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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**  
3 **MONDAY, FEBRUARY 2, 2015**  
4

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

6 MOMENT OF SILENT PRAYER/PLEDGE OF ALLIGIANCE

7 ROLL CALL:

8 PRESENT: Council – B. McDonough, P. Wojnar, M. Kilbane, 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 Councilman B. Minek.

12 Moved and seconded. No Discussion.

13 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, Councilman B. Minek is excused.

14 YES: B. McDonough, P. Wojnar, M. Kilbane, 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 Tuesday,  
17 January 20, 2015.

18 Moved and seconded. No Discussion.

19 ROLL CALL: Vote: YES-5, NO-0, ABSTAIN-1 | Motion carries, minutes are approved.

20 YES: B. McDonough, P. Wojnar, J. Hinkel, A. Russo, P. Cleary ABSTAIN: M. Kilbane- reason: scheduling  
21 conflict due to the holiday.  
22

23 **COMMITTEE REPORTS:**

24 COUNCILMAN MCDONOUGH said, the Local Government and Community Services Committee met on  
25 Monday, January 26, 2015. Ordinance 15-01 was on the agenda. This was an ordinance that would amend  
26 the holiday leave section of Fairview codified ordinances. It would formally recognize holiday for Martin  
27 Luther King, Jr., and as well provide city employees with an opportunity to participate in a National Day of  
28 Service. The ordinance was discussed, in attendance was Service Director Rob Berner and Mayor Eileen  
29 Patton. Questions were asked, and by a vote of 6-0 the ordinance will remain in committee for further  
30 discussion.  
31

32 COUNCILWOMAN CLEARY said, The Finance Committee met on Monday, January 26, 2015 to discuss  
33 the following: **Ordinance 15-02** Appropriates funds for current expenses and other expenditures of the City  
34 of Fairview Park, commencing January 1, 2015 and ending December 31, 2015. Budget hearings will be  
35 conducted February 9th, 23 and March 7th. A motion to place on 2nd reading and return to committee  
36 carried 6-0. **Resolution 15-02** Accepts a grant from Walmart for the City's Fire Department for supplies  
37 related to rope rescues and fire rescue operations. The grant is in the amount of \$2,000. A motion to place  
38 on 2nd reading, subsequent 3rd carried 6-0, and that concludes my report. Thank You.  
39

40 **LEGISLATION FOR FIRST READING**

41 COUNCILMAN RUSSO placed the following legislation up for introduction and first reading:

42 ORDINANCE NO. 15-03

43 REQUESTED BY: COUNCILMAN MINEK

44 SPONSORED BY: CITY COUNCIL

45 *AN ORDINANCE AMENDING SECTION 921.05 (a)(3) OF THE CODIFIED ORDINANCES OF THE*  
46 *CITY OF FAIRVIEW PARK TO PERMIT THE SALE OF BEER AND WINE COOLERS ONLY TO BE SOLD*  
47 *AND CONSUMED AT SUMMER FEST 2015 TO BE HELD IN BOHLKEN PARK ON JULY 9, 10, 11, AND*  
48 *12, 2015 AND DECLARING AN EMERGENCY*

49 ACTION: Ordinance 15-03 was placed on first read and referred to the Local Government and Community  
50 Services Committee.  
51

52 RESOLUTION NO. 15-03  
53 REQUESTED BY: MAYOR EILEEN ANN PATTON  
54 SPONSORED BY: COUNCILMAN MINEK  
55 *A RESOLUTION SUPPORTING SOFT RECYCLING IN THE CITY OF FAIRVIEW PARK AND*  
56 *DECLARING AN EMERGENCY*  
57 ACTION: Ordinance 15-03 was placed on first read and referred to the Environment, Public Works,  
58 Planning, Zoning and Development Committee.  
59  
60 COUNCILWOMAN CLEARY placed the following legislation up for introduction and first reading:  
61 ORDINANCE NO. 15-04  
62 REQUESTED BY: MAYOR EILEEN ANN PATTON  
63 SPONSORED BY: CITY COUNCIL  
64 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH STATEWIDE*  
65 *EMERGENCY PRODUCTS FOR THE PURCHASE EQUIPMENT FOR THE NEW FORD POLICE*  
66 *INTERCEPTOR VEHICLES AND DECLARING AN EMERGENCY*  
67 ACTION: Ordinance 15-04 was placed on first read and referred to the Finance Committee.  
68  
69 ORDINANCE NO. 15-05  
70 REQUESTED BY: MAYOR EILEEN ANN PATTON  
71 SPONSORED BY: COUNCILWOMAN CLEARY  
72 CO-SPONSORED BY: COUNCILMAN MINEK  
73 AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT  
74 TO ADVERTISE FOR BIDS, THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST  
75 RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL, AND  
76 PROVIDE FOR ENGINEERING SERVICES FOR THE WORK TO BE PERFORMED IN YEAR 26 OF THE  
77 STREET REPAIR PROGRAM AND DECLARING AN EMERGENCY  
78 ACTION: Ordinance 15-05 was placed on first read and referred to the Finance Committee.  
79  
80 RESOLUTION NO. 15-04  
81 REQUESTED BY: MAYOR EILEEN ANN PATTON  
82 SPONSORED BY: COUNCILWOMAN CLEARY  
83 A RESOLUTION REPEALING RESOLUTION 14-23, AWARDING ACTIVE, INTERIM AND  
84 INACTIVE DEPOSITS, AND AUTHORIZING INVESTMENTS AND DECLARING AN EMERGENCY  
85 ACTION: Resolution 15-04 was placed on first read and referred to the Finance Committee.  
86  
87 RESOLUTION NO. 15-05  
88 REQUESTED BY: MAYOR EILEEN ANN PATTON  
89 SPONSORED BY: CITY COUNCIL  
90 A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FINANCIAL  
91 ASSISTANCE UNDER THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES  
92 RECREATIONAL TRAILS GRANT PROGRAM, AND DECLARING AN EMERGENCY  
93 ACTION: Resolution 15-04 was placed on first read and referred to the Finance Committee.  
94  
95 **LEGISLATION FOR SECOND READING**  
96 COUNCILWOMAN CLEARY placed the following legislation up for second reading:  
97 ORDINANCE NO. 15-02  
98 ORIGINATED BY: THE FINANCE DEPARTMENT  
99 REQUESTED BY: MAYOR EILEEN ANN PATTON  
100 SPONSORED BY: COUNCILWOMAN CLEARY

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

104 ACTION: Ordinance 15-02 was placed on second read and returned to the Finance Committee.

105  
106 RESOLUTION NO. 15-02

107 REQUESTED BY: MAYOR EILEEN ANN PATTON

108 SPONSORED BY: COUNCILWOMAN CLEARY

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

111 ACTION: Resolution 15-02 was placed on second read and subsequent third.

112  
113 There was no legislation up for passage.

114  
115 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**  
116 **OFFICIALS:**

117 MAYOR PATTON announced that trash pick-up is delayed until tomorrow due to the snowstorm and once  
118 confirmed it was placed on the Facebook page and website. Robocalls were also sent from Republic that  
119 went to residents. MAYOR PATTON reported that she was able meet new County Executive Armond  
120 Budish and his staff at a meeting last Friday where he relayed his plans for the year. The Officer Phil police  
121 safety program will be returning to Gilles-Sweet, St. Angela's and Parkview this week. There will be a  
122 Summerfest meeting on Wednesday, February 4 at 7:00 pm. New volunteers are encouraged join and attend.  
123 Thursday, Feb 5 there will be a meeting with the Illuminating Company to see if there is a possibility to  
124 consolidate some of the poles on Lorain road for a more uniform look. The Fairview Park Chamber will be  
125 honoring Tim Sacko of Northcoast Credit Union as the 2014 Businessperson of the Year this Wed, Feb 11 at  
126 11:30am. MAYOR PATTON thanked the service department for their hard work over the last 24 hours.

127  
128 DIRECTOR BERNER thanked the Service Department for an admirable job in clearing streets and keeping  
129 roads passage with the recent snow. Director Berner looks forward to meeting with council to discuss the  
130 Service and Development budget. He said they have many things happening and planned for 2015 and he  
131 looks forward to sharing them. DIRECTOR BERNER also reported that dye testing projects are pretty much  
132 wrapped up for the year.

133  
134 DIRECTOR ROCCO reported that city auditors, Cuini and Panichi were at city hall last week to begin  
135 preliminary work for the 2014 audit. The State Auditor's Office will be out on Thursday to begin working  
136 on the 2014 Comprehensive Annual Finance Report (CAFR). The finance Department is working with both  
137 sets of auditors to compile the information needed for the audit.

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139 DIRECTOR FAGNILLI had nothing to report.

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141 ENGINEER MACKAY had nothing to report.

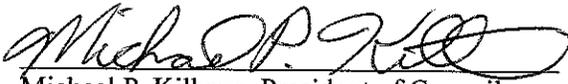
142  
143 **PUBLIC SESSION:**

144 JOHN CORY, from the State Auditor's Office, presented Finance Director Lisa Rocco and her department with  
145 the Ohio Auditor of State Award with Distinction. The award is presented for excellence in financial reporting  
146 for the Comprehensive Annual Financial Report for the fiscal year ending in 2015. He read a letter from the  
147 Auditor congratulating Director Rocco.

148  
149 **MISCELLANEOUS BUSINESS AND COMMENTS BY MEMBERS OF COUNCIL:**

150 COUNCILMAN MCDONOUGH congratulated Director Rocco on her award. He commended the Service  
151 Department on a job well done with the recent snowfall.

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153 COUNCILMAN WOJNAR commended the Service Department for their hard work over the past few days  
154 with the snowfall and also congratulated Lisa on her award.  
155  
156 COUNCILMAN HINKEL thanked the service workers for their around the clock hard work. He  
157 congratulated Lisa on her hard work. He announced that the schools will be meeting this week with City  
158 Schools Superintendent Wagner who will be brought up to speed on efforts regarding One Community  
159 broadband in the City of Fairview Park.  
160  
161 COUNCILMAN RUSSO congratulated Lisa and said that she does a fantastic job and makes the entire city  
162 look well. He said having the clean reports available puts a lot of trust in the city and he appreciates it. He  
163 thanked the Service Department for their hard work in the background.  
164  
165 COUNCILWOMAN CLEARY congratulated Finance Director Rocco and her department on their award.  
166 They do such a great job with a small staff and accomplish so much. She asked Director Berner to thank the  
167 crew for doing such a great job with clearing the streets during the snow storm.  
168  
169 THE CHAIR congratulated Director Rocco on her award. He reported that council met in executive session  
170 on Monday, January 26 for the purpose of discussing the sale or purchase of property in the City.  
171 THE CHAIR assigned the issues of Juvenile Crime Prevention and Snow Ban Parking to the Local  
172 Government and Community Services Committee, and with no further business before council made a  
173 motion to adjourn with no further business before council.  
174 Moved and Seconded.  
175 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, meeting adjourned at 7:19 p.m.  
176 YES: B. McDonough, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary  
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182 Michael P. Kilbane, President of Council

  
Liz L. Westbrook, Clerk of Council

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187 Eileen Ann Patton, Mayor  
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