



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

MONDAY, SEPTEMBER 17, 2018
REGULAR COUNCIL MEETING

6:30 p.m. - 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:

Meetings of Council

Regular Meetings: July 2, July 16, August 20, September 4 | **Special Meetings:** July 23, 30, August 1 and 22

Committee Reports

Finance Committee, Councilman Wojnar, Chair

Local Government and Community Services Committee- Councilman Hinkel, Chair

- LEGISLATIVE AGENDA -

Legislation on First Reading

COUNCILMAN WOJNAR

Ord. 18-__ | Contract with McGowan and Company for City Insurance 2018-2019

Ord. 18-__ | Accepting Funding from OCJS and FPAPA for Tasers for Police Department

Ord. 18-__ | Authorizing Agreement with Construction Resources for Gemini Center Roof Project

Ord. 18-__ | Bids and Contracts for Gemini Center Roof Restoration Project

Audience Input on Legislation Up For Passage

Legislation on Passage Without Three Readings

COUNCILMAN WOJNAR

Res. 18-19 | 2019 Tax Rate Resolution

Legislation on Third Reading and Final Passage

COUNCILMAN WOJNAR

Ord.18-33 | Authorizing Finance Director to Transfer Funds for Senior Center Roof Replacement

Ord. 18-29 | Supplemental Appropriations

Res.18-13 | Urging Governor and General Assembly to Invest Budget Surplus in Municipalities

Reports and Communications from Mayor, Directors and Other City Officials

Public Session

Miscellaneous Business and Reports from Council

Adjournment

Michael Kilbane, President of Council
Brian McDonough, Ward 1

Bill Minek, Ward 2
Paul Wojnar, Ward 3

John Hinkel, Ward 4
Angelo Russo, Ward 5

Todd Smith, Council at Large
Liz Westbrooks, Clerk of Council

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UPCOMING MEETINGS OF COUNCIL:

MON. Sept 24	Council Committee Meeting	7:00 p.m.	Council Caucus Room
MON. Oct 1	Council Regular Meeting	7:00 p.m.	Council Chambers
MON. Oct 8	Council Committee Meeting	7:00 p.m.	Council Caucus Room
MON. Oct 15	Council Regular Meeting	7:00 p.m.	Council Chambers
MON. Oct 22	Council Committee Meeting	7:00 p.m.	Council Caucus Room

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, JULY 2, 2018**
4

5 The regular meeting of Council was called to order by Council President Kilbane at 7:01 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

9 PRESENT: Council–B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and P. Cleary

10 Administration –Director Leininger, Director Cingle, Director McGinty and Engineer Mackay

11 ABSENT – Mayor Patton
12

13 THE CHAIR called for a motion to suspend the rules to present a resolution.

14 Moved and Seconded.

15 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.

16 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and P. Cleary
17

18 THE CHAIR placed the following legislation up for emergency passage:

19 RESOLUTION NO: 18-12

20 REQUESTED BY: COUNCIL PRESIDENT KILBANE

21 SPONSORED BY: COUNCIL PRESIDENT KILBANE AND COUNCILMAN WOJNAR

22 CO-SPONSORED BY: COUNCILMEMBERS MINEK, MCDONOUGH, HINKEL AND RUSSO

23 *A RESOLUTION HONORING PEGGY CLEARY UPON HER SEPARATION FROM CITY COUNCIL*

24 THE CHAIR made a motion to suspend the Charter Provision and Rule 49 requiring three readings.

25 Moved and Seconded

26 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.

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

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

29 Moved and Seconded.

30 Vote: YES-7, NO-0 | Motion carried.

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

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

33 THE CLERK read the resolution.

34 THE CHAIR called for any further discussion prior to passage.

35 COUNCILMAN HINKEL said that one of his favorite Peggy stories was when he was first appointed to
36 council and she came over and welcomed him to council immediately after the meeting was adjourned.

37 COUNCILMAN MINEK commended Councilwoman Cleary on her Chairmanship of the Finance
38 Committee all these years.

39 COUNCILMAN MCDONOUGH said that it was a pleasure serving with Councilwoman Cleary on her
40 work council and for the Northeast City Council Association. He also thanked her for always catering
41 Saturday budget hearings and said that she will be sorely missed.

42 COUNCILMAN WOJNAR said that Councilwoman Cleary has always been available to help him since
43 becoming a councilmember, and has been an active councilmember and has dedicated her time living in
44 City of Fairview Park for the benefit of the city residents. We are losing a great person and
45 councilmember.

46 COUNCILMAN RUSSO said that Councilwoman Cleary was always welcoming and helpful. He said he
47 is the newest member and said he appreciated and thanked her for her availability and willingness to
48 answer whenever he had questions and the work she has done.

49 THE CHAIR called for any further discussion prior to passage.

50 THE CHAIR said that he wanted to offer his condolences to the citizens of the City of Fairview Park. He
51 said not only are they losing a brilliant, dedicated, tireless and principled public servant, but also an
52 amazing friend and good neighbor as well. The years she has spent in this community left it for the better
53 and an imprint has definitely been left. Whether it was at public meetings, giving people rides, she was
54 always willing to help wherever she could and will be sorely missed. THE CHAIR said that while serving
55 as a legislator she always carried herself with a great deal of dignity and professionalism at all times, but
56 also willing to lend a boot those who were less disciplined. He said that Councilwoman Cleary was a great
57 colleague and friend wished the best of luck to her.

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

59 ROLL ON PASSAGE: YES-7, NO-0 | Resolution 18-12 passes.

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

61 THE CHAIR presented the resolution to COUNCILWOMAN CLEARY.

62 COUNCILWOMAN CLEARY thanked the voters and residents for the vote of confidence over the last 12
63 years. She said it has been an honor and a privilege to serve. She acknowledged the employees of the city
64 and all of the Departments for their support, hard work, commitment and dedication for a job well done.
65 They provide the city with the highest level of customer service and have persevered through effects of
66 loss of revenue through estate state, local government funds and also took a 10-day furlough, which was
67 impressive and she doesn't know that any other city would have done that. She thanked residents that
68 serve on the various auxiliaries, boards, commissions and other civic organizations. COUNCILWOMAN
69 CLEARY thanked the Mayor and current and most past Directors, especially Service Director Kennedy
70 and Finance Director Lisa Rocco. She thanked her colleagues on Council and loved that they were
71 professional, always had a sense of humor and were dedicated. She said they always operated with the
72 city's best interest and were good stewards of tax dollars. She thanked Directors McGinty, Leininger,
73 Cingle and Engineer Mackay and the expertise that they bring to their respective departments. She
74 thanked Clerk Westbrooks for her hard work and the audience members who attend the meetings.

75
76 THE CHAIR called for a motion to approve the minutes of Regular Meeting of Council held on Monday,
77 June 18, 2018.

78 Moved and Seconded.

79 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.

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

81
82 THE CHAIR called for a motion to approve the minutes of Special Meeting of Council held on Monday,
83 June 25, 2018.

84 Moved and Seconded.

85 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.

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

87

88 COMMITTEE REPORTS

89 COUNCILMAN MINEK reported that the Environment, Public Works, Planning, Zoning & Development
90 Committee met on Monday, June 25, 2018 immediately after the public hearing pertaining to **Ordinance**
91 **18-12** amending portions of Chapter 1137 General Business Districts to permit mixed use structures on
92 Lorain Road with the regulations relating thereto. Resolution 18-08 placing Ordinance 18-12 on the
93 November 6, 2018 ballot. Discussed was Ordinance 18-12 amending portions of Chapter 1137 General
94 Business. Motion to amend prior to passage Exhibit "A" on pages 3, 9 & 10 as discussed by the
95 Administration and Planning & Design Commission was approved 7-0. Motion to place on third reading
96 and up for passage was approved 7-0. **Resolution 18-08** placing Ordinance 18-12 & Exhibit "A" on the
97 November 6, 2018 ballot. Motion to amend the resolution prior to passage to add the sister ordinance
98 number in the legislation where applicable was approved 7-0. Motion to place on third reading and up for
99 passage was approved 7-0. **Ordinance 18-21** authorizing the Director of Public Service and Development

100 to advertise for bids and the Mayor to enter into a contract with the lowest responsive and responsible
101 bidder as determined by the Board of Control to replace the Senior Center roof and make repairs to the
102 insulation and ventilation systems. Cost of the project is \$487,000.00. City was awarded \$70,176.00
103 through Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant program to
104 implement energy efficiency projects. City also submitted an application for Cuyahoga County's 2018
105 Municipal Grant Program for Project Funding in the amount of \$150,000.00. Council President Kilbane
106 requested additional research be conducted to insure the project. Motion to place on second reading and
107 returned to committee was approved 7-0.

108
109 COUNCILWOMAN CLEARY reported that The Finance Committee met on Monday, June 25th to
110 discuss the following: **Ordinance 18-22** authorizes City Council to accept the lowest and most
111 responsible bid and for the Mayor to enter into a contract to finance a new fire truck. Chief Raffin was in
112 attendance and reviewed the process for the specs and bidding process as well as the financing of a
113 \$63,665.18 annual payment for 15 years. Law Director Billy McGinty provided a legal opinion
114 supporting the request of Council to accept and approve the bid vs. the Board of Control reviewing the
115 bids and making a recommendation. Law McGinty referenced Article 8, Section 6 on Public Bidding
116 from the Charter that authorizes council to accept and approve the bid. A motion to amend Ordinance 18-
117 22 in Section 4 as follows: strike “repairs should be completed as soon as weather permits” and add, “the
118 current apparatus is non-functional and beyond repair” carried 7-0. A motion to place on 2nd, subsequent
119 3rd carried 7-0. **Ordinance 18-23** supports an application to Cuyahoga County for the 2018 Municipal
120 Grant Program to provide financial assistance for the Senior Center Roof Restoration Project and
121 authorizes the Mayor to accept any award grant. Director Leininger reported that the City has already
122 been awarded \$70,000 through the NOPEC Energized Community Grant Program and that the city has
123 been awarded \$150,000 from the Municipal Grant Program, funded by HUD Community Development
124 Block Grant program that fast-tracked their awards in order to have projects completed by the end of
125 2018. While the ordinance lists that project costs will be paid from the Permanent Improvement Fund
126 260, Director Leininger reported that there will be an ordinance presented to Council to request \$233,824
127 from the Cable Franchise TV Fee. A motion to place on 2nd, subsequent 3rd carried 7-0. **Ordinance 18-**
128 **24** authorizes the Mayor to execute an agreement with Construction Resources Inc. to prepare plans and
129 specifications for the Senior Center Roof project. The estimated construction cost of \$487,000 Motion to
130 place on 2nd, subsequent 3rd carried 7-0. **Ordinance 18-25** repeals and replaces Ordinance 18-04
131 Amended, authorizing the Mayor to engage the law firm of the Bikers Law Group Co., LPA as special
132 counsel for resolution of construction issues at the Gemini Center. This ordinance repeals and replaces
133 Ordinance 18-04 due to an increase in house needed for the firm to prepare for an arbitration hearing.
134 The total costs of fees shall not exceed \$100,000 and shall be paid for from the Recreation Construction
135 Fund 231. Motion to place on 2nd, subsequent 3rd carried 7-0. **Ordinance 18.26** authorizes the Law
136 Director to purchase the services of American Arbitration Association to conduct the arbitration
137 regarding the Gemini Center roof. The cost of the hearings to date are \$24,233.75 and paid from the
138 Recreation Center Construction Fund 231. Motion to place on 2nd, subsequent 3rd carried 7-0.

139
140 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE**

141
142 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**

143 COUNCILWOMAN CLEARY placed the following legislation up for third reading and final passage:

144 ORDINANCE NO. 18-22

145 REQUESTED BY: FIRE CHIEF ANTHONY RAFFIN

146 SPONSORED BY: COUNCILWOMAN CLEARY

147 *AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO ACCEPT THE BID OF THE LOWEST*
148 *RESPONSIVE AND RESPONSIBLE BIDDER FROM THREE (3) BIDDERS TO THE CITY'S REQUEST*
149 *FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE*

150 *AND RESPONSIBLE BIDDER FOR THE PURCHASE OF A NEW FIRE TRUCK, AND FOR THE*
151 *MAYOR TO ENTER INTO A CONTRACT FOR THE FINANCING OF SAID FIRE TRUCK FROM THE*
152 *LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FROM THE THREE (3) BIDS SUBMITTED TO*
153 *THE CITY AS DETERMINED BY THIS COUNCIL, AND DECLARING AN EMERGENCY*
154 COUNCILWOMAN CLEARY made a motion to change Section 4 emergency reason to reflect that that
155 the current apparatus is non-functional and beyond repair”
156 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
157 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and P. Cleary
158 THE CHAIR asked for any further discussion. No Discussion.
159 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 18-22 Amended passes.
160 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and P. Cleary
161
162 ORDINANCE NO. 18-23
163 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT
164 SPONSORED BY: COUNCILWOMAN CLEARY
165 *AN ORDINANCE SUPPORTING AN APPLICATION TO CUYAHOGA COUNTY FOR THE 2018*
166 *MUNICIPAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR THE SENIOR CENTER*
167 *ROOF RESTORATION PROJECT AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED*
168 *GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO*
169 *RECEIVE ANY AWARDED GRANT FUNDS AND DECLARING AN EMERGENCY*
170 THE CHAIR asked for any. No Discussion.
171 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 18-23 passes.
172 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and P. Cleary
173
174 ORDINANCE NO. 18-24
175 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT
176 SPONSORED BY: COUNCILWOMAN CLEARY
177 *AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH*
178 *CONSTRUCTION RESOURCES, INC. TO PREPARE PLANS AND SPECIFICATIONS FOR THE*
179 *SENIOR CENTER ROOF RESTORATION PROJECT AND DECLARING AN EMERGENCY*
180 THE CHAIR asked for any. No Discussion.
181 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 18-24 passes.
182 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and P. Cleary
183
184 ORDINANCE NO. 18-25
185 REQUESTED BY: MAYOR EILEEN ANN PATTON
186 SPONSORED BY: COUNCILWOMAN CLEARY
187 *AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 18-04 AMENDED, AN ORDINANCE*
188 *AUTHORIZING THE MAYOR TO ENGAGE THE LAW FIRM OF THE VICKERS LAW GROUP CO.,*
189 *LPA AS SPECIAL COUNSEL FOR RESOLUTION OF CONSTRUCTION ISSUES AT THE GEMINI*
190 *CENTER AND DECLARING AN EMERGENCY*
191 THE CHAIR asked for any. No Discussion.
192 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 18-25 passes.
193 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and P. Cleary
194
195 ORDINANCE NO. 18-26
196 REQUESTED BY: WILLIAM MCGINTY, LAW DIRECTOR
197 SPONSORED BY: COUNCILWOMAN CLEARY

198 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO PURCHASE THE SERVICES OF THE*
199 *AMERICAN ARBITRATION ASSOCIATION (AAA) TO CONDUCT THE ARBITRATION CONCERNING*
200 *THE GEMINI CENTER AND DECLARING AN EMERGENCY*

201 THE CHAIR asked for any. No Discussion.

202 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 18-26 passes.

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

204

205 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
206 **OFFICIALS**

207 DIRECTOR LEININGER thanked council for continuing their meetings through the summer so that
208 business can continue through the year. There are a number of projects that will soon be bid and getting
209 started, and getting notices out with construction schedules. He congratulated Councilwoman Cleary on
210 her second retirement and best of luck in your second retirement. He wished everyone a happy and safe
211 Fourth of July holiday.

212

213 DIRECTOR CINGLE reported that the city has received notice of a clean audit opinion on the 2017
214 finalized audit by Cuini and Panichi on June 29. The audit will be forwarded to Government Finance
215 Officers Association for review and hopefully will receive the certificate of excellence for financial
216 reporting. He told Councilwoman Cleary it was a pleasure to work with her and always enjoyed her
217 conversation and hopes that she continues to call to stay up on current events and wished her the best in
218 her retirement and future endeavors.

219

220 DIRECTOR MCGINTY congratulated Councilman Minek on another successful Summerfest. He spoke
221 about some of the problems in the city was when he first became Law Director until now and how the
222 money is pretty much spent at the first for the year in the budget and how priorities take precedent in it
223 and we take care of what we have to. He said he met Councilwoman Cleary in 1977 or 1978 and hopes to
224 continue it, and hopes to see her in Fairview Park in the future.

225

226 ENGINEER MACKAY reported that the 2018 Street Program bids will be opened on Friday and a
227 recommendation of award to the Board of Control. The Cleveland Water Department are still reviewing
228 2018 Waterline plans and will be bid after receiving approval in the next several weeks. The plans for the
229 Clifford Sewer and Lorain Hillside project are being completed and those projects will be ready to bid in
230 the next few months. ENGINEER MACKAY congratulated Councilwoman Cleary on her retirement and
231 on all of her accomplishments. He said it has been a pleasure working with her, and wished her the best in
232 her future endeavors.

233

234 **PUBLIC SESSION**

235 MR. RAY HAMMERLE – 22326 Haber Drive – MR. HAMMERLE said that he has been happy to serve
236 as Sergeant of Arms under this council. He said that Councilwoman Cleary and all of council has been
237 great, and this is a history of the city to not have people coming and going so frequently.

238

239 MS. DEB HAMMERLE - - 22326 Haber Drive – MS. HAMMERLE said she read the article in the Sun
240 Herald regarding Councilwoman Cleary’s retirement and wanted to thank her tonight for her service and
241 dedication to the city. She said that it has been a pleasure to have her and that she always has had the best
242 interests of the city at heart, and will be surely missed.

243

244 FIRE CHIEF RAFFIN – Thanked Council for the passage of legislation for a new ladder truck for the
245 department. He also thanked everyone who helped and guided in the process to get it passed, and the
246 unanimous support in voting for it.

247

248 MR. CHUCK SOTU – 20867 Fairpark Drive – MR. SOTU said that retirement is wonderful, and wished
249 Councilwoman Cleary the best of luck. MR. SOTU asked about the arbitration of roof for the Gemini
250 Center and whether it would the arbitrators would be the final decision.

251 DIRECTOR MCGINTY said that he is not familiar with arbitration hearings. He said that most contracts
252 in real estate and building construction call for an arbitration to be decided by one person.

253 MR. SOTU asked if both parties had to agree on the outcome.

254 DIRECTOR MCGINTY said that all parties have consented to the arbitration called for in the contracts.
255 They don't not voted on but could have charges brought against them. It is a way to deal with issues
256 without costing as much as a jury trial.

257 THE CHAIR said that had there been a responsible bidder ordinance passed in place in the city we would
258 not be going through this.

259

260 FIRE CHIEF RAFFIN said that he wanted to also thank the Directors McGinty, Cingle and Leininger for
261 their assistance in getting the fire ladder truck legislation together.

262

263 MR. PETE MATIA – 22094 SANDY LANE – MR. MATIA said that he owes Councilwoman (Peggy)
264 Cleary a lot. He knows her as a co-worker many years ago. He said she has helped him out as a council
265 member and as a friend and appreciates everything that she has done, and everyone else should as well.

266

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

268 COUNCILMAN MCDONOUGH said that he wanted to express appreciation of everyone involved in
269 Summerfest and that it was another great year and time for the city. He said that next year it will be held
270 from July 25-28.

271 THE CHAIR asked if the sates of Summerfest were checked against the Irish Festival.

272

273 COUNCILMAN MINEK responded that none of the dates were checked against other festivals as they are
274 determined by the amusement company. He thanked everyone for their comments on Summerfest and said
275 that for 26 years has been a group of volunteers working together over the course of a year, and the
276 committee that supports as well.

277

278 COUNCILMAN WOJNAR said that despite the 95 degree heat, his daughter had a great time at
279 Summerfest.

280

281 COUNCILMAN RUSSO said that he had a great time at Summerfest and thanked the volunteers,
282 Summerfest Committee. He said that it is amazing how smoothly things run from the outside and he had
283 an awesome time that he was there each day.

284

285 COUNCILWOMAN CLEARY said that she wanted to thank Chief Raffin for his respect and mindfulness
286 of the taxpayer dollars and the budget. She said that she has always tried to make sure that our safety
287 forces have what they need as they encounter the dangers that face them in their jobs and is grateful for
288 them. She thanked everyone for their kind comments and said that she will still be around.

289

290 THE CHAIR thanked Councilman Minek for his vested interest and involvement in Summerfest all these
291 years.

292

293 THE CHAIR announced that Council held an executive session on June 25, 2018 to consider the purchase
294 of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure
295 of information would give an unfair competitive or bargaining advantage to a person whose personal,
296 private interest is adverse to the general public interest

297

298 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.
299 Moved and Seconded.
300 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried, meeting adjourned at 8:00 p.m.
301 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and P. Cleary
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306 _____
307 Michael P. Kilbane, President of Council

306 _____
307 Liz L. Westbrooks, Clerk of Council

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310 _____
311 Eileen Ann Patton, Mayor

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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, JULY 16, 2018**
4

5 The regular meeting of Council was called to order by Council President Pro Tem Minek at 7:00 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

9 PRESENT: Council–B. Minek, J. Hinkel, A. Russo and P. Cleary

10 Administration –Director Leininger, Director Cingle, Director McGinty and Engineer Mackay

11 ABSENT – Mayor Patton
12

13 THE CHAIR called for a motion to excuse Council President Kilbane from the meeting.

14 Moved and Seconded.

15 ROLL ON MOTION: Vote: YES-4, NO-0 | Motion carried.

16 YES: B. Minek, J. Hinkel, A. Russo and P. Cleary
17

18 THE CHAIR called for a motion to excuse Councilman McDonough from the meeting.

19 Moved and Seconded.

20 ROLL ON MOTION: Vote: YES-4, NO-0 | Motion carried.

21 YES: B. Minek, J. Hinkel, A. Russo and P. Cleary
22

23 THE CHAIR called for a motion to excuse Councilman Wojnar from the meeting.

24 Moved and Seconded.

25 ROLL ON MOTION: Vote: YES-4, NO-0 | Motion carried.

26 YES: B. Minek, J. Hinkel, A. Russo and P. Cleary
27

28 **COMMITTEE REPORTS**

29 COUNCILMAN MINEK reported that the Environment, Public Works, Planning, Zoning & Development
30 Committee met on Monday, July 9, 2018 at 9:15 p.m. to discuss Ordinance 18-21. This ordinance
31 authorizes the Director of Public Service and Development to advertise for bids, and the Mayor to enter in
32 to contracts with the lowest responsive and responsible bidder as determined by the Board of Control to
33 replace the Senior Center roof and make repairs to the installation and ventilation systems. Public Service
34 Director Leininger was present, and per request of Council President Kilbane, the language pertaining to
35 responsible bidder being included was discussed by Director Leininger. After consulting with
36 Construction Resources, the company conducting the roof study, language was obtained and will be
37 inserted in new Section 3 of the ordinance. The cost of the replacement is approximately \$500,000. A
38 motion that Ordinance 18-21 be amended prior to passage by inserting new Section 3, and renumber old
39 Section 3 to 4, and old section 4 to 5 was approved by a 7-0 vote. Motion to place Ordinance 18-21 up for
40 third reading was approved 7-0. This completes my report.
41

42 COUNCILMAN HINKEL reported that The Local Government and Community Services Committee met
43 on July 9 to discuss one issue; the Charter Review Commission. There was a short discussion around a list
44 of nine names provided by the Mayor as well as a discussion of the list of all applicants that had submitted
45 their information for consideration. After a discussion around these names it was decided that council
46 would convene again tonight, July 16 for further discussion. On a 7-0 vote, the issue remains in
47 committee, and that ended the meeting for the night.
48

49 **LEGISLATION ON FIRST READING**

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

51 ORDINANCE NO. 18-27
52 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT
53 SPONSORED BY: COUNCILMAN MINEK
54 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
55 *ADVERTISE FOR BIDS AND FOR THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST*
56 *RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL TO*
57 *REPLACE STORM AND SANITARY SEWERS ON CLIFFORD DRIVE FROM WEST 212 STREET TO*
58 *WEST 220 STREET AND FROM WEST 227 STREET TO WEST 229 STREET, AND DECLARING AN*
59 *EMERGENCY*

60 ACTION: Ordinance 18-27 was placed on first reading and referred to the Environment, Public Works,
61 Planning, Zoning and Development Committee.

62
63 COUNCILWOMAN CLEARY placed the following up for first reading and introduction:

64 ORDINANCE NO. 18-28
65 REQUESTED BY: SHAWN LEININGER, SERVICE & DEVELOPMENT DIRECTOR
66 SPONSORED BY: COUNCILWOMAN CLEARY
67 *AN ORDINANCE INCREASING THE EXPENDITURE LIMIT SET FORTH IN ORDINANCE 18-08 FOR*
68 *YEAR 29 OF THE STREET REPAIR PROGRAM AND DECLARING AN EMERGENCY*

69 ACTION: Ordinance 18-28 was placed on first reading and referred to the Finance Committee.

70
71 ORDINANCE NO. 18-29
72 ORIGINATED BY: THE FINANCE DEPARTMENT
73 REQUESTED BY: MAYOR EILEEN ANN PATTON
74 SPONSORED BY: COUNCILWOMAN CLEARY
75 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER*
76 *EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING*
77 *JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY*

78 ACTION: Ordinance 18-29 was placed on first reading and referred to the Finance Committee.

79
80 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE**

81 MS. DEB HAMMERLE – 22326 Haber Drive – MS. HAMMERLE asked for an explanation regarding
82 the motion to reconsider Ordinance 18-26.

83 DIRECTOR MCGINTY responded that there was an arbitration and the first pricing was around \$6,000
84 and which assumed that only one party was going to move forward. The arbitration ended up that all the
85 participants are going through the first arbitration together, which increased the cost, taking it over the
86 \$15,000 threshold limit which requires council approval. The total cost is \$24,333.75 and after subtracting
87 out what was previously paid, and in addition to a clerical error, it was off by \$100.00. The motion to
88 reconsider it to increase for the \$100, so when the auditor comes here next year, they are not confused by
89 what we did.

90
91 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**

92 THE CHAIR placed the following legislation up for third reading and final passage:

93 ORDINANCE NO. 18-21
94 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT
95 SPONSORED BY: COUNCILMAN MINEK
96 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
97 *ADVERTISE FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST*
98 *RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL TO*
99 *REPLACE THE SENIOR CENTER ROOF AND MAKE REPAIRS TO THE INSULATION AND*
100 *VENTILATION SYSTEMS AND DECLARING AN EMERGENCY*

101 THE CHAIR made a motion to amend Section 3 with the following language, “That the City of Fairview
102 Park recognizes the necessity of a skilled and trained construction workforce. Additionally, a skilled
103 trained construction workforce is necessary to ensure that the City of Fairview Park receives the highest
104 quality product on behalf of its taxpayers. Therefore, all contractors and subcontractors seeking to submit
105 a bid to the City of Fairview Park for this Project shall provide disclosure or evidence that it sponsors,
106 participates in, hires enrollees or exclusively hires graduates of an apprenticeship program certified by the
107 State of Ohio or the U.S. Department of Labor. Affirmatively meeting this standard shall be a
108 precondition of any bid being considered responsive by the City of Fairview Park. The failure to meet this
109 standard shall result in a bidder being classified as not responsible.” and renumber all remaining Sections.

110 THE CHAIR asked for any discussion. No Discussion.

111 ROLL ON MOTION: Vote: YES-4, NO-0 | Motion carried.

112 YES: B. Minek, J. Hinkel, A. Russo and P. Cleary

113 THE CHAIR asked for any discussion. No Discussion.

114 ROLL ON PASSAGE: Vote: YES-4, NO-0 | Motion carried, Ordinance 18-21 Amended passes.

115 YES: B. Minek, J. Hinkel, A. Russo and P. Cleary

116

117 COUNCILWOMAN CLEARY made a motion to reconsider Ordinance 18-26, approving payment for
118 services from American Arbitration Association for the Gemini Roof.

119 ROLL ON MOTION: Vote: YES-4, NO-0 | Motion carried.

120 YES: B. Minek, J. Hinkel, A. Russo and P. Cleary

121 THE CHAIR asked for any discussion.

122 COUNCILWOMAN CLEARY made a motion to place Ordinance 18-26 up for third reading and final
123 passage.

124 ORDINANCE NO. 18-26

125 REQUESTED BY: WILLIAM MCGINTY, LAW DIRECTOR

126 SPONSORED BY: COUNCILWOMAN CLEARY

127 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF LAW TO PURCHASE THE SERVICES OF THE*
128 *AMERICAN ARBITRATION ASSOCIATION (AAA) TO CONDUCT THE ARBITRATION CONCERNING*
129 *THE GEMINI CENTER AND DECLARING AN EMERGENCY*

130 THE CHAIR asked for any discussion.

131 COUNCILWOMAN CLEARY made a motion to amend to amend Section 2 to reflect cost of an
132 additional \$100, for a total of \$24,333.75.

133 ROLL ON MOTION: Vote: YES-4, NO-0 | Motion carried.

134 YES: B. Minek, J. Hinkel, A. Russo and P. Cleary

135 THE CHAIR asked for any further discussion. No Discussion

136 ROLL ON PASSAGE: Vote: YES-4, NO-0 | Motion carried, Ordinance 18-26 Amended passes.

137 YES: B. Minek, J. Hinkel, A. Russo and P. Cleary

138

139 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
140 **OFFICIALS**

141 DIRECTOR LEININGER announced that there are two significant Dominion Gas projects about to begin
142 in the city, one of which is a restart started last December at the intersection of Lorain and West 220 for
143 an emergency gas line repair. It will take about 3 weeks to complete. The other project is also a
144 replacement of a gas line further north on W220th Street in front of Gilles Sweet Elementary School to
145 Westwood and then east to West 210th Street. This project will likely be suspended and completed in the
146 spring due to the fall season and seed will not survive the vacuum used in leaf collection.

147

148 DIRECTOR CINGLE said that if council has any questions on Ordinance 18-29, the supplemental
149 appropriations, please let him know.

150

151 DIRECTOR MCGINTY – Reported out for Mayor Patton regarding several grants received for the Fire
152 department totaling \$135,000.

153

154 ENGINEER MACKAY reported that the Street Repair bids were opened a week ago and are reviewing
155 the bids and their references and a recommendation will be made to the Board of Control shortly.

156

157 **PUBLIC SESSION**

158 RECREATION DIRECTOR STEVE OWENS – Thanked city departments and the school district with
159 their assistance for the Touch a Truck event over weekend. The recreation will be showing the movie,
160 “Coco” on August 10 at the stadium. Safety Town will be having its last 3 sessions this week. Sunday,
161 September 16 for staff to be participating in active shooter training. DIRECTOR OWENS invited Council
162 for a walkthrough and barbeque on the last day of the recreation center shut down.

163

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

165 COUNCILWOMAN CLEARY commended and thanked Director Owens for the wonderful job the
166 department does with Safety Town and also thanked Director Leininger for his updates which help council
167 to keep the residents informed.

168

169 THE CHAIR announced that there will be a special meeting of the Local Government and Community
170 Services Committee following the adjournment of the council meeting tonight. The Planning & Design
171 Commission will meet Wednesday, July 18 at 7:00 p.m. in Council Chambers for the following items:
172 22715 Fairview Center Dr.-Cleveland Eye and Laser Center, Review of plan for signage; 4320 W 220 St.-
173 Gilles Sweet Elementary School, Review of plan for parking lot expansion, lighting, landscaping;
174 Fairview Retail, LLC - 21593-21939 Lorain Rd., 4435 W 220th St., 4425 W 220th St., Review of plan for
175 parking modification; 22870 Lorain Rd.- Review of plan for exterior renovations, parking facilities,
176 lighting, landscaping, refuse storage and fencing.

177 THE CHAIR announced that City Council held an executive session on July 9, 2018 for the purpose of
178 considering the appointment of a public employee or official. The Board of Control met on Tuesday, July
179 3, 2018 to award contracts to RJ Plan of North Royalton for the Nelson Russ Park improvements and to
180 Pro Touch Group of Brecksville for the Grannis Park improvements.

181

182 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.

183 Moved and Seconded.

184 ROLL ON MOTION: Vote: YES-4, NO-0 | Motion carried, meeting adjourned at 7:21 p.m.

185 YES: B. Minek, J. Hinkel, A. Russo and P. Cleary

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190 _____
Michael P. Kilbane, President of Council

Liz L. Westbrooks, Clerk of Council

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194 _____
Eileen Ann Patton, Mayor

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2 **MINUTES OF THE SPECIAL MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, JULY 23, 2018**
4
5

6 The special meeting of Council was called to order by Council President Pro Tem Minek at 7:01 p.m.

7 MOMENT OF SILENT PRAYER

8 PLEDGE OF ALLEGIANCE

9 ROLL CALL:

10 PRESENT: Council – B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and P. Cleary
11

12 THE CHAIR made a motion to excuse Council President Kilbane from the meeting.

13 Moved and Seconded.

14 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

15 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and P. Cleary
16

17 **WRITTEN COMMUNICATIONS, PETITIONS AND CLAIMS**
18

19 **LEGISLATION FOR FIRST READING**

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

21 ORDINANCE NO. 18-30

22 REQUESTED BY: MAYOR EILEEN ANN PATTON

23 SPONSORED BY: COUNCILWOMAN CLEARY

24 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH*
25 *POMPDENT, LLC FOR THE PURCHASE OF THE PROPERTY LOCATED AT 20520 LORAIN ROAD,*
26 *FAIRVIEW PARK, OHIO, AND DECLARING AN EMERGENCY*

27 ACTION: Ordinance 18-30 was placed on first reading and referred to the Finance Committee.
28

29 **LEGISLATION FOR SECOND READING**

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

31 ORDINANCE NO. 18-27

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

33 SPONSORED BY: COUNCILMAN MINEK

34 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
35 *ADVERTISE FOR BIDS AND FOR THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST*
36 *RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL TO*
37 *REPLACE STORM AND SANITARY SEWERS ON CLIFFORD DRIVE FROM WEST 212 STREET TO WEST*
38 *220 STREET AND FROM WEST 227 STREET TO WEST 229 STREET, AND DECLARING AN EMERGENCY*

39 ACTION: Ordinance 18-27 is placed on second reading
40

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

42 ORDINANCE NO. 18-28

43 REQUESTED BY: SHAWN LEININGER, SERVICE & DEVELOPMENT DIRECTOR

44 SPONSORED BY: COUNCILWOMAN CLEARY

45 *AN ORDINANCE INCREASING THE EXPENDITURE LIMIT SET FORTH IN ORDINANCE 18-08 FOR*
46 *YEAR 29 OF THE STREET REPAIR PROGRAM AND DECLARING AN EMERGENCY*

47 ACTION: Ordinance 18-28 was placed on second reading and returned to the Finance Committee.
48

49 ORDINANCE NO. 18-29

50 ORIGINATED BY: THE FINANCE DEPARTMENT

51 REQUESTED BY: MAYOR EILEEN ANN PATTON
52 SPONSORED BY: COUNCILWOMAN CLEARY
53 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER*
54 *EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING*
55 *JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY*
56 ACTION: Ordinance 18-29 was placed on first reading and referred to the Finance Committee.
57
58 THE CHAIR made a motion to approve the mayoral appointments of individuals offered for
59 appointment for the Charter Review Commission.
60 Moved and Seconded
61 THE CHAIR asked for any discussion. No discussion.
62 ROLL ON MOTION: Vote: YES-3, NO-3 | Motion fails due to a tie vote.
63 YES: B. Minek, J. Hinkel and A. Russo
64 NO: B. McDonough, P. Wojnar and P. Cleary
65 THE CHAIR said that the issue is returned to the Local Government and Community Services
66 Committee.
67
68 THE CHAIR said that pursuant to Fairview Park Charter Article 4, Section 7(b) and Council Rule 5,
69 no other subject(s) will be considered and made a motion to adjourn with no other business.
70 Moved and Seconded.
71 THE CHAIR asked for any discussion. No discussion.
72 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 7:08 p.m.
73 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and P. Cleary
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77 Michael P. Kilbane, President of Council
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79 _____
80 Eileen Ann Patton, Mayor
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82 _____
83 Liz L. Westbrooks, Clerk of Council
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2 **MINUTES OF THE SPECIAL MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, JULY 30, 2018**
4
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6 The special meeting of Council was called to order by Council President Kilbane at 9:54 p.m.

7 MOMENT OF SILENT PRAYER

8 PLEDGE OF ALLEGIANCE

9 ROLL CALL:

10 PRESENT: Council – B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and P. Cleary
11

12 THE CHAIR made a motion to excuse Councilwoman Cleary from the meeting.

13 Moved and Seconded.

14 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

15 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel and A. Russo
16

17 **WRITTEN COMMUNICATIONS, PETITIONS AND CLAIMS**
18

19 **LEGISLATION FOR SECOND READING**

20 COUNCILMAN WOJNAR placed the following legislation up for first reading and introduction:

21 ORDINANCE NO. 18-30

22 REQUESTED BY: MAYOR EILEEN ANN PATTON

23 SPONSORED BY: COUNCILWOMAN CLEARY

24 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH*
25 *POMPDENT, LLC FOR THE PURCHASE OF THE PROPERTY LOCATED AT 20520 LORAIN ROAD,*
26 *FAIRVIEW PARK, OHIO, AND DECLARING AN EMERGENCY*

27 ACTION: Ordinance 18-30 was placed on second reading and returned to the Finance Committee.
28

29 **LEGISLATION FOR PASSAGE WITHOUT THREE READINGS**

30 COUNCILMAN HINKEL placed the following legislation up for emergency passage:

31 ORDINANCE NO. 18-31

32 REQUESTED BY: MAYOR EILEEN ANN PATTON

33 SPONSORED BY: COUNCILMAN HINKEL

34 *AN ORDINANCE ENACTING CHAPTER 906, USE OF PUBLIC WAYS FOR SMALL CELL WIRELESS*
35 *FACILITIES AND WIRELESS SUPPORT STRUCTURES, OF THE CODIFIED ORDINANCES OF THE*
36 *CITY OF FAIRVIEW PARK IN ORDER TO REGULATE SMALL CELL WIRELESS FACILITIES*
37 *LOCATED IN THE RIGHT-OF-WAY AND ESTABLISHING THE TELECOMMUNICATIONS*
38 *FACILITIES AND SUPPORT STRUCTURES TRUST FUND AND DECLARING AN EMERGENCY.*

39 COUNCILMAN HINKEL made a motion to suspend the Charter Provision and Rule 49 requiring three
40 readings.

41 Moved and Seconded

42 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

43 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel and A. Russo

44 COUNCILMAN HINKEL called for a motion to dispense of Council Rule 53 requiring referral to
45 committee.

46 Moved and Seconded.

47 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

48 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel and A. Russo

49 COUNCILMAN HINKEL made a motion to amend to add new Fund in introduction and new section
50 906.21 in Exhibit "A" as approved in committee.

51 Moved and Seconded.
52 ROLL ON MOTION: Vote: YES-6, NO-0 |
53 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo
54 THE CHAIR asked for any further discussion. No Discussion.
55 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 18-31 Amended passes.
56 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo
57

58 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**

59 COUNCILMAN MINEK placed the following legislation up for third reading and final passage:
60 ORDINANCE NO. 18-27

61 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT
62 SPONSORED BY: COUNCILMAN MINEK

63 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
64 *ADVERTISE FOR BIDS AND FOR THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST*
65 *RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL TO*
66 *REPLACE STORM AND SANITARY SEWERS ON CLIFFORD DRIVE FROM WEST 212 STREET TO*
67 *WEST 220 STREET AND FROM WEST 227 STREET TO WEST 229 STREET, AND DECLARING AN*
68 *EMERGENCY*

69 THE CHAIR asked for any discussion. No Discussion.

70 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 18-27 passes.

71 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo
72

73 COUNCILMAN WOJNAR placed the following legislation up for third reading and final passage:
74 ORDINANCE NO. 18-28

75 REQUESTED BY: SHAWN LEININGER, SERVICE & DEVELOPMENT DIRECTOR
76 SPONSORED BY: COUNCILWOMAN CLEARY

77 *AN ORDINANCE INCREASING THE EXPENDITURE LIMIT SET FORTH IN ORDINANCE 18-08 FOR*
78 *YEAR 29 OF THE STREET REPAIR PROGRAM AND DECLARING AN EMERGENCY*

79 THE CHAIR asked for any discussion. No Discussion.

80 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 18-28 passes.

81 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo
82

83 THE CHAIR made a motion to adjourn with no other business.

84 Moved and Seconded.

85 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 10:06 p.m.

86 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo
87
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89 _____
90 Michael P. Kilbane, President of Council

91 _____
92 _____
93 Eileen Ann Patton, Mayor

94 _____
95 _____
96 Liz L. Westbrooks, Clerk of Council
97

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2 **MINUTES OF THE SPECIAL MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **WEDNESDAY, AUGUST 1, 2018**
4
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6 The special meeting of Council was called to order by Council President Kilbane at 6:44 p.m.

7 MOMENT OF SILENT PRAYER

8 PLEDGE OF ALLEGIANCE

9 ROLL CALL:

10 PRESENT: Council – B. McDonough, B. Minek, P. Wojnar, J. Hinkel and A. Russo
11

12 **WRITTEN COMMUNICATIONS, PETITIONS AND CLAIMS**
13

14 **LEGISLATION FOR PASSAGE WITHOUT THREE READINGS**

15 COUNCILMAN WOJNAR placed the following legislation up for emergency passage:

16 ORDINANCE NO. 18-32

17 REQUESTED BY: SHAWN LEININGER, SERVICE & DEVELOPMENT DIRECTOR

18 SPONSORED BY: COUNCILMAN WOJNAR

19 *AN ORDINANCE INCREASING THE EXPENDITURE LIMIT SET FORTH IN ORDINANCE 18-11A*
20 *FOR THE EXCAVATION, TRANSPORTATION, SAMPLING, DATA ANALYSIS, AND PROPER*
21 *DISPOSAL OF PETROLEUM IMPACTED SOIL SURROUNDING THE PREVIOUSLY REMOVED*
22 *UNDERGROUND STORAGE TANKS AND DECLARING AN EMERGENCY*

23 THE CHAIR asked for any discussion.

24 COUNCILMAN WOJNAR made a motion to suspend the Charter Provision and Rule 49 requiring three
25 readings.

26 Moved and Seconded

27 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

28 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel and A. Russo

29 COUNCILMAN WOJNAR made a motion to dispense of Council Rule 53 requiring referral to
30 committee.

31 Moved and Seconded.

32 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

33 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel and A. Russo

34 THE CHAIR asked for any further discussion. No Discussion.

35 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 18-32 passes.

36 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo
37

38 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**

39 COUNCILMAN WOJNAR placed the following legislation up for third reading and final passage:

40 ORDINANCE NO. 18-30

41 REQUESTED BY: MAYOR EILEEN ANN PATTON

42 SPONSORED BY: COUNCILWOMAN WOJNAR

43 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH*
44 *POMPDENT, LLC FOR THE PURCHASE OF THE PROPERTY LOCATED AT 20520 LORAIN ROAD,*
45 *FAIRVIEW PARK, OHIO, AND DECLARING AN EMERGENCY*

46 THE CHAIR asked for any discussion.

47 COUNCILMAN WOJNAR made a motion to amend to amend the legislation and Exhibit to reflect the
48 total sale price of \$85,000.

49 Moved and Seconded.

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

51 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo
52 THE CHAIR asked for any discussion. No Discussion.
53 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 18-30 Amended passes.
54 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo
55
56 THE CHAIR made a motion to adjourn with no other business.
57 Moved and Seconded.
58 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 8:05 p.m.
59 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo

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64 Michael P. Kilbane, President of Council

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68 Eileen Ann Patton, Mayor

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72 Liz L. Westbrooks, Clerk of Council

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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, AUGUST 20, 2018**
4
5

6 The regular meeting of Council was called to order by Council President Kilbane at 8:14 p.m.

7 MOMENT OF SILENT PRAYER

8 PLEDGE OF ALLEGIANCE

9 ROLL CALL:

10 PRESENT: Council–B. McDonough, B. Minek, M. Kilbane, J. Hinkel and A. Russo

11 Administration – Mayor Patton, Director Leininger, Director Cingle, Director McGinty and Engineer
12 Mackay
13

14 THE CHAIR called for a motion to approve the minutes of Regular Meeting of Council held on Monday,
15 May 21, 2018.

16 Moved and Seconded.

17 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

18 YES: B. McDonough, B. Minek, M. Kilbane J. Hinkel, and A. Russo
19

20 **COMMITTEE REPORTS**

21 COUNCILMAN MINEK reported that the Environment, Public Works, Planning, Zoning &
22 Development Committee met on Monday, July 23, 2018 at 6:30 p.m. to discuss **Ordinance 18-27** for the
23 bids and contracts of Clifford Drive storm and sanitary replacement. Director Leininger stated the year-
24 long project will cost \$3,991,400. The city received a one million plus in grant money and a one millions
25 plus in the 30-year, low-interest loan. A motion to place the ordinance on second and subsequent third
26 reading was approved 6-0 and this completes my report.
27

28 COUNCILMAN HINKEL reported that the Local Government and Community Services met on July 30th
29 with one issue on the agenda and that was the Charter and Codified Ordinances Review. There was a
30 short discussion, and on a 6-0 vote a motion to have the issue remain in committee, this ended the
31 meeting for the night.
32

33 COUNCILMAN WOJNAR reported the following on the Finance Committee: The Finance Committee
34 met on Monday, July 23rd at 6:51pm to discuss the following: **Ordinance 18-28** authorizes an increase in
35 the expenditure amount for the 2018 Street Program. Director Leininger explained that the original
36 authorizing Ordinance, 18-08, was for an expenditure amount of not to exceed \$750,000. The lowest and
37 most responsive bid came in at \$816,747, and was able to be awarded, as it was within ten percent (10%)
38 of the engineer’s estimate. Director Leininger said that the City has received an amount not to exceed
39 \$82,687 in reimbursement grant funding from Cuyahoga County for materials used in completing repairs
40 and that the net impact to the City Capital Improvement Fund (811) is \$734,060, however in order to
41 award the 2018 Street Repair Program to the lowest responsible bidder the City must increase the
42 authorized expenditure amount to \$816,747. Director Leininger said that an error in the bid specifications
43 prompted a request by the Engineer to reject all bids and rebid the project, which will be received by
44 August 3. A motion to place on 2nd and subsequent third passed by a 5-0 vote. **Ordinance 18-29**,
45 Supplemental Appropriations was discussed and Councilwoman Cleary advised that Finance Director
46 Cingle said that we were fine on time for passage and that this could remain in committee until he was
47 available to come and discuss. A motion to place on 2nd and return to committee carried by 5-0 vote.
48 This ended the Finance committee meeting at 6:56pm
49

50 The Finance Committee met on Monday, July 30 at 9:16pm to discuss the following: **Ordinance 18-29**,
51 Supplemental Appropriations was briefly discussed with an explanation of changing line items by the by
52 the Mayor. A second request was made for an authorization by Council to transfer funds from the Cable
53 TV Franchise Fund to the Permanent Improvement Fund for replacement of the Senior Center Roof.
54 Mayor Patton and Law Director McGinty said that they would look into this. A motion to remain in
55 committee carried by a 6-0 vote. **Ordinance 18-30**, for the purchase of property located at 20520 Lorain
56 Road was briefly discussed. A question about the amount of the full purchase price was raised and
57 whether the promissory note amount of \$10,000 should be included in the purchase price. Director
58 McGinty stated that he would look into this. Councilman Russo said that he wanted to reach out to the
59 potential purchaser with some questions as well. A motion to place on 2nd and return to committee
60 carried on a 6-0 vote. Council also discussed an ordinance being requested for first reading passage under
61 emergency during the roundtable portion of the meeting. **Ordinance 18-31**, establishing Chapter 906
62 regarding the use of public ways for Small Cell Wireless Facilities and Wireless Support Structures by
63 telecommunication companies was discussed. This legislation is prompted by a deadline of the General
64 Assembly to have design standards in place for coming 5g wireless by telecommunication companies by
65 a July 31st deadline. Council President Kilbane made a motion to amend the presented legislation to
66 establish a fund for receiving fees for these structures and facilities to be collected and disbursed with
67 authorization by Council. A motion to approve the amendment prior to consideration of passage passed
68 by a 6-0 vote. This portion of the meeting ended at 9:47pm.
69

70 The Finance Committee met on Wednesday, August 1 at 6:32 pm to discuss the following: **Ordinance**
71 **18-30**, for the purchase of property located at 20520 Lorain Road was discussed and a motions to amend
72 the legislation to change the full purchase price from \$75,000 to \$85,000, and place on 3rd and final
73 passage that evening each passed by 6-0 vote. **Ordinance 18-32**, authorizing an increase in expenditure
74 for the Underground Storage Tank Remediation process was discussed. Director Leininger was in
75 attendance and explained that the original expenditure amount of \$75,000 was exceeded by \$6,805.78
76 due to the need of further excavation needed at the site. He explained that during the excavation and
77 testing soil from the site, it was discovered that the additional soil had contamination levels above
78 maximum thresholds established by federal and state requirements. This additional soil had to be
79 excavated, transported, and disposed of in a hazardous waste landfill. The total cost for this additional
80 work was \$17,391.78, which exceeds the authorized expenditure limit of \$75,000 by \$6,805.78. The
81 additional work completed was not optional, and had to be done to be in compliance with federal and
82 state requirements. Subsequent soil analysis following the completion of this work showed the
83 contaminated soil had been successfully removed. Director Leininger stated that the results are being sent
84 to BUSTR for a final ok and that no other requirements are expected for this issue and remediation plan.
85 This ended the Finance Committee meeting at 6:38pm.
86

87 **LEGISLATION ON FIRST READING**

88 COUNCILMAN WOJNAR placed the following legislation up for first reading and introduction:

89 ORDINANCE NO. 18-33

90 ORIGINATED BY: GREG CINGLE, FINANCE DIRECTOR

91 REQUESTED BY: MAYOR EILEEN PATTON

92 SPONSORED BY: COUNCILMAN WOJNAR

93 *AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE*
94 *SPECIFIED ACCOUNT AND DECLARING AN EMERGENCY.*

95 ACTION: Ordinance 18-33 was placed on first reading and referred to the Finance Committee.
96

97 RESOLUTION NO. 18-13

98 REQUESTED BY: MAYOR EILEEN ANN PATTON

99 SPONSORED BY: CITY COUNCIL

100 *A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO*
101 *GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES AND*
102 *DECLARING AN EMERGENCY*

103 ACTION: Resolution 18-13 was placed on first reading and referred to the Finance Committee.

104

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

106

107 **LEGISLATION FOR PASSAGE WITHOUT THREE READINGS**

108 COUNCILMAN MINEK placed the following legislation up for emergency passage:

109 ORDINANCE NO. 18-34

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

111 SPONSORED BY: COUNCILMAN MINEK

112 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
113 *ADVERTISE FOR BIDS AND FOR THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST*
114 *RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL TO*
115 *REPLACE STORM AND SANITARY SEWERS ON CLIFFORD DRIVE FROM WEST 212 STREET TO*
116 *WEST 220 STREET AND FROM WEST 227 STREET TO WEST 229 STREET, AND DECLARING AN*
117 *EMERGENCY*

118 COUNCILMAN MINEK made a motion to suspend the Charter Provision and Rule 49 requiring three
119 readings.

120 Moved and Seconded

121 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

122 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel and A. Russo

123 COUNCILMAN MINEK made a motion to dispense of Council Rule 53 requiring referral to committee.

124 Moved and Seconded.

125 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

126 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel and A. Russo

127 THE CHAIR asked for any discussion. No Discussion.

128 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Ordinance 18-34 passes.

129 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo

130

131 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
132 **OFFICIALS**

133 MAYOR PATTON reported that she attended the suburban airport meeting last week, following two
134 previous public input meetings on the issue of flight patterns and noise. On September 13, new flight
135 patterns will be implemented, and there should be very little change seen in the community. She thanked
136 the community for their input on this subject. On Wednesday, there will be a special Planning and Design
137 meeting the incoming business Sides to Go. There will be a Grand Opening on Saturday, September 8 at
138 11:00 am and all are welcome to attend. On Thursday, August 23, Cuyahoga County Council and County
139 Administration Offices auditors will be at the Westshore Property Assessment Meeting at the Rocky
140 River Civic Center from 11:00 am to 7:00 p.m. to assist with questions on the latest property tax
141 assessments. On Thursday, August 30, the Senior Center will be hosting its 18th annual Picnic beginning
142 at 11:30 a.m.

143

144 DIRECTOR LEININGER reminded everyone that students return to school on Wednesday, and to
145 exercise caution and patience. He advised to keep in tune with the school and city websites regarding the
146 construction surrounding the schools regarding traffic and traffic patterns. The school district has posted
147 a video explaining the revised school drop off zones. DIRECTOR LEININGER said that a kick-off
148 meeting was held with MKSK, who is the consultant chosen for the Lorain Road Corridor Study. A

149 public meeting will be held in late September or Early October and he will advise on that date once it is
150 determined.

151
152 DIRECTOR CINGLE asked that if any member of council has any questions regarding legislation in the
153 Finance Committee to please contact him.

154
155 DIRECTOR MCGINTY advised that he reviewed an illustration regarding requirements for vehicles to
156 stop when school buses and will have that sent in a city's email newsletter when available.

157
158 ENGINEER MACKAY reported that work on the 2018 Street Repair Program should begin with
159 Crossroad Asphalt in the next couple of weeks. The 2018 Waterline project bids have been opened and a
160 recommendation of award has been provided to the Board of Control. Plans continue to be worked on for
161 the Clifford Road Stormwater Project and the Lorain Road Hillside Stabilization project.

162
163 **PUBLIC SESSION**

164
165 **MISCELLANEOUS BUSINESS AND COMMENTS BY MEMBERS OF COUNCIL**

166 COUNCILMAN MCDONOUGH said that one of the missions of the Police Department is that every
167 member is to consistently seek, and find ways to affirmatively promote, preserve and deliver a feeling of
168 security, safety and quality services to members of our community. He said it was nice that the Police
169 Chief had letters of commendation for Officers Kristina Mastronicolaus and Matt McIntyer for two
170 attempted break-ins on July 14 on Robinhood Ave and Overlook Drive, which injured both officers
171 during a struggle. There have been 4 officers hurt in the line of duty, and speaks to the professionalism
172 and great job they are doing keeping us safe, which can be taken for granted, so he wanted to recognize
173 them. COUNCILMAN MCDONOUGH also mentioned that as you're driving down Brookpark Road,
174 you may notice the boxes on the trees that hold the flowers baskets as you are in the middle, and the view
175 of these, and the others along Lorain Road makes the city stand out and look really nice. He thanked the
176 Service Department and those that help keep those looking good.

177
178 COUNCILMAN MINEK announced that the Board of Control met on Friday, July 20, 2018 at 10:30
179 a.m. to discuss the 2018 Street Repair Program. Director Leininger stated that there was a conflict with
180 the bid procedure and after consulting with Engineer Mackay it was decided to reject all bids received,
181 which passed by unanimous vote after. They met again on August 6, 2018 at 9:00 a.m. to award to the
182 2018 Street Repair Program. Two bids were received, and by motion and vote, the contract was awarded
183 to Crossroads Asphalt in the amount of \$814,179.50. COUNCILMAN MINEK asked Director Leininger
184 to keep him in the loop regarding the redevelopment of Lorain Road.

185
186 COUNCILMAN WOJNAR announced that the Gemini closed today for the annual maintenance and
187 cleaning. The natatorium will reopen on September 4 and the full facility will open August 27. Members
188 can go to Rocky River and Westlake facilities in the meantime.

189
190 THE CHAIR made a motion to adjourn with no other business.

191 Moved and Seconded.

192 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 8:37 p.m.

193 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo

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Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

1
2 **MINUTES OF THE SPECIAL MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **WEDNESDAY, AUGUST 22, 2018**
4
5

6 The special meeting of Council was called to order by Council President Kilbane at 9:38 p.m.

7 MOMENT OF SILENT PRAYER

8 PLEDGE OF ALLEGIANCE

9 ROLL CALL:

10 PRESENT: Council – B. McDonough, B. Minek, P. Wojnar, J. Hinkel and A. Russo
11

12 **WRITTEN COMMUNICATIONS, PETITIONS AND CLAIMS**

13 THE CHAIR opened the floor to accept nominations for the At-Large Council Representative vacancy.

14 COUNCILMAN MCDONOUGH nominated Todd Smith

15 THE CHAIR seconded the nomination of Todd Smith

16 COUNCILMAN MINEK nominated Todd Smith

17 COUNCILMAN HINKEL nominated William (Bill) Schneider

18 COUNCILMAN RUSSO nominated J. Patrick Lang
19

20 THE CHAIR asked for a roll call vote on the nomination of Todd Smith.

21 ROLL CALL: Vote: YES-5, NO-1 | The nomination is approved.

22 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane and A. Russo | NO: J. Hinkel
23

24 THE CHAIR made a motion to adjourn with no other business.

25 Moved and Seconded.

26 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 9:42 p.m.

27 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane J. Hinkel and A. Russo
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31 _____
32 Michael P. Kilbane, President of Council
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36 Eileen Ann Patton, Mayor
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40 Liz L. Westbrooks, Clerk of Council
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1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **TUESDAY, SEPTEMBER 4, 2018**
4

5 The regular meeting of Council was called to order by Council President ProTem Minek at 7:01 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

9 PRESENT: Council–B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and T. Smith

10 **Councilman Todd Smith took his oath of office prior to the meeting start.*

11 Administration – Mayor Patton, Director Leininger, Director McGinty and Engineer Mackay

12 ABSENT: Director Cingle
13

14 THE CHAIR called for a motion to excuse Council President Kilbane from the meeting.

15 Moved and Seconded.

16 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

17 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and T. Smith
18

19 **COMMITTEE REPORTS**

20 COUNCILMAN MINEK read the report of the Meeting of the Whole; Council met as a Committee of the
21 Whole on the dates of August 20 and 22, 2018 to interview candidates for the Council At-Large vacancy
22 appointment. Council met in executive session on both dates for the purpose of considering the
23 appointment of a public official.
24

25 **LEGISLATION ON FIRST READING**

26 COUNCILMAN WOJNAR placed the following legislation up for first reading and introduction:

27 RESOLUTION NO. 18-14

28 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR

29 SPONSORED BY: COUNCILMAN WOJNAR

30 *A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET*
31 *COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO*
32 *THE COUNTY FISCAL OFFICER*

33 ACTION: Resolution 18-14 was placed on first reading and referred to the Finance Committee.
34

35 **LEGISLATION ON SECOND READING**

36 COUNCILMAN WOJNAR placed the following legislation up for second reading:

37 ORDINANCE NO. 18-33

38 ORIGINATED BY: GREG CINGLE, FINANCE DIRECTOR

39 REQUESTED BY: MAYOR EILEEN PATTON

40 SPONSORED BY: COUNCILMAN WOJNAR

41 *AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE*
42 *SPECIFIED ACCOUNT AND DECLARING AN EMERGENCY*

43 ACTION: Ordinance 18-33 was placed on second reading and returned to the Finance Committee.
44

45 RESOLUTION NO. 18-13

46 REQUESTED BY: MAYOR EILEEN ANN PATTON

47 SPONSORED BY: CITY COUNCIL

48 *A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO*
49 *GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES AND*
50 *DECLARING AN EMERGENCY*

51 ACTION: Resolution 18-13 was placed on second reading and returned to the Finance Committee.

52

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

54

55 **LEGISLATION ON PASSAGE WITHOUT THREE READINGS**

56 COUNCILMAN WOJNAR placed the following legislation up for emergency passage:

57 ORDINANCE NO. 18-35

58 REQUESTED BY: ANTHONY RAFFIN, FIRE CHIEF

59 SPONSORED BY: COUNCILMAN WOJNAR

60 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO SELL THE CITY'S OBSOLETE*
61 *AND DILAPIDATED LADDER TRUCK THAT IS NO LONGER OF VALUE OR NEEDED FOR THE*
62 *OPERATIONS OF THE CITY OF FAIRVIEW PARK AND DECLARING AN EMERGENCY*

63 COUNCILMAN WOJNAR made a motion to suspend the Charter Provision and Rule 49 requiring three
64 readings.

65 Moved and Seconded.

66 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

67 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and T. Smith

68 COUNCILMAN WOJNAR made a motion to dispense Rule 53 requiring reference to Committee.

69 Moved and Seconded.

70 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

71 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and T. Smith

72 THE CHAIR asked for any further discussion before passage. No Discussion.

73 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-35 passes.

74 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and T. Smith

75

76 ORDINANCE NO. 18-36

77 REQUESTED BY: MAYOR EILEEN ANN PATTON

78 SPONSORED BY: CONCILMAN WOJNAR

79 *AN ORDINANCE MAKING A WRITTEN RETURN TO THE FISCAL OFFICER OF CUYAHOGA*
80 *COUNTY, OHIO, FOR CHARGES FOR THE SERVICES OF THE CITY OF FAIRVIEW PARK, OHIO,*
81 *FOR CUTTING WEEDS ON CERTAIN PARCELS OF LAND DESCRIBED HEREIN, AND*
82 *AUTHORIZING SAID CHARGES TO BE PLACED UPON THE TAX DUPLICATE AND COLLECTED*
83 *AS OTHER TAXES PURSUANT TO SECTION 731.54 OF THE REVISED CODE OF OHIO, AND*
84 *DECLARING AN EMERGENCY*

85 COUNCILMAN WOJNAR made a motion to suspend the Charter Provision and Rule 49 requiring three
86 readings.

87 Moved and Seconded.

88 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

89 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and T. Smith

90 COUNCILMAN WOJNAR made a motion to dispense Rule 53 requiring reference to Committee.

91 Moved and Seconded.

92 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

93 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and T. Smith

94 THE CHAIR asked for any further discussion before passage. No Discussion.

95 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-36 passes.

96 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and T. Smith

97

98 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
99 **OFFICIALS**

100 DIRECTOR LEININGER welcomed Councilman Todd Smith and said he looks forward to working with
101 him.

102 He asked that Council mark their calendars for October 18th for a public meeting for the Lorain Road
103 Corridor Study. DIRECTOR LEININGER also reported that he has received a no further action letter
104 from BUSTR for the underground storage tanks in the back of city hall and that project can now be
105 completed.

106
107 DIRECTOR MCGINTY welcomed Councilman Todd Smith to Council.
108

109 ENGINEER MACKAY reported that the 2018 Street Repair Program contractor is Crossroads Asphalt
110 and they should be beginning work in the next week or so. The 2018 Water Line Project contactor is Katz
111 Construction and work should start in the next week and be complete by the beginning of November.
112 Plans for the sewer project on Clifford Drive and plans are to bid it later this month. ENGINEER
113 MACKAY also said that they are working with ODOT on the plans for the Lorain Road Hillside Project.
114

115 **PUBLIC SESSION**

116 MR. VINCE UBINSKI - 4019 W. 210 St – MR. UBINSKI gave an update on the various individuals and
117 law enforcement efforts on his street and concerns for future violations.
118

119 MS. DEB HAMMERLE – 22326 Haber Drive – MS. HAMMERLE welcomed Councilman Smith and
120 said that she trusts that council has made a wise choice.
121

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

123 COUNCILMAN RUSSO welcomed Councilman Smith.
124

125 COUNCILMAN SMITH thanked his family and friends for their support and his fellow council members
126 for their trust that he can do the job well. He also thanked the Mayor and the Administration and all city
127 employees for their hard work they do, and said that he is looking forward to helping them out to make
128 Fairview Park a great place to live.
129

130 THE CHAIR reported that there was a Board of Control meeting on August 24, 2018 at 9:00 am on the
131 2018 Water Line Replacement Program, which was awarded to Katz Construction of Warrensville
132 Heights in the amount of \$459,877.50 and has the approval of the Cleveland Division of Water.
133

134 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.
135 Moved and Seconded.

136 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 7:14 p.m.

137 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo and T. Smith
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142 _____
143 Michael P. Kilbane, President of Council

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143 Liz L. Westbrooks, Clerk of Council

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145 Eileen Ann Patton, Mayor
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CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-
REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR
SPONSORED BY: COUNCILMAN WOJNAR

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MCGOWAN AND COMPANY FOR THE PROFESSIONAL SERVICES OF PROVIDING INSURANCE REQUIREMENTS OF COMPREHENSIVE GENERAL LIABILITY, POLICE PROFESSIONAL LIABILITY, FIREFIGHTER/AMBULANCE ATTENDANTS LIABILITY, BOILER AND MACHINERY INSURANCE, COMPREHENSIVE AUTOMOBILE AND PHYSICAL DAMAGE LIABILITY, PUBLIC OFFICIALS LIABILITY, PROPERTY AND EQUIPMENT COVERAGES, "UMBRELLA" COVERAGE, AND CYBER PROTECTION COVERAGE AND DECLARING AN EMERGENCY

WHEREAS, the City utilizes McGowan and Company's professional services to obtain necessary insurance coverage, including cyber protection coverage; and,

WHEREAS, McGowan and Company has obtained insurance coverage determined by the Finance Director to best serve the City's needs.

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 be and is hereby authorized and directed to enter into a contract with McGowan and Company for the Comprehensive General Liability, Police Professional Liability, Firefighter/Ambulance Attendants Liability, Boiler and Machinery Insurance, Comprehensive Automobile and Physical Damage Liability, Public Officials Liability, Property and Equipment coverages, "Umbrella" Coverage, and cyber protection coverage for the period of November 1, 2018 to October 31, 2019.

SECTION 2. That the cost of said insurance for the period of November 1, 2018 to October 31, 2019, shall not exceed One Hundred Sixty-Five Thousand Dollars (\$165,000.00), and shall be paid from the General Fund (100.7790.5221100).

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 immediate preservation of the public health, safety and welfare: and for the further reason that the present insurance expires October 31, 2018; 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. 18-
REQUESTED BY: ERICH UPPERMAN, POLICE CHIEF
SPONSORED BY: COUNCILMAN WOJNAR

AN ORDINANCE AUTHORIZING THE PURCHASE OF TASERS AND ASSOCIATED EQUIPMENT FOR THE FAIRVIEW PARK POLICE DEPARTMENT (“POLICE DEPARTMENT”) AND ACCEPTING FUNDS FROM THE FAIRVIEW PARK AUXILIARY POLICE ASSOCIATION (“FPAPA”) AND THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (“OCJS”) FOR THE PURCHASE OF SAID EQUIPMENT AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED FUNDS AND DECLARING AN EMERGENCY

WHEREAS, the Police Department utilizes tasers as an effective method of less lethal force; and

WHEREAS, officers of the Police Department are currently equipped with tasers that have exceeded their service lives of five (5) years, many of which are up to ten (10) years old; and

WHEREAS, the Police Department requests authorization for the purchase of fifteen (15) tasers and accessory equipment to replace its obsolete inventory of tasers; and

WHEREAS, the total cost of the tasers and associated equipment is Twenty Thousand Dollars (\$20,000); and

WHEREAS, the Police Department has been awarded funding in the amount of Eight Thousand Four Hundred Twenty Dollars and Fifty-Two Cents (\$8,420.52) from the Ohio Office of Criminal Justice Services (OCJS) for the purchase of tasers and associated equipment; and

WHEREAS, the Police Department has been awarded funding in the amount of Five Thousand Dollars (\$5,000) from the Fairview Park Auxiliary Police Association (FPAPA) for the purchase of tasers and associated equipment; and

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

SECTION 1. The City hereby thanks OCJS for its award of Eight Thousand Four Hundred Twenty Dollars and Fifty-Two Cents (\$8,420.52) and the FPAPA for its award of Five Thousand Dollars (\$5,000).

SECTION 2. That the Mayor is authorized to accept any awarded funds and file all documents and execute all agreements necessary to receive any awarded funds.

SECTION 3. That the City of Fairview Park will receive OCJS grant funds on a reimbursement basis and that the costs of said equipment funded by OCJS are to be paid on a reimbursement basis out of the Permanent Improvement Fund (Fund 260).

SECTION 4. That funding provided by the FPAPA will be deposited into the Permanent Improvement Fund (Fund 260) for the purchase of said equipment.

SECTION 5. That the Police Department will cover the remaining costs of said equipment in an amount not to exceed Six Thousand Five Hundred Seventy-Nine Dollars and Forty-Eight Cents (\$6,579.48) to be paid out of the Permanent Improvement Fund (Fund 260).

SECTION 6. 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 7. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of public peace, health, safety and welfare; and provided it received an 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. 18-
REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT
SPONSORED BY: COUNCILMAN WOJNAR
CO-SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CONSTRUCTION RESOURCES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION AND FIELD OBSERVATION SERVICES FOR THE GEMINI CENTER ROOF REPLACEMENT PROJECT (PROJECT) AND DECLARING AN EMERGENCY.

WHEREAS, Construction Resources, Inc. conducted a Roof Study (“Study”) for the Fairview Park Gemini Center Natatorium roof in March of 2017 and April of 2018; and

WHEREAS, the Study concluded that the roof system is compromised and requires repairs and replacement; and

WHEREAS, Construction Resources, Inc. has prepared design plans and specifications setting forth the work to be completed in repairing and replacing the Gemini Center Natatorium roof; and

WHEREAS, the scope of the Project was developed in accordance with Study recommendations and generally includes roof removal and replacement, PoolPak removal and reinstallation, partial removal and replacement of the standing seam metal roofs covering the fitness floor and water slide area, disassembly and reassembly of the covered walkway connecting Gemini Center to the Fairview Park Middle and High Schools, and sheet metal removal and replacement including trim, fascia, and parapets; and

WHEREAS, the City of Fairview Park desires to have third party construction administration and observation to ensure the work is completed in accordance with the plans and specifications.

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 Construction Resources, Inc. to provide construction administration and observation services for the Project.

SECTION 2. That Construction Resources, Inc. shall be paid for the services rendered in accordance with an agreement with the City in amount not to exceed seventy-six thousand dollars (\$76,000) to be paid from the Recreation Capital Fund (Fund 231).

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 public peace, health, safety and welfare; and for the further reason that the Project shall begin at the earliest day possible to avoid further damage to the roof system; and provided it received an 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. 18-
REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT
SPONSORED BY: COUNCILMAN WOJNAR
CO-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 THE GEMINI CENTER NATATORIUM ROOF REPLACEMENT PROJECT (PROJECT) AND DECLARING AN EMERGENCY.

WHEREAS, Construction Resources, Inc. conducted a Roof Study (“Study”) for the Fairview Park Gemini Center Natatorium roof in March of 2017 and April of 2018; and

WHEREAS, the Study concluded that the roof system is compromised and requires repairs and replacement; and

WHEREAS, Construction Resources, Inc. has prepared design plans and specifications setting forth the work to be completed in repairing and replacing the Gemini Center Natatorium roof; and

WHEREAS, the scope of the Project was developed in accordance with Study recommendations and generally includes roof removal and replacement, PoolPak removal and reinstallation, partial removal and replacement of the standing seam metal roofs covering the fitness floor and water slide area, disassembly and reassembly of the covered walkway connecting Gemini Center to the Fairview Park Middle and High Schools, and sheet metal removal and replacement including trim, fascia, and parapets; and

WHEREAS, the total estimated construction cost is one million six hundred fifty thousand dollars (\$1,650,000) as determined by the design plans and specifications.

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 is hereby authorized to advertise and accept bids for the Project.

SECTION 2. That the Mayor is authorized to enter into a contract with the lowest responsive and responsible bidder as determined by the Board of Control for the Project in an amount not to exceed one million seven hundred thirty-two thousand five hundred dollars (\$1,732,500) determined as follows and to be paid from the Recreation Capital Fund (Fund 231):

- A. Construction costs not to exceed one million sixty hundred fifty thousand dollars (\$1,650,000).

B. Contingency costs not to exceed five percent (5%) of the actual awarded bid price.

SECTION 3. That the City of Fairview Park recognizes the necessity of a skilled and trained construction workforce. Additionally, a skilled trained construction workforce is necessary to ensure that the City of Fairview Park receives the highest quality product on behalf of its taxpayers. Therefore, all contractors and subcontractors seeking to submit a bid to the City of Fairview Park for this Project shall provide disclosure or evidence that it sponsors, participates in, hires enrollees or exclusively hires graduates of an apprenticeship program certified by the State of Ohio or the U.S. Department of Labor. Affirmatively meeting this standard shall be a precondition of any bid being considered responsive by the City of Fairview Park. The failure to meet this standard shall result in a bidder being classified as not responsible.

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 Project shall begin at the earliest day possible to avoid further damage to the roof system; 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. 18-14
REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR
SPONSORED BY: COUNCILMAN WOJNAR

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY COUNCIL)
Revised Code, Secs. 5705.34-5705.35

The Council of the City of Fairview Park, Cuyahoga
County, Ohio, met in Regular session on the _____ day of September
(Regular Or Special)
2018, at the office of City Council Chambers with the following members

present:

- Brian McDonough, Ward 1 _____
- William Minek, Ward 2 _____
- Paul Wojnar, Ward 3 _____
- John Hinkel, Ward 4 _____
- Angelo Russo, Ward 5 _____
- Todd Smith, Council At-Large _____
- Michael Kilbane, Council President _____

Mr./Mrs. _____ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st,

2019; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate
of each tax necessary to be levied by this Council, and what part thereof is without, and what part
within the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of Fairview Park,

Cuyahoga County, Ohio, that the amounts and rates, as determined
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate
of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund			3.33	5.00
General Bond Retirement Fund				0.00
Police Pension			0.30	
Park Fund				0.00
Recreation Fund				1.00
Fire Pension Fund			0.30	
Permanent Improv. Fund				0.87
Fire Fund				1.00
TOTAL	\$0	\$0	3.93	7.87

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	Co. Fiscal Officer's Est. of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Current Expense Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Current Expense Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Total General Fund outside 10m. Limitation.		
Park Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Recreation Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on _____ for not to exceed _____ years.		
Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	
Fund: Levy authorized by voters on _____ for not to exceed _____ years.	,20	

and be it further

RESOLVED, That the Clerk of this Council be and he is hereby directed to certify a copy of this

Resolution to the Fiscal Officer of said County.

Mr./Mrs. _____ seconded the Resolution and the roll being called

upon its adoption the vote resulted as follows:

Mr./Mrs. _____ Brian McDonough, Ward 1	___ YES ___ NO
Mr./Mrs. _____ Willam Minek, Ward 2	___ YES ___ NO
Mr./Mrs. _____ Paul Wojnar, Ward 3	___ YES ___ NO
Mr./Mrs. _____ John Hinkel, Ward 4	___ YES ___ NO
Mr./Mrs. _____ Angelo Russo, Ward 5	___ YES ___ NO
Mr./Mrs. _____ Todd Smith, Council At-Large	___ YES ___ NO
Mr./Mrs. _____ Michael Kilbane, Council President	___ YES ___ NO
Mr./Mrs. _____	
Mr./Mrs. _____	

Adopted the _____ day of **September**, 20**18**.

Attest: _____

Michael P. Kilbane, President of Council

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Cuyahoga County, ss.

I, Liz L. Westbrooks, Clerk of the Council of the City

of Fairview Park within and for said County, and in whose custody the Files
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby
certify that the foregoing is taken and copied from the original _____

THIS IS THE ORIGINAL

now on file, that the foregoing has been compared by me with said original document,
and that the same is a true and correct copy thereof.

WITNESS my signature, this _____ day of September, 2018

Liz L. Westbrooks, Clerk of Council

1st reading: 09.04.18
2nd reading:
3rd reading:

Resolution No. 18-

COUNCIL OF THE CITY OF

FAIRVIEW PARK

CUYAHOGA County, Ohio.

RESOLUTION
ACCEPTING THE AMOUNTS AND RATES
AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE
NECESSARY TAX LEVIES AND CERTIFYING
THEM TO THE COUNTY FISCAL OFFICER

(City Council)

Adopted _____, 20 ____

Liz L. Westbrooks, Clerk of Council

Filed _____, 20 ____

County Fiscal Officer

By _____
Deputy

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-33
ORIGINATED BY: GREG CINGLE, FINANCE DIRECTOR
REQUESTED BY: MAYOR EILEEN PATTON
SPONSORED BY: COUNCILMAN WOJNAR

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE SPECIFIED ACCOUNT AND DECLARING AN EMERGENCY.

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 Finance Director be and is hereby authorized to transfer funds to the specified accounts as follows:

FROM:	TO:	AMOUNT
741 Cable TV Franchise Fee Fund	260 Permanent Improvement Fund	\$235,000.00

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 of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: This Ordinance shall take effect and be in force from and after the earliest time by law.

PASSED:
APPROVED:

1st reading: 08.20.18
2nd reading: 09.04.18
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-29
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, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY

WHEREAS, for the ongoing operation of the municipal government, it is necessary to appropriate funds for the fiscal year 2018.

WHEREAS, Ordinance 18-10 Amended, approved March 20, 2018, 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, 2018 and ending December 31, 2018 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 2018 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: 07.16.18
2nd reading: 07.23.18
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

**APPROPRIATIONS 2018
(dollars changed in bold)
CITY OF FAIRVIEW PARK**

	<u>Temporary Ord #17- 60 (12/18/17)</u>	<u>\$ Adjustment</u>	<u>Annual Ord #18-10A (3/19/18)</u>	<u>\$ Adjustment</u>	<u>Supplemental #1 Ord #18-</u>	<u>\$ Adjustment</u>
<u>GENERAL FUND</u>						
<u>1110 SECURITY OF PERSONS AND PROPERTY</u>						
PERSONNEL SUBTOTAL	\$757,548.44	\$2,137,316.56	\$2,894,865.00		\$2,894,865.00	
OTHER SUBTOTAL	\$41,538.81	\$124,686.80	\$166,225.61		\$166,225.61	
TOTAL SECURITY PERSONS AND PROPERTY	\$799,087.25	\$2,262,003.36	\$3,061,090.61	\$0.00	\$3,061,090.61	\$0.00
<u>1130 FIRE PREVENTION AND CONTROL</u>						
PERSONNEL SUBTOTAL	\$514,508.17	\$1,599,499.89	\$2,114,008.06		\$2,114,008.06	
OTHER SUBTOTAL	\$18,125.32	\$31,283.96	\$49,409.28		\$49,409.28	
TOTAL FIRE PREVENTION AND CONTROL	\$532,633.49	\$1,630,783.85	\$2,163,417.34	\$0.00	\$2,163,417.34	\$0.00
<u>1140 FIRE PROTECTION REGIONAL EMS</u>						
TOTAL FIRE PROTECTION REGIONAL EMS	\$32,287.50	\$97,212.50	\$129,500.00		\$129,500.00	
<u>2200 PUBLIC HEALTH</u>						
TOTAL PUBLIC HEALTH	\$462.50	\$912.50	\$1,375.00		\$1,375.00	
<u>3420 BAIN PARK CABIN</u>						
TOTAL BAIN PARK CABIN	\$4,462.50	\$12,722.60	\$17,185.10		\$17,185.10	
<u>3810 SENIOR LIFE OFFICE</u>						
PERSONNEL SUBTOTAL	\$88,821.87	\$240,554.16	\$329,376.03	(\$100,000.00)	\$229,376.03	
OTHER SUBTOTAL	\$8,927.50	\$25,849.18	\$34,776.68		\$34,776.68	
TOTAL SENIOR LIFE OFFICE	\$97,749.37	\$266,403.34	\$364,152.71	(\$100,000.00)	\$264,152.71	\$0.00

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-	\$ Adjustment
<u>4410 PARKS AND PROPERTY MAINTENANCE</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$875.00	(\$708.01)	\$166.99		\$166.99	
TOTAL PARKS AND PROPERTY MAINTENANCE	\$875.00	(\$708.01)	\$166.99	\$0.00	\$166.99	\$0.00
<u>4510 PLANNING & DESIGN COMMISSION</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$706.51	\$2,506.12	\$3,212.63		\$3,212.63	
TOTAL PLANNING COMMISSION	\$706.51	\$2,506.12	\$3,212.63	\$0.00	\$3,212.63	\$0.00
<u>4520 BUILDING STANDARDS</u>						
PERSONNEL SUBTOTAL	\$81,746.63	\$269,538.40	\$351,285.03		\$351,285.03	
OTHER SUBTOTAL	\$3,473.87	\$11,096.46	\$14,570.33		\$14,570.33	
TOTAL BUILDING STANDARDS	\$85,220.50	\$280,634.86	\$365,855.36	\$0.00	\$365,855.36	\$0.00
<u>4530 BOARD OF APPEALS</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$242.45	\$814.52	\$1,056.97		\$1,056.97	
TOTAL BOARD OF APPEALS	\$242.45	\$814.52	\$1,056.97	\$0.00	\$1,056.97	\$0.00
<u>5550 RECYCLING & SOLID WASTE DISPOSAL</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$45,878.29	\$156,433.71	\$202,312.00		\$202,312.00	
TOTAL REFUSE COLLECTION AND DISPOSAL	\$45,878.29	\$156,433.71	\$202,312.00	\$0.00	\$202,312.00	\$0.00
<u>6120 TRAFFIC SAFETY</u>						
PERSONNEL SUBTOTAL	\$46,033.86	\$132,654.99	\$178,688.85		\$178,688.85	
OTHER SUBTOTAL	\$15,494.02	\$46,297.29	\$61,791.31		\$61,791.31	
TOTAL TRAFFIC SAFETY	\$61,527.88	\$178,952.28	\$240,480.16	\$0.00	\$240,480.16	\$0.00

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-	\$ Adjustment
<u>6800 MOTOR VEHICLE MAINTENANCE</u>						
PERSONNEL SUBTOTAL	\$43,185.47	\$134,154.07	\$177,339.54		\$177,339.54	
OTHER SUBTOTAL	\$53,319.25	\$169,559.76	\$222,879.01		\$222,879.01	
TOTAL MOTOR VEHICLE MAINTENANCE	\$96,504.72	\$303,713.83	\$400,218.55	\$0.00	\$400,218.55	\$0.00
<u>7710 MAYOR'S OFFICE</u>						
PERSONNEL SUBTOTAL	\$46,961.70	\$139,389.31	\$186,351.01		\$186,351.01	
OTHER SUBTOTAL	\$3,173.96	\$10,115.04	\$13,289.00		\$13,289.00	
TOTAL MAYOR'S OFFICE	\$50,135.66	\$149,504.35	\$199,640.01	\$0.00	\$199,640.01	\$0.00
<u>7711 SERVICE & DEVELOPMENT DIRECTOR'S</u>						
PERSONNEL SUBTOTAL	\$115,274.96	\$283,403.91	\$398,678.87		\$398,678.87	
OTHER SUBTOTAL	\$7,739.50	\$28,155.81	\$35,895.31		\$35,895.31	
TOTAL SERVICE DIRECTOR'S OFFICE	\$123,014.46	\$311,559.72	\$434,574.18	\$0.00	\$434,574.18	\$0.00
<u>7720 FINANCE DEPARTMENT</u>						
PERSONNEL SUBTOTAL	\$63,310.70	\$177,029.43	\$240,340.13		\$240,340.13	
OTHER SUBTOTAL	\$52,755.00	\$170,925.00	\$223,680.00		\$223,680.00	
TOTAL FINANCE DEPARTMENT	\$116,065.70	\$347,954.43	\$464,020.13	\$0.00	\$464,020.13	\$0.00
<u>7730 LEGAL ADMINISTRATION</u>						
PERSONNEL SUBTOTAL	\$40,909.71	\$104,509.77	\$145,419.48		\$145,419.48	
OTHER SUBTOTAL	\$1,262.50	\$5,662.50	\$6,925.00		\$6,925.00	
TOTAL LEGAL ADMINISTRATION	\$42,172.21	\$110,172.27	\$152,344.48	\$0.00	\$152,344.48	\$0.00
<u>7740 ENGINEER</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$9,770.39	\$29,288.61	\$39,059.00		\$39,059.00	
TOTAL ENGINEER	\$9,770.39	\$29,288.61	\$39,059.00	\$0.00	\$39,059.00	\$0.00

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-	\$ Adjustment
<u>7750 MUNICIPAL LANDS AND BUILDING</u>						
PERSONNEL SUBTOTAL	\$64,497.16	\$187,616.76	\$252,113.92		\$252,113.92	
OTHER SUBTOTAL	\$55,511.45	\$173,581.88	\$229,093.33		\$229,093.33	
TOTAL MUNICIPAL LANDS AND BUILDING	\$120,008.61	\$361,198.64	\$481,207.25	\$0.00	\$481,207.25	\$0.00
<u>7760 CIVIL SERVICE</u>						
PERSONNEL SUBTOTAL	\$488.98	\$931.40	\$1,420.38		\$1,420.38	
OTHER SUBTOTAL	\$938.75	\$1,261.25	\$2,200.00		\$2,200.00	
TOTAL CIVIL SERVICE	\$1,427.73	\$2,192.65	\$3,620.38	\$0.00	\$3,620.38	\$0.00
<u>7770 COUNTY DEDUCTIONS AND AUDIT EXAMINERS</u>						
PERSONNEL SUBTOTAL	\$1,397.50	\$154,556.73	\$155,954.23	\$280.01	\$156,234.24	
OTHER SUBTOTAL	\$38,641.52	\$135,681.48	\$174,323.00		\$174,323.00	
TOTAL COUNTY DEDUCTIONS AND AUDIT EXAMINERS	\$40,039.02	\$290,238.21	\$330,277.23	\$280.01	\$330,557.24	\$0.00
<u>7780 LEGISLATIVE</u>						
PERSONNEL SUBTOTAL	\$46,574.07	\$136,939.19	\$183,513.26		\$183,513.26	
OTHER SUBTOTAL	\$3,833.92	\$12,650.53	\$16,484.45		\$16,484.45	
TOTAL LEGISLATIVE	\$50,407.99	\$149,589.72	\$199,997.71	\$0.00	\$199,997.71	\$0.00
<u>7790 OTHER ADMINISTRATIVE</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$265,026.95	\$883,791.69	\$1,148,818.64	\$99,719.99	\$1,248,538.63	
TOTAL OTHER ADMINISTRATIVE	\$265,026.95	\$883,791.69	\$1,148,818.64	\$99,719.99	\$1,248,538.63	\$0.00
TOTAL GENERAL FUND	\$2,575,706.68	\$7,827,875.75	\$10,403,582.43	\$0.00	\$10,403,582.43	\$0.00
<u>101 CONTINGENCY RESERVE FUND</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-	\$ Adjustment
TOTAL CONTINGENCY RESERVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<u>210 STREET CONSTRUC MAINT & REPAIRS</u>						
<u>6610 STREET MAINTENANCE</u>						
PERSONNEL SUBTOTAL	\$177,788.68	\$513,871.20	\$691,659.88		\$691,659.88	
OTHER SUBTOTAL	\$0.00	\$15,000.00	\$15,000.00		\$15,000.00	
TOTAL STREET MAINTENANCE	\$177,788.68	\$528,871.20	\$706,659.88	\$0.00	\$706,659.88	\$0.00
<u>6620 STREET CLEANING</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
TOTAL STREET CLEANING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL STREET CONSTRUC MAINT RP	\$177,788.68	\$528,871.20	\$706,659.88	\$0.00	\$706,659.88	\$0.00
<u>220 STATE HIGHWAY FUND</u>						
<u>6610 STREET MAINTENANCE</u>						
TOTAL STREET MAINTENANCE	\$14,749.07	\$56,249.57	\$70,998.64		\$70,998.64	
<u>6620 STREET CLEANING</u>						
TOTAL STREET CLEANING	\$0.00	\$0.00	\$0.00		\$0.00	
TOTAL STATE HIGHWAY FUND	\$14,749.07	\$56,249.57	\$70,998.64	\$0.00	\$70,998.64	\$0.00
<u>230 RECREATION FUND</u>						
PERSONNEL SUBTOTAL	\$375,885.08	\$1,125,937.15	\$1,501,822.23		\$1,501,822.23	
OTHER SUBTOTAL	\$669,346.99	\$2,375,538.97	\$3,044,885.96		\$3,044,885.96	
TOTAL RECREATION FUND	\$1,045,232.07	\$3,501,476.12	\$4,546,708.19	\$0.00	\$4,546,708.19	\$0.00
<u>231 RECREATION CONSTRUCTION FUND</u>						
TOTAL RECREATION CONSTRUCTION FUND	\$90,000.00	\$56,000.00	\$146,000.00	\$84,333.75	\$230,333.75	
<u>240 POLICE AND FIRE PENSION FUND</u>						
PERSONNEL SUBTOTAL	\$254,750.18	\$732,249.82	\$987,000.00		\$987,000.00	
OTHER SUBTOTAL	\$787.79	\$2,612.21	\$3,400.00		\$3,400.00	

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-	\$ Adjustment
TOTAL POLICE AND FIRE PENSION FUND	\$255,537.97	\$734,862.03	\$990,400.00	\$0.00	\$990,400.00	\$0.00
<u>250 STREET LIGHTING FUND</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$63,292.50	\$204,707.50	\$268,000.00		\$268,000.00	
TOTAL STREET LIGHTING FUND	\$63,292.50	\$204,707.50	\$268,000.00	\$0.00	\$268,000.00	\$0.00
<u>255 SOLID WASTE FEE</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$179,946.15	\$562,553.85	\$742,500.00		\$742,500.00	
TOTAL SOLID WASTE FEE FUND	\$179,946.15	\$562,553.85	\$742,500.00	\$0.00	\$742,500.00	\$0.00
<u>260 PERMANENT IMPROVEMENT FUND</u>						
TOTAL PERMANENT IMPROVEMENT FUND	\$175,000.00	\$387,126.52	\$562,126.52	\$485,000.00	\$1,047,126.52	
<u>270 FIRE OPERATING LEVY FUND</u>						
PERSONNEL SUBTOTAL	\$91,398.75	\$200,331.96	\$291,730.71		\$291,730.71	
OTHER SUBTOTAL	\$23,693.62	\$22,919.22	\$46,612.84		\$46,612.84	
TOTAL FIRE OPERATING LEVY FUND	\$115,092.37	\$223,251.18	\$338,343.55	\$0.00	\$338,343.55	\$0.00
<u>285 FEMA GRANT FUND</u>						
TOTAL FEMA GRANT FUND	\$0.00	\$0.00	\$0.00		\$0.00	
<u>290 FEDERAL GRANTS FUND</u>						
TOTAL FEDERAL GRANTS FUND	\$0.00	\$80,000.00	\$80,000.00		\$80,000.00	
<u>295 STATE GRANT FUND</u>						
TOTAL STATE GRANT FUND	\$0.00	\$0.00	\$0.00		\$0.00	
<u>300 BOND RETIREMENT FUND</u>						
TOTAL BOND RETIREMENT FUND	\$0.00	\$0.00	\$0.00		\$0.00	
<u>500 WATER REIMBURSEMENT FUND</u>						

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-	\$ Adjustment
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$10,000.00	\$40,000.00	\$50,000.00		\$50,000.00	
TOTAL WATER REIMBURSEMENT FUND	\$10,000.00	\$40,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00
<u>510 FAIRVIEW PARK SANITARY SEWER FUND</u>						
PERSONNEL SUBTOTAL	\$79,819.24	\$301,221.48	\$381,040.72		\$381,040.72	
OTHER SUBTOTAL	\$500,000.00	\$5,873,375.17	\$6,373,375.17		\$6,373,375.17	
TOTAL FAIRVIEW PARK SANITARY SEWER FUND	\$579,819.24	\$6,174,596.65	\$6,754,415.89	\$0.00	\$6,754,415.89	\$0.00
<u>550 WATER LINE RECONDITIONING</u>						
TOTAL WATER LINE RECONDITIONING FUND	\$100,000.00	\$192,804.94	\$292,804.94		\$292,804.94	
<u>611 SPECIAL HOLD ACCOUNT</u>						
PERSONNEL SUBTOTAL	\$1,766.39	(\$1,766.39)	\$0.00	\$100,000.00	\$100,000.00	
OTHER SUBTOTAL	\$100,000.00	\$62,998.88	\$162,998.88		\$162,998.88	
TOTAL SPECIAL HOLD ACCOUNT	\$101,766.39	\$61,232.49	\$162,998.88	\$100,000.00	\$262,998.88	\$0.00
<u>709 REDEVELOPMENT FUND</u>						
TOTAL REDEVELOPMENT FUND	\$200,000.00	\$0.00	\$200,000.00		\$200,000.00	
<u>710 SENIOR CENTER CONST FUND</u>						
TOTAL SENIOR CENTER CONST FUND	\$0.00	\$0.00	\$0.00		\$0.00	
<u>711 BAIN PARK RESTORATION</u>						
TOTAL BAIN PARK RESTORATION	\$10,000.00	\$9,460.00	\$19,460.00		\$19,460.00	
<u>713 STATE BLDG ASSESSMENT</u>						
TOTAL STATE BLDG ASSESSMENT	\$1,093.78	\$3,283.02	\$4,376.80		\$4,376.80	
<u>714 LAW ENFORCEMENT TRUST FUND</u>						
TOTAL LAW ENFORCEMENT TRUST FUND	\$2,750.00	\$8,700.00	\$11,450.00		\$11,450.00	
<u>715 D.U.I. EDUCATE FUND</u>						

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-	\$ Adjustment
TOTAL D.U.I. EDUCATE FUND	\$625.00	\$5,375.00	\$6,000.00		\$6,000.00	
<u>716 P.O.P.A.S. FUND</u>						
PERSONNEL SUBTOTAL	\$10,000.00	\$68,617.50	\$78,617.50		\$78,617.50	
OTHER SUBTOTAL	\$5,000.00	\$27,000.00	\$32,000.00		\$32,000.00	
TOTAL P.O.P.A.S. FUND	\$15,000.00	\$95,617.50	\$110,617.50	\$0.00	\$110,617.50	\$0.00
<u>731 HEALTH INS RESERVE FUND</u>						
PERSONNEL SUBTOTAL	\$355,532.29	\$1,000,776.71	\$1,356,309.00		\$1,356,309.00	
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
TOTAL HEALTH INS RESERVE FUND	\$355,532.29	\$1,000,776.71	\$1,356,309.00	\$0.00	\$1,356,309.00	\$0.00
<u>732 EMPLOYEE SECT 125M</u>						
PERSONNEL SUBTOTAL	\$5,000.00	\$6,320.33	\$11,320.33		\$11,320.33	
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
TOTAL EMPLOYEE SECT 125M	\$5,000.00	\$6,320.33	\$11,320.33	\$0.00	\$11,320.33	\$0.00
<u>741 CABLE TV FRANCHISE FEE</u>						
TOTAL CABLE TV FRANCHISE FEE	\$0.00	\$0.00	\$0.00	\$235,000.00	\$235,000.00	
<u>750 JUVENILE DIVERSION PROGRAM</u>						
PERSONNEL SUBTOTAL	\$0.00	\$1,731.75	\$1,731.75		\$1,731.75	
OTHER SUBTOTAL	\$500.00	(\$300.00)	\$200.00		\$200.00	
TOTAL JUVENILE DIVERSON PROGRAM	\$500.00	\$1,431.75	\$1,931.75	\$0.00	\$1,931.75	\$0.00
<u>751 DARE FUND</u>						
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00	
OTHER SUBTOTAL	\$200.00	(\$200.00)	\$0.00		\$0.00	
TOTAL DARE FUND	\$200.00	(\$200.00)	\$0.00	\$0.00	\$0.00	\$0.00
<u>752 GRADE DEPOSITS</u>						
TOTAL GRADE DEPOSITS	\$3,967.97	\$6,468.21	\$10,436.18		\$10,436.18	
<u>753 STREET CLEANING DEPOSITS</u>						

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-	\$ Adjustment
TOTAL STREET CLEANING DEPOSITS	\$625.00	\$2,625.00	\$3,250.00		\$3,250.00	
<u>754 STREET OPENING DEPOSITS</u>						
TOTAL STREET OPENING DEPOSITS	\$812.50	\$3,437.50	\$4,250.00		\$4,250.00	
<u>757 REZONING-DEPOSITS</u>						
TOTAL REZONING-DEPOSITS	\$281.11	\$1,343.33	\$1,624.44		\$1,624.44	
<u>758 ARCHITECT DEPOSITS</u>						
TOTAL ARCHITECT DEPOSITS	\$3,500.00	\$2,918.47	\$6,418.47		\$6,418.47	
<u>761 SENIOR LIFE DONATIONS</u>						
TOTAL SENIOR LIFE DONATIONS	\$5,000.00	\$10,430.23	\$15,430.23		\$15,430.23	
<u>772 CEMETERY RESTORATION FUND</u>						
TOTAL CEMETERY RESTORATION FUND	\$500.00	\$2,225.00	\$2,725.00		\$2,725.00	
<u>781 EMER MEDICAL SERV COLLECTION</u>						
PERSONNEL SUBTOTAL	\$79,898.10	\$242,726.57	\$322,624.67		\$322,624.67	
OTHER SUBTOTAL	\$7,500.00	\$95,200.00	\$102,700.00		\$102,700.00	
TOTAL EMER MEDICAL SERV COLLECTION	\$87,398.10	\$337,926.57	\$425,324.67	\$0.00	\$425,324.67	\$0.00
<u>790 SURVEY SAN/STORM SEWER</u>						
TOTAL SURVEY SAN/STORM SEWER	\$0.00	\$0.00	\$0.00		\$0.00	
<u>811 CAPITAL PROJECTS FUND</u>						
TOTAL CAPITAL PROJECTS FUND	\$250,000.00	\$1,566,286.70	\$1,816,286.70		\$1,816,286.70	
TOTAL ALL FUNDS	\$6,426,716.87	\$23,696,033.12	\$30,122,749.99	\$904,333.75	\$31,027,083.74	\$0.00

Number revised 03/13/2018

2018 SCHEDULED TRANSFERS TEMPORARY ORDINANCE #17- 60

Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-	\$ Adjustment
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<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
100		240 \$ 170,000.00
		\$ 170,000.00

2018 SCHEDULED TRANSFERS

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
100		240 \$ 750,000.00
100		260 \$ 100,000.00
741		260 \$ 235,000.00
		\$ 1,085,000.00

CITY OF FAIRVIEW PARK
RESOLUTION NO. 18-13
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: CITY COUNCIL

A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES AND DECLARING AN EMERGENCY

WHEREAS, the Mayor and Council have been advised of Ohio Governor John Kasich's proposal to use the projected State of Ohio budget surplus of \$147 million at the end of the biennium to fund an income tax withholding reduction and bring the state's rainy day fund to its maximum legal limit; and

WHEREAS, the Ohio General Assembly has repeatedly decreased funding and revenue sharing in recent years by way of significantly reducing the Local Government Fund, eliminating the Estate Tax, and phasing out the Tangible Personal Property Tax; and

WHEREAS, these reductions have resulted in an annual loss of revenue of \$850,000; and

WHEREAS, this substantial revenue loss has made it increasingly difficult to provide basic services, rebuild infrastructure, bolster public safety services and fight the opioid epidemic; and

WHEREAS, when municipalities experience success in fostering safe communities, building sound infrastructure, and increasing economic development, the State of Ohio reaps the benefits as well.

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

SECTION 1. The Ohio General Assembly should distribute the budget surplus revenue to Ohio's municipalities at the end of the biennium, ensuring that these local communities are able to provide crucial services and improvements in infrastructure and public safety.

SECTION 2. This Council does hereby declare its opposition to depositing the state budget surplus into the Rainy Day Fund and the implementation of an income tax withholding reduction by Governor Kasich and the Ohio General Assembly.

SECTION 3. That the Clerk of Council is hereby directed to forward certified copies of this resolution to Governor Kasich, State Representative Dave Greenspan and State Senator Matt Dolan.

SECTION 4. 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 5. That this Resolution 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: 08.20.18
2nd reading: 09.04.18
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council