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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**  
3 **TUESDAY, JANUARY 19, 2016**  
4

5 The regular meeting of Council was called to order by Council President Pro Tem Minek 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, A. Russo, P. Cleary

9 Administration – Mayor Patton, Mr. W. McGinty (Interim Law Director), Mr. M. Mackay

10  
11 THE CHAIR called for a motion to excuse Councilman Hinkel and Council President Kilbane from the  
12 meeting.

13 Moved and seconded.

14 ROLL CALL: Vote: YES-5, NO-0 | Motion carries.

15 YES: B. McDonough, B. Minek, P. Wojnar, A. Russo, P. Cleary

16  
17 THE CHAIR called for a motion to dispose of the minutes of the Regular Meeting of Council held on  
18 Monday, January 4, 2016.

19 Moved and seconded.

20 ROLL CALL: Vote: YES-5, NO-0 | Motion carries.

21 YES: B. McDonough, B. Minek, P. Wojnar, A. Russo, P. Cleary

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23 **COMMITTEE REPORTS**

24 COUNCILMAN MCDONOUGH said, On January 11, 2016, the Local Government and Community  
25 Services Committee met to discuss **Ordinance 15-50**, amending Fairview Park codified ordinance  
26 section 929.06, “Solid Waste Collection Charges” extension. Discussion ensued and there was a vote of  
27 6-0 to place on third reading.

28  
29 COUNCILWOMAN CLEARY said, The Finance Committee met on Monday, January 11th to discuss  
30 the following: **Ordinance 15-48** authorizes the Mayor to enter into an agreement with PB-Tech for the  
31 purchase of an AAM/CYCLON “Brac Net” Building Automation System. The current Honeywell system  
32 does not function properly and the new system would allow for better control of the heating and cooling  
33 systems within the building. Council determined that the project needed to go out to bid again as only  
34 one of the three quotes submitted to council for the system was acceptable for consideration. A motion to  
35 remove and table the ordinance carried 6-0. **Ordinance 15-53** Authorizing Payment to Field Turf for the  
36 repair to the turf sub-base for the James B. Dailey Stadium. The cost of the repair is \$47,115.00 and will  
37 be paid from the Recreation fund (230) Council reached out to former Recreation Director Joe Brown  
38 and Finance Director. Lisa Rocco who offered an overview and summary of the field and need for  
39 additional repair. A motion to place on 3rd reading and up for passage carried 6-0. That concludes my  
40 report. Thank you.

41  
42 **LEGISLATION FOR FIRST READING**

43 COUNCILMAN MINEK placed an ordinance up for first reading and introduction.

44 ORDINANCE NO. 16-01

45 REQUESTED BY: COUNCILMAN MINEK

46 SPONSORED BY: CITY COUNCIL

47 *AN ORDINANCE AMENDING SECTION 921.05 (a)(3) OF THE CODIFIED ORDINANCES OF THE*  
48 *CITY OF FAIRVIEW PARK TO PERMIT THE SALE OF BEER AND WINE COOLERS ONLY TO BE*  
49 *SOLD AND CONSUMED AT SUMMER FEST 2016 TO BE HELD IN BOHLKEN PARK ON JULY 7, 8,*  
50 *9, AND 10, 2016 AND DECLARING AN EMERGENCY*

51 ACTION: Ordinance 16-01 was placed on first reading and referred to the Local Government and  
52 Community Services Committee.

53

54 COUNCILWOMAN CLEARY placed a resolution up for first reading and introduction.

55 RESOLUTION NO. 16-01

56 REQUESTED BY: MAYOR EILEEN PATTON

57 SPONSORED BY: COUNCILWOMAN CLEARY

58 *A RESOLUTION CONFIRMING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO*  
59 *THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR THE*  
60 *TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) GRANT PROGRAM AND*  
61 *DECLARING AN EMERGENCY*

62 ACTION: Resolution 16-01 was placed on first reading and referred to the Finance Committee.

63

64 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE**

65

66 **LEGISLATION FOR THIRD READING AND FINAL PASSAGE**

67 COUNCILMAN MCDONOUGH placed Ordinance 15-50 up for third reading and final passage.

68 ORDINANCE NO. 15-50

69 REQUESTED BY: MAYOR PATTON

70 SPONSORED BY: COUNCILMAN HINKEL

71 *AN ORDINANCE AMENDING SECTION 929.06 OF THE CODIFIED ORDINANCES OF THE CITY OF*  
72 *FAIRVIEW PARK AND DECLARING AN EMERGENCY*

73 THE CHAIR called for any discussion prior to passage.

74 COUNCILMAN MCDONOUGH made a motion to amend Ordinance 15-50 to insert language, “of  
75 Chapter 929 entitled, “Solid Waste Collection Charges” in the title after Section 929.06 and inserting  
76 language, “solid waste collection” before charges in the first whereas clause.

77 Moved and Seconded.

78 THE CHAIR called for any discussion. No discussion.

79 ROLL ON MOTION: Vote: YES-5, NO-0 | Ordinance 15-50 is amended.

80 YES: B. McDonough, B. Minek, P. Wojnar, A. Russo, P. Cleary

81 THE CHAIR called for any further discussion prior to passage. No discussion.

82 ROLL ON PASSAGE: Vote: YES-5, NO-0 | Ordinance 15-50 Amended passes.

83 YES: B. McDonough, B. Minek, P. Wojnar, A. Russo, P. Cleary

84

85 COUNCILWOMAN CLEARY placed Ordinance 15-53 up for third reading and final passage.

86 ORDINANCE NO. 15-53

87 REQUESTED BY: MAYOR EILEEN PATTON

88 SPONSORED BY: COUNCILWOMAN CLEARY

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

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

93 ROLL ON PASSAGE: Vote: YES-5, NO-0 | Ordinance 15-53 passes.

94 YES: B. McDonough, B. Minek, P. Wojnar, A. Russo, P. Cleary

95

96 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**  
97 **OFFICIALS**

98 MAYOR PATTON gave the following report:

99 -Senior Center will be hosting Fish Frys on February 12, 19, 26 and March 4 and 18 from 4-7pm. The  
100 cost is \$8.00 for adults and \$4.00 for children. There are 3 choices of cod, lake perch or butterflied  
101 shrimp. Funds raised will benefit the Senior Center’s services and activities.

102 -Gold Fish Swim School will be having a Grand Opening this weekend and Urgent Care has made  
103 application open at Westgate, and Curves-Exercise for Women is preparing to open at the (West) 220  
104 Shopping Center.

105 -Cleveland Metroparks will be continuing their deer herd reduction management program in portions of  
106 Rocky River. The reservation will post signs and be closed completely during the program, which will  
107 run on several days from Mid-Jan through Mid-March, from noon until midnight. All properties adjacent  
108 to the Metroparks will be send a letter informing them of the program. Venison will be donated to local  
109 food banks.

110 -First Federal of Lakewood has been named the Fairview Park Business of the Year, and will be honored  
111 at the Annual Chamber of Commerce luncheon tomorrow.

112

113 THE CHAIR welcomed Assistant Law Director Mr. McGinty on behalf of council.

114

115 ENGINEER MACKAY reported that there will be a pre-construction meeting with contractor Fabrizi on  
116 the 2015 water line projects. Water line projects are expected to begin in February and completed  
117 sometime in 2016. The 2016 water line projects will be submitted to Cleveland Water for review in the  
118 Near future, and bidding is expected in the spring. Plans and cost estimates are being finalized for the  
119 2016 Street Program and he will keep everyone advised of bidding dates.

120

#### 121 **PUBLIC SESSION**

122 MS. DEB HAMMERLE - 22326 Haber Drive – MS. HAMMERLE said that she holds council and the  
123 Mayor accountable for lack of marketing strategy for the city's land bank. She stated that she was unsure  
124 of why concerns were withheld until there was a last minute dispute. She asked if council appoints to the  
125 city's boards and commissions, how they could be left in the dark. She discussed the nature of politics  
126 and the process to reach agreements through sacrifice. She said that accord and unity brings an endless  
127 supply of ideas that serve all parties, and leaving no one alienated or under the bus.

128

129 FIRE CHIEF TONY RAFFIN read a statement regarding the city's upcoming fire levy renewal ballot  
130 issue: On March 15<sup>th</sup>, the residents of Fairview Park will be asked to RENEW our 5 year Fire Levy which  
131 helps fund the operations of the Fairview Park Fire Department. I want to remind the community that  
132 this is a RENEWAL only, and a yes vote for the renewal would help to continue the support that our  
133 department needs in order to provide you with the professional services that you have come to expect.  
134 Originally established in the late 1970's, the levy was created to provide and maintain fire and medical  
135 apparatus, department buildings, and firefighter/paramedic staffing. The cost of the 1 mill renewal levy  
136 will continue to be approximately \$37 per year for a home value of \$150,000. The renewal is critical to  
137 the Fairview Park Fire department operations, as it represents approximately 13.5% of the Department's  
138 total budget and allows us to staff the station with 6 firefighter/paramedics 24 hours a day. A failure of  
139 the levy would be devastating and threaten our staffing levels.

140 Our fire department has worked very hard in maximizing efficiencies in our operations and has shown  
141 little to no increase in our operating budget for the past several years. However, at that same time our  
142 response call volume to emergency events has continued to grow. In 2010, we ended the year with 1,820  
143 emergency service calls, and last year we ended with 2,306, an increase of 27% in 5 short years. This  
144 trend shows no sign of slowing. Based on our call numbers so far for this year, we expect to see an  
145 increase in call volume yet again from 2015 to 2016.

146 The support that residents have shown to our department over the past years by continuing to renew the  
147 levy is appreciated more than I can express to you. I can only thank you repeatedly and tell you that it  
148 has been essential to the safety of our community and to the safety of our firefighters.

149 I am here today to humbly ask for your continued support and a yes vote on issue 6 (the Fire Renewal  
150 Levy) in the March primary.

151 Thank you all again.

152

153 CHUCK SOTU – 20867 Fairpark Drive – MR. SOTU asked Chief Raffin about the levy going to  
154 building equipment. He remembered some things in the Fire Department building in need of updating.  
155 CHIEF RAFFIN stated that the levy includes, equipment, staffing and building improvements. He said  
156 the budget dictates which items receive priority. He said passage of the levy to get the funding is first and  
157 foremost to then deciding where the money goes.

158

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

160 COUNCILMAN MCDONOUGH congratulated and welcomed Patrolman Adam Reyes and Firefighter  
161 Heath Hartegan for joining the city. He thanked and agreed with the comments of Ms. Hammerle in that  
162 the successes and failures of the city is mutual between city council and the Administration. He said part  
163 of that is to provide the absolute best for residents and citizens because they deserve it. COUNCILMAN  
164 MCDONOUGH said in regard to putting up signs, he is a big believer of communication. He stated that  
165 Grannis Park is the recent recipient of grant monies, but despite his asking and even begging for a sign to  
166 be put there, this has not happened. He hopes that in the near future there will be a sign placed there, and  
167 also keep asking for the improvements to let everyone one know what we have and what we have to  
168 offer. COUNCILMAN MCDONOUGH thanked Fire Chief Raffin for coming to speak on the fire levy.  
169 He said it is a testament to the residents of the city for supporting the levy for over 30 years. He hopes  
170 that in the long term a solution can be found to make it permanent.

171

172 COUNCILMAN WOJNAR told Fire Chief Raffin that he has his support and help to get the fire levy  
173 passed.

174

175 COUNCILMAN RUSSO thanked everyone for coming and expressed his support to Fire Chief Raffin for  
176 the passage of the fire levy.

177

178 COUNCILWOMAN CLEARY made a motion to remove and table Ordinance 15-48 from the Finance  
179 Committee.

180 Moved and Seconded.

181 THE CHAIR asked for any discussion. No discussion.

182 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carries, Ordinance 15-48 is removed and tabled.

183 YES: B. McDonough, B. Minek, P. Wojnar, A. Russo, P. Cleary

184 COUNCILWOMAN CLEARY welcomed and congratulated new Firefighter Heath Hartegan and  
185 Patrolman Adam Reyes. She said they are working under fantastic leadership. COUNCILWOMAN  
186 CLEARY expressed her support of the fire levy and the good work that the Fire Department does and  
187 how the levy is essential in maintaining the high standards the residents have come to expect. She  
188 pledged her support in helping to ensure that levy is passed.

189

190 THE CHAIR announced that the Planning & Design Committee will meet tomorrow in Council  
191 Chambers to discuss 2 docket items: 22699 Lorain Road-East Coast Frozen Custard- review of plan for  
192 new construction, signage, parking facilities, lighting, landscaping, buffering and refuse storage; and  
193 review of Sections 1187 and 1191 of the codified ordinances.

194 THE CHAIR appointed (3) issues to the Local Government and Community Services Committee: Gemini  
195 Memberships, Number of dogs permitted, and Charter and Codified Ordinances Review.

196 THE CHAIR said with no further business to come before Council this evening, he would entertain a  
197 motion to adjourn.

198 Moved and Seconded.

199 THE CHAIR asked for any discussion. No discussion.

200 ROLL ON MOTION: Vote: YES-5, NO-0 | Meeting adjourned at 7:28 p.m.

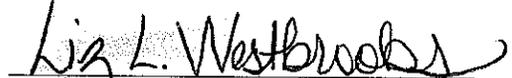
201 YES: B. McDonough, B. Minek, P. Wojnar, A. Russo, P. Cleary

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Michael P. Kilbane, President of Council

  
Liz L. Westbrooks, Clerk of Council

  
Eileen Ann Patton, Mayor