



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

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, SEPTEMBER 19, 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, Service & Economic Development Director Leininger, Law Director

11 W. McGinty, Engineer M. Mackay
12

13 THE CHAIR called for a motion to excuse Councilman J. Hinkel.

14 Moved and Seconded

15 THE CHAIR asked for any discussion. No discussion.

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

17 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
18

19 THE CHAIR called for a motion to dispose of the minutes of the Regular Meeting of Council held on

20 Tuesday, September 6, 2016.

21 Moved and Seconded.

22 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries, minutes are approved.

23 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
24

25 **LEGISLATION FOR SECOND READING**

26 COUNCILMAN MINEK placed the following legislation up for second reading:

27 ORDINANCE NO. 16-30

28 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT

29 SPONSORED BY: COUNCILMAN MINEK

30 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*

31 *ADVERTISE FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST*

32 *RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL FOR*

33 *MASONRY AND ROOF REPAIRS AT CITY HALL AND DECLARING AN EMERGENCY*

34 ACTION: Ordinance 16-30 was placed on 2nd reading and returned to the Environment, Public Works,

35 Planning, Zoning and Development Committee
36

37 COUNCILWOMAN CLEARY placed the following legislation up for second reading:

38 ORDINANCE NO. 16-22

39 REQUESTED BY: MAYOR EILEEN ANN PATTON

40 SPONSORED BY: COUNCILWOMAN CLEARY

41 CO-SPONSORED BY: COUNCILMAN HINKEL

42 *AN ORDINANCE AMENDING SECTION 351.19 OF THE CODIFIED ORDINANCES OF THE CITY*

43 *OF FAIRVIEW PARK AND DECLARING AN EMERGENCY*

44 ACTION: Ordinance 16-22 was placed on 2nd reading.
45

46 ORDINANCE NO. 16-24

47 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT

48 SPONSORED BY: COUNCILWOMAN CLEARY

49 CO-SPONSORED BY: COUNCILMAN MINEK

50 AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SERVICE AND
51 DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY DEPARTMENT
52 OF PUBLIC WORKS FOR STORM AND SANITARY SEWER SERVICES
53 ACTION: Ordinance 16-24 was placed on 2nd reading.

54
55 ORDINANCE NO. 16-26
56 REQUESTED BY: MAYOR EILEEN ANN PATTON
57 SPONSORED BY: COUNCILWOMAN CLEARY
58 AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO SELL ONE (1) 2005 HD
59 HARLEY-DAVIDSON MODEL HPI AND DECLARING AN EMERGENCY
60 ACTION: Ordinance 16-26 was placed on 2nd reading.

61
62 ORDINANCE NO. 16-27
63 REQUESTED BY: MAYOR EILEEN ANN PATTON
64 SPONSORED BY: COUNCILWOMAN CLEARY
65 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO TRADE IN ONE
66 (1) 1999 ROAD RESCUE AND PURCHASE ONE (1) NEW 2016 FORD F-550 4x4 BRAUN CHIEF XL
67 AMBULANCE FROM PENN CARE, INC., AN AUTHORIZED VENDOR OF THE GENERAL SERVICES
68 ADMINISTRATION FOR THE STATE OF OHIO, AND TO ENTER INTO AN INSTALLMENT
69 CONTRACT WITH REPUBLIC FIRST NATIONAL CORPORATION FOR THE PURCHASE OF THE
70 AMBULANCE TO AND DECLARING AN EMERGENCY
71 ACTION: Ordinance 16-27 was placed on 2nd reading.

72
73 ORDINANCE NO. 16-28
74 REQUESTED BY: MAYOR EILEEN ANN PATTON
75 SPONSORED BY: COUNCILWOMAN CLEARY
76 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH
77 TAC COMPUTER, INC. AND DECLARING AN EMERGENCY
78 ACTION: Ordinance 16-28 was placed on 2nd reading.

79
80 RESOLUTION NO. 16-14
81 REQUESTED BY: MAYOR EILEEN ANN PATTON
82 SPONSORED BY: COUNCILWOMAN CLEARY
83 A RESOLUTION AWARDED ACTIVE, INTERIM AND INACTIVE DEPOSITS AND DECLARING AN
84 EMERGENCY
85 ACTION: Resolution 16-14 was placed on 2nd reading.

86
87 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE**

88
89 **LEGISLATION ON FOR PASSAGE WITHOUT THREE READINGS**

90 COUNCILWOMAN CLEARY placed the following legislation up for emergency passage:

91 ORDINANCE NO. 16-23
92 REQUESTED BY: MAYOR EILEEN ANN PATTON
93 SPONSORED BY: COUNCILWOMAN CLEARY
94 CO-SPONSORED BY: COUNCILMAN HINKEL
95 AN ORDINANCE AMENDING FAIRVIEW PARK CODIFIED ORDINANCE SECTIONS 911.15 AND
96 911.16 OF THE CODIFIED ORDINANCES CHAPTER 911 ENTITLED, "SEWER USE AND RATE"
97 AND DECLARING AN EMERGENCY
98 COUNCILWOMAN CLEARY made a motion to suspend the Charter Provision and Rule 49 requiring
99 three readings.
100 Moved and Seconded.

101 THE CHAIR asked for any discussion. No discussion.
102 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
103 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
104 THE CHAIR called for any further discussion.
105 COUNCILWOMAN CLEARY made a motion to amend Ordinance 16-23 to reflect the monthly
106 minimum rate charge of thirteen dollars (\$13.00) per .333 Mcf (Three hundred thirty-three thousandth
107 cubic foot), starting date of new charge and surcharges for extra-strength waste.
108 Moved and Seconded.
109 THE CHAIR asked for any discussion. No discussion.
110 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
111 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
112 THE CHAIR called for any further discussion prior to passage. No Discussion.
113 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 16-23 Amended passes.
114 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
115
116 ORDINANCE NO. 16-25
117 REQUESTED BY: MAYOR EILEEN ANN PATTON
118 SPONSORED BY: COUNCILWOMAN CLEARY
119 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GO2IT*
120 *GROUP FOR PROFESSIONAL SUPPORT SERVICES FOR THE CITY'S COMPUTER SYSTEMS AND*
121 *DECLARING AN EMERGENCY*
122 COUNCILWOMAN CLEARY made a motion to suspend the Charter Provision and Rule 49 requiring
123 three readings.
124 Moved and Seconded.
125 THE CHAIR asked for any discussion. No discussion.
126 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
127 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
128 THE CHAIR asked for any further discussion.
129 COUNCILWOMAN CLEARY made a motion to amend Ordinance 16-25 to reflect that the contract will be
130 paid from the General Fund (100) and the Recreation Fund (230).
131 Moved and Seconded.
132 THE CHAIR asked for any discussion. No discussion.
133 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
134 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
135 THE CHAIR called for any further discussion prior to passage. No Discussion.
136 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 16-25 Amended passes.
137 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
138
139 ORDINANCE NO. 16-32
140 REQUESTED BY: GREG CINGLE, INTERIM FINANCE DIRECTOR
141 SPONSORED BY: COUNCILWOMAN CLEARY
142 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MCGOWAN*
143 *AND COMPANY FOR THE PROFESSIONAL SERVICES OF PROVIDING INSURANCE*
144 *REQUIREMENTS OF COMPREHENSIVE GENERAL LIABILITY, POLICE PROFESSIONAL*
145 *LIABILITY, FIREFIGHTER/AMBULANCE ATTENDANTS LIABILITY, BOILER AND MACHINERY*
146 *INSURANCE, COMPREHENSIVE AUTOMOBILE AND PHYSICAL DAMAGE LIABILITY, PUBLIC*
147 *OFFICIALS LIABILITY, PROPERTY AND EQUIPMENT COVERAGES, "UMBRELLA" COVERAGE,*
148 *AND CYBER PROTECTION COVERAGE AND DECLARING AN EMERGENCY*
149 COUNCILWOMAN CLEARY made a motion to suspend the Charter Provision and Rule 49 requiring
150 three readings.
151 Moved and Seconded.

152 THE CHAIR asked for any discussion. No discussion.
153 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
154 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
155 THE CHAIR called for any further discussion prior to passage. No Discussion.
156 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 16-32 passes.
157 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
158
159 RESOLUTION NO. 16-15
160 REQUESTED BY: GREG CINGLE, INTERIM FINANCE DIRECTOR
161 SPONSORED BY: COUNCILWOMAN CLEARY
162 *A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET*
163 *COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO*
164 *THE COUNTY FISCAL OFFICER*
165 COUNCILWOMAN CLEARY made a motion to suspend the Charter Provision and Rule 49 requiring
166 three readings.
167 Moved and Seconded.
168 THE CHAIR asked for any discussion. No discussion.
169 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
170 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
171 THE CHAIR called for any further discussion.
172 COUNCILWOMAN CLEARY made a motion to amend Resolution 16-15 to add dates and the
173 signatures of council members.
174 Moved and Seconded.
175 THE CHAIR asked for any discussion. No discussion.
176 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
177 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
178 THE CHAIR called for any further discussion prior to passage. No Discussion.
179 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Resolution 16-15 Amended passes.
180 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
181
182 COUNCILWOMAN CLEARY placed the following legislation up for first reading emergency passage:
183 ORDINANCE NO. 16-35
184 REQUESTED BY: MAYOR EILEEN ANN PATTON
185 SPONSORED BY: COUNCIL AS A WHOLE
186 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE*
187 *PURCHASE AND INSTALLATION OF ADA ACCESSIBLE PLAYGROUND EQUIPMENT AT GRANNIS*
188 *PARK AND DECLARING AN EMERGENCY*
189 COUNCILWOMAN CLEARY called for a motion to suspend the Charter Provision and Rule 49
190 requiring three readings.
191 Moved and Seconded
192 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
193 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
194 THE CHAIR asked for any further discussion.
195 COUNCILWOMAN CLEARY called for a motion to dispense of Council Rule 53 requiring referral to
196 committee.
197 Moved and Seconded.
198 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
199 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
200 COUNCILMAN MINEK asked that the resolution be read in pertinent part. Council concurred.
201 THE CLERK read the resolution.
202 THE CHAIR called for any further discussion prior to passage. No Discussion.

203 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 16-35 passes.
204 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
205
206 ORDINANCE NO. 16-36
207 REQUESTED BY: MAYOR EILEEN ANN PATTON
208 SPONSORED BY: COUNCILWOMAN CLEARY
209 CO-SPONSORED BY: COUNCILMAN MINEK
210 *AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO SEEK*
211 *FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL*
212 *IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS FOR FUNDING*
213 *FOR THE CLIFFORD DRIVE SEWER REPLACEMENT PROJECT AND DECLARING AN*
214 *EMERGENCY*
215 COUNCILWOMAN CLEARY called for a motion to suspend the Charter Provision and Rule 49
216 requiring three readings.
217 Moved and Seconded
218 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
219 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
220 THE CHAIR asked for any further discussion.
221 COUNCILWOMAN CLEARY called for a motion to dispense of Council Rule 53 requiring referral to
222 committee.
223 Moved and Seconded.
224 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
225 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
226 COUNCILMAN MINEK asked that the resolution be read in pertinent part. Council concurred.
227 THE CLERK read the resolution.
228 THE CHAIR called for any further discussion prior to passage. No Discussion.
229 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 16-36 passes.
230 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
231
232 COUNCILMAN MCDONOUGH placed the following legislation up for first reading emergency
233 passage:
234 RESOLUTION NO. 16-18
235 REQUESTED BY: COUNCILMAN MCDONOUGH
236 SPONSORED BY: CITY COUNCIL AS A WHOLE
237 *A RESOLUTION RECOGNIZING SEPTEMBER AS NATIONAL SUICIDE PREVENTION AWARENESS*
238 *MONTH AND DECLARING AN EMERGENCY*
239 COUNCILMAN MCDONOUGH called for a motion to suspend the Charter Provision and Rule 49
240 requiring three readings.
241 Moved and Seconded
242 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
243 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
244 THE CHAIR asked for any further discussion.
245 COUNCILMAN MCDONOUGH called for a motion to dispense of Council Rule 53 requiring referral to
246 committee.
247 Moved and Seconded.
248 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
249 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
250 COUNCILMAN MCDONOUGH asked that the resolution be read in pertinent part. Council concurred.
251 THE CLERK read the resolution.
252 THE CHAIR called for any further discussion prior to passage. No Discussion.
253 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Resolution 16-18 passes.

254 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
255
256 RESOLUTION NO. 16-19
257 REQUESTED BY: COUNCILMAN HINKEL
258 SPONSORED BY: CITY COUNCIL AS A WHOLE
259 *A RESOLUTION SUPPORTING THE FAIRVIEW PARK CITY SCHOOL DISTRICT'S 3.65 MILL*
260 *COMBINATION BOND/PERMANENT IMPROVEMENT LEVY ON THE NOVEMBER 8, 2016 BALLOT*
261 *AND DECLARING AN EMERGENCY*
262 COUNCILMAN MCDONOUGH called for a motion to suspend the Charter Provision and Rule 49
263 requiring three readings.
264 Moved and Seconded
265 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
266 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
267 THE CHAIR asked for any further discussion.
268 COUNCILMAN MCDONOUGH called for a motion to dispense of Council Rule 53 requiring referral to
269 committee.
270 Moved and Seconded.
271 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carries.
272 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
273 COUNCILMAN MCDONOUGH asked that the resolution be read in pertinent part. Council concurred.
274 THE CLERK read the resolution.
275 THE CHAIR called for any further discussion prior to passage. No Discussion.
276 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Resolution 16-19 passes.
277 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary

278
279 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
280 **OFFICIALS**

281 MAYOR PATTON welcomed the Fairview High School Junior Government class which was in
282 attendance. She announced there would be a meeting regarding the proposed insurance company building
283 of Andrako and Associates. The Planning & Design and Shade Tree Commission will both be meeting
284 this week. On Saturday there will be a shredding and recycle event, which will be in the rear of city hall
285 and recorded by Cool Cleveland on behalf of the Cuyahoga County Solid Waste Disposal as part of an
286 upcoming commercial. Signs for the event will be placed throughout the city, and volunteers are wanted
287 and welcome. The FAA held a workshop meeting last week at the Gemini Center and is proposing
288 improvements to air traffic procedures in the Cleveland and Detroit metropolitan areas that will make the
289 airspace more efficient and help reduce delays. Comments will be accepted for up to 30 days. A records
290 retention meeting was held this morning and will meet again next spring around the next shredding event.

291
292 DIRECTOR LEININGER welcomed Workout Anytime business to Fairview, and congratulated
293 Gunselman's Tavern on 80 years of being in business and the reopening of their kitchen. He announced
294 that Forward Fairview Park held a Freshen Up Fairview event last Saturday, where various businesses
295 along the Lorain Road corridor were cleared of weeds and spruced up in appearance.

296
297 DIRECTOR CINGLE thanked Council for the emergency passage of legislation. He said that the Finance
298 department is working to complete an amended appropriations ordinance and has plans to present it for
299 first reading at the next council meeting.

300
301 DIRECTOR MCGINTY wished former Councilman Pete Matia a happy birthday.

302
303 ENGINEER MACKAY announced that the 2015 waterline and the 2016 street repair programs are
304 complete with the punch list items being worked on. Terrace Construction is working on the 2016 water

305 line projects are being worked on. The 2016 sidewalk repair program is expected to be completed in mid-
306 November. The Thomas Lane subdivision improvements are near completion.

307

308 **PUBLIC SESSION**

309 MR. RABON ALLEN – 21340 Cromwell Ave – MR. RABON spoke on the city schools ballot issue and
310 read the following statement: Good evening. My name is Rabon Allen. I live at 21341 Cromwell
311 Avenue and have been a resident at that address for almost 9 years. I have a loving wife of 11 years and a
312 9 year old son who just started the third grade at Gilles-Sweet Elementary School. Tonight I would like
313 to make a public comment on Issue #112 that the Fairview Park City School District have placed on the
314 November 8th election ballot. Back in 2008, when my wife Shannon and I were looking for a community
315 to raise our son, Aidan, we looked at Lakewood, Westlake, North Olmsted, Rocky River and of course...
316 Fairview Park. Here, we found something that I believe all of the other communities do not have-
317 the ability for community, school and city leaders to support each other and collaborate on a large scale
318 to create a better future. Fairview boasts a newer elementary school and rec center- part of a larger
319 collaborative better known as the Gemini Project. Prior to the narrow passage of that issue, bringing the
320 Gemini Project from print to reality, many longtime residents have describe to me that the schools at that
321 time were best described as a sinking ship and the city was viewed as being on failing life support. With
322 much gratitude toward those community, city and schools leaders who tirelessly worked to pass the
323 Gemini Project, there is now an ongoing spirit of renewal and momentum in Fairview Park that continues
324 to build toward a brighter future. Residents enjoy modern amenities, increased property values and new
325 and younger families are moving in to the city. Fairview is listed in the top 10 of Cleveland most
326 desirable suburbs for young couples and many of those couples report that the schools are high on their
327 list of reasons they choose Fairview Park. Our Fairview Park schools are strong and getting stronger.
328 Fairview Park City Schools is only one of two districts selected in the state of Ohio to implement
329 personalized learning; using the electronic platform, Summit Base Camp. Our past and current school
330 board members have worked very hard to be good stewards of our tax dollars. The last time an operating
331 levy was put on the ballot was over 11 years. I couldn't locate the same financial success in other
332 area districts. Now is the time to build on the success of the Gemini Project and invest in
333 the improvements to our Fairview Park City Schools. Strong schools also contribute to increases
334 in property values. By giving as little as \$0.25 / day per \$100,000 home valuation, those much needed
335 renovations and repairs to our schools can go from print to reality. Additionally, the passing of Issue
336 #112 will provide a return on investment of increasing our property values. Based on a May 2016 phone
337 survey, 83.2% respondents said that the Fairview Park City Schools are important to the quality of life in
338 the community. When talking about the buildings, 80.4% of the respondents favor renovating the school
339 buildings in order to modernize and improve them. Our schools are at a crossroads and our votes will
340 determine the direction and outcome. I would like to thank our city leaders that have pledge their support
341 and given their endorsement. Now is the time to support our schools and the passing of Issue #112.
342 Similar to the Gemini Project, our children, our community and our future depends on it. In closing, I
343 wanted to highlight a few upcoming planned activities. This past weekend, we had a very successful door
344 hanger event. This week all of our registered voters will be receiving our first mailer. This weekend we
345 will be placing yard signs and donning the city with our yellow and red ribbons. On Tuesday September
346 27th from 5-8pm we are having a dine and donate event at Chipotle on Center Ridge Road. And the best
347 for last, on Saturday, October 15th from 9:30 to 11:30am in the FHS Cafeteria, the Friends of the
348 Fairview Park City Schools will be hosting a FREE pancake breakfast. It is open to all residents and we
349 encourage everyone to come. We will be conducting building tours and FHS music student will be
350 performing throughout the event.

351

352 THE CHAIR thanked Mr. Allen for taking the time to educate the community about the ballot issue.

353

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

355 COUNCILMAN WOJNAR announced that the Recreation Commission will be meeting on Thursday in
356 the Gemini Center’s Willow Room. He welcomed to the Fairview Government class to the meeting and
357 encouraged them to attend a committee meeting where all pieces of legislation and issues are discussed.
358

359 COUNCILMAN RUSSO encouraged the Junior Government class to consider applying for the Rotary
360 Youth Leadership scholarship, and also consist of a weekend at Baldwin Wallace College interacting
361 with other juniors in the area.
362

363 THE CHAIR announced that Council held an executive session on September 6, 2016 for the purpose of
364 conferencing with an attorney for the public body concerning disputes involving the public body that are
365 the subject to pending or imminent court action.

366 THE CHAIR made a motion to adjourn the regular meeting with no further business.

367 Moved and Seconded.

368 THE CHAIR asked for any discussion. No discussion.

369 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 7:43 p.m.

370 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary
371
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375 Michael P. Kilbane, President of Council

Liz L. Westbrooks, Clerk of Council

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380 Eileen Ann Patton, Mayor

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CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILMAN MINEK
CO-SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE ACCEPTING AND APPROVING THE PRE-CONSTRUCTION TAX ABATEMENT APPLICATION OF THE 21000 FAIRVIEW, LLC. AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ohio Revised Code Section 3735.67 the City has a tax abatement plan in place available to all commercial development within the City which plan is intended to be an incentive to new development within the city; and

WHEREAS, 21000 Fairview, LLC, has made application (see attached Exhibit “A”) for pre-construction approval of its Tax Abatement request pursuant to said plan; and

WHEREAS, the City's Community Reinvestment Area Housing Council met on September 20, 2016 and reviewed and approved said application; and

WHEREAS, by letter of September 22, 2016, David Coleman, Chairman of the City's Community Reinvestment Area Housing Council informed the Mayor and City Council of the action of the City Community Reinvestment Area Housing Council approving said tax abatement request (see attached Exhibit “B”).

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 Pre-Construction Tax Abatement Application submitted by 21000 Fairview LLC, as approved by the City's Community Reinvestment Area Housing Council the terms of which are One Hundred Percent (100%) Abatement of new construction on the 21000 Brookpark Road Project for a period of seven (7) years is hereby accepted and approved.

SECTION 2. 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 3. 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 provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

Denton
9/6/10

September 20th

12/12/00

**PRE-CONSTRUCTION APPLICATION
FOR A COMMUNITY REINVESTMENT AREA AGREEMENT
PROVIDING FOR REAL PROPERTY
TAX EXEMPTION FOR COMMERCIAL* PROJECTS**

Please fill out the following application in full. Information provided will be used to determine eligibility for a CRA Agreement providing for real property tax exemption for a commercial project in Fairview Park's Community Reinvestment Area.

1. Name of Applicant: 21000 Fairview LLC
2. Current Address: c/o Ceres Development, 835 Sharon Dr, Suite 400, Westlake, OH 44145
3. Address and Permanent Parcel Number of property ("Project Site") for which exemption is requested: 21000 Brookpark Rd; Parcel: 331-35-002
4. Telephone No.: 440-617-9385
5. Nature of Business at Project Site: Currently Vacant; Mixed-Use Development Proposed
6. Contact Person/Title: David Crisafi, Member
7. Name of Principle Owner(s) and titles: _____

8. Type of business organization: (i.e. corporation, partnership, etc.) LLC
9. Does Project involve purchase or lease of property from City pursuant to a Redevelopment Agreement for Redevelopment pursuant to a City Revitalization Plan?
No
10. History of Business: New mixed-use development proposed on former NASA office site, to include a hotel, apartments and event space.
11. Is the business seasonal in nature? Yes No
If yes, what are the peak months: _____

*Also includes multifamily apartments with four or more units and industrial projects.

12. Project Estimated Employee/Payroll information:

a. Number of current employees 0 Payroll \$ 0

b. Estimated number of new employees 20 (FTE)

Estimated Increase in Payroll \$ 444,225

c. Estimated total employment when project completed 20 (FTE)

Estimated Payroll \$ 444,225

d. Estimated new employment to be realized three years after project completion 20 (FTE)

13. Pre-project market value of existing facility (if any) as determined for local property taxation in most recent tax year.

a. Real property value \$ 1,072,800

b. Tangible personal property value \$ 0

c. Inventory value \$ 0

14. Estimated Project and Investment information:

a. Purchase price of land, and building if any: \$ 5,000,000

b. New building construction: \$ 3,000,000

Square footage: 20,000

c. Building additions: \$ N/A

Square footage: _____

d. Improvements to existing building: \$ 32,895,500

e. Machinery & equipment: \$ 177,000

f. Furniture and fixtures: \$ 850,000

g. Increase in inventory: \$ _____

15. Project description (attach additional pages if needed)

See attached.

16. Project involves leasing the facility, Name of Lessee: N/A

17. Estimated Project commencement date: April 2017

18. Estimated Project completion date: December 2018

19. Please describe any environmental impact that the facility may have or any special needs regarding wastewater treatment. Is the company currently subject to monitoring by the Ohio or Federal EPA?
No known or expected environmental impact. No current monitoring.

20. Please provide, on attached pages, any additional Project information relevant to the City policy factors listed in Section 10 of the City's Guidelines.

21. Does the property owner owe:
- a. Any delinquent taxes to the State of Ohio or a political subdivision of the State?
 Yes No
 - b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes No
 - c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not?
 Yes No

d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).

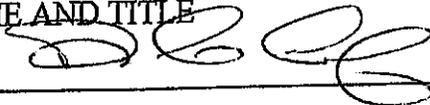
Applicant agrees to supply such additional information as may be required by applicable state law if requested by the City, and hereby authorized any such information to be inspected by the city, or if applicable the State or applicable State Agency.

22. Fees: Community Reinvestment Area applicants shall be charged a one-time fee of \$500.00 when a CRA Pre-Construction Application Agreement is submitted.

The applicant agrees to supply additional information upon request. The applicant believes that the information contained in this application is complete and accurate.

BY: DAVID A. CRISAFI M. MEMBER

NAME AND TITLE



SIGNATURE

8/5/16

DATE

USE ADDITIONAL PAGES IF REQUIRED TO SUPPLY THE REQUESTED INFORMATION.

21000 Brookpark Road

Proposed Redevelopment of former NASA Development Engineering Offices

Project Overview

The former NASA Development Engineering complex at 21000 Brookpark Road includes two existing buildings on an 8.7 acre site. The larger of the two buildings, commonly referred to as the 'K Building,' is 3 stories plus a basement and houses approximately 167,000 square feet of gross area. The smaller building, known as the 'L Building,' is 4 stories and houses approximately 43,000 square feet, for a total of 210,000 square feet of building area currently on the site. Both buildings were originally constructed by NASA and first occupied in 1964, serving as office space for the agency until being closed in 2013 and sold to a private owner. Employment at the complex declined steadily for several years prior to its closing, and both buildings have remained 100% vacant ever since.

After extensive efforts to market the property to new office tenants failed to generate any interest, the owners began exploring alternative options for its redevelopment and reuse. In partnership with Ceres Enterprises, an experienced and accomplished real estate development and management company based in Westlake, Ohio, the owners are now proposing to rehabilitate the existing buildings to create an innovative and exciting mixed-use project. The proposed development seeks to capitalize on the property's scenic vistas overlooking the Rocky River valley, access to Cleveland Metroparks amenities, and the connectivity offered by multiple adjacent highways and proximity to Cleveland Hopkins International Airport.

The K Building will be converted to house 100 market-rate apartments, with high-quality finishes and amenities, intended to attract young professionals and downsizing empty-nesters. The building's original auditorium will be modified to create a state-of-the-art space for large meetings and events, and the first floor will also include offices and conference rooms for residents and hotel guests who need space available on-demand to host business meetings. A new swimming pool in a glass enclosure will be constructed in an existing outdoor courtyard, and many apartments will include private balconies and patios, with additional site amenities to stimulate outdoor living and interaction.

The L Building will be transformed into a 59-room boutique hotel, designed to celebrate the site's significant historical connections to our nation's space program, and with access to many of the amenities provided for apartment residents. A new 3-story building is also planned adjacent to the L Building, to house a restaurant on the first floor and additional hotel rooms on the upper levels, as well as a roof deck and ground-level patio for outdoor dining overlooking the Rocky River valley.

The proposed project represents a \$40 million investment in a vacant and underutilized property, returning it to productive use and generating substantial new tax revenue for the City of Fairview Park. As indicated in the application for real property tax exemption, operation of the hotel and apartments will create 20 new full-time jobs and approximately \$450,000 in annual payroll. The 100 apartments are also expected to attract approximately 150 residents, with annual incomes of \$55,000 and higher, generating additional income tax revenue for the City. The City will also benefit from new bed taxes and sales taxes generated by the hotel and restaurant.

The project's substantial economic and community benefits more than justify the requested exemption from new real property taxes for the first 7 years of operation. The property was completely exempt from real property taxes until 2014, and the current taxes will not be affected by the requested exemption, so there will be no negative impact on the City's past or present real property tax receipts. Although once a significant generator of income taxes, the property has been completely vacant for over 3 years and had declining employment for several years prior. As indicated above, there is no real potential for significant future office employment at the site, and without a major transformation the property is likely to remain unused or severely underutilized.

The proposed redevelopment project is not economically viable without the requested real property tax exemption. Projected funding sources include \$7 million in owner equity, and approximately \$9 million in historic tax credit equity*, with the remaining \$24 million generated through loans and other sources. To support these investments, the project must demonstrate sufficient net income to cover repayment and interest. For a large scale and transformative project of this nature, income margins are especially tight in the early years of operations while occupancy and reputation are still growing. Without the exemption, the sizable increase in property taxes expected immediately upon completion would cut further into the project's net income and therefore limit the dollars available to realize the project.

*Note: As indicated above, the project is expected to generate approximately \$9 million in equity through federal and state historic tax credits. Although the tax credits are offered by the state and federal government as an incentive to investment, the actual project funds come entirely from private investors who become partners in the ownership. Only after the project is completed and occupied can the investors utilize the tax benefits of the credits, and they must remain in the ownership for a minimum of 5 years after project completion. Because they are only a tool to incentivize private investment, and not a direct investment of public dollars, historic tax credits are generally not considered 'public financing' and are treated entirely differently than grants or other true public funding sources.

EXHIBIT A ABATEMENT GUIDELINE

<u>INVESTMENT</u>	<u>ABATEMENT</u>	<u>TERM</u>
\$300,000 TO 50,000,000 plus	*0-100%	7 yrs.

<u>SIZE OF INVESTMENT</u>	<u>POINTS</u>	
300,000-650,000	5	_____
650,001-1,000,000	10	_____
1,000,001-5,000,000	15	_____
5,000,001-50,000,000	20	<u>20</u>
Over 50,000,000	25	_____

*CONSTRUCTION OF BUILDING

Economy	2	_____
Average	5	_____
Custom	8	_____
Luxury	10	<u>10</u>

JOBS CREATED (NOT RETAINED)

5-25	2	<u>2</u>
26-50	4	_____
51-100	7	_____
101-250	12	_____
251-500	15	_____
Over 500	25	_____

AVERAGE SALARY OF JOBS CREATED (PAYROLL TAX REVENUE)

Under \$15,000	0	_____
\$15,001-\$20,000	3	_____
\$20,001-\$25,000	5	<u>5</u>
\$25,001-\$30,000	7	_____
Over \$30,000	10	_____

PUBLIC SECTOR FINANCING

POINTS

Public sector over 25%	0	_____
Public sector less than 25%	2	_____
No public sector financing	5	<u>5</u>

JOB PROGRAM PARTICIPATION

Commitment to job program for 25% of jobs	5	_____
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PREVAILING WAGE USE

10	_____
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USE OF VACANT STRUCTURE

5	<u>5</u>
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MANUFACTURING USE

5	_____
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OFFICE USE

10	<u>10</u>
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TOTAL	<u>57</u>
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*Possible to get over 100 points



CITY OF FAIRVIEW PARK

20777 Lorain Road
Fairview Park, Ohio 44126-2018

– Established in 1910 –

Eileen Ann Patton, Mayor

September 22, 2016

Michael Kilbane, President
Fairview Park City Council
20777 Lorain Road
Fairview Park, OH 44126

Re: 21000 Brookpark Road, NASA Site Redevelopment
Review of pre-construction application for Tax Abatement

Dear Councilman Kilbane:

The Community Reinvestment Area Housing Council for the City of Fairview Park held their meeting on September 20, 2016 and reviewed the application as stated above.

The Council unanimously agreed to recommend that the 21000 Brookpark Road Project be abated at 100% for a period of seven (7) years.

Sincerely,

David Coleman, Chairman
Community Reinvestment Area
Housing Council

DC:mcs

cc: Mayor Patton
Bill McGinty, Director of Law
Liz Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILMAN MINEK
CO-SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE ACCEPTING AND APPROVING THE PRE-CONSTRUCTION TAX ABATEMENT APPLICATION OF THE ANDRAKO AND ASSOCIATES, INC. AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ohio Revised Code Section 3735.67 the City has a tax abatement plan in place available to all commercial development within the City which plan is intended to be an incentive to new development within the city; and

WHEREAS, Andrako and Associates, Inc., has made application (see attached Exhibit "A") for pre-construction approval of its Tax Abatement request pursuant to said plan; and

WHEREAS, the City's Community Reinvestment Area Housing Council met on September 20, 2016 and reviewed and approved said application; and

WHEREAS, by letter of September 22, 2016, David Coleman, Chairman of the City's Community Reinvestment Area Housing Council informed the Mayor and City Council of the action of the City Community Reinvestment Area Housing Council approving said tax abatement request (see attached Exhibit "B").

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 Pre-construction Tax Abatement Application submitted by Andrako and Associates Inc., as approved by the City's Community Reinvestment Area Housing Council the terms of which are One Hundred Percent (100%) Abatement of building improvements for a period of seven (7) years is hereby accepted and approved.

SECTION 2. 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 3. 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 provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

**PRE-CONSTRUCTION APPLICATION
FOR A COMMUNITY REINVESTMENT AREA AGREEMENT
PROVIDING FOR REAL PROPERTY
TAX EXEMPTION FOR COMMERCIAL* PROJECTS**

Please fill out the following application in full. Information provided will be used to determine eligibility for a CRA Agreement providing for real property tax exemption for a commercial project in Fairview Park's Community Reinvestment Area.

1. Name of Applicant: Andrako & Associates, Inc.

2. Current Address: 20325 Center Ridge Rd., Ste. 503, Rocky River, OH 44116

3. Address and Permanent Parcel Number of property ("Project Site") for which exemption is requested: 323-20029 20520 LORAIN RD

4. Telephone No.: (440) 333-6375

5. Nature of Business at Project Site: Professional Insurance Agency

6. Contact Person/Title: Francis (Bud) Andrako or Mathinyah Windle

7. Name of Principle Owner(s) and titles: Francis (Bud) Andrako

8. Type of business organization: (i.e. corporation, partnership, etc.) Corporation

9. Does Project involve purchase or lease of property from City pursuant to a Redevelopment Agreement for Redevelopment pursuant to a City Revitalization Plan?

Yes

10. History of Business: See attached Narrative.

11. Is the business seasonal in nature? Yes No

If yes, what are the peak months: _____

*Also includes multifamily apartments with four or more units and industrial projects.

12. Project Estimated Employee/Payroll information:

a. Number of current employees 6 FT / 12 PT Payroll \$ 700,000 annually

b. Estimated number of new employees 4

Estimated Increase in Payroll \$ 200,000 annually

c. Estimated total employment when project completed 22

Estimated Payroll \$ 900,000

d. Estimated new employment to be realized three years after project completion 10 FT/15 PT

13. Pre-project market value of existing facility (if any) as determined for local property taxation in most recent tax year.

a. Real property value \$ n/a property vacant

b. Tangible personal property value \$ _____

c. Inventory value \$ _____

14. Estimated Project and Investment information:

a. Purchase price of land, and building if any: \$ 119,000

b. New building construction: \$ 600,000

Square footage: 7,000

c. Building additions: \$ Parking Garage - 60,000

Square footage: 4,800

d. Improvements to existing building: \$ n/a property vacant

e. Machinery & equipment: \$ _____

f. Furniture and fixtures: \$ 150,000

g. Increase in inventory: \$ _____

15. Project description (attach additional pages if needed)

See attached Narrative.

16. Project involves leasing the facility, Name of Lessee: No

17. Estimated Project commencement date: March, 2017

18. Estimated Project completion date: March, 2018

19. Please describe any environmental impact that the facility may have or any special needs regarding wastewater treatment. Is the company currently subject to monitoring by the Ohio or Federal EPA?

None to applicant's knowledge

20. Please provide, on attached pages, any additional Project information relevant to the City policy factors listed in Section 10 of the City's Guidelines.

21. Does the property owner owe:

a. Any delinquent taxes to the State of Ohio or a political subdivision of the State?

Yes No

b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes No

c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not?

Yes No

d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).

Applicant agrees to supply such additional information as may be required by applicable state law if requested by the City, and hereby authorized any such information to be inspected by the city, or if applicable the State or applicable State Agency.

22. Fees: Community Reinvestment Area applicants shall be charged a one-time fee of \$500.00 when a CRA Pre-Construction Application Agreement is submitted.

The applicant agrees to supply additional information upon request. The applicant believes that the information contained in this application is complete and accurate.

BY: Francis Anichini, President
NAME AND TITLE

Francis Anichini
SIGNATURE

8-18-16
DATE

USE ADDITIONAL PAGES IF REQUIRED TO SUPPLY THE REQUESTED INFORMATION.

NARRATIVE

ATTACHMENT TO PRE-CONSTRUCTION APPLICATION FOR A COMMUNITY REINVESTMENT AREA AGREEMENT PROVIDING FOR REAL PROPERTY TAX EXEMPTION FOR COMMERCIAL PROJECTS

History of Business Question #10: Andrako & Associates, Inc. has been in business since 1995 as an independent insurance agency. It was started by Francis (Bud) Andrako and his wife, Monica Andrako. They started with two employees running the business out of their home. In the past four years, the company has significantly grown by obtaining a commercial office in September of 2012, hiring five (5) experienced and trained insurance producers together with nine (8) additional employees. The company has increased its new employment over the last four years over 350% and anticipates that such growth will continue by 15%-20% annually over the next four years.

Project Description Question #15: We plan to build an approx. 7,000 sq. ft. professional insurance office with an attached 60 x 80 parking garage for the employees. We plan to have approximately 35 parking spaces. The building will be one story with a professional and well landscape entrance including a cement driveway with two landscaped islands. The material for the face of the building will be a combination of stone and siding.

EXHIBIT A ABATEMENT GUIDELINE

<u>INVESTMENT</u>	<u>ABATEMENT</u>	<u>TERM</u>
\$300,000 TO 50,000,000 plus	*0-100%	7 yrs.

<u>SIZE OF INVESTMENT</u>	<u>POINTS</u>	
300,000-650,000	5	—
650,001-1,000,000	10	—
1,000,001-5,000,000	15	—
5,000,001-50,000,000	20	—
Over 50,000,000	25	—

*CONSTRUCTION OF BUILDING

Economy	2	—
Average	5	—
Custom	8	—
Luxury	10	—

JOBS CREATED (NOT RETAINED)

5-25	2	—
26-50	4	—
51-100	7	—
101-250	12	—
251-500	15	—
Over 500	25	—

AVERAGE SALARY OF JOBS CREATED (PAYROLL TAX REVENUE)

Under \$15,000	0	—
\$15,001-\$20,000	3	—
\$20,001-\$25,000	5	—
\$25,001-\$30,000	7	—
Over \$30,000	10	—

PUBLIC SECTOR FINANCING

POINTS

Public sector over 25%	0	_____
Public sector less than 25%	2	_____
No public sector financing	5	_____

JOB PROGRAM PARTICIPATION

Commitment to job program for 25% of jobs	5	_____
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<u>PREVAILING WAGE USE</u>	10	_____
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<u>USE OF VACANT STRUCTURE</u>	5	_____
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<u>MANUFACTURING USE</u>	5	_____
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<u>OFFICE USE</u>	10	_____
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10

TOTAL _____

*Possible to get over 100 points



CITY OF FAIRVIEW PARK

20777 Lorain Road
Fairview Park, Ohio 44126-2018

– Established in 1910 –

Eileen Ann Patton, Mayor

September 22, 2016

Michael Kilbane, President
Fairview Park City Council
20777 Lorain Road
Fairview Park, OH 44126

Re: 20520 Lorain Road, Andrako & Associates, Inc.
Review of pre-construction application for Tax Abatement

Dear Councilman Kilbane:

The Community Reinvestment Area Housing Council for the City of Fairview Park held their meeting on September 20, 2016 and reviewed the application as stated above.

The Council unanimously agreed to recommend that the 20520 Lorain Road Project be abated at 100% for a period of seven (7) years.

Sincerely,

David Coleman, Chairman
Community Reinvestment Area
Housing Council

DC:mcs

cc: Mayor Patton
Bill McGinty, Director of Law
Liz Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANDRAKO AND ASSOCIATES INC. FOR THE PURCHASE OF THE PROPERTY LOCATED AT 20520 LORAIN ROAD, FAIRVIEW PARK, OHIO, AND DECLARING AN EMERGENCY

WHEREAS, the City of Fairview Park owns the property located at 20520 Lorain Road, Fairview Park, Ohio; and

WHEREAS, Andrako and Associates Inc. has offered to purchase the property located at 20520 Lorain Road, Fairview Park, Ohio; and

WHEREAS, Andrako and Associates Inc. intends to build a new building on the property located at 20520 Lorain Road for its business operations; and

WHEREAS, the sale price of the property will be One Hundred Nineteen Thousand Dollars (\$119,000.00), payable as follows: Five Thousand Dollars (\$5,000.00) as a refundable earnest money payment, One Hundred Fourteen Thousand Dollars (\$114,000.00) to be paid at the time of title transfer, and a Ten Thousand Dollar (\$10,000.00) promissory note to, and to be held by, the City of Fairview Park, which will be forgiven in total if the property is developed and opened for business within eighteen (18) months of the date that title transfers to Andrako and Associates Inc.; and

WHEREAS, it is in the best interest of the City of Fairview Park to sell the property at 20520 Lorain Road to Andrako and Associates Inc. under the terms and conditions herein.

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

SECTION 1. The Mayor is hereby authorized to enter into an Agreement with Andrako and Associates Inc., according to the terms and conditions contained herein, and execute any and all necessary documents for the sale of the land located at 20520 Lorain Road, Fairview Park, Ohio.

SECTION 2. 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 committee that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 3. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and provide for the sale of the subject land in a timely fashion and as soon as possible, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

PURCHASE AGREEMENT

This Agreement is made this ____ day of October, 2016 (the "Agreement") at Fairview Park, Cuyahoga County, Ohio by and between Andrako & Associates, an Ohio corporation with a mailing address of 20950 Lake Road, Rocky River, Ohio 44116 (hereinafter referred to as "Purchaser") and the City of Fairview Park, Ohio, an Ohio municipal corporation, with a mailing address of 20777 Lorain Road, Fairview Park, Ohio 44126 (hereinafter referred to as "Seller").

SECTION 1 - PROPERTY. Purchaser agrees to purchase and the Seller agrees to sell the property located at 20520 Lorain Road, Fairview Park, Ohio, permanent parcel number 323-20029 (hereinafter the "Property"), including all land, improvements, appurtenant rights, easements, licenses, governmental permits and privileges under the terms and conditions set out in this Agreement.

SECTION 2 - TITLE.

2.1 Deed and Title Evidence. Seller shall furnish a limited warranty deed (the "Deed") conveying to Purchaser marketable title, free and clear from all encumbrances, except restrictions, easements and reservations of record, which do not materially affect the use or value of the property and a lien for real estate taxes (and assessments, if any) not yet payable. Seller shall also provide an Owners' Fee Policy of Title Insurance, for the value of the property in the amount of the purchase price, showing marketable title as aforesaid.

SECTION 3 - ESCROW AND TITLE DOCUMENTS.

3.1 Designation of Escrow Agent. Maximum Title and Escrow Services, or such other title company as may be chosen by mutual agreement of Seller and Purchaser, is hereby designated as the "Escrow Agent" in connection with this transaction. Immediately following the date the Agreement is executed by both parties, Purchaser and Seller shall open an escrow account with the Escrow Agent. This Agreement shall serve as escrow instructions and shall be subject to the usual conditions of acceptance of the Escrow Agent, insofar as the same are not inconsistent with any of the terms hereof.

3.2 Title Commitment. Within fourteen (14) days after the date the Agreement is executed by both parties, Seller and Purchaser shall cause the Escrow Agent to issue to Purchaser a commitment for title insurance in the amount of the value of the property set forth in Section 4.1 below ("Commitment"), setting out the state of title to the Property as of the effective date of the Commitment. The Escrow Agent shall be instructed to deliver a copy of the Commitment to Seller and Purchaser.

3.3 Title Objections. Within five (5) days after receipt of the Commitment, Purchaser will give Seller notice ("Objection Notice") of any matter disclosed in the Commitment which is objectionable to Purchaser, in Purchaser's sole discretion ("Defect"). Seller may, but shall not be obligated to, cure any Defect stated on the Objection Notice. If Seller fails to cure or remove a Defect within thirty (30) days following receipt of the Objection Notice or provides Purchaser with written notice that Seller will not cure or remove a Defect, Purchaser shall have the right, at its sole option, to: (i) waive the Defect which Seller has not removed or cured and accept title to the Property subject to the Defect without reduction in the Purchase Price; (ii) extend the Closing Date and all other dates herein for a period mutually agreed to in order to provide Seller with additional time to cure or remove the Defect and do the work contemplated herein; or (iii) terminate this Agreement. Purchaser's failure to provide written notice to Seller of its election within three (3) days after the earlier of: (i) the end of the thirty (30) day cure period, or (ii) receipt of Seller's written notice that Seller will not cure or remove a Defect; shall be deemed to be Purchaser's intent to terminate this Agreement. In the event of such termination, all funds and documents

deposited by Purchaser into escrow shall be immediately returned to Purchaser and thereupon the parties shall be fully released from all further obligation to the other under this Agreement, except the Seller and Purchaser shall each pay one-half (50%) of the accrued escrow and title charges, if applicable.

SECTION 4 - PURCHASE PRICE.

4.1 Purchase Price. The purchase price is in the amount of One Hundred Nineteen Thousand and 00/100 Dollars (\$119,000.00). Subject to and in accordance with the terms and provisions hereof, the Purchase Price shall be payable as follows:

4.1.1 Purchaser shall deposit refundable earnest money (the "Earnest Money Deposit") of Five Thousand and 00/100 Dollars (\$5,000.00) with the Escrow Agent;

4.1.2 One-Hundred Fourteen and 00/100 Dollars (\$114,000.00) to be deposited with the Escrow Agent not less than two (2) days prior to the "Closing" as hereafter defined; and

4.1.3 Ten Thousand and 00/100 Dollars (\$10,000.00) Cognovit Promissory Note (the "Note"), in the form and content as set forth on Exhibit A attached hereto and made a part hereof. The Note shall be forgiven upon Seller's receipt of evidence reasonably satisfactory to Seller that Purchaser has completed construction of an appropriate structure, in full compliance with the applicable rules, regulations, ordinances and laws, for the operation of a business and that such structure has been completed and the business has opened no later than one (1) year from the date of title transfer hereunder. Should Purchaser fail to comply with these conditions on a timely basis, the Note shall be due and payable in accordance with its terms.

SECTION 5. INSPECTION AND REVIEW PERIOD. Purchaser shall have a period of thirty (30) days (the "Review Period") after the execution of this Agreement to receive, review and inspect all aspects of the Property to Purchaser's sole satisfaction. Seller shall cooperate with Purchaser in its inspection of the Property and provide any and all available documents, records, reports and/or related information relating to the Property to Purchaser as soon as practicable. If Purchaser notifies Seller during the Review Period that Purchaser does not wish to consummate the transaction contemplated herein, for any reason in its sole and absolute discretion, then all earnest money and interest accrued thereon shall be refunded to Purchaser immediately upon delivery of Purchaser's written notice of termination of this Agreement to Seller and Escrow Agent. Seller shall allow Purchaser access to the Property in order for the Purchaser to exercise its inspection rights. Purchaser shall hold Seller harmless and indemnify Seller against any claim, expense or cost of any kind relating to or arising from Purchaser's inspection of the Property, including without limitation, attorney fees; and Purchaser shall promptly repair any damage and restore the Property to its condition prior to Purchaser's inspection.

SECTION 6. CONDITION TO CLOSING. Purchaser's obligation to close this transaction is conditioned upon the Property being approved for tax abatement on terms reasonably acceptable to Purchaser. Purchaser shall take all steps necessary to apply for tax abatement for the Property and the Parties anticipate that the tax abatement will be considered concurrently with this Agreement. In the event the tax abatement is not granted or not granted on terms reasonably acceptable to Purchaser, Purchaser shall have the right to terminate this Agreement by providing written notice of termination to Seller within seven (7) days of the tax abatement decision.

SECTION 7. CLOSING. Provided that all of the conditions set forth in this Agreement are fully satisfied, performed and/or waived, the closing shall be held promptly following the expiration of the Review Period at the offices of the Escrow Agent, on a date selected by Purchaser and reasonably acceptable to Seller, but in no event shall the closing be later than December 30, 2016 ("Closing"). All funds and documents

and any other items required to complete the sale shall be placed in escrow with the Escrow Agent as set forth herein and in no event later than the Closing. The parties agree that time is of the essence of this Agreement.

SECTION 8. POSSESSION. Seller shall deliver possession to Purchaser on the date of Closing.

SECTION 9. PRORATIONS AND HOLDBACKS AND ASSESSMENTS. Taxes and assessments, if any, shall be prorated as of the date of filing the deed for record, based on the last available tax duplicate. All tax and assessment proration shall be set forth in a closing statement issued by the Escrow Agent and approved in writing by Purchaser and Seller. Any assessments and taxes, if any, owed as of the date of Closing shall be paid in full by Seller.

SECTION 10. CLOSING COSTS. At the Closing, Purchaser and Seller shall pay their own respective costs incurred with respect to the consummation of the purchase and sale of the Property as contemplated herein, including, without limitation, attorneys' fees. Notwithstanding the foregoing, Purchaser shall pay at closing: one-half of the cost of the Owners' Fee Policy of Title Insurance, the cost of recording the Deed, and one-half the escrow or closing fee. Seller shall pay at closing: the cost of the Commitment, one-half of the cost of the Owners' Fee Policy of Title Insurance, all applicable transfer taxes, and one-half of the escrow fee or closing fee.

SECTION 11 - CONDITION OF PROPERTY. Purchaser agrees to accept, and Seller to deliver, possession of the property subject to the following:

NO WARRANTIES/"AS IS, WHERE IS"; "WITH ALL FAULTS". PURCHASER EXPRESSLY ACKNOWLEDGES THAT PURCHASER AND PURCHASER'S AGENTS HAVE MADE, OR WILL HAVE THE OPPORTUNITY, PURSUANT TO THIS AGREEMENT, TO MAKE INDEPENDENT INVESTIGATIONS OF THE PROPERTY, AND HAVE REVIEWED OR WILL REVIEW ALL MATERIALS REGARDING THE CONDITION OF THE PROPERTY WHICH IT DEEMS NECESSARY. SUBJECT TO PURCHASER'S RIGHTS TO TERMINATE THIS AGREEMENT, PURCHASER IS BUYING THE PROPERTY AS AN "AS IS" "WHERE IS" CONDITION. PURCHASER IS OR, AFTER COMPLETION OF SUCH INSPECTION WILL BE, IN ALL RESPECTS, SATISFIED WITH THE PROPERTY, INCLUDING THE PHYSICAL CONDITION THEREOF, AND, EXCEPT AS EXPRESSLY PROVIDED HEREIN, PURCHASER HAS NOT RELIED UPON ANY REPRESENTATION OR WARRANTY MADE BY SELLER IN CONNECTION WITH THE PROPERTY, INCLUDING SPECIFICALLY, WITHOUT LIMITATION, ANY WARRANTY OR REPRESENTATION AS TO THE CONDITION OF THE TOPOGRAPHY, GRADING, CLIMATE, AIR, FLOOD OR MUDSLIDE HAZARDS, WATER RIGHTS, UTILITIES, PRESENT AND FUTURE ZONING, GOVERNMENTAL ENTITLEMENTS AND RESTRICTIONS, SOIL, SUBSOIL, PAINT OR CONTAMINATION OF SOIL OR WATER, ACCESS TO PUBLIC ROADS OR THE PRESENCE OR ABSENCE OF ANY HAZARDOUS MATERIALS. THE FOREGOING AGREEMENT OF PURCHASER SHALL BE EXTENDED TO AND SHALL BE IN FULL FORCE AND EFFECT AS OF THE CLOSING DATE AND SHALL SURVIVE THE CLOSING DATE. PURCHASER HEREBY DISCLAIMS ANY AND ALL WARRANTIES WITH RESPECT TO THE PROPERTY TO BE SOLD PURSUANT HERETO, INCLUDING WITHOUT LIMITATION, WARRANTIES AS TO QUALITY, HABITABILITY, FITNESS, MERCHANTABILITY AND SUITABILITY FOR ANY PURPOSE. PURCHASER ACKNOWLEDGES THAT PURCHASER'S AGREEMENT HEREUNDER TO PURCHASE THE PROPERTY IN ITS "AS IS" "WHERE IS" CONDITION WAS BARGAINED FOR IN THE PURCHASE PRICE.

SECTION 12— INFORMATION. As soon as practicable, but in no event later than three (3) business days after the execution of this Agreement, Seller shall deliver to Purchaser copies of the following (i) the

current title insurance policy, if available; and (ii) any information relating to environmental conditions with respect to the Property; if any.

SECTION 13 - BINDING CONTRACT - DEFAULT. When this Purchase Agreement is signed by the Purchaser and Seller, it shall constitute a binding contract and the entire Agreement between the parties, their heirs, personal representatives, successors, and assigns. Should Seller fail to perform this Agreement, Purchaser may, in addition to any other available remedies, declare this Agreement null and void and receive a refund of any funds paid. Should Purchaser fail to perform this Agreement, Seller may either: (i) retain the Earnest Money Deposit as liquidated damages, declare this Agreement null and void and receive a refund of any funds paid by Seller and, in such event, Purchase shall be solely responsible for all title costs and any other costs incurred with the Escrow Agent; or (ii) pursue any remedies available at law or equity.

SECTION 14 – MISCELLANEOUS. This Agreement constitutes the entire Agreement of the parties and there are no other oral or written agreements between the parties other than expressly set forth in this written Agreement. This Agreement shall be binding upon and inure to the benefit of all parties hereto and their respective heirs, executors, administrators and assigns. This Agreement shall be interpreted under Ohio law. In the event that any of the provisions of this Agreement is held to be unenforceable or invalid, the validity and enforceability of the remaining provisions, or portions thereof, shall not be affected thereby. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all of which shall constitute one Agreement. The parties hereto acknowledge that each participated equally in the negotiation of this Agreement, that each has had an opportunity to obtain independent legal counsel of their choosing and that no court construing this Agreement shall construe it more stringently against one party than against the other, regardless of which party's counsel drafted or participated in the drafting of this Agreement.

SECTION 15 - NOTICES.

Any notice to be given to Purchaser shall be mailed or delivered in person to:

Bud Andrako
President
Andrako & Associates, Incorporated
20950 Lake Road
Rocky River, Ohio 44116

Copy to:

Name
Title
Company
Address
City, State Zip

Any Notice to be given to Seller shall be directed to:

Eileen A. Patton
Mayor
City of Fairview Park
20777 Lorain Road
Fairview Park, Ohio 44126

Copy to:

William McGinty
Law Director
City of Fairview Park
20777 Lorain Road
Fairview Park, Ohio 44126

[Signature pages immediately follow this page; remainder intentionally blank]

IN WITNESS WHEREOF, the parties have set their hands to triplicate originals of this Agreement.

SELLER:

Date _____

By: _____
Eileen A. Patton, Mayor

Witness

Witness

This legal document is hereby approved:

Date: _____

By: _____
William McGinty, Director of Law

PURCHASER:

Date _____

By: _____
Bud Andrako, President

Witness

Witness

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-
ORIGINATED BY: THE FINANCE DEPARTMENT
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY

WHEREAS, for the ongoing operation of the municipal government, it is necessary to appropriate funds for the fiscal year 2016.

WHEREAS, Ordinance 16-05 Amended, approved March 21, 2016, needs to be adjusted to reflect budgetary changes.

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

SECTION 1. To provide for the current expenses and other expenditures of the City of Fairview Park, Ohio for the period commencing January 1, 2016 and ending December 31, 2016 as attached in Exhibit "A."

SECTION 2. 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 3. 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 it is necessary for the daily operation of municipal departments in 2016 and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

APPROPRIATIONS 2016

CITY OF FAIRVIEW PARK

	<u>Temporary Ord #15-46A (12/07/15)</u>	<u>Annual Ord #16-05A (3/21/16)</u>	<u>\$ Difference</u>	<u>Supplemental #1 Ord #16-</u>	<u>\$ Difference</u>
<u>GENERAL FUND</u>					
<u>1110 SECURITY OF PERSONS AND PROPERTY</u>					
PERSONNEL SUBTOTAL	\$809,545.93	\$2,881,634.98	\$2,072,089.05	\$2,884,307.14	\$2,672.16
OTHER SUBTOTAL	\$60,262.50	\$183,492.20	\$123,229.70	\$184,017.20	\$525.00
TOTAL SECURITY PERSONS AND PROPERTY	\$869,808.43	\$3,065,127.18	\$2,195,318.75	\$3,068,324.34	\$3,197.16
<u>1130 FIRE PREVENTION AND CONTROL</u>					
PERSONNEL SUBTOTAL	\$508,986.32	\$2,118,536.35	\$1,609,550.03	\$2,113,487.35	(\$5,049.00)
OTHER SUBTOTAL	\$19,035.00	\$80,781.52	\$61,746.52	\$79,981.52	(\$800.00)
TOTAL FIRE PREVENTION AND CONTROL	\$528,021.32	\$2,199,317.87	\$1,671,296.55	\$2,193,468.87	(\$5,849.00)
<u>1140 FIRE PROTECTION REGIONAL EMS</u>					
TOTAL FIRE PROTECTION REGIONAL EMS	\$40,000.00	\$132,000.00	\$92,000.00	\$132,000.00	\$0.00
<u>2200 PUBLIC HEALTH</u>					
TOTAL PUBLIC HEALTH	\$200.00	\$840.00	\$640.00	\$840.00	\$0.00
<u>3420 BAIN PARK CABIN</u>					
TOTAL BAIN PARK CABIN	\$1,147.50	\$12,020.00	\$10,872.50	\$13,770.00	\$1,750.00
<u>3810 SENIOR LIFE OFFICE</u>					
PERSONNEL SUBTOTAL	\$73,621.83	\$369,477.04	\$295,855.21	\$384,477.04	\$15,000.00
OTHER SUBTOTAL	\$6,741.54	\$33,600.00	\$26,858.46	\$33,400.00	(\$200.00)
TOTAL SENIOR LIFE OFFICE	\$80,363.37	\$403,077.04	\$322,713.67	\$417,877.04	\$14,800.00

	Temporary Ord #15-46A	Annual Ord #16-05A	\$ Difference	Supplemental #1 Ord #16-	\$ Difference
<u>4410 PARKS AND PROPERTY MAINTENANCE</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$14,360.27	\$11,575.00	(\$2,785.27)	\$11,575.00	\$0.00
TOTAL PARKS AND PROPERTY MAINTENANCE	\$14,360.27	\$11,575.00	(\$2,785.27)	\$11,575.00	\$0.00
<u>4510 PLANNING & DESIGN COMMISSION</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$667.95	\$2,392.70	\$1,724.75	\$2,392.70	\$0.00
TOTAL PLANNING COMMISSION	\$667.95	\$2,392.70	\$1,724.75	\$2,392.70	\$0.00
<u>4520 BUILDING STANDARDS</u>					
PERSONNEL SUBTOTAL	\$105,753.50	\$313,230.51	\$207,477.01	\$303,980.51	(\$9,250.00)
OTHER SUBTOTAL	\$2,086.88	\$9,152.10	\$7,065.22	\$10,362.10	\$1,210.00
TOTAL BUILDING STANDARDS	\$107,840.38	\$322,382.61	\$214,542.23	\$314,342.61	(\$8,040.00)
<u>4530 BOARD OF APPEALS</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$200.00	\$949.90	\$749.90	\$989.90	\$40.00
TOTAL BOARD OF APPEALS	\$200.00	\$949.90	\$749.90	\$989.90	\$40.00
<u>4570 ARCHITECTURAL BOARD OF REVIEW</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL ARCHITECTURAL BOARD OF REVIEW	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>5550 RECYCLING & SOLID WASTE DISPOSAL</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$57,575.00	\$99,185.00	\$41,610.00	\$99,185.00	\$0.00
TOTAL REFUSE COLLECTION AND DISPOSAL	\$57,575.00	\$99,185.00	\$41,610.00	\$99,185.00	\$0.00
<u>6120 TRAFFIC SAFETY</u>					

	Temporary Ord #15-46A	Annual Ord #16-05A	\$ Difference	Supplemental #1 Ord #16-	\$ Difference
PERSONNEL SUBTOTAL	\$44,800.06	\$182,284.89	\$137,484.83	\$182,284.89	\$0.00
OTHER SUBTOTAL	\$17,603.75	\$57,709.44	\$40,105.69	\$47,709.44	(\$10,000.00)
TOTAL TRAFFIC SAFETY	\$62,403.81	\$239,994.33	\$177,590.52	\$229,994.33	(\$10,000.00)
<u>6800 MOTOR VEHICLE MAINTENANCE</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$37,150.00	\$164,166.90	\$127,016.90	\$174,166.90	\$10,000.00
TOTAL MOTOR VEHICLE MAINTENANCE	\$37,150.00	\$164,166.90	\$127,016.90	\$174,166.90	\$10,000.00
<u>7710 MAYOR'S OFFICE</u>					
PERSONNEL SUBTOTAL	\$43,505.20	\$181,031.86	\$137,526.66	\$181,031.86	\$0.00
OTHER SUBTOTAL	\$2,318.78	\$8,210.00	\$5,891.22	\$11,345.00	\$3,135.00
TOTAL MAYOR'S OFFICE	\$45,823.98	\$189,241.86	\$143,417.88	\$192,376.86	\$3,135.00
<u>7711 SERVICE & DEVELOPMENT DIRECTOR'S</u>					
PERSONNEL SUBTOTAL	\$210,421.79	\$786,050.78	\$575,628.99	\$786,050.78	\$0.00
OTHER SUBTOTAL	\$27,896.25	\$70,867.43	\$42,971.18	\$81,867.43	\$11,000.00
TOTAL SERVICE DIRECTOR'S OFFICE	\$238,318.04	\$856,918.21	\$618,600.17	\$867,918.21	\$11,000.00
<u>7720 FINANCE DEPARTMENT</u>					
PERSONNEL SUBTOTAL	\$61,376.42	\$233,928.54	\$172,552.12	\$233,428.54	(\$500.00)
OTHER SUBTOTAL	\$46,950.00	\$210,500.00	\$163,550.00	\$211,000.00	\$500.00
TOTAL FINANCE DEPARTMENT	\$108,326.42	\$444,428.54	\$336,102.12	\$444,428.54	\$0.00
<u>7730 LEGAL ADMINISTRATION</u>					
PERSONNEL SUBTOTAL	\$35,814.68	\$157,159.72	\$121,345.04	\$157,159.72	\$0.00
OTHER SUBTOTAL	\$4,500.00	\$10,500.00	\$6,000.00	\$5,340.00	(\$5,160.00)
TOTAL LEGAL ADMINISTRATION	\$40,314.68	\$167,659.72	\$127,345.04	\$162,499.72	(\$5,160.00)
<u>7740 ENGINEER</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$9,223.56	\$37,539.84	\$28,316.28	\$37,539.84	\$0.00

	Temporary Ord #15-46A	Annual Ord #16-05A	\$ Difference	Supplemental #1 Ord #16-	\$ Difference
TOTAL ENGINEER	\$9,223.56	\$37,539.84	\$28,316.28	\$37,539.84	\$0.00
<u>7750 MUNICIPAL LANDS AND BUILDING</u>					
PERSONNEL SUBTOTAL	\$46,326.88	\$155,841.06	\$109,514.18	\$155,841.06	\$0.00
OTHER SUBTOTAL	\$73,950.24	\$243,150.57	\$169,200.33	\$229,800.57	(\$13,350.00)
TOTAL MUNICIPAL LANDS AND BUILDING	\$120,277.12	\$398,991.63	\$278,714.51	\$385,641.63	(\$13,350.00)
<u>7760 CIVIL SERVICE</u>					
PERSONNEL SUBTOTAL	\$467.00	\$1,664.49	\$1,197.49	\$1,664.49	\$0.00
OTHER SUBTOTAL	\$2,356.25	\$3,050.00	\$693.75	\$3,050.00	\$0.00
TOTAL CIVIL SERVICE	\$2,823.25	\$4,714.49	\$1,891.24	\$4,714.49	\$0.00
<u>7770 COUNTY DEDUCTIONS AND AUDIT EXAMINERS</u>					
PERSONNEL SUBTOTAL	\$1,205.00	\$5,200.00	\$3,995.00	\$5,320.00	\$120.00
OTHER SUBTOTAL	\$37,878.18	\$163,483.21	\$125,605.03	\$163,483.21	\$0.00
TOTAL COUNTY DEDUCTIONS AND AUDIT EXAMINERS	\$39,083.18	\$168,683.21	\$129,600.03	\$168,803.21	\$120.00
<u>7780 LEGISLATIVE</u>					
PERSONNEL SUBTOTAL	\$44,834.37	\$178,560.76	\$133,726.39	\$178,560.76	\$0.00
OTHER SUBTOTAL	\$4,867.50	\$22,967.46	\$18,099.96	\$22,967.46	\$0.00
TOTAL LEGISLATIVE	\$49,701.87	\$201,528.22	\$151,826.35	\$201,528.22	\$0.00
<u>7790 OTHER ADMINISTRATIVE</u>					
PERSONNEL SUBTOTAL	\$0.00	\$11,106.94	\$11,106.94	\$16,106.94	\$5,000.00
OTHER SUBTOTAL	\$444,839.09	\$1,335,442.40	\$890,603.31	\$1,328,799.24	(\$6,643.16)
TOTAL OTHER ADMINISTRATIVE	\$444,839.09	\$1,346,549.34	\$901,710.25	\$1,344,906.18	(\$1,643.16)
TOTAL GENERAL FUND	\$2,898,469.22	\$10,469,283.59	\$7,570,814.37	\$10,469,283.59	\$0.00
<u>101 CONTINGENCY RESERVE FUND</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

	Temporary Ord #15-46A	Annual Ord #16-05A	\$ Difference	Supplemental #1 Ord #16-	\$ Difference
TOTAL CONTINGENCY RESERVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>SPECIAL REVENUE FUNDS</u>					
<u>210 STREET CONSTRUC MAINT & REPAIRS</u>					
6610 <u>STREET MAINTENANCE</u>					
PERSONNEL SUBTOTAL	\$118,505.57	\$355,038.43	\$236,532.86	\$364,107.43	\$9,069.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL STREET MAINTENANCE	\$118,505.57	\$355,038.43	\$236,532.86	\$364,107.43	\$9,069.00
6620 <u>STREET CLEANING</u>					
PERSONNEL SUBTOTAL	\$78,964.08	\$321,953.23	\$242,989.15	\$321,953.23	\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL STREET CLEANING	\$78,964.08	\$321,953.23	\$242,989.15	\$321,953.23	\$0.00
TOTAL STREET CONSTRUC MAINT RP	\$197,469.65	\$676,991.66	\$479,522.01	\$686,060.66	\$9,069.00
<u>220 STATE HIGHWAY FUND</u>					
6610 <u>STREET MAINTENANCE</u>					
TOTAL STREET MAINTENANCE	\$50,000.00	\$75,000.00	\$25,000.00	\$75,000.00	\$0.00
6620 <u>STREET CLEANING</u>					
TOTAL STREET CLEANING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL STATE HIGHWAY FUND	\$50,000.00	\$75,000.00	\$25,000.00	\$75,000.00	\$0.00
<u>230 RECREATION FUND</u>					
PERSONNEL SUBTOTAL	\$366,922.68	\$1,378,946.67	\$1,012,023.99	\$1,427,888.87	\$48,942.20
OTHER SUBTOTAL	\$712,785.94	\$2,679,099.35	\$1,966,313.41	\$2,630,157.15	(\$48,942.20)
TOTAL RECREATION FUND	\$1,079,708.62	\$4,058,046.02	\$2,978,337.40	\$4,058,046.02	\$0.00
<u>232 RECREATION COMMUNITY CENTER FUND</u>					
TOTAL RECREATION COMMUNITY CENTER	\$0.00	\$30.00	\$30.00	\$30.00	\$0.00
<u>240 POLICE AND FIRE PENSION FUND</u>					
PERSONNEL SUBTOTAL	\$251,103.59	\$978,470.38	\$727,366.79	\$978,470.38	\$0.00

	Temporary Ord #15-46A	Annual Ord #16-05A	\$ Difference	Supplemental #1 Ord #16-	\$ Difference
OTHER SUBTOTAL	\$904.18	\$3,314.00	\$2,409.82	\$3,544.00	\$230.00
TOTAL POLICE AND FIRE PENSION FUND	\$252,007.77	\$981,784.38	\$729,776.61	\$982,014.38	\$230.00
<u>245 S.A.V.E. FUND</u>					
TOTAL S.A.V.E FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>250 STREET LIGHTING FUND</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$79,350.00	\$256,300.00	\$176,950.00	\$256,300.00	\$0.00
TOTAL STREET LIGHTING FUND	\$79,350.00	\$256,300.00	\$176,950.00	\$256,300.00	\$0.00
<u>255 SOLID WASTE FEE</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$185,000.00	\$773,115.00	\$588,115.00	\$773,115.00	\$0.00
TOTAL SOLID WASTE FEE FUND	\$185,000.00	\$773,115.00	\$588,115.00	\$773,115.00	\$0.00
<u>270 FIRE OPERATING LEVY FUND</u>					
PERSONNEL SUBTOTAL	\$70,503.11	\$276,264.39	\$205,761.28	\$276,264.39	\$0.00
OTHER SUBTOTAL	\$1,027.50	\$4,610.00	\$3,582.50	\$4,770.00	\$160.00
TOTAL FIRE OPERATING LEVY FUND	\$71,530.61	\$280,874.39	\$209,343.78	\$281,034.39	\$160.00
<u>275 SAFE ROUTES TO SCHOOL FUND</u>					
TOTAL SAFE ROUTES TO SCHOOL FUND	\$35,196.67	\$441,872.99	\$406,676.32	\$441,872.99	\$0.00
<u>285 FEMA GRANT FUND</u>					
TOTAL FEMA GRANT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>290 FEDERAL GRANTS FUND</u>					
TOTAL FEDERAL GRANTS FUND	\$36,000.00	\$80,000.00	\$44,000.00	\$80,000.00	\$0.00
<u>295 STATE GRANT FUND</u>					
TOTAL STATE GRANT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>500 WATER REIMBURSEMENT FUND</u>					

	Temporary Ord #15-46A	Annual Ord #16-05A	\$ Difference	Supplemental #1 Ord #16-	\$ Difference
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$16,250.00	\$46,144.00	\$29,894.00	\$46,144.00	\$0.00
TOTAL WATER REIMBURSEMENT FUND	\$16,250.00	\$46,144.00	\$29,894.00	\$46,144.00	\$0.00
<u>540 GILLES-SWEET FUND</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL GILLES-SWEET FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>711 BAIN PARK RESTORATION</u>					
TOTAL BAIN PARK RESTORATION	\$2,875.00	\$40,000.00	\$37,125.00	\$40,000.00	\$0.00
<u>714 LAW ENFORCEMENT TRUST FUND</u>					
TOTAL LAW ENFORCEMENT TRUST FUND	\$1,400.00	\$2,000.00	\$600.00	\$2,000.00	\$0.00
<u>715 D.U.I. EDUCATE FUND</u>					
TOTAL D.U.I. EDUCATE FUND	\$1,600.00	\$7,000.00	\$5,400.00	\$7,000.00	\$0.00
<u>716 P.O.P.A.S. FUND</u>					
PERSONNEL SUBTOTAL	\$15,725.00	\$60,870.00	\$45,145.00	\$60,870.00	\$0.00
OTHER SUBTOTAL	\$4,500.00	\$20,500.00	\$16,000.00	\$20,500.00	\$0.00
TOTAL P.O.P.A.S. FUND	\$20,225.00	\$81,370.00	\$61,145.00	\$81,370.00	\$0.00
<u>717 CIVIL REIMBURSEMENT FUND</u>					
TOTAL CIVIL REIMBURSEMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>718 COPS GRANT FUND</u>					
TOTAL COPS GRANT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>721 NEW LEVY/PROJECT AMOUNT</u>					
TOTAL NEW LEVY/PROJECT AMOUNT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>741 CABLE TV FRANCHISE FEE</u>					
TOTAL CABLE TV FRANCHISE FEE	\$58,506.44	\$184,910.01	\$126,403.57	\$184,910.01	\$0.00

	Temporary Ord #15-46A	Annual Ord #16-05A	\$ Difference	Supplemental #1 Ord #16-	\$ Difference
<u>751 DARE FUND</u>					
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER SUBTOTAL	\$208.75	\$813.73	\$604.98	\$813.73	\$0.00
TOTAL DARE FUND	\$208.75	\$813.73	\$604.98	\$813.73	\$0.00
<u>772 CEMETERY RESTORATION FUND</u>					
TOTAL CEMETERY RESTORATION FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>781 EMER MEDICAL SERV COLLECTION</u>					
PERSONNEL SUBTOTAL	\$86,406.21	\$301,997.82	\$215,591.61	\$303,297.82	\$1,300.00
OTHER SUBTOTAL	\$7,700.00	\$151,400.00	\$143,700.00	\$150,100.00	(\$1,300.00)
TOTAL EMER MEDICAL SERV COLLECTION	\$94,106.21	\$453,397.82	\$359,291.61	\$453,397.82	\$0.00
TOTAL SPECIAL REVENUE FUNDS	\$2,181,434.72	\$8,439,650.00	\$6,258,215.28	\$8,449,109.00	\$9,459.00
<u>DEBT SERVICE FUNDS</u>					
<u>300 BOND RETIREMENT FUND</u>					
TOTAL BOND RETIREMENT FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL DEBT SERVICE FUNDS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>CAPITAL PROJECTS FUNDS</u>					
<u>231 RECREATION CONSTRUCTION FUND</u>					
TOTAL RECREATION CONSTRUCTION FUND	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>260 PERMANENT IMPROVEMENT FUND</u>					
TOTAL PERMANENT IMPROVEMENT FUND	\$237,161.94	\$439,008.43	\$201,846.49	\$439,008.43	\$0.00
<u>709 REDEVELOPMENT FUND</u>					
TOTAL REDEVELOPMENT FUND	\$0.00	\$12,500.00	\$12,500.00	\$12,500.00	\$0.00

	<u>Temporary Ord #15-46A</u>	<u>Annual Ord #16-05A</u>	<u>\$ Difference</u>	<u>Supplemental #1 Ord #16-</u>	<u>\$ Difference</u>
<u>710 SENIOR CENTER CONST FUND</u>					
TOTAL SENIOR CENTER CONST FUND	\$0.00	\$0.00	\$0.00	\$4,695.00	\$4,695.00
<u>811 CAPITAL PROJECTS FUND</u>					
TOTAL CAPITAL PROJECTS FUND	\$954,418.88	\$1,350,239.32	\$395,820.44	\$1,350,239.32	\$0.00
TOTAL CAPITAL PROJECTS FUNDS	\$1,191,580.82	\$1,801,747.75	\$610,166.93	\$1,806,442.75	\$4,695.00
 <u>ENTERPRISE FUNDS</u>					
<u>510 FAIRVIEW PARK SANITARY SEWER FUND</u>					
PERSONNEL SUBTOTAL	\$61,278.20	\$205,445.73	\$144,167.53	\$205,445.73	\$0.00
OTHER SUBTOTAL	\$587,021.61	\$1,903,069.89	\$1,316,048.28	\$1,903,069.89	\$0.00
TOTAL FAIRVIEW PARK SANITARY SEWER FUND	\$648,299.81	\$2,108,515.62	\$1,460,215.81	\$2,108,515.62	\$0.00
<u>550 WATER LINE RECONDITIONING</u>					
TOTAL WATER LINE RECONDITIONING FUND	\$539,706.25	\$3,602,802.81	\$3,063,096.56	\$3,602,802.81	\$0.00
TOTAL ENTERPRISE FUNDS	\$1,188,006.06	\$5,711,318.43	\$4,523,312.37	\$5,711,318.43	\$0.00
 <u>INTERNAL SERVICE FUNDS</u>					
<u>731 HEALTH INS RESERVE FUND</u>					
PERSONNEL SUBTOTAL	\$325,188.76	\$1,413,863.45	\$1,088,674.69	\$1,413,863.45	\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL HEALTH INS RESERVE FUND	\$325,188.76	\$1,413,863.45	\$1,088,674.69	\$1,413,863.45	\$0.00
<u>732 EMPLOYEE SECT 125M</u>					
PERSONNEL SUBTOTAL	\$3,884.10	\$8,798.57	\$4,914.47	\$8,798.57	\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL EMPLOYEE SECT 125M	\$3,884.10	\$8,798.57	\$4,914.47	\$8,798.57	\$0.00
TOTAL INTERNAL SERVICE FUNDS	\$329,072.86	\$1,422,662.02	\$1,093,589.16	\$1,422,662.02	\$0.00
 <u>AGENCY FUNDS</u>					

	Temporary Ord #15-46A	Annual Ord #16-05A	\$ Difference	Supplemental #1 Ord #16-	\$ Difference
<u>611 SPECIAL HOLD ACCOUNT</u>					
PERSONNEL SUBTOTAL	\$5,697.58	\$0.00	(\$5,697.58)	\$0.00	\$0.00
OTHER SUBTOTAL	\$12,257.75	\$59,247.35	\$46,989.60	\$62,857.35	\$3,610.00
TOTAL SPECIAL HOLD ACCOUNT	\$17,955.33	\$59,247.35	\$41,292.02	\$62,857.35	\$3,610.00
<u>713 STATE BLDG ASSESSMENT</u>					
TOTAL STATE BLDG ASSESSMENT	\$600.00	\$4,023.33	\$3,423.33	\$4,023.33	\$0.00
<u>752 GRADE DEPOSITS</u>					
TOTAL GRADE DEPOSITS	\$444.03	\$8,138.99	\$7,694.96	\$8,138.99	\$0.00
<u>753 STREET CLEANING DEPOSITS</u>					
TOTAL STREET CLEANING DEPOSITS	\$0.00	\$2,000.00	\$2,000.00	\$2,000.00	\$0.00
<u>754 STREET OPENING DEPOSITS</u>					
TOTAL STREET OPENING DEPOSITS	\$0.00	\$2,500.00	\$2,500.00	\$2,500.00	\$0.00
<u>757 REZONING-DEPOSITS</u>					
TOTAL REZONING-DEPOSITS	\$0.00	\$350.00	\$350.00	\$350.00	\$0.00
<u>758 ARCHITECT DEPOSITS</u>					
TOTAL ARCHITECT DEPOSITS	\$717.50	\$5,330.19	\$4,612.69	\$5,330.19	\$0.00
<u>759 SIDEWALK DEPOSITS</u>					
TOTAL SIDEWALK DEPOSITS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>761 SENIOR LIFE DONATIONS</u>					
TOTAL SENIOR LIFE DONATIONS	\$5,325.00	\$15,000.00	\$9,675.00	\$15,000.00	\$0.00
<u>790 SURVEY SAN/STORM SEWER</u>					
TOTAL SURVEY SAN/STORM SEWER	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>791 PRELIM INVESTIGATION</u>					

	<u>Temporary Ord #15-46A</u>	<u>Annual Ord #16-05A</u>	<u>\$ Difference</u>	<u>Supplemental #1 Ord #16-</u>	<u>\$ Difference</u>
TOTAL PRELIM INVESTIGATION	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL AGENCY FUNDS	\$25,041.86	\$96,589.86	\$71,548.00	\$100,199.86	\$3,610.00
TOTAL ALL FUNDS	\$7,813,605.54	\$27,941,251.65	\$20,127,646.11	\$27,959,015.65	\$17,764.00

2016 SCHEDULED TRANSFERS TEMPORARY ORDINANCE #15-46

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
100	240	\$ 237,500.00
100	255	\$ 185,000.00
		\$ 422,500.00

2016 SCHEDULED TRANSFERS ORDINANCE # 16-05A

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
100	240	\$ 685,000.00
100	290	\$ 2,880.00
		\$ 687,880.00

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR HEALTH SERVICES FOR THE YEAR 2017 AND DECLARING AN EMERGENCY

WHEREAS, Chapter 3709 of the Ohio Revised Code mandates that all Ohio municipalities must provide health services either through a city health district or by a valid contract with the county health district; and

WHEREAS, in the past, the City of Fairview Park has contracted for such services with Cuyahoga County Board of Health; and

WHEREAS, the District Advisory Council of the Cuyahoga County General Health District authorized the Chairman of the District Advisory Council to enter into a contract with the City of Fairview Park to provide such services for the year 2017, attached herein as Exhibit "A".

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

SECTION 1. The Mayor is hereby authorized to enter into a contract with the Cuyahoga County Board of Health for public health services for the year 2016. The cost will not exceed Sixty-Nine Thousand Three Hundred Twenty-three Dollars (\$69,323.00) to be deducted from the City's taxes by the County Auditor, and will be charged to the General Fund, Public Health line item (100.770.5243100).

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution 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 3. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and provide for necessary services for 2017 and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CONTRACT FOR PUBLIC HEALTH SERVICES
(City with a General Health District - Authority--Sec.3709.08 O.R.C.)

WHEREAS, the District Advisory Council of the Cuyahoga County, Ohio, General Health District, at a meeting held March 21, 2016, by a majority vote of members representing the townships and villages did vote affirmatively on the question of providing public health services to the **City of Fairview Park**, Ohio, and did authorize the Chairman of the District Advisory Council to enter into a contract with the Mayor of **Fairview Park**, Ohio, for providing public health services therein; and

WHEREAS, the Council of the **City of Fairview Park**, at a Council meeting held _____, by majority vote of all members did vote affirmatively on the question of contracting with the District Advisory Council of the Cuyahoga County General Health District for providing public health services to the **City of Fairview Park** and did authorize the Mayor to enter into a contract with the Chairman of the District Advisory Council of the Cuyahoga County General Health District to provide public health services.

NOW, THEREFORE, pursuant to such authority, David Smith on behalf of the District Advisory Council of the Cuyahoga County General Health District and Eileen Ann Patton on behalf of the **City of Fairview Park** do agree as follows:

The General Health District of Cuyahoga County, Ohio, hereby agrees to provide health services for the **City of Fairview Park** for the year 2017. These health services will be provided by the District Board of Health of Cuyahoga County and will include all necessary medical, nursing, sanitary, laboratory and such other health services as are required by the Statutes of the State of Ohio. Air pollution enforcement services, as described in Chapter 3704 of the Ohio Revised Code, will be conducted through the designated agent, the Cleveland Division of Air Pollution Control. This authorization is contingent upon renewal of the contract between the Ohio EPA and the City of Cleveland and satisfactory performance of the contract terms and conditions regarding air pollution control in Cuyahoga County. The Board of Health reserves the right to alter, modify or amend this contract provision with notice to the City.

The **City of Fairview Park** hereby agrees, in return for the health services which will be provided by the District Board of Health of Cuyahoga County for the year 2017, to pay to the Cuyahoga County General Health District the sum of Sixty Nine Thousand Three Hundred Twenty Three Dollars (\$69,323.00). This sum of Sixty Nine Thousand Three Hundred Twenty Three Dollars (\$69,323.00) the **City of Fairview Park** hereby directs the Fiscal Officer of Cuyahoga County to place to the credit of the District Health Fund of Cuyahoga County, and the Fiscal Office of Cuyahoga County is hereby authorized to deduct said sum of Sixty Nine Thousand Three Hundred Twenty Three Dollars (\$69,323.00) in equal semi-annual installments of Thirty Four Thousand Six Hundred Sixty One Dollars and Fifty Cents (\$34,661.50) from the regular tax settlement to be made for said city for the year 2017. This contract shall be in full force and effect from January 1, 2017 through December 31, 2017.

This agency is an equal provider of services and an equal employment opportunity employer-Civil Rights Act 1964

IN WITNESS WHEREOF, we hereunder subscribe our names.

City of Fairview Park

Cuyahoga County General Health District

By _____
Mayor

By _____
Chairman, District Advisory Council

Date _____

Date _____

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FOR FUNDING THE COE CREEK DAYLIGHTING AND STREAM & HABITAT RESTORATION PROJECT (“PROJECT”) AND DECLARING AN EMERGENCY

WHEREAS, the Clean Ohio Green Space Conservation Program provides financial assistance to political subdivisions for the preservation of open spaces, sensitive ecological areas and stream corridors; and

WHEREAS, the City of Fairview Park is planning to daylight a 175 linear foot and restore a 200 linear foot segment of Coe Creek; and

WHEREAS, the improvement herein above described is considered to be an environmental need for the community and is a qualified project under the Ohio Public Works Commission program; and

WHEREAS, the City of Fairview Park has received an award from the Ohio Environmental Protection Agency Section 319 subgrant to fund 60% of the Project and the remainder is still required for implementation.

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

SECTION 1. The Mayor is hereby authorized to make an application to request funds from the District One Natural Resources Assistance Council of Cuyahoga County and the Ohio Public Works Commission for the Project.

SECTION 2. That the Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining such financial assistance in conjunction with the Project, and as approved by the Director of Law, all in accordance with all authority granted to and limitations upon the Director of Finance.

SECTION 3. 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 4. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare; and for the further reason that said application is required to be submitted to the District One Natural Resources Assistance Council in a timely manner, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 16-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

A RESOLUTION IN SUPPORT OF THE MAYOR FOR THE SUBMITTAL OF AN APPLICATION TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM FOR FUNDING THE COE CREEK DAYLIGHTING AND STREAM & HABITAT RESTORATION PROJECT (“PROJECT”) AND DECLARING AN EMERGENCY

WHEREAS, the Clean Ohio Green Space Conservation Program provides financial assistance to political subdivisions for the preservation of open spaces, sensitive ecological areas and stream corridors; and

WHEREAS, the City of Fairview Park is planning to daylight a 175 linear foot and restore a 200 linear foot segment of Coe Creek; and

WHEREAS, the improvement herein above described is considered to be an environmental need for the community and is a qualified project under the Ohio Public Works Commission program; and

WHEREAS, the City of Fairview Park has received an award from the Ohio Environmental Protection Agency Section 319 subgrant to fund 60% of the Project and the remainder is still required for implementation.

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

SECTION 1. The Mayor is hereby supported for the submittal of an application to request funds from the District One Natural Resources Assistance Council of Cuyahoga County and the Ohio Public Works Commission for the Project.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare; and for the further reason that said application is required to be submitted to the District One Natural Resources Assistance Council in a timely manner, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-22
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY
CO-SPONSORED BY: COUNCILMAN HINKEL

AN ORDINANCE AMENDING SECTION 351.19 OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRVIEW PARK AND DECLARING AN EMERGENCY

WHEREAS, Section 351.19 of the Codified Ordinance of the City of Fairview Park is in need of amendments to waiver fee for automobile parking violations.

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

SECTION 1. That Section 351.19 of the Codified Ordinance of the City of Fairview Park shall be amended as follows:

351.19 WAIVER.

(a) Except as otherwise provided in this section, any person who has received notice to appear and answer to, for violating any provision of this chapter shall upon filing personally with the Chief of Police or his designee a written plea of guilty, commonly known as a waiver, within twenty-four hours after such notification, Sundays or legal holidays excepted, may for such offense pay a fine of fifteen ~~ten~~ dollars (\$15 ~~10~~.00) without costs, or within forty-eight hours after such notification, Sundays and legal holidays excepted, may for such offense pay a fine of twenty-five ~~twenty~~ dollars (\$25 ~~20~~.00) without costs, or within seventy-two hours after such notification, Sundays and legal holidays excepted, may for such offense pay a fine of fifty ~~forty~~ dollars (\$50 ~~40~~.00) without costs.

(b) Any person who has received notice to appear and answer to, for violating Section 351.03(a)(4) or (17) shall upon filing personally with the Chief of Police or his designee a written plea of guilty, commonly known as a waiver, within twenty-four hours after such notification, Sundays or legal holidays excepted, may for such offense pay a fine of twenty-five ~~twenty~~ dollars (\$25 ~~20~~.00) without costs, or within forty-eight hours after such notification, Sundays and legal holidays excepted, may for such offense pay a fine of fifty ~~forty~~ dollars (\$50 ~~40~~.00) without costs, or within seventy-two hours after such notification, Sundays and legal holidays excepted, may for such offense pay a fine of seventy-five ~~sixty~~ dollars (\$75 ~~60~~.00) without costs.

(c) Any person who has received notice to appear and answer to a violation of Section 351.04(f) shall upon filing personally with the Chief of Police or his designee a written plea of guilty, commonly known as a waiver, within twenty-four hours after such notification, Sundays or legal holidays excepted, may for such offense pay a fine of fifty ~~forty~~ dollars (\$50 ~~40~~.00) without costs, or within forty-eight hours after such notification, Sundays and legal holidays excepted, may for such offense pay a fine of seventy-five ~~sixty~~ dollars (\$75 ~~60~~.00) without costs, or within seventy-two hours after such notification, Sundays and legal holidays excepted, may for such offense pay a fine of one hundred ~~eighty~~ dollars (\$100 ~~80~~.00) without costs.

(d) Upon the failure of any person to appear and make such plea and deposit the necessary funds as provided in subsections (a), (b) or (c) hereof, within the maximum period designated to appear and answer to a violation of this chapter, a warrant may be issued for the arrest of the offender, and upon conviction of the offense such person shall be subject to the penalty provided in Section 303.99(a)(1).

SECTION 2. 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 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and provide for immediate implementation of the ordinance and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading: 06.20.16
2nd reading: 09.19.16
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-24 AMENDED (*proposed amendments from 09.12.16 committee*)
REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE &
DEVELOPMENT
SPONSORED BY: COUNCILWOMAN CLEARY
CO-SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR STORM AND SANITARY SEWER SERVICES.

WHEREAS, the City of Fairview Park owns and operates certain sanitary and storm sewers, catch basins, manholes, culverts and storm water detention and retention basins located in the public right-of-way and in or along easements (hereafter referred to as the “City Sewers”) and any future improvements to the City Sewers or newly-constructed City Sewers may similarly be owned by the City; and

WHEREAS, the City desires to retain Cuyahoga County Department of Public Works (CCDPW) to perform certain services relative to the City Sewers, as determined from time-to-time, to further advance the City’s sanitary and storm sewer maintenance program; and

WHEREAS, the Mayor and Director of Public Service and Development request authorization to enter into an agreement with the CCDPW to perform storm and sanitary sewer cleaning, televising services and other sewer work as necessary within the City of Fairview Park and further described in “Exhibit A”.

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 Mayor and Director of Public Service and Development of the City of Fairview Park are hereby authorized to enter into an agreement with CCDPW to perform storm and sanitary lining, sewer cleaning, televising services and other sewer work as necessary in an amount not to exceed ~~Four Hundred Eighty Five~~ **Two Hundred and Fifty** Thousand Dollars (~~\$485,000~~) **(\$250,000)**.

SECTION 2. That the storm and sanitary sewer lining, cleaning, televising services, and other sewer work as necessary shall be paid from the Sanitary Sewer Fund (510).

SECTION 3. 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 4. That this ordinance ~~shall take effect and be in force~~ **is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety**

and welfare and provide the City the ability to immediately obtain said services under the Agreement, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading: 07.25.16
2nd reading: 09.19.16
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

**AGREEMENT for
Sanitary & Storm Sewer Maintenance within the
City of Fairview Park, Ohio**

This AGREEMENT is made this ____ day of _____ 2016 (“Effective Date”), by and between **Cuyahoga County, Ohio** (hereinafter referred to as “COUNTY”), pursuant to the authority of Resolution/Ordinance No. _____, passed by Cuyahoga County Council/Board of Control on _____, on behalf of the Cuyahoga County Department of Public Works (hereinafter referred to as “CCDPW”), and the **City of Fairview Park** (hereinafter referred to as “CITY”), a municipal corporation of the State of Ohio, pursuant to the authority of Ordinance No. ___ passed by City Council on _____.

WHEREAS, the entire territory within the limits of CITY is designated as County Sewer District No. 6; and

WHEREAS, CITY is serviced by sanitary and storm sewer systems; and

WHEREAS, CITY owns and operates certain sanitary and storm sewers, catch basins, manholes, culverts and storm water detention and retention basins located in the public right-of-way and in or along easements (the “City Sewers”) and any future improvements to the City Sewers or newly-constructed City Sewers shall similarly be owned by the CITY; and

WHEREAS, CITY desires to retain CCDPW to perform certain services relative to the City Sewers, as determined from time-to-time, to further advance CITY’s sanitary and storm sewer maintenance program as part of County Sewer District No. 6; and

WHEREAS, CITY desires CCDPW to direct bill the CITY for performing said services; and

NOW THEREFORE, it is agreed that in consideration of the covenants and agreements contained herein and the conditions enumerated below, CITY and COUNTY agree as follows:

SECTION I. GENERAL CONDITIONS

- A. This AGREEMENT shall supersede all other agreements heretofore made between COUNTY and CITY relative to the maintenance and repair of the City Sewers.
- B. By entering into this AGREEMENT, CITY agrees on behalf of its respective elected officials, officers, employees, subcontractors, sub-grantees, agents or assigns, to conduct this transaction by electronic means by agreeing that all documents requiring COUNTY signatures may be executed by electronic means, and that the electronic signatures affixed by COUNTY to said documents shall have the same legal effect as if that signature was manually affixed to a paper version of the document. CITY also agrees to be bound by the provisions of Chapters 304 and 1306 of the Ohio Revised Code as they pertain to electronic transactions, and to comply with the electronic signature policy of COUNTY.
- C. All COUNTY agreements, including this AGREEMENT, are subject to all applicable COUNTY ordinances, including but not limited to, the Cuyahoga County Ethics ordinance and Cuyahoga

County Inspector General Ordinance. CITY agrees that the charter provisions and all ordinances, resolutions, rules and regulations of the COUNTY now or hereafter applicable shall be included in this AGREEMENT for all purposes.

- D. CITY represents and warrants that it is not subject to an “unresolved” finding for recovery under Ohio Revised Code Section 9.24.
- E. This AGREEMENT has been properly authorized pursuant to the required provisions of any and all charter provisions, ordinances, resolutions and regulations of COUNTY and CITY. The individuals signing on behalf of the parties to this AGREEMENT are authorized to execute this AGREEMENT on behalf of COUNTY and CITY. CITY recognizes and agrees that no public official or employee of COUNTY may be deemed to have apparent authority to bind COUNTY to any contractual obligations not properly authorized pursuant to COUNTY’S Contracting and Purchasing Procedures.

SECTION II. SPECIFIC CONDITIONS

A. Scope of Services:

- (1) CCDPW agrees that it shall maintain and repair the City Sewers during the term of this AGREEMENT, and any extensions thereof, in accordance with an annual sewer action plan for maintenance and repair as agreed to by the parties, and as further described herein (“Annual Sewer Action Plan”). The Annual Sewer Action Plan shall reflect the intentions of the parties set forth in the Plan attached to this AGREEMENT and incorporated herein as **Exhibit A**. The Annual Sewer Action Plan shall be completed by CCDPW during the calendar year, unless circumstances beyond its control prevent completion.
- (2) The services to be provided by CCDPW shall include those services listed on the Hourly Rate sheet attached hereto and incorporated herein as **Exhibit B**, and as further detailed in the Annual Sewer Action Plan. CCDPW shall also be responsible to respond to complaints of sewer backups, breaks and other malfunctions of the City Sewers in a manner further described in paragraph (4) below.
- (3) CCDPW shall advise the CITY promptly whenever any circumstance, whether beyond its control or not, will prevent the timely completion of the Annual Sewer Action Plan or any other services under this AGREEMENT, and will also advise the CITY at such time or as soon thereafter as possible when the delayed or uncompleted work will be completed.
- (4) The CITY may request routine or emergency services, in writing, from time to time as set forth in Exhibits A and B. The CITY will provide a reasonable timeframe for completion of such services.
 - i. As to routine services, if CCDPW does not advise the CITY in writing within seven (7) business days after receipt of the written request for services that it will be unable to complete the services in the time requested by the CITY, then it will be presumed that the services will be done in such period. CCDPW may propose an alternative timeframe for completion of the services if it cannot complete the services in the time period requested by the CITY.
 - ii. As to emergency services, the County will respond within two (2) hours of receipt of a written or verbal request for service, except in circumstances of extreme weather or other circumstances beyond its control. In any such circumstances that prevent the response by CCDPW in this time periods,

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CCDPW shall advise the CITY verbally or in writing immediately and provide an alternative time for response.

- (5) The CITY shall be responsible for acquiring and paying for any and all permits, easements and rights of entry necessary for the construction, operation, maintenance and repair of City Sewers performed pursuant to the Annual Sewer Action Plan.

B. Term:

- (1) The initial term of this AGREEMENT shall be for the calendar year 2016, beginning on the Effective Date, and expiring on December 31, 2016, unless sooner canceled or terminated as permitted in this AGREEMENT.
- (2) This AGREEMENT shall automatically renew for additional twelve (12) month calendar year terms thereafter, unless either party cancels the AGREEMENT or the AGREEMENT is terminated for cause.

C. Compensation:

- (1) In consideration of the services provided by CCDPW to the CITY set forth in this AGREEMENT, compensation shall be paid by the CITY to the COUNTY as set forth in Exhibit A, at the hourly rates set forth in the Rate Schedule (Exhibit B). The rates and charges in Exhibits A and B shall not be modified during the initial term of the AGREEMENT (2016) following the Effective Date.
- (2) The COUNTY may modify the Rate Schedule for any subsequent twelve month period by providing a new Rate Schedule to the CITY at least 60 days prior to the end of the then current term.
- (3) The COUNTY shall provide detailed invoices to the CITY after completion of services, but no more frequently than monthly. The invoices shall provide a detailed explanation of the work completed, the time for completion, the hourly rate, or if a lump sum is agreed to, the agreed price.
- (4) The total amount to be paid by the CITY to the COUNTY in 2016 under this AGREEMENT shall not exceed \$250,000, unless the CITY agrees in writing to additional compensation. CCDPW is not obligated to provide any services whose cost would cause the total billed for 2016 to exceed the maximum amount stated in this paragraph, unless the CITY has agreed in writing to pay additional compensation.
- (5) The CITY shall pay any invoice within thirty (30) days after receipt, unless the CITY advises the COUNTY of any discrepancy in the invoice. Once any claimed discrepancy is resolved, the CITY shall pay within 30 days thereafter. No interest, fees, or charges shall be added to any invoice.
- (6) The CITY agrees that the Rate Schedule applies only to services performed by the employees of the CCDPW, Sewer Division. All other services performed by parties other than employees of the Sewer Division will be billed for actual costs incurred.

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D. Termination and Suspension:

- (1) This AGREEMENT shall remain in full force and effect until terminated by either party to the AGREEMENT upon thirty day (30) written notice. Any notice of termination shall be by certified mail, addressed to the person designated for receipt of notices in this AGREEMENT. Upon termination of the AGREEMENT, the CITY shall pay any and all outstanding expenses relating to the Annual Sewer Action Plan within thirty (30) days of the receipt of an invoice for such services.

(2) If the CITY determines that there is any imminent risk to public safety or property, the CITY may suspend the work of CCDPW immediately upon verbal or written notice, and shall provide a written explanation of the suspension and steps needed to resume work.

E. Liability and Insurance

(1) Each party assumes responsibility for its own acts, omissions, negligence and intentional acts that may cause damage or injury.

(2) COUNTY shall have self-insurance or an insurance policy sufficient to cover the work of CCDPW in the CITY. The CITY shall be named an additional insured on any policy of insurance and provided a certificate of insurance showing such additional insured status.

F. Independent Contractor

The COUNTY shall be considered an independent contractor, and its employees and the employees of CCDPW shall not be considered employees of the CITY.

G. Notices:

Any notices provided under this AGREEMENT shall be provided to the following, unless a party notifies the other party in writing of a change of contact:

(1) For the CITY:

City of Fairview Park
Law Department
20777 Lorain Avenue.
Fairview Park, Ohio 44126

(2) For the COUNTY:

Director of Public Works
Cuyahoga County Department of Public Works
2100 Superior Viaduct
Cleveland, Ohio 44113

H. Ownership and Construction of Sewers

(1) The CITY owns and operates all City Sewers within its municipal limits.

(2) The CITY shall be responsible for the construction, extension or expansion of the City Sewers.

(3) Before the CITY constructs, extends or expands any City Sewers, the plans shall be reviewed and approved by the CITY's Engineer. CCDPW shall review the plans, if requested by the CITY, per the established rate structure. The parties agree that the design for such work will be in accordance with the Uniform Standards for Sewage Improvements dated December 1998 and the County Rules and Regulations dated October 2010, and as such standards, rules and regulations may be hereafter amended.

(4) Except as otherwise provided herein, any construction, extension or expansion of any sanitary and/or storm sewer main lines, catch basins, catch basin laterals, manholes, culverts and storm water detention and retention basins shall be paid for, permitted, performed, and inspected by the CITY. CCDPW shall inspect new work or construction, if requested by the CITY; CCDPW shall invoice the CITY for the costs of such inspection in accordance with the established rate structure.

I. Reports and Meetings:

- (1) CCDPW shall prepare and submit an annual service report for all services performed for the CITY pursuant to this AGREEMENT no later than the end of the first quarter following the end of the COUNTY's fiscal year. Said annual service report shall include an accounting of revenue collected by CCDPW as well as the charges associated with the services performed by the CCDPW for and on behalf of CITY under this AGREEMENT.
- (3) Upon AGREEMENT of the parties, more frequent reports, such as monthly or quarterly reports, shall be provided.
- (4) Beginning not less than 30 days after the Effective Date, CCDPW and the CITY shall meet to develop the details of the annual sewer maintenance and repair plan for work to be performed by CCDPW under this AGREEMENT (the "Annual Sewer Action Plan"), which Plan shall be based on the Plan attached as Exhibit A to this AGREEMENT. The Annual Sewer Action Plan shall include, but not be limited to, plan review; TV inspection; disposal of materials; cleaning, maintenance and repair of storm and sanitary sewers and appurtenances.
- (5) CCDPW and the CITY will meet periodically, not less than quarterly during each calendar year, or more or less often as the parties may agree in writing hereafter, to review the Annual Sewer Action Plan, to evaluate the services provided thereunder, and to track expenditures for such services.

IN WITNESS WHEREOF, authorized representatives of each party to this AGREEMENT, indicating their party's approval of the terms herein, have signed as of the dates set forth below.

**COUNTY OF CUYAHOGA
STATE OF OHIO**

By: _____
Armond Budish – County Executive

Date: _____

Approved as to legal form:

Assistant Law Director
Cuyahoga County

CITY OF FAIRVIEW PARK, OHIO

By: _____
Eileen Ann Patton, Mayor

Date: _____

Approved as to legal form:

Director of Law
City of Fairview Park

EXHIBIT A

2016 ANNUAL SEWER ACTION PLAN City of Fairview Park and Cuyahoga County

The City of Fairview Park proposes the following services, at the discretion of the City of Fairview Park, may be performed by the Cuyahoga County Public Works Department:

1. Sewer Lining and Rehabilitation;
2. Sewer Cleaning and Televising and,
3. Other Services Deemed Necessary by the City of Fairview Park

EXHIBIT B

**SANITARY
2016
HOURLY RATES**

	<u>2016 RATE</u>
100 ADMINISTRATIVE	60.00
120 ENGINEERING - GENERAL SANITARY	120.00
124 ENGINEERING - GENERAL STORM	120.00
200 TV INSPECTION - SANITARY SEWERS	300.00
201 TV INSPECTION - STORM SEWERS	300.00
222 JETTING -HOUSE LATERALS	300.00
223 JETTING CATCH BASINS	260.00
225 JETTING - PS/WWTP: TANKS/WELLS	300.00
226 JETTING & VAC SAN	300.00
227 JETTING & VAC STORM	300.00
228 JETTING - OTHER	300.00
300 HOUSE LATERAL MAINTENANCE/LATERAL T.V.	275.00
400 I/I - METERING, SMOKE, DYE, MANHOLE	250.00
404 I/I - OTHER/ OUPS	150.00
406 I/I - METERING MONTHLY RATE - EQUIPMENT	150.00
500 CONSTRUCTION/REPAIR - SANITARY MAIN	390.00
501 CONSTRUCTION/REPAIR - STORM MAIN	390.00
502 CONSTRUCTION/REPAIR/LOCATE - SANITARY LATERAL, M.H, C.B	390.00
503 CONSTRUCTION/REPAIR/LOCATE - STORM LATERAL, M.H., C.B.	390.00
511 CONSTRUCTION/REPAIR - LANDSCAPING	390.00
512 CONSTRUCTION REPAIR - OTHER	390.00
513 CONSTRUCTION REPAIR - PUMPING ACTIVITIES	390.00
514 CONSTRUCTION REPAIR - FORCE MAIN	390.00
700 PS - O&M (1-MAN CREW)	150.00
702 PS - O&M (2-MAN CREW)	220.00
800 WWTP - O&M (1 MAN CREW)	150.00
802 WWTP - O&M (2 MAN CREW)	220.00
900 PERMITS/RECORDS	70.00
901 INSPECTION - GENERAL	70.00
902 INSPECTION - PRIVATE/COMMERCIAL	70.00
903 INSPECTION - HOUSE/V-MEASUREMENTS	70.00
906 INSPECTION - MAIN LINE CONSTRUCTION	70.00
STREET SWEEPING - CITY DISPOSAL	200.00
STREET SWEEPING - COUNTY DISPOSAL	300.00
MATERIAL LUMP SUM - CONSTRUCTION EXTRA ITEMS	COST

2015 SEWER REHABILITATION PROGRAM FOR VARIOUS COUNTY SEWER DISTRICTS FOR A TWO-YEAR PERIOD

Rehab Task #					
ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE BID	Total Amount Bid
NON-PRODUCTION ITEMS					
1	Sewer Cleaned and CCTV Pipe 4"-15" (Pre & Post)	0	LF	\$5.00	\$ -
2	Sewer Cleaned and CCTV Pipe 18"-24" (Pre & Post)	0	LF	\$8.00	\$ -
3	Sewer Cleaned and CCTV Pipe 27"-30" (Pre & Post)	0	LF	\$18.00	\$ -
4	Lining of Sewers 8"	0	LF	\$56.00	\$ -
5	Lining of Sewers 10"	0	LF	\$58.00	\$ -
6	Lining of Sewers 12"	0	LF	\$60.00	\$ -
7	Lining of Sewers 15"	0	LF	\$75.00	\$ -
8	Lining of Sewers 18"	0	LF	\$95.00	\$ -
9	Lining of Sewers 21"	0	LF	\$125.00	\$ -
10	Lining of Sewers 24"	0	LF	\$150.00	\$ -
11	Lining of Sewers 27"- 30"	0	LF	\$175.00	\$ -
12	Lateral Reinstatements - All Sizes	0	EA	\$250.00	\$ -
13	Pipepatch CIP Point Repair for Pipe 6" - 12" (48" Lengths)	0	EA	\$4,266.00	\$ -
14	Pipepatch CIP Point Repair for Pipe 15" - 24" (48" Lengths)	0	EA	\$5,940.00	\$ -
PRODUCTION ITEMS					
15	Sewer Cleaned and CCTV Pipe 4"-15" (Pre & Post)	0	LF	\$3.00	\$ -
16	Sewer Cleaned and CCTV Pipe 18"-24" (Pre & Post)	0	LF	\$5.00	\$ -
17	Sewer Cleaned and CCTV Pipe 27"-42" (Pre & Post)	0	LF	\$12.00	\$ -
18	Sewer Cleaned and CCTV Pipe 48" - 54" (Pre & Post)	0	LF	\$18.00	\$ -
19	Lining of Sewers 8"	0	LF	\$31.00	\$ -
20	Lining of Sewers 10"	0	LF	\$32.00	\$ -
21	Lining of Sewers 12"	0	LF	\$34.00	\$ -
22	Lining of Sewers 15"	0	LF	\$53.00	\$ -
23	Lining of Sewers 18"	0	LF	\$76.00	\$ -
24	Lining of Sewers 21"	0	LF	\$88.00	\$ -
25	Lining of Sewers 24"	0	LF	\$100.00	\$ -
26	Lining of Sewers 27"-30"	0	LF	\$165.00	\$ -
27	Lining of Sewers 36" - 48"	0	LF	\$220.00	\$ -
28	Lateral Reinstatements - All Sizes	0	EA	\$150.00	\$ -
29	Lateral Lining 4"-6" Dia. for a 8"-12" mainline (1 - 5 Laterals)	0	LF	\$540.00	\$ -
30	Lateral Lining 4"-6" Dia. for a 15"-18" mainline (1 - 5 Laterals)	0	LF	\$810.00	\$ -
31	Lateral Lining 4"-6" Dia. for a 21"-24" mainline (1 - 5 Laterals)	0	LF	\$945.00	\$ -
32	Installation of Test Tee	0	EA	\$1,944.00	\$ -
33	Lateral Lining 4"-6" Dia. for a 8"-12" mainline (Greater than 5 Laterals)	0	LF	\$540.00	\$ -
34	Lateral Lining 4"-6" Dia. for a 15"-18" mainline (Greater than 5 Laterals)	0	LF	\$810.00	\$ -
35	Lateral Lining 4"-6" Dia. for a 21"-24" mainline (Greater than 5 Laterals)	0	LF	\$900.00	\$ -
36	Manhole setup for lateral lining	0	EA	\$1,296.00	\$ -
37	Additional Cost: Lining of Sewers 8"-15" Using Non-Styrene Resin	0	LF	\$16.00	\$ -
38	Additional Cost: Lining of Sewers 18"-24" Using Non-Styrene Resin	0	LF	\$37.00	\$ -
39	Additional Cost: Lining of Sewers 27" and Larger Using Non-Styrene Resin	0	LF	\$40.00	\$ -
40	Manhole Rehabilitation (1 - 5 manholes)	0	VF	\$243.00	\$ -
41	Manhole Rehabilitation (More than 5 manholes)	0	VF	\$216.00	\$ -
42	Pressure Testing & Mechanical Grouting of Pipe Joints for Pipe 6"-12"	0	EA	\$62.64	\$ -
43	Pressure Testing & Mechanical Grouting of Pipe Joints for Pipe 15"-18"	0	EA	\$65.88	\$ -
44	Pressure Testing & Mechanical Grouting of Pipe Joints for Pipe 21"-24"	0	EA	\$78.30	\$ -
45	Pressure Testing & Mechanical Grouting of Pipe Joints for Pipe 27"-42"	0	EA	\$112.86	\$ -
46	Pressure Testing & Mechanical Grouting of Pipe Joints for Pipe 48" - 54"	0	EA	\$187.38	\$ -
47	Chemical Grout Material	0	GAL	\$8.91	\$ -
48	Pipepatch CIP Point Repair for Pipe 6" - 12" (48" Lengths)	0	EA	\$4,266.00	\$ -
49	Pipepatch CIP Point Repair for Pipe 15" - 24" (48" Lengths)	0	EA	\$5,940.00	\$ -
50	Additional Allowance	0	L.S.	\$50,000.00	\$ -
				Total Estimate	\$ -

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-26
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO SELL ONE (1) 2005 HD HARLEY-DAVIDSON MODEL HPI AND DECLARING AN EMERGENCY

WHEREAS, the City owns one 2005 Harley-Davidson motorcycle operated by the Police Department; and,

WHEREAS, the City believes the 2005 Harley-Davidson motorcycle can be sold by requesting proposals for its purchase or by selling it through other means, including auction via the internet.

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

SECTION 1. The Director of Finance is hereby authorized to sell the 2005 Harley-Davidson motorcycle.

SECTION 2. 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 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and to immediately dispose of old equipment, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading: 07.25.16
2nd reading: 09.19.16
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-27 AMENDED (*proposed amendments from 09/12/16 committee mtg*)
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO TRADE IN ONE (1) 1999 ROAD RESCUE AND PURCHASE ONE (1) NEW 2016 FORD F-550 4x4 BRAUN CHIEF XL AMBULANCE FROM PENN CARE, INC., AN AUTHORIZED VENDOR OF THE GENERAL SERVICES ADMINISTRATION FOR THE STATE OF OHIO, AND TO ENTER INTO AN INSTALLMENT CONTRACT WITH REPUBLIC FIRST NATIONAL CORPORATION FOR THE PURCHASE OF THE AMBULANCE AND DECLARING AN EMERGENCY

WHEREAS, the Fire Department is in need of one (1) new 2016 Ford F-550 4x4 Braun Chief XL ambulance for use in maintaining City paramedic services; and

WHEREAS, a new 2016 Ford F-550 4x4 Braun Chief XL ambulance is available by direct purchase from Penn Care, Inc., an authorized vendor of the General Service Administration of the State of Ohio Purchasing Program, at a price not to exceed ~~One Hundred Ninety Six Thousand Four Hundred and Eighty Three Thousand Dollars (\$196,483.00)~~ **Two Hundred and Ten Thousand Dollars (\$210,000.00)**.

WHEREAS, Republic First National Corporation has offered installment terms for the purchase of one (1) new 2016 Ford F-550 4x4 Braun Chief XL ambulance.

WHEREAS, Penn Care, Inc. will take one (1) 1999 ROAD RESCUE, VIN 1FDXE40F3XHB57086, for a credit in the amount of Three Thousand Seven Hundred and Seventy-Five Dollars (\$3,750.00) to reduce the cost of the new ambulance, said equipment being of no further use to the Fire Department.

WHEREAS, the ambulance can be purchased from Penn Care, Inc., an authorized vendor who offers such vehicles at a price determined by the General Services Administration for the State of Ohio.

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 Mayor is hereby authorized to trade-in (1) 1999 Road Rescue to Penn Care, Inc. to reduce the price of the new ambulance.

SECTION 2. That the Mayor is hereby authorized to enter into an installment contract for the purchase of one (1) new 2016 Ford F-550 4x4 Braun Chief XL ambulance for the Fire Department of the City of Fairview Park, Ohio, from Penn Care, Inc., an authorized vendor who offers such equipment to the City at a price determined by the General Services Administration for the State of Ohio, and trade in the vehicle listed above.

SECTION 3. That the Mayor is hereby authorized to enter into an installment contract for the purchase of one (1) new 2016 Ford F-550 4x4 Braun Chief XL ambulance for the Fire Department of the City of Fairview Park, Ohio, with Republic First National Corporation.

SECTION 4: That the cost of the purchase of the ambulance is in an amount not to exceed ~~One Hundred Ninety Six Thousand Four Hundred and Eighty Three Thousand Dollars \$196,483.00~~ **Two Hundred and Ten Thousand Dollars (\$210,000.00)** from the Emergency Medical Service Collections – Vehicle Purchase Fund (781-1130-5256600**200**), ~~to be paid as follows: one (1) down payment of One Hundred Thousand Dollars (\$100,000.00) upon delivery, followed by (4) payments of Twenty Six Thousand Two Hundred Eighty One Dollars and Sixty Five Cents \$26,281.65, payable annually in years 2018 through 2021.~~

SECTION 5. 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 resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 6. 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 so that the order for the vehicle may be placed as soon as possible to provide for timely delivery, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force from immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:

APPROVED:

1st reading: 07.25.16

2nd reading: 09.19.16

3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council



May 25th, 2016

Dear Tim Draves,

Penn Care, Inc. a regional supplier of EMS supplies, ambulances, and electronic patient care trip sheets providing low prices, prompt delivery and knowledgeable product specialists is pleased to present your quote for a 2016 Ford F550 Braun Chief XL Ambulance.

2016 Ford F550 4 x 4 Braun Chief XL Ambulance	\$200,083.00
2016 Optional - Penn Care Graphics Package	\$3,750.00
Penn Care Trade In Allowance	-\$3,750.00
2016 Ford FIN GPC Chassis Incentive*	-\$3,600.00
Total	\$196,483.00

***Customer must provide an active Ford FIN GPC # prior to invoice to receive discount**

PRICED IN ACCORDANCE WITH OHIO STS #233, CONTACT #800263

Thank you for the opportunity to submit for your upcoming purchase Ambulance. Penn Care has been in business for 26 years and a Braun ambulance dealer for over 20 years, we look forward to earning your business. If you have any questions or would like additional information on the vehicle please feel free to contact me at 800.392.7233.

Sincerely,

Patrick McFall

Patrick McFall
Outside Sales Representative - Ambulance Division
Penn Care, Inc.

Nominal Annual Rate: 2.890%

	Date	Payment	Interest	Principal
1	5/1/2017	26,281.65	2,782.88	23,498.77
2	5/1/2018	26,281.65	2,151.45	24,130.20
3	5/1/2019	26,281.65	1,454.62	24,827.03
4	5/1/2020	26,281.65	737.65	25,544.00
Grand Totals		105,126.60	7,126.60	98,000.00

OHIO STS #233, CONTRACT #800263

	2016 FORD F550 4X4 BRAUN CHIEF XL AMBULANCE	\$179,824
20-10-0103	SUSPENSION - LIQUID SPRING - F-550 IPO KELDERMAN	\$3,084
20-20-0124	FLOOR CONSOLE - REMOVABLE PLATES - MAP HOLDER W/DIVID	\$250
30-10-0021	AIR HORNS BUELL DUAL TRUMPETS 10" & 12" UNDR BMPR W/LAI	\$2,027
30-10-0093	SHORELINE INDICATOR - Allied Red MINI LED - EXTERIOR MOUNT	\$54
30-10-0262	INVERTER, VANNER - 1050 WATT, #20-1050CUL-DC CHARGER	\$1,418
30-10-0411	LIGHT OSS COMPARTMENT - LED WHELEN - ROUND W/GROMME	\$574
30-10-0432	LIGHT, STEPWELL - CURBSIDE DOOR - MINI LED SURFACE MOUNT	\$91
30-10-0450	LIGHT, STREAMLIGHT VULCAN UPGRADE AND 12V CHARGER BA	\$716
30-10-0464	LIGHT, SPOTLIGHT - GOLIGHT WHITE W/DASH MNT & HAND REM	\$365
30-25-0201	LIGHTS, RUNNING BOARD - WHELEN MINI - LED (1) EACH SIDE	\$200
30-25-4900	LIGHT, OPTICOM, INFRARED PRIORITY CONTROL SYSTEM -792H	\$2,038
30-26-3008	WHELEN 600 LED STOP, TURN, & MINIMUM INTENSITY BACK-UP	\$66
30-26-6155	REAR MODULE -WHELEN (5)900, (2)RED, (1)AMB LED, (2)LED SCN	\$663
30-27-2008	LIGHTS, SIDE MODULE SCENE - WHELEN 900 24 DIODE LED - CL	\$808
40-09-0163	ZICO SCBA HOLDER ONE (1) - TOTAL OF THREE INSTALLED	\$534
40-10-0030	DOCK BUMPERS, REAR	\$183
40-SP-0001	MODULE - HOSELINE TMC2007 AUX AC CONDENSER	\$1,754
41-01-0215	OUTSIDE STORAGE #1 - STREETSIDE FORWARD - OXYGEN STO	\$201
41-02-0055	SHELF TRACK - EXPOSED - OSS #1	\$221
41-02-0107	SHELF - ONE IN OSS #1	\$217
43-01-0204	OUTSIDE STORAGE #3 - STREETSIDE REAR SHELF TRACK	\$100
44-02-0054	SHELF TRACK - EXPOSED - OSS #4	\$221
44-02-0107	SHELVES TWO (2) IN OSS #4	\$435
45-01-0203	OSS #5 - DOOR DELETION	-\$150
50-10-0421	DRAWERS - LEFT WALL - REAR ACTION AREA (1) LARGE DRAW	\$67
50-20-0145	CABINET - FRONT WALL, UPPER #1 SOLID FACE W/ COMBO LOCI	\$324
50-30-0137	CABINET - RIGHT WALL, BEHIND SQUAD BENCH	\$698
50-50-0324	CPR SEAT - WIDE - W/HINGED SEAT BOTTOM - STORAGE BELO	\$456
50-60-0030	ASSIST HANDLES, (2) 'V' STAINLESS STEEL, (4) BLACK URETHANI	\$103
50-60-0144	COT SAFETY HOOK - STRYKER - J HOOK	\$73
50-60-0162	STRYKER COT FASTNER - PRE WIRE/TAPPING PLATES/FLOOR P	\$134
50-60-0272	FW # 521 BRACKET, (2) "D" & JUMBO "D" CYLINDER- RECESSED E	\$789
60-10-0170	PAINT BOTTOM HALF OF CAB ONLY	\$927
60-10-0171	PAINT BOTTOM HALF MODULE ONLY	\$618

\$200,083

DIMENSIONS FOR OVERALL HEIGHT AND LENGTH ARE APPROXIMATE
 OVERALL HEIGHT = 110"
 OVERALL WIDTH WITH RUB
 RAILS & FENDERETTES = 98"

(7) WHELEN 900 SUPER LED WARNING LIGHTS
 RED/RED/WHITE/RED/WHITE/RED/RED
 ALTERNATE COLOR/CLEAR LENSES STARTING
 WITH THE OUTSIDES BEING RED

(5) TECNIQ S330 AMBER
 MINI-LED MARKER LIGHTS

HOSELINE TMC2007
 AUX AC CONDENSER
 WITH PR182 BRACKETS

OPTICOM

GO LIGHT
 REMOTE
 SPOTLIGHT

OEM POWER
 ADJUSTABLE
 MIRRORS

FLASHING HEADLIGHTS W/
 DAYTIME RUNNING LIGHTS

2" LED RUNNING
 BOARD LIGHTS

(2) WHELEN 500 SERIES
 RED SUPER LED GRILLE
 LIGHTS WITH CLEAR LENSES

HIDDEN UNLOCK SWITCH
 IN GRILLE AREA

WHELEN SA315 100-WATT SIREN
 SPEAKERS WITHIN THE BUMPER

BUELL AIR HORNS

OEM TOW LOOPS

THIS DRAWING IS FOR REPRESENTATIONAL PURPOSES ONLY. DETAILS ARE CONCEPTUAL AND ARE SUBJECT TO CHANGE DURING DESIGN AND CONSTRUCTION
 DIMENSIONS ARE APPROXIMATE UNLESS NOTED OTHERWISE TO MEET A SPECIFIC CUSTOMER NEED.

FAIRVIEW PARK
 FIRE DEPARTMENT



2016 FRONT EXTERIOR VIEW
 CHIEF XL-1/FORD F-550 CHASSIS

DATE:
 5-11-16

DRAWING NO.

DWG. REV.
 AAB B

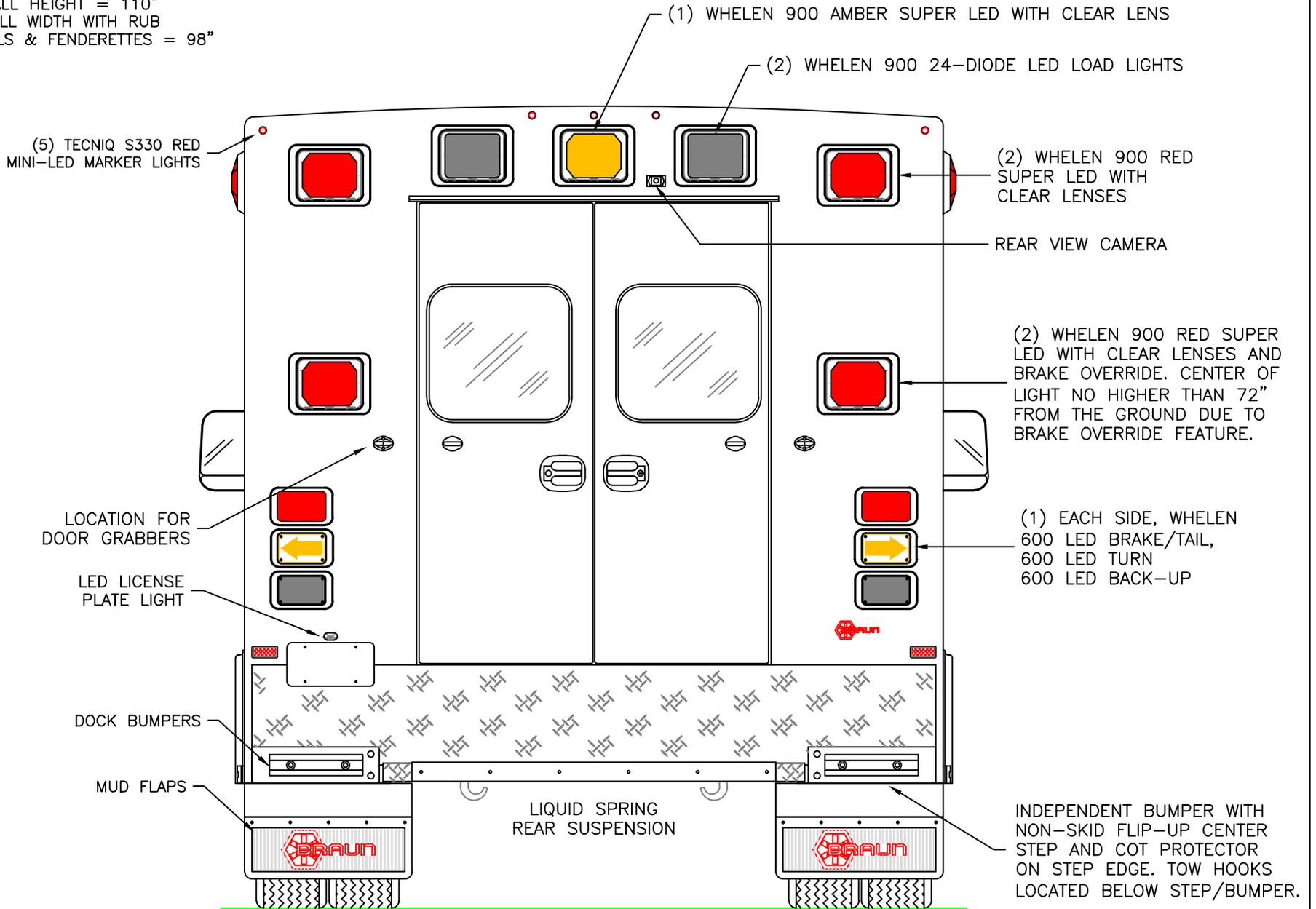
FPFD-1

1:17

DATE:

APPROVAL SIGNATURE:

DIMENSIONS FOR OVERALL HEIGHT AND LENGTH ARE APPROXIMATE
 OVERALL HEIGHT = 110"
 OVERALL WIDTH WITH RUB
 RAILS & FENDERETTES = 98"



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FAIRVIEW PARK
 FIRE DEPARTMENT



2016 REAR EXTERIOR VIEW
 CHIEF XL-1/FORD F-550 CHASSIS

DATE:
 3-28-16
 DWG. AAB
 REV. NR

DRAWING NO.
 FPDF-2

1:16

DIMENSIONS FOR OVERALL HEIGHT AND LENGTH ARE APPROXIMATE
 OVERALL HEIGHT = 110"
 OVERALL LENGTH = 301.5"
 MODULE LENGTH = 169"

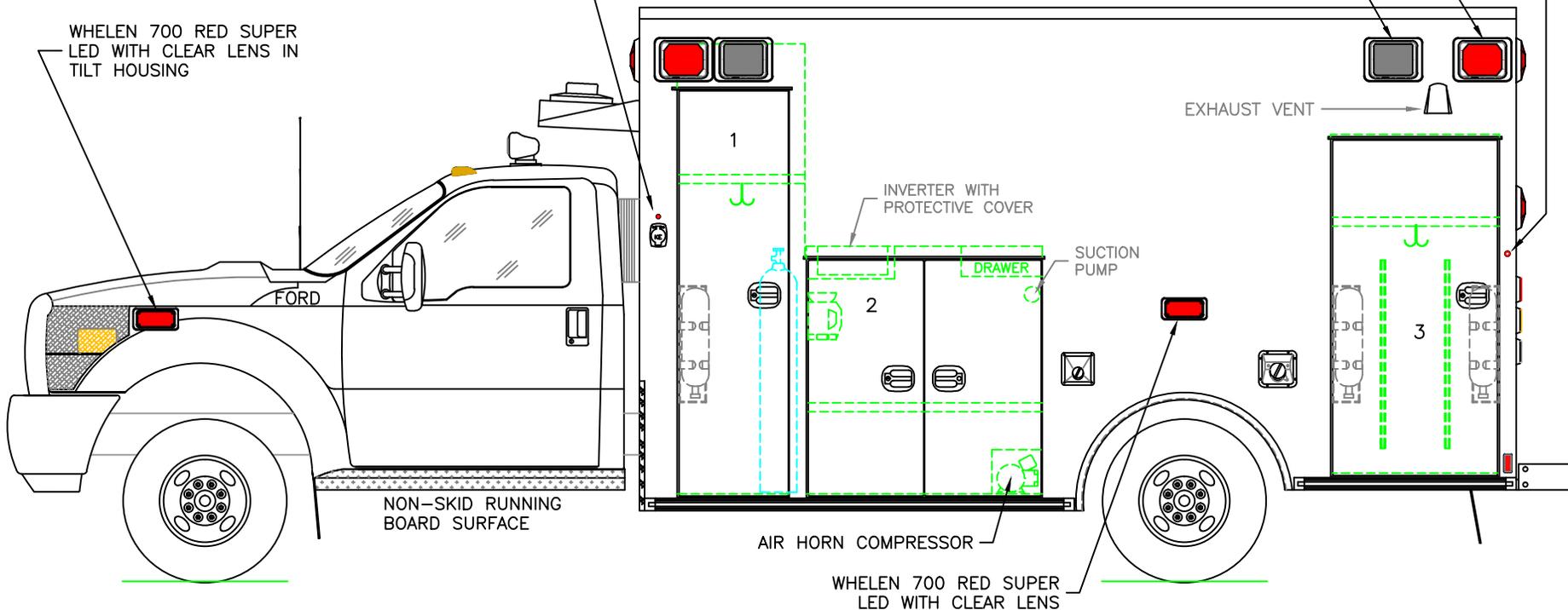
TECNIQ S330 RED MINI-LED MARKER
 LIGHT TO ALSO FLASH WITH TURN SIGNAL

(2) WHELEN 900 RED SUPER LED
 WARNING LIGHTS WITH CLEAR LENSES

(2) WHELEN 900 24-DIODE LED SCENE LIGHTS

KUSSMAUL 20 AMP AUTO-EJECT
 SHORELINE WITH INDICATOR LIGHT

WHELEN 700 RED SUPER
 LED WITH CLEAR LENS IN
 TILT HOUSING



COMPARTMENT
 O.S.S #1

CLEAR OPENING: 77.00h x 18.25w
 INSIDE DIM'S.: 86.75h x 24.50w x 20.75d
 "M" OXYGEN TANK STORAGE
 ANGLED SCBA BRACKET IN FORWARD CORNER
 (1) ADJ. SHELF ABOVE THE OXYGEN
 (2) COAT HOOKS MOUNTED TO SHELF

O.S.S #2

CLEAR OPENING: 44.25h x 39.50w
 INSIDE DIM'S.: 47.75h x 45.50w x 20.75d
 (1) ADJUSTABLE SHELF
 (2) VULCAN STREAMLIGHTS ON FORWARD WALL

O.S.S #3

CLEAR OPENING: 63.50h x 28.75w
 INSIDE DIM'S.: 65.25h x 32.50w x 20.75d
 (1) ADJUSTABLE SHELF
 (2) ANGLED SCBA BRACKETS BELOW SHELF
 (2) COAT HOOKS MOUNTED TO SHELF
 (2) UNI-STRUT TRACKS ON BACK WALL

-COMPARTMENTS TO HAVE 2" LED LIGHTING

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FAIRVIEW PARK
 FIRE DEPARTMENT



2016 STREETSIDE EXTERIOR VIEW
 CHIEF XL-1/FORD F-550 CHASSIS

DATE:
 5-11-16

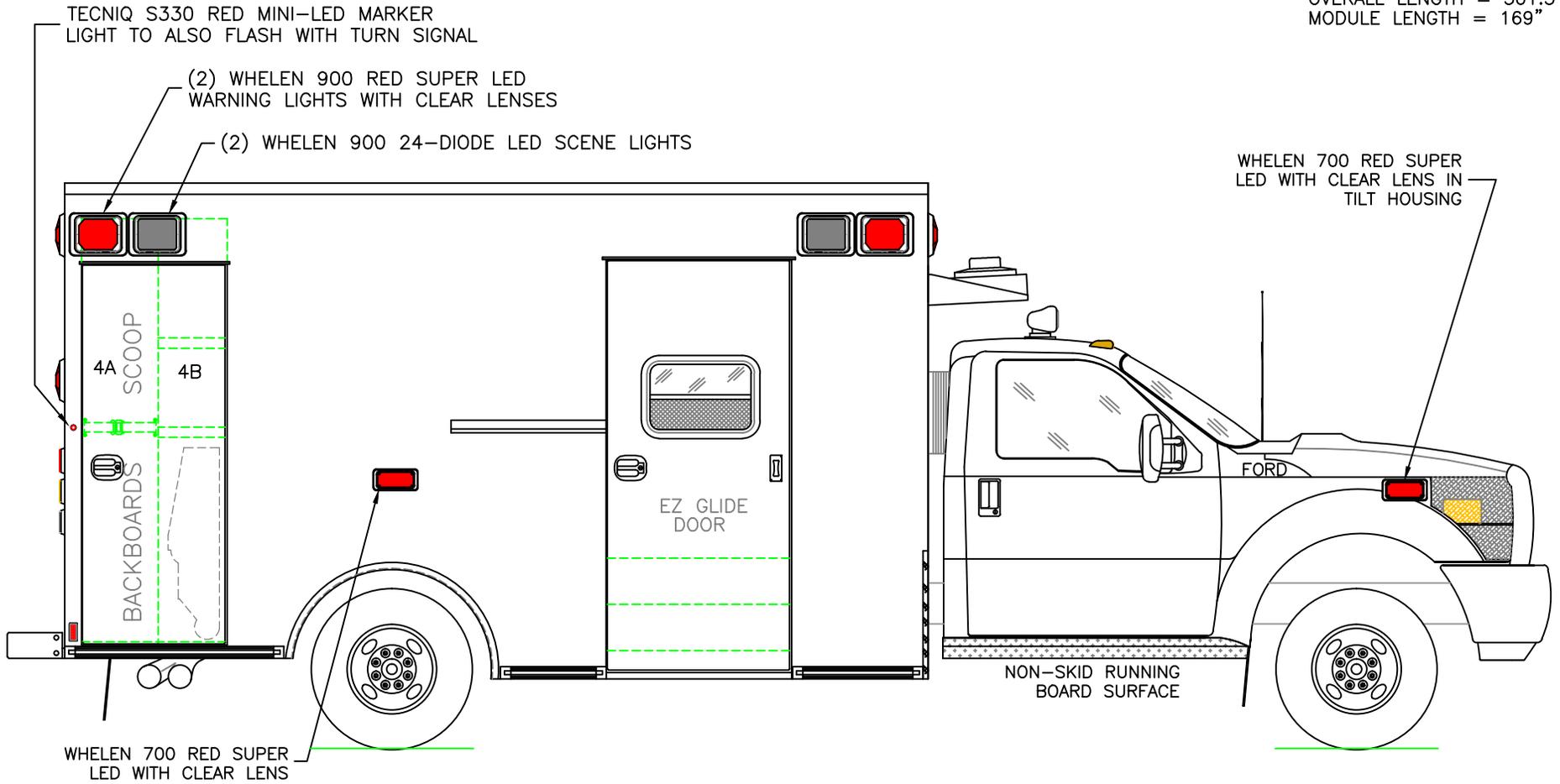
DWG. AAB REV. B

DRAWING NO.

FPFD-3

1:30

DIMENSIONS FOR OVERALL HEIGHT AND LENGTH ARE APPROXIMATE
 OVERALL HEIGHT = 110"
 OVERALL LENGTH = 301.5"
 MODULE LENGTH = 169"

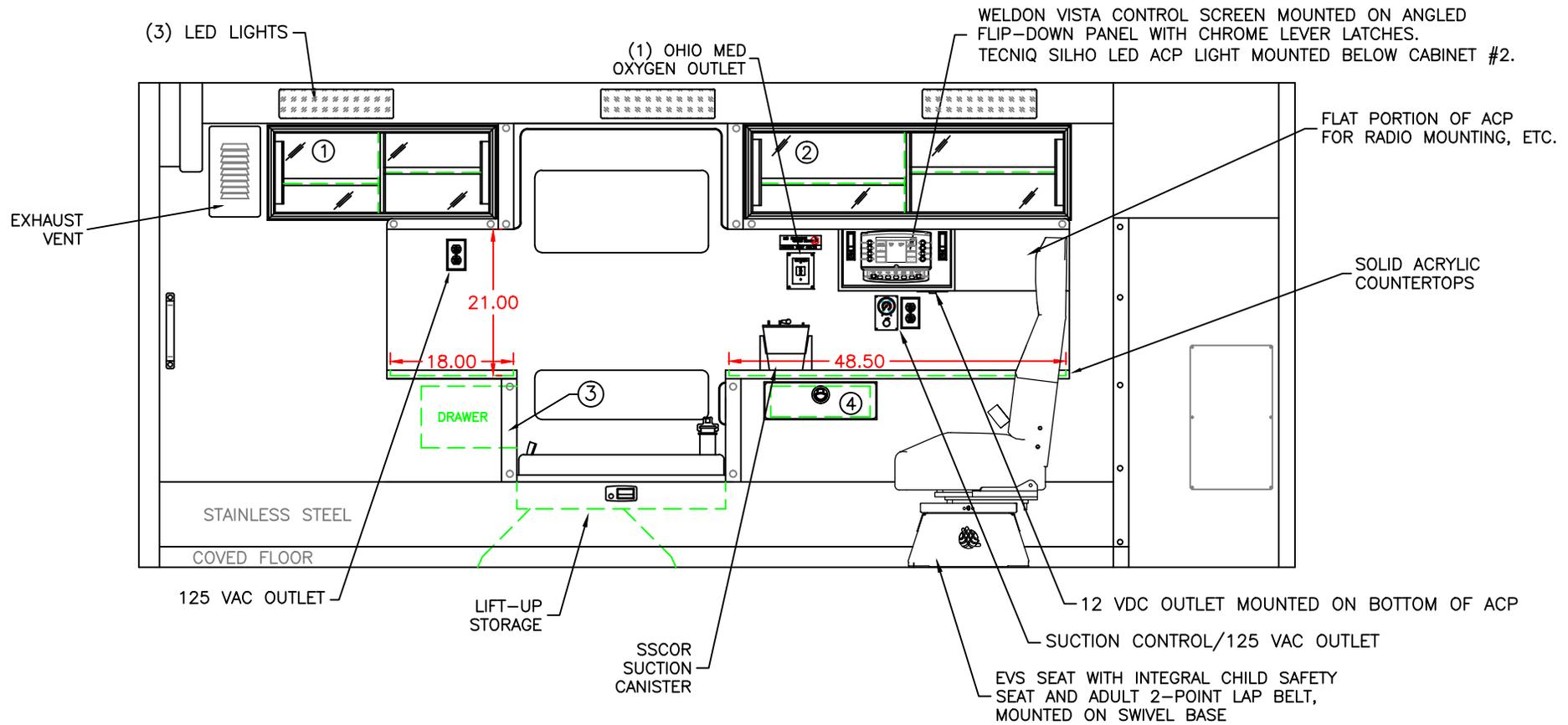


COMPARTMENT
 O.S.S #4
 CLEAR OPENING: 73.00h x 24.75w
 INSIDE DIM'S. 4A: 82.75h x 15.00w x 20.75d
 BACKBOARD/SCOOP STORAGE WITH STRAP
 INSIDE DIM'S. 4B: 82.75h x 13.50w x 20.75d
 (2) ADJUSTABLE SHELVES WITH I/O ACCESS
 STAIR CHAIR STORAGE BELOW SHELVES

-COMPARTMENTS TO HAVE 2" LED LIGHTING

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FAIRVIEW PARK FIRE DEPARTMENT		2016 CURBSIDE EXTERIOR VIEW CHIEF XL-1/FORD F-550 CHASSIS	DATE: 4-8-16	DRAWING NO.	
			DWG. AAB	REV. A	FPFD-4
			1:30		



COMPARTMENT

#1 DOOR OPENING: 11.50h x 31.25w
 INSIDE DIMS: 13.25h x 33.00w x 17.25d
 (1) ADJ SHELF EACH SIDE OF CENTER DIVIDER
 SLIDING ACRYLIC CABINET DOORS

#2 DOOR OPENING: 11.50h x 45.25w
 INSIDE DIMS: 13.25h x 47.00w x 17.25d
 (1) ADJ SHELF EACH SIDE OF CENTER DIVIDER
 SLIDING ACRYLIC CABINET DOORS

#3 = DRAWER THAT PULLS-OUT TOWARD CPR SEAT
 INSIDE DIMS: 9.00h x 9.00w x 12.00d
 LOCKING STAINLESS STEEL FLUSH PULL LATCHES

#4 PULL-OUT DRAWER WITH HINGED ACRYLIC WRITING SURFACE
 INSIDE DIMS: 4.50h x 14.50w x 13.25d
 LOCKING STAINLESS STEEL FLUSH PULL LATCH

CABINETS TO BE ALUMINUM

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FAIRVIEW PARK
 FIRE DEPARTMENT

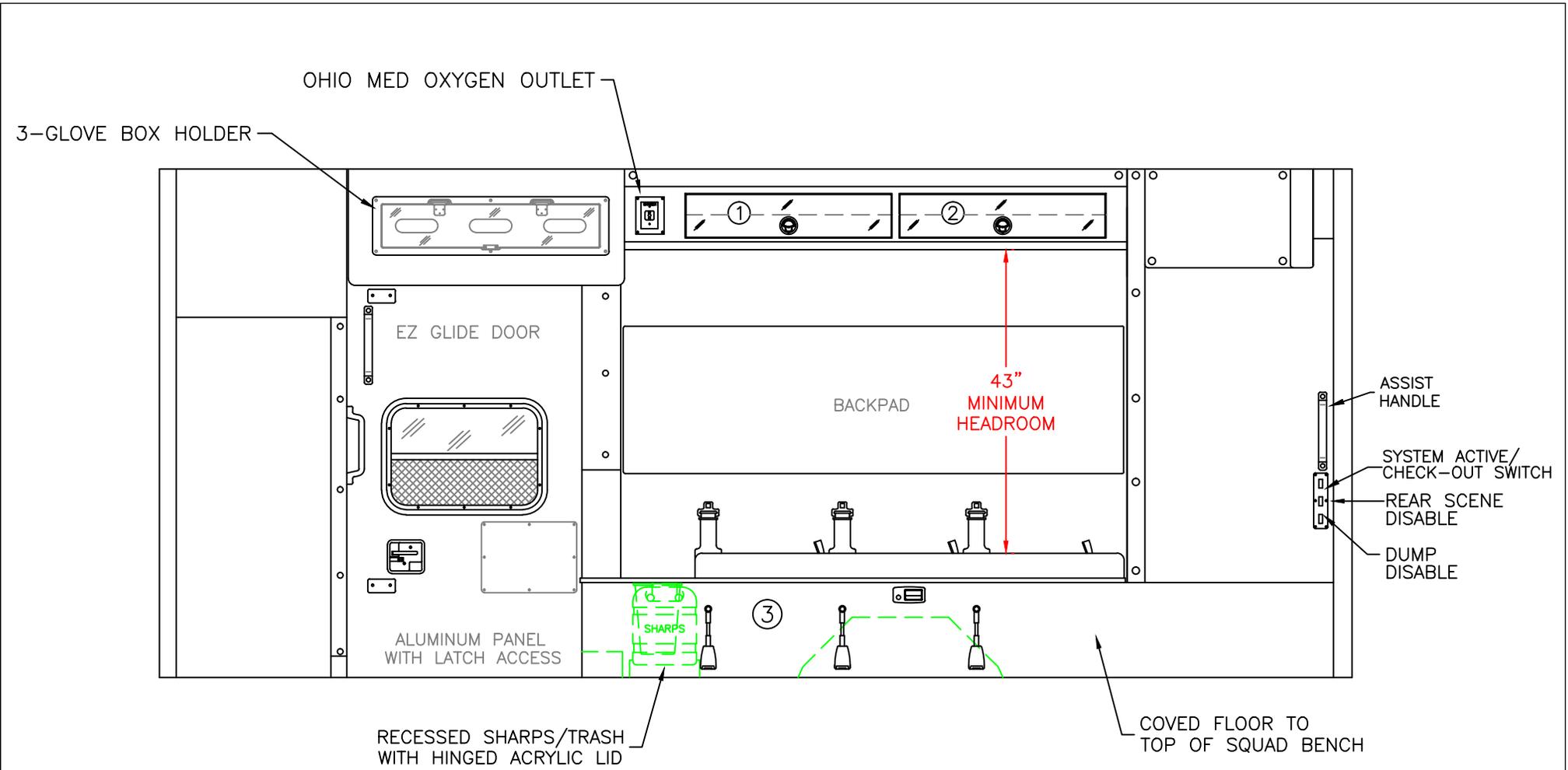


2016 STREETSIDE INTERIOR VIEW
 CHIEF XL-1

1:22

DATE:	5-11-16
DWG.	AAB
REV.	B

DRAWING NO.	FPFD-5
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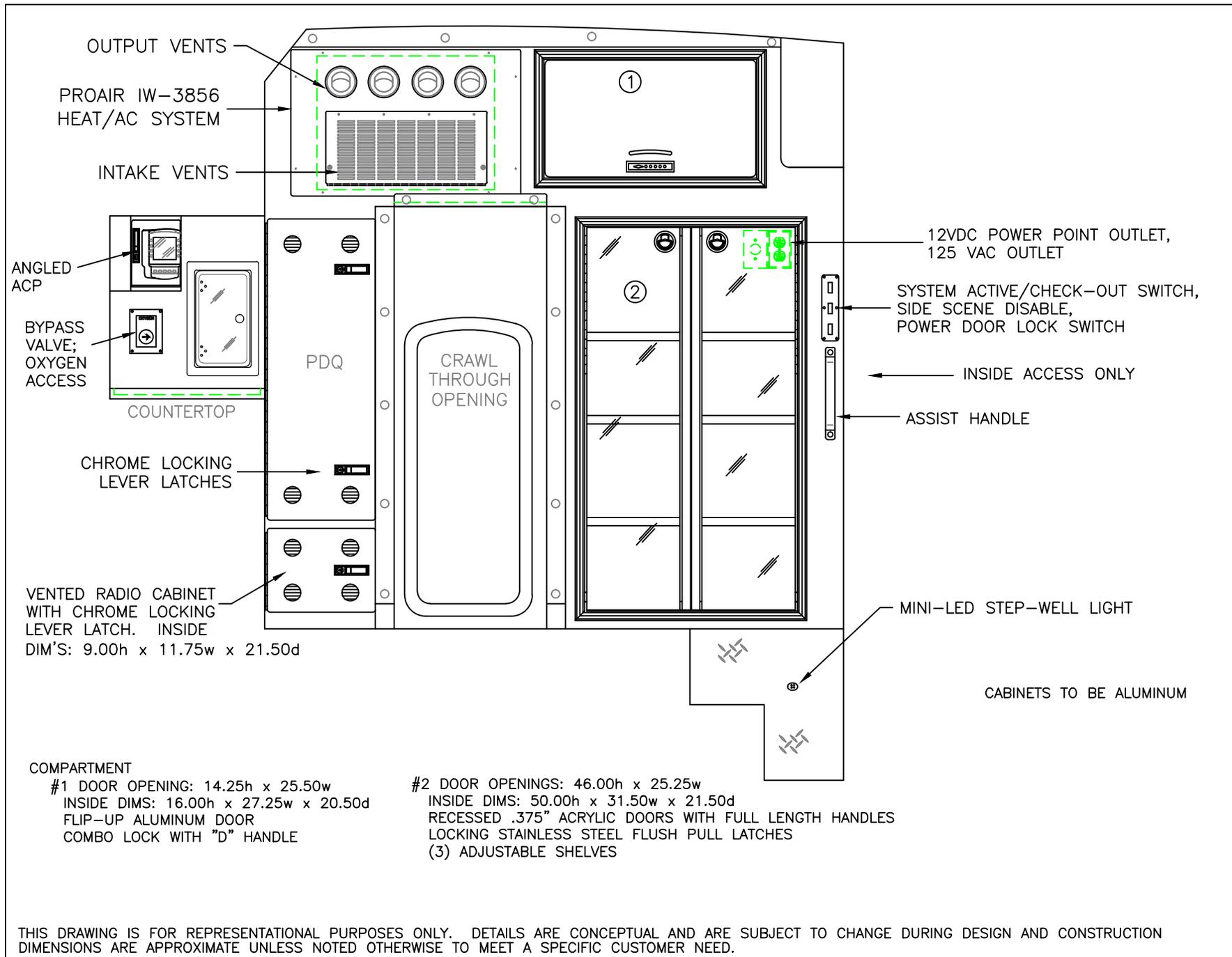


COMPARTMENT
 #1/#2 DOOR OPENING: 6.25h x 29.25w
 INSIDE DIMS: 6.25h x 29.25w x 10.25d
 TOP HINGED ACRYLIC CABINET DOORS
 LOCKING STAINLESS STEEL FLUSH PULL LATCHES

#3 INSIDE DIM'S: 14.25h x 77.00w x 21.00d

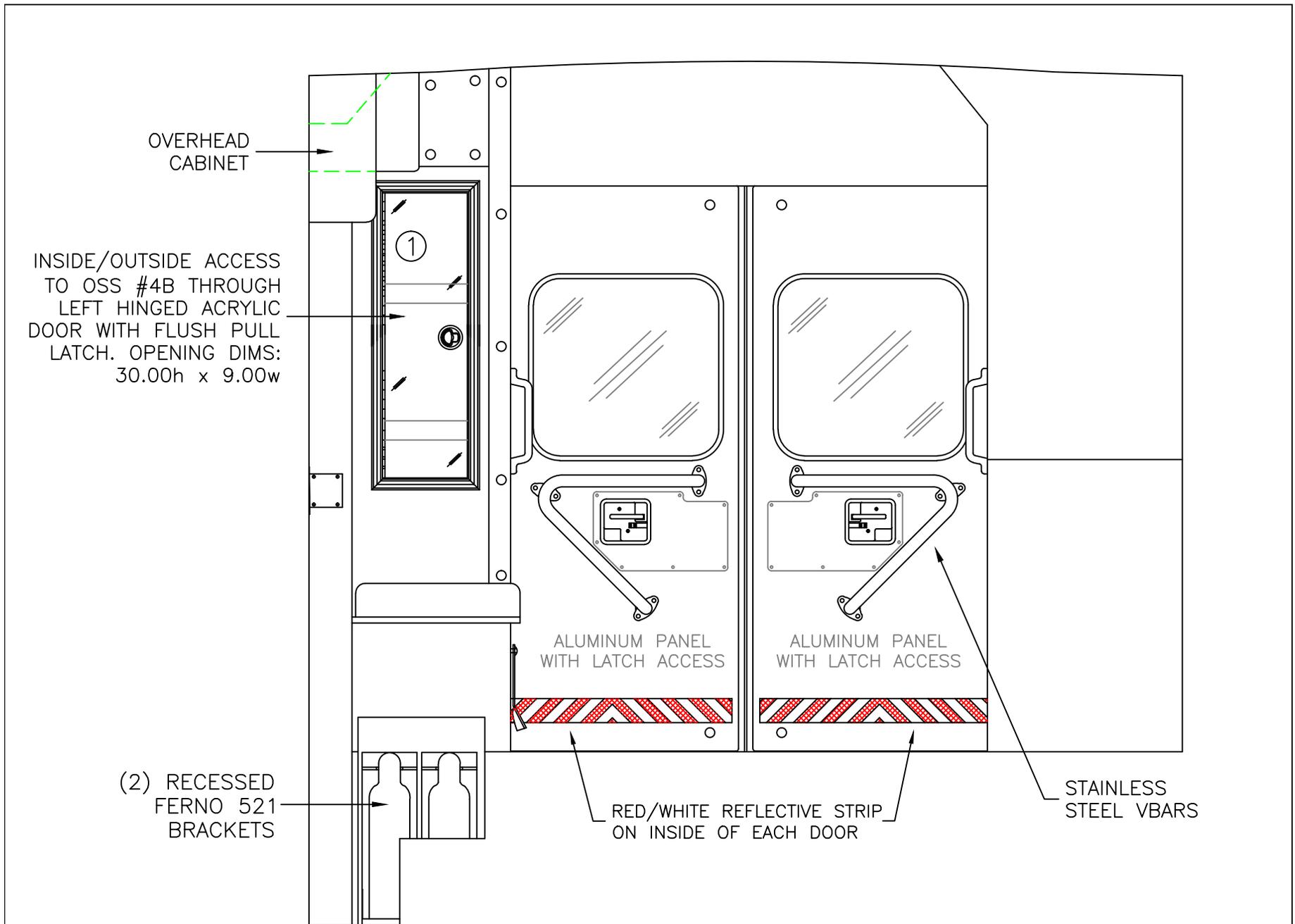
CABINETS TO BE ALUMINUM

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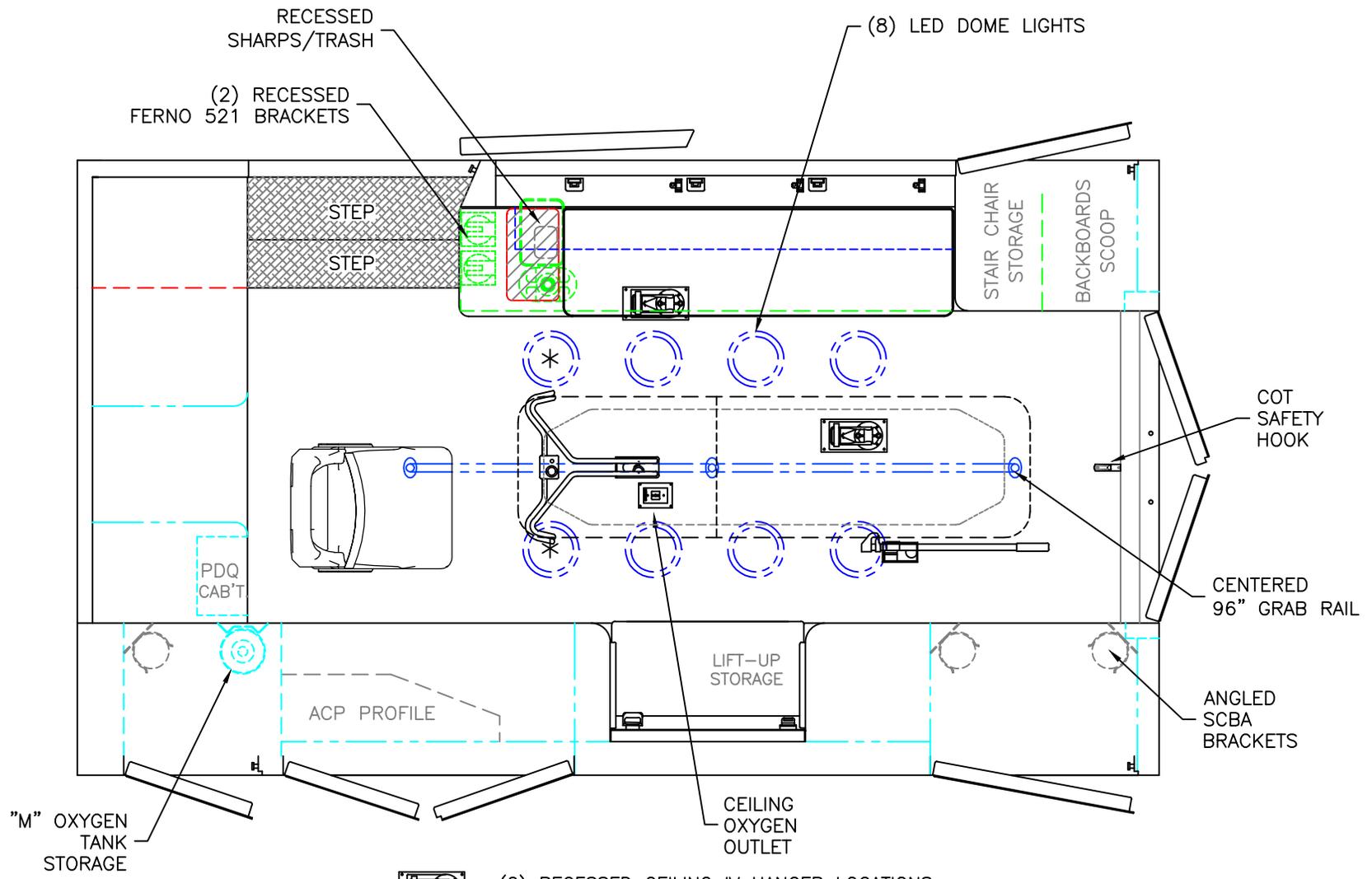
THIS DRAWING IS FOR REPRESENTATIONAL PURPOSES ONLY. DETAILS ARE CONCEPTUAL AND ARE SUBJECT TO CHANGE DURING DESIGN AND CONSTRUCTION DIMENSIONS ARE APPROXIMATE UNLESS NOTED OTHERWISE TO MEET A SPECIFIC CUSTOMER NEED.

FAIRVIEW PARK FIRE DEPARTMENT		2016 PARTITION INTERIOR VIEW CHIEF XL-1		DATE:	DRAWING NO.
				4-8-16	FPFD-7
				DWG.:	REV.:
				AAB	A



THIS DRAWING IS FOR REPRESENTATIONAL PURPOSES ONLY. DETAILS ARE CONCEPTUAL AND ARE SUBJECT TO CHANGE DURING DESIGN AND CONSTRUCTION DIMENSIONS ARE APPROXIMATE UNLESS NOTED OTHERWISE TO MEET A SPECIFIC CUSTOMER NEED.

FAIRVIEW PARK FIRE DEPARTMENT		2016 REAR INTERIOR VIEW CHIEF XL-I	1:12	<table border="1"> <tr> <td>DATE: 4-8-16</td> <td>DWG.:</td> <td>REV.:</td> </tr> <tr> <td></td> <td>AAB</td> <td>A</td> </tr> </table>	DATE: 4-8-16	DWG.:	REV.:		AAB	A	<table border="1"> <tr> <td>DRAWING NO. FPFD-8</td> </tr> </table>	DRAWING NO. FPFD-8
DATE: 4-8-16	DWG.:	REV.:										
	AAB	A										
DRAWING NO. FPFD-8												



 = (2) RECESSED CEILING IV HANGER LOCATIONS

* (2) ANTENNA BASES LOCATED OUTBOARD OF DOME LIGHTS WITH COAX SERVICE LOOP

STRYKER CENTER MOUNT COT HARDWARE WITH PROVISIONS FOR FUTURE POWERLOAD INSTALL

MODULE WIDTH = 96"
 MODULE LENGTH = 169"
 MODULE HEAD ROOM = 72"

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1:22

QUOTATION

Penn Care Inc.

Fairview Park FD
 Tim Draves
 20777 Lorain Rd.
 Fairview Park, OH 44126
 440.333.1214

Penn Care
 1317 North Rd
 Niles, OH 44446
 330-544-0777
 330-544-0022
 sales@penncare.net

Sales Rep:

Terms:

Drawing #:

Est. Delivery Date: / /

Customer PO #:

Penalty:

Customer #:

QPF #:

Exp. Date: 07/24/2016
 Quote No: 10363-0005
 05/25/2016

Create Date: 04/08/2016
 Fairview Park FD

Rev. Date: 05/25/2016

PART NO	S	DESCRIPTION	QTY	ID
		== Chief XL 2016 Type I / 169" Module - 16.300 12/31/15 ==	1	BI
00-01-0023	S < >	STS CONTRACT	1	BI
		SHOP NOTE: This order does specify a STS contract		
00-01-0091	< >	REQUIRED REMAINING EQUIPMENT PAYLOAD:	1	BI
		SHOP NOTE: The required remaining equipment payload for this unit is: _____		
00-01-0097		IS YOUR STATE COMPLIANT WITH KKK CHANGE NOTICE #8	1	BI
00-01-0099		KKK CHANGE NOTICE #8 COMPLIANCE NOT REQUIRED	1	BI
00-01-0234	S <	TYPE I - AMBULANCE - CHIEF XL I - 72" INTERIOR HEADROOM	1	BI
		SHOP NOTE: 2016 CHIEF XL I - 169" MODULE		
		CHASSIS PACKAGES	1	BI
10-01-0179	S <	CHASSIS - FORD F-550 CHASSIS, 189" WB 4 x 4	1	BI
		SHOP NOTE: 2016		
10-08-0000	<	** NO CUSTOM CHASSIS REQUIRED **	1	BI
		SHOP NOTE: NO SPECIAL CHASSIS QUOTED		
20-10-0099		FUEL TANK - FULL UPON FACTORY RELEASE	1	BI
20-10-0103	<	SUSPENSION - LIQUID SPRING	1	BI
		SHOP NOTE: Liquid Spring IPOS Kelderman		
20-10-0206		BATTERY - TWO SYSTEM - F SERIES CHASSIS	1	BI
20-10-0603		ENGINE BLOCK HEATER - OEM PLUG	1	BI

PART NO	S	DESCRIPTION	QTY	ID
20-20-0124	S	< > FLOOR CONSOLE - ANGLED FRONT - REMOVABLE PLATES - ALUMINUM	1	BI
		SHOP NOTE:		
		A center floor console manufactured out of aluminum and covered in a black onyx scratch resistant, multi-use polychromatic coating with a clear epoxy finish shall be installed in the cab. The console shall include a raised area to accommodate the Weldon Vista display on a hinged adjustable mount. The lower portion of the console shall consist of a flat area that shall contain the siren, two (2) drink holders, and then to the rear center a recessed storage area for maps and reports. The console face plates shall be removable for accessibility and serviceability.		
		The rearward area of the console shall feature a map report area with three fixed slots, one 3.5" wide and the other two slots shall be 2" wide.		
20-20-0251		HEAT SHIELDS	1	BI
20-20-0277		HIGH IDLE SYSTEM, AUTOMATIC	1	BI
20-30-0202		MIRRORS, EXTERIOR OEM MANUAL TELESCOPING W/REMOTE & HEAT	1	BI
20-30-0261	<	OEM AUTO-LOCK DISABLED (cab & module doors do not auto lock or unlock)	1	BI
		SHOP NOTE:		
		The OEM auto-lock feature will be disabled.		
20-30-0806		RUNNING BOARDS - STAR PUNCHED DIAMOND PLATE	1	BI
20-40-0206		WHEEL SIMULATORS, STAINLESS STEEL WITH VALVE STEM EXTENSIONS	1	BI
		ELECTRICAL SYSTEM FEATURES	1	BI
30-06-0002		ELECTRICAL SYSTEM - WELDON V-MUX, MICRO PROCESSOR BASED	1	BI
30-06-0010		VISTA IV MCC - PUSH BUTTON	1	BI
30-06-0015		VISTA IV ACP - PUSH BUTTON	1	BI
30-06-0026		WARNING DISPLAY - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0050		DAYTIME RUNNING LAMPS - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0076		MASTER CONTROL CONSOLE (MCC) - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0101		ATTENDANT CONTROL PANEL (ACP) - MULTIPLEX ELECTRICAL	1	BI
30-06-0126		ELECTRICAL COMPARTMENT (PDQ) - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0150		SPARE CIRCUIT - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0175		WIRING HARNESS CONNECTORS - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0200		RADIO TIE-IN POINTS - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0225		EMERGENCY MASTER SWITCH - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0250		CONTROL PANEL SWITCHES - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0275		MODULE POWER SWITCH - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0285		MODULE DISCONNECT - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0300		VOLTMETER - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0325		FLASHER - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0350		FLASHING HEADLIGHTS - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0375		PARK OVERRIDE - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0400		LOAD MANAGER-SEQUENTIAL SWITCHING SYSTEM - MULTIPLEX ELECTRIC	1	BI
30-06-0425		WARNING LIGHTS SWITCH - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0450		FRONT CLEAR DISABLE SWITCH - MULTIPLEX ELECTRICAL SYSTEM	1	BI
30-06-0475		CURBSIDE SCENE LIGHTS "ON" WITH CURBSIDE DOOR - MULTIPLEX EL	1	BI
30-06-0500		REAR SCENE LIGHTS "ON" WITH REAR DOORS OPEN - MULTIPLEX ELEC	1	BI
30-06-0525		DISABLE SWITCH FOR REAR SCENE LIGHTS - MULTIPLEX ELECTRICAL	1	BI
30-06-0550		DISABLE SWITCH FOR SIDE SCENE LIGHTS - MULTIPLEX ELECTRICAL	1	BI
30-06-0575		REVERSE (TRANSMISSION) FUNCTIONS - MULTIPLEX ELECTRICAL	1	BI
30-10-0021	< >	AIR HORNS - BUELL DUAL TRUMPETS 10" & 12" UNDR BMPR W/LANYRD	1	BI
		SHOP NOTE:		
		Air Horn - (Buell) dual trumpets, one (1) 10" and one (1) 12", mounted under front		

PART NO	S	DESCRIPTION	QTY	ID
		bumper, one each side, compressor w/cover in OSS #2. The air horns shall be activated by a push button switch located on the MCC (master control console) or by a lanyard cable installed in the OEM cab headliner area.		
30-10-0030		> BACKUP ALARM	1	BI
30-10-0071	<	> CAMERA REAR VIEW - SINGLE SYSTEM - VISTA SCREEN	1	BI
		SHOP NOTE: Install camera system rear view, tied to M-Tech display screen. Per Dwg #2		
30-10-0093	<	> SHORELINE INDICATOR LIGHT- ALLIED RED MINI LED - EXTERIOR MOUNTED	1	BI
		SHOP NOTE: Install one (1) Allied red Mini-LED indicator light above the shoreline inlet. See Dwg #3		
30-10-0110		ELECTRICAL CIRCUITS	1	BI
30-10-0190		GROUND FAULT CIRCUIT INTERRUPTER (GFCI)	1	BI
30-10-0262	S	< > INVERTER, VANNER - 1050 WATT, #20-1050CUL-DC CHARGER	1	BI
		SHOP NOTE: Vanner 20-1050CUL 1050-DC watt inverter with battery conditioner/charger, w/remote switch - non-hardwired shall be installed in OSS #2		
		Inverter shall have aluminum guard around the inverter.		
30-10-0291	<	LIGHT, ATTENDANT CONTROL PANEL AREA - LED - WARM WHITE	1	BI
		SHOP NOTE: A Tecniq Silho-X 2.75" round warm white LED light with SS trim ring, shall be mounted above the left wall forward action area counter. The light shall be operated through the a button on the ACP Vista screen labeled "Attendant Light". (Braun #26415)		
30-10-0310	<	LIGHT, ELECTRICAL COMPARTMENT (PDQ)	1	BI
		SHOP NOTE: A 12 VDC light shall be located in the PDQ. The light shall be wired "battery-hot" to activate when the PDQ door is in the open position. The light shall be off when the door is in the closed position.		
30-10-0411	<	> LIGHT OSS COMPARTMENT - LED WHELEN - ROUND W/GROMMET	1	BI
		SHOP NOTE: Each outside storage compartment shall be equipped with two (2) clear round Whelen Super LED lights. IPOS. OSS 1-4 have 4" round lights, OSS #5 has 2" round lights. (This does not include the battery compartment) (Whelen 4" 20C0CDCR COMPARTMENT LIGHT #16662, 2GROMMET #16663, 2" T0CACCCR LIGHT #18105)		
30-10-0432	<	LIGHT, STEPWELL - CURBSIDE DOORWAY - MINI LED SURFACE MOUNT	1	BI
		SHOP NOTE: Light, stepwell - side doorway, Whelen Mini-LED. See Dwg #7		
30-10-0450	S	< > LIGHT, STREAMLIGHT LITEBOX 45107 AND 12V CHARGER BASE	2	BI
		SHOP NOTE: A stream light Vulcan LiteBox rechargeable flashlight and 12 VDC charger base shall be installed on forward wall of OSS #2.		
30-10-0464	<	> LIGHT, SPOTLIGHT - GOLIGHT WHITE W/DASH MNT & HAND REMOTE	1	BI
		SHOP NOTE: A Golight #GL-3067 white permanent mount spotlight shall be installed on the cab roof. Operated via Wireless Dash-Mount and Hand held remote. See Dwg #1		
30-10-0527	<	OUTLETS, 125VAC - THREE (3) INTERIOR DUPLEX	1	BI
		SHOP NOTE:		

PART NO	S	DESCRIPTION	QTY	ID
		One (1) outlet located in forward action area per dwg #5		
		One (1) outlet located in rear action area per dwg #5		
		One (1) outlet located in lower front wall cabinet per dwg #7		
30-10-0543		OUTLETS, 12VDC - TWO (2) INTERIOR POWERPOINT	1	BI
30-10-0657	<	RADIO ANTENNA BASES - TWO (2)	1	BI
		SHOP NOTE: Two (2) antenna bases with attached coax cables shall be installed on the module roof. The coax cables shall terminate in the PDQ. Access to the antenna bases shall be through adjacent module interior dome lights.		
30-10-0723	< >	RECEPTACLE SHORELINE INLET-SUPER 20 AMP, AUTO EJECT	1	BI
		SHOP NOTE: Install a Kussmaul 20 AMP super auto eject shoreline inlet receptacle with yellow cover on the module exterior (forward street side) near the driver's door.		
30-10-0753	<	SIREN, WHELEN 295-HFSA7-REMOTE WITH MICROPHONE	1	BI
		SHOP NOTE: A Whelen 295-HFSA7 remote dual siren amplifier shall be flush-mounted in the master control console located in the cab. The siren shall be capable of hands-free operation and shall be equipped with a noise canceling microphone.		
30-10-0814	<	SIREN SPEAKERS, WHELEN SA315 - IN THE BUMPER OPENING	1	BI
		SHOP NOTE: Whelen dual 100 watt siren speakers shall be installed in the bumper opening.		
30-10-0901		SYSTEM ACTIVE AND CHECK OUT LIGHTS - 5 MINUTES	1	BI
30-11-0101	<	LIGHTS, DOME LED (8) Tecniq	1	BI
		SHOP NOTE: Eight (8) Tecniq LED (E08-LC10-1) dome lights, shall be installed. Per dwg #9		
30-11-0152	<	LIGHTS, TECNIQ LED PANEL (3) STREETSIDE - ANGLED	1	BI
		SHOP NOTE: Three (3) Tecniq (E30-L010-1) 21 LED lights streetside (Braun #27469). See Dwg #5		
30-11-0176	S <	LIGHTS, TECNIQ LED PANEL (2) CURBSIDE - ANGLED	1	BI
		SHOP NOTE: Deleted		
		EXTERIOR LIGHTING	1	BI
30-25-0122	<	LIGHTS, ICC / LED CLEARANCE - ON MODULE FRONT - TECNIQ	1	BI
		SHOP NOTE: The vehicle shall have five (5) amber Tecniq LED (S33-AA00-1) clearance / ICC lights on the front of the module near the roof line. Per Dwg #1		
30-25-0123	<	LIGHTS, ICC / LED CLEARANCE - ON MODULE REAR - TECNIQ	1	BI
		SHOP NOTE: The vehicle shall have five (5) red Tecniq LED (S33-RR00-1) clearance / ICC lights on the rear of the module near the roof line. Per Dwg #2		
30-25-0201	<	LIGHTS, RUNNING BOARD - WHELEN MINI - LED (1) EACH SIDE	1	BI
		SHOP NOTE: Light, Running Board - (Whelen) mini LED, one (1) white cluster on each side, IATS. Lights to operate with the cab door switches.		

PART NO	S	DESCRIPTION	QTY	ID
30-25-3110	<	LIGHTS, FRONT GRILLE - (2) WHELEN 500 SUPER LED - RED W/CLEAR LENS SHOP NOTE: Whelen 500 series red super LED lights w/clear lens IPOS	1	BI
30-25-4201	S <	LIGHTS, FRONT MODULE - WHELEN (7)900 - (6)RED, (1)CLEAR LED W/CLEAR LENS SHOP NOTE: Seven (7) Whelen 900 series super LED lights with chrome flanges shall be installed on the module front. There shall be six (6) red and one (1) center clear light. All lights to have clear lens IPOS Alternating color/clear lens starting with the outside warning lights as red lens covers. R/R/W/R/W/R/R	1	BI
30-25-4900	<	LIGHT, OPTICOM, INFRARED PRIORITY CONTROL SYSTEM -792H SHOP NOTE: A 3M Opticom priority control system shall be installed on the module front. Opticom model #792H with bezel. (Braun #13194 / #13195)	1	BI
30-26-3008	<	LIGHTS, REAR TAIL - WHELEN 600 LED STOP, TURN, & MINIMUM INTENSITY BACK-UP SHOP NOTE: One (1) pair each of Whelen 600 series LED stop/tail lights, turn lights, and LED minimum intensity back-up lights with chrome bezels shall be installed on the rear of the module. (meets SAE)	1	BI
30-26-5101	S <	LIGHTS, REAR WINDOW-LEVEL - WHELEN (2)900 LED - RED W/CLR LENS SHOP NOTE: Two (2) Whelen 900 series red super LED lights w/clear lenses and chrome flanges shall be installed on the rear of the module at window level, one (1) on each side. Per dwg #2 Lights shall have brake override feature. Center of light no higher than 72" from ground due to brake override feature.	1	BI
30-26-6155	<	LIGHTS, REAR MODULE -WHELEN (5)900, (2)RED, (1)AMB LED, (2)LED SCN CLR LENS SHOP NOTE: Two (2) Whelen 900 series red super LED lights w/clear lens, two (2) Whelen 900 series 24 diode LED scene/load lights, and one (1) Whelen 900 series amber super LED light w/clear lens shall be installed on the rear of the module w/chrome flanges IPOS. See dwg #2	1	BI
30-26-7002		LIGHT, LICENSE PLATE LED	1	BI
30-27-1102	<	LIGHTS, ICC / LED CLEARANCE - ON MODULE SIDE - TECNIQ SHOP NOTE: The vehicle shall have two (2) red Tecniq LED (S33-RR00-1)clearance / ICC lights : one (1) red on each side at the rear of the vehicle which will also function with the turn signals. Per Dwg #3 and #4	1	BI
30-27-1114	<	LIGHTS, INTERSECTION FRONT - WHELEN 700 SUPER LED - RED W/CLR LENS SHOP NOTE: Two (2) Whelen 700 series red super LED warning lights, with clear lens and	1	BI

PART NO	S	DESCRIPTION	QTY	ID
		water-proof connectors shall be mounted, in 15 degree tilt housings on the front chassis fenders, one (1) on each side.		
30-27-2008	<	LIGHTS, SIDE MODULE SCENE - WHELEN 900 24 DIODE LED - CLEAR SHOP NOTE: Four (4) Whelen 900 series 24 diode LED scene lights with chrome flanges shall be installed, two (2) each module side, inboard of the warning lights. IPOS - Per Dwg #3 and #4	1	BI
30-27-3009	<	LIGHTS, SIDE MODULE WARNING - WHELEN 900 SUPER LED - RED W/CLR LENS SHOP NOTE: Four (4) Whelen 900 series red super LED warning lights with clear lenses and chrome flanges shall be installed, two (2) each module side, outboard of the side module scene lights. Per dwg #3 & #4	1	BI
30-27-4115	<	LIGHTS, INTERSECTION REAR - WHELEN 700 SUPER LED - RED W/CLR LENS SHOP NOTE: Two (2) Whelen 700 series red super LED warning lights with clear lenses, chrome flanges and water-proof connectors, shall be installed above the rear wheel wells, one (1) on each side Per Dwg #3 & #4	1	BI
MODULE BODY CONSTRUCTION AND CONNECTIONS			1	BI
39-00-0001		MODULE BODY CONSTRUCTION - SEAMLESS	1	BI
39-00-0005		AWS ALUMINUM CERTIFIED WELDERS	1	BI
39-10-0003		CONNECTIONS, MODULE	1	BI
		MODULE FEATURES / EXTERIOR	1	BI
40-00-0009		ALUMINUM PARTS - MODULE EXTERIOR	1	BI
40-00-0010		CORROSION MINIMIZATION - MODULE	1	BI
40-00-0019	<	DOOR SKINS, OUTSIDE STORAGE COMPARTMENTS - DIAMOND PLATE INTERIOR SKINS SHOP NOTE: The interior door skins for all outside storage compartments shall be constructed of .063" thick aluminum diamond plate.	1	BI
40-00-0020		DOOR CONSTRUCTION - GASKET PLACEMENT	1	BI
40-00-0030		EXTERIOR COMPARTMENTS DESIGN	1	BI
40-00-0050		EXTERIOR COMPARTMENTS, VENTING	1	BI
40-00-0055		EXTERIOR COMPARTMENTS, VENTING - OXYGEN STORAGE	1	BI
40-00-0060		EXTERIOR COMPARTMENTS - SWEEP-OUT	1	BI
40-00-0070		HANDLES, EBERHARD - CHROME FREE FLOATING TYPE	1	BI
40-00-0080		INSULATION - POLYURETHANE SPRAY FOAM	1	BI
40-00-0091		THRESHOLD, STAINLESS STEEL - EXTERIOR STORAGE COMPARTMENT	1	BI
40-09-0164	S < >	ZICO SCBA HOLDERS THREE (3) SHOP NOTE: Three (3) Zico SCBA holders shall be provided and installed in a fixed location: (1) forward corner OSS #1 at 45 degree angled bracket (2) on forward and rear corners of OSS #3 on angled bracket	1	BI

PART NO	S	DESCRIPTION	QTY	ID
40-10-0030	<	DOCK BUMPERS, REAR SHOP NOTE: Install rear dock bumpers.	1	BI
40-10-0066		DOOR SLIDING - MODULE CURBSIDE PASSAGE	1	BI
40-10-0072		LOWERED MODULE SIDES	1	BI
40-10-0088		DOORS - REAR PASSAGE	1	BI
40-10-0103		FENDERETTES - POLISHED ALUMINUM	1	BI
40-10-0120	<	HOLD-OPEN - REAR DOORS - GRABBERS SHOP NOTE: Door grabbers (1 pair) with hard rubber inserts shall be installed on the rear doors. Reference dwg #2 for location.	1	BI
40-10-0151	<	SWITCH DOOR UNLOCK - HIDDEN IN FRONT GRILLE AREA SHOP NOTE: An exterior hidden door unlock switch shall also be included and located in the front grille area.	1	BI
40-10-0189	<	LOCKS POWER - PASSAGE, COMPARTMENTS, KEY FOBS SHOP NOTE: Install power door locks on module passage doors, and (5) OSS compartments, use OEM key fobs.	1	BI
40-10-0204		MUD FLAPS, REAR - BLACK RUBBER FIBERGLASS REINFORCED - THREE COLOR BRAUN LOGO	1	BI
40-10-0266		REAR STEP/BUMPER -FLIP-UP CENTER SECTION - STAR PUNCHED AND ANODIZED	1	BI
40-10-0280	<	RUB RAILS, ANODIZED ALUMINUM SHOP NOTE: Bright dip anodized polished aluminum rub rails shall be installed on the lower sides of the body below the outside compartment sill areas. The rub rails shall be offset 3/16" from the body to facilitate wash down of road debris.	1	BI
40-10-0321		STEPWELL, CURBSIDE DOORWAY - MID STEP AREA	1	BI
40-10-0340		STONE GUARDS, MODULE FRONT - ANODIZED DIAMOND PLATE (24" H)	1	BI
40-10-0360	<	KICKPLATE/THRESHOLD, REAR DOORWAY - ANODIZED DIAMOND PLATE SHOP NOTE: A bright dip anodized aluminum diamond plate kick plate shall be installed at the rear exterior doorway, providing a kick / scuff plate at the rear of the vehicle above the rear step, per dwg. # 2.	1	BI
40-10-0381		TOW HOOKS, MODULE REAR	1	BI
40-10-0505		WINDOWS, PASSAGE DOOR - (CURB SLIDING, REAR FIXED)	1	BI
40-SP-0001	S < >	MODULE - HOSELINE TMC2007 AUX AC CONDENSER SHOP NOTE: Install aux ac condenser with PR182 brackets, painted to match module.	1	BI
41-01-0208	<	OUTSIDE STORAGE #1 - STREETSIDE FORWARD - OXYGEN STORAGE SHOP NOTE: Oxygen Location - Locate cylinder in OSS #1, includes necessary O2 system and OSS #1 compartment changes.	1	BI
41-02-0055	<	SHELF TRACK - EXPOSED - OSS #1 SHOP NOTE: Install exposed shelf track in OSS #1 (Exposed tracks will be welded in place	1	BI

PART NO	S	DESCRIPTION	QTY	ID
		and coated with Gatorhyde material for a cleaner look and no exposed fasteners)		
41-02-0107	S < >	SHELF ONE (1) IN OSS #1 SHOP NOTE: Install one (1) adjustable shelf in OSS #1. (2) coat hooks mounted to underside of shelf.	1	BI
42-01-0202		OUTSIDE STORAGE #2 - STREETSIDE CENTER	1	BI
42-02-0054	<	SHELF TRACK - EXPOSED - OSS #2 SHOP NOTE: Install exposed shelf track in OSS #2 (Exposed tracks will be welded in place and coated with Gatorhyde material for a cleaner look and no exposed fasteners)	1	BI
42-02-0107	<	SHELF ONE (1) IN OSS #2 SHOP NOTE: Install one (1) adjustable shelf in OSS #2.	1	BI
43-01-0204	S <	OUTSIDE STORAGE #3 - STREETSIDE REAR - TALL DOOR SHOP NOTE: Add exposed shelf track to back wall of OSS #3 for tool storage	1	BI
43-02-0051	<	SHELF TRACK - EXPOSED - OSS #3 SHOP NOTE: Install exposed shelf track in OSS #3. (Exposed tracks will be welded in place and coated with Gatorhyde material for a cleaner look and no exposed fasteners)	1	BI
43-02-0108	S < >	SHELF ONE (1) IN OSS #3 SHOP NOTE: Install one (1) adjustable shelf in OSS #3. Install (2) coat hooks on the underside of shelf	1	BI
44-01-0215	S <	OUTSIDE STORAGE #4A BOARD/SCOOP, #4B W/INSIDE/OUTSIDE ACCESS SHOP NOTE: OSS #4B to be full depth with Inside/Outside access. Install seatbelt type strap across face of backboard compartment. Inside/outside access door shall be installed at foot of squad bench IPOS. Left hinged acrylic door with flush pull latch. Shelving within 4B shall be installed so both shelves can be reached within the access door.	1	BI
44-02-0054	<	SHELF TRACK - EXPOSED - OSS #4 SHOP NOTE: Install exposed shelf track in OSS #4 (Exposed tracks will be welded in place and coated with Gatorhyde material for a cleaner look and no exposed fasteners)	1	BI
44-02-0107	< >	SHELVES TWO (2) IN OSS #4 SHOP NOTE: Install two (2) adjustable shelves in OSS #4.	1	BI
45-01-0203	S <	OUTSIDE STORAGE #5 - CURBSIDE FORWARD SHOP NOTE: Outside access door has been deleted.	1	BI
		MODULE INTERIOR / PATIENT COMPARTMENT FEATURES	1	BI
50-00-0202		ROUNDED INTERIOR CORNERS	1	BI

PART NO	S	DESCRIPTION	QTY	ID
50-01-0407	S <	LATCHES CABINET - CHROME / STAINLESS STEEL SHOP NOTE: Install chrome locking lever latch on ACP , PDQ, and radio cabinet doors. Install Southco stainless steel locking flush pull latches on all other interior drawers and doors.	1	BI
50-10-0111	<	CABINET - LEFT WALL, UPPER REAR #1 - FIXED FRAME SHOP NOTE: The cabinet shall contain a center fixed divider with one (1) adjustable shelf on each side.	1	BI
50-10-0219	<	CABINET - LEFT WALL, UPPER OVER PANEL #2 - FIXED FRAME SHOP NOTE: The cabinet shall contain a center fixed divider with one (1) adjustable shelf on each side.	1	BI
50-10-0229	<	LEFT WALL - ATTENDANT CONTROL PANEL - HINGED PANEL SHOP NOTE: The color micro processor screen shall be installed on an angled hinged access panel and secured with two (2) latches. The panel will be located to the immediate right of the attendant's seat. The forward portion of the panel will contain a flat area that may be used for future radio mounting etc.	1	BI
50-10-0342	S <	CABINET - LEFT WALL, LOWER REAR #3 - INSIDE/OUTSIDE SHOP NOTE: Deleted	1	BI
50-10-0421	S <	DRAWERS - LEFT WALL - REAR ACTION AREA (2) DRAWER UNIT #4 SHOP NOTE: A larger one drawer unit shall be installed IPOS, per dwg and dimensions.	1	BI
50-10-0602		PRIMARY ACTION AREA	1	BI
50-10-0634		SECONDARY ACTION AREA	1	BI
50-10-0705		DRAWER - SLIDE-OUT / WRITING TABLE STREETSIDE INTERIOR	1	BI
50-20-0145	S <	CABINET - FRONT WALL, UPPER #1 SHOP NOTE: Cabinet shall be solid face aluminum door with hold opens. Compartment shall also feature simplex combo lock and D handle, no shelf in compartment. An inventory control loop shall also be installed on the left side of compartment.	1	BI
50-20-0279	S <	CABINET - FRONT WALL, LOWER #2 & #3 - INSIDE/OUTSIDE ACCESS SHOP NOTE: The lower front wall cabinet shall be combined into one (1) compartment. There shall be three (3) adjustable shelves with acrylic doors with full length handles and locking stainless steel flush pull latches. See dwg #7	1	BI
50-20-0381	<	CABINET - FRONT WALL, LOWER BELOW PDQ (SINGLE VENTED DOOR) SHOP NOTE: Install one (1) side hinged vented aluminum door on the cabinet below the PDQ. (cabinet door opening towards the rear of the truck). Door to be secured with a chrome locking lever latch.	1	BI
50-20-0507		PASS THROUGH - CAB TO MODULE	1	BI
50-30-0104	S < >	CABINET - RIGHT WALL, REAR WITH (1) DOOR, INSIDE/OUTSIDE SHOP NOTE: Modify cabinet door to face isle interior rear curbside cabinets w/ one (1)	1	BI

PART NO	S	DESCRIPTION	QTY	ID
		door which will provide inside access to OSS #4B, reference drawing #8		
50-30-0137	S	< > CABINET - RIGHT WALL, BEHIND SQUAD BENCH SHOP NOTE: Install cabinets over squad bench with dimensions per dwg. Angled lighting has been deleted. Cabinets to have (1) hold open per cabinet	1	BI
50-41-0203	<	HEAT/AIR CONDITIONING, PROAIR 4X4 AC/HEAT CORE SHOP NOTE: Install ProAir IW-3856 with 4x4 AC/Heat Core in the upper front wall.	1	BI
50-50-0102	<	ATTN SEAT - EVS HiBAC, INTEGRAL CHILD, SWIVEL BASE SHOP NOTE: Seat, Attendant - EVS high back, integral child seat, installed on a swivel base,	1	BI
50-50-0324	<	CPR SEAT - WIDE - W/HINGED SEAT BOTTOM - STORAGE BELOW SHOP NOTE: CPR seat (30 Inch wide) - lift up seat cushion, storage underneath An automatic latching fastener shall be installed to secure the CPR seat lid in the closed position. IPOS	1	BI
50-50-0512		SQUAD BENCH BASE STORAGE (COMPARTMENT #2)	1	BI
50-50-0522		SQUAD BENCH LID - WITH SHARPS AND TRASH ACCESS	1	BI
50-50-0541		HOLD OPENS - SQUAD BENCH LID - GAS CYLINDERS	1	BI
50-51-1001		CABINET CONSTRUCTION - INTERIOR - ALUMINUM	1	BI
50-51-1011	<	RECESSED ADJUSTABLE SHELF TRACK - CABINETS SHOP NOTE: Install recessed adjustable shelf track in cabinets.	1	BI
50-51-2001	<	CABINET DOORS - BRONZE ACRYLIC SHOP NOTE: Bronze	1	BI
50-51-3001	< >	CABINETS/ WALLS - POLYCHROMATIC COATING - MARBLE STONE SHOP NOTE: Headliner, walls, cabinet faces, and cabinet interiors MultiSpec color to be #99-7371 Marble Stone	1	BI
50-51-4011	< >	COUNTER TOP - SOLID ACRYLIC - RAVEN BOULDER (BLACK) SHOP NOTE: A Meganite solid acrylic counter top, Raven Boulder (black) #810,	1	BI
50-51-5001	<	UPHOLSTERY - SPRADLING "ARCTIC" CHARCOAL #9017 SHOP NOTE: All cushions, head pads and seating surfaces shall be covered with Spradling International "Arctic" Charcoal # 9017 expanded vinyl upholstery material.	1	BI
50-51-6003	<	LONPLATE II, NON-SLIP EMBOSSED SM. GRID - GUNMETAL #424 SHOP NOTE: The floor in the patient compartment shall be covered with Lonseal brand "Lonplate II" non-slip; small grid (embossed) Gunmetal #424,	1	BI
50-60-0018	S	< > ASPIRATOR / SUCTION - SSCOR - WITH ELECTRIC PUMP - RECESSED SHOP NOTE: A SSCOR suction system shall be recessed into the street side lower interior wall near the attendant's seat. The 12 VDC SSCOR electric vacuum pump to be installed in the standard OSS compartment (must use SSCOR	1	BI

PART NO	S	DESCRIPTION	QTY	ID
		pump and tubing)		
		Suction shall be counter mounted IPOS recessed location.		
50-60-0030	<	ASSIST HANDLES, (2) 'V' STAINLESS STEEL, (4) BLACK URETHANE SHOP NOTE: A total of six (6) assist handles shall be provided: two (2) 1-1/4" diameter stainless steel 'V' handles, one (1) on each rear passage door; and four (4) 10-7/8" black vulcanized rubber with steel core assist handles, two (2) handles at the rear doorway, one (1) at the curbside doorway, and one (1) on the curbside sliding door.	1	BI
50-60-0144	< >	COT SAFETY HOOK - STRYKER - J HOOK SHOP NOTE: A Stryker (6092-036-018) cot rear capture / safety "J" hook shall be provided and installed. Exact location and model to be determined at the pre-construction meeting. (Braun #13258)	1	BI
50-60-0153	S < >	COT FASTENER - STRYKER SINGLE - CENTER POSITION SHOP NOTE: Install a Stryker single position center mount Pre-wire, tapping plates and floor plate shall be installed for future powerload install	1	BI
50-60-0220		EMBLEMS / SIGNS - REAR PATIENT COMPARTMENT	1	BI
50-60-0256		EXHAUST VENTILATOR, 3-SPEED - MULTIPLEX ELECTRIC SYSTEM	1	BI
50-60-0272	< >	FW # 521 O2 STORAGE BRACKET, (2) "D" & JUMBO "D" CYLINDER-RECESSED SQUAD BENCH SHOP NOTE: Two (2) Ferno Washington #521 crash stable storage brackets for "D" or "D" Jumbo O2 bottles shall be recessed installed into the forward end of the squad bench and accessible from the stepwell IATS, per dwg. # 6 & # 8.	1	BI
50-60-0300		FLOOR CONSTRUCTION- PATIENT COMPARTMENT, NON-WOOD COMPOSITE	1	BI
50-60-0301		FLOORING - COVE	1	BI
50-60-0322	< >	GLOVE DISPENSER - (3) BOX - ABOVE ENTRY DOOR - CURBSIDE (ABS) SHOP NOTE: An ABS three (3) - box glove dispenser unit, with a clear plexi hinged access panel with three (3) cut-outs, shall be provided above the curbside entry door. (holder to accommodate three (3) 5.375" wide x 10.375" long x 3.25" deep glove boxes)	1	BI
50-60-0340	S <	GRAB RAIL, 1-1/4" DIAMETER, (96") OVER COT AREA SHOP NOTE: Center mount grab rail IPOS location	1	BI
50-60-0391		HEADLINER - REAR PATIENT COMPARTMENT	1	BI
50-60-0431	S <	I V HANGERS - CEILING RECESSED - CAST PRODUCTS #IV2008-1 (2) SHOP NOTE: Two (2) Cast Products #IV2008-1 recessed, dual ceiling I.V. hangers shall be provided per Dwg #9 locations. Locate IV over cot to be centered between the two most rearward dome lights.	1	BI
50-60-0613	<	OXYGEN OUTLETS (2) WALL/(1)CEILING - OHIO MEDICAL TYPE SHOP NOTE: Three (3) Ohio Medical flush mounted, quick release outlets shall be installed. One (1) in the forward street side cabinet action area, one (1) shall be installed in	1	BI

PART NO	S	DESCRIPTION	QTY	ID
		the wall above the squad bench and one (1) shall be installed in the ceiling above the head end of the cot.		
50-60-0629	<	FLOW METER, OXYGEN - THORPE STYLE SHOP NOTE: One (1) Thorpe style oxygen flow meter shall be shipped loose with the completed vehicle. (Braun #15920)	1	BI
50-60-0640		OXYGEN SYSTEM, ELECTRIC - MULTIPLEX ELECTRIC SYSTEM	1	BI
50-60-0660		PADDED EDGING PROTECTION	1	BI
50-60-0661		PADS, HEAD AND BACK	1	BI
50-60-0709		SHARPS AND TRASH CONTAINERS - ACCESS THRU SQUAD BENCH LID	1	BI
50-60-0718		SQUAD BENCH FACE - VINYL FLOORING MATERIAL	1	BI
50-60-0730	<	DOOR PANELS - MODULE PASSAGE DOORS - FULL LENGTH ALUMINUM - W/ACCESS PANELS SHOP NOTE: Interior rear and curbside passage door panels to be full length aluminum, Multi-Spec sprayed to match interior color and contain removable latch access panel per dwg. # 6 & # 8. (Total 3).	1	BI
50-60-0761		STAINLESS STEEL WALL PROTECTION - INTERIOR STREETSIDE	1	BI
50-60-0820		TURTLE TILE - SKID-RESISTANT MAT, CURBSIDE STEPWELL	1	BI
		PAINT / GRAPHICS	1	BI
60-01-0001		PPG PAINT PROCEDURE	1	BI
60-01-0003		CLEAR COATING - MODULE PAINT	1	BI
60-01-0004	>	BUFFING, PAINT - MODULE	1	BI
60-10-0170	S < >	PAINT BOTTOM HALF OF CAB ONLY SHOP NOTE: The bottom half of the cab shall be painted in an alternate color. The balance of the cab shall be painted OEM white in color. The PPG paint code shall be provided at the pre-construction meeting. The PPG code provided is 71528 and 2185 (should be OEM white) Top half white, bottom half red. Cab to be buffed per new standards	1	BI
60-10-0171	S < >	PAINT BOTTOM HALF MODULE ONLY SHOP NOTE: The bottom half of the module shall be painted in an alternate color. The balance of the module shall be painted OEM white in color. The PPG code provided is 71528 and 2185 (should be OEM white) Top half white, bottom half red.	1	BI
60-25-0101	<	BLACK REFLECTIVE MATERIAL IN RUB RAILS SHOP NOTE: Install black reflective material in rub rails.	1	BI
60-30-0200		DOOR REFLECTIVITY	1	BI
60-SP-0001	S < >	DEALERSHIP SUPPLIED GRAPHICS PACKAGE SHOP NOTE: PennCare provided graphics package.	1	BI

PART NO	S	DESCRIPTION	QTY	ID
80-10-0101		KKK-A-1822F COMPLIANCE	1	BI
		VEHICLE MANUALS	1	BI
80-20-0001	<	VEHICLE MANUALS (1) PACKAGE SET	1	BI
		SHOP NOTE:		
		One (1) Delivery Manual Package shall be supplied with the vehicle, and shall include the following items:		
		Ambulance manufacturer parts, service and operation manuals		
		OEM chassis owner's guide		
		Complete 12 VDC and 125 VAC wiring schematics for all included standard and optional systems		
		Multiplex Electrical system programming - electronic media		
90-10-0004		WARRANTIES	1	BI

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-28
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH TAC COMPUTER, INC. AND DECLARING AN EMERGENCY

WHEREAS, TAC Computer, Inc. has been the sole provider of computer services to the Fairview Park Police Department including: OLEN (Ohio Law Enforcement Network), CAD Records support, TAC MDT (Mobile Data Terminal) support and provides a direct link with the Rocky River Municipal Court for video arraignments; and

WHEREAS, it is in the best interest of the City of Fairview Park Police Department to continue its association with TAC Computer, Inc.; and

WHEREAS, it is necessary to renew the service agreement with TAC Computer, Inc. for services in 2017.

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

SECTION 1. The Mayor is hereby authorized to enter into a service agreement with TAC Computer, Inc. for 2017 in an amount not to exceed Seventeen Thousand Dollars (\$17,000.00), in such form as is approved by the Director of Law, and shall be paid from the General Fund (100) – Police Department.

SECTION 2. 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 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and provide necessary computer support services for 2017, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading: 07.25.16
2nd reading: 09.19.16
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 16-14
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY

A RESOLUTION AWARDING ACTIVE, INTERIM AND INACTIVE DEPOSITS
AND DECLARING AN EMERGENCY

WHEREAS, the Finance Department is responsible for all active, interim and inactive funds in the Treasury of the City of Fairview Park at any time during the period beginning January 1, 2017, and of necessity must make deposits of said funds with eligible banking institutions.

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

SECTION 1. That for the period of January 1, 2017 to December 31, 2017 inclusive, the interim deposits of the City of Fairview Park, Ohio, shall be awarded to the eligible institution or institutions which offers to pay the highest permissible rate of interest and further that the Director of Finance of the City of Fairview Park is authorized at any time during that period of designation to request new bids for interim deposits from eligible institutions upon a determination by resolution that the proposals for interim deposits in force no longer reflect prevailing interest rates. The Director of Finance is authorized to request a new Resolution of Council whenever the Director considers that the term of the bids for interim deposits no longer reflects the prevailing interest rates.

SECTION 2. That following is the list of eligible institutions deemed suitable for business with the City of Fairview Park:

1. Star Ohio
2. Key Bank, N.A./McDonald Investments
3. Charter One
4. Fifth Third Bank
5. Huntington Bank

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution 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 4. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and so that the deposits can be made beginning January 1, 2017, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise 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

CITY OF FAIRVIEW PARK
RESOLUTION NO. 16-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: CITY COUNCIL AS A WHOLE

A RESOLUTION IN SUPPORT OF THE AEROZONE ALLIANCE CONSORTIUM
AND DECLARING AN EMERGENCY

WHEREAS, the City of Fairview Park wishes to increase economic development opportunities and identify transportation, real estate and community development plans in order to increase the marketability, attraction and retention of new businesses in the region; and

WHEREAS, the Cities of Brook Park, Cleveland, Berea and North Olmsted, Cuyahoga County, the Ohio Aerospace Institute (a not-for-profit corporation in the State of Ohio) and the National Aeronautics Space Administration, Glenn Research Center, also wish to increase economic development opportunities in the region; and

WHEREAS, the City of Fairview Park, along with the entities named above, is participating in the formation of a consortium known as the Aerozone Alliance; and

WHEREAS, the Alliance recognizes that through collaboration, the economic development and job creation potential of the Aerozone Alliance to each individual community and to the region as a whole, can be advanced through the Alliance; and

WHEREAS, all members of the Alliance have expressed their intent to work cooperatively with each other by approving a Resolution in Support as set forth herein.

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

SECTION 1. That the Mayor of the City, the President and all members of Council, and the officers of the Administration do support the City's efforts to cooperate with the Alliance members for the purpose of promoting economic development and job creation within our region.

SECTION 2. 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 3. That this Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare; and for the further reason that the Aerozone Alliance has requested communities provide their respective resolutions of support on or before October 15, 2016 in preparation for their end of year meeting; and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council