



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

REGULAR MEETING - MONDAY, FEBRUARY 16, 2015

6:30 pm Study Session – Council Caucus Room
6:55 pm Swearing-In of Officer Lucas “Chase” Porter
7:00 pm Council Meeting – Council Chambers

Meeting Called to Order

Moment of Silent Prayer

Pledge of Allegiance

Roll Call

Suspension of the Rules to Present Special Resolutions

COUNCILMAN MCDONOUGH

15-___ Congratulating Certain Fairview Park Residents on Receiving NASA Honor Award

COUNCILMAN MINEK

15-___ Commending Chris Corrigan on Achieving the Rank of Eagle Scout

COUNCIL PRESIDENT KILBANE

15-___ Congratulating Jessica Sassano and Ethan Hall on Figure Skating Championships

Disposition of Minutes:

Regular Meeting of Council Monday, February 2, 2015

Committee Reports

Environment, Public Works, Planning, Zoning & Development, *Councilman Minek, Chair*

Local Government & Community Service – *Councilman Hinkel, Chair*

Finance – *Councilwoman Cleary, Chair*

~ LEGISLATIVE AGENDA ~

Legislation for First Reading

COUNCILWOMAN CLEARY

Ord. 15-___ Ciuni and Panichi Contract for FY 2014 Audit

Ord. 15-___ Authorizing Agreement with Field Turf for Replacement Turf at Gemini Stadium

Ord. 15-___ Authorizing Agreement with Thompson Electric for Electrical Work at Gemini Stadium

Legislation for Second Reading

COUNCILMAN HINKEL

Ord. 15-03 | Summerfest 2015 - Allowing Sale of Alcoholic Beverages

COUNCILMAN MINEK

Res. 15-03 | Supporting Soft Recycling Services with Simple Recycling in Fairview Park

COUNCILWOMAN CLEARY

Ord. 15-04 | Authorizing Purchase of Equipment for New Police Vehicles

Agenda continued on back →

Legislation for Second Reading (continued)

COUNCILWOMAN CLEARY

Ord. 15-05 | Bids & Contracts for 2015 Street Repair Program_Year 26

Res. 15-04 | Awarding Active, Interim and Inactive Deposits for 2015-2019

Audience Input on Legislation Up For Passage

Legislation for Passage under Second Reading Suspension of the Rules

COUNCILWOMAN CLEARY

Res. 15-05 | Application for ODNR Recreational Trails Program

Legislation for Third Reading/Final Passage

COUNCILWOMAN CLEARY

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

Legislation for Passage under First Reading Suspension of the Rules

COUNCILWOMAN CLEARY

Res. 15-___ Application for Safe Routes to School Funding_Non-Infrastructure

Reports and Communications from Mayor, Directors and Other City Officials

Public Session

Miscellaneous Business and Reports from Council

Adjournment

DO YOU HAVE A SMART DEVICE?

To download tonight's agenda and legislation being considered, scan the code below:



UPCOMING MEETINGS OF COUNCIL:

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

1
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.

138

139 DIRECTOR FAGNILLI had nothing to report.

140

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.

152
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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Michael P. Kilbane, President of Council
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187 Eileen Ann Patton, Mayor
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Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO: 15-
REQUESTED BY: COUNCILMAN MCDONOUGH
SPONSORED BY: CITY COUNCIL AS A WHOLE

**A RESOLUTION
CONGRATULATING CERTAIN FAIRVIEW PARK RESIDENTS
ON RECEIVING THE 2014 NASA HONOR AWARD**

Whereas, NASA’s Glenn Research Center has been in existence since 1941 and has made major contributions to our country’s aeronautics and space programs; and

Whereas, each year NASA recognizes employees from various principals and area of expertise who have “made a dramatic impact in executing the mission of NASA and have distinguished themselves above and beyond NASA’s high standards of performance; and

Whereas, City Council has been apprised that Fairview Park residents, Thomas P. Ratvasky, Stephanie J. Black, Wensheng Huang and Rohit Shastry were honored with NASA's Highest Honor, the Agency Honor Award, at a ceremony held on September 12, 2014 and would like to congratulate them on their recognition; and

Whereas, Thomas P. Ratvasky, was recognized with the Outstanding Leadership Medal for a profound and indelible contribution to icing flight research; and

Whereas, Stephanie J. Black was awarded the Exceptional Administrative Achievement Medal for exceptional achievement in improving the management support of the Space Operations Project Office and enabling successful execution of NASA's goals in human spaceflight. Stephanie was also acknowledged for forty-years of service with NASA and;

Whereas, honorees Wensheng Huang and Rohit Shastry received the Early Career Achievement Medal for their outstanding early career performance and leadership in electric propulsion that enables future science and exploration missions; and

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 congratulates Thomas P. Ratvasky, Stephanie J. Black, Wensheng Huang and Rohit Shastry on receiving the NASA Honor Award and urge the citizens of Fairview Park to join in celebrating this accomplishment.

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 shall take effect and be in force 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: COUNCILMAN MINEK
SPONSORED BY: CITY COUNCIL AS A WHOLE

A RESOLUTION COMMENDING
CHRIS CORRIGAN
ON ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, The Boy Scouts of America endeavor to influence the development of character, leadership, good citizenship, and the respect of others and to foster a sense of personal achievement by developing new interests and skills, and to encourage our youth to be helpful and do one's best; and

WHEREAS, Chris Corrigan is a member of Boy Scout Troop 401, and the son of Tom and Jeanne Ann Corrigan. Chris and his family are residents of Fairview Park, Ohio;

WHEREAS, Chris, and a sophomore at Fairview Park High School, where he is an honor student and a member of the Varsity baseball and golf teams. He is also an avid sailor; and

WHEREAS, for his Eagle Scout Project, Chris built four (4) benches surrounding the basketball court/skating rink at Bain Park, which will have a lasting impact on the City of Fairview Park and its residents; and

WHEREAS, an Eagle Scout Board of Review found Chris worthy of the prestigious rank of Eagle Scout, the highest rank in the Boy Scouts of America on December 15, 2014 and a subsequent Court of Honor will be held on February 22, 2015 in the Social Hall at Saint Angela Church in honor of Chris' achievement; and

WHEREAS, the Eagle Scout Award is a distinction that will follow Chris throughout life and will be a beacon to others of the leadership qualities and commitment this young man has shown.

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 Fairview Park City Council wishes to commend Chris Corrigan for his personal achievement and service to the citizens of the City of Fairview Park, and also congratulate his on the attainment of the coveted rank of Eagle Scout.

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 shall take effect and be in force 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: COUNCIL PRESIDENT KILBANE
SPONSORED BY: CITY COUNCIL

A RESOLUTION CONGRATULATING

ETHAN HALL AND JESSICA SASSANO

ON THEIR ACHIEVEMENTS AT THE US NATIONAL FIGURE SKATING CHAMPIONSHIPS

Whereas, Fairview Park residents, Ethan Hall, 15 and Jessica Sassano, 10, skating as a pair team for one year, competed in the U.S. Midwestern Sectional Figure Skating Championships in the Juvenile Pairs division and finished fourth, qualifying them to compete in the 2015 U.S. National Figure Skating Championships Juvenile Pairs Division; Ethan has been skating competitively since the age of 12, and he and Jessica have been skating together for two years; and

Whereas, at the Sectional competition, Jessica and Ethan were given awards for their execution of a death spiral and performance of their choreographed step sequence; and

Whereas, at the U.S. National Figure Skating Championships held in Greensboro, NC on January 17, 2015, Jessica and Ethan competed against the top 11 pair teams in the United States and placed 4th, earning them a pewter medal. Jessica and Ethan skated to the song "Transylvania Lullaby" and received top scores for Performance, Execution, and Interpretation at the Juvenile level; Jessica was the youngest competitor in the Juvenile pairs level to receive a medal; and

Whereas, Jessica and Ethan's achievements are the result of their talent, hard work, teamwork, and determination, and the love, support, and encouragement of Jessica's parents, Melanie and Jim Sassano, Ethan's parents, Sue and Kenneth Hall, their coach Chris Mattern, and their siblings, grandparents, and friends; and

Whereas, Jessica and her coach, Chris Mattern, were invited to skate at the launch of Dubai's new Figure Skating Academy from January 26th through February 2, 2015; Jessica and Coach Mattern performed two pair routines and Jessica performed a solo routine; when Jessica was not performing she was able to tour the city of Dubai and become acquainted with the culture of the United Arab Emirates.

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 recognizes that achievement in athletic competition requires dedication, sacrifice, hard work, and mental strength which they have demonstrated, and have brought pride to the community of Fairview Park in doing so. Fairview Park City Council hereby congratulates Jessica Sassano and Ethan Hall for winning the pewter medal at the 2015 U.S. National Figure Skating Championships.

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 shall take effect and be in force 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 PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CIUNI & PANICHI, INC. TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE CITY OF FAIRVIEW PARK FOR FY 2014 AND DECLARING AN EMERGENCY

WHEREAS, the City of Fairview Park is required to have an independent audit of its financial records each year; and

WHEREAS, Ciuni and Panichi, Inc. has proposed to the City and the Auditor of State to provide the City with the required audit service for FY 2014.

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 Ciuni & Panichi, in the amount of Twenty Thousand Six Hundred Eighty Dollars (\$20,680.00), to provide services to audit the basic financial records of the City of Fairview Park for FY 2014.

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 to immediately begin the FY 2014 audit process, 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-
REQUESTED BY: MAYOR EILEEN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FIELD TURF FOR REPLACEMENT OF THE TURF AT THE FOOTBALL STADIUM AND DECLARING AN EMERGENCY

WHEREAS, the field turf at the football stadium is in need of replacement; and

WHEREAS, Field Turf, A Tarkett Sports Company, can provide the necessary labor and materials to replace the field turf; and

WHEREAS, the Ohio Council of Education Purchasing Consortia and the Ohio Schools Council, of which the City of Fairview Park is a member, competitively bids various products and services pursuant to Ohio Revised Code Section 167.081, and can make available to its members the opportunity to procure those products and services at the bid prices; and

WHEREAS, Field Turf is an authorized vendor of the Ohio Council of Educational Purchasing Consortia and the Ohio Schools Council has provided the City of Fairview Park the opportunity to purchase the field turf and installation at the price as determined by the bid process of the Ohio Council of Educational Purchasing Consortia and the Ohio Schools Council.

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 an agreement with Field Turf, an authorized vendor of the Ohio Council of Educational Purchasing Consortia and the Ohio Schools Council, in the amount of Three Hundred Eighty-Six Thousand, Seven Hundred Twenty Dollars and Seventy-Five Cents (\$386,720.75) for replacement of the turf at the stadium.

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 to immediately begin the required process for replacing the stadium turf in the available time frame, 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-
REQUESTED BY: MAYOR EILEEN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THOMPSON ELECTRIC, INC. FOR ELECTRICAL INFRASTRUCTURE WORK AT THE GEMINI STADIUM FOOTBALL FIELD AND DECLARING AN EMERGENCY

WHEREAS, certain electrical work is necessary at the Gemini stadium football field in connection with the replacement of the field turf to upgrade the electrical infrastructure to the stadium lighting; and

WHEREAS, the Recreation Department solicited quotes for the necessary work, with the quote of Thompson Electric, Inc. being in the best interest of the City; and

WHEREAS, Thompson Electric, Inc. can furnish the labor and material to properly perform the needed services.

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 Mayor is hereby authorized to enter into an agreement with Thompson Electric, Inc., in an amount not to exceed twenty-six thousand five hundred dollars (\$26,500.00) for necessary electrical infrastructure services at the Gemini stadium football field.

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 to timely provide electrical services for the project, 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. 15-03
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: 02.02.15
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: 15-03
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: CITY COUNCIL

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: 02.02.15
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. 15-04
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: 02.02.15
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. 15-05
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: 02.02.15
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. 15-04
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: 02.02.15
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. 15-05
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: 02.02.15
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. 15-02
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: 02.02.15
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

AN ORDINANCE AUTHORIZING THE EXECUTION AND SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM FOR NON-INFRASTRUCTURE PROGRAMMING, AND DECLARING AN EMERGENCY

WHEREAS, the United States Congress has set aside monies for Safe Routes to School projects through the State of Ohio, Department of Transportation; and

WHEREAS, local public agencies can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the Fairview Park Safe Routes to School Initiative is an activity eligible to receive federal transportation funding.

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 Council of the City of Fairview Park hereby approves the filing of an application for financial assistance under the State of Ohio, Department of Transportation Safe Routes to School program to fund non-infrastructure programming contained in the Fairview Park Safe Routes to School Travel Plan, Attachment "A" hereto.

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

SECTION 3. The total cost of the project is estimated not to exceed Fifteen Thousand Dollars (\$15,000), of which the City of Fairview Park, if awarded the funds, agrees to pay one hundred percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION 4. Upon completion of the described project, the City of Fairview Park shall: (1) provide adequate reports and verification of work performed; and (2) provide a detailed plan for sustaining the program once funding is concluded.

SECTION 5. If the application is approved for the funding, the Mayor of the City of Fairview Park is hereby empowered to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

SECTION 6. 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 7. That this Ordinance 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 March 2, 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

ATTACHMENT A

**Fairview Park Safe Routes to School Program
2015 Non-Infrastructure Scope of Work**

Proposed Countermeasures

Objective #1: Educate the students on and raise awareness of walking and bicycle safety.

- a. Develop a youth bicycle skills/safety class through the Gemini Center.