



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

COMMITTEE MEETING - MONDAY, JANUARY 11, 2016

7:00 p.m. – Council Caucus Room

MEETING CALLED TO ORDER

FINANCE COMMITTEE - *Councilwoman Cleary, Chair*

- ✧ Ord. 15-48 | Authorizing Building Automation System Purchase
- ✧ Ord. 15-53 | Authorizing Payment to Field Turf for Change Order for Emergency Repair

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

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

BOARD & COMMISSIONS REPORTS

ROUNDTABLE

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



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

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

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

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

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

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

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

SECTION 1. The Mayor is hereby authorized to enter into an agreement with PB Tech, Inc., for the purchase of an AAM/Cylon “BacNet” – Building Automation System in an amount not to exceed Thirty-Eight Thousand Seven Hundred Dollars (\$38,700.00) to replace the existing Honeywell System at City Hall.

SECTION 2. That the cost of the system will be paid from the Permanent Improvement Fund (260).

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and so that the control system can be replacement can be replaced as soon as possible, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force from immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 15-53
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: 12.21.15
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council