

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-44
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

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

WHEREAS, TAC Computer, Inc. has been the sole provider of computer services to the Fairview Park Police Department including: OLEN (Ohio Law Enforcement Network), CAD Records support, TAC MDT (Mobile Data Terminal) support and provides a direct link with the Rocky River Municipal Court for video arraignments; and

WHEREAS, it is in the best interest of the City of Fairview Park Police Department to continue its association with TAC Computer, Inc.; and

WHEREAS, it is necessary to renew the service agreement with TAC Computer, Inc. for services in 2016.

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 service agreement with TAC Computer, Inc. for 2016 in an amount not to exceed Seventeen Thousand Dollars (\$17,000.00), in such form as is approved by the Director of Law, and shall be paid from the General Fund (100) – Police Department.

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 necessary computer support services for 2016, 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: 12.07.15
APPROVED: 12.08.15

1st reading: 11.02.15
2nd reading: 11.16.15
3rd reading: 12.07.15

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-46 **AMENDED**
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, 2016 AND ENDING MARCH 31, 2016 AND DECLARING AN EMERGENCY.

WHEREAS, for the ongoing operation of the municipal government, it is necessary to appropriate funds for the first fiscal quarter of 2016; and

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

SECTION 1. To provide for the current expenses and other expenditures of the City of Fairview Park, Ohio, for a period commencing January 1, 2016 and ending March 31, 2016, 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 in 2016, 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: 12.07.15
APPROVED: 12.08.15

1st reading: 11.02.15
2nd reading: 11.16.15
3rd reading: 12.07.15

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2016**

GENERAL FUND

<u>1110 SECURITY OF PERSONS AND PROPERTY</u>		
PERSONNEL SUBTOTAL	\$	809,545.93 ***
OTHER SUBTOTAL	\$	60,262.50 ***
TOTAL SECURITY PERSONS AND PROPERTY	\$	869,808.43
<u>1130 FIRE PREVENTION AND CONTROL</u>		
PERSONNEL SUBTOTAL	\$	508,986.32 ***
OTHER SUBTOTAL	\$	19,035.00
TOTAL FIRE PREVENTION AND CONTROL	\$	528,021.32
<u>1140 FIRE PROTECTION REGIONAL EMS</u>		
TOTAL FIRE PROTECTION REGIONAL EMS	\$	40,000.00 ***
<u>2200 PUBLIC HEALTH</u>		
TOTAL PUBLIC HEALTH	\$	200.00
<u>3420 BAIN PARK CABIN</u>		
TOTAL BAIN PARK CABIN	\$	1,147.50
<u>3810 SENIOR LIFE OFFICE</u>		
PERSONNEL SUBTOTAL	\$	73,621.83 ***
OTHER SUBTOTAL	\$	6,741.54
TOTAL SENIOR LIFE OFFICE	\$	80,363.37
<u>4410 PARKS AND PROPERTY MAINTENANCE</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	14,360.27
TOTAL PARKS AND PROPERTY MAINTENANCE	\$	14,360.27
<u>4510 PLANNING & DESIGN COMMISSION</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	667.95
TOTAL PLANNING COMMISSION	\$	667.95
<u>4520 BUILDING STANDARDS</u>		
PERSONNEL SUBTOTAL	\$	105,753.50 ***

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2016**

OTHER SUBTOTAL	\$	2,086.88	
TOTAL BUILDING STANDARDS	\$	107,840.38	
<u>4530 BOARD OF APPEALS</u>			
PERSONNEL SUBTOTAL	\$	-	
OTHER SUBTOTAL	\$	200.00	
TOTAL BOARD OF APPEALS	\$	200.00	
<u>4570 ARCHITECTURAL BOARD OF REVIEW</u>			
PERSONNEL SUBTOTAL	\$	-	
OTHER SUBTOTAL	\$	-	
TOTAL ARCHITECTURAL BOARD OF REVIEW	\$	-	
<u>5550 RECYCLING & SOLID WASTE DISPOSAL</u>			
PERSONNEL SUBTOTAL	\$	-	
OTHER SUBTOTAL	\$	57,575.00	
TOTAL REFUSE COLLECTION AND DISPOSAL	\$	57,575.00	
<u>6120 TRAFFIC SAFETY</u>			
PERSONNEL SUBTOTAL	\$	44,800.06	***
OTHER SUBTOTAL	\$	17,603.75	
TOTAL TRAFFIC SAFETY	\$	62,403.81	
<u>6800 MOTOR VEHICLE MAINTENANCE</u>			
PERSONNEL SUBTOTAL	\$	-	
OTHER SUBTOTAL	\$	37,150.00	
TOTAL MOTOR VEHICLE MAINTENANCE	\$	37,150.00	
<u>7710 MAYOR'S OFFICE</u>			
PERSONNEL SUBTOTAL	\$	43,505.20	***
OTHER SUBTOTAL	\$	2,318.78	
TOTAL MAYOR'S OFFICE	\$	45,823.98	
<u>7711 SERVICE & DEVELOPMENT DIRECTOR'S</u>			
PERSONNEL SUBTOTAL	\$	210,421.79	***
OTHER SUBTOTAL	\$	27,896.25	
TOTAL SERVICE DIRECTOR'S OFFICE	\$	238,318.04	

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2016**

<u>7720 FINANCE DEPARTMENT</u>		
PERSONNEL SUBTOTAL	\$	61,376.42 ***
OTHER SUBTOTAL	\$	46,950.00
TOTAL FINANCE DEPARTMENT	\$	108,326.42
<u>7730 LEGAL ADMINISTRATION</u>		
PERSONNEL SUBTOTAL	\$	35,814.68 ***
OTHER SUBTOTAL	\$	4,500.00
TOTAL LEGAL ADMINISTRATION	\$	40,314.68
<u>7740 ENGINEER</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	9,223.56
TOTAL ENGINEER	\$	9,223.56
<u>7750 MUNICIPAL LANDS AND BUILDING</u>		
PERSONNEL SUBTOTAL	\$	46,326.88 ***
OTHER SUBTOTAL	\$	73,950.24 ***
TOTAL MUNICIPAL LANDS AND BUILDING	\$	120,277.12
<u>7760 CIVIL SERVICE</u>		
PERSONNEL SUBTOTAL	\$	467.00
OTHER SUBTOTAL	\$	2,356.25
TOTAL CIVIL SERVICE	\$	2,823.25
<u>7770 COUNTY DEDUCTIONS AND AUDIT EXAMINERS</u>		
PERSONNEL SUBTOTAL	\$	1,205.00
OTHER SUBTOTAL	\$	37,878.18
TOTAL COUNTY DEDUCTIONS AND AUDIT EXAMINERS	\$	39,083.18
<u>7780 LEGISLATIVE</u>		
PERSONNEL SUBTOTAL	\$	44,834.37 ***
OTHER SUBTOTAL	\$	4,867.50 ***
TOTAL LEGISLATIVE	\$	49,701.87
<u>7790 OTHER ADMINISTRATIVE</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	444,839.09
TOTAL OTHER ADMINISTRATIVE	\$	444,839.09

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2016**

TOTAL GENERAL FUND	\$ 2,898,469.22
<u>101 CONTINGENCY RESERVE FUND</u>	
PERSONNEL SUBTOTAL	\$ -
OTHER SUBTOTAL	\$ -
TOTAL CONTINGENCY RESERVE	\$ -
<u>SPECIAL REVENUE FUNDS</u>	
<u>210 STREET CONSTRUC MAINT & REPAIRS</u>	
<u>6610 STREET MAINTENANCE</u>	
PERSONNEL SUBTOTAL	<u>\$ 118,505.57 ***</u>
OTHER SUBTOTAL	\$ -
 TOTAL STREET MAINTENANCE	 <u>\$ 118,505.57</u>
<u>6620 STREET CLEANING</u>	
PERSONNEL SUBTOTAL	\$ 78,964.08 ***
OTHER SUBTOTAL	\$ -
 TOTAL STREET CLEANING	 \$ 78,964.08
 TOTAL STREET CONSTRUC MAINT RP	 \$ 197,469.65
<u>220 STATE HIGHWAY FUND</u>	
<u>6610 STREET MAINTENANCE</u>	
 TOTAL STREET MAINTENANCE	 \$ 50,000.00 ***
<u>6620 STREET CLEANING</u>	
 TOTAL STREET CLEANING	 \$ -
 TOTAL STATE HIGHWAY FUND	 \$ 50,000.00
<u>230 RECREATION FUND</u>	
PERSONNEL SUBTOTAL	\$ 366,922.68 ***
OTHER SUBTOTAL	\$ 712,785.94
 TOTAL RECREATION FUND	 \$ 1,079,708.62
<u>232 RECREATION COMMUNITY CENTER FUND</u>	
 TOTAL RECREATION COMMUNITY CENTER	 \$ -
<u>240 POLICE AND FIRE PENSION FUND</u>	
PERSONNEL SUBTOTAL	\$ 251,103.59 ***

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2016**

OTHER SUBTOTAL	\$	904.18	
TOTAL POLICE AND FIRE PENSION FUND	\$	252,007.77	
 <u>245 S.A.V.E. FUND</u>			
TOTAL S.A.V.E FUND	\$	-	
 <u>250 STREET LIGHTING FUND</u>			
PERSONNEL SUBTOTAL	\$	-	
OTHER SUBTOTAL	\$	79,350.00	
TOTAL STREET LIGHTING FUND	\$	79,350.00	
 <u>255 SOLID WASTE FEE</u>			
PERSONNEL SUBTOTAL	\$	-	
OTHER SUBTOTAL	\$	185,000.00	
TOTAL SOLID WASTE FEE FUND	\$	185,000.00	
 <u>270 FIRE OPERATING LEVY FUND</u>			
PERSONNEL SUBTOTAL	\$	70,503.11	***
OTHER SUBTOTAL	\$	1,027.50	
TOTAL FIRE OPERATING LEVY FUND	\$	71,530.61	
 <u>275 SAFE ROUTES TO SCHOOL FUND</u>			
TOTAL SAFE ROUTES TO SCHOOL FUND	\$	35,196.67	***
 <u>285 FEMA GRANT FUND</u>			
TOTAL FEMA GRANT FUND	\$	-	***
 <u>290 FEDERAL GRANTS FUND</u>			
TOTAL FEDERAL GRANTS FUND	\$	36,000.00	***
 <u>295 STATE GRANT FUND</u>			
TOTAL STATE GRANT FUND	\$	-	
 <u>500 WATER REIMBURSEMENT FUND</u>			
PERSONNEL SUBTOTAL	\$	-	
OTHER SUBTOTAL	\$	16,250.00	
TOTAL WATER REIMBURSEMENT FUND	\$	16,250.00	
 <u>540 GILLES-SWEET FUND</u>			
PERSONNEL SUBTOTAL	\$	-	
OTHER SUBTOTAL	\$	-	
TOTAL GILLES-SWEET FUND	\$	-	

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2016**

711 BAIN PARK RESTORATION

TOTAL BAIN PARK RESTORATION \$ 2,875.00

714 LAW ENFORCEMENT TRUST FUND

TOTAL LAW ENFORCEMENT TRUST FUND \$ 1,400.00

715 D.U.I. EDUCATE FUND

TOTAL D.U.I. EDUCATE FUND \$ 1,600.00

716 P.O.P.A.S. FUND

PERSONNEL SUBTOTAL \$ 15,725.00

OTHER SUBTOTAL \$ 4,500.00

TOTAL P.O.P.A.S. FUND \$ 20,225.00

717 CIVIL REIMBURSEMENT FUND

TOTAL CIVIL REIMBURSEMENT FUND \$ -

718 COPS GRANT FUND

TOTAL COPS GRANT FUND \$ -

721 NEW LEVY/PROJECT AMOUNT

TOTAL NEW LEVY/PROJECT AMOUNT \$ -

741 CABLE TV FRANCHISE FEE

TOTAL CABLE TV FRANCHISE FEE \$ 58,506.44

751 DARE FUND

PERSONNEL SUBTOTAL \$ -

OTHER SUBTOTAL \$ 208.75

TOTAL DARE FUND \$ 208.75

772 CEMETERY RESTORATION FUND

TOTAL CEMETERY RESTORATION FUND \$ -

781 EMER MEDICAL SERV COLLECTION

PERSONNEL SUBTOTAL \$ 86,406.21 ***

OTHER SUBTOTAL \$ 7,700.00

TOTAL EMER MEDICAL SERV COLLECTION \$ 94,106.21

TOTAL SPECIAL REVENUE FUNDS \$ 2,181,434.72

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2016**

DEBT SERVICE FUNDS

300 BOND RETIREMENT FUND

TOTAL BOND RETIREMENT FUND	\$	-
TOTAL DEBT SERVICE FUNDS	\$	-

CAPITAL PROJECTS FUNDS

231 RECREATION CONSTRUCTION FUND

TOTAL RECREATION CONSTRUCTION FUND	\$	-
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260 PERMANENT IMPROVEMENT FUND

TOTAL PERMANENT IMPROVEMENT FUND	\$	237,161.94 ***
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709 REDEVELOPMENT FUND

TOTAL REDEVELOPMENT FUND	\$	-
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710 SENIOR CENTER CONST FUND

TOTAL SENIOR CENTER CONST FUND	\$	-
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811 CAPITAL PROJECTS FUND

TOTAL CAPITAL PROJECTS FUND	\$	954,418.88
TOTAL CAPITAL PROJECTS FUNDS	\$	1,191,580.82

ENTERPRISE FUNDS

510 FAIRVIEW PARK SANITARY SEWER FUND

PERSONNEL SUBTOTAL	\$	61,278.20 ***
OTHER SUBTOTAL	\$	587,021.61 ***
TOTAL FAIRVIEW PARK SANITARY SEWER FUND	\$	648,299.81

550 WATER LINE RECONDITIONING

TOTAL WATER LINE RECONDITIONING FUND	\$	539,706.25
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TOTAL ENTERPRISE FUNDS	\$	1,188,006.06
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INTERNAL SERVICE FUNDS

731 HEALTH INS RESERVE FUND

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2016**

PERSONNEL SUBTOTAL	\$	325,188.76
OTHER SUBTOTAL	\$	-
TOTAL HEALTH INS RESERVE FUND	\$	325,188.76
<u>732 EMPLOYEE SECT 125M</u>		
PERSONNEL SUBTOTAL	\$	3,884.10
OTHER SUBTOTAL	\$	-
TOTAL EMPLOYEE SECT 125M	\$	3,884.10
TOTAL INTERNAL SERVICE FUNDS	\$	329,072.86
<u>AGENCY FUNDS</u>		
<u>611 SPECIAL HOLD ACCOUNT</u>		
PERSONNEL SUBTOTAL	\$	5,697.58
OTHER SUBTOTAL	\$	12,257.75
TOTAL SPECIAL HOLD ACCOUNT	\$	17,955.33
<u>713 STATE BLDG ASSESSMENT</u>		
TOTAL STATE BLDG ASSESSMENT	\$	600.00
<u>752 GRADE DEPOSITS</u>		
TOTAL GRADE DEPOSITS	\$	444.03
<u>753 STREET CLEANING DEPOSITS</u>		
TOTAL STREET CLEANING DEPOSITS	\$	-
<u>754 STREET OPENING DEPOSITS</u>		
TOTAL STREET OPENING DEPOSITS	\$	-
<u>757 REZONING-DEPOSITS</u>		
TOTAL REZONING-DEPOSITS	\$	-
<u>758 ARCHITECT DEPOSITS</u>		
TOTAL ARCHITECT DEPOSITS	\$	717.50
<u>759 SIDEWALK DEPOSITS</u>		
TOTAL SIDEWALK DEPOSITS	\$	-
<u>761 SENIOR LIFE DONATIONS</u>		
TOTAL SENIOR LIFE DONATIONS	\$	5,325.00

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2016**

790 SURVEY SAN/STORM SEWER

TOTAL SURVEY SAN/STORM SEWER \$ -

791 PRELIM INVESTIGATION

TOTAL PRELIM INVESTIGATION \$ -

TOTAL AGENCY FUNDS \$ 25,041.86

TOTAL ALL FUNDS \$ 7,813,605.54

*** one quarter of 2015 final budget not used

2016 SCHEDULED TRANSFERS

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	Police & Fire Pension	\$ 237,500.00
General Fund	Solid Waste Fee Special Revenue Fund	\$ 185,000.00
		\$ 422,500.00

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-29
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY
CO-SPONSORED BY: COUNCILMAN MINEK

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FUNDS
DONATED FROM THE GIANT EAGLE FOUNDATION FOR THE SENIOR
TRANSPORTATION PROGRAM AND DECLARING AN EMERGENCY

WHEREAS, the City of Fairview Park, on behalf of the Fairview Park Senior Council, submitted a request to the Giant Eagle Foundation to support the Fairview Park Senior Transportation Program; and

WHEREAS, the Giant Eagle Foundation awarded a grant in the amount of Two Thousand Dollars (\$2,000.00) to the City of Fairview Park; and

WHEREAS, the Fairview Park Senior Transportation Program intends to use these funds to pursue its mission of providing senior and disabled residents with adequate, reliable and affordable transportation to and from medical appointments, pharmacies, grocery stores and social events at the Fairview Park Senior Center.

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

SECTION 1. That the Mayor is hereby authorized to accept the donation from the Giant Eagle Foundation in the amount of \$2,000.00, with said funds to be deposited for the Fairview Park Senior Transportation Program into the Special Hold Account (Fund 611), to be used by the Fairview Park Senior Transportation Program to pursue its mission of providing senior and disabled residents with adequate, reliable and affordable transportation to and from medical appointments, pharmacies, grocery stores and social events at the Fairview Park Senior Center.

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

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and to allow for acceptance of the funds 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: 12.07.15
APPROVED: 12.08.15

1st reading: 11.02.15
2nd reading: 11.16.15
3rd reading: 12.07.15

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-30 **AMENDED**
REQUESTED BY: SENIOR LIFE DIRECTOR, REGINA SILLASEN
SPONSORED BY: COUNCILWOMAN CLEARY
CO-SPONSORED BY: COUNCILMAN MINEK

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WESTERN RESERVE AREA AGENCY ON AGING TO ACCEPT GRANT FUNDS FROM SAID AGENCY FOR THE CITY'S PROGRAMS UNDER THE TITLE III OF THE OLDER AMERICANS ACT OF 1965 (42 USC 35) WHICH PROVIDES FUNDING FOR TRANSPORTATION, NUTRITION AND SUPPORT SERVICES AND PARTIAL FUNDING FOR SUPPLEMENTAL PROGRAMS THEREUNDER FOR 2016 AND DECLARING AN EMERGENCY

WHEREAS, the Western Reserve Area Agency on Aging administers a program of grants from the Federal Government under Title III of the 1965 Older Americans Act (42 USC 35) whereby the City may obtain funds to provide programs for persons 60 years of age or older.

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

SECTION 1. That the Mayor is hereby authorized to enter into a contract with the Western Reserve Area Agency on Aging which contract will provide partial funding in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), **with said funds to be deposited into the Special Hold Fund (611)** for the City's Programs under Title III of the 1965 Older Americans Act (42 USC 35) to include transportation, nutrition and support services for 2016.

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

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and to timely meet the filing deadline for signing the contract and receiving funds, 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: 12.07.15
APPROVED: 12.08.15

1st reading: 11.02.15
2nd reading: 11.16.15
3rd reading: 12.07.15

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-32
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

A RESOLUTION REPEALING RESOLUTION NO. 15-26A AND DECLARING AN EMERGENCY

WHEREAS, Resolution 15-26A, adopted on November 17, 2015, should be repealed so that a new resolution can be adopted as required to place the issue before the voters of the City of Fairview Park.

WHEREAS, it is in the best interest of the City of Fairview Park to repeal Resolution No. 15-26A.

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

SECTION 1. Resolution 15-26A, adopted November 17, 2015, shall be, and is hereby repealed.

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

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to submit this information to the Board of Elections in a timely manner, 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: 12.07.15
APPROVED: 12.08.15

1st reading: 12.07.15
2nd reading: Suspended
3rd reading: Suspended

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 15-33
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

A RESOLUTION SUBMITTING TO THE VOTERS THE QUESTION OF THE RENEWAL OF THE ONE (1) MILL FIRE LEVY PASSED ON NOVEMBER 5, 1996 FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS OR SITES THEREFOR, OR THE PAYMENT OF PERMANENT FIREFIGHTERS TO OPERATE SAME, INCLUDING THE FIREMEN EMPLOYER'S CONTRIBUTION REQUIRED UNDER ORD 742.34, AND TO PROVIDE AMBULANCE, PARAMEDIC OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY THE FIRE DEPARTMENT, ALL PURSUANT TO ARTICLE VIII OF THE CHARTER OF THE CITY OF FAIRVIEW PARK ENTITLED "FINANCES," (THE "FIRE LEVY") AND SECTIONS 742.34 AND 5705.19(I) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

WHEREAS, Resolution 96-19 declared the necessity of a one (1) mill levy for current expenses for the operation of the City's Fire Department for a period of five (5) years, which was renewed by Resolution 06-05, Amended, for another five years and which was then renewed by Resolution 11-15, for another five years; and

WHEREAS, after voter approval of said levy, the proceeds of such levy have, since its inception in 1996 and renewal in 2006 and 2011, been used to pay, among other things, current expenses, including firefighter salaries and benefits, including the employer's contribution to the firefighters' disability and pension fund; and

WHEREAS, the Fire Levy originally authorized by Resolution 96-19 and passed November 5, 1996, renewed by Resolution 06-05, Amended, and passed May 2, 2006, and renewed again by Resolution 11-15, and passed November 8, 2011, will expire on December 31, 2016; and

WHEREAS, Council finds it necessary to renew the one (1) mill levy in accordance with Sections 5705.19 and 742.34 of the Ohio Revised Code and the Charter of the City of Fairview Park in order to maintain the revenue without interruption.

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

SECTION 1. That it is hereby found, determined and declared that the amount of taxes which may be raised by the City of Fairview Park by levies at the maximum rates within the ten mill limitation and the Charter tax limitation on the current tax list and requirements of this City will be insufficient to meet the needs of the Fire Department when the one (1) mill levy approved pursuant to Resolution 11-15 expires on December 31, 2016, and it is necessary to renew said levy for the purpose of continuing to provide and maintain fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of permanent, part-time, or

volunteer fire fighters or fire-fighting companies to operate the same, including the payment of the firemen employer's contribution including the employer's contribution required under ORC Section 742.34, or to purchase ambulance equipment, or to provide ambulance, paramedic, or other emergency medical services operated by the fire department or firefighting company at the rate of one (1) mill for a period of five (5) years.

SECTION 2. That the question of renewing the current one (1) mill levy upon the tax list and duplicate for five years, beginning with the 2016 tax list and duplicate and with the first distribution of the proceeds of said levy to this City in the calendar year 2017, for the purpose set forth in section 1 hereof under provisions of Article VIII, of the Charter of the City of Fairview Park, entitled "Finance," Section 9 entitled "Submission of Extra Levy" shall be submitted to the electors of the City of Fairview Park at the municipal election to be held therein on the 15th day of March 2016, as authorized by law, and said election shall be held at the regular places of voting in said City as established by the Board of Elections of Cuyahoga County, Ohio, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner prescribed by law.

SECTION 3. That the form of ballot to be cast at such election on the question of such tax levy shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

CITY OF FAIRVIEW PARK

A majority affirmative vote is necessary for passage.

A renewal of a tax for the benefit of Fairview Park for the purpose of providing and maintaining fire apparatus, payment of firefighters salaries, employer's contribution required under ORC 742.34, or providing ambulance, paramedic or other emergency services at a rate not exceeding one (1) mill for every dollar of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation, for a period of five years, commencing in year 2016, first due in calendar year 2017.

_____ FOR THE TAX LEVY

_____ AGAINST THE TAX LEVY

SECTION 4. That the Clerk of Council is hereby authorized and directed to request that notice of said election be given as provided by law.

SECTION 5. That the Clerk of Council is hereby directed to certify immediately a copy of this Resolution to the Board of Elections of Cuyahoga County, Ohio.

SECTION 6. 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 7. That this Resolution 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 submit this information to the Board of Elections in a timely manner, 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: 12.07.15
APPROVED: 12.08.15

1st reading: 12.07.15
2nd reading: Suspended
3rd reading: Suspended

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council