



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

MONDAY, OCTOBER 3, 2016

SPECIAL COMMITTEE MEETING

6:15 p.m. - Council Caucus Room

ENVIRONMENT, PUBLIC WORKS, PLANNING, ZONING AND DEVELOPMENT - Councilman Minek, Chair
Ord. 16-30 | Authorizing Bid and Contract for Masonry and Roof Repairs at City Hall

REGULAR COUNCIL MEETING

**Immediately following Special Committee Meeting*

Study Session – Council Caucus Room

7:00 p.m. Council Meeting – Council Chambers

Meeting Called to Order | Moment of Silent Prayer

Pledge of Allegiance

Roll Call

Disposition of Minutes:

Regular Meeting of Council Monday, September 19, 2016

Committee Reports

Environment, Public Works, Planning, Zoning and Development - Councilman Minek, Chair

Local Government & Community Service – Councilman Hinkel, Chair

Finance – Councilwoman Cleary, Chair | Councilman Wojnar, Vice-Chair

~ LEGISLATIVE AGENDA ~

Legislation on First Reading

COUNCILMAN MINEK

Ord.16-__ | Approving Tax Abatement Application for 21000 Brookpark Rd

Ord.16-__ | Approving Tax Abatement Application for Andrako and Associates

COUNCILWOMAN CLEARY

Ord.16-__ | Authorizing Agreement to Sell Property Located at 20520 Lorain Road

Ord.16-__ | 2016 Supplemental Appropriations

Ord.16-__ | 2017 County Board of Health Contract

Ord.16-__ | Authorizing Application and Agreements for Clean Ohio Green Space Conservation Program

Res.16-__ | Supporting Application for Clean Ohio Green Space Conservation Program

Agenda Continued on Back ➔

Audience Input on Legislation Up For Passage

Legislation on for Third Reading/Final Passage

COUNCILWOMAN CLEARY

Ord. 16-22 | Amending Section 351.19_Waivers (Parking)

Ord. 16-24 | Authorizing Agreement with Cuyahoga County Public Works for Sewer Services

Ord. 16-26 | Authorizing Sale of City Motorcycle

Ord. 16-27 | Trade-In and Purchase of Ambulance Vehicle

Ord. 16-28 | TAC Computer Agreement 2017

Res 16-14 | Awarding Active, Interim and Inactive Deposits for 2017

Legislation on for Passage without Three Readings

COUNCILMAN MINEK

Res. 16-__ | Supporting Aerozone Alliance Consortium

Reports and Communications from Mayor, Directors and Other City Officials

Public Session

Miscellaneous Business and Reports from Council

Adjournment

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UPCOMING MEETINGS OF COUNCIL:

MON. Oct 10	Council Committee Meeting	7:00 p.m.	Council Caucus Room
MON. Oct 17	Council Regular Meeting	7:00 p.m.	Council Chambers
MON. Oct 24	Council Committee Meeting	7:00 p.m.	Council Caucus Room
MON. Nov 7	Council Regular Meeting	7:00 p.m.	Council Chambers

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-30 AMENDED (*proposed amendments from 09.12.16 committee*)
REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE &
DEVELOPMENT
SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO ADVERTISE FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL FOR MASONRY AND ROOF REPAIRS AT CITY HALL AND DECLARING AN EMERGENCY

WHEREAS, an analysis has been conducted by Construction Resources Incorporated for the City to examine the cause of water leaking into the rear vestibule at City Hall; and,

WHEREAS, such analysis was completed and recommended the extent of masonry and roof repairs required to stop the water leaking; and,

WHEREAS, Construction Resources Incorporated has also prepared the specifications to complete the necessary masonry and roof repairs; and,

WHEREAS, the City of Fairview Park must advertise for bids and enter into an agreement to perform the necessary masonry and roof repair work at City Hall above the rear vestibule and surrounding walls and parapets.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:

SECTION 1. That the Director of Public Service and Development be, and is hereby authorized to advertise for and accept bids for the masonry and roof repair work at City Hall above the rear vestibule and surrounding walls and parapets.

SECTION 2. That the Mayor is hereby authorized to enter into a contract with the lowest responsive and responsible bidder as determined by the Board of Control for the masonry and roof repair work at City Hall above the rear vestibule and surrounding walls and parapets.

SECTION 3. That the funds for said project shall be taken from the ~~Municipal Lands and Buildings Fund (7750)~~ **Permanent Improvement Fund (260)** and shall not exceed Sixty-Five Thousand Dollars (\$65,000.00).

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 5. That this ordinance is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety and welfare; and for the further reason that the repairs should be completed as soon as weather permits, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it take effect and be in force from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading: 08.08.16
2nd reading: 09.19.16
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council