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2 **MINUTES OF THE SPECIAL MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, JUNE 13, 2016**
4

5 The regular meeting of Council was called to order by Council President Kilbane at 6:45 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, J. Hinkel, P. Cleary

10 Administration – Mayor E. Patton, Service & Economic Development Director Leininger, Finance

11 Director G. Cingle, Law Director W. McGinty
12

13 THE CHAIR called for a motion to excuse Councilmembers J. Hinkel and A. Russo.

14 Moved and Seconded

15 THE CHAIR asked for any discussion. No discussion.

16 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carries, members are excused.

17 NOTE: Councilman J. Hinkel arrived immediately after roll call.

18 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, P. Cleary
19

20 **WRITTEN COMMUNICATIONS, PETITIONS AND CLAIMS**
21

22 **LEGISLATION ON FIRST READING**

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

24 ORDINANCE NO. 16-19

25 REQUESTED BY: MAYOR EILEEN ANN PATTON

26 SPONSORED BY: COUNCILMAN MINEK

27 *AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS AND*
28 *SPECIFICATIONS FOR THE 2017 WATER MAIN REPLACEMENT WITHIN CERTAIN STREETS AND*
29 *DECLARING AN EMERGENCY*

30 ACTION: Ordinances 16-19 was placed on 1st reading and referred to the Environment, Public Works,
31 Planning, Zoning & Development Committee.
32

33 ORDINANCE NO. 16-20

34 REQUESTED BY: MAYOR EILEEN ANN PATTON

35 SPONSORED BY: COUNCILMAN MINEK

36 CO-SPONSORED BY: COUNCILWOMAN CLEARY

37 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
38 *ADVERTISE FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2017 WATER*
39 *MAIN REPLACEMENT WITHIN CERTAIN STREETS AS DETERMINED BY THE BOARD OF*
40 *CONTROL AND DECLARING AN EMERGENCY*

41 Ordinance 16-20 was placed on 1st reading and referred to the Environment, Public Works, Planning,
42 Zoning & Development Committee.
43

44 COUNCILWOMAN CLEARY placed the following legislation up for first reading and introduction:

45 ORDINANCE NO. 16-21

46 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE AND ECONOMIC
47 DEVELOPMENT

48 SPONSORED BY: COUNCILWOMAN CLEARY

49 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO TRADE-IN ONE (1) HUSTLER*
50 *60 INCH SUPER Z 2008 LAWNMOWER AND ONE (1) 72 INCH SUPER Z 2008 AND DECLARING AN*
51 *EMERGENCY*

52 ACTION: Ordinance 16-21 was placed on 1st reading and referred to the Finance Committee.

53

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

55

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

57 COUNCILWOMAN CLEARY placed Resolution 16-17 up for emergency passage.

58 ORDINANCE NO. 16-17

59 REQUESTED BY: MAYOR EILEEN ANN PATTON

60 SPONSORED BY: COUNCILWOMAN CLEARY

61 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LEBANON*
62 *FORD FOR THE PURCHASE OF ONE (1) 2016 FORD EXPLORER 4WD, 4-DOOR AUTOMOBILE*
63 *AND DECLARING AN EMERGENCY*

64 THE CHAIR asked for any discussion.

65 COUNCILWOMAN CLEARY made a motion to suspend the Charter Provision and Rule 49 requiring
66 three readings.

67 Moved and Seconded.

68 THE CHAIR asked for any discussion. No discussion.

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

70 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, P. Cleary

71 THE CHAIR called for any further discussion.

72 COUNCILWOMAN CLEARY made a motion to amend Ordinance 16-17 to change schedule of payment
73 for the vehicle from (5) annual payments of Six Thousand Seven Hundred and Eighty-One Dollars and
74 Fifty cents (\$6,781.50) to one lump sum payment of Twenty-Nine Thousand Four Hundred and Ninety-
75 Five Dollars (\$29,495.00).

76 Moved and Seconded.

77 THE CHAIR asked for any discussion. No discussion.

78 ROLL ON MOTION: Vote: YES-6, NO-0 | Ordinance 16-17 is amended.

79 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, P. Cleary

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

81 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 16-17 Amended passes.

82 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, P. Cleary

83

84 THE CHAIR announced that the special meeting was called pursuant to Charter Article 4, Section 7(b)
85 and Council Rule 5, and that no other subject or subjects will be considered.

86

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

88 Moved and Seconded.

89 THE CHAIR asked for any discussion. No discussion.

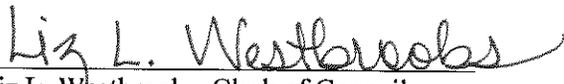
90 ROLL ON MOTION: Vote: YES-5, NO-0 | Meeting adjourned at 7:52 p.m.

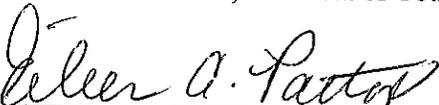
91 YES: B. McDonough, B. Minek, M. Kilbane, J. Hinkel, P. Cleary

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93 

94 Michael P. Kilbane, President of Council

95 
96 Liz L. Westbrooks, Clerk of Council

97 

98 Eileen Ann Patton, Mayor

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