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

5 The regular meeting of Council was called to order by Council President Kilbane at 7:00 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

9 PRESENT: Council – B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary

10 Administration – Mayor E. Patton, Finance Director G. Cingle, Law Director W. McGinty

11 ABSENT: Engineer M. Mackay  
12

13 THE CHAIR called for a motion to excuse Councilman Hinkel from the meeting.

14 Moved and Seconded

15 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries, Councilman Hinkel is excused.

16 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary  
17

18 THE CHAIR called for a motion to, dispose of the minutes of the Regular Meeting of Council held on  
19 Monday, March 21, 2016.

20 Moved and seconded.

21 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.

22 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary  
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24 **COMMITTEE REPORTS**

25 COUNCILWOMAN CLEARY said, The Finance Committee met on Monday April 4th, 2016.  
26 Development Administrator, Matt Hrubey was in attendance along with Mayor Patton to discuss the  
27 following: **Ordinance 16-09**, accepts a Cuyahoga County Municipal Grant in the amount of \$136,400.00  
28 to rehab and replace unsafe and deteriorating sidewalks and curb ramps located in the targeted  
29 improvement area. The ordinance authorizes the Mayor to advertise for bids and enter into a contract  
30 with the lowest responsive and responsible bidder, as determined by the Board of Control. The total  
31 amount of the contract is not to exceed \$150,000.00, which includes the engineering services which are  
32 not an eligible grant expense. A motion to place on 2<sup>nd</sup> reading and subsequent 3rd carried 6-0.  
33 **Ordinance 16-10**, authorizes the Mayor to enter into a contract with Bramhall Engineering & Surveying  
34 Company for the construction, administration and inspection services for the Safe Routes to School  
35 Infrastructure Improvement Project. The contract is not to exceed \$31,858.00 and will be paid out of the  
36 Safe Routes to School Fund (275). Development Administrator Matt Hrubey sent a letter to council  
37 requesting emergency passage in order to expedite the awarding of contracts and enable the city to  
38 comply with the project schedule developed by the Ohio Department of Transportation. A motion to  
39 place on 2nd reading and up for emergency passage carried 6-0. That concludes my report. Thank you  
40

41 THE CHAIR entertained a motion to amend the agenda to place Ordinance 16-10 on passage under  
42 second reading suspension of the rules.

43 Moved and Seconded.

44 THE CHAIR called for discussion. No Discussion.

45 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.

46 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary  
47

48 **LEGISLATION FOR FIRST READING**

49 COUNCILWOMAN CLEARY placed two ordinances up for first reading and introduction.

50 ORDINANCE NO. 16-11

51 REQUESTED BY: MAYOR EILEEN ANN PATTON

52 SPONSORED BY: COUNCIL WOMAN CLEARY  
53 *AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR COLLECTION OF THE MONTHLY*  
54 *CHARGE FOR COLLECTION OF SOLID WASTE IN THE CITY OF FAIRVIEW PARK, OHIO FOR*  
55 *THE TAX YEARS 2016 AND 2017, AND DECLARING AN EMERGENCY*

56 ACTION: Ordinance 16-11 was placed on first reading and referred to the Finance Committee.

57

58 ORDINANCE NO. 16-12

59 REQUESTED BY: MAYOR EILEEN ANN PATTON

60 SPONSORED BY: COUNCIL WOMAN CLEARY

61 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BREWER*  
62 *GARRETT FOR THE PURCHASE OF A JEC 344 S EQUIPMENT CONTROLLER BUILDING*  
63 *AUTOMATION SYSTEM AND DECLARING AN EMERGENCY.*

64 ACTION: Ordinance 16-12 was placed on first reading and referred to the Finance Committee.

65

66 **LEGISLATION FOR SECOND READING**

67 ORDINANCE NO. 16-09

68 REQUESTED BY: MAYOR EILEEN ANN PATTON

69 SPONSORED BY: COUNCIL WOMAN CLEARY

70 CO-SPONSORED BY: COUNCILMAN MINEK

71 *AN ORDINANCE ACCEPTING A CUYAHOGA COUNTY MUNICIPAL GRANT, AUTHORIZING THE*  
72 *CITY ADMINISTRATION TO ADVERTISE FOR BIDS, AUTHORIZING THE MAYOR TO ENTER INTO*  
73 *A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED*  
74 *BY THE BOARD OF CONTROL, AUTHORIZING AND DIRECTING THE CITY ENGINEER TO*  
75 *PREPARE PLANS AND SPECIFICATIONS FOR THE REHABILITATION AND REPLACEMENT OF*  
76 *CITY SIDEWALKS AND CURB RAMPS AND DECLARING AN EMERGENCY*

77 ACTION: Ordinance 16-09 was placed on second reading and returned to the Finance Committee.

78

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

80

81 **LEGISLATION ON FOR PASSAGE UNDER SECOND READING SUSPENSION OF RULES**

82 COUNCIL WOMAN CLEARY placed Ordinance 16-10 up for emergency passage.

83 ORDINANCE NO. 16-10

84 REQUESTED BY: MAYOR EILEEN ANN PATTON

85 SPONSORED BY: COUNCIL WOMAN CLEARY

86 CO-SPONSORED BY: COUNCILMAN MINEK

87 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BRAMHALL*  
88 *ENGINEERING & SURVEYING COMPANY FOR CONSTRUCTION ADMINISTRATION AND*  
89 *INSPECTION SERVICES FOR THE SAFE ROUTES TO SCHOOL INFRASTRUCTURE*  
90 *IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY*

91 COUNCIL WOMAN CLEARY made a motion to suspend the Charter Provision and Rule 49 requiring  
92 that the legislation be read at three separate meetings and that it be placed before Council for emergency  
93 passage.

94 Moved and Seconded.

95 THE CHAIR called for discussion on the motion. No Discussion.

96 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.

97 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary

98 THE CHAIR called for discussion prior to passage.

99 COUNCILMAN MINEK commended Matt Hrubey for his work on receiving the grant. Once the work is  
100 completed, all avenues to our schools will be safer.

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

102 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 16-10 passes.

103 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary

104

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

106 COUNCILWOMAN CLEARY placed Ordinance 16-07 up for third reading and final passage.

107 ORDINANCE NO. 16-07

108 REQUESTED BY: MAYOR EILEEN ANN PATTON

109 SPONSORED BY: COUNCILWOMAN CLEARY

110 CO-SPONSORED BY: COUNCILMAN MINEK

111 *AN ORDINANCE ACCEPTING A STOREFRONT RENOVATION GRANT AND AUTHORIZING THE*  
112 *MAYOR TO ENTER INTO CONTRACTS AS DETERMINED BY THE BOARD OF CONTROL TO*  
113 *PROVIDE FINANCIAL ASSISTANCE FOR STOREFRONT IMPROVEMENTS AND DECLARING AN*  
114 *EMERGENCY*

115 THE CHAIR called for discussion prior to passage.

116 MAYOR PATTON acknowledged Matt Hrubey and Law Director McGinty for their work in getting the  
117 grant and contracts together. She said the County has turned this program over to municipalities to run,  
118 and hopes that it will be a showcase to demonstrate that municipalities are capable of handling the  
119 Storefront programs.

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

121 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 16-07 passes.

122 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary

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124 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**

125 **OFFICIALS**

126 MAYOR PATTON gave the following departmental updates:

127 Development: Woodfire Pizza has signed a lease for the former Prestos building. Common Thread will  
128 be located in the former Family Dollar area in the West 220 Shopping strip. Damonte's Salon will be  
129 located in the building west of Gift Hut. The Sewing Center has delivered plans for the front section of  
130 the Dora's Bridal Building.

131 Fire: Firefighter Larry Molls will be retiring on April 26. The Fire Chief will be attending a meeting with  
132 other Fire Chiefs and the FBI in preparation for the RNC Convention.

133 Grants: A grant has been submitted on behalf of the 5 Westshore Senior Centers, to create one local  
134 website to help meet the needs of all seniors. A grant is also being worked on for the first phase of the  
135 storm sewer project.

136 Service: The department continues to repair sewer digs, which can be seen around the city. Crews came  
137 in on Saturday to salt the streets and bridges due to the snowfall. On Wednesday, C&K will begin  
138 televising the West 229<sup>th</sup> St storm sewer. The Service Department has been thoroughly cleaning the storm  
139 over the past weeks so that camera will have a good look into the condition of the sewers.

140 Senior Life: The Senior Center reports that \$4,000 was made during the Lenten Fish Frys. The proceeds  
141 will remain in the Senior Center for needed programs for seniors. The Center will be having a Senior  
142 Prom on May 11, and donations are being accepted.

143 Recreation: Over 50 attendees were at the Silver Sneakers lunch and learn hosted by the O'Neill Nursing  
144 Home. The topic for the lunch was the dangers of steps and falls. Installation of the batting cage at  
145 Bohlken Park will take place this week. There will be a new after-school program at the Gemini Center  
146 beginning next week and has many activities planned. The program is free to members, and will operate  
147 from 3:00-5:30 PM.

148 Police: Two officers will be part of the Crisis Intervention Team and will attend a weeklong program  
149 hosted by the County. Six officers will be taking the Sergeant promotional test that will be given next  
150 week.

151 The mayor reported that there will be a Board of Control Meeting on April 18 for the 2016 Street  
152 program and awarding the contract for the Safe Routes to Schools infrastructure project. There will be a  
153 Summerfest meeting on Wednesday, April 6, and everyone is invited to attend.

154  
155 DIRECTOR CINGLE reported that the monthly reports for March will be available in the next few days.  
156 If there are any questions, please let him know.

157  
158 DIRECTOR MCGINTY said it has been a busy week in the Law Department. The property transfer for  
159 East Coast Custard is complete. He said that Matt is keeping him busy with all of the things he is coming  
160 up with.

161  
162 ENGINEER MACKAY reported that the 2016 Street Repair bids will be opened on Wednesday, and a  
163 recommendation will be made to the Board of Control after review. Fabrizi Paving and Trucking is  
164 continuing to work on 2015 water line projects and their progress will be advised. The deadline for  
165 completion is October 31, 2016. Plans for the 2016 water line are being finalized based on comments  
166 recently received from the Cleveland Water Department, and bidding should be in the near future.

167  
168 **PUBLIC SESSION**

169 MR. RAY HAMMERLE – 22326 Haber Drive – MR. HAMMERLE asked if the lack of salt used this  
170 year meant money saved by the city.

171 MAYOR PATTON responded that it was money not spent.

172  
173 CHUCK SOTU - 20867 Fairpark Drive – MR. SOTU said that he saw the recent news about the  
174 robberies that had happened in the city and the apprehension of suspects. He asked about the Brewer  
175 Garrett contract that was introduced and whether there would be an annual or maintenance charge with  
176 the contract.

177 MAYOR PATTON invited Mr. SotU to come to the committee meeting on Monday, April 11 where it  
178 will be discussed. She said Service Supervisor, Kevin Bridegum has been doing due diligence on this and  
179 it will be discussed thoroughly in the committee meeting.

180 MR. SOTU asked if East Coast Custard will be open in two months.

181 MAYOR PATTON said that weather permitting, that is their plan and timeframe.

182  
183 **MISCELLANEOUS BUSINESS AND COMMENTS BY MEMBERS OF COUNCIL**

184 COUNCILMAN MCDONOUGH recognized Recreation Director Steve Owens for a wonderful Easter  
185 Egg Hunt at the Gemini Center, which had activities both inside and out of the facility. The event was  
186 filled to capacity, and he was amazed at how they had so many people and how smoothly events were  
187 running. COUNCILMAN MCDONOUGH said that the egg hunt was orchestrated perfectly, and no child  
188 left empty-handed.

189  
190 COUNCILMAN MINEK congratulated the Police Department on their recent arrests.

191  
192 THE CHAIR announced that he was contacted by the Junior Class President at Fairview High School,  
193 who asked that that he share information on a “Fill the Truck” fundraiser will be held with the help of  
194 Easter Seals on Friday, April 15 from 3-5 p.m. and Saturday, April 15 from 9 a.m. until 1 p.m. They will  
195 be collecting items such as used clothes, blankets, toys, kitchenware, etc. Easter Seals will be  
196 reimbursing the Class of 2017 twenty cents per pound of items collected. This event will be advertise don  
197 the city’s marquee as well.

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199 THE CHAIR made a motion to adjourn to executive session to consider the appointment of a public  
200 employee.

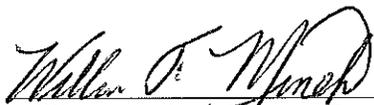
201 Moved and Seconded.

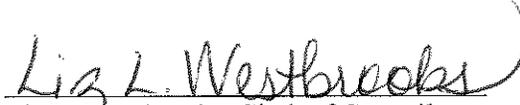
202 THE CHAIR asked for any discussion. No discussion.

203 ROLL ON MOTION: Vote: YES-6, NO-0 | Council went into executive session.

204 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary

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206 THE CHAIR made a motion to return to from executive session to the regular meeting.  
207 Moved and Seconded.  
208 THE CHAIR asked for any discussion. No discussion.  
209 ROLL ON MOTION: Vote: YES-6, NO-0 | Council return to the regular meeting.  
210 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary  
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212 THE CHAIR made a motion to adjourn the regular meeting.  
213 Moved and Seconded.  
214 THE CHAIR asked for any discussion. No discussion.  
215 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 8:43 p.m.  
216 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary  
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221 William F. Minek, Council President Pro Tem

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221 Liz L. Westbrooks, Clerk of Council

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225 Eileen Ann Patton, Mayor  
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