



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

MONDAY, DECEMBER 21, 2015
REGULAR MEETING

6:30 pm - Council Caucus – Council Caucus Room
7:00 pm - Council Meeting – Council Chambers

Meeting Called to Order
Moment of Silent Prayer
Pledge of Allegiance
Roll Call

Disposition of Minutes:

Regular Meeting of Council Monday, December 7, 2015

Committee Reports

Environment, Public Works, Planning, Zoning and Development, *Councilman Minek, Chair*
Local Government and Community Services, *Councilman Hinkel, Chair*
Finance – *Councilwoman Cleary, Chair*

~ **LEGISLATIVE AGENDA** ~

Legislation for Second Reading

COUNCILMAN HINKEL

Ord. 15-50 | Amending Section 929.06 Solid Waste Collection Charges Extension

COUNCILWOMAN CLEARY

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

Audience Input on Legislation Up For Passage

Legislation on for Third Reading and Final Passage

COUNCILWOMAN CLEARY

Ord. 15-45 | 2015 Final Appropriations

Ord. 15-47 | Authorizing Contract with City Architecture for Center Ridge Rd Project

Res. 15-31 | County Fiscal Officer to Advance Taxes 2016

Agenda continued on back →

Reports from Mayor, Directors and Other City Officials

Public Session

Miscellaneous Business and Reports from Council

Executive Session

Adjournment

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UPCOMING MEETINGS OF COUNCIL:

MON. Dec 21	Council Regular Meeting	7:00 p.m.	Council Chambers
MON. Dec 28	Council Committee Meeting	7:00 p.m.	Council Chambers
MON. Jan 4	Council Regular Meeting	7:00 p.m.	Council Chambers

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, DECEMBER 7, 2015**
4

5 The regular meeting of Council was called to order by Council President Kilbane at 7:01 p.m.

6 MOMENT OF SILENT PRAYER/PLEDGE OF ALLEGIANCE

7 ROLL CALL:

8 PRESENT: Council – B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
9 Administration – Mayor Patton, Mr. Berner, Mr. Cingle, Mrs. Fagnilli, Mr. Mackay
10

11 THE CHAIR called for a motion to dispose of the minutes of the Regular Meeting of Council held on
12 Monday, November 16, 2015.

13 Moved and seconded.

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

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

17 **COMMITTEE REPORTS**

18 COUNCILMAN HINKEL said, The Local Government and Community Services Committee met on
19 Monday, November 23 to discuss the **issue of Bain Park Preservation**. On a 6-0 vote, the issue was
20 returned to committee. It was agreed that Councilwoman Cleary would research options, one of which
21 was to reach out to Wendy Naylor for wording of a possible ordinance to codify the maintenance of Bain
22 Park. She's also willing to work together to prepare a list of work items so we can prioritize them and
23 make sure the money is in the Bain Park Preservation Fund. Hopefully we will get these before our
24 budget talks, and thank you to Councilwoman Cleary for kind of taking the lead on this. That is all I
25 have.
26

27 COUNCILWOMAN CLEARY said, The Finance Committee met on Monday, November 23rd. Interim
28 Finance Director Greg Cingle was in attendance to discuss the following: **Ordinance 15-45** appropriates
29 funds for the current expenses and other expenditures for the city of Fairview Park beginning January 1,
30 2015 and ending December 31, 2015. Interim Director Cingle noted that there could be additional
31 changes to the ordinance before the end of the year. It was suggested by the Interim Director that the
32 ordinance be returned to committee to allow for additional discussion at the December 14th committee
33 meeting regarding any changes or the need to amend the ordinance before final passage. A motion to
34 remain to committee carried 6-0. **Ordinance 15-46** appropriates funds for current and other expenditures
35 for the city of Fairview Park beginning January 1, 2016 and ending March 31, 2016. Interim Director
36 Cingle provided an overall review of the proposed temporary appropriations and responded to questions
37 regarding several line items. A motion was made to amend the ordinance to increase fund 210-6610
38 (street maintenance personnel) by \$17,000. The motion carried 6-0. A motion to place on 3rd and up for
39 passage carried 6-0. **Resolution 15-30** authorizes the Mayor to enter into a contract with the Western
40 Reserve Area Agency on Aging to accept a grant from the Federal Government Title III of the 1965
41 Older American Act to provide partial funding for city's transportation, nutrition and support service
42 programs for persons 60 and older. The grant is not to exceed \$25,000. A motion to amend to add Fund
43 #611 in Section 1 for deposit of funds carried 6-0. A motion to place on 3rd and up for passage carried 6-
44 0. **Ordinance 15-47** authorizes the Mayor to enter into a contract with City Architecture for the Center
45 Ridge Road Complete Streets Project. There was some discussion as to the need to amend Section I of
46 the ordinance to reflect that the city is paying City Architecture \$80,000 but will be reimbursed for all
47 but the required 20% local match once the funds from the grant are made available. Council agreed to
48 check with Law Director Fagnilli to determine if the language needs to be amended. Law Director
49 Fagnilli confirmed that the city of Fairview Park will front the project cost and invoice the other two
50 agencies for their share of the project. A motion to place on 2nd and return to committee carried 6-0.
51 **Ordinance 15-48** authorizes the Mayor to enter into an agreement with PB-TECH, INC for the purchase

52 of an AAM/CYLON “BacNet” Building Automation System. The cost of the system is not to exceed
53 \$38,700 to replace the existing Honeywell System at City Hall. Council made a request in September for
54 documents relating to the city’s HVAC system that includes, in part - inventory of system, sales
55 agreements, requisitions, invoices, service agreements/contracts and money paid to Gardiner Trane since
56 the beginning of their contract. Council will invite Director Berner to attend the committee meeting on
57 December 14th to discuss Ordinance 15-47; review requested documents relating to HVAC system that
58 have been received as well as those pending to date; and update council on the status of the city’s HVAC
59 system. A motion to place on 2nd and return to committee carried 6-0. **Ordinance 15-49**, an ordinance
60 establishing the salary ranges for various offices and positions of the municipal government and repeals
61 all other ordinances or part of ordinances inconsistent herewith. It was determined that council would
62 invite the Mayor to attend the December 14th committee meeting to discuss the ordinance. A motion to
63 return to committee carried 6-0. **Resolution 15-31**, a resolution requesting the County Fiscal Officer to
64 advance taxes from the proceeds of Tax Levies in the County Treasury and deposit into the account of
65 Fairview Park for the fiscal year 2016. This resolution authorizes the county to collect taxes for the city
66 of Fairview Park for the calendar year 2016. A motion to place on 2nd, subsequent 3rd carried 6-0.

67

68 **LEGISLATION FOR FIRST READING**

69 COUNCILMAN HINKEL placed the following legislation up for introduction and first reading:

70

ORDINANCE NO. 15-50

71

REQUESTED BY: MAYOR EILEEN ANN PATTON

72

SPONSORED BY: COUNCILMAN HINKEL

73

AN ORDINANCE AMENDING SECTION 929.06 OF THE CODIFIED ORDINANCES OF THE CITY

74

OF FAIRVIEW PARK AND DECLARING AN EMERGENCY

75

ACTION: Ordinance 15-50 was placed on first reading and referred to the Local Government and

76

Community Services Committee.

77

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

79

ORDINANCE NO. 15-51

80

REQUESTED BY: MAYOR PATTON

81

SPONSORED BY: COUNCILWOMAN CLEARY

82

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FOUR YEAR CONTRACT WITH

83

MACKAY ENGINEERING AND SURVEYING COMPANY FOR PROFESSIONAL CONSULTING

84

ENGINEERING SERVICES AND DECLARING AN EMERGENCY

85

ACTION: Ordinance 15-51 was placed on first reading and referred to the Finance Committee.

86

87

ORDINANCE NO. 15-52

88

REQUESTED BY: MAYOR EILEEN PATTON

89

SPONSORED BY: COUNCILWOMAN CLEARY

90

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION AGREEMENT

91

WITH CIUNI & PANICHI, INC. TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE CITY OF

92

FAIRVIEW PARK FOR FY 2015 THROUGH FY 2018 AND DECLARING AN EMERGENCY

93

ACTION: Ordinance 15-52 was placed on first reading and referred to the Finance Committee.

94

95

ORDINANCE NO. 15-53

96

REQUESTED BY: MAYOR EILEEN A. PATTON

97

SPONSORED BY: COUNCILWOMAN CLEARY

98

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY FIELD TURF THE COST

99

OF THE EMERGENCY REPAIR TO THE TURF SUB-BASE AT THE JAMES B. DALEY STADIUM AND

100

DECLARING AN EMERGENCY

101

ACTION: Ordinance 15-53 was placed on first reading and referred to the Finance Committee.

102

103 ORDINANCE NO. 15-54
104 REQUESTED BY: MAYOR EILEEN ANN PATTON
105 SPONSORED BY: COUNCILWOMAN CLEARY
106 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUB ZERO*
107 *PROPERTIES, LTD. FOR THE PURCHASE OF THE PROPERTY LOCATED AT 22669 LORAIN*
108 *ROAD, FAIRVIEW PARK, OHIO, AND DECLARING AN EMERGENCY.*
109 ACTION: Ordinance 15-54 was placed on first reading and referred to the Finance Committee.

110
111 **LEGISLATION FOR SECOND READING**

112 Councilwoman Cleary placed the following legislation up for second reading:

113 ORDINANCE NO. 15-47

114 REQUESTED BY: MAYOR EILEEN ANN PATTON

115 SPONSORED BY: COUNCILWOMAN CLEARY

116 CO-SPONSORED BY: COUNCILMAN MINEK

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

120 Action: Ordinance 15-47 was placed on second reading and returned to the Finance Committee.

121

122 ORDINANCE NO. 15-48

123 REQUESTED BY: MAYOR EILEEN ANN PATTON

124 SPONSORED BY: COUNCILWOMAN CLEARY

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

128 Action: Ordinance 15-48 was placed on second reading and returned to the Finance Committee.

129

130 RESOLUTION 15-31

131 REQUESTED BY: THE FINANCE DEPARTMENT

132 SPONSORED BY: COUNCILWOMAN CLEARY

133 *A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE*
134 *PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND*
135 *DECLARING AN EMERGENCY*

136 Action: Ordinance 15-31 was placed on second reading and subsequent third reading.

137

138 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE** None

139

140 **LEGISLATION UP FOR THIRD READING AND FINAL PASSAGE**

141 Councilwoman Cleary placed Ordinance 15-44 up for third reading and final passage.

142 ORDINANCE NO. 15-44

143 REQUESTED BY: MAYOR EILEEN ANN PATTON

144 SPONSORED BY: COUNCILWOMAN CLEARY

145 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH*
146 *TAC COMPUTER, INC. AND DECLARING AN EMERGENCY*

147 Moved and Seconded.

148 THE CHAIR called for any discussion prior to passage. No discussion.

149 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 15-44 passes.

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

151

152 Councilwoman Cleary placed Ordinance 15-46 up for third reading and final passage.

153 ORDINANCE NO. 15-46

154 ORIGINATED BY: THE FINANCE DEPARTMENT
155 REQUESTED BY: MAYOR EILEEN PATTON
156 SPONSORED BY: COUNCILWOMAN CLEARY
157 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER*
158 *EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING*
159 *JANUARY 1, 2016 AND ENDING MARCH 31, 2016 AND DECLARING AN EMERGENCY.*
160 Moved and Seconded.
161 THE CHAIR called for any discussion prior to passage.
162 COUNCILWOMAN CLEARY made a motion to amend Ordinance 15-46 to make the changes agreed to
163 in committee for line number 210-6610 (Street Maintenance Personnel) increasing the line item by
164 \$17,000.00.
165 Moved and Seconded.
166 THE CHAIR called for any discussion. No discussion.
167 ROLL ON MOTION: Vote: YES-7, NO-0 | Ordinance 15-46 is amended.
168 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
169 THE CHAIR called for any further discussion prior to passage. No discussion.
170 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Ordinance 15-46 Amended passes.
171 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
172
173 Councilwoman Cleary placed Resolution 15-29 up for third reading and final passage.
174 RESOLUTION NO. 15-29
175 REQUESTED BY: MAYOR EILEEN ANN PATTON
176 SPONSORED BY: COUNCILWOMAN CLEARY
177 CO-SPONSORED BY: COUNCILMAN MINEK
178 *A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FUNDS DONATED FROM THE*
179 *GIANT EAGLE FOUNDATION FOR THE SENIOR TRANSPORTATION PROGRAM AND DECLARING*
180 *AN EMERGENCY.*
181 Moved and Seconded.
182 THE CHAIR called for any discussion prior to passage.
183 COUNCILMAN MINEK said that thank you letters were sent to the local Giant Eagle and their
184 corporate office on behalf of the Senior Council, Inc.
185 THE CHAIR called for any further discussion prior to passage. No discussion.
186 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 15-29 passes.
187 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
188
189 Councilwoman Cleary placed Resolution 15-30 up for third reading and final passage.
190 RESOLUTION NO. 15-30
191 REQUESTED BY: SENIOR LIFE DIRECTOR, REGINA SILLASEN
192 SPONSORED BY: COUNCILWOMAN CLEARY
193 CO-SPONSORED BY: COUNCILMAN MINEK
194 *A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WESTERN*
195 *RESERVE AREA AGENCY ON AGING TO ACCEPT GRANT FUNDS FROM SAID AGENCY FOR THE*
196 *CITY'S PROGRAMS UNDER THE TITLE III OF THE OLDER AMERICANS ACT OF 1965 (42 USC 35)*
197 *WHICH PROVIDES FUNDING FOR TRANSPORTATION, NUTRITION AND SUPPORT SERVICES*
198 *AND PARTIAL FUNDING FOR SUPPLEMENTAL PROGRAMS THEREUNDER FOR 2016 AND*
199 *DECLARING AN EMERGENCY*
200 Moved and Seconded.
201 THE CHAIR called for any discussion prior to passage.
202 COUNCILWOMAN CLEARY made a motion to amend Resolution 15-30 to add the Fund number 611
203 in Section One for the deposit of funds.
204 Moved and Seconded.

205 THE CHAIR called for any discussion. No discussion.
206 ROLL ON MOTION: Vote: YES-7, NO-0 | Resolution 15-30 is amended.
207 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
208 THE CHAIR called for any further discussion prior to passage. No discussion.
209 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 15-30 Amended passes.
210 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
211
212 **LEGISLATION ON FOR PASSAGE WITHOUT THREE READINGS**
213 COUNCILWOMAN CLEARY placed a resolution up for emergency passage.
214 RESOLUTION NO. 15-32
215 REQUESTED BY: MAYOR EILEEN ANN PATTON
216 SPONSORED BY: COUNCILWOMAN CLEARY
217 *A RESOLUTION REPEALING RESOLUTION NO. 15-26A AND DECLARING AN EMERGENCY*
218 Moved and Seconded.
219 THE CHAIR called for any discussion prior to passage.
220 COUNCILWOMAN CLEARY made a motion that the Charter Provision and Rule 49 requiring that the
221 legislation be read at three separate meetings be suspended and that it be placed before Council for
222 emergency passage.
223 Moved and Seconded.
224 THE CHAIR called for discussion on the motion. No Discussion.
225 ROLL CALL: Vote: YES-7, NO-0 | Motion carries.
226 YES: B. McDonough, B. Minek, M. Kilbane, P. Wojnar, J. Hinkel, A. Russo, P. Cleary
227 THE CHAIR called for discussion.
228 COUNCILWOMAN CLEARY made a motion that Rule 53 requiring reference to Committee be
229 dispensed with and that Resolution 15-32 be placed on final passage.
230 Moved and Seconded.
231 THE CHAIR called for discussion on the motion. No Discussion.
232 ROLL CALL: Vote: YES-7, NO-0 | Motion carries.
233 YES: B. McDonough, B. Minek, M. Kilbane, P. Wojnar, J. Hinkel, A. Russo, P. Cleary
234 THE CHAIR called for any further discussion prior to passage. No Discussion.
235 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 15-32 passes.
236 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
237
238 COUNCILWOMAN CLEARY placed a resolution up for emergency passage.
239 RESOLUTION NO. 15-33
240 REQUESTED BY: MAYOR EILEEN ANN PATTON
241 SPONSORED BY: COUNCILWOMAN CLEARY
242 *A RESOLUTION SUBMITTING TO THE VOTERS THE QUESTION OF THE RENEWAL OF THE ONE*
243 *(1) MILL FIRE LEVY PASSED ON NOVEMBER 5, 1996 FOR THE PURPOSE OF PROVIDING AND*
244 *MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS OR SITES THEREFOR, OR THE*
245 *PAYMENT OF PERMANENT FIREFIGHTERS TO OPERATE SAME, INCLUDING THE FIREMEN*
246 *EMPLOYER'S CONTRIBUTION REQUIRED UNDER ORD 742.34, AND TO PROVIDE AMBULANCE,*
247 *PARAMEDIC OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY THE FIRE*
248 *DEPARTMENT, ALL PURSUANT TO ARTICLE VIII OF THE CHARTER OF THE CITY OF FAIRVIEW*
249 *PARK ENTITLED "FINANCES," (THE "FIRE LEVY") AND SECTIONS 742.34 AND 5705.19(I) OF*
250 *THE OHIO REVISED CODE AND DECLARING AN EMERGENCY*
251 Moved and Seconded.
252 THE CHAIR called for any discussion prior to passage.
253 COUNCILWOMAN CLEARY made a motion that the Charter Provision and Rule 49 requiring that the
254 legislation be read at three separate meetings be suspended and that it be placed before Council for
255 emergency passage.

256 Moved and Seconded.
257 THE CHAIR called for discussion on the motion. No Discussion.
258 ROLL CALL: Vote: YES-7, NO-0 | Motion carries.
259 YES: B. McDonough, B. Minek, M. Kilbane, P. Wojnar, J. Hinkel, A. Russo, P. Cleary
260 THE CHAIR called for discussion.
261 COUNCILWOMAN CLEARY made a motion that Rule 53 requiring reference to Committee be
262 dispensed with and that Resolution 15-33 be placed on final passage.
263 Moved and Seconded.
264 THE CHAIR called for discussion on the motion. No Discussion.
265 ROLL CALL: Vote: YES-7, NO-0 | Motion carries.
266 YES: B. McDonough, B. Minek, M. Kilbane, P. Wojnar, J. Hinkel, A. Russo, P. Cleary
267 THE CHAIR called for any further discussion prior to passage. No Discussion.
268 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 15-33 passes.
269 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

270

271 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
272 **OFFICIALS**

273 MAYOR PATTON thanked everyone that participated in Winterfest. Forward Fairview Park is holding
274 an ignite event encouraging the community to shop at local businesses in the community. This event will
275 be held on December 11 and 12 between 10 am and 5pm at Dulcelandious Cupcakes located at 22368
276 Lorain Road. A different business will be highlighted each month to encourage residents to shop local.
277 The grand opening of Pita Pit was held today at Westgate Shopping Center. They are excited to being in
278 Fairview Park and look forward to working with our civic and community groups. MAYOR PATTON
279 reminded everyone that old and broken holiday lights will be collected for recycling until January 13.
280 They can be left in the containers in the rear of city hall at the Service Department doors. On Saturday,
281 December 12 there will be a Swim with Santa event at the Gemini Center beginning at 1pm. Recreation
282 Director Steve Owens will be acting as Santa, and admission is free for Gemini members.

283

284 DIRECTOR BERNER said that this will be the last week for leaf pick-up. He commended the service
285 crews for the good work done this week with leaf collection and keeping up falling leaves in an efficient
286 manner. Crews are currently preparing trucks and equipment for winter months. We have only had to salt
287 one time so far. Personnel will be moved to shifts for the winter after January 1. DIRECTOR BERNER
288 reported that he received a response form the Bureau of Underground Storage Tank Regulations
289 (BUSTR) responding to the closure assessment. Copies of all documents pertaining to this issue have
290 been provided to council per Councilwoman Cleary's request. In reviewing the city's closure report,
291 BUSTR has determined that soil contamination does exist in excess of the action levels applicable to the
292 site, and are asking that a Tier 1 source investigation be performed. DIRECTOR BERNER spoke with
293 Charles Zep at BUSTR this morning and explained this assessment would need to be budgeted for in
294 2016. He understood and indicated that the minimum would be three (3) test wells. Quotes will be
295 received for these costs, so that they can be budgeted in 2016. DIRECTOR BERNER said that there have
296 been three certificates of occupancy issued for: Pita Pit, 3520 Westgate, HR Silkscreen at 19387 Lorain
297 Road, and Marmash Taylor at 21446 Lorain Road. The foundation for building four has been poured for
298 RiverSouth, leaving only one left to be started to complete this project. The storm water management
299 project on the back parking lot is nearly complete with landscaping work being left to be done this
300 spring. The Board of Control approved a contract for C&K Industrial Services for the amount of twenty-
301 nine thousand nine hundred ninety-six dollars and ninety cents (\$29,996.90) for investigative services.
302 This is for the CCTV work to be done on West 229th, West 227th and Clifford Drive sanitary sewers.

303

304 DIRECTOR CINGLE reported that the monthly reports for November have been distributed and said to
305 contact him if there are any questions. He thanked council for the consideration and passage of Finance
306 legislation on the agenda.

307 ENGINEER MACKAY reported that work continues on the plans and specifications for 2016 streets and
308 water line projects and are expected to be complete in the next several weeks. They anticipate bidding
309 them in early 2016. He will keep everyone advised on the projects as they move forward.

310

311 **PUBLIC SESSION**

312 MR. GERHARD MOSKAL – 19070 Coffinberry Blvd – MR. MOSKAL said that the service dis a
313 wonderful job with leaf pick-up in the city this year. He said work started with tearing down the trees in
314 the Coffinberry schoolyard and the workers were professional and conscientious of dirt and noise being
315 made. He did want to point out that a tulip tree was cut down two weeks ago, and a pile of dirt was left
316 behind that was not leveled. He said if he were to do that, he would have been heard from the city and
317 hopes that they will do the same with Mr. Garland’s development. MR. MOSKAL said he is still
318 interested in seeing the developer’s plans to deal with the three foot drop at his property into the street at
319 the entrance. He does not feel there needs to be a sidewalk on both sides.

320

321 **MISCELLANEOUS BUSINESS AND COMMENTS BY MEMBERS OF COUNCIL**

322 COUNCILMAN MCDONOUGH thanked Mr. Moskal for coming and said he did not receive any notice
323 regarding the cutting of trees being done, and the tree referred to was on the corner. He said he recalled
324 that the developer was going to try and save trees. COUNCILMAN MCDONOUGH said that he shared
325 media sent to him during tree cutting with council and understands that the legislation for final approval
326 is expected to come before council. He said the developer also indicated that his intent was to deed land
327 on Story Road and to his understanding that has not occurred. He is looking to address the issues brought
328 forward tonight.

329

330 COUNCILMAN HINKEL spoke about a letter Harriet Beekman received from one of the soldiers who
331 received from a student who won an award for a God and Country letter. He was happy to share the news
332 with a co-worker, who happened to be the brother of the writer. COUNCILMAN HINKEL said the
333 soldier clearly read the letter because he referenced items from the letter he received. said this speaks to
334 the time and effort put into by the kids who are writing and wanted to share this unique story.

335

336 COUNCILWOMAN CLEARY said she wanted to acknowledge everyone who worked during Winterfest
337 and said the response she has received about it has been phenomenal. She said the weather didn’t damper
338 their spirits and it was a nice event.

339

340 THE CHAIR made a motion to adjourn with no further business before council.

341 Moved and Seconded.

342 ROLL CALL: Vote: YES-7, NO-0 | Meeting adjourned at 7:37 p.m.

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

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345

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349 _____
Michael P. Kilbane, President of Council

349 _____
Liz L. Westbrooks, Clerk of Council

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354 _____
Eileen Ann Patton, Mayor

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357

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-50 AMENDED (*proposed amendments from 12.14.15 committee*)
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILMAN HINKEL

AN ORDINANCE AMENDING SECTION 929.06 **OF CHAPTER 929 ENTITLED, “SOLID WASTE COLLECTION CHARGES”** OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRVIEW PARK AND DECLARING AN EMERGENCY

WHEREAS, Section 929.06 of the Codified Ordinances of the City of Fairview Park was amended by Ordinance No. 13-19 Amended in 2013, to provide that the **solid waste collection** charges established by Chapter 929 shall expire December 31, 2015; and

WHEREAS, it is in the best interest of the City of Fairview Park to extend the charges established by Chapter 929 until December 31, 2017.

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

SECTION 1. That Section 929.06 of the Codified Ordinances of the City of Fairview Park shall be and is hereby amended as follows:

“929.06 EXPIRATION

The charges established under this Chapter shall expire on December 31, 2017~~5~~.”

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 timely provide for the continuation of the charges under this 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: 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. 15-51
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. Westbrooks, 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. 15-45 AMENDED (*amendments made at 11.23.15 and 12.14.15 committee*)
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									

	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
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

	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
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

FROM	TO	AMOUNT
100	240	\$237,500.00
100	255	\$185,000.00
		\$422,500.00

FROM	TO	AMOUNT
100	240	\$ 775,000.00
741	260	\$ 50,000.00
		\$ 825,000.00

FROM	TO	AMOUNT
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

FROM	TO	AMOUNT
100	240	\$775,000.00
741	260	\$ 50,000.00
		\$825,000.00

FROM	TO	AMOUNT
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
RESOLUTION NO. 15-31
REQUESTED BY: THE FINANCE DEPARTMENT
SPONSORED BY: COUNCILWOMAN CLEARY

A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

WHEREAS, Section 321.34 of the Ohio Revised Code of the State of Ohio provides that any money in the County Treasury in the account of the City of Fairview Park, and lawfully applicable to the purpose of the current year may be drawn upon request.

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 Fiscal Officer of Cuyahoga County be and is hereby requested to draw Warrants and is hereby requested to pay to the Director of Finance of the City of Fairview Park any money in the County Treasury to the account of Fairview Park and lawfully applicable to the purposes of the fiscal year 2016. This request includes advances of special assessments.

SECTION 2. That the Clerk of Council is hereby authorized to furnish a certified copy of this Resolution to the County Fiscal Officer.

SECTION 3. 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 4. That this Resolution is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety and for the further reason that it is immediately necessary to obtain the above mentioned advances in order to provide for proper financing of the City's obligations, 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.

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