



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

REGULAR MEETING - MONDAY, MARCH 16, 2015

- 6:30 pm Study Session – Council Caucus Room
- 6:50 pm Fire Department Swearing In & Promotion - Lieutenant Michael Fink
- 7:00 pm Council Meeting – Council Chambers

Meeting Called to Order

Moment of Silent Prayer

Pledge of Allegiance

Roll Call

Motion to Suspend the Rules

COUNCILMAN MINEK

Res. 15- __ | Resolution Honoring Officer Mike Anderson

Disposition of Minutes:

Regular Meeting of Council Monday, March 2, 2015

Committee Reports

Finance – *Councilwoman Cleary, Chair*

~ LEGISLATIVE AGENDA ~

Legislation for First Reading

COUNCILMAN MINEK

Ord. 15-__ | Approving Laumer Corrigan Funeral Home Lot Split and Consolidation

COUNCILMAN HINKEL

Ord. 15-__ | Amending Section 1349.01 International Property Maintenance Code Adopted

COUNCILWOMAN CLEARLY

Res. 15-__ | 2015 ODOT Cooperative Purchasing Program

Res. 15-__ | 2016 TLCI Grant Application for Center Ridge Rd Planning Study

Legislation for Second Reading

COUNCILWOMAN CLEARLY

Res. 15-09 | Accepting Donations for America in Bloom Program Registration

Audience Input on Legislation Up For Passage

Legislation for Third Reading/Final Passage

COUNCILWOMAN CLEARLY

Ord. 15-02 | 2015 Appropriations

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

Agenda continued on back →

Michael Kilbane, President of Council
Brian McDonough, Ward 1

Bill Minek, Ward 2
Paul Wojnar, Ward 3

John Hinkel, Ward 4
Angelo Russo, Ward 5

Peggy Cleary, Council at Large
Liz Westbrooks, Clerk of Council

Reports 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. Mar 23	Council Committee Meeting	7:00 pm	Council Caucus Room
MON. Apr 6	Council Regular Meeting	7:00 pm	Council Chambers
MON. Apr 13	Council Committee Meeting	7:00 pm	Council Caucus Room
MON. Apr 20	Council Regular Meeting	7:00 pm	Council Chambers
MON. Apr 27	Council Committee Meeting	7:00 pm	Council Caucus Room

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, MARCH 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, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo

9 Administration – Mr. Berner, Ms. Rocco, Mrs. Fagnilli, Mr. Mackay

10 ABSENT: Mayor Patton
11

12 THE CHAIR called for a motion to excuse Councilwoman P. Cleary.

13 Moved and Seconded.

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

15 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, Councilwoman P. Cleary is excused.

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

18 THE CHAIR called for a motion to approve the minutes of the Regular Meeting of Council held on Monday,
19 February 16, 2015.

20 Moved and seconded. No Discussion.

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

22 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel, A. Russo
23

24 **COMMITTEE REPORTS:**

25 COUNCILMAN WOJNAR said, The Finance Committee met on Monday, February 23rd. Finance Director,
26 Lisa Rocco; Joe Brown, Director of Recreation; Mary Long, Office Manager, Gemini Center; and Rob
27 Berner, Director of Service & Development were in attendance to discuss the following: **Ord 15-06**
28 **authorizes** the Mayor to enter into a contract with Ciuni & Panichi for the annual audit for fiscal year 2014.
29 Per the Ohio Revised Code, municipalities are required to have an independent, annual audit of the city's
30 financial records. The contract is not to exceed \$20,680.00 and come from the General Fund. A motion to
31 place on 2nd, subsequent 3rd passed 5-0. **Ord 15-07** authorizes the Mayor to enter into a contract with Field
32 Turf to replace the turf at the Gemini Stadium Football Field at Fairview High School. The contract is not to
33 exceed \$386,720.25 and will come from the 230 Recreation Fund. A motion to place on 2nd and return to
34 committee, carried 5-0. **Ord 15-08** authorizes the Mayor to enter into a contract with Thompson Electric, Inc
35 for Infrastructure work at the Gemini Stadium Football Field at Fairview Park High School. Recreation
36 Director Brown provided an overview of the scope of the services to be performed by Thompson Electric.
37 The contract is not to exceed \$26,500 and will come from the 230 Recreation Fund. A motion to place on
38 2nd and return to committee, carried 5-0. **Ord 15-02** appropriates funds for current expenses and
39 expenditures for the city commencing January 1, 2015 and ending December 31, 2015. Recreation Director,
40 Joe Brown and Office Manager, Mary Long were in attendance to review the Recreation and Park
41 Department's annual report that offered an overview of the department. The report featured data from the
42 recreation and aquatics programs from fiscal year 2014 as well as the goals and objectives for 2015. A
43 review of the department's proposed annual budget was reviewed as well. A motion to remain in committee
44 carried 5-0. That concludes my report. Thank you
45

46 **LEGISLATION FOR FIRST READING**

47 COUNCILMAN WOJNAR placed the following legislation up for introduction and first reading:

48 RESOLUTION NO. 15-09

49 REQUESTED BY: MAYOR EILEEN ANN PATTON

50 SPONSORED BY: COUNCILWOMAN CLEARY

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

54 ACTION: Resolution 15-09 was placed on 1st read and referred to the Finance Committee

55

56 **LEGISLATION FOR SECOND READING**

57 COUNCILMAN WOJNAR placed the following legislation up for second reading:

58 ORDINANCE NO. 15-06

59 REQUESTED BY: MAYOR EILEEN PATTON

60 SPONSORED BY: COUNCILWOMAN CLEARY

61 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CIUNI &*

62 *PANICHI, INC. TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE CITY OF FAIRVIEW PARK*

63 *FOR FY 2014 AND DECLARING AN EMERGENCY*

64 ACTION: Ordinance 15-06 was placed on second reading and subsequent third.

65

66 ORDINANCE NO. 15-07

67 REQUESTED BY: MAYOR EILEEN PATTON

68 SPONSORED BY: COUNCILWOMAN CLEARY

69 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FIELD TURF*

70 *FOR REPLACEMENT OF THE TURF AT THE FOOTBALL STADIUM AND DECLARING AN*

71 *EMERGENCY*

72 ACTION: Ordinance 15-07 was placed on second read and returned to the Finance Committee.

73

74 ORDINANCE NO. 15-08

75 REQUESTED BY: MAYOR EILEEN PATTON

76 SPONSORED BY: COUNCILWOMAN CLEARY

77 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THOMPSON*

78 *ELECTRIC, INC. FOR ELECTRICAL INFRASTRUCTURE WORK AT THE GEMINI STADIUM*

79 *FOOTBALL FIELD AND DECLARING AN EMERGENCY*

80 ACTION: Ordinance 15-08 was placed on second read and returned to the Finance Committee.

81

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

83

84 **LEGISLATION FOR THIRD READING/FINAL PASSAGE**

85 COUNCILMAN HINKEL placed the following legislation up for third reading and final passage:

86 ORDINANCE NO. 15-03

87 REQUESTED BY: COUNCILMAN MINEK

88 SPONSORED BY: CITY COUNCIL

89 *AN ORDINANCE AMENDING SECTION 921.05 (a)(3) OF THE CODIFIED ORDINANCES OF THE*

90 *CITY OF FAIRVIEW PARK TO PERMIT THE SALE OF BEER AND WINE COOLERS ONLY TO BE SOLD*

91 *AND CONSUMED AT SUMMER FEST 2015 TO BE HELD IN BOHLKEN PARK ON JULY 9, 10, 11, AND*

92 *12, 2015 AND DECLARING AN EMERGENCY*

93 Moved and Seconded.

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

95 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, Ordinance 15-03 passes.

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

97

98 COUNCILMAN MINEK placed the following legislation up for third reading and final passage:

99 RESOLUTION NO. 15-03

100 REQUESTED BY: MAYOR EILEEN ANN PATTON

101 SPONSORED BY: COUNCILMAN MINEK

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

104 Moved and Seconded.

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

106 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, Ordinance 15-03 passes.

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

108

109 COUNCILMAN WOJNAR placed the following legislation up for third reading and final passage:

110 ORDINANCE NO. 15-04

111 REQUESTED BY: MAYOR EILEEN ANN PATTON

112 SPONSORED BY: CITY COUNCIL

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

116 Moved and Seconded.

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

118 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, Ordinance 15-04 passes.

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

120

121 ORDINANCE NO. 15-05

122 REQUESTED BY: MAYOR EILEEN ANN PATTON

123 SPONSORED BY: COUNCILWOMAN CLEARY

124 CO-SPONSORED BY: COUNCILMAN MINEK

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

130 Moved and Seconded.

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

132 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, Ordinance 15-05 passes.

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

134

135 RESOLUTION NO. 15-04

136 REQUESTED BY: MAYOR EILEEN ANN PATTON

137 SPONSORED BY: COUNCILWOMAN CLEARY

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

140 Moved and Seconded.

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

142 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, Resolution 15-04 passes.

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

144

145 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
146 **OFFICIALS:**

147 DIRECTOR BERNER reported that the Service Department has been working overtime again this past
148 weekend with the Sunday snow. They will be working this week on opening catch basins in anticipation of
149 the warming weather and rain that is expected. The salt supply is remaining steady, and he expects that we
150 will be able to get through the rest of the winter with what we have on hand. DIRECTOR BERNER and
151 Mayor Patton will be meeting with Andrew Brickman on Wednesday morning for a progress update on
152 RiverSouth development. Mr. Brickman has indicated that sales have been very positive. The Building

153 Department issued the following certificates of occupancy during the month of February: Just Add Water-
154 22641 Lorain Road-; Savers - 21201 Center Ridge Road and Troubadour Coffee - 21380 Lorain Road.
155 DIRECTO BERNER provided an update on the sewer collection system and monitoring progress. The
156 contract for flow metering and the rain gauges has been awarded to Hydromax USA. Weather permitting,
157 they will begin work next week and measure storm and sanitary sewer flow along Lorain for the next sixty
158 day period in the western quadrant of the city. The field investigation work is still being evaluated and hope
159 to award that contract in the next two weeks.

160
161 DIRECTOR ROCCO thanked council for the passage of the finance legislation tonight. Final budget
162 hearings will be this Saturday, March 7 and Director Rocco asked that council have requests for any
163 information needed be submitted by this Friday, so that it is available for the hearing. The departments
164 presenting budgets on Saturday will be Police, Fire, Building, Senior Life, Council and Administration.

165
166 DIRECTOR FAGNILLI had no report.

167
168 ENGINEER MACKAY reported that work on the plans and specifications for the 2015 water line projects
169 continues with plans to submit to the Cleveland Water Department for their review and approval in the next
170 several weeks.

171
172 **PUBLIC SESSION:**

173 MS. KELLIE DUBAY GILLIS - 19164 Henry Road – MS. GILLIS spoke about the Coffinberry School
174 property issue, and requested that council members consider contacting school board members prior to their
175 vote tomorrow to accept a bid to ask them to postpone their vote. MS GILLIS stated that a group of
176 residents have been actively campaigning to slow down the process. They are hoping that the process could
177 be slowed down, as they feel that the residents have not been adequately engaged in the discussion of the
178 development of the property. She stated that there is a lack of park space on the east side of the city, which
179 they feel will come to light with the Recreation Department’s need assessment that will be done in the
180 month of March. The group would like the findings to be presented and an opportunity for all residents to
181 voice their needs. MS GILLIS said that she lives adjacent to the property, and though it has been vacant for
182 10 years, it has been used by the community for various recreational activities. She feels that to lose this
183 property would be a serious loss of open space to the residents and the city, and all would suffer as a result.
184 The group believes that open space preservation is very important to the nature and characteristics of a
185 community. MS GILLIS stated that the residents would also like to look at the exploring the potential of
186 rezoning the area. The vote to rezone took place ten (10) years ago. She said that the demographic of the
187 neighborhood has changed since then, and if a vote were taken today it would be a much different result.
188 The group would like to work with the city and the various commissions and boards to explore this
189 possibility.

190
191 MR. MATT GIBLE – 19457 Henry Road – MR. GIBLE said that he agreed with everything that Kellie said,
192 that they are neighbors that care a lot about the neighborhood. They have talked to a lot of people passing
193 out flyers and said that a majority of those in the neighborhood would like something preserved. He
194 understands that this is a school board issue and tonight is just a practice run, but also understands that they
195 work with the city and hopes that something good can come out of it. MR. GIBLE said that when he was
196 buying his house ten years ago, others were suggesting that he move to other areas. He decided against
197 doing that and has had a great ten years here and thinks that the city is awesome. He said that the area need
198 to be fully developed and does needs a park.

199
200 MS DEB HAMMERLE - 22336 Haber Drive – MS. HAMMERLE said she wanted to sing the praises of the
201 Fire Department and paramedics in light of the new firefighter that was sworn in tonight. She said that this
202 past December she had to call them to pick up her husband, Ray Hammerle, to go to the hospital. Shortly
203 after arriving home, she needed assistance and attempted to call the nursing number that was advised, but

204 ended up calling the Fairview Park Fire Department instead who came out again. In explaining why she
205 called 911 rather than getting in touch with the nursing staff, she said it was like family in Fairview Park.
206 She said that she relies on them and she knows that at least one of them knows her family.

207 THE CHAIR asked for an update on Ray.

208 MS HAMMERLE stated that Ray is at home and that they are waiting for the weather to clear up before
209 venturing out again. He had emergency surgery for a ruptured aneurism, which was serious, but he came
210 through. He will be having a follow-up visit with his surgeon at the end of March and hopefully everyone
211 will see him soon.

212 THE CHAIR said to tell Ray that he is in our thoughts.

213

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

215 COUNCILMAN MCDONOUGH thanked Deb Hammerle for the update on Sargent at-Arms Ray and
216 wished him a speedy recovery. He offered congratulations to new firefighter Michael Kocon and thanked his
217 constituents Kellie Dubay Gillis and Matt Gible for coming out. COUNCILMAN MCDONOUGH said that
218 government works best when government has the input from the people. He said that he feels that it would
219 be appropriate as government officials representing the people of Fairview Park to encourage our brothers
220 and sisters on the Fairview Park School Board to press the pause button and not make a decision that they
221 may regret in years to come. Once you develop a property, you change it from greenspace, open space, a
222 park. He said he think it's a wonderful idea and tool that Mayor Eileen Patton and Recreation Director Joe
223 Brown have for the Fairview Park Recreation and Parks needs assessment. Residents can fill out the survey
224 on the website or by paper so that we can truly get an understanding of what the residents want.
225 COUNCILMAN MCDONOUGH said that he has also lived in Fairview Park for ten years, his wife grew up
226 here and he came here for love. He remembers when the Gemini Project came about, the taxes were going to
227 go up, the rezoning was going to take place, and it was going to be a two for one deal. The property got
228 rezoned, the income tax went up, and he thinks it would be a good thing now as has been stated, that the
229 demographics have changed, and it is important that the residents that live there now that pay taxes, have an
230 opportunity to have their concerns heard. He encouraged councilmembers to express that view to the school
231 board as well.

232

233 COUNCILMAN MINEK said, The Board of Control met on Friday, February 20th to discuss two items
234 pertaining to the study of the City's sewer system structural investigation at the western end of the city. The
235 first item is the field work including data collection and flow monitoring in connection with the sewer
236 evaluation as authorized by Ordinance 14-67. The work includes measuring the inserts in the manholes to
237 develop a skeletal model of the sewer system. Verbiage in the ordinance states quotes would be obtained
238 before the Mayor can enter into an agreement. As only one quote was received this issue was tabled. The
239 second issue was the installation and monitoring of fourteen (14) flow meters and two (2) rain gauges as
240 authorized by Ordinance 14-68. Two proposals were received. ADS for \$98,500 and \$8,000 a week after
241 first 60 days and Hydromax USA for \$41,400 and \$6,030 a week after first 60 days. Both proposals were
242 reviewed by Black & Veatch the consulting engineers. ADS would monitor the meters through cell phone
243 monitoring. Hydromax will have a physical presence in the city to check the meters on a scheduled timeline.
244 Original estimate for the work was \$42,000.00. By motion and vote the contract was awarded to Hydromax
245 USA of Florence, Kentucky in the amount of \$41,400.00. This completes my report.

246

247 COUNCILMAN WOJNAR reminded everyone that the budget hearings will continue on Saturday, March 7
248 at 8:00 am.

249

250 COUNCILMAN HINKEL thanked Deb Hammerle for the Ray update.

251

252 COUNCILMAN RUSSO had no comments.

253

254 THE CHAIR congratulated new fireman Michael Kocon, and with no further business before council made
255 a motion to adjourn.

256 Moved and Seconded.

257 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, meeting adjourned at 7:26 p.m.

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

259

260

261

262 _____
Michael P. Kilbane, President of Council

262 _____
Liz L. Westbrooks, Clerk of Council

263

264

265

266

267 _____
Eileen Ann Patton, Mayor

268

269

270

271

272

273

274

275

276

277

278

279

280

281

282

283

284

285

286

287

288

289

290

291

292

293

294

295

296

297

298

299

300

301

302

303

304

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

**A RESOLUTION HONORING OFFICER MIKE ANDERSON FOR HIS 25 YEARS OF
SERVICE TO THE CITY OF FAIRVIEW PARK**

WHEREAS, Mike Anderson, a lifelong Fairview Park resident and graduate of Fairview Park High School, began his law enforcement career as a Police Officer with the Fairview Park Police Department on March 31, 1990 and will be retiring March 31, 2015 after 25 years of distinguished service; and

WHEREAS, Officer Anderson has been married to Danyelle (Skrletts) for 22 years and they have two daughters, Rachell and Samantha; and

WHEREAS, the Anderson family has represented the Fairview Park Police Department for a combined total of 51 years. Mike's father, Ken Anderson retired as a Captain from the police department after 26 years. His brother, John continues this legacy of public service as a member of our Service Department; and

WHEREAS, Officer Anderson has provided superior service to the police department and to the citizens in our community, always ready to assist and protect the residents, businesses and private property, as exemplified in September 1992, when he responded to a breaking and entering in progress call and was instrumental in the capture of a dangerous felon, and again in February 1994 as he was instrumental in the apprehension and arrest of an armed robbery suspect. During February 1997, Officer Anderson was integral in the apprehension and arrest of a suspect from a gas station robbery in Westlake. His immediate actions to set up a perimeter resulted in the felon being captured. In April 1999, he was influential in the apprehension of fleeing felon that had led police from six different cities in a pursuit. Anderson placed himself in a tactical location and deployed stop sticks which ended the chase, and subsequently lead to the apprehension of the suspect; and

WHEREAS, Officer Anderson was awarded the Mothers Against Drunk Driving (M.A.D.D.) Award in 1999 for his excellence in DUI enforcement; and

WHEREAS, during Officer Anderson's distinguished career he received 33 letters of Commendations, ranging from being instrumental in apprehending fleeing felons, to his courtesy, compassion, and professionalism; and

WHEREAS, Officer Anderson's plans for retirement include, continuing his love of woodworking while working downtown at the Cleveland Menu Print Shop, camping, hunting, fishing and knife and gun collecting.

**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, members of the Police Department, City employees and the citizens of Fairview Park does hereby show its honor and appreciation for his 25 years of service to the City and for the loyal and responsible manner in which he performed his duties, and also extends best wishes to Officer Mike Anderson for a long and happy retirement.

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:

William F. Minek, Council President Pro Tem

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

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

AN ORDINANCE ACCEPTING AND APPROVING THE PLAT OF THE CORRIGAN LAUMER FUNERAL HOME FOR A LOT CONSOLIDATION AND SPLIT AS APPROVED BY THE PLANNING AND DESIGN COMMISSION AT ITS REGULAR MEETING OF JUNE 18, 2014 AND DECLARING AN EMERGENCY.

WHEREAS, the Planning and Design Commission of the City of Fairview Park, at its regular meeting of June 18, 2014, approved the lot consolidation and split plat of Corrigan Laumer Funeral Home for parcels of land located at 22100 Mastick Road and has duly referred same to Council for its consideration pursuant to Chapter 1191, Section 1191.04 of the Codified Ordinances of the City of Fairview Park; and

WHEREAS, the Council of the City of Fairview Park, has, in accordance with the provisions of Section 1191.04 of the Codified Ordinances of the City of Fairview Park, reviewed said proposed lot consolidation and split and, having first determined that said proposed lot consolidation and split complies with the requirements and conditions of Chapter 1191 of the Codified Ordinances, desires to approve same.

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

SECTION 1. That in accordance with the provisions of Chapter 1191 of the Codified Ordinances of the City of Fairview Park, the lot consolidation and split plat of Corrigan Laumer Funeral Home as approved by the Planning and Design Commission at its regular meeting of June 14, 2014, be and the same is hereby accepted and approved all in accordance with and subject to the requirements and conditions of Section 1191.04 of the Codified Ordinances of the City of Fairview Park.

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 immediately approve the lot consolidation and split, and provided it receives the affirmative vote of a majority plus one of the members of 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: COUNCILMAN HINKEL

AN ORDINANCE AMENDING FAIRVIEW PARK CODIFIED ORDINANCE SECTION 1349.01 AND DECLARING AN EMERGENCY.

WHEREAS, Section 1349.01 of the Codified Ordinance of the City of Fairview Park need of amendment to adopt the 2015 International Property Maintenance Code and to make certain necessary revisions.

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

SECTION 1. Fairview Park Codified Ordinance Chapter 1349, International Property Maintenance Code, Section 1349.01, International Property Maintenance Code adopted, is hereby amended as set forth below:

1349.01 INTERNATIONAL PROPERTY MAINTENANCE CODE ADOPTED.

(a) There is adopted for the purpose of establishing the minimum regulations governing for conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures as herein provided the ~~most current and published edition of the International Property~~ **2015 International Property** Maintenance Code. The Code shall be in full force and effect with insertions, deletions, and changes prescribed hereafter.

(b) Insertions to the International Property Code shall be as follows:

101.1	FAIRVIEW PARK	(Jurisdiction)
103.5	NONE	(Fees for Property Maintenance Inspection)
106.3	Insert "tax" before "lien"	(Method of Collection)
112.4.	NONE	(Stop work order fines)
302.4	6"	(Height of grass and weeds)
304.14	3/21 THRU 11/1	(Screens for operational windows required)
602.3	9/1 THRU 6/1	(Heating of rental units)
602.4	9/1 THRU 6/1	(Heating of business occupancies)

(1) Amendments: 111.1 currently reads in part: the right to appeal to the Board of Appeals should be amended to read: ... the right to appeal to the Board of Zoning and Building

Appeals.

(2) The following Sections of the International Property Maintenance Code, ~~2003~~– **2015** Edition need to be deleted due to conflict with our current code: 111.2, 111.2.1, 111.2.2, 111.2.4, 111.2.5, 111.3, and 111.4.

SECTION 2. That the existing portions of Fairview Park Codified Ordinance Chapter 1349 and any other ordinances or parts thereof in conflict herewith be, and the same hereby are, repealed to the extent of the conflict.

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 preservation of the public peace, health, safety and welfare and to immediately update the current code, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

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

A RESOLUTION AUTHORIZING THE CITY OF FAIRVIEW PARK TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, Section 5513.01 (B) of the Ohio Revised Code provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles.

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 Mayor hereby requests authority in the name of the City of Fairview Park to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B), including, but not limited to the ODOT Summer (418-16) and/or Winter (018-16) contracts.

SECTION 2. That the Mayor is hereby authorized to agree in the name of the City of Fairview Park to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION 3. That the Mayor is hereby authorized to agree in the name of the City of Fairview Park to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the City of Fairview Park participates, for items it receives pursuant to the contract.

SECTION 4. That the City of Fairview Park agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(B).

SECTION 5. That it is found and determined that all formal actions of this Council concerning and relating to this legislation 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 meet the deadlines as required by ODOT to participate in the program, and provided it receives the affirmative vote of a majority plus one of the members of Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

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

A RESOLUTION CONFIRMING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) GRANT PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, the Cities of Fairview Park and Rocky River have partnered in order to seek grant funds for a planning study of Center Ridge Road; and

WHEREAS, the City of Fairview Park has submitted an application to the Northeast Ohio Areawide Coordinating Agency (NOACA) for funding through the Transportation for Livable Communities Initiative (TLCI), and a resolution confirming and authorizing that application is required; and

WHEREAS, the TLCI program provides an 80 percent reimbursement of costs for planning projects that integrate transportation and land use planning, promote livability, and advance the goals of NOACA's long-range transportation plan for northeast Ohio; and

WHEREAS, the TLCI program is paid on a reimbursement basis, requiring the applicant to first expend funds and then request 80 percent reimbursement from NOACA; and

WHEREAS, the applicant certifies it will provide at least 20 percent local matching funds for planning projects from sources other than United States Department of Transportation (USDOT) funds; and

WHEREAS, the Cities of Fairview Park and Rocky River have agreed that of the 20 percent local match, the City of Fairview Park will pay 18% and the City of Rocky River will pay 82%, based on the frontage of the property in each city along Center Ridge Road.

WHEREAS, the City of Fairview Park agrees to abide by all federal requirements as a sub-recipient of federal transportation funds, including Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act, and including all applicable federal procurement requirements; and

WHEREAS, the City of Fairview Park agrees to be responsible for managing any and all subcontracting agencies, organizations, or consultants; and

WHEREAS, the City of Fairview Park agrees to complete the agreed upon scope of services or will forfeit current and future TLCI awards and repay TLCI funds expended on unfinished projects; and

WHEREAS, the City of Fairview Park is authorized to execute a contract with NOACA if awarded a TLCI grant.

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 authorizes the Mayor of the City of Fairview Park to submit an application to NOACA, acting as designated recipient of USDOT funds, for the TLCI Program and to execute a contract with NOACA if selected for funding.

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 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 March 6, 2015 deadline and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-09
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: 03.02.15
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. 15-02
ORIGINATED BY: THE FINANCE DEPARTMENT
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

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

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

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

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

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

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

PASSED:
APPROVED:

1st reading: 01.20.15
2nd reading: 02.02.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

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

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

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

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

7770 COUNTY DEDUCTIONS AND AUDIT EXAMINERS

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

7780 LEGISLATIVE

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

7790 OTHER ADMINISTRATIVE

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

TOTAL GENERAL FUND

\$2,904,716.43	\$10,955,048.36	\$8,050,331.93	\$0.00	(\$10,955,048.36)	\$0.00	\$0.00
----------------	-----------------	----------------	--------	-------------------	--------	--------

101 CONTINGENCY RESERVE FUND

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

SPECIAL REVENUE FUNDS

210 STREET CONSTRUC MAINT & REPAIRS

6610 STREET MAINTENANCE

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

6620 STREET CLEANING

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

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

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

717 CIVIL REIMBURSEMENT FUND

TOTAL CIVIL REIMBURSEMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
--------------------------------	--------	--------	--------	--------	--------	--------

718 COPS GRANT FUND

TOTAL COPS GRANT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
-----------------------	--------	--------	--------	--------	--------	--------

721 NEW LEVY/PROJECT AMOUNT

TOTAL NEW LEVY/PROJECT AMOUNT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
-------------------------------	--------	--------	--------	--------	--------	--------

741 CABLE TV FRANCHISE FEE

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

751 DARE FUND

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

TOTAL DARE FUND	\$325.00	\$835.00	\$510.00	\$0.00	(\$835.00)	\$0.00
-----------------	----------	----------	----------	--------	------------	--------

772 CEMETERY RESTORATION FUND

TOTAL CEMETERY RESTORATION FUND	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
---------------------------------	--------	--------	--------	--	--------	--------

781 EMER MEDICAL SERV COLLECTION

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

TOTAL EMER MEDICAL SERV COLLECTION	\$94,829.20	\$365,210.08	\$270,380.88	\$0.00	(\$365,210.08)	\$0.00
------------------------------------	-------------	--------------	--------------	--------	----------------	--------

TOTAL SPECIAL REVENUE FUNDS	\$2,122,122.15	\$8,903,394.99	\$6,781,272.84	\$0.00	(\$8,903,394.99)	\$0.00
-----------------------------	----------------	----------------	----------------	--------	------------------	--------

DEBT SERVICE FUNDS

300 BOND RETIREMENT FUND

TOTAL BOND RETIREMENT FUND	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
----------------------------	--------	--------	--------	--	--------	--------

TOTAL DEBT SERVICE FUNDS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
--------------------------	--------	--------	--------	--------	--------	--------

CAPITAL PROJECTS FUNDS

231 RECREATION CONSTRUCTION FUND

TOTAL RECREATION CONSTRUCTION FUND	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00
------------------------------------	--------	--------	--------	--	--------	--------

260 PERMANENT IMPROVEMENT FUND

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

709 REDEVELOPMENT FUND

TOTAL REDEVELOPMENT FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
--------------------------	--------	--------	--------	--	--------	--	--------

710 SENIOR CENTER CONST FUND

TOTAL SENIOR CENTER CONST FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
--------------------------------	--------	--------	--------	--	--------	--	--------

811 CAPITAL PROJECTS FUND

TOTAL CAPITAL PROJECTS FUND	\$295,765.00	\$1,147,675.50	\$851,910.50		(\$1,147,675.50)		\$0.00
-----------------------------	--------------	----------------	--------------	--	------------------	--	--------

TOTAL CAPITAL PROJECTS FUNDS	\$398,774.83	\$1,590,323.25	\$1,191,548.42	\$0.00	(\$1,590,323.25)	\$0.00	\$0.00
------------------------------	--------------	----------------	----------------	--------	------------------	--------	--------

ENTERPRISE FUNDS

510 FAIRVIEW PARK SANITARY SEWER FUND

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

TOTAL FAIRVIEW PARK SANITARY SEWER FUND	\$1,053,570.00	\$1,939,305.16	\$885,735.16	\$0.00	(\$1,939,305.16)	\$0.00	\$0.00
-----------------------------------------	----------------	----------------	--------------	--------	------------------	--------	--------

550 WATER LINE RECONDITIONING

TOTAL WATER LINE RECONDITIONING FUND	\$0.00	\$2,158,825.00	\$2,158,825.00		(\$2,158,825.00)	\$0.00	\$0.00
--------------------------------------	--------	----------------	----------------	--	------------------	--------	--------

TOTAL ENTERPRISE FUNDS	\$1,053,570.00	\$4,098,130.16	\$3,044,560.16	\$0.00	(\$4,098,130.16)	\$0.00	\$0.00
------------------------	----------------	----------------	----------------	--------	------------------	--------	--------

INTERNAL SERVICE FUNDS

731 HEALTH INS RESERVE FUND

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

TOTAL HEALTH INS RESERVE FUND	\$428,750.00	\$1,300,755.04	\$872,005.04	\$0.00	(\$1,300,755.04)	\$0.00	\$0.00
-------------------------------	--------------	----------------	--------------	--------	------------------	--------	--------

732 EMPLOYEE SECT 125M

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

TOTAL EMPLOYEE SECT 125M	\$3,000.00	\$16,495.96	\$13,495.96	\$0.00	(\$16,495.96)	\$0.00	\$0.00
--------------------------	------------	-------------	-------------	--------	---------------	--------	--------

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

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

2015 SCHEDULED TRANSFERS TEMPORARY ORDINANCE #14-59

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

2015 SCHEDULED TRANSFERS ORDINANCE # 15-

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

CITY OF FAIRVIEW PARK
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: 03.02.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-07
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: 03.02.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-08
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: 1st reading: 02.16.15
APPROVED: 2nd reading: 03.02.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council