

CITY OF FAIRVIEW PARK
ORDINANCE NO. 16-42
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY
CO-SPONSORED BY: COUNCILMAN MCDONOUGH

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.

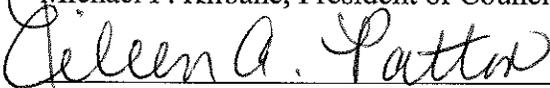
SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare; and for the further reason that said application is required to be submitted to the District One Natural Resources Assistance Council in a timely 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: 10.17.16
APPROVED: 10.18.16

1st reading: 10.03.16
2nd reading: 10.17.16
3rd reading: Suspended



Michael P. Kilbane, President of Council



Eileen Ann Patton, Mayor



Liz L. Westbrook, Clerk of Council



CITY OF FAIRVIEW PARK

20777 Lorain Road
Fairview Park, Ohio 44126-2018
- *Established in 1910* -

Eileen Ann Patton, Mayor

MEMORANDUM

TO: Council President Kilbane and Members of City Council

FROM: Shawn Leininger, AICP
Director of Public Service & Development

RE: Emergency Legislation – 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

DATE: September 27, 2016

The Administration of the City of Fairview Park is requesting suspension of the rules requiring three readings and passage of the following legislation with two readings on Monday, October 17, 2016, as an emergency:

Resolution 16-__ 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 of the Coe Creek Daylighting and Stream & Habitat Restoration Project

In order to submit a complete grant application on or before October 28, 2016, which requires approval of an Ordinance authorizing the grant submittal, the Administration is requesting passage by emergency on Second Reading.

cc: Eileen Patton, Mayor
Liz Westbrooks, City Council Clerk
William McGinty, Law Director
Greg Cingle, Finance Director

CITY OF FAIRVIEW PARK
RESOLUTION NO. 16-20
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILWOMAN CLEARY
CO-SPONSORED BY: COUNCILMAN MCDONOUGH

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:

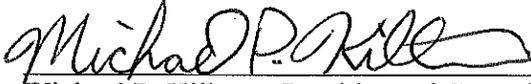
SECTION 1. The Mayor is hereby supported for the submittal of an application to request funds from the District One Natural Resources Assistance Council of Cuyahoga County and the Ohio Public Works Commission for the Project.

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: 10.03.16
APPROVED: 10.18.16

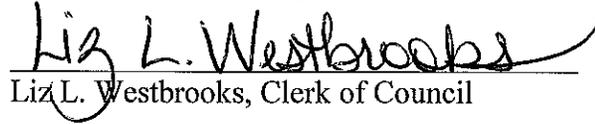
1st reading: 10.03.16
2nd reading: 10.17.16
3rd reading: Suspended



Michael P. Kilbane, President of Council



Eileen Ann Patton, Mayor



Liz L. Westbrook, Clerk of Council



CITY OF FAIRVIEW PARK

20777 Lorain Road
Fairview Park, Ohio 44126-2018
- *Established in 1910* -

Eileen Ann Patton, Mayor

MEMORANDUM

TO: Council President Kilbane and Members of City Council

FROM: Shawn Leininger, AICP
Director of Public Service & Development

RE: Emergency Legislation – Resolution in Support of the Mayor for 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

DATE: September 27, 2016

The Administration of the City of Fairview Park is requesting suspension of the rules requiring three readings and passage of the following legislation with two readings on Monday, October 17, 2016, as an emergency:

Resolution 16-__ Resolution in Support of the Mayor for Submittal of an Application to Seek Financial Assistance from the Ohio Public Works Commission Clean Ohio Green Space Conservation Program for Funding of the Coe Creek Daylighting and Stream & Habitat Restoration Project

In order to submit a complete grant application on or before October 28, 2016, which requires approval of a Resolution in Support of the project and application submittal, the Administration is requesting passage by emergency on Second Reading.

cc: Eileen Patton, Mayor
Liz Westbrooks, City Council Clerk
William McGinty, Law Director
Greg Cingle, Finance Director

CITY OF FAIRVIEW PARK
RESOLUTION NO. 16-25
REQUESTED AND SPONSORED BY: COUNCILWOMAN CLEARY

A RESOLUTION REPEALING AND REPLACING DUPLICATE RESOLUTION 16-14, AWARDING, ACTIVE, INTERIM AND INACTIVE DEPOSITS AND DECLARING AN EMERGENCY

WHEREAS, On May 16, 2016 Council passed Resolution 16-14 titled, ODOT Winter 2016-2017 Contract for Road Salt, and subsequently passed another Resolution numbered 16-14 titled "Awarding Active, Interim and Inactive Deposits for 2017" on October 3, 2016, therefore creating a duplicate number; and

WHEREAS, to eliminate numbering duplication, the Resolution 16-14 titled "Awarding Active, Interim and Inactive Deposits for 2017", must be repealed and reintroduced with the new resolution number given herein; and

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. Resolution 16-14, titled "Awarding Active, Interim and Inactive Deposits for 2017", adopted October 4, 2016, shall be, and is hereby repealed and replaced.

SECTION 2. 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:

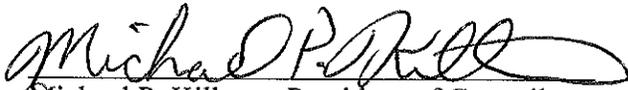
1. Star Ohio
2. Key Bank, N.A./McDonald Investments
3. Charter One
4. Fifth Third Bank
5. Huntington Bank

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.

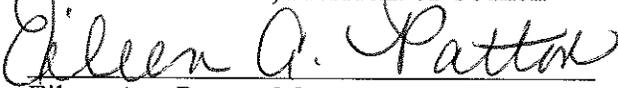
SECTION 4. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and so that the deposits can be made beginning January 1, 2017, and provided it receives the affirmative vote of a majority plus one of the members 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: 10.17.16
APPROVED: 10.18.16

1st reading: 10.17.16
2nd reading: Suspended
3rd reading: Suspended



Michael P. Kilbane, President of Council



Eileen Ann Patton, Mayor



Liz L. Westbrooks, Clerk of Council