



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

COMMITTEE MEETING - MONDAY, OCTOBER 12, 2015

7:00 p.m. – Council Caucus Room

MEETING CALLED TO ORDER

City officials who will be present for committee items:

- Lisa Rocco, Finance Director
- Mayor Eileen Patton
- Matt Hrubey, Development Associate

FINANCE COMMITTEE - Councilwoman Cleary, Chair

- ✧ Ord. 15-39 | Authorizing Contract with Go2IT Group for Computer Systems Support
In attendance for this discussion
 - Eric Lundberg, Chief Information Officer/Technology Architect, Go2IT Group
 - Joe Billings, Help Desk Manager/Senior Technical Support Specialist, Go2IT Group
- ✧ Committee Issue: Qualifications for Finance Director
- ✧ Res. 15-24 | 2016 Cuyahoga County Municipal Grant Program Application

ENVIRONMENT, PUBLIC WORKS, PLANNING, ZONING & DEVELOPMENT - Councilman Minek, Chair

- ✧ Committee Issue: Community Development
In attendance for this discussion:
 - Ed Kraus, Director, Cuyahoga County Office of Regional Collaboration
 - Nate Kelly, Interim Director of Development, Cuyahoga County Office of Development
 - Glenn Coyne, Executive Director, Cuyahoga County Planning Commission

BOARD & COMMISSIONS REPORTS

ROUNDTABLE

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



CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-39
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GO2IT GROUP FOR PROFESSIONAL SUPPORT SERVICES FOR THE CITY'S COMPUTER SYSTEMS AND DECLARING AN EMERGENCY

WHEREAS, the City's computer systems require monthly maintenance and periodic support services; and

WHEREAS, Go2IT Group has provided the necessary professional computer services for the past several years, and the City, at its option can extend the contract for an additional year for the services to maintain and operate the City's computer services from October 1, 2015 to September 30, 2016, and it is in the best interest to extend the contract.

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 Go2IT Group to provide professional computer maintenance and support services for the City's computer systems in an amount not to exceed Thirty-Three Thousand Dollars (\$33,000.00) for the period October 1, 2015 to September 30, 2016.

SECTION 2. The cost of the professional services contract with Go2IT Group shall be paid from the General Fund (100), the Recreation Fund (232) and the Permanent Improvement Fund (260) as determined by the Finance Director.

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 provide for continued computer maintenance service, 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: 10.05.15
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-24
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

A RESOLUTION ACCEPTING THE PROJECTS PROPOSED BY THE MAYOR TO BE FUNDED AND AUTHORIZING THE APPLICATIONS FOR ASSISTANCE TO BE SUBMITTED UNDER THE 2016 CUYAHOGA COUNTY COMPETITIVE MUNICIPAL GRANT PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, applications for assistance under the 2016 Cuyahoga County Competitive Municipal Grant Program must be submitted by October 30, 2015.

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 application to be submitted for the projects to be funded under the 2016 Cuyahoga County Competitive Municipal Grant Program.

SECTION 2. That the funds needed for the City's share of the project requests have or will be appropriated for that purpose from the appropriate funds.

SECTION 3. That the Clerk is hereby authorized to attach a certified copy of this Resolution to the Application for Assistance prior to its filing.

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 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 October 30, 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: 09.21.15
2nd reading: 10.05.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council