



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

REGULAR MEETING - MONDAY, MARCH 2, 2015

6:30 pm Study Session – Council Caucus Room

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 Monday, February 16, 2015

Committee Reports

Finance – *Councilwoman Cleary, Chair*

~ LEGISLATIVE AGENDA ~

Legislation for First Reading

COUNCILWOMAN CLEARY

Res. 15-__ | Accepting Donations for America in Bloom Program Registration

Legislation for Second Reading

COUNCILWOMAN CLEARY

Ord. 15-06 | Ciuni and Panichi Contract for FY 2014 Audit

Ord. 15-07 | Authorizing Agreement with Field Turf for Replacement Turf at Gemini Stadium

Ord. 15-08 | Authorizing Agreement with Thompson Electric for Electrical Work at Gemini Stadium

Audience Input on Legislation Up For Passage

Legislation for Third Reading/Final Passage

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

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

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

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:

SAT. Mar 7	Budget Hearings <i>Departments:</i> 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
MON. Mar 23	Council Committee Meeting	7:00 pm	Council Caucus Room

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, FEBRUARY 16, 2015**
4

5 The regular meeting of Council was called to order by Council President Kilbane at 7:05 p.m.

6 MOMENT OF SILENT PRAYER/PLEDGE OF ALLIGIANCE

7 ROLL CALL:

8 PRESENT: Council – B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
9 Administration – Mayor Patton, Mr. Berner, Mrs. Fagnilli

10 ABSENT: Ms. Rocco, Mr. Berner, Mr. Mackay
11

12 THE CHAIR called for a motion to suspend the normal order of business to present special resolutions.

13 Moved and Seconded.

14 THE CHAIR called for discussion on the motion. No Discussion.

15 ROLL CALL: Vote: YES-7, NO-0 | Motion carries.

16 YES: McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
17

18 COUNCILMAN MCDONOUGH placed a resolution before council for emergency passage.

19 RESOLUTION NO: 15-06

20 REQUESTED BY: COUNCILMAN MCDONOUGH

21 SPONSORED BY: CITY COUNCIL AS A WHOLE

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

24 THE CHAIR called for discussion.

25 COUNCILMAN MCDONOUGH made a made a motion that the Charter Provision and Rule 50 requiring that
26 the legislation be read at three separate meetings be suspended and that it be placed before Council for
27 emergency passage.

28 Moved and Seconded.

29 THE CHAIR called for discussion on the motion. No Discussion.

30 ROLL CALL: Vote: YES-7, NO-0 | Motion carries.

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

32 THE CHAIR called for discussion prior to passage.

33 COUNCILMAN MCDONOUGH requested that the resolution be read in pertinent part. Council concurred.

34 COUNCILMAN MCDONOUGH read the resolution.

35 THE CHAIR called for discussion prior to passage. No Discussion.

36 ROLL CALL ON PASSAGE: Vote: YES-7, NO-0 | Motion carries, Resolution 15-06 passes.

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

38 COUNCILMAN MCDONOUGH acknowledged resolution recipients Thomas Ratvasky, Wensheng Huang
39 and Rohit Shastry, who were in attendance, and presented them with their resolutions. He said that Ms.
40 Black's resolution will be delivered to her.
41

42 COUNCILMAN MINEK placed a resolution before council for emergency passage.

43 RESOLUTION NO. 15-07

44 REQUESTED BY: COUNCILMAN MINEK

45 SPONSORED BY: CITY COUNCIL AS A WHOLE

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

47 COUNCILMAN MINEK made a made a motion that the Charter Provision and Rule 50 requiring that the
48 legislation be read at three separate meetings be suspended and that it be placed before Council for emergency
49 passage.

50 Moved and Seconded.

51 THE CHAIR called for discussion on the motion. No Discussion.

52 ROLL CALL: Vote: YES-7, NO-0 | Motion carries.
53 YES: McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
54 THE CHAIR called for any discussion prior to passage.
55 COUNCILMAN MINEK requested that the resolution be read in pertinent part. Council concurred.
56 THE CLERK read the resolution.
57 THE CHAIR called for any further discussion prior to passage.
58 COUNCILMAN MINEK congratulated Chris on earning his award and his parents for their support. He said
59 that he will present the resolution to Chris this Sunday at his official recognition ceremony.
60 COUNCILMAN HINKEL reiterated that the distinction of earning his Eagle Scout award will follow him
61 throughout his life and encouraged his to call out this honor on any future resumes.
62 COUNCILMAN MCDONOUGH congratulated Chris on his accomplishment and commented that he is “a man
63 of all seasons” and that his future is bright.
64 MAYOR PATTON commented that the community is proud of him and the fact that he is a Fairview Park
65 resident. She recalled the many times he has pitched in and helped with various events in the city and an email
66 from a resident who lives near the benches he created at Bain Park. She said that his project inspired the city
67 top put the ice pond back at Bain Park this year. She acknowledged that he met his goal of making a lasting
68 impact in the city.
69 THE CHAIR called for any further discussion prior to passage. No discussion.
70 ROLL CALL ON PASSAGE: Vote: YES-7, NO-0 | Motion carries, Resolution 15-07 passes.
71 YES: McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
72 COUNCILMAN MINEK presented Chris with the resolution.
73
74 THE CHAIR placed a resolution before council for emergency passage.
75 RESOLUTION NO. 15-08
76 REQUESTED BY: COUNCIL PRESIDENT KILBANE
77 SPONSORED BY: CITY COUNCIL AS A WHOLE
78 *A RESOLUTION CONGRATULATING ETHAN HALL AND JESSICA SASSANO ON THEIR ACHIEVEMENTS*
79 *AT THE US NATIONAL FIGURE SKATING CHAMPIONSHIPS*
80 THE CHAIR made a made a motion that the Charter Provision and Rule 50 requiring that the legislation be read
81 at three separate meetings be suspended and that it be placed before Council for emergency passage.
82 Moved and Seconded.
83 THE CHAIR called for discussion on the motion. No Discussion.
84 ROLL CALL: Vote: YES-7, NO-0 | Motion carries.
85 YES: McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
86 THE CHAIR called for discussion prior to passage. THE CHAIR requested that the resolution be read in
87 pertinent part. Council concurred.
88 THE CLERK read the resolution.
89 THE CHAIR called for discussion prior to passage.
90 THE CHAIR congratulated Ethan and Jessica on their accomplishments and said that it is very impressive.
91 COUNCILMAN HINKEL complemented on their ability to train and competed at a high level at such a young
92 age and said that the city is very proud of them.
93 COUNCILWOMAN CLEARY said that she went online to watch video of Ethan and Jessica skating after
94 reading the resolution and said that she is in awe of how talented they are at a young age and looks forward to
95 seeing what becomes of their skating careers as they continue.
96 COUNCILMAN WOJNAR congratulated Ethan and Jessica and their parents on all the hard work, time and
97 dedication that is put into their sport.
98 MAYOR PATTON congratulated Ethan and Jessica on their accomplishment. She also congratulated their
99 parents and their coach, Chris Mattern, as it also took a great deal of time and commitment from them as well
100 to get to the US National Figure Skating Championships.
101 ROLL CALL ON PASSAGE: Vote: YES-7, NO-0 | Motion carries, Resolution 15-08 passes.
102 YES: McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

103 THE CHAIR presented Ethan Hall and Jessica Sassano with their resolution and congratulated them.
104
105 THE CHAIR called for a motion to approve the minutes of the Regular Meeting of Council held on Tuesday,
106 February 2, 2015.
107 Moved and seconded. No Discussion.
108 ROLL CALL: Vote: YES-6, NO-0, ABSTAIN-1 | Motion carries, minutes are approved.
109 YES: B. McDonough, P. Wojnar, M. Kilbane J. Hinkel, A. Russo, P. Cleary ABSTAIN: B. Minek
110 THE CHAIR asked Councilman Minek the reason.
111

112 **COMMITTEE REPORTS:**

113 COUNCILMAN MINEK said, The Environment, Public Works, Planning, Zoning & Development
114 Committee met on Monday, February 9, 2015 at 7 pm to discuss **Resolution 15-03** Supporting Soft
115 Recycling Services with Simple Recycling in Fairview Park. Present at the meeting were Mayor Patton,
116 Public Service/Development Director Rob Berner and Finance Director Lisa Rocco. Director Berner stated
117 this is a volunteer type recycling system. A notification will be distributed to each residence describing the
118 procedure. Colored recycling bags will be delivered to each residence and on the third Monday (bulk
119 pickup) the bag or bags will be placed curbside and picked up by the company. If you require additional
120 bags, contact the company. Motion to place Resolution 15-03 on 2nd reading and subsequent third reading
121 was approved 7-0. This completes my report.
122

123 COUNCILMAN HINKEL said, The Local Government Committee met on Monday, February 9, 2015 with
124 two (2) issues and two (2) ordinances on the agenda. **Ordinance 15-01** deals with the Martin Luther King
125 holiday and after briefly discussing was voted 7-0 to remain in committee pending further research.
126 **Ordinance 15-03** was also discussed, and deals with the sale of alcoholic beverages at Summerfest. After a
127 short discussion, a motion to place on 2nd subsequent third passed 7-0. The first issue discussed was Juvenile
128 Crime Prevention. Councilman McDonough mentioned that out of 59 townships and cities in the County, 55
129 of them are involved with Cuyahoga County. There are a couple of research items to be followed up on,
130 including contacting Chief Upperman to see how the city handles this currently. Brian is going to reach out
131 to have a contact from the County come in to explain how the process works, and researching the thirty
132 cases that went over to Juvenile Hall to find out what the topics were and types of offenses that we are
133 talking about. The other topic discussed was a review of the Snow Ban. There was a brief discussion as the
134 roles of the Police and Service Departments were clarified, and there was a vote of 7-0 to remove the topic
135 from committee. That ended the committee meeting for the night.
136

137 COUNCILWOMAN CLEARY said, Mayor Eileen Patton, Finance Director Lisa Rocco and Director of
138 Public Service and Development, Rob Berner were in attendance to discuss the following: **Ordinance 15-02**
139 Appropriates funds for current expenses and other expenditures for the period beginning January 1, 2015
140 and ending December 31, 2015. Director Berner presented the budgets of the Service and Development
141 Departments for review. Council asked for additional information and data supporting the need regarding
142 Director Berner's request for approximately \$400,000 to build a garage for the city's service vehicles. A
143 motion to remain in committee carried 6-0. **Ordinance 15-04** authorizes the Mayor to enter into a contract
144 with Statewide Emergency Products for the purchase of equipment for the four (4) new Ford Police
145 Interceptor vehicles. The equipment includes sirens, cages and buddy bumpers. A motion to place on 2nd,
146 subsequent 3rd carried 7-0. **Ordinance 15-05** authorizes the Director of Public Service and Development to
147 advertise for bids and the Mayor to enter into a contract for work performed in the 2015 street repair
148 program. The ordinance also provides for the city engineer to provide the plans and specs for the program.
149 The total amount is not to exceed \$462,000.000. A motion to place on 2nd, subsequent 3rd carried 7-0.
150 **Resolution 15-04** repeals Resolution 14-23 that awards active, interim and inactive deposits and authorizes
151 investments. This Resolution creates a five (5) year time span, from January 1, 2015 to December 31, 2019,
152 that the Finance Department can award deposits and authorize investments in an effort to secure a higher
153 rate or return on the city's investments. A motion to place on 2nd, subsequent 3rd carried 6-0. **Resolution**

154 **15-05** authorizes the submission of an application for financial assistance under the Ohio Department of
155 Natural Resources Recreational Trails Grant Program. Director Berner reported that the grant application
156 was submitted to ODNR prior to the February 1st deadline and requested emergency passage as the
157 Resolution is due to ODNR by March 1st. The local match of 20% will be shared by Rocky River, Westlake
158 and Fairview Park. A motion to pass on 2nd without 3 reads carried 7-0.
159

160 **LEGISLATION FOR FIRST READING**

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

162 ORDINANCE NO. 15-06

163 REQUESTED BY: MAYOR EILEEN PATTON

164 SPONSORED BY: COUNCILWOMAN CLEARY

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

168 ACTION: Ordinance 15-06 was placed on first read and referred to the Finance Committee.
169

170 ORDINANCE NO. 15-07

171 REQUESTED BY: MAYOR EILEEN PATTON

172 SPONSORED BY: COUNCILWOMAN CLEARY

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

176 ACTION: Ordinance 15-07 was placed on first read and referred to the Finance Committee.
177

178 ORDINANCE NO. 15-08

179 REQUESTED BY: MAYOR EILEEN PATTON

180 SPONSORED BY: COUNCILWOMAN CLEARY

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

184 ACTION: Ordinance 15-08 was placed on first read and referred to the Finance Committee.
185

186 **LEGISLATION FOR SECOND READING**

187 COUNCILMAN HINKEL placed the following legislation up for second reading:

188 ORDINANCE NO. 15-03

189 REQUESTED BY: COUNCILMAN MINEK

190 SPONSORED BY: CITY COUNCIL

191 *AN ORDINANCE AMENDING SECTION 921.05 (a)(3) OF THE CODIFIED ORDINANCES OF THE*
192 *CITY OF FAIRVIEW PARK TO PERMIT THE SALE OF BEER AND WINE COOLERS ONLY TO BE SOLD*
193 *AND CONSUMED AT SUMMER FEST 2015 TO BE HELD IN BOHLKEN PARK ON JULY 9, 10, 11, AND*
194 *12, 2015 AND DECLARING AN EMERGENCY*

195 ACTION: Ordinance 15-03 was placed on was placed on second read and subsequent third.
196

197 COUNCILMAN MINEK placed the following legislation up for second reading:

198 RESOLUTION NO. 15-03

199 REQUESTED BY: MAYOR EILEEN ANN PATTON

200 SPONSORED BY: COUNCILMAN MINEK

201 *A RESOLUTION SUPPORTING SOFT RECYCLING IN THE CITY OF FAIRVIEW PARK AND*
202 *DECLARING AN EMERGENCY*

203 ACTION: Resolution 15-03 was placed on was placed on second read and subsequent third.
204

205 COUNCILWOMAN CLEARY placed the following legislation up for second reading:
206 ORDINANCE NO. 15-04
207 REQUESTED BY: MAYOR EILEEN ANN PATTON
208 SPONSORED BY: CITY COUNCIL
209 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH STATEWIDE*
210 *EMERGENCY PRODUCTS FOR THE PURCHASE EQUIPMENT FOR THE NEW FORD POLICE*
211 *INTERCEPTOR VEHICLES AND DECLARING AN EMERGENCY*
212 ACTION: Ordinance 15-04 was placed on second read and subsequent third.
213
214 ORDINANCE NO. 15-05
215 REQUESTED BY: MAYOR EILEEN ANN PATTON
216 SPONSORED BY: COUNCILWOMAN CLEARY
217 CO-SPONSORED BY: COUNCILMAN MINEK
218 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
219 *ADVERTISE FOR BIDS, THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE*
220 *AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL, AND PROVIDE FOR*
221 *ENGINEERING SERVICES FOR THE WORK TO BE PERFORMED IN YEAR 26 OF THE STREET REPAIR*
222 *PROGRAM AND DECLARING AN EMERGENCY*
223 ACTION: Ordinance 15-05 was placed on second read and subsequent third.
224
225 RESOLUTION NO. 15-04
226 REQUESTED BY: MAYOR EILEEN ANN PATTON
227 SPONSORED BY: COUNCILWOMAN CLEARY
228 *A RESOLUTION REPEALING RESOLUTION 14-23, AWARDING ACTIVE, INTERIM AND INACTIVE*
229 *DEPOSITS, AND AUTHORIZING INVESTMENTS AND DECLARING AN EMERGENCY*
230 ACTION: Resolution 15-04 was placed on second read and subsequent third.
231
232 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE: NONE**
233
234 **LEGISLATION FOR PASSAGE UNDER SECOND READING SUSPENSION OF THE RULES**
235 COUNCILWOMAN CLEARY placed Resolution 15-05 up for emergency passage.
236 RESOLUTION NO. 15-05
237 REQUESTED BY: MAYOR EILEEN ANN PATTON
238 SPONSORED BY: CITY COUNCIL
239 *A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FINANCIAL ASSISTANCE*
240 *UNDER THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES RECREATIONAL TRAILS*
241 *GRANT PROGRAM, AND DECLARING AN EMERGENCY*
242 COUNCILWOMAN CLEARY made a made a motion that the Charter Provision and Rule 50 requiring that the
243 legislation be read at three separate meetings be suspended and that it be placed before Council for emergency
244 passage.
245 Moved and Seconded.
246 THE CHAIR called for any further discussion on the motion. No Discussion.
247 ROLL CALL: Vote: YES-7, NO-0 | Motion carries.
248 YES: McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
249 THE CHAIR called for any further discussion prior to passage. No Discussion.
250 ROLL CALL ON PASSAGE: Vote: YES-7, NO-0 | Motion carries, Resolution 15-05 passes.
251 YES: McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
252
253 **LEGISLATION FOR THIRD READING/FINAL PASSAGE**
254 COUNCILWOMAN CLEARY placed Resolution 15-02 up for emergency passage.
255 RESOLUTION NO. 15-02

256 REQUESTED BY: MAYOR EILEEN ANN PATTON
257 SPONSORED BY: COUNCILWOMAN CLEARY
258 *A RESOLUTION ACCEPTING A GRANT TO THE CITY'S FIRE DEPARTMENT FROM WALMART AND*
259 *DECLARING AN EMERGENCY*

260 Moved and Seconded.

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

262 ROLL CALL ON PASSAGE: Vote: YES-7, NO-0 | Motion carries, Resolution 15-02 passes.

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

264

265 **LEGISLATION FOR PASSAGE UNDER FIRST READING SUSPENSION OF THE RULES**

266 COUNCILWOMAN CLEARY placed a resolution up for emergency passage.

267 RESOLUTION NO. 15-09

268 REQUESTED BY: MAYOR EILEEN ANN PATTON

269 SPONSORED BY: COUNCILWOMAN CLEARY

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

274 COUNCILWOMAN CLEARY made a motion that the Charter Provision and Rule 50 requiring that the
275 legislation be read at three separate meetings be suspended and that it be placed before Council for emergency
276 passage.

277 Moved and Seconded.

278 THE CHAIR called for any further discussion on the motion. No Discussion.

279 ROLL CALL: Vote: YES-7, NO-0 | Motion carries.

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

281 THE CHAIR called for any further discussion prior to passage. No Discussion.

282 ROLL CALL ON PASSAGE: Vote: YES-7, NO-0 | Motion carries, Resolution 15-09 passes.

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

284

285 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
286 **OFFICIALS:**

287 MAYOR PATTON reported that there were numerous meetings recently, including a Winterfest wrap-up
288 meeting where it was decided that the festival will be relocated this year to the Bain Cabin gazebo outdoor
289 area. If anyone from the community is interested in volunteering on this committee, please contact the
290 Mayor's office. A meeting was held last week with all five of Fairview Park churches, the school
291 superintendent and the Director of the Hunger Center. Some of the items discussed were food collections
292 drives, education programs and church outreach and how all entities present could work closer together.
293 MAYOR PATTON thanked Pastor Dan Sewell, who organized the meeting and for allowing free bread at
294 the hunger center, which serves about 8 families in our community. MAYOR PATTON announced that
295 there will be a meeting with the Fairview Park Garden Club and Green Team to discuss the America in
296 Bloom program, which helps cities create a plan for civic beautification. A member of the Westlake
297 America in Bloom committee will also be present to discuss their experience with the program. The goal is
298 to explore ideas on the project to see if it will be a good fit for Fairview Park. MAYOR PATTON
299 announced the following events for Tuesday, February 17: 10:00 am - school board will have the
300 Coffinberry auction, at 11:00 am the Senior Center will be having a Mardi Gras, Messiah Lutheran will also
301 be having their ShroveFest beginning at 4pm, the Community Reinvestment Area Housing meeting at 7pm
302 at City Hall. On April 7th, the Savers store on Center Ridge Road will be having a Grand Opening. The
303 RiverSouth project has recently sold its 10th condominium at a price of \$520,000.

304

305 DIRECTOR FAGNILLI reported that there was a meeting with Simple Recycling last week to work out the
306 details of the contract once the legislation passes. She explained that there are soft recyclables that will get

307 donated to a charitable organization, but 85% of items that would normally end up in a landfill get sorted
308 and either resold to thrift stores or the overseas market and the remaining non-usable items are recycled into
309 rags and other types of soft things. She thinks that the program will be very exciting.

310
311 ENGINEER MACKAY was not present, but provided a report of the following: 1. We continue to work on
312 the plans and specifications for the 2015 water line projects. 2. The Sewer Diagnostics and Dye Testing
313 Program is completed. Attached please find four sample letters that were sent to approximately 55 residents
314 explaining the dye test results and summarizing the City Engineer's suggestions for mitigating flooded
315 basements. (*Letters referenced are on file*)

316

317 **PUBLIC SESSION:**

318 MR. JAMES MORAN – President, Rocky River City Council – MR. MORAN stated it was nice to sit on
319 the other side of a council meeting and thanked council for allowing him to be a part of it. He gave an
320 update on the status of the resolution for the grant application for financial assistance at Tri-City Park. He
321 has spoken to Matt Hrubey, Council President Kilbane and Councilwoman Cleary about it. Westlake has
322 already passed the resolution. Rocky River will be having their second reading next week, and may suspend
323 for emergency passage as Fairview did tonight. He stated receiving money doesn't seem to be a situation
324 where we have to worry too much, but they just want to go through the process of having three reads of the
325 legislation when they can. MR. MORAN stated that the number to this legislation in Rocky River is 06-15
326 and just for the application for the assistance. Each city will give about ten thousand dollars (\$10,000)
327 towards the difference of the grant. He said it is a quiet little forgotten area, but a great park to participate in
328 and believes that more residents will see that and utilize it. MR. MORAN said he looks forward to hearing
329 more details and seeing the final plans for the park. He congratulated council on the work that they do.

330

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

332 COUNCILMAN MCDONOUGH expressed how the meeting was a wonderful celebration of the city. He
333 said we are blessed to have so many talented individuals in industry, athletics and throughout the
334 community.

335

336 COUNCILMAN MINEK congratulated all the recipients tonight and said that Fairview Park is a fine city.

337

338 COUNCILMAN WOJNAR said tonight was a testament to what an amazing community that we live in. We
339 have award winning rocket scientists, young future Olympians and an award winning Boy Scouts. This is
340 also a testament to the parents who have taught their children to be successful individuals and

341

342 COUNCILMAN HINKEL echoed everyone's sentiments, and said that tonight was one of the rewards to
343 being on council. He said it's nice to see parents, family and friends come to support those getting
344 acknowledged and the excitement expressed by those receiving honors. He said it was great to be a part of
345 it, and congratulated everyone on their accomplishments.

346

347 COUNCILMAN RUSSO congratulated everyone receiving honors today and to our newest police officer,
348 Lucas "Chase" Porter.

349

350 COUNCILWOMAN CLEARY congratulated the successes of our local residents. It is a testament to the
351 many fine residents that we have in Fairview Park, and the contributions they make to our city and make us
352 proud. She also thanked Councilman Moran for coming to the meeting tonight. COUNCILWOMAN
353 CLEARY stated she has always been a proponent of regional collaboration, and that any time we can work
354 closely with our neighboring cities for more effectiveness and efficiency to be better and more responsible
355 stewards of COUNCILWOMAN CLEARY thanked Matt Hrubey for the quick turnaround on this grant, and
356 his continued efforts and successes in helping the city receive grants. COUNCILWOMAN CLEARY
357 reported the Northeast City Council Association will be having its annual meeting this Thursday. The guest

358 speaker is Jim Rokakis, who will speaking on economic development and the reuse, repurpose and
359 development of city properties.

360

361 THE CHAIR said that tonight's meeting was fun and he echoes council's sentiments, and congratulates all
362 the honorees and our newest police officer.

363 THE CHAIR made a motion to remove the issue of Snow Ban Parking from the Local government and
364 Community Services Committee.

365 Moved and Seconded.

366 THE CHAIR called for discussion on the motion. No Discussion.

367 ROLL CALL ON THE MOTION: Vote: YES-7, NO-0 | Motion carries, issue is removed.

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

369 THE CHAIR made a motion to adjourn.

370 Moved and Seconded.

371 ROLL CALL: Vote: YES-7, NO-0 | Motion carries, meeting adjourned at 7:56 p.m.

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

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Michael P. Kilbane, President of Council

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Liz L. Westbrooks, Clerk of Council

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383 _____
Eileen Ann Patton, Mayor

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

A RESOLUTION ACCEPTING DONATIONS FROM THE FAIRVIEW PARK
COMMUNITY COUNCIL, THE FAIRVIEW PARK GARDEN CLUB AND THE FAIRVIEW
PARK CHAMBER OF COMMERCE AND DECLARING AN EMERGENCY

WHEREAS, donations have been made to the City of Fairview Park from the Fairview Park Community Council in the amount of three hundred fifty dollars (\$350.00), the Fairview Park Garden Club in the amount of three hundred fifty dollars (\$350.00) and the Fairview Park Chamber of Commerce in the amount of three hundred dollars (\$300.00) for the purpose of registering the City of Fairview Park for the America in Bloom Program, a non-profit and a national program to promote civic beautification through community building and collaboration.

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 the Fairview Park Community Council for the donation in the amount of three hundred fifty dollars (\$350.00), the Fairview Park Garden Club for the donation in the amount of three hundred fifty dollars (\$350.00) and the Fairview Park Chamber of Commerce for the donation in the amount of three hundred dollars (\$300.00) which will be deposited in the General Fund for use by the City of Fairview Park to register for the America in Bloom Program.

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 donations, 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. 15-06
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: 02.16.15
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. 15-07
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: 02.16.15
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. 15-08
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: 02.16.15
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. 15-03
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: 02.16.15
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: 02.16.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-04
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: 02.16.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-05
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: 02.16.15
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: 02.16.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council