



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

REGULAR MEETING - MONDAY, FEBRUARY 2, 2015

6:30 pm Study Session – Council Caucus Room
6:45 pm Presentation by State Auditor's Office
7:00 pm Council Meeting – Council Chambers

Meeting Called to Order

Moment of Silent Prayer

Pledge of Allegiance

Roll Call

Disposition of Minutes:

Regular Meeting of Council Tuesday, January 20, 2015

Committee Reports

Local Government & Community Service – *Councilman McDonough, Vice-Chair*
Finance – *Councilwoman Cleary, Chair*

~ LEGISLATIVE AGENDA ~

Legislation for First Reading

COUNCILMAN MINEK

Ord. 15-___ | Summerfest 2015 - Allowing Sale of Alcoholic Beverages
Res. 15-___ | Supporting Soft Recycling Services with Simple Recycling in Fairview Park

COUNCILWOMAN CLEARY

Ord. 15-___ | Authorizing Purchase of Equipment for New Police Vehicles
Ord. 15-___ | Bids & Contracts for 2015 Street Repair Program_Year 26
Res. 15-___ | Awarding Active, Interim and Inactive Deposits for 2015-2019
Res. 15-___ | Application for ODNR Recreational Trails Program

Legislation for Second Reading

COUNCILWOMAN CLEARY

Ord. 15-02 | 2015 Appropriations
Res. 15-02 | Accepting Grant from Walmart for Fire Department

Reports and Communications from Mayor, Directors and Other City Officials

Public Session

Miscellaneous Business and Reports from Council

Adjournment

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UPCOMING MEETINGS OF COUNCIL:

MON. Feb 9	Council Committee Meeting Council Caucus Room <i>(This meeting will include Budget hearing for Service Department)</i>	7:00 pm
MON. Feb 16	Council Regular Meeting Council Chambers	7:00 pm
MON. Feb 23	Council Committee Meeting Council Caucus Room <i>(This meeting will include Budget hearing for Recreation Department)</i>	7:00 pm
MON. Mar 2	Council Regular Meeting Council Chambers	7:00 pm
SAT. Mar 7	Budget Hearings for the following Departments: Police, Law, Finance, Fire, Senior Life, Building, Mayor and Council Council Caucus Room	8:00 am

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **TUESDAY, JANUARY 20, 2015**
4

5 The regular meeting of Council was called to order by Council President Pro Tem Minek at 7:00 p.m.

6 MOMENT OF SILENT PRAYER/PLEDGE OF ALLIGIANCE

7 ROLL CALL:

8 PRESENT: Council –B. Minek, B. McDonough, P. Wojnar, J. Hinkel, A. Russo, P. Cleary

9 Administration – Mayor Patton, Mr. Berner, Mrs. Fagnilli, Mr. Mackay
10

11 THE CHAIR called for a motion to excuse Council President Kilbane.

12 Moved and seconded. No Discussion.

13 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, Council President Kilbane is excused.

14 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary
15

16 THE CHAIR called for a motion to approve the minutes of the Regular Meeting of Council held on Monday,
17 January 5, 2015.

18 Moved and seconded. No Discussion.

19 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, minutes are approved.

20 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary
21

22 **COMMITTEE REPORTS:**

23 COUNCILMAN HINKEL said, the Local Government and Community Services met on Monday, January
24 12th to discuss four (4) issues that were on the agenda. The issue of City Parks stays in committee 6-0 as we
25 look forward to discussing this issue during our budget hearings and look forward to seeing Rec. Director
26 Joe Brown's 2015 plans. The issue of Archiving City Docs - Matt Hrubey is looking at retention for all city
27 docs, and the city is working on a Request for Proposals, to include council ordinances, minutes and
28 resolutions. Pending an RFP status update, the issue stays in committee by a 6-0 vote. The third issue was
29 the issue of Council Rules Review – Council reviewed proposed changes to Council rules, which were last
30 edited in 2010. Topics included Committee makeup, meeting preparation and documentation and updating
31 certain language to meet current practices. The changes will be presented to the Law Director for her review
32 and drafting legislation for passage. The issue will remain in committee by a vote of 6-0 pending any
33 necessary further discussion. The final issue of Speeding and Crosswalks - Councilman McDonough
34 received traffic complaints in the Coffinberry and West 204 area. There was discussion about stop signs, but
35 a new option emerged. They are called "Your Speed" signs, which have bluetooth, can count cars, track
36 speed etc. and Council is interested in buying one. This is being researched so the issue stays in committee
37 with a 6-0 vote.
38

39 COUNCILWOMAN CLEARY said, The Finance Committee met on Monday, January 12th. The Finance
40 There was no legislation for consideration at the meeting. The motion to remove the issue of Mayoral and
41 Council Salaries for future consideration by the committee carried 7-0, as legislation regarding the issue was
42 introduced and passed. That concludes my report.
43

44 **LEGISLATION FOR FIRST READING**

45 COUNCILMAN HINKEL placed the following legislation up for introduction and first reading:

46 ORDINANCE NO. 15-01

47 REQUESTED BY: COUNCILMAN MCDONOUGH

48 SPONSORED BY: CITY COUNCIL

49 *AN ORDINANCE AMENDING SECTION 143.24 OF THE CODIFIED ORDINANCES OF THE CITY OF*
50 *FAIRVIEW PARK AND DECLARING AN EMERGENCY*

51 ACTION: Ordinance 15-01 was placed on first read and referred to the Local Government and Community
52 Services Committee.

53

54 COUNCILWOMAN CLEARY placed the following legislation up for introduction and first reading:

55 ORDINANCE NO. 15-02

56 ORIGINATED BY: THE FINANCE DEPARTMENT

57 REQUESTED BY: MAYOR EILEEN ANN PATTON

58 SPONSORED BY: COUNCILWOMAN CLEARY

59 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES*
60 *OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2015 AND*
61 *ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY*

62 ACTION: Ordinance 15-02 was placed on first read and referred to the Finance Committee.

63

64 RESOLUTION NO. 15-02

65 REQUESTED BY: MAYOR EILEEN ANN PATTON

66 SPONSORED BY: COUNCILWOMAN CLEARY

67 A RESOLUTION ACCEPTING A GRANT TO THE CITY'S FIRE DEPARTMENT FROM WALMART
68 AND DECLARING AN EMERGENCY

69 ACTION: Resolution 15-02 was placed on first read and referred to the Finance Committee.

70

71 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE: NONE**

72

73 **LEGISLATION UP FOR THIRD READING/FINAL PASSAGE:**

74 COUNCILWOMAN CLEARY placed the following ordinances up for third reading and final passage:

75 ORDINANCE NO.: 14-66

76 REQUESTED BY: SERVICE DIRECTOR ROB BERNER

77 SPONSORED BY: COUNCILWOMAN CLEARY

78 CO-SPONSORED BY: COUNCILMAN MINEK

79 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BLACK AND*
80 *VEATCH FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE SEWER*
81 *ISSUES IN THE CITY OF FAIRVIEW PARK, AND DECLARING AN EMERGENCY*

82 Moved and Seconded.

83 THE CHAIR asked for any discussion prior to passage. No discussion.

84 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0 | Motion carries, Ordinance 14-66 passes.

85 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary

86

87 ORDINANCE NO.: 14-67

88 REQUESTED BY: SERVICE DIRECTOR ROB BERNER

89 SPONSORED BY: COUNCILWOMAN CLEARY

90 CO-SPONSORED BY: COUNCILMAN MINEK

91 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FIELD*
92 *INVESTIGATION WORK IN CONNECTION WITH COLLECTION OF INFORMATION FOR THE SEWER*
93 *ISSUES IN THE CITY OF FAIRVIEW PARK, AND DECLARING AN EMERGENCY*

94 Moved and Seconded.

95 THE CHAIR asked for any discussion prior to passage. No discussion.

96 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0 | Motion carries, Ordinance 14-67 passes.

97 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary

98

99 ORDINANCE NO.: 14-68

100 REQUESTED BY: SERVICE DIRECTOR ROB BERNER

101 SPONSORED BY: COUNCILWOMAN CLEARY

102 CO-SPONSORED BY: COUNCILMAN MINEK
103 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR DATA*
104 *COLLECTION AND FLOW MONITORING IN CONNECTION WITH SEWER EVALUATIONS, AND*
105 *DECLARING AN EMERGENCY*

106 Moved and Seconded.

107 THE CHAIR asked for any discussion prior to passage. No discussion.

108 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0 | Motion carries, Ordinance 14-68 passes.

109 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary

110

111 RESOLUTION NO.: 14-25

112 REQUESTED BY: THE FINANCE DEPARTMENT

113 SPONSORED BY: COUNCILWOMAN CLEARY

114 *A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE*
115 *PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND*
116 *DECLARING AN EMERGENCY*

117 Moved and Seconded.

118 THE CHAIR asked for any discussion prior to passage. No discussion.

119 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0 | Motion carries, Resolution 14-25 passes.

120 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary

121

122 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**

123 **OFFICIALS:**

124 MAYOR PATTON thanked council for the passage of the ordinances on the agenda tonight regarding the
125 sewers. She said she looks forward to the new plans for trying to solve some of the sewer issues. The mayor
126 reported that since a television crew was here this past summer working with the police department to
127 document the events of a resident that was killed in her home. Since the filming, an individual has been
128 arrested and is being held under bond. That show, "Cold Justice" will air this Friday at 8:00 pm on TNT
129 show airing this MAYOR PATTON announced that the Fairview Park School Board has passed a resolution
130 to sale of the Coffinberry land. The land will be sold in "as-is" condition at a public auction on February 17
131 at the Board of Education offices. It is zoned as Single Family residential, and it is anticipated that the
132 board will consider, and accept or reject the highest bid at a special meeting on March 3. MAYOR
133 PATTON announced that the Fairview Park Community Council will meet tomorrow evening at 7pm in
134 City Hall. O'Neill Healthcare will be hosting an Open House on Sunday. The entire community is welcome
135 to attend.

136

137 DIRECTOR BERNER reported that crews are currently working on road repairs during the inclement
138 weather and are ready to deal with any and all issues as they come up this winter. A letter was received from
139 Brian Zimmerman, from the Cleveland Metroparks, concerning the 2015 deer management program which
140 he read at the conclusion of his report. DIRECTOR BERNER announced that the Building department has
141 issued two (2) occupancy certificates to 20790 Lorain Road for DaVita Shoreline Dialysis, and to 20770 for
142 Lorain Health Care-Fairview Park. Notice has been received that Just Add Water Scuba will be moving into
143 22641 Lorain Road. A meeting was held today with Black and Veatch and Mackay Engineering to discuss
144 the work that is pending under the three (3) pieces of legislation that was passed. The schedule and
145 assignments of duties were worked on, and an RFP for services has been prepared that will go out this week.
146 Weather permitting, Field and data collection information will begin in the next few weeks. Flow
147 monitoring and testing will begin the first week of March and will continue through the month of April.
148 DIRECTOR BERNER said he will provide monthly progress updates to council, and will also have Black &
149 Veatch provide detailed updates as certain milestones in the project are reached.

150

151 DIRECTOR FAGNILLI had no report.

152

153 ENGINEER MACKAY reported that work continues on the 2015 Plan and Specifications.

154

155 **PUBLIC SESSION:**

156 DIANA SANTORA - 4885 South Park Drive – MS. SANTORA commented on how successful the ice skating
157 program has been. She has noticed very small children and adults enjoying the rink. She has personally thanked
158 the employees who are maintaining it. MS. SANTORA announced that Father Lanning from St. Angela Merici
159 will be blessing the O’Neill Healthcare building on Thursday.

160

161 **MISCELLANEOUS BUSINESS AND COMMENTS BY MEMBERS OF COUNCIL:**

162 COUNCILMAN MCDONOUGH reported that he attended the Cleveland Clinic’s Martin Luther King, Jr
163 Day of Celebration and that it was a wonderful event. He said he looks forward to the O’Neill Open House.
164 He announced that St. Angela Merici will also be having an Open House on Sunday from 10am until 2pm
165 and from Noon to 2pm for new families. He thanked the Recreation Department for their work with the ice
166 skating rink and is hopeful that we may have some ice skating champions from Fairview Park.

167

168 COUNCILMAN WOJNAR had no comments.

169

170 COUNCILMAN HINKEL said that he spent some time reading the MLK Speech entitled “Love Your
171 Enemies”, which he read a passage from. He said that his comments meant a lot to him, and are relevant
172 today and wanted to share that with everyone.

173

174 COUNCILMAN RUSSO had no comments.

175

176 COUNCILWOMAN CLEARY made a motion to remove the issue of Mayoral and Council Salaries from
177 the Finance Committee.

178 Moved and Seconded. No discussion.

179 ROLL CALL: Vote: YES-6, NO-0 | Motion carries.

180 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary

181

182 THE CHAIR reported that the Planning and Design Commission will meet in council chambers tomorrow
183 with one docket item; 20595 Lorain Road, McDonald’s Company – review of plans for a monument sign.

184 THE CHAIR made a motion to adjourn with no further business before council.

185 Moved and Seconded.

186 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, meeting adjourned at 7:22 p.m.

187 YES: B. Minek, B. McDonough, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

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Michael P. Kilbane, President of Council

Liz L. Westbrooks, Clerk of Council

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Eileen Ann Patton, Mayor

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CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-
REQUESTED BY: COUNCILMAN MINEK
SPONSORED BY: CITY COUNCIL

AN ORDINANCE AMENDING SECTION 921.05 (a)(3) OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRVIEW PARK TO PERMIT THE SALE OF BEER AND WINE COOLERS ONLY TO BE SOLD AND CONSUMED AT SUMMER FEST 2015 TO BE HELD IN BOHLKEN PARK ON JULY 9, 10, 11, AND 12, 2015 AND DECLARING AN EMERGENCY

WHEREAS, the Fairview Park Municipal Foundation has requested this Council to permit the sale of beer and wine coolers only at Summer Fest 2015 to be held in Bohlken Park; and

WHEREAS, Section 921.05 (a)(3) of the Codified Ordinances of the City of Fairview Park prohibits alcoholic beverages in Bohlken Park; and

WHEREAS, the Council desires to permit the sale and consumption in Bohlken Park during the hours of Summer Fest 2015, which is to be held on July 9, 10, 11, and 12, 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. Section 921.05 (a)(3) of the Codified Ordinances of the City of Fairview Park is hereby amended to permit the sale and consumption of beer and wine coolers only in Bohlken Park on July 9, 10, 11, and 12, 2015, during the published hours of Summer Fest, provided that the Fairview Park Municipal Foundation and or the organization it lawfully permits to do so, obtain the appropriate permit from the State of Ohio, Department of Commerce, Division of Liquor Control, comply with all legal requirements of said state permit, and that the Fairview Park Municipal Foundation and/or the organization it lawfully permits to do, provide the proper liability insurance as required by the City and naming the City as an additional insured.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and so that the proper licensing can be obtained for the event, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading:
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO: 15-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILMAN MINEK

A RESOLUTION SUPPORTING SOFT RECYCLING IN THE CITY OF FAIRVIEW
PARK AND DECLARING AN EMERGENCY.

WHEREAS, the City of Fairview Park has identified a need to provide its residents with an alternative for the recycling and disposal of soft recyclables to reduce materials taken to landfills; and

WHEREAS, the community was first introduced to the work of Simple Recycling at the City's 2014 Recycle Roundup events, and the Administration was encouraged by the response from residents; and

WHEREAS, eighty-five percent (85%) of soft recyclables, specifically textiles, end up in a landfill rather than recycled or donated at charitable centers; and

WHEREAS, Great Lakes Recycling, Inc. dba Simple Recycling can provide services to collect, identify, haul, recycle and/or dispose of soft recyclables at no cost to the City of Fairview Park; and

WHEREAS, the collection of soft recyclables by Simple Recycling will provide revenues to the City of Fairview Park; and

WHEREAS, the Fairview Park Green Team is in support of a program for the collection of soft recyclables in the City of Fairview Park; and

WHEREAS, providing residents of the City of Fairview Park an option for disposal of soft recyclables is in the best interest of the City and the environment.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. That this Council does hereby express its support for soft recycling in the City of Fairview Park through the program to be administered by Simple Recycling and urges the citizens of the City to fully participate in this endeavor.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare; and for the further reason that soft recycling should be made immediately available to residents to reduce landfill usage as soon as possible, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading:
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: CITY COUNCIL

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH STATEWIDE EMERGENCY PRODUCTS FOR THE PURCHASE EQUIPMENT FOR THE NEW FORD POLICE INTERCEPTOR VEHICLES AND DECLARING AN EMERGENCY

WHEREAS, the Police Department must purchase various equipment for the four (4) new Ford Police Interceptor vehicles, including but not limited to sirens, lights, cages, and buddy bumpers; and

WHEREAS, the necessary equipment can be purchased from Statewide Emergency Products, Van Wert, Ohio, who provided the best price from quotes obtained by the Police Department.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. The Mayor is hereby authorized to enter into a contract with Statewide Emergency Products for the purchase of necessary equipment for the four (4) new Ford Police Interceptor vehicles.

SECTION 2. That the cost of the purchase of said equipment, in an amount not to exceed Twenty-Four Thousand Dollars (\$24,000.00), will be paid from the Permanent Improvement Fund (260).

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and so that the equipment for the new police vehicles may be obtained as soon as possible, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force from immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading:
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY
CO-SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO ADVERTISE FOR BIDS, THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL, AND PROVIDE FOR ENGINEERING SERVICES FOR THE WORK TO BE PERFORMED IN YEAR 26 OF THE STREET REPAIR PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, the City has been engaged in an ongoing street repair program for 25 years; and the City Engineer has recommended a program for Year 26 for which plans and specification must be prepared; and

WHEREAS, the City of Fairview Park must advertise and enter into an agreement to perform the work on the streets to be repaired in Year 26 of the Street Repair Program.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. That the Director of Public Service and Development be and is hereby authorized to advertise for and accept bids for the repair of the city streets selected for Year 26 of the Street Repair Program.

SECTION 2. That the Mayor is authorized to enter into a contract with the lowest responsive and responsible bidder as determined by the Board of Control for repair of the City streets selected for Year 26 of the Street Program, in an amount not to exceed Four Hundred Sixty-Two Thousand Dollars (\$462,000.00), including engineering services.

SECTION 3. That the City Engineer is hereby authorized and directed to prepare plans and specifications for repair and reconstruction of the streets listed to be repaired in Year 26 of the street program, and the City Engineer shall be paid for the services rendered in accordance with his contract with the City, as follows:

- Riviera Drive
- Sharon Drive
- South Valley Drive
- West 214th Street (North of Addington)

SECTION 4. It is found and determined that all formal actions of this council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this council, and that all deliberations of this council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 5. That this ordinance is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety and welfare; and for the further reason that the repairs should be done as soon as weather permits; and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading:
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

A RESOLUTION REPEALING RESOLUTION 14-23, AWARDING ACTIVE, INTERIM AND INACTIVE DEPOSITS, AND AUTHORIZING INVESTMENTS AND DECLARING AN EMERGENCY

WHEREAS, the Finance Department is responsible for all active, interim and inactive funds in the Treasury of the City of Fairview Park at any time during the period January 1, 2015-December 31, 2019, and of necessity must make deposits of said funds with eligible banking institutions; and

WHEREAS, the Finance Department may determine and make certain permitted investments with eligible banking institutions, as may be in the best interest of the City of Fairview Park.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. That for the period of January 1, 2015 to December 31, 2019 inclusive, the interim deposits of the City of Fairview Park, Ohio, shall be awarded to the eligible institution or institutions which offers to pay the highest permissible rate of interest, and further that the Director of Finance of the City of Fairview Park is authorized at any time during that period of designation to request new bids for interim deposits from eligible institutions upon a determination by resolution that the proposals for interim deposits in force no longer reflect prevailing interest rates. The Director of Finance is authorized to request a new Resolution of Council whenever the Director considers that the term of the bids for interim deposits no longer reflects the prevailing interest rates.

SECTION 2. That following is the list of eligible institutions deemed suitable for business with the City of Fairview Park, including permitted and proper investment of funds of the City of Fairview Park:

1. Star Ohio
2. Key Bank, N.A./McDonald Investments
3. Fifth Third Bank
4. First Federal of Lakewood
5. Huntington Bank
6. PNC Bank

SECTION 3. That existing Resolution 14-23, is hereby repealed and any ordinance or part of an ordinance in conflict with this ordinance, are repealed to the extent of the conflict.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 5. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and so that the deposits can be immediately made, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading:
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: CITY COUNCIL

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES RECREATIONAL TRAILS GRANT PROGRAM, AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio, through the Recreational Trails grant program, administered by the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes; and

WHEREAS, the City of Fairview Park desires financial assistance under the Recreational Trails grant program to construct a new multi-use trail at Tri-City Park; and

WHEREAS, the most competitive of Recreational Trails grant applications include a local match by the applicant equal to or exceeding twenty percent (20%) of the total project cost.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. That the Council of the City of Fairview Park hereby approves the filing of an application for financial assistance under the Recreational Trails grant program to construct a new multi-use trail at Tri-City Park.

SECTION 2. That the Mayor of the City of Fairview Park is authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

SECTION 3. That this Council does agree to obligate the funds, to be taken from the Recreation Fund (230), required to satisfactorily complete the proposed project, including as part of the application a local match equaling twenty percent (20%) of the project cost, and become eligible for reimbursement under the terms of the Recreational Trails grant program, the specific cost to the City to be determined under the Tri-City Council of Governments Agreement.

SECTION 4. That the Clerk of Council is hereby authorized to attach a certified copy of this Resolution to the City of Fairview Park's Recreational Trails grant application prior to its filing.

SECTION 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 6. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare; and for the further reason that the application must be submitted by the February 1, 2015 deadline and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading:
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-02
ORIGINATED BY: THE FINANCE DEPARTMENT
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY

WHEREAS, for the ongoing operation of the municipal government, it is necessary to appropriate funds for the fiscal year 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. To provide for the current expenses and other expenditures of the City of Fairview Park, Ohio for the period commencing January 1, 2015 and ending December 31, 2015 as attached in Exhibit "A".

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that it is necessary for the daily operation of municipal departments in 2015 and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading: 01.20.15
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

**APPROPRIATIONS 2015
(dollar changes in bold)
CITY OF FAIRVIEW PARK**

	Temporary Ord #14-59 (12/15/14)	Annual Ord #15-02	\$ Difference	Supplemental #1 Ord #15-	\$ Difference	Supplemental #2 Ord #15-	\$ Difference
<u>GENERAL FUND</u>							
<u>1110 SECURITY OF PERSONS AND PROPERTY</u>							
PERSONNEL SUBTOTAL	\$707,625.00	\$3,042,342.55	\$2,334,717.55		(\$3,042,342.55)		\$0.00
OTHER SUBTOTAL	\$52,500.00	\$172,050.00	\$119,550.00		(\$172,050.00)		\$0.00
TOTAL SECURITY PERSONS AND PROPERTY	\$760,125.00	\$3,214,392.55	\$2,454,267.55	\$0.00	(\$3,214,392.55)	\$0.00	\$0.00
<u>1130 FIRE PREVENTION AND CONTROL</u>							
PERSONNEL SUBTOTAL	\$556,550.00	\$2,006,881.28	\$1,450,331.28		(\$2,006,881.28)		\$0.00
OTHER SUBTOTAL	\$20,799.85	\$76,140.00	\$55,340.15		(\$76,140.00)		\$0.00
TOTAL FIRE PREVENTION AND CONTROL	\$577,349.85	\$2,083,021.28	\$1,505,671.43	\$0.00	(\$2,083,021.28)	\$0.00	\$0.00
<u>1140 FIRE PROTECTION REGIONAL EMS</u>							
TOTAL FIRE PROTECTION REGIONAL EMS	\$40,000.00	\$135,000.00	\$95,000.00		(\$135,000.00)		\$0.00
<u>2200 PUBLIC HEALTH</u>							
TOTAL PUBLIC HEALTH	\$375.00	\$500.00	\$125.00		(\$500.00)		\$0.00
<u>3420 BAIN PARK CABIN</u>							
TOTAL BAIN PARK CABIN	\$1,191.24	\$4,590.00	\$3,398.76		(\$4,590.00)		\$0.00
<u>3810 SENIOR LIFE OFFICE</u>							
PERSONNEL SUBTOTAL	\$68,500.00	\$279,772.88	\$211,272.88		(\$279,772.88)		\$0.00
OTHER SUBTOTAL	\$8,975.00	\$26,966.16	\$17,991.16		(\$26,966.16)		\$0.00
TOTAL SENIOR LIFE OFFICE	\$77,475.00	\$306,739.04	\$229,264.04	\$0.00	(\$306,739.04)	\$0.00	\$0.00
<u>4410 PARKS AND PROPERTY MAINTENANCE</u>							
PERSONNEL SUBTOTAL	\$42,500.00	\$0.00	(\$42,500.00)		\$0.00		\$0.00
OTHER SUBTOTAL	\$18,875.00	\$57,441.06	\$38,566.06		(\$57,441.06)		\$0.00

TOTAL PARKS AND PROPERTY MAINTENANCE	\$61,375.00	\$57,441.06	(\$3,933.94)	\$0.00	(\$57,441.06)	\$0.00	\$0.00
<u>4510 PLANNING & DESIGN COMMISSION</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$650.00	\$2,671.78	\$2,021.78		(\$2,671.78)		\$0.00
TOTAL PLANNING COMMISSION	\$650.00	\$2,671.78	\$2,021.78	\$0.00	(\$2,671.78)	\$0.00	\$0.00
<u>4520 BUILDING STANDARDS</u>							
PERSONNEL SUBTOTAL	\$95,625.00	\$414,317.63	\$318,692.63		(\$414,317.63)		\$0.00
OTHER SUBTOTAL	\$3,025.00	\$8,347.53	\$5,322.53		(\$8,347.53)		\$0.00
TOTAL BUILDING STANDARDS	\$98,650.00	\$422,665.16	\$324,015.16	\$0.00	(\$422,665.16)	\$0.00	\$0.00
<u>4530 BOARD OF APPEALS</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$205.50	\$800.00	\$594.50		(\$800.00)		\$0.00
TOTAL BOARD OF APPEALS	\$205.50	\$800.00	\$594.50	\$0.00	(\$800.00)	\$0.00	\$0.00
<u>4570 ARCHITECTURAL BOARD OF REVIEW</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
TOTAL ARCHITECTURAL BOARD OF REVIEW	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>5550 RECYCLING & SOLID WASTE DISPOSAL</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$55,250.00	\$230,300.00	\$175,050.00		(\$230,300.00)		\$0.00
TOTAL REFUSE COLLECTION AND DISPOSAL	\$55,250.00	\$230,300.00	\$175,050.00	\$0.00	(\$230,300.00)	\$0.00	\$0.00
<u>6120 TRAFFIC SAFETY</u>							
PERSONNEL SUBTOTAL	\$63,750.00	\$173,913.44	\$110,163.44		(\$173,913.44)		\$0.00
OTHER SUBTOTAL	\$20,000.00	\$60,415.00	\$40,415.00		(\$60,415.00)		\$0.00
TOTAL TRAFFIC SAFETY	\$83,750.00	\$234,328.44	\$150,578.44	\$0.00	(\$234,328.44)	\$0.00	\$0.00
<u>6800 MOTOR VEHICLE MAINTENANCE</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$43,500.00	\$140,600.00	\$97,100.00		(\$140,600.00)		\$0.00
TOTAL MOTOR VEHICLE MAINTENANCE	\$43,500.00	\$140,600.00	\$97,100.00	\$0.00	(\$140,600.00)	\$0.00	\$0.00

<u>7710 MAYOR'S OFFICE</u>							
PERSONNEL SUBTOTAL	\$43,650.00	\$168,319.86	\$124,669.86		(\$168,319.86)		\$0.00
OTHER SUBTOTAL	\$2,500.00	\$9,275.11	\$6,775.11		(\$9,275.11)		\$0.00
TOTAL MAYOR'S OFFICE	\$46,150.00	\$177,594.97	\$131,444.97	\$0.00	(\$177,594.97)	\$0.00	\$0.00
<u>7711 SERVICE & DEVELOPMENT DIRECTOR'S</u>							
PERSONNEL SUBTOTAL	\$200,000.00	\$822,263.60	\$622,263.60		(\$822,263.60)		\$0.00
OTHER SUBTOTAL	\$28,000.00	\$111,585.00	\$83,585.00		(\$111,585.00)		\$0.00
TOTAL SERVICE DIRECTOR'S OFFICE	\$228,000.00	\$933,848.60	\$705,848.60	\$0.00	(\$933,848.60)	\$0.00	\$0.00
<u>7720 FINANCE DEPARTMENT</u>							
PERSONNEL SUBTOTAL	\$62,000.00	\$241,808.34	\$179,808.34		(\$241,808.34)		\$0.00
OTHER SUBTOTAL	\$47,500.00	\$187,800.00	\$140,300.00		(\$187,800.00)		\$0.00
TOTAL FINANCE DEPARTMENT	\$109,500.00	\$429,608.34	\$320,108.34	\$0.00	(\$429,608.34)	\$0.00	\$0.00
<u>7730 LEGAL ADMINISTRATION</u>							
PERSONNEL SUBTOTAL	\$30,875.00	\$140,965.37	\$110,090.37		(\$140,965.37)		\$0.00
OTHER SUBTOTAL	\$8,750.00	\$18,000.00	\$9,250.00		(\$18,000.00)		\$0.00
TOTAL LEGAL ADMINISTRATION	\$39,625.00	\$158,965.37	\$119,340.37	\$0.00	(\$158,965.37)	\$0.00	\$0.00
<u>7740 ENGINEER</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$9,086.98	\$36,894.22	\$27,807.24		(\$36,894.22)		\$0.00
TOTAL ENGINEER	\$9,086.98	\$36,894.22	\$27,807.24	\$0.00	(\$36,894.22)	\$0.00	\$0.00
<u>7750 MUNICIPAL LANDS AND BUILDING</u>							
PERSONNEL SUBTOTAL	\$34,000.00	\$179,001.69	\$145,001.69		(\$179,001.69)		\$0.00
OTHER SUBTOTAL	\$50,000.00	\$227,950.95	\$177,950.95		(\$227,950.95)		\$0.00
TOTAL MUNICIPAL LANDS AND BUILDING	\$84,000.00	\$406,952.64	\$322,952.64	\$0.00	(\$406,952.64)	\$0.00	\$0.00
<u>7760 CIVIL SERVICE</u>							
PERSONNEL SUBTOTAL	\$375.00	\$1,667.98	\$1,292.98		(\$1,667.98)		\$0.00
OTHER SUBTOTAL	\$3,275.00	\$4,300.00	\$1,025.00		(\$4,300.00)		\$0.00
TOTAL CIVIL SERVICE	\$3,650.00	\$5,967.98	\$2,317.98	\$0.00	(\$5,967.98)	\$0.00	\$0.00

7770 COUNTY DEDUCTIONS AND AUDIT EXAMINERS

PERSONNEL SUBTOTAL	\$1,250.00	\$4,820.00	\$3,570.00		(\$4,820.00)		\$0.00
OTHER SUBTOTAL	\$38,000.00	\$151,512.72	\$113,512.72		(\$151,512.72)		\$0.00
TOTAL COUNTY DEDUCTIONS AND AUDIT EXAMINERS	\$39,250.00	\$156,332.72	\$117,082.72	\$0.00	(\$156,332.72)	\$0.00	\$0.00

7780 LEGISLATIVE

PERSONNEL SUBTOTAL	\$33,625.00	\$134,977.84	\$101,352.84		(\$134,977.84)		\$0.00
OTHER SUBTOTAL	\$3,682.86	\$17,350.00	\$13,667.14		(\$17,350.00)		\$0.00
TOTAL LEGISLATIVE	\$37,307.86	\$152,327.84	\$115,019.98	\$0.00	(\$152,327.84)	\$0.00	\$0.00

7790 OTHER ADMINISTRATIVE

PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$508,250.00	\$1,663,506.37	\$1,155,256.37		(\$1,663,506.37)		\$0.00
TOTAL OTHER ADMINISTRATIVE	\$508,250.00	\$1,663,506.37	\$1,155,256.37	\$0.00	(\$1,663,506.37)	\$0.00	\$0.00

TOTAL GENERAL FUND

\$2,904,716.43	\$10,955,048.36	\$8,050,331.93	\$0.00	(\$10,955,048.36)	\$0.00	\$0.00
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101 CONTINGENCY RESERVE FUND

PERSONNEL SUBTOTAL	\$0.00		\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$0.00		\$0.00		\$0.00		\$0.00
TOTAL CONTINGENCY RESERVE	\$0.00						

SPECIAL REVENUE FUNDS

210 STREET CONSTRUC MAINT & REPAIRS

6610 STREET MAINTENANCE

PERSONNEL SUBTOTAL	\$102,125.00	\$394,476.59	\$292,351.59		(\$394,476.59)		\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
TOTAL STREET MAINTENANCE	\$102,125.00	\$394,476.59	\$292,351.59	\$0.00	(\$394,476.59)	\$0.00	\$0.00

6620 STREET CLEANING

PERSONNEL SUBTOTAL	\$79,625.00	\$305,497.64	\$225,872.64		(\$305,497.64)		\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00

TOTAL STREET CLEANING	\$79,625.00	\$305,497.64	\$225,872.64	\$0.00	(\$305,497.64)	\$0.00	\$0.00
TOTAL STREET CONSTRUC MAINT RP	\$181,750.00	\$699,974.23	\$518,224.23	\$0.00	(\$699,974.23)	\$0.00	\$0.00
<u>220 STATE HIGHWAY FUND</u>							
<u>6610 STREET MAINTENANCE</u>							
TOTAL STREET MAINTENANCE	\$15,000.00	\$50,000.00	\$35,000.00		(\$50,000.00)		\$0.00
<u>6620 STREET CLEANING</u>							
TOTAL STREET CLEANING	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
TOTAL STATE HIGHWAY FUND	\$15,000.00	\$50,000.00	\$35,000.00	\$0.00	(\$50,000.00)	\$0.00	\$0.00
<u>230 RECREATION FUND</u>							
PERSONNEL SUBTOTAL	\$358,000.00	\$1,451,563.43	\$1,093,563.43		(\$1,451,563.43)		\$0.00
OTHER SUBTOTAL	\$625,338.57	\$2,749,643.75	\$2,124,305.18		(\$2,749,643.75)		\$0.00
TOTAL RECREATION FUND	\$983,338.57	\$4,201,207.18	\$3,217,868.61	\$0.00	(\$4,201,207.18)	\$0.00	\$0.00
<u>232 RECREATION COMMUNITY CENTER FUND</u>							
TOTAL RECREATION COMMUNITY CENTER	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
<u>240 POLICE AND FIRE PENSION FUND</u>							
PERSONNEL SUBTOTAL	\$257,500.00	\$987,139.42	\$729,639.42		(\$987,139.42)		\$0.00
OTHER SUBTOTAL	\$1,000.00	\$3,616.70	\$2,616.70		(\$3,616.70)		\$0.00
TOTAL POLICE AND FIRE PENSION FUND	\$258,500.00	\$990,756.12	\$732,256.12	\$0.00	(\$990,756.12)	\$0.00	\$0.00
<u>245 S.A.V.E. FUND</u>							
TOTAL S.A.V.E FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
<u>250 STREET LIGHTING FUND</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$60,600.00	\$317,400.00	\$256,800.00		(\$317,400.00)		\$0.00
TOTAL STREET LIGHTING FUND	\$60,600.00	\$317,400.00	\$256,800.00	\$0.00	(\$317,400.00)	\$0.00	\$0.00
<u>255 SOLID WASTE FEE</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$185,000.00	\$740,000.00	\$555,000.00		(\$740,000.00)		\$0.00
TOTAL SOLID WASTE FEE FUND	\$185,000.00	\$740,000.00	\$555,000.00	\$0.00	(\$740,000.00)	\$0.00	\$0.00
<u>270 FIRE OPERATING LEVY FUND</u>							
PERSONNEL SUBTOTAL	\$66,500.00	\$269,393.61	\$202,893.61		(\$269,393.61)		\$0.00

OTHER SUBTOTAL	\$1,275.00	\$4,004.00	\$2,729.00		(\$4,004.00)		\$0.00
TOTAL FIRE OPERATING LEVY FUND	\$67,775.00	\$273,397.61	\$205,622.61	\$0.00	(\$273,397.61)	\$0.00	\$0.00
<u>275 SAFE ROUTES TO SCHOOL FUND</u>							
TOTAL SAFE ROUTES TO SCHOOL FUND	\$182,500.00	\$364,700.00	\$182,200.00		(\$364,700.00)		\$0.00
<u>285 FEMA GRANT FUND</u>							
TOTAL FEMA GRANT FUND	\$0.00	\$109,389.00	\$109,389.00		(\$109,389.00)		\$0.00
<u>290 FEDERAL GRANTS FUND</u>							
TOTAL FEDERAL GRANTS FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
<u>295 STATE GRANT FUND</u>							
TOTAL STATE GRANT FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
<u>500 WATER REIMBURSEMENT FUND</u>							
PERSONNEL SUBTOTAL	\$750.00	\$0.00	(\$750.00)		\$0.00		\$0.00
OTHER SUBTOTAL	\$2,750.00	\$65,000.00	\$62,250.00		(\$65,000.00)		\$0.00
TOTAL WATER REIMBURSEMENT FUND	\$3,500.00	\$65,000.00	\$61,500.00	\$0.00	(\$65,000.00)	\$0.00	\$0.00
<u>540 GILLES-SWEET FUND</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
TOTAL GILLES-SWEET FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>711 BAIN PARK RESTORATION</u>							
TOTAL BAIN PARK RESTORATION	\$5,000.00	\$11,500.00	\$6,500.00		(\$11,500.00)		\$0.00
<u>714 LAW ENFORCEMENT TRUST FUND</u>							
TOTAL LAW ENFORCEMENT TRUST FUND	\$375.00	\$5,600.00	\$5,225.00		(\$5,600.00)		\$0.00
<u>715 D.U.I. EDUCATE FUND</u>							
TOTAL D.U.I. EDUCATE FUND	\$4,100.00	\$6,400.00	\$2,300.00		(\$6,400.00)		\$0.00
<u>716 P.O.P.A.S. FUND</u>							
PERSONNEL SUBTOTAL	\$18,750.00	\$50,000.00	\$31,250.00		(\$50,000.00)		\$0.00
OTHER SUBTOTAL	\$1,250.00	\$18,000.00	\$16,750.00		(\$18,000.00)		\$0.00
TOTAL P.O.P.A.S. FUND	\$20,000.00	\$68,000.00	\$48,000.00	\$0.00	(\$68,000.00)	\$0.00	\$0.00

717 CIVIL REIMBURSEMENT FUND

TOTAL CIVIL REIMBURSEMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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718 COPS GRANT FUND

TOTAL COPS GRANT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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721 NEW LEVY/PROJECT AMOUNT

TOTAL NEW LEVY/PROJECT AMOUNT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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741 CABLE TV FRANCHISE FEE

TOTAL CABLE TV FRANCHISE FEE	\$59,529.38	\$634,025.77	\$574,496.39		(\$634,025.77)	\$0.00
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751 DARE FUND

PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
OTHER SUBTOTAL	\$325.00	\$835.00	\$510.00		(\$835.00)	\$0.00

TOTAL DARE FUND	\$325.00	\$835.00	\$510.00	\$0.00	(\$835.00)	\$0.00
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772 CEMETERY RESTORATION FUND

TOTAL CEMETERY RESTORATION FUND	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
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781 EMER MEDICAL SERV COLLECTION

PERSONNEL SUBTOTAL	\$86,141.70	\$334,410.08	\$248,268.38		(\$334,410.08)	\$0.00
OTHER SUBTOTAL	\$8,687.50	\$30,800.00	\$22,112.50		(\$30,800.00)	\$0.00

TOTAL EMER MEDICAL SERV COLLECTION	\$94,829.20	\$365,210.08	\$270,380.88	\$0.00	(\$365,210.08)	\$0.00
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TOTAL SPECIAL REVENUE FUNDS	\$2,122,122.15	\$8,903,394.99	\$6,781,272.84	\$0.00	(\$8,903,394.99)	\$0.00
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DEBT SERVICE FUNDS

300 BOND RETIREMENT FUND

TOTAL BOND RETIREMENT FUND	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
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TOTAL DEBT SERVICE FUNDS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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CAPITAL PROJECTS FUNDS

231 RECREATION CONSTRUCTION FUND

TOTAL RECREATION CONSTRUCTION FUND	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
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260 PERMANENT IMPROVEMENT FUND

TOTAL PERMANENT IMPROVEMENT FUND	\$103,009.83	\$442,647.75	\$339,637.92		(\$442,647.75)		\$0.00
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709 REDEVELOPMENT FUND

TOTAL REDEVELOPMENT FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
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710 SENIOR CENTER CONST FUND

TOTAL SENIOR CENTER CONST FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
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811 CAPITAL PROJECTS FUND

TOTAL CAPITAL PROJECTS FUND	\$295,765.00	\$1,147,675.50	\$851,910.50		(\$1,147,675.50)		\$0.00
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TOTAL CAPITAL PROJECTS FUNDS	\$398,774.83	\$1,590,323.25	\$1,191,548.42	\$0.00	(\$1,590,323.25)	\$0.00	\$0.00
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ENTERPRISE FUNDS

510 FAIRVIEW PARK SANITARY SEWER FUND

PERSONNEL SUBTOTAL	\$48,850.00	\$188,686.72	\$139,836.72		(\$188,686.72)		\$0.00
OTHER SUBTOTAL	\$1,004,720.00	\$1,750,618.44	\$745,898.44		(\$1,750,618.44)		\$0.00

TOTAL FAIRVIEW PARK SANITARY SEWER FUND	\$1,053,570.00	\$1,939,305.16	\$885,735.16	\$0.00	(\$1,939,305.16)	\$0.00	\$0.00
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550 WATER LINE RECONDITIONING

TOTAL WATER LINE RECONDITIONING FUND	\$0.00	\$2,158,825.00	\$2,158,825.00		(\$2,158,825.00)	\$0.00	\$0.00
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TOTAL ENTERPRISE FUNDS	\$1,053,570.00	\$4,098,130.16	\$3,044,560.16	\$0.00	(\$4,098,130.16)	\$0.00	\$0.00
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INTERNAL SERVICE FUNDS

731 HEALTH INS RESERVE FUND

PERSONNEL SUBTOTAL	\$425,000.00	\$1,300,755.04	\$875,755.04		(\$1,300,755.04)		\$0.00
OTHER SUBTOTAL	\$3,750.00	\$0.00	(\$3,750.00)		\$0.00		\$0.00

TOTAL HEALTH INS RESERVE FUND	\$428,750.00	\$1,300,755.04	\$872,005.04	\$0.00	(\$1,300,755.04)	\$0.00	\$0.00
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732 EMPLOYEE SECT 125M

PERSONNEL SUBTOTAL	\$3,000.00	\$16,495.96	\$13,495.96		(\$16,495.96)		\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00

TOTAL EMPLOYEE SECT 125M	\$3,000.00	\$16,495.96	\$13,495.96	\$0.00	(\$16,495.96)	\$0.00	\$0.00
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TOTAL INTERNAL SERVICE FUNDS	\$431,750.00	\$1,317,251.00	\$885,501.00	\$0.00	(\$1,317,251.00)	\$0.00	\$0.00
<u>AGENCY FUNDS</u>							
611 SPECIAL HOLD ACCOUNT							
PERSONNEL SUBTOTAL	\$13,750.00	\$22,790.32	\$9,040.32		(\$22,790.32)		\$0.00
OTHER SUBTOTAL	\$3,800.00	\$40,431.00	\$36,631.00		(\$40,431.00)		\$0.00
TOTAL SPECIAL HOLD ACCOUNT	\$17,550.00	\$63,221.32	\$45,671.32	\$0.00	(\$63,221.32)	\$0.00	\$0.00
713 STATE BLDG ASSESSMENT							
TOTAL STATE BLDG ASSESSMENT	\$862.50	\$2,400.00	\$1,537.50		(\$2,400.00)		\$0.00
752 GRADE DEPOSITS							
TOTAL GRADE DEPOSITS	\$1,250.00	\$5,045.15	\$3,795.15		(\$5,045.15)		\$0.00
753 STREET CLEANING DEPOSITS							
TOTAL STREET CLEANING DEPOSITS	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
754 STREET OPENING DEPOSITS							
TOTAL STREET OPENING DEPOSITS	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
757 REZONING-DEPOSITS							
TOTAL REZONING-DEPOSITS	\$125.00	\$0.00	(\$125.00)		\$0.00		\$0.00
758 ARCHITECT DEPOSITS							
TOTAL ARCHITECT DEPOSITS	\$1,500.00	\$5,200.00	\$3,700.00		(\$5,200.00)		\$0.00
759 SIDEWALK DEPOSITS							
TOTAL SIDEWALK DEPOSITS	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
761 SENIOR LIFE DONATIONS							
TOTAL SENIOR LIFE DONATIONS	\$5,000.00	\$21,300.00	\$16,300.00		(\$21,300.00)		\$0.00
790 SURVEY SAN/STORM SEWER							
TOTAL SURVEY SAN/STORM SEWER	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
791 PRELIM INVESTIGATION							
TOTAL PRELIM INVESTIGATION	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00

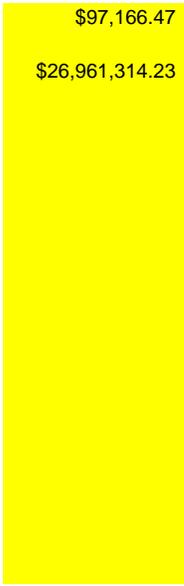
TOTAL AGENCY FUNDS	\$26,287.50	\$97,166.47	\$70,878.97	\$0.00	(\$97,166.47)	\$0.00	\$0.00
TOTAL ALL FUNDS	\$6,937,220.91	\$26,961,314.23	\$20,024,093.32	\$0.00	(\$26,961,314.23)	\$0.00	\$0.00

2015 SCHEDULED TRANSFERS TEMPORARY ORDINANCE #14-59

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
100	240	\$ 237,500.00
100	255	\$ 185,000.00
		\$ 422,500.00

2015 SCHEDULED TRANSFERS ORDINANCE # 15-

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
100	240	\$ 775,000.00
741	260	\$ 50,000.00
		\$ 825,000.00



CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-02
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

A RESOLUTION ACCEPTING A GRANT TO THE CITY'S FIRE DEPARTMENT FROM WALMART AND DECLARING AN EMERGENCY

WHEREAS, the Fairview Park Fire Department submitted a grant application prepared the Lt. Tim Draves to Wal-Mart requesting grant funds for supplies related to rope rescues and fire rescue operations; and

WHEREAS, Wal-Mart awarded a grant in the amount of Two Thousand Dollars (\$2,000.00) to the City of Fairview Park Fire Department.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. The City of Fairview Park hereby acknowledges and thanks Wal-Mart for the grant of Two thousand Dollars (\$2,000.00), which will be deposited in the General Fund for use by the Fire Department for necessary equipment.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and immediately acknowledge receipt of the grant funds, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading: 01.20.15
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council