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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**  
3 **MONDAY, FEBRUARY 1, 2016**  
4

5 The regular meeting of Council was called to order by Council President Kilbane at 7:02 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. W. McGinty (Assistant Law Director), Mr. M. Mackay  
10

11 THE CHAIR called for a motion to dispose of the minutes of the Regular Meeting of Council held on  
12 Tuesday, January 19, 2016.

13 Moved and seconded.

14 ROLL ON MOTION: Vote: YES-5, NO-0, ABSTAIN-2 | Motion carries.

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

16 THE CHAIR asked Councilman Hinkel the reason for his abstention.

17 COUNCILMAN HINKEL said that he was working that evening and was not in attendance.

18 THE CHAIR said the reason for his abstention was because he was attending an event for his daughter  
19 that evening and was not in attendance.  
20

21 **COMMITTEE REPORTS**

22 COUNCILMAN MINEK said, The Environment, Public Works, Planning, Zoning & Development  
23 Committee met on Monday, January 25, 2016 @7pm to discuss the following:

24 **Safety Fence on Bridges:** Mrs. Biggins & her family were invited to attend for an update to the  
25 Pedestrian Safety Fence issue. Mrs. Biggins and many friends came to the meeting and were informed  
26 that the Ohio Department of Transportation (ODOT) have authorized a consultant engineering firm to  
27 investigate alternatives for adding the fence along the bridge. The fence style, height, cost, etc. have not  
28 yet been determined. Bridge length is 1300 feet long, subsequently 2600 feet of fencing would be  
29 necessary. Many questions concerning funding, partnership, type, time frame etc. were asked. Our City  
30 would partner with the City of Cleveland, Cuyahoga County Metro Parks system, other political  
31 subdivisions and the private sector. Time frame is contingent on response from the Ohio Department of  
32 Transportation. Mrs. Biggins was informed when additional information is learned she would be  
33 contacted. Motion and vote this issue remain in committee was approved 7-0.

34 **Community Development:** It was agreed that the Buxton information would not be considered. The  
35 information from Cuyahoga Planning, Regional Collaboration and Development offices would be  
36 discussed with the Forward Fairview Park Organization when necessary. A committee for the Center  
37 Ridge Road Complete Streets planning study, a joint effort of the Cities of Fairview Park and Rocky  
38 River will be meeting tomorrow the 26th of January at Goldwood Primary School on Center Ridge Road  
39 in Rocky River at 5:30pm. Meeting is to discuss any presentations and review preliminary data analysis.  
40 Also Forward Fairview Park will be meeting on the same date 26th at 7pm in the Dunson Room of  
41 Fairview Park City Hall. Fairview Park grant writer Matt Hrubey made a comment regarding his  
42 submission for a planning grant application to the Transportation for Livable Communities (TLCI)  
43 Program. Grant is titled Downtown Fairview Park Complete Streets Project. (Downtown being W. 214  
44 Street/Fairview Parkway to W. 223 St. This issue not being on the agenda would be discussed further in  
45 Councilwoman's Cleary Finance Committee report. Motion and vote the issue of Community  
46 Development remain in committee was approved 7-0.

47 **Municipal Facilities Maintenance:** Considerable discussion regard submitted requests, fulfilled and  
48 pending. Council Clerk Mrs. Westbrooks will inventory all documentation, draw up a chart of issues  
49 pertaining to the committee and a future meeting will be held with the Administration to determine the  
50 status quo. Motion and vote this issue remain in committee was approved 7-0.  
51

52 **Sewers:** Per Mayor Patton, Ms. Diane Sumego from Black and Veatch will be prepared to give the sewer  
53 modeling and investigation report on Monday, February 8, 2016 at the council committee meeting. A  
54 request to invite City Engineer Mackay to the meeting will be made. A copy of the report should be  
55 forwarded to members of Council for review prior to the meeting. Motion and vote this issue remain in  
56 committee was approved 7-0. This completes my report.

57  
58 COUNCILMAN HINKEL said, The Local Government and Community Services committee met with  
59 one item on the agenda. **Ordinance 16-01** allows for the sale of alcoholic beverages during Summerfest.  
60 This is something has been done for the past three years, and would be just for sales in the park for the  
61 event weekend only. After a short discussion, it was placed on second and subsequent third by a 7-0 vote.  
62 This ended the committee meeting for the night.

63  
64 COUNCILWOMAN CLEARY said, The Finance Committee met on Monday, January 25th to discuss  
65 the following: **Resolution 16-01** confirms and authorizes the submission of an application to Northeast  
66 Ohio Areawide Coordinating Agency, also known as NOACA, for a Transportation for Livable  
67 Communities Initiative Grant. Matt Hrubey, Development Administrator was in attendance at the  
68 meeting and offered that if awarded, the grant would fund a planning study of Lorain Road from W.  
69 214th to W. 223rd. The cost of the study is \$60,000 with the city providing a local match of 10% or  
70 \$6,000 from the General Fund, 100.7711.

71 Council was impressed with how the grant was written. The grant will include a letter of support from  
72 Cuyahoga County Planning Commission, showing a collaborative effort between the city and county and  
73 would incorporated the most recent Master Plan into the current planning efforts.

74 Mr. Hrubey noted that the city would be awarded an additional 2 points toward the overall rating of the  
75 grant if the city increased the local match to 11% or \$6,600. Mr. Hrubey further noted that a slight  
76 increase in this local match could offer valuable points and further increase the chance that the city  
77 would be awarded the grant.

78 A motion to amend the Resolution to increase the local match to 11% from 10% or from \$6,000 to  
79 \$6,600 carried 7-0.

80 A motion to place on 2nd reading, subsequent 3rd carried 7-0.

81 That concludes my report.

82 Thank you

83

#### 84 **LEGISLATION FOR FIRST READING**

85 COUNCILMAN MCDONOUGH placed an ordinance up for first reading and introduction.

86 ORDINANCE NO. 16-02

87 REQUESTED BY: COUNCILMAN MCDONOUGH

88 SPONSORED BY: COUNCILMEN MCDONOUGH & MINEK

89 *AN ORDINANCE APPROVING THE PLAT FOR FAIRVIEW PARK RESIDENTIAL DEVELOPMENT*  
90 *L.L.C., (RIVERSOUTH) PHASE II AND DECLARING AN EMERGENCY*

91 ACTION: Ordinance 16-02 is placed on first reading and referred to the Environment, Public Works,  
92 Planning and Development Committee

93

94 COUNCILMAN MINEK placed two ordinances up for first reading and introduction.

95 ORDINANCE NO. 16-03

96 REQUESTED BY: MAYOR EILEEN ANN PATTON

97 SPONSORED BY: COUNCILMAN MINEK

98 CO-SPONSORED BY: COUNCILWOMAN CLEARY

99 *AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 15-30, AUTHORIZING THE*  
100 *ADVERTISEMENT FOR BIDS AND FOR THE MAYOR TO ENTER INTO A CONTRACT WITH THE*  
101 *LOWEST RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF*

102 CONTROL, AND PROVIDE FOR ENGINEERING SERVICES FOR THE WORK TO BE PERFORMED  
103 IN YEAR 27 OF THE STREET REPAIR PROGRAM AND DECLARING AN EMERGENCY  
104 ACTION: Ordinance 16-03 was placed on first reading and referred to the Environment, Public Works,  
105 Planning, Zoning and Development Committee.

106  
107 ORDINANCE NO. 16-04  
108 REQUESTED BY: MAYOR EILEEN ANN PATTON  
109 SPONSORED BY: COUNCILMEN MCDONOUGH AND MINEK  
110 AN ORDINANCE ACCEPTING AND APPROVING THE PRELIMINARY PLAT OF THE THOMAS  
111 LANE MAJOR SUBDIVISION PROPOSED BY GARLAND NEW HOMES, INC. AS APPROVED BY THE  
112 BOARD OF ZONING APPEALS AT ITS MEETING OF JULY 13, 2015 AND DECLARING AN  
113 EMERGENCY

114 ACTION: Ordinance 16-04 was placed on first reading and referred to the Environment, Public Works,  
115 Planning, Zoning and Development Committee.

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117 COUNCILMAN HINKEL placed a resolution up for first reading and introduction.  
118 RESOLUTION NO. 16-02

119 REQUESTED AND SPONSORED BY: CITY COUNCIL  
120 A RESOLUTION NAMING THE CLERK OF COUNCIL AS THE OFFICIAL DESIGNEE OF THE  
121 MEMBERS OF CITY COUNCIL TO ATTEND ATTORNEY GENERAL APPROVED PUBLIC RECORDS  
122 TRAINING SESSIONS AND DECLARING AN EMERGENCY

123 ACTION: Resolution 16-02 was placed on first reading and referred to the Local Government and  
124 Community Services Committee.

125  
126 **LEGISLATION FOR SECOND READING**

127 COUNCILMAN MINEK placed Ordinance 16-01 up for second reading.

128 ORDINANCE NO. 16-01

129 REQUESTED BY: COUNCILMAN MINEK

130 SPONSORED BY: CITY COUNCIL

131 AN ORDINANCE AMENDING SECTION 921.05 (a)(3) OF THE CODIFIED ORDINANCES OF THE  
132 CITY OF FAIRVIEW PARK TO PERMIT THE SALE OF BEER AND WINE COOLERS ONLY TO BE  
133 SOLD AND CONSUMED AT SUMMER FEST 2016 TO BE HELD IN BOHLKEN PARK ON JULY 7, 8,  
134 9, AND 10, 2016 AND DECLARING AN EMERGENCY

135 ACTION: Ordinance 16-01 was placed on second reading and subsequent third reading.

136  
137 COUNCILWOMAN CLEARLY placed resolution 16-01 up for second reading.  
138 RESOLUTION NO. 16-01

139 REQUESTED BY: MAYOR EILEEN PATTON

140 SPONSORED BY: COUNCILWOMAN CLEARLY

141 A RESOLUTION CONFIRMING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO  
142 THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR THE  
143 TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) GRANT PROGRAM AND  
144 DECLARING AN EMERGENCY

145 ACTION: Resolution 16-01 was placed on second reading and subsequent third reading.

146  
147 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**  
148 **OFFICIALS**

149 MAYOR PATTON gave the following report:

150 -The Recreation Department was visited by the Cleveland Indians last week. They were impressed with  
151 the facility and will hopefully be back to visit soon. The Gemini will also be starting a new program  
152 offering free programming to smaller members once a month. This month there will be an art program for

153 member children ages 5-10. They will be making Valentine's Day themed crafts with Gilles-Sweet's art  
154 teacher. Refreshments will be offered at the event.

155 -The Police Department will be offering their Officer Phil program this year beginning on Monday, Feb 8  
156 at the Early Childhood Center and Thursday, February 11 at Gilles-Sweet.

157 -On Tuesday, March 15, 2016 residents will be asked to renew the 5-year fire levy, which helps to fund  
158 the capital critical operations of the Fire Department. This is a renewal only and will allow the Fire  
159 Department to provide the professional services that everyone has come to expect. Absentee ballots will  
160 be out shortly, so we want to continue to get the word out. The Fire Department is working on going  
161 door-to-door and putting signs out.

162 -There will be no Planning & Design or Board of Zoning Appeals Commission meetings this month due  
163 to lack of business.

164 -The Senior Center will be hosting Fish Frys next Friday, and every Friday during Lent from 4-7pm.  
165 Funds raised will benefit the Senior Center's services and activities.

166 -Congratulations to our newest police officer, Christina Matronicolas

167 -Last week there was a stakeholder's meeting between Rocky River and Fairview Park for the planning  
168 study on Center Ridge Road, which involves both of our cities. Representing Fairview Park at the  
169 meeting in addition to the Mayor were: Matt Hrubey, Councilman Bill Minek and Jennifer Trask from  
170 Forward Fairview Park. There was also a representative from Westgate who will be present in meetings.  
171 The study will look at traffic and crossing patterns and how to make the area friendlier.

172  
173 DIRECTOR CINGLE reported that the 2015 audit began last week. Auditors were on site for two days  
174 this week, and city auditors will be on site this week to begin preparation of the financial statements for  
175 2015. The Finance Department is working on the budget in preparation of upcoming work sessions this  
176 week.

177  
178 ASSISTANT LAW DIRECTOR MCGINTY thanked Council Clerk Westbrook for her assistance with  
179 preparation of legislation over the last couple of weeks.

180  
181 ENGINEER MACKAY reported that there was a pre-construction meeting with contractor Fabrizi on the  
182 2015 water line projects. They informed that they intend to start those projects in March of this year and  
183 will be completed by September 2016. A detailed schedule will be provided prior to their start, and he  
184 will keep everyone informed on details of that. The plans and specifications for the 2016 water line  
185 projects continue to be worked on and he will keep everyone advised of bidding and construction dates.

186  
187 **PUBLIC SESSION**

188 MS. KELLIE DUBAY GILLIS – 19164 Henry Road – MS. GILLIS said that the Coffinberry School  
189 Property, now referred to as the Thomas Lane Subdivision is now before council, and advised that there  
190 are still community members who have concerns about the greenspace and other issues with the proposed  
191 development. She said they are hopeful that council will engage the public in conversation as it comes  
192 before committee. They are hoping, at a minimum, that they will be able to discuss opportunities and  
193 potential collaboration. MS. GILLIS said that when she and Councilman McDonough met with the  
194 mayor and former Development Director Rob Berner on March 9 of last year, they talked about ways to  
195 coordinate, collaborate and cooperate as a community with private citizens and elected officials. She  
196 believes that even though we are nearing the finish line of this project, there is still an opportunity to do  
197 the right thing for the city and children of Fairview Park, looking forward to the future. She said once the  
198 lot is fully developed with all 18 homes, reserving very minimal greenspace we will never get it back.  
199 MS. GILLIS said the concerns of 2015 still stand today and she will continue to come to the microphone  
200 until the houses start to go in. She feels it is worth talking about, and hopes that everyone will engage in a  
201 deliberative process before it comes to a vote and final passage. There some opportunity to collaborate on  
202 this and do something really amazing for Fairview Park and that's to keep a piece of greenspace for the  
203 future.

204 THE CHAIR responded that the Thomas Lane legislation has been assigned to committee this evening,  
205 and that council is looking forward to engaging the community.

206  
207 MS. DEB HAMMERLE - 22326 Haber Drive – MS. HAMMERLE presented a story about the dynamics  
208 of co-workers as its similarities to elected officials and constituents working together. She spoke about  
209 the duty to bring our best selves and total being to each and every task at hand.

210  
211 MR. KEVIN PATTON – 19159 Sagamore Road - MR. PATTON spoke about leaf pick-up and inquired  
212 where the leaves are sent after pick-up. He suggested looking into using Smith Brothers in Medina, who  
213 takes in the leaves for free and also recycles them for residents. He said he hates to see our trucks pulling  
214 onto I-480 just to dump the leaves somewhere and thinks this would be a great alternative.

215 MAYOR PATTON said that she will look into this.

216  
217 GAIL NANOWSKY – 21020 Seabury Ave – MS. NANOWSKY reported on an incident she had at the  
218 Laser Wash in Fairview Park last weekend when attempting to get her car washed. She said she was  
219 unable to pull into the wash, even though she had paid and said this was the second time this has  
220 happened. She lost her money the first time, but used a credit card this time and was able to cancel the  
221 transaction. After speaking about it on social media, she realized she was not the only person who had  
222 lost money at this car wash. She went to the Laser Wash further down on Lorain in North Olmsted, and  
223 there were 2 attendants on duty who advised they were there because it was a busy day. She asked if we  
224 know who own the Fairview Laser Wash and if she will ever get a response.

225 MAYOR PATTON responded that the company was recently sold and has a new owner. She said she  
226 would look into this to find out what is going on and follow-up on it.

227

#### 228 **MISCELLANEOUS BUSINESS AND COMMENTS BY MEMBERS OF COUNCIL**

229 COUNCILMAN MCDONOUGH welcomed patrol officer Christina Matronicolas. He said that he thinks  
230 that it is time for the Police Department to get an overhaul of their locker room facilities for officers. He  
231 thanked Forward Fairview Park for spotlighting JJ's Pizza on Lorain Road as their monthly Ignite  
232 business. He was able to enjoy a terrific pizza from them. COUNCILMAN MCDONOUGH thanked  
233 residents from Coffinberry for coming out and said that the issue is now before council and he is  
234 confident that there will be a win-win solution for the developer, future homeowners and existing  
235 residents and looks forward to working on the legislation.

236

237 COUNCILMAN MINEK welcomed new police officer Christina Matronicolas.

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239 COUNCILMAN WOJNAR congratulated Officer Chrissy on joining police department.

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241 COUNCILMAN HINKEL welcomed the Boy Scouts in the audience and thanked them for attending the  
242 meeting.

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244 COUNCILWOMAN CLEARY welcomed new officer Christina Matronicolas and the Boy Scouts in the  
245 audience. She thanked them for their projects throughout the community and also thanked the leaders of  
246 the troop for their guidance and time offered.

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248 THE CHAIR assigned the issue of Division of the position of Director of Service and Economic  
249 Development into two separate positions to the Local Government and Community Services Committee.

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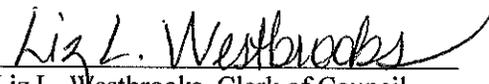
251 THE CHAIR made a motion to adjourn into executive session to consider the appointment of a public  
252 employee.

253 Moved and Seconded.

254 THE CHAIR asked for any discussion. No discussion.

255 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries.  
256 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary  
257 THE CHAIR made a motion to return from executive session.  
258 Moved and Seconded.  
259 THE CHAIR asked for any discussion. No discussion.  
260 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries.  
261 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary  
262  
263 THE CHAIR said with no further business to come before Council this evening, he would entertain a  
264 motion to adjourn.  
265 Moved and Seconded.  
266 THE CHAIR asked for any discussion. No discussion.  
267 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 8:52 p.m.  
268 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary  
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273 Michael P. Kilbane, President of Council

  
Liz L. Westbrook, Clerk of Council

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276 Eileen Ann Patton, Mayor  
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