



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

COMMITTEE MEETING - MONDAY, DECEMBER 14, 2015

7:00 p.m. – Council Caucus Room

MEETING CALLED TO ORDER

City officials who will be present for committee items:

- Mayor Eileen Patton
- Greg Cingle, Interim Finance Director
- Rob Berner, Director of Public Service & Economic Development

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

- ✧ Issue: Community Development
- ✧ Issue: Municipal Facilities
- ✧ Issue: Sewers

FINANCE COMMITTEE - *Councilwoman Cleary, Chair*

- ✧ Ord. 15-45 | 2015 Final Appropriations
- ✧ Ord. 15-47 | Authorizing Contract with City Architecture for Center Ridge Rd Project
- ✧ Ord. 15-48 | Authorizing Building Automation System Purchase
- ✧ Ord. 15-49 | 2015 Salary Structure and Wage Ordinance_Non-Union Employees
- ✧ Ord. 15-51 | Authorizing Contract with Mackay Engineering 2016-2019
- ✧ Ord. 15-52 | Ciuni and Panichi Contract for Audit Services for Fiscal Years 2015-2018
- ✧ Ord. 15-53 | Authorizing Payment to Field Turf for Change Order for Emergency Repair
- ✧ Ord. 15-54 | Authorizing Agreement to Sell Property Located at 22669 Lorain Road

LOCAL GOVERNMENT & COMMUNITY SERVICES – *Councilman Hinkel, Chair*

- ✧ Ord. 15-50 | Amending Section 929.06 Solid Waste Collection Charges Extension
- ✧ Ord. 15-01 | Amending Section 143.24 Holiday Leave
- ✧ Issue: Bain Park Preservation
- ✧ Issue: Dogs in City Parks
- ✧ Issue: Speeding and Crosswalks
- ✧ Issue: Archiving City Documents
- ✧ Issue: City Playgrounds

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. 15-45 AMENDED (*proposed amendments*)
ORIGINATED BY: THE FINANCE DEPARTMENT
REQUESTED BY: MAYOR EILEEN 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 fiscal year 2015; and

WHEREAS, Ordinance 15-02A was approved on March 17, 2015, was amended by Ordinance 15-18, which was approved on May 5, 2015, and was further amended by Ordinance 15-23, which was approved on June 16, 2015, needs to be further amended to reflect budgetary changes.

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

SECTION 1. Council hereby provides for the current expenses and other expenditures of the City of Fairview Park, Ohio, for a period commencing January 1, 2015 and ending December 31, 2015, attached as 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 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, 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: 11.02.15
2nd reading: 11.16.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council

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

	Temporary Ord #14-59 (12/15/14)	Annual Ord #15-02A (03/16/15)	\$ Difference	Supplemental #1 Ord #15-18 (05/04/15)	\$ Difference	Supplemental #2 Ord #15-23 (06/15/15)	\$ Difference	Supplemental #3 Ord #15-45A	\$ 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	\$3,057,342.55	\$15,000.00	\$3,057,342.55	\$0.00
OTHER SUBTOTAL	\$52,500.00	\$172,050.00	\$119,550.00	\$172,050.00	\$0.00	\$173,050.00	\$1,000.00	\$173,050.00	\$0.00
TOTAL SECURITY PERSONS AND PROPERTY	\$760,125.00	\$3,214,392.55	\$2,454,267.55	\$3,214,392.55	\$0.00	\$3,230,392.55	\$16,000.00	\$3,230,392.55	\$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	\$2,006,881.28	\$0.00	\$2,008,541.28	\$1,660.00
OTHER SUBTOTAL	\$20,799.85	\$76,140.00	\$55,340.15	\$76,140.00	\$0.00	\$76,140.00	\$0.00	\$76,140.00	\$0.00
TOTAL FIRE PREVENTION AND CONTROL	\$577,349.85	\$2,083,021.28	\$1,505,671.43	\$2,083,021.28	\$0.00	\$2,083,021.28	\$0.00	\$2,084,681.28	\$1,660.00
<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	\$135,000.00	\$0.00	\$135,000.00	\$0.00
<u>2200 PUBLIC HEALTH</u>									
TOTAL PUBLIC HEALTH	\$375.00	\$500.00	\$125.00	\$500.00	\$0.00	\$500.00	\$0.00	\$800.00	\$300.00
<u>3420 BAIN PARK CABIN</u>									
TOTAL BAIN PARK CABIN	\$1,191.24	\$4,590.00	\$3,398.76	\$4,590.00	\$0.00	\$4,590.00	\$0.00	\$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	\$279,772.88	\$0.00	\$279,772.88	\$0.00
OTHER SUBTOTAL	\$8,975.00	\$26,966.16	\$17,991.16	\$26,966.16	\$0.00	\$26,966.16	\$0.00	\$26,966.16	\$0.00
TOTAL SENIOR LIFE OFFICE	\$77,475.00	\$306,739.04	\$229,264.04	\$306,739.04	\$0.00	\$306,739.04	\$0.00	\$306,739.04	\$0.00
<u>4410 PARKS AND PROPERTY MAINTENANCE</u>									
PERSONNEL SUBTOTAL	\$42,500.00	\$0.00	(\$42,500.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$18,875.00	\$57,441.06	\$38,566.06	\$57,441.06	\$0.00	\$57,441.06	\$0.00	\$57,441.06	\$0.00
TOTAL PARKS AND PROPERTY MAINTENANCE	\$61,375.00	\$57,441.06	(\$3,933.94)	\$57,441.06	\$0.00	\$57,441.06	\$0.00	\$57,441.06	\$0.00
<u>4510 PLANNING & DESIGN COMMISSION</u>									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$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	\$2,671.78	\$0.00	\$2,671.78	\$0.00
TOTAL PLANNING COMMISSION	\$650.00	\$2,671.78	\$2,021.78	\$2,671.78	\$0.00	\$2,671.78	\$0.00	\$2,671.78	\$0.00
<u>4520 BUILDING STANDARDS</u>									
PERSONNEL SUBTOTAL	\$95,625.00	\$414,317.63	\$318,692.63	\$414,317.63	\$0.00	\$414,317.63	\$0.00	\$426,717.63	\$12,400.00
OTHER SUBTOTAL	\$3,025.00	\$8,347.53	\$5,322.53	\$8,347.53	\$0.00	\$8,347.53	\$0.00	\$8,347.53	\$0.00

	Temporary Ord #14-59 (12/15/14)	Annual Ord #15-02A (03/16/15)	\$ Difference	Supplemental #1 Ord #15-18 (05/04/15)	\$ Difference	Supplemental #2 Ord #15-23 (06/15/15)	\$ Difference	Supplemental #3 Ord #15-45A	\$ Difference
TOTAL BUILDING STANDARDS	\$98,650.00	\$422,665.16	\$324,015.16	\$422,665.16	\$0.00	\$422,665.16	\$0.00	\$435,065.16	\$12,400.00
4530 BOARD OF APPEALS									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$205.50	\$800.00	\$594.50	\$800.00	\$0.00	\$800.00	\$0.00	\$800.00	\$0.00
TOTAL BOARD OF APPEALS	\$205.50	\$800.00	\$594.50	\$800.00	\$0.00	\$800.00	\$0.00	\$800.00	\$0.00
4570 ARCHITECTURAL BOARD OF REVIEW									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$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	\$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	\$0.00	\$0.00
5550 RECYCLING & SOLID WASTE DISPOSAL									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$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	\$230,300.00	\$0.00	\$230,300.00	\$0.00
TOTAL REFUSE COLLECTION AND DISPOSAL	\$55,250.00	\$230,300.00	\$175,050.00	\$230,300.00	\$0.00	\$230,300.00	\$0.00	\$230,300.00	\$0.00
6120 TRAFFIC SAFETY									
PERSONNEL SUBTOTAL	\$63,750.00	\$173,913.44	\$110,163.44	\$173,913.44	\$0.00	\$173,913.44	\$0.00	\$173,913.44	\$0.00
OTHER SUBTOTAL	\$20,000.00	\$60,415.00	\$40,415.00	\$60,415.00	\$0.00	\$70,415.00	\$10,000.00	\$70,415.00	\$0.00
TOTAL TRAFFIC SAFETY	\$83,750.00	\$234,328.44	\$150,578.44	\$234,328.44	\$0.00	\$244,328.44	\$10,000.00	\$244,328.44	\$0.00
6800 MOTOR VEHICLE MAINTENANCE									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$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	\$140,600.00	\$0.00	\$148,600.00	\$8,000.00
TOTAL MOTOR VEHICLE MAINTENANCE	\$43,500.00	\$140,600.00	\$97,100.00	\$140,600.00	\$0.00	\$140,600.00	\$0.00	\$148,600.00	\$8,000.00
7710 MAYOR'S OFFICE									
PERSONNEL SUBTOTAL	\$43,650.00	\$168,319.86	\$124,669.86	\$168,319.86	\$0.00	\$168,319.86	\$0.00	\$168,319.86	\$0.00
OTHER SUBTOTAL	\$2,500.00	\$9,275.11	\$6,775.11	\$9,275.11	\$0.00	\$9,275.11	\$0.00	\$9,275.11	\$0.00
TOTAL MAYOR'S OFFICE	\$46,150.00	\$177,594.97	\$131,444.97	\$177,594.97	\$0.00	\$177,594.97	\$0.00	\$177,594.97	\$0.00
7711 SERVICE & DEVELOPMENT DIRECTOR'S									
PERSONNEL SUBTOTAL	\$200,000.00	\$822,263.60	\$622,263.60	\$822,263.60	\$0.00	\$822,263.60	\$0.00	\$822,263.60	\$0.00
OTHER SUBTOTAL	\$28,000.00	\$111,585.00	\$83,585.00	\$111,585.00	\$0.00	\$111,585.00	\$0.00	\$111,585.00	\$0.00
TOTAL SERVICE DIRECTOR'S OFFICE	\$228,000.00	\$933,848.60	\$705,848.60	\$933,848.60	\$0.00	\$933,848.60	\$0.00	\$933,848.60	\$0.00
7720 FINANCE DEPARTMENT									
PERSONNEL SUBTOTAL	\$62,000.00	\$241,808.34	\$179,808.34	\$241,808.34	\$0.00	\$241,808.34	\$0.00	\$241,808.34	\$0.00
OTHER SUBTOTAL	\$47,500.00	\$187,800.00	\$140,300.00	\$187,800.00	\$0.00	\$187,800.00	\$0.00	\$187,800.00	\$0.00
TOTAL FINANCE DEPARTMENT	\$109,500.00	\$429,608.34	\$320,108.34	\$429,608.34	\$0.00	\$429,608.34	\$0.00	\$429,608.34	\$0.00
7730 LEGAL ADMINISTRATION									

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PERSONNEL SUBTOTAL	\$30,875.00	\$140,965.37	\$110,090.37	\$140,965.37	\$0.00	\$140,965.37	\$0.00	\$142,165.37	\$1,200.00
OTHER SUBTOTAL	\$8,750.00	\$18,000.00	\$9,250.00	\$18,000.00	\$0.00	\$18,000.00	\$0.00	\$18,000.00	\$0.00
TOTAL LEGAL ADMINISTRATION	\$39,625.00	\$158,965.37	\$119,340.37	\$158,965.37	\$0.00	\$158,965.37	\$0.00	\$160,165.37	\$1,200.00
<u>7740 ENGINEER</u>									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$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	\$36,894.22	\$0.00	\$36,894.22	\$0.00
TOTAL ENGINEER	\$9,086.98	\$36,894.22	\$27,807.24	\$36,894.22	\$0.00	\$36,894.22	\$0.00	\$36,894.22	\$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	\$179,001.69	\$0.00	\$180,181.69	\$1,180.00
OTHER SUBTOTAL	\$50,000.00	\$227,950.95	\$177,950.95	\$227,950.95	\$0.00	\$242,950.95	\$15,000.00	\$245,800.95	\$2,850.00
TOTAL MUNICIPAL LANDS AND BUILDING	\$84,000.00	\$406,952.64	\$322,952.64	\$406,952.64	\$0.00	\$421,952.64	\$15,000.00	\$425,982.64	\$4,030.00
<u>7760 CIVIL SERVICE</u>									
PERSONNEL SUBTOTAL	\$375.00	\$1,667.98	\$1,292.98	\$1,667.98	\$0.00	\$1,667.98	\$0.00	\$1,867.98	\$200.00
OTHER SUBTOTAL	\$3,275.00	\$4,300.00	\$1,025.00	\$4,300.00	\$0.00	\$4,300.00	\$0.00	\$9,425.00	\$5,125.00
TOTAL CIVIL SERVICE	\$3,650.00	\$5,967.98	\$2,317.98	\$5,967.98	\$0.00	\$5,967.98	\$0.00	\$11,292.98	\$5,325.00
<u>7770 COUNTY DEDUCTIONS AND AUDIT EXAMINERS</u>									
PERSONNEL SUBTOTAL	\$1,250.00	\$4,820.00	\$3,570.00	\$4,820.00	\$0.00	\$4,820.00	\$0.00	\$4,820.00	\$0.00
OTHER SUBTOTAL	\$38,000.00	\$151,512.72	\$113,512.72	\$151,512.72	\$0.00	\$151,512.72	\$0.00	\$151,512.72	\$0.00
TOTAL COUNTY DEDUCTIONS AND AUDIT EXAMINERS	\$39,250.00	\$156,332.72	\$117,082.72	\$156,332.72	\$0.00	\$156,332.72	\$0.00	\$156,332.72	\$0.00
<u>7780 LEGISLATIVE</u>									
PERSONNEL SUBTOTAL	\$33,625.00	\$134,977.84	\$101,352.84	\$134,977.84	\$0.00	\$134,977.84	\$0.00	\$134,977.84	\$0.00
OTHER SUBTOTAL	\$3,682.86	\$17,350.00	\$13,667.14	\$17,350.00	\$0.00	\$17,350.00	\$0.00	\$17,350.00	\$0.00
TOTAL LEGISLATIVE	\$37,307.86	\$152,327.84	\$115,019.98	\$152,327.84	\$0.00	\$152,327.84	\$0.00	\$152,327.84	\$0.00
<u>7790 OTHER ADMINISTRATIVE</u>									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$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	\$1,722,006.37	\$58,500.00	\$1,779,356.37	\$57,350.00
TOTAL OTHER ADMINISTRATIVE	\$508,250.00	\$1,663,506.37	\$1,155,256.37	\$1,663,506.37	\$0.00	\$1,722,006.37	\$58,500.00	\$1,779,356.37	\$57,350.00
TOTAL GENERAL FUND	\$2,904,716.43	\$10,955,048.36	\$8,050,331.93	\$10,955,048.36	\$0.00	\$11,054,548.36	\$99,500.00	\$11,144,813.36	\$90,265.00
<u>101 CONTINGENCY RESERVE FUND</u>									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$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	\$0.00	\$0.00	\$0.00
TOTAL CONTINGENCY RESERVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>SPECIAL REVENUE FUNDS</u>									
<u>210 STREET CONSTRUC MAINT & REPAIRS</u>									
<u>6610 STREET MAINTENANCE</u>									
PERSONNEL SUBTOTAL	\$102,125.00	\$394,476.59	\$292,351.59	\$394,476.59	\$0.00	\$394,476.59	\$0.00	\$394,476.59	\$0.00

	Temporary Ord #14-59 (12/15/14)	Annual Ord #15-02A (03/16/15)	\$ Difference	Supplemental #1 Ord #15-18 (05/04/15)	\$ Difference	Supplemental #2 Ord #15-23 (06/15/15)	\$ Difference	Supplemental #3 Ord #15-45A	\$ Difference
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL STREET MAINTENANCE	\$102,125.00	\$394,476.59	\$292,351.59	\$394,476.59	\$0.00	\$394,476.59	\$0.00	\$394,476.59	\$0.00
6620 STREET CLEANING									
PERSONNEL SUBTOTAL	\$79,625.00	\$305,497.64	\$225,872.64	\$305,497.64	\$0.00	\$305,497.64	\$0.00	\$305,497.64	\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL STREET CLEANING	\$79,625.00	\$305,497.64	\$225,872.64	\$305,497.64	\$0.00	\$305,497.64	\$0.00	\$305,497.64	\$0.00
TOTAL STREET CONSTRUC MAINT RP	\$181,750.00	\$699,974.23	\$518,224.23	\$699,974.23	\$0.00	\$699,974.23	\$0.00	\$699,974.23	\$0.00
220 STATE HIGHWAY FUND									
6610 STREET MAINTENANCE									
TOTAL STREET MAINTENANCE	\$15,000.00	\$50,000.00	\$35,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00
6620 STREET CLEANING									
TOTAL STREET CLEANING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL STATE HIGHWAY FUND	\$15,000.00	\$50,000.00	\$35,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00
230 RECREATION FUND									
PERSONNEL SUBTOTAL	\$358,000.00	\$1,451,563.43	\$1,093,563.43	\$1,451,563.43	\$0.00	\$1,451,563.43	\$0.00	\$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	\$2,749,643.75	\$0.00	\$2,851,143.75	\$101,500.00
TOTAL RECREATION FUND	\$983,338.57	\$4,201,207.18	\$3,217,868.61	\$4,201,207.18	\$0.00	\$4,201,207.18	\$0.00	\$4,302,707.18	\$101,500.00
232 RECREATION COMMUNITY CENTER FUND									
TOTAL RECREATION COMMUNITY CENTER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	\$30.00
240 POLICE AND FIRE PENSION FUND									
PERSONNEL SUBTOTAL	\$257,500.00	\$987,139.42	\$729,639.42	\$987,139.42	\$0.00	\$987,139.42	\$0.00	\$987,139.42	\$0.00
OTHER SUBTOTAL	\$1,000.00	\$3,616.70	\$2,616.70	\$3,616.70	\$0.00	\$3,616.70	\$0.00	\$3,616.70	\$0.00
TOTAL POLICE AND FIRE PENSION FUND	\$258,500.00	\$990,756.12	\$732,256.12	\$990,756.12	\$0.00	\$990,756.12	\$0.00	\$990,756.12	\$0.00
245 S.A.V.E. FUND									
TOTAL S.A.V.E FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
250 STREET LIGHTING FUND									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$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	\$317,400.00	\$0.00	\$317,400.00	\$0.00
TOTAL STREET LIGHTING FUND	\$60,600.00	\$317,400.00	\$256,800.00	\$317,400.00	\$0.00	\$317,400.00	\$0.00	\$317,400.00	\$0.00
255 SOLID WASTE FEE									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$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	\$740,000.00	\$0.00	\$740,000.00	\$0.00
TOTAL SOLID WASTE FEE FUND	\$185,000.00	\$740,000.00	\$555,000.00	\$740,000.00	\$0.00	\$740,000.00	\$0.00	\$740,000.00	\$0.00
270 FIRE OPERATING LEVY FUND									
PERSONNEL SUBTOTAL	\$66,500.00	\$269,393.61	\$202,893.61	\$269,393.61	\$0.00	\$269,393.61	\$0.00	\$273,143.61	\$3,750.00
OTHER SUBTOTAL	\$1,275.00	\$4,004.00	\$2,729.00	\$4,004.00	\$0.00	\$4,004.00	\$0.00	\$4,110.00	\$106.00
TOTAL FIRE OPERATING LEVY FUND	\$67,775.00	\$273,397.61	\$205,622.61	\$273,397.61	\$0.00	\$273,397.61	\$0.00	\$277,253.61	\$3,856.00

	Temporary Ord #14-59 (12/15/14)	Annual Ord #15-02A (03/16/15)	\$ Difference	Supplemental #1 Ord #15-18 (05/04/15)	\$ Difference	Supplemental #2 Ord #15-23 (06/15/15)	\$ Difference	Supplemental #3 Ord #15-45A	\$ Difference
<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	\$364,700.00	\$0.00	\$110,000.00	(\$254,700.00)
<u>285 FEMA GRANT FUND</u>									
TOTAL FEMA GRANT FUND	\$0.00	\$109,389.00	\$109,389.00	\$109,389.00	\$0.00	\$109,389.00	\$0.00	\$0.00	(\$109,389.00)
<u>290 FEDERAL GRANTS FUND</u>									
TOTAL FEDERAL GRANTS FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$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	\$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	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$2,750.00	\$65,000.00	\$62,250.00	\$65,000.00	\$0.00	\$65,000.00	\$0.00	\$65,000.00	\$0.00
TOTAL WATER REIMBURSEMENT FUND	\$3,500.00	\$65,000.00	\$61,500.00	\$65,000.00	\$0.00	\$65,000.00	\$0.00	\$65,000.00	\$0.00
<u>540 GILLES-SWEET FUND</u>									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$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	\$0.00	\$0.00	\$0.00
TOTAL GILLES-SWEET FUND	\$0.00	\$0.00	\$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	\$11,500.00	\$0.00	\$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	\$5,600.00	\$0.00	\$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	\$6,400.00	\$0.00	\$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	\$50,000.00	\$0.00	\$62,900.00	\$12,900.00
OTHER SUBTOTAL	\$1,250.00	\$18,000.00	\$16,750.00	\$18,000.00	\$0.00	\$18,000.00	\$0.00	\$18,000.00	\$0.00
TOTAL P.O.P.A.S. FUND	\$20,000.00	\$68,000.00	\$48,000.00	\$68,000.00	\$0.00	\$68,000.00	\$0.00	\$80,900.00	\$12,900.00
<u>717 CIVIL REIMBURSEMENT FUND</u>									
TOTAL CIVIL REIMBURSEMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>718 COPS GRANT FUND</u>									
TOTAL COPS GRANT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>721 NEW LEVY/PROJECT AMOUNT</u>									
TOTAL NEW LEVY/PROJECT AMOUNT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>741 CABLE TV FRANCHISE FEE</u>									

	Temporary Ord #14-59 (12/15/14)	Annual Ord #15-02A (03/16/15)	\$ Difference	Supplemental #1 Ord #15-18 (05/04/15)	\$ Difference	Supplemental #2 Ord #15-23 (06/15/15)	\$ Difference	Supplemental #3 Ord #15-45A	\$ Difference
TOTAL CABLE TV FRANCHISE FEE	\$59,529.38	\$234,025.77	\$174,496.39	\$234,025.77	\$0.00	\$234,025.77	\$0.00	\$234,025.77	\$0.00
751 DARE FUND									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$325.00	\$835.00	\$510.00	\$835.00	\$0.00	\$835.00	\$0.00	\$835.00	\$0.00
TOTAL DARE FUND	\$325.00	\$835.00	\$510.00	\$835.00	\$0.00	\$835.00	\$0.00	\$835.00	\$0.00
772 CEMETERY RESTORATION FUND									
TOTAL CEMETERY RESTORATION FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$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	\$334,410.08	\$0.00	\$334,410.08	\$0.00
OTHER SUBTOTAL	\$8,687.50	\$30,800.00	\$22,112.50	\$30,800.00	\$0.00	\$30,800.00	\$0.00	\$30,800.00	\$0.00
TOTAL EMER MEDICAL SERV COLLECTION	\$94,829.20	\$365,210.08	\$270,380.88	\$365,210.08	\$0.00	\$365,210.08	\$0.00	\$365,210.08	\$0.00
TOTAL SPECIAL REVENUE FUNDS	\$2,122,122.15	\$8,503,394.99	\$6,381,272.84	\$8,503,394.99	\$0.00	\$8,503,394.99	\$0.00	\$8,257,591.99	(\$245,803.00)
DEBT SERVICE FUNDS									
300 BOND RETIREMENT FUND									
TOTAL BOND RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$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	\$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	\$0.00	\$0.00	\$0.00	\$0.00
260 PERMANENT IMPROVEMENT FUND									
TOTAL PERMANENT IMPROVEMENT FUND	\$103,009.83	\$392,647.75	\$289,637.92	\$392,647.75	\$0.00	\$392,647.75	\$0.00	\$392,647.75	\$0.00
709 REDEVELOPMENT FUND									
TOTAL REDEVELOPMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$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	\$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	\$1,282,675.50	\$135,000.00	\$1,957,675.50	\$675,000.00	\$1,817,675.50	(\$140,000.00)
TOTAL CAPITAL PROJECTS FUNDS	\$398,774.83	\$1,540,323.25	\$1,141,548.42	\$1,675,323.25	\$135,000.00	\$2,350,323.25	\$675,000.00	\$2,210,323.25	(\$140,000.00)
ENTERPRISE FUNDS									
510 FAIRVIEW PARK SANITARY SEWER FUND									
PERSONNEL SUBTOTAL	\$48,850.00	\$188,686.72	\$139,836.72	\$188,686.72	\$0.00	\$188,686.72	\$0.00	\$188,686.72	\$0.00
OTHER SUBTOTAL	\$1,004,720.00	\$1,750,618.44	\$745,898.44	\$1,750,618.44	\$0.00	\$1,830,618.44	\$80,000.00	\$1,948,086.44	\$117,468.00

	Temporary Ord #14-59 (12/15/14)	Annual Ord #15-02A (03/16/15)	\$ Difference	Supplemental #1 Ord #15-18 (05/04/15)	\$ Difference	Supplemental #2 Ord #15-23 (06/15/15)	\$ Difference	Supplemental #3 Ord #15-45A	\$ Difference
TOTAL FAIRVIEW PARK SANITARY SEWER FUND	\$1,053,570.00	\$1,939,305.16	\$885,735.16	\$1,939,305.16	\$0.00	\$2,019,305.16	\$80,000.00	\$2,136,773.16	\$117,468.00
<u>550 WATER LINE RECONDITIONING</u>									
TOTAL WATER LINE RECONDITIONING FUND	\$0.00	\$2,158,825.00	\$2,158,825.00	\$2,158,825.00	\$0.00	\$2,158,825.00	\$0.00	\$2,489,792.06	\$330,967.06
TOTAL ENTERPRISE FUNDS	\$1,053,570.00	\$4,098,130.16	\$3,044,560.16	\$4,098,130.16	\$0.00	\$4,178,130.16	\$80,000.00	\$4,626,565.22	\$448,435.06
<u>INTERNAL SERVICE FUNDS</u>									
<u>731 HEALTH INS RESERVE FUND</u>									
PERSONNEL SUBTOTAL	\$425,000.00	\$1,300,755.04	\$875,755.04	\$1,300,755.04	\$0.00	\$1,300,755.04	\$0.00	\$1,300,755.04	\$0.00
OTHER SUBTOTAL	\$3,750.00	\$0.00	(\$3,750.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL HEALTH INS RESERVE FUND	\$428,750.00	\$1,300,755.04	\$872,005.04	\$1,300,755.04	\$0.00	\$1,300,755.04	\$0.00	\$1,300,755.04	\$0.00
<u>732 EMPLOYEE SECT 125M</u>									
PERSONNEL SUBTOTAL	\$3,000.00	\$16,495.96	\$13,495.96	\$16,495.96	\$0.00	\$16,495.96	\$0.00	\$15,536.40	(\$959.56)
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL EMPLOYEE SECT 125M	\$3,000.00	\$16,495.96	\$13,495.96	\$16,495.96	\$0.00	\$16,495.96	\$0.00	\$15,536.40	(\$959.56)
TOTAL INTERNAL SERVICE FUNDS	\$431,750.00	\$1,317,251.00	\$885,501.00	\$1,317,251.00	\$0.00	\$1,317,251.00	\$0.00	\$1,316,291.44	(\$959.56)
<u>AGENCY FUNDS</u>									
<u>611 SPECIAL HOLD ACCOUNT</u>									
PERSONNEL SUBTOTAL	\$13,750.00	\$22,790.32	\$9,040.32	\$22,790.32	\$0.00	\$22,790.32	\$0.00	\$22,790.32	\$0.00
OTHER SUBTOTAL	\$3,800.00	\$43,431.00	\$39,631.00	\$43,431.00	\$0.00	\$48,931.00	\$5,500.00	\$49,031.00	\$100.00
TOTAL SPECIAL HOLD ACCOUNT	\$17,550.00	\$66,221.32	\$48,671.32	\$66,221.32	\$0.00	\$71,721.32	\$5,500.00	\$71,821.32	\$100.00
<u>713 STATE BLDG ASSESSMENT</u>									
TOTAL STATE BLDG ASSESSMENT	\$862.50	\$2,400.00	\$1,537.50	\$2,400.00	\$0.00	\$2,400.00	\$0.00	\$2,400.00	\$0.00
<u>752 GRADE DEPOSITS</u>									
TOTAL GRADE DEPOSITS	\$1,250.00	\$5,045.15	\$3,795.15	\$5,045.15	\$0.00	\$5,045.15	\$0.00	\$4,300.00	(\$745.15)
<u>753 STREET CLEANING DEPOSITS</u>									
TOTAL STREET CLEANING DEPOSITS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>754 STREET OPENING DEPOSITS</u>									
TOTAL STREET OPENING DEPOSITS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>757 REZONING-DEPOSITS</u>									
TOTAL REZONING-DEPOSITS	\$125.00	\$0.00	(\$125.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>758 ARCHITECT DEPOSITS</u>									
TOTAL ARCHITECT DEPOSITS	\$1,500.00	\$5,200.00	\$3,700.00	\$5,200.00	\$0.00	\$5,200.00	\$0.00	\$2,870.00	(\$2,330.00)
<u>759 SIDEWALK DEPOSITS</u>									
TOTAL SIDEWALK DEPOSITS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

	<u>Temporary Ord #14-59</u> (12/15/14)	<u>Annual Ord #15-02A</u> (03/16/15)	<u>\$ Difference</u>	<u>Supplemental #1 Ord #15-18</u> (05/04/15)	<u>\$ Difference</u>	<u>Supplemental #2 Ord #15-23</u> (06/15/15)	<u>\$ Difference</u>	<u>Supplemental #3 Ord #15-45A</u>	<u>\$ Difference</u>
761 SENIOR LIFE DONATIONS									
TOTAL SENIOR LIFE DONATIONS	\$5,000.00	\$21,300.00	\$16,300.00	\$21,300.00	\$0.00	\$21,300.00	\$0.00	\$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	\$0.00	\$0.00	\$0.00	\$0.00
791 PRELIM INVESTIGATION									
TOTAL PRELIM INVESTIGATION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL AGENCY FUNDS	\$26,287.50	\$100,166.47	\$73,878.97	\$100,166.47	\$0.00	\$105,666.47	\$5,500.00	\$102,691.32	(\$2,975.15)
TOTAL ALL FUNDS	\$6,937,220.91	\$26,514,314.23	\$19,577,093.32	\$26,649,314.23	\$135,000.00	\$27,509,314.23	\$860,000.00	\$27,658,276.58	\$148,962.35

2015 SCHEDULED TRANSFERS TEMP ORDINANCE #14-59

2015 SCHEDULED TRANSFERS ORDINANCE # 15-18

2015 SCHEDULED TRANSFERS ORDINANCE # 15-45A

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

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
100	240	\$ 775,000.00
741	260	\$ 50,000.00
100	752	\$ 500.00
		\$ 825,500.00

2015 SCHEDULED TRANSFERS ORDINANCE # 15-02A

2015 SCHEDULED TRANSFERS ORDINANCE # 15-23

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

<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. 15-47
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY
CO-SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CITY ARCHITECTURE FOR THE CENTER RIDGE ROAD COMPLETE STREETS PROJECT AND DECLARING AN EMERGENCY

WHEREAS the City of Fairview Park, in partnership with the City of Rocky River, has been awarded a grant in the amount of Sixty-Four Thousand Dollars (\$64,000) under the Transportation for Livable Communities Initiative (TLCI) from the Northeast Ohio Areawide Coordinating Agency (NOACA) to provide for planning for the Center Ridge Road commercial corridor; and

WHEREAS, the City of Fairview Park, in Resolution 15-12, and the City of Rocky River, in Resolution 11-15, agreed to share the required Twenty Percent (20%) local match, Rocky River's share in the amount of Thirteen Thousand One Hundred Twenty Dollars (\$13,120), and Fairview Park's share Two Thousand Eight Hundred Eighty Dollars (\$2,880).

WHEREAS, utilizing a selection and review process as required by NOACA, the City of Fairview Park requested technical proposals from qualified firms; and

WHEREAS, City Architecture was selected as the most qualified firm to perform the services required.

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 City Architecture to provide services for the Center Ridge Road Complete Streets Project in an amount not to exceed Eighty Thousand Dollars (\$80,000.00).

SECTION 2. The cost of the contract with City Architecture shall be paid from the Federal Grants Fund (290), and will be contained in the 2016 budget, with reimbursements being deposited in the Federal Grants Fund (290).

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 starting and completely the work required by the grant, 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: 11.16.15
2nd reading: 12.07.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-48
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PB-TECH, INC. FOR THE PURCHASE OF AN AAM/CYLON “BACNET” – BUILDING AUTOMATION SYSTEM AND DECLARING AN EMERGENCY

WHEREAS, the existing Honeywell system at City Hall does not function properly to control the heating and cooling set points for the system and regain control of the building; and

WHEREAS, the AMM/Cylon “BacNet” building automation system will allow for better control of the heating and cooling set points in City Hall; and

WHEREAS, the City obtained three (3) quotes for a new heating and cooling system for City Hall; and

WHEREAS, PB-Tech, Inc., can provide the AMM/Cylon “BacNet” building automation system at a cost not to exceed Thirty-Eight Thousand Seven Hundred Dollars (\$38,700.00).

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 an agreement with PB Tech, Inc., for the purchase of an AAM/Cylon “BacNet” – Building Automation System in an amount not to exceed Thirty-Eight Thousand Seven Hundred Dollars (\$38,700.00) to replace the existing Honeywell System at City Hall.

SECTION 2. That the cost of the system 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 control system can be replacement can be replaced 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: 11.16.15
2nd reading: 12.07.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-49
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE ESTABLISHING THE SALARY RANGES FOR VARIOUS OFFICES AND POSITIONS OF THE MUNICIPAL GOVERNMENT, REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT, HEREWITH, AND DECLARING AN EMERGENCY

WHEREAS, it is reasonable and necessary for the efficient operation of the City of Fairview Park that the City fairly compensates its non-collective bargaining employees; and

WHEREAS, it is appropriate to move the position of Service Supervisor from Grade D to Grade E.

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

SECTION 1. That effective with the passage of this Ordinance, the annual salary ranges of certain positions are hereby updated and are attached hereto as Exhibit "A." The positions contained in Exhibit "A" shall be paid at a salary determined by the Mayor and paid on a bi-weekly basis, with the exception of the Clerk of Council, the salary for which is determined by the Members of Council.

SECTION 2. That the annual salary range for the position of Animal Control Officer shall be \$3200 - \$3500, said salary to be determined by the Mayor and paid on a bi-weekly basis.

SECTION 3. That Ordinance 13-37A, and all previous salary ordinances or parts of ordinances inconsistent herewith, are hereby repealed.

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 it is necessary to expedite this ordinance for the efficient operation of the City of Fairview Park; 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: 11.16.15
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council



2015 Salary Structure with Job Titles

Grade	Range		
	Minimum	Midpoint	Maximum
Grade F Director of Finance Director of Public Service and Economic Development	\$68,000	\$85,000	\$102,000
Grade E Assistant Director of Public Works Building Commissioner Director of Recreation Director of Senior Life Service Supervisor	\$59,200	\$74,000	\$88,800
Grade D Assistant Building Commissioner Deputy Director of Recreation (Aquatics)	\$45,600	\$57,000	\$68,400
Grade C Assistant Finance Director Assistant Service Supervisor Development Administrator Economic Development Coordinator Executive Assistant to the Mayor Groundskeeper, Recreation Officer Manager, Recreation Property Maintenance Officer Recreation Program Coordinator (Athletic Facility & Facility Manager) Senior Site Coordinator	\$39,200	\$49,000	\$58,800

Grade B Assistant Groundskeeper, Recreation Clerk of Council	\$34,000	\$42,500	\$51,000
Grade A (no positions at this time)	\$29,600	\$37,000	\$44,400

November 2015

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-51
REQUESTED BY: MAYOR EILEEN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FOUR YEAR CONTRACT WITH MACKAY ENGINEERING AND SURVEYING COMPANY FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES AND DECLARING AN EMERGENCY

WHEREAS, the Mayor has advised City Council that it is desirable and necessary to continue the practice of engaging the services of a professional engineering firm to act as a consulting engineer to the City; and

WHEREAS, the firm of Mackay Engineering has performed said work for the City in the past; and

WHEREAS, the Mayor has recommended to Council that it is in the best interest of the City to enter into a contract with Mackay Engineering and Surveying Company for the years 2016 through 2019.

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

SECTION 1. That the Mayor of the City of Fairview Park, Ohio, be and is authorized to enter into a contract with Mackay Engineering and Surveying Company, for the period commencing January 1, 2016 and ending December 31, 2019, a copy of which is attached hereto as "Exhibit A," with such revisions that may be made by the Director of Law and approved by the Mayor without altering the substance thereof.

SECTION 2. The costs of said contract to be paid out the of General Fund (100), unless it is determined by the Director of Finance that any particular engineering expense is more appropriately paid from another fund or as authorized by further legislation.

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 duly declared to be an emergency measure, necessary for the immediate preservation of public peace, health, safety and welfare; and for the further reason that it is immediately necessary to employ a civil engineer for the proper supervision of ongoing City improvements; 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: 12.07.15
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

EXHIBIT “A”

THIS AGREEMENT made and entered into as of the _____ day of _____, 20____, at Fairview Park, Ohio, by and between the CITY OF FAIRVIEW PARK, OHIO, hereinafter referred to as “CITY” and MACKAY ENGINEERING AND SURVEYING COMPANY, an Ohio Corporation, hereinafter referred to as “MACKAY” pursuant to the provisions of Ordinance No. _____, passed _____ by the Council of the City of Fairview Park, Ohio.

WITNESSETH

NOW, THEREFORE, for the consideration hereinafter stated and the conditions hereinafter specified, said parties agree the said Engineer shall be and he is hereby employed as Engineer for the City for a period beginning on the 1st day of January 2016 and ending on the 31st day of December 2019.

1. It is mutually agreed between the parties hereto that in consideration of said employment and appointment of Engineer for said City, that Mackay shall furnish the following services to the City:

(a) General Services – Mackay Shall:

Either Michael Mackay the principal officer of Mackay, or Kimberly Kerber, or an employee of Mackay designated by either of them shall attend, as requested by the Mayor, such Council meetings, necessary Planning and Design Commission meetings, meetings with representatives of the E.P.A., County Engineer, County Sanitary Engineer, Rocky River Sewer District, North Olmsted Sewer District, Ohio Department of Transportation, and public and private utility companies;

Supervise general engineering matters of the City;

When requested by the Law Director, prepare for and serve as an expert witness where the City is a litigant;

Advise and consult with Council and Officials of the City, reply to correspondence and receive telephone calls from the general public;

Either Michael Mackay or Kimberly Kerber, or an employee of Mackay designated by Michael Mackay will be the contact for the Mayor, Council and other City Officials and such contact will be changed only as requested by the City.

(b) Specific Services – Mackay Shall:

Review site plans, review retention basin design and plans, and inspect grades and drainage;

When required perform property, topographic or right-of-way surveys; establish centerlines of streets which are not defined by monuments; review shop or mill drawings; perform field or laboratory testing of materials; perform tests borings and other subsurface explorations; provide resident engineers, inspectors, and supervisors of construction; provide legal descriptions; provide assessments list and the calculation of assessments; or any engineering or surveying service not described in Paragraph 1(a), 1(c) and 1(d) herein;

Prepare and recommend to both the Mayor and Council a multi-year plan and priority list for the placement, repair and improvement of both storm sewers and streets within the City, as well as alternatives for the financing of these project, with annual updates, when authorized by the Mayor and Council;

(c) Subdivision of Land – Mackay Shall:

Review and approve plats and improvements plans of subdivisions within the City and submit written reports of his findings to the Planning and Design Commission and Council;

Supervise construction of subdivision improvements, including sanitary sewers, storm sewers, water mains, culverts, pavements and grading;

When the improvements are completed he shall submit a written report recommending acceptance of the maintenance of the dedicated streets to Council;

(d) Public Improvements – Plan Preparation - Mackay Shall:

Prepare all necessary plans, profiles, sections, specifications, bid documents and estimates of cost for public improvements as requested by the Director of Public Service and Development and authorized by the City Council;

(e) Public Improvements – Construction – Mackay Shall:

Analyze and tabulate bids received and recommend the lowest and best bidders to Council;

Serve as the representative of the municipality in the execution of the public improvements undertaken by the City;

Certify the correctness of estimates of work performed and materials furnished by contractors;

Provide control stakes for horizontal and vertical control;

Provide supervision and inspection services for the construction;

Prepare assessments and assessment lists for those projects which are assessed;

Furnish the Mayor and Council with monthly progress reports of the construction;

On behalf of the City, execute change orders in the aggregate not to exceed 10% of contract amount to a maximum of \$10,000. Change orders in the aggregate amount above \$10,000 shall be subject to review by the Directors of Law and Finance, and, if necessary, have approval of the Council for funding;

All plans, reports, estimates, statements, related to such projects shall be the property of the municipality and a complete set of “as-built” drawings of the completed improvements shall be filed with the Director of Public Service and Development upon completion of improvement.

2. The City shall pay Mackay for services rendered by it as follows:

(a) For service set for in Paragraph 1(a) herein for the year 2016 a retainer of Three thousand one hundred twenty eight and 32/100 Dollars (\$3,128.32) per month. For the years 2017, 2018, and 2019 the above referenced retainer shall be increased by the same percentage increases that are received by the City’s employees represented by the Unions.

(b) For Consulting Engineer services, set forth in paragraphs 1(b), 1(c), 1(d), 1(e), Mackay shall be paid at the rate of \$108.55 per hour in the year 2016 for the services of Michael Mackay or Kimberly Kerber. For the years 2017, 2018 and 2019 the above referenced rate shall be increased by the same percentage increases that are received by the City’s employees represented by the Unions.

(c) For the services of Mackay’s staff set forth in paragraphs 1(b), 1(c), 1(d), 1(e) payment shall be made according to the following schedule of hourly rates:

<u>Professional</u>	<u>2016</u>
Engineer	\$ 90.18
Surveyor	\$ 61.31
CAD Draftsman	\$ 70.82
Asst. Technician	\$ 34.92
Survey Crew (3 Person)	\$143.56
Survey Crew (2 Person)	\$121.33
Inspector	\$ 53.82
Transportation	\$ 0.00
Outside Services	At Cost

For the years 2017, 2018 and 2019 the above referenced rates shall be increased by the same percentage increases that are received by the City’s employees represented by the Unions.

Payments shall be made monthly upon billing by Mackay, setting forth the date and hours spent by its employees, and expenses incurred.

3. Mackay shall not render any engineering services of any kind and description or be employed or otherwise retained to perform such services, whether supervisory or otherwise, for any private or public person, firm or corporation, with respect to any construction, installation, building, improvement, or work to be performed or done by any such private or public person, firm, or corporation within the confines of the City limits, which might require its official approval as City Engineer.

IN WITNESS WHEREOF, the City of Fairview Park, Ohio has caused to be hereunto affixed its name by its Mayor and Michael Mackay, President of Mackay Engineering and Surveying Company, has hereunto affixed his signature, the day and year aforesaid.

In the presence of:

CITY OF FAIRVIEW PARK, OHIO

By: _____
Eileen Ann Patton, Mayor

MACKAY ENGINEERING AND
SURVEYING COMPANY

By: _____
Michael Mackay, President

Approved as to legal form:

Sara J. Fagnilli
Director of Law
City of Fairview Park

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-52
REQUESTED BY: MAYOR EILEEN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION AGREEMENT WITH CIUNI & PANICHI, INC. TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE CITY OF FAIRVIEW PARK FOR FY 2015 THROUGH FY 2018 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 previously contracted with the City of Fairview Park for the audit period of FY 2011 through FY 2014, and has proposed to the City, and been approved by the Auditor of State, to extend the contract to provide the City with the required audit services for FY 2015-FY 2018.

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 extension agreement with Ciuni & Panichi, Inc. in the amount of One Hundred Eight Thousand Six Hundred Fifty-Nine Dollars (\$108,659.00), to provide services to audit the basic financial records of the City of Fairview Park for FY 2015 through FY 2018 as follows: FY 2015 - \$25,693, FY 2016 - \$26,651, FY 2017 - \$27,655, and FY 2018 - \$28,660, to be paid from the General Fund (100), a copy of which is attached hereto as "Exhibit A," with such revisions that may be made by the Director of Law and approved by the Mayor without altering the substance thereof.

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 2015 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: 12.07.15
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council



Dave Yost • Auditor of State

EXTENSION AGREEMENT

This Agreement between Auditor of State Dave Yost (Auditor), City of Fairview Park, Cuyahoga County (Public Office), and Ciuni & Panichi, Inc., an independent public accountant (IPA), extends an existing agreement between these parties as identified in SECTION I below and incorporated herein by reference. These parties agree to abide by all terms and conditions of the original agreement, except as specifically identified in Section II below, and that no remuneration will be granted in relation to work performed under this modification/extension prior to the execution of this Agreement by all parties.

SECTION I – ORIGINAL CONTRACT INFORMATION

Public Office Name on RFP	<u>City of Fairview Park</u>	
Original Contract Period	<u>January 1, 2011 through December 31, 2014</u>	
Date RFP was issued	<u>November 8, 2011</u>	Date MOA Executed <u>December 16, 2011</u>
Public Office Contact	<u>Greg Cingle</u>	E-mail <u>Greg.Cingle@fairviewpark.org</u>
IPA Contact	<u>Rhonda Hall</u>	E-mail <u>rhall@cp-advisors.com</u>

SECTION II – EXTENSION INFORMATION

Extension Period: January 1, 2015 to December 31, 2018
Check one: Annual Audit _____ or Biennial Audit _____

The RFP and related contract are hereby amended for the audit periods noted above as follows:

Please note: Underlined language represents additions to original contract.

Work Papers, Work Product, and Records Retention

The IPA will maintain all engagement documentation in segregated files. The IPA agrees to provide the Auditor of State unconditional access to examine and review engagement documentation created or obtained by the IPA involving its performance under the contract. The IPA agrees to provide copies of any engagement documentation determined necessary by the Auditor of State. The Auditor of State is bound by ORC 4701.19, which provides that an IPA's engagement documentation remains the property of the IPA, even in the possession of the Auditor of State's office, and are not public records available for public disclosure. In the case of support for a finding for recovery, the Auditor of State may request the IPA to sign a limited waiver of this statutory provision. The IPA also will maintain and provide access to timesheets and expense reports that support the IPA's invoices under the contract. All such engagement documentation, timesheets, and expense reports shall be retained by the IPA for a period of five (5) years from the date of completion of the contract.

SECTION II – EXTENSION INFORMATION (continued)

Review of Reports and Work Papers - Access to / Retention Thereof

Furthermore, should it be necessary for AOS to send a notice of proposed finding regarding a potential finding for recovery, AOS will require the IPA to execute a limited waiver, to be prepared by AOS. It is the AOS' policy to allow the individual subject to the proposed FFR to review the engagement documentation (i.e. work papers) on which the proposed finding is based. Since Ohio Rev. Code § 4701.19 provides that an IPA's engagement documentation remains the property of the IPA, even in the possession of the AOS, it is necessary for the IPA to execute the limited waiver for the sole purpose of permitting AOS to show supporting documents (i.e. work papers) to those subject to proposed findings for recovery.

Contract Modifications

Modifications should only be requested for issues which were not known at the time of the original proposal, including but not limited to, changes in accounting or professional standards, changes in reporting entity, significant changes in funding, etc. IPA firms must complete the Modification Agreement Form, after any necessary discussions with the Auditor of State representative, and obtain Public Office approval. The Auditor of State will review, and if determined appropriate, approve the signed Modification Agreement, which will set forth the terms of the contract between the Auditor of State, the Public Office, and the firm. **Such agreement must be executed by the Auditor of State prior to the performance of any additional work. No remuneration will be granted in relation to work performed prior to execution of such agreement.** Any additions or reductions to the work agreed to between the Public Office and the firm shall be at an hourly rate that will not exceed the average hourly rate for the corresponding fiscal period set forth in the schedule of fees and expenses included in the sealed dollar cost bid, except in limited circumstances approved by the Auditor of State where the total cost for the audit period does not exceed the original proposed amount. The Modification Agreement Form is available on the Auditor of State's website.

Date Final Report is Due

It is anticipated this process will be completed and the final report delivered by **June 30th for each engagement period of the contract.** The final report package should be e-mailed to ipareport@ohioauditor.gov **no later than this date.**

Affirmations

The IPA shall mark "Affirmed" or "N/A," as applicable, for each of the affirmations noted in the attached Mandatory Elements Form.

Cost: Refer to the attached Schedule of Professional Fees and Expenses for details related to the costs associated with this Extension.

SECTION III – RECITALS/APPROVAL

Due to the need for a contract extension, as stated in SECTION II above, the parties with intent to be legally bound agree as follows:

1. IPA shall, in the performance of its engagements related to the Public Office for the fiscal period(s) set forth in the original Contract, previous Modification Agreements, and in this Agreement, perform all engagement work as set forth in the original Memorandum of Agreement, previous Modifications Agreements and in this Agreement;
2. The performance of the engagement work provided for in this Agreement, and all related payments provided for herein, shall in all respects be subject to the terms and conditions set forth in the original Contract;
3. Should this extension result in the total hours of the contract to exceed the threshold established for use of a MBE/EDGE subcontractor, the IPA shall follow all minority participation and other relevant requirements of the original contract. If applicable, the required MBE/EDGE subcontractor with respect to this Agreement will be:

Subcontractor: _____

Address: _____

4. Should this extension involve the use of other subcontractors, the IPA shall follow all relevant requirements of the original contract. If applicable, the other subcontractor with respect to this Agreement will be:

Subcontractor: _____

Address: _____

In the event of any conflict or inconsistency between the provisions of this Agreement and the parties' prior contract, the provisions of this Agreement shall control in all respects.

IN WITNESS WHEREOF, Auditor, Public Office and IPA have executed this agreement.

Ciuni & Panichi, Inc.

Date

Legislative Authority or Designee for the City of Fairview Park

Date

Auditor of State

Date

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-53
REQUESTED BY: MAYOR EILEEN A. PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY FIELD TURF THE COST OF THE EMERGENCY REPAIR TO THE TURF SUB-BASE AT THE JAMES B. DALEY STADIUM AND DECLARING AN EMERGENCY

WHEREAS, Field Turf provided the necessary labor and materials to replace the field turf at the James B. Daley Stadium, by agreement authorized by Ordinance No. 15-07 Amended.

WHEREAS, Field Turf, an authorized vendor of the educational purchasing consortia of the Ohio Schools Council for field turf installation, provided the City of Fairview Park the opportunity to purchase the field turf at the price as determined by the Ohio Schools Council's bid process, the payment of which was authorized by Ordinance No. 15-07 Amended.

WHEREAS, a section of the field experienced a soil sub-base failure underneath the turf requiring additional work outside of the field turf replacement authorized by Ordinance No.15-07 Amended, and not covered by the bid obtained by the Ohio Schools Council's bid process.

WHEREAS, the additional sub-base repair needed to be performed on an emergency basis so that the field was ready for use for the fall football season, and was performed at the request of the Director of Recreation.

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 Finance is hereby authorized to pay Field Turf in the amount of Forty-Seven Thousand, One Hundred Fifteen Dollars (\$47,115.00) for the emergency repair of the sub-base soil under the turf at the James B. Daley Stadium, to be paid from the Recreation Fund (230).

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 pay for the emergency repair, 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: 12.07.15
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. 15-54
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUB ZERO PROPERTIES, LTD. FOR THE PURCHASE OF THE PROPERTY LOCATED AT 22669 LORAIN ROAD, FAIRVIEW PARK, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Fairview Park owns the property located at 22669 Lorain Road, Fairview Park, Ohio; and

WHEREAS, Sub Zero Properties, Ltd. has offered to purchase the property located at 22669 Lorain Road, Fairview Park, Ohio; and

WHEREAS, Sub Zero Properties, Ltd. intends to build a new building on the property located at 22669 Lorain Road for its business operations; and

WHEREAS, the sale price of the property will be Seventy-Five Thousand Dollars (\$75,000.00), payable as follows: Five Thousand Dollars (\$5,000.00) as a refundable earnest money payment, Sixty Thousand Dollars (\$60,000.00) to be paid at the time of title transfer, and a Ten Thousand Dollar (\$10,000.00) promissory note to, and to be held by, the City of Fairview Park, which will be forgiven in total if the property is developed and opened for business within twelve (12) months of the date that title transfers to Sub Zero Properties, Ltd.; and

WHEREAS, it is in the best interest of the City of Fairview Park to sell the property at 22669 Lorain Road to Sub Zero Properties, Ltd., under the terms and conditions herein.

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 Sub Zero Properties, Ltd., according to the terms and conditions contained herein, and execute any and all necessary documents for the sale of the land located at 22669 Lorain Road, Fairview Park, Ohio.

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 committee 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 provide for the sale of the subject land in a timely fashion and 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: 12.07.15
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. 15-01
REQUESTED BY: COUNCILMAN MCDONOUGH
SPONSORED BY: CITY COUNCIL

AN ORDINANCE AMENDING SECTION 143.24 OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRVIEW PARK AND DECLARING AN EMERGENCY

WHEREAS, Section 143.24 of the Codified Ordinances of the City of Fairview Park governs the holiday leave extended to employees; and

WHEREAS, the creation of the Martin Luther King, Jr. Holiday in 1983 culminated a 15-year movement to establish a celebration commemorating Dr. King's contributions to the civil rights movement in the United States and has progressed to also become a National Day of Service; and

WHEREAS, council wishes to acknowledge this national holiday, and to also allow employees the opportunity to participate in the numerous projects offered during this day of service.

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

SECTION 1. Section 143.24 of the Codified Ordinances of the City of Fairview Park is hereby amended to read as follows:

143.24 HOLIDAY LEAVE.

(a) Each regular full-time and regular part-time employee shall receive holiday pay at regular compensation on the following work days:

New Years Day

Martin Luther King, Jr. Day/Day of Service

Memorial Day

Independence Day

Labor Day

Thanksgiving Day

Christmas Day

Employee's birthday

Four **(4)** floating holidays as approved by the director of the administrative department or the President of Council for employees of Council, including the Clerk of Council.

(b) Should holiday leave granted herein occur on a Sunday, the following Monday shall be observed as the holiday. Should holiday leave granted herein occur on a Saturday, the preceding Friday shall be the holiday. Should an employee be regularly scheduled for work on a day defined hereinbefore as holiday leave, such employee shall be entitled to take such

holiday leave at another time as may be approved by the director of the employing department. Refusal on the part of an employee to work on a holiday when requested to do so shall constitute a forfeiture of all benefits of holiday pay under this section. Failure of an employee to work on a scheduled work day preceding and the scheduled work day succeeding the holiday, unless excused by the Mayor or department or division head or President of Council, or unless on vacation shall constitute a forfeiture of all benefits of holiday pay under this section.

(c) Holiday pay shall not apply to temporary, seasonal or per diem personnel.

(d) No employee shall receive the benefit of this section in more than one (1) employment capacity with the City.

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

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 provide for immediate implementation of the ordinance 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:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council