CITY OF FAIRVIEW PARK
CITY COUNCIL MEETING
AGENDA

COMMITTEE MEETING - MONDAY, APRIL 27, 2015

7:00 p.m. – Council Caucus Room

MEETING CALLED TO ORDER

ENVIRONMENT, PUBLIC WORKS, PLANNING, ZONING & DEVELOPMENT COMMITTEE – *Councilman Minek, Chair*

- Issue: Sewers
- Issue: Planning & Zoning Code Chapter 1149 Administrative Provisions (149.13 -149.15)

FINANCE COMMITTEE – *Councilman Wojnar, Vice Chair*

- Ord. 15-17 | Authorizing Copier Purchases for City Departments
- Ord. 15-20 | Authorizing Advertising and Agreement for City Hall Parking Lot Retrofit Project
- Res. 15-14 | ODNR NatureWorks Grant Application

BOARD & COMMISSIONS REPORTS

ROUNDTABLE

Agenda and meeting documents for this meeting can be viewed online by using this code:

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

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-17
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM WITH ACE BUSINESS SOLUTIONS FOR THE PURCHASE OF THREE (3) COPIERS AND DECLARING AN EMERGENCY

WHEREAS, Council, Administration and the Police Department are in need of copiers for the performance of daily operations; and

WHEREAS, the copiers can be purchased from Ace Business Solutions, an authorized vendor who offers such vehicle at a price determined by the General Services Administration for the State of Ohio, in an amount not to exceed Twenty Thousand Dollars ($20,000.00).

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 Ace Business Solutions, an authorized vendor who offers copiers to the City at a price determined by the General Services Administration for the State of Ohio, for use by Council, Administration and the Police Department.

SECTION 2. That the cost of the purchase of three (3) copiers, in an amount not to exceed Twenty Thousand Dollars ($20,000.00) 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 copiers can be purchased immediately, 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: 04.06.15
2nd reading: 04.20.15
3rd reading:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-20
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE CITY OF FAIRVIEW PARK TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS AND THE MAYOR TO ENTER INTO A CONTRACT WITH THE MOST QUALIFIED FIRM AS DETERMINED BY THE BOARD OF CONTROL, FOR THE FAIRVIEW PARK CITY HALL PARKING LOT RETROFIT PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the City of Fairview Park has been awarded a grant from the Ohio Environmental Protection Agency in the amount of Eighty-Four Thousand Dollars ($84,000.00) to retrofit 7,630 square feet of parking lot at Fairview Park City Hall with pervious pavement to reduce untreated stormwater runoff and demonstrate the feasibility of this stormwater best management practice, with the grant funding sixty percent (60%) of the project costs; and

WHEREAS, in applying for the grant, the City of Fairview Park is committed to providing a local match of Fifty-Six Thousand Dollars ($56,000), or Forty percent (40%) of the project costs, which has been budgeted for in the Capital Projects Funds (811); and

WHEREAS, the work to be performed is generally performed by a firm that can both design the green infrastructure and perform the construction services necessary to complete the project; and

WHEREAS, the City has authority to establish criteria upon which a contract for design-build services can be entered into with a design-build firm; and

WHEREAS, after proper advertisement, the potential firms will submit, and the City will evaluate, the statements of qualifications submitted by firms that can design and construct the pervious pavement retrofit project, and the City will select a contractor to perform the work.

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 City of Fairview Park is hereby authorized to advertise for a firm to design and construct the Fairview Park City Hall Parking Lot Retrofit Project.

SECTION 2. That the Mayor is authorized to enter into a contract with the most qualified firm in response to the request for qualification, as determined by the Board of Control, for the Fairview Park City Hall Parking Lot Retrofit Project in an amount not to exceed One Hundred Forty Thousand Dollars ($140,000.00) to be paid from the Capital Projects Fund (811).

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-14
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

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

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

WHEREAS, the City of Fairview Park desires financial assistance under the NatureWorks grant program to purchase and install new playground equipment for Grannis Park; and

WHEREAS, the most competitive of NatureWorks grant applications include a local match by the applicant equal to or exceeding twenty-five percent (25%) of the total project cost.

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

SECTION 1. That the Council of the City of Fairview Park hereby approves the filing of an application for financial assistance under the NatureWorks grant program to purchase and install new playground equipment at Grannis Park.

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

SECTION 3. That this Council does agree to obligate the funds, to be taken from the Recreation Fund (230), required to satisfactorily complete the proposed project, including as part of the application a local match equaling twenty-five percent (25%) of the project cost, and becoming eligible for reimbursement under the terms of the NatureWorks grant program.

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

SECTION 5. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this 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 6. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare; and for the further reason that the application must be submitted by the May 1, 2015 deadline and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading: 04.20.15
2nd reading:
3rd reading:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council