

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, MAY 16, 2016**
4

5 *Shawn Leininger was sworn-in as Director of Public Service and Economic Development prior to the*
6 *start of the meeting.*
7

8 The regular meeting of Council was called to order by Council President Kilbane at 7:26 p.m.

9 MOMENT OF SILENT PRAYER

10 PLEDGE OF ALLEGIANCE

11 ROLL CALL:

12 PRESENT: Council –B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
13 Administration – Mayor E. Patton, Service & Economic Development Director Leininger, Finance
14 Director G. Cingle, Law Director W. McGinty, Engineer M. Mackay
15

16 THE CHAIR called for a motion to suspend the Charter Provision and Rule 49 to present a resolution.

17 Moved and Seconded

18 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries, rules are suspended.

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

20 THE CHAIR called for a motion to dispense of Council Rule 53 requiring referral to committee.

21 Moved and Seconded

22 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries.

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

24 RESOLUTION NO. 16-08

25 REQUESTED BY: COUNCIL PRESIDENT KILBANE

26 SPONSORED BY: COUNCIL AS A WHOLE

27 *A RESOLUTION RECOGNIZING MATT HRUBEY FOR HIS SERVICE & COMMITMENT TO THE*
28 *CITY*

29 THE CHAIR asked that the resolution be read in pertinent part. Council concurred.

30 THE CLERK read the resolution.

31 THE CHAIR called for discussion prior to passage.

32 COUNCILWOMAN CLEARY thanked Matt Hrubey for his work done on behalf of the city and said
33 that the efforts of his work will be seen and benefitted by residents for a long time. She wished him
34 continued good luck and is happy that he will still be in the community of Fairview Park.

35 COUNCILMAN RUSSO said that it has been a pleasure to work with Matt and looks forward to
36 continuing to working with him.

37 COUNCILMAN HINKEL said that he will most remember how Matt has plugged into the community
38 and genuinely cared to get to know people and get to what motivated them. He said he dug into their
39 visions, and helped to bring things to reality. He thanked him for everything that he did, and said he looks
40 forward to seeing him in the future.

41 COUNCILMAN MINEK said he will miss working with Matt on the many committees they had in
42 common. He said that he knows his work will be continued, but he is welcome back anytime.

43 COUNCILMAN MCDONOUGH stated that in Matt's first year he brought the City in monies that were
44 eleven times the amount of his salary. To say that he will be missed is an understatement. He is happy
45 that he is a constituent, and that he decided to make Fairview his home. He said on behalf of everyone
46 around Grannis Park and residents of the city, he echoes the comments of all council members in saying
47 that he has raised the bar quite high for his successor and wishes him success.

48 COUNCILMAN WOJNAR thanked Matt for all of his efforts over the last four years and said that he has
49 done a marvelous job and wished him good luck. He said that people who have talent don't need luck,
50 they create their own, so he's sure he will have a fine career at the County.

51 THE CHAIR thanked Matt for all his hard work and wished him the best at his new job with the County.

52 THE CHAIR called for any further discussion prior to passage. No Discussion.
53 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 16-08 passes.
54 THE CHAIR called for a motion to dispose of the minutes of the Regular Meeting of Council held on
55 Monday, May 2, 2016.
56 Moved and seconded.
57 ROLL ON MOTION: Vote: YES-5, NO-0, ABSTAIN-2 | Motion passes.
58 YES: B. McDonough, B. Minek, J. Hinkel, A. Russo, P. Cleary | ABSTAIN: P. Wojnar and M. Kilbane
59 THE CHAIR asked Councilman Wojnar the reason for his abstention.
60 COUNCILMAN WOJNAR said that he was not out of town.
61 THE CHAIR announced that he abstained because he was out of town.
62

63 COMMITTEE REPORTS

64 COUNCILMAN MINEK reported The Environment, Public Works, Planning, Zoning & Development
65 Committee met on Monday, May 9, 2016 to discuss the following: **Safety Fence on Bridges** - Mrs.
66 Biggins who presented a petition to the Administration and City Council to consider erecting a fence on
67 the Lorain Road Bridge was invited to attend. The Administration has been communicating with Mr.
68 Myron Pakush, District Deputy Director District 12 and Mr. Michael Hecceg Bridge & Pavement
69 Management Engineer District 12 of the Ohio Department of Transportation to research a pedestrian
70 safety fence. Administration received information that a curved type chain link fence across the length of
71 the bridge on both sides behind the existing steel railing could be installed for a cost of \$400,000.00.
72 Cost to the city would be \$200,000.00 and ODOT paying the remainder. The Administration and City
73 council agreed that the proposed fence would not be the best design for the entrance to our city. Mrs.
74 Biggins asked several questions. Communication will be forwarded to District Deputy Director Pakush
75 informing him of the facts related to the fence. Future meetings will be held with ODOT, our
76 Administration, City Council, Mayor Jackson, City of Cleveland and Cleveland Councilman representing
77 the area, Metro Parks System and other entities. Motion this issue remain in committee was approved 7-
78 0. **Community Development.** Matt Hrubey, Development Administrator for our City presented an
79 update: Storefront Renovation Program: The following businesses applied for and received the grant
80 money. PJH Inc. (Peter Halick) 21545-21547 Lorain Rd., Custom Fit Kids 21405 Lorain Rd. and Eber
81 Holdings, LLC 21531 Lorain Rd. Sidewalk Repair Grant, \$150,000.00 was received for sidewalk
82 replacement in our ITA (Improvement Target Area) and LMI (Low to Moderate Income area). The
83 sidewalks were checked by our Building Division staff and have exceeded the grant allowance. Our
84 engineer will review the submitted locations and decide which will be repaired/replaced. Safe Routes to
85 School grant: Work will begin next month. Grant for Grannis Park playground: Work will begin next
86 month. Another grant for Bain Park Cabin was received and work will begin next month. At the present
87 time approximately \$300,000.00 in requested grants is still pending. Matt was thanked for his excellent
88 work in applying for and receiving the many grants. A side note, Matt was asked if he knew the amount
89 of grant money he had applied for and received. His modest reply approximately 11 times more than his
90 salary. Motion this issue of Community Development remain in committee was approved 7-0. **Sewers:**
91 Waiting for any updates from Black & Veatch representatives. Mayor Patton arranged a presentation by
92 Cuyahoga County Department of Public Works regarding their services on May 3, 2016 3pm in Council
93 Chambers. Participating in the presentation were Mr. Marquard, Design and Construction Administrator,
94 Mr. Blocksidge, Chief Section Engineer Sanitary, Mr. Chambers, Senior Business Services Manager and
95 Mr. Hitch, Sewer Maintenance Superintendent, Mayor Patton, Service Department Foreman Mr.
96 Bridegum, Kim Kerber, Civil Engineer, Mackay Engineering & Surveying Company and members of
97 Council. A very informal presentation of the 24/7 services provided. At the present time the Department
98 by contract serves 38 Cuyahoga Counties and also Lorain County. The Department provides full sewer
99 service with payment options. The Department has four (4) main points: Aggressive Preventative
100 Maintenance Program which meets NEORSO guidelines for sewer maintenance. Utilization of Core
101 Competencies, skilled engineers & support staff that specialize in sanitary engineering work. 2/7 Service
102 coverage, increase of services provided for residents and Promoting Regionalism, regional approach to

103 rehabilitate aged sewers. A future meeting will be held to determine the possibility of contracting for
104 their services. Motion the issue of sewers remain in committee was approved 7-0. This completes my
105 report.

106
107 COUNCILMAN HINKEL reported that the Local Government and Community Services Committee met
108 on May 9, 2016 to discuss all the issues in committee. There were ten issues including: **Division of**
109 **Director of Public Service and Service Development into Separate Positions**, this issue was voted to
110 remain in committee to review again in February of 2017. This issue was voted to remain in committee
111 by a vote of 7-0. The issue of **Gemini Memberships** to non-residents was discussed and the charge,
112 should it be allowed, will be researched by Finance Director Cingle. This issue was voted to remain in
113 committee by a vote of 7-0. The issue of **Number of Dogs Permitted** in a household was removed by a
114 7-0 vote. The issue of **Charter & Codified Ordinances Review** is an open issue that will be revisited in
115 the Fall as council will consider which changes need to be discussed and possible revised or removed.
116 This issue was voted to remain in committee by a vote of 7-0. The issue of **Bain Park Preservation** is
117 pending an engineering assessment of bridges and the cabin. Councilwoman Cleary has taken the lead on
118 this issue and it was voted to remain in committee by a 6-0 vote. The issue of **Dogs in City Parks** was
119 discussed and continues to be researched for options and to see what other cities may be doing. This
120 issue was voted to remain in committee by a vote of 7-0. The issue of **Speeding and Crosswalks** was
121 discussed and Councilman McDonough will be requesting an update on the current speed tracking device
122 in the city, and confirm which crosswalks are going to be repainted in the city. This issue was returned to
123 committee on a 6-0 vote. The issue of **Archiving City Documents** was removed from committee after a
124 short discussion by a 7-0 vote. Councilman Russo will be hosting a community meeting on May 26 for
125 Nelson Russ Park and pending an update, the issue of **City Playgrounds** was voted to remain in
126 committee on a 7-0 vote. The **Juvenile Diversion Program** was discussed and council agreed by a vote
127 of 7-0 to move forward with introducing a resolution to appoint a volunteer magistrate for the program at
128 the next council meeting.

129
130 COUNCILWOMAN CLEARY reported The Finance Committee met on Monday, May 9th. Mayor
131 Eileen Patton, Finance Director Greg Cingle, Law Director Billy McGinty, Development Administrator
132 Matt Hrubey and Kathy Gatto from the Hospice of the Western Reserve were present to discuss the
133 following: **Ordinance 16-13**, authorizes the mayor to enter into an economic incentive grant agreement
134 with the Hospice of the Western Reserve. The city will realize an additional \$77,000.00 in revenue after
135 an amount equal to 30% of income tax paid, or approximately \$33,000.00 of non-tax revenue is rebated
136 to the Hospice of Western Reserve. The City will offer the rebate to the Hospice of Western Reserve for
137 10 years, providing that the annual payroll remains at or above \$5,500,000. Finance Director Cingle
138 noted that the amount of revenue that will be realized by the city is extremely high for an office space
139 totaling 6,600 sq. ft. City Council joins the city administration in our excitement at having the Hospice
140 of Western Reserve in Fairview Park. A motion to place on 2nd read, subsequent 3rd carried 7-0.
141 **Ordinance 16-14**, determining to proceed with the acquisition, construction, and improvement of certain
142 public improvements in the City of Fairview Park, Ohio, in cooperation with the Northeast Ohio
143 Advanced Energy District. Development Director Matt Hrubey was in attendance to report that
144 Ordinance 16-14 and the accompanying legislation, Ordinance 16-15, Resolution 16-04 and Resolution
145 16-05 all pertain to adding the property located at 21531 Lorain to the Northeast Ohio Advanced Energy
146 District for a Special Energy Improvement Project. A motion to place on 2nd and return to committee
147 carried 7-0. **Ordinance 16-15**, levies special assessments for the purpose of acquiring, constructing, and
148 improving certain public improvements in the City of Fairview Park, Ohio, in cooperation with the
149 Northeast Ohio Advanced Energy District. This accompanying legislation allows the property owner to
150 finance energy efficient improvements made to the property totaling \$400,000.00 and, permits a special
151 assessment to be put on the tax duplicate. A motion to place on 2nd and return to committee carried 7-0.
152 **Resolution 16-04**, approves the petition for special energy improvement projects under Ohio Revised
153 Code Chapter 1710. This resolution authorizes the property owners to include their property within

154 energy special improvement districts (“ESIDs”) upon a petition to a municipal corporation or township.
155 ESIDs are voluntary organizations of property owners who undertake special energy improvement
156 projects for their properties and finance such special energy improvement projects by way of voluntary
157 special assessments. A motion to place on 2nd and return to committee carried 7-0. **Resolution 16-05**,
158 approves the necessity of acquiring, constructing, and improving certain public improvements in the City
159 of Fairview Park, Ohio, in cooperation with the Northeast Ohio Advanced Energy District. This is the
160 final piece of accompanying legislation that enables the property owner to add the property located at
161 21531 Lorain to the Northeast Ohio Advanced Energy District in order to finance the costs of a special
162 energy improvement project to be constructed on the property, which special energy improvement project
163 including, without limitation, a new HVAC, new insulated roof system, new LED lighting, new hot water
164 heater, new windows and doors, insulation of exterior walls, and related improvements. A motion to
165 place on 2nd and return to committee carried 7-0. The **issue of fines for parking violations** was
166 discussed as well. Police Chief Upperman had sent written communication to council to notify council
167 that the department would soon be ordering new parking tickets and wanted to know if council wanted to
168 adjust the fines that were last set 23 years ago. If fees were to be adjusted, the Chief recommended the
169 following changes for consideration if paid within 24 hours, 24-48 hours and after 48 hours: regular
170 parking violations - from \$10, \$20 & \$40 to \$15, \$25, & \$50; handicap parking violation - \$40, \$60, \$80
171 to \$50, \$75, & \$100; parking in fire lane, within 10ft from driveway and including snow ban parking-
172 \$20, \$40, and \$60 to \$25, \$50, & \$75. Snow ban violation is not currently listed on the parking in fire
173 lane code but could add snow ban violation to the category on the ticket. There were approximately
174 between 30-50 tickets written for snow bands this year. The most frequently written parking violation is
175 for parking on city streets between 2am-6am. According to Chief Upperman, the reason most cities ban
176 overnight parking as it serves as a deterrent to crime as criminals are unable to park in the street while
177 committing a crime. The Finance Chair also spoke with Chief Upperman who offered to attend the
178 committee meeting if desired. After discussion of the issue, council voted 7-0 to ask Law Director
179 McGinty to draw up legislation authorizing the increased parking violations as recommended by Chief
180 Upperman and agreed upon by all members of council. That concludes my report.

181

182 **LEGISLATION FOR FIRST READING**

183 COUNCILMAN MINEK placed the following legislation up for first reading and introduction:

184 ORDINANCE NO. 16-16

185 REQUESTED BY: MAYOR EILEEN ANN PATTON

186 SPONSORED BY: COUNCILMAN MINEK

187 *AN ORDINANCE AMENDING PORTIONS OF CHAPTER 1129 OF THE OFFICE BUILDING*
188 *DISTRICTS TO PERMIT MIXED USE DEVELOPMENTS, WITH THE REGULATIONS RELATING*
189 *THERE TO, IN THE OFFICE BUILDING “3” ZONING DISTRICT.*

190 ACTION: Ordinance 16-16 was placed on 1st reading and referred to the Environment, Public Works,
191 Planning, Zoning and Development Committee.

192

193 RESOLUTION NO. 16-09

194 REQUESTED BY: MAYOR EILEEN ANN PATTON

195 SPONSORED BY: COUNCILMAN MINEK

196 *A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORATE OF THE*
197 *CITY OF FAIRVIEW PARK AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016*
198 *THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE AMENDING PORTIONS OF*
199 *CHAPTER 1129 OF THE CODIFIED ORDINANCES OF THE CITY AS IT RELATES TO PERMITTING*
200 *MIXED USE DEVELOPMENTS IN THE OFFICE BUILDING “3” ZONING DISTRICT AND*
201 *DECLARING AN EMERGENCY*

202 ACTION: Resolution 16-09 was placed on 1st reading and referred to the Environment, Public Works,
203 Planning, Zoning and Development Committee.

204

205 COUNCILMAN HINKEL placed the following legislation up for first reading and introduction.
206 RESOLUTION NO. 16-10
207 REQUESTED AND SPONSORED BY: COUNCIL AS A WHOLE
208 *A RESOLUTION TO EXPRESS THE NEED AND DESIRE OF THE CITY OF FAIRVIEW PARK, OHIO*
209 *FOR THE APPOINTMENT OF A VOLUNTEER MAGISTRATE TO PRESIDE AT COMMUNITY*
210 *DIVERSION PROGRAM HEARINGS*
211 ACTION: Resolution 16-10 was placed on 1st reading and referred to the Local Government and
212 Community Services Committee.

213
214 COUNCILWOMAN CLEARY placed the following legislation up for first reading and introduction:
215 ORDINANCE NO. 16-17
216 REQUESTED BY: MAYOR EILEEN ANN PATTON
217 SPONSORED BY: COUNCILWOMAN CLEARY
218 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LEBANON*
219 *FORD FOR THE PURCHASE OF ONE (1) 2016 FORD EXPLORER 4WD, 4-DOOR AUTOMOBILE*
220 *AND DECLARING AN EMERGENCY*
221 ACTION: Ordinance 16-17 was placed on 1st reading and referred to the Finance Committee.

222
223 ORDINANCE NO. 16-18
224 ORIGINATED BY: THE FINANCE DEPARTMENT
225 REQUESTED BY: MAYOR EILEEN ANN PATTON
226 SPONSORED BY: COUNCILWOMAN CLEARY
227 *AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF ALL OF THE*
228 *STREETS OF FAIRVIEW PARK, OHIO PROVIDING AND SUPPLYING SAID STREETS WITH*
229 *ELECTRIC STREET LIGHTING FOR THE TAX YEARS 2016 AND 2017, AND DECLARING AN*
230 *EMERGENCY*
231 ACTION: Ordinance 16-18 was placed on 1st reading and referred to the Finance Committee.

232
233 RESOLUTION NO. 16-11
234 ORIGINATED BY: THE FINANCE DEPARTMENT
235 REQUESTED BY: MAYOR EILEEN ANN PATTON
236 SPONSORED BY: COUNCILWOMAN CLEARY
237 *A RESOLUTION ADOPTING THE ALTERNATIVE TAX BUDGET OF THE CITY OF FAIRVIEW PARK,*
238 *STATE OF OHIO, FOR FISCAL YEAR BEGINNING JANUARY 1, 2017, AND SUBMITTING THE*
239 *SAME TO THE CUYAHOGA COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY*
240 ACTION: Resolution 16-11 was placed on 1st reading and referred to the Finance Committee.

241
242 RESOLUTION NO. 16-12
243 REQUESTED BY: MAYOR EILEEN ANN PATTON
244 SPONSORED BY: COUNCILWOMAN CLEARY
245 A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FINANCIAL
246 ASSISTANCE UNDER THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES
247 NATUREWORKS GRANT PROGRAM, AND DECLARING AN EMERGENCY.
248 ACTION: Resolution 16-12 was placed on 1st reading and referred to the Finance Committee.

249
250 **LEGISLATION FOR SECOND READING**
251 COUNCILWOMAN CLEARY placed the following legislation up for second reading.
252 ORDINANCE NO. 16-13
253 REQUESTED BY: MAYOR EILEEN ANN PATTON
254 SPONSORED BY: COUNCILWOMAN CLEARY & COUNCILMAN MCDONOUGH
255 CO-SPONSORED BY: COUNCILMAN MINEK

256 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ECONOMIC INCENTIVE GRANT*
257 *AGREEMENT WITH THE HOSPICE OF THE WESTERN RESERVE, INC. AND DECLARING AN*
258 *EMERGENCY.*

259 ACTION: Ordinance 16-13 was placed on second reading and subsequent third reading.

260

261 ORDINANCE NO. 16-14

262 REQUESTED BY: MAYOR EILEEN ANN PATTON

263 SPONSORED BY: COUNCIL WOMAN CLEARY

264 *AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, AND*
265 *IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF FAIRVIEW PARK,*
266 *OHIO, IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT AND*
267 *DECLARING AN EMERGENCY.*

268 ACTION: Ordinance 16-14 was placed on second reading and returned to the Finance Committee.

269

270 ORDINANCE NO. 16-15

271 REQUESTED BY: MAYOR EILEEN ANN PATTON

272 SPONSORED BY: COUNCIL WOMAN CLEARY

273 *AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING,*
274 *CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF*
275 *FAIRVIEW PARK, OHIO, IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY*
276 *DISTRICT AND DECLARING AN EMERGENCY.*

277 ACTION: Ordinance 16-15 was placed on second reading and returned to the Finance Committee.

278

279 RESOLUTION NO. 16-04

280 REQUESTED BY: MAYOR EILEEN ANN PATTON

281 SPONSORED BY: COUNCIL WOMAN CLEARY

282 *A RESOLUTION APPROVING THE PETITION FOR SPECIAL ENERGY IMPROVEMENT PROJECTS*
283 *UNDER OHIO REVISED CODE CHAPTER 1710 AND DECLARING AN EMERGENCY.*

284 ACTION: Ordinance 16-04 was placed on second reading and returned to the Finance Committee.

285

286 RESOLUTION NO. 16-05

287 *A RESOLUTION APPROVING THE NECESSITY OF ACQUIRING, CONSTRUCTING, AND*
288 *IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF FAIRVIEW PARK, OHIO IN*
289 *COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY SPECIAL IMPROVEMENT*
290 *DISTRICT AND DECLARING AN EMERGENCY.*

291 ACTION: Ordinance 16-05 was placed on second reading and returned to the Finance Committee.

292

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

294

295 **LEGISLATION ON FOR PASSAGE WITHOUT THREE READINGS**

296 COUNCILMAN MCDONOUGH placed a resolution up for emergency passage.

297 RESOLUTION NO. 16-13

298 REQUESTED BY: COUNCILMAN MCDONOUGH

299 SPONSORED BY: COUNCIL AS A WHOLE

300 *A RESOLUTION RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF MARK A. STANTON*

301 Moved and Seconded.

302 COUNCILMAN MCDONOUGH made a motion to suspend the Charter Provision and Rule 49 requiring
303 three readings.

304 Moved and Seconded.

305 THE CHAIR called for any discussion. No Discussion.

306 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries, rules are suspended.

307 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
308 THE CHAIR called for a motion to dispense of Council Rule 53 requiring referral to committee.
309 Moved and Seconded.
310 THE CHAIR called for any discussion. No Discussion.
311 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries, rules are suspended.
312 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
313 THE CHAIR called for any discussion prior to passage. No Discussion.
314 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 16-13 passes.
315 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
316
317 COUNCILWOMAN CLEARY placed a resolution up for emergency passage.
318 RESOLUTION NO. 16-14
319 REQUESTED BY: MAYOR EILEEN ANN PATTON
320 SPONSORED BY: COUNCILWOMAN CLEARY
321 *A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR*
322 *ROAD SALT AND DECLARING AN EMERGENCY*
323 Moved and Seconded.
324 COUNCILWOMAN CLEARY made a motion to suspend the Charter Provision and Rule 49 requiring
325 three readings.
326 Moved and Seconded.
327 THE CHAIR called for any discussion. No Discussion.
328 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries, rules are suspended.
329 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
330 THE CHAIR called for a motion to dispense of Council Rule 53 requiring referral to committee.
331 Moved and Seconded.
332 THE CHAIR called for any discussion. No Discussion.
333 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries, rules are suspended.
334 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
335 THE CHAIR called for any discussion prior to passage. No Discussion.
336 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 16-14 passes.
337 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
338
339 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
340 **OFFICIALS**
341 MAYOR PATTON thanked Bridget Hinkel for her volunteerism with events in the city and also thanked
342 the Young Marines for their help with the Shredding event. The shredding event will be in September.
343 Mayor Patton gave the following report and departmental updates: A Center Ridge Road Planning Study
344 Meeting will be held May 17 at Goldwood School in Rocky River. There will be two presentations at
345 5:30 p.m. and 6:30 p.m. and all are welcome. The Gilles Sweet third graders will be visiting city hall on
346 Wednesday at 9 a.m. The Planning Commission will meet on Wednesday at 7:00 p.m. with two items on
347 the agenda. The Recreation Department's big wheel races have been rescheduled due to weather, and will
348 take place on May 20. The Citizen of the Year dinner will be held on Wednesday, May 25 and tickets are
349 available at city hall. The summer park detail starts on May 27 and a rugby game between Saint Edwards
350 and Saint Ignatius will be hosted at the Fairview Park Football stadium that same day. The Morton Park
351 splash park will open on May 28. The annual Memorial Day service and parade will be held on Monday,
352 May 30 beginning at 8 a.m. at city hall. On June 11, the Fairview Park Auxiliary Police Association will
353 host a benefit and reverse raffle. Tickets are \$25 and more information can be found at fpapa.org. The
354 Westgate shopping center has announced its 51st occupancy, which is a walk-in urgent care that will open
355 shortly.
356

357 DIRECTOR LEININGER announced that it was his first day and thanked everyone for the opportunity to
358 be here and for the welcome home. He thanked Mayor Patton for keeping him in the loop as he prepared
359 and moved from South Carolina. He said that his phone and email are set up and that his door is always
360 open to share any questions, concerns and ideas and anything that pertains to Fairview Park.

361
362 DIRECTOR CINGLE reported that the 2015 audit continues and the auditors were on site last week and
363 will also be here next week and he will continue to keep everyone updated on outcomes. He wished
364 Shawn good luck and welcomed him to Fairview Park.

365
366 DIRECTOR MCGINTY thanked the Clerk Westbrooks for her help with legislation for tonight's meeting
367 last week. He thanked Bridget for helping to get the kinks out of his Word Program and said he is still
368 working on email. He is happy that Shawn is here. Director McGinty said that there are issues being
369 pursued with council for the November ballot that are very exciting and he looks forward to discussing
370 them with council. The agreement with the Hospice of the Western Reserve is being finalized, and he
371 hopes to have that to council by Friday, May 20. The legislation for parking violation changes is being
372 prepared, and also for legislation to move forward with the roofing project. He asked that Ordinance 16-
373 16 and Resolution 16-09 be referred to the Planning and Design Committee this evening for review and
374 recommendation.

375
376 ENGINEER MACKAY reported that the 2015 water line contractor is currently working on West 229th
377 St and West 214th St. The last street to be done will be West 213th Street, which will be started soon. All
378 work is expected to be completed by Labor Day. A pre-construction meeting was held for the 2016
379 paving project was held on May 9 with Crossroads Asphalt. The work is planned to start next week and
380 expected to be completed within 60 days. The 2016 water line projects have all been approved and bid
381 dates of May 20 and May 27 have been advertised, and bids will be opened on June 3, 2016.

382
383 **PUBLIC SESSION**

384 MS. DEB HAMMERLE – 22326 Haber Drive – MS. HAMMERLE asked what is happening with the
385 Advanced Energy District.

386 DIRECTOR MCGINTY said that we are waiting for the County to refer to the city a petition to move
387 forward.

388 MS. HAMMERLE asked if this was for alternative energy.

389 DIRECTOR MCGINTY responded yes, that it is a lending program in order to help people purchase
390 energy efficient equipment and products when doing refurbishment projects.

391 MS. HAMMERLE asked if the special assessments were paid over time in lieu of paying up front.

392 DIRECTOR MCGINTY said that the individual owner will have their property assessed so that the
393 materials are paid as an assessment over time, rather than a loan.

394 MS. HAMMERLE asked Mr. Leininger if he had any good recipes. She asked council if they would
395 consider a one month recess, and that is was nice to see a full complement of councilmembers.

396
397 MR. CHUCK SOTU - 20867 Fairpark Drive – MR. SOTU asked if the money available for the
398 Advanced Energy District was available for the whole city or just certain parts.

399 DIRECTOR MCGINTY explained that there is an application that goes to the county to determine if they
400 are eligible for funds. This is a pilot program, and the first one in the County.

401 MR. SOTU asked if resurfacing was going to be done on Mastick Road.

402 MAYOR PATTON said that she brought Shawn up to speed on this today. County to make sure it is kept
403 on their schedule and they will be taking names of cities toward the end of the year for next year's
404 projects. They are also suggesting a 50/50 contribution, which was discussed today.

405
406 MR. RAY HAMMERLE – 22326 Haber Drive – MR. HAMMERLE said that he is happy to be in
407 Fairview Park. He wished everyone a happy holiday.

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

409 COUNCILMAN MCDONOUGH thanked council for passing the resolution recognizing the service and
410 achievements of Mark A. Stanton, who is a constituent in Ward 1. He was recently a recipient of the
411 Saint Ignatius 38th annual Bellarmine Award luncheon for his excellence in the legal field as well as
412 being an alumnus of Saint Ignatius High School. He has done a wonderful job and is a longtime Fairview
413 resident along with his wife, Julie. COUNCILMAN MCDONOUGH said that tonight's meeting was
414 wonderful; from the Police and Fire who are saving lives, to the welcome addition of Shawn Leininger,
415 exciting legislation, Finance Director Cingle for keeping us in the black for all these things and Matt
416 Hrubey for all that he has done. He said he would be happy to have this type of meeting all the time. The
417 presentation by Lewis Mayer Middle School on the rain chains and rain gardens by Kristin, Amanda,
418 Sophia, Anthony and all of the presenters was terrific, and it's nice to have school board member Joe
419 Shucofsky here as well. COUNCILMAN MCDONOUGH reported on a mock city council meeting that
420 he had with 2nd graders at Saint Angela Merici School where they were separated into wards, debated the
421 issue of dogs in city parks and also conducted committee meeting discussions.

422
423 COUNCILMAN MINEK made a motion to refer Ordinance 16-16 and Resolution 16-09 to the Planning
424 and Design Commission for report and recommendation.

425 Moved and Seconded.

426 THE CHAIR asked for any discussion. No Discussion.

427 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries.

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

429 COUNCILMAN MINEK seconded Councilman McDonough's previous remarks.

430

431 COUNCILMAN WOJNAR welcomed Shawn to the city and said he believes he will be a great addition
432 to the city's team. He called the city's safety forces a unique group of heroes, and said that he is proud
433 that the community is secure with such great fire and police departments and congratulated them for their
434 great work.

435

436 COUNCILMAN HINKEL acknowledged the group of students who presented tonight, and said that it
437 takes great courage for them to come in and speak at a council meeting. He acknowledged Bridget Hinkel
438 for all that she does.

439 COUNCILMAN HINKEL made a motion to remove the issues of Number of Dogs permitted and the
440 Archiving City Documents from the Local Government and Community Services Committee.

441 Moved and Seconded.

442 THE CHAIR asked for any discussion. No Discussion.

443 ROLL ON MOTION: Vote: YES-7, NO-0 | Issues are removed from committee.

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

445

446 COUNCILMAN RUSSO thanked everyone that came out for the meeting. He said that everyone from
447 Fire to Police to citizens, everyone helps each other out in the city. He said he attended a scholarship
448 awards ceremony at the high school and able to see how many people and organizations are donating and
449 some of the amazing things that students are doing. He said that he is always impressed with the
450 collaborative effort of everyone.

451

452 COUNCILWOMAN CLEARY congratulated and acknowledged the tremendous effort of the city's
453 safety forces and everyone involved in saving Mr. Petros' life. She welcomed Director Leininger and said
454 that she is thrilled that he is here. COUNCILWOMAN CLEARY thanked the Law Director for his quick
455 turnaround on the legislation for tonight and Council Clerk Westbrook for her work with council and the
456 Administration. The city team is good and she is happy to see a full house here at tonight's meeting.

457

458 THE CHAIR thanked the Police and Fire Departments for their tremendous service in saving Mr. Petros
459 and also for their collaborative effort and tact in saving the gentleman on the Lorain Road Bridge. The
460 training of these forces really shined through. PRESIDENT KILBANE said that he enjoyed being a guest
461 reader at Gilles-Sweet this week, and it was a real pleasure to interact with the students.
462

463 THE CHAIR made a motion to adjourn the regular meeting.

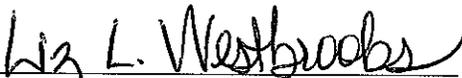
464 Moved and Seconded.

465 THE CHAIR asked for any discussion. No discussion.

466 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 8:28 p.m.

467 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary
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471 
472 Michael P. Kilbane, President of Council


Liz L. Westbrooks, Clerk of Council

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475 Eileen Ann Patton, Mayor
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