



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

MONDAY, OCTOBER 1, 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:

Regular Meeting of Council September 17, 2018

Committee Reports

Finance Committee, Councilman Wojnar, Chair

~ LEGISLATIVE AGENDA ~

Legislation on First Reading

COUNCILMAN WOJNAR

Ord. 18-__ | Authorizing Service Agreement with TAC 2019

Ord. 18-__ | 2018 Supplemental Appropriations_2

Legislation on Second Reading

COUNCILMAN WOJNAR

Ord. 18-37 | Contract with McGowan and Company for City Insurance 2018-2019

Ord. 18-39 | Authorizing Agreement with Construction Resources for Gemini Center Roof Project

Ord. 18-40 | Bids and Contracts for Gemini Center Roof Restoration Project

Audience Input on Legislation Up For Passage

Legislation on Passage Without Three Readings

COUNCILMAN WOJNAR

Ord. 18-__ | Accepting Bid and Grants and Authorizing Purchase for SCBA for Fire Department

Ord. 18-38 | Accepting Funding from OCJS and FPAPA for Tasers for Police Department

Reports and Communications from Mayor, Directors and Other City Officials

Public Session

Miscellaneous Business and Reports from Council

Adjournment

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UPCOMING MEETINGS OF COUNCIL:

MON. Oct 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
MON. Nov 5	Council Regular Meeting	7:00 p.m.	Council Chambers

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, SEPTEMBER 17, 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 T. Smith
10 Administration – Mayor Patton, Director Leininger, Director Cingle, Director McGinty and Engineer
11 Mackay
12

13 THE CHAIR called for a motion to dispose of the minutes of the regular meetings of July 2, July 16 and
14 August 20 and the special meetings of July 23, 30, August 1 and 22, 2018
15 Moved and Seconded.

16 THE CHAIR made a motion to amend the minutes of August 20 to add Councilman Wojnar in attendance
17 of meeting on line 10.
18 Moved and Seconded.

19 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion to amend carried.

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

21 ROLL ON MOTION: Vote: YES-6, NO-0, ABSTAIN-1 | Motion to approve minutes carried.

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

23 ABSTAIN: T. Smith

24 THE CHAIR asked Councilman Smith the reason for his abstention.

25 COUNCILMAN SMITH said that he was not yet a member of council during these meetings.
26

27 THE CHAIR called for a motion to dispose of the minutes of the regular meeting of September 4, 2018.
28 Moved and Seconded.

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

30 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and T. Smith
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32 **COMMITTEE REPORTS**

33 COUNCILMAN WOJNAR gave the Finance report and said that The Finance Committee met on
34 Monday, September 10, 2018 at 7:00 pm. Present at the meeting were members of Council, Director of
35 Public Service and Development, Shawn Leininger, Finance Director Greg Cingle and Mayor Patton. The
36 following issues and legislation were discussed: The **issue of Budget Discussion** was on the agenda for
37 the purpose of discussing the Gemini Roof Replacement. Guest Matt Stuczynski, of MAS Financial
38 Advisory was in attendance to discuss financing options for the replacement of the Gemini Roof. Director
39 Leininger said that plans are about 95% complete and nearly ready for bidding. Legislation for the bids
40 and contracts will be submitted in order to get in front of the project, and to ensure contractors are
41 available for the job. He will also sending legislation so that council can consider introducing financing
42 shortly after. He said the proposed timeline for a having the contract awarded for work to start as soon as
43 possible next year is between April 1-15, 2019. Director Cingle stated that the Administration has been in
44 conversations with Mr. Stuczynski, and was ready to present financing options. Director Cingle said that
45 the amount of the Gemini project is estimated to be about \$1.5 million dollars, and he believed and
46 recommended that the most prudent option available was to borrow a one year note within the range of the
47 project amount, and looking again about a year later to decide to pay it down or off or to rollover for
48 another year. He said that it in looking at it again in June of next year, hopefully the litigation for the
49 Gemini Center would also be complete and could provide recouped monies to be put towards the payment
50 of the note. Director Cingle reminded council that the refinancing of the outstanding Gemini bonds are

51 also on the table in the next couple years, and this note could be rolled into that outstanding debt to pay
52 everything down together. Mr. Stuczynski explained the details of borrowing and repayment of a bond
53 anticipation note. He said that the note could be set to coincide with the award of the contract. He also
54 discussed the pros and cons of taking out a bond versus a note issue. He said it would likely take less than
55 a month to sell the note, and reiterated a planned timetable to have the bid and award legislation to align
56 with the financing legislation to avoid burning interest. Council President stated that he would like an
57 update on the litigation of the Gemini roof while considering this legislation. Mayor Patton and Director
58 Leininger stated that the arbitration is slated for February of 2019, based on a timeline with specific
59 milestones. Mayor Patton gave the example of the Lorain Road fencing project and issues ODOT has
60 encountered in the bid process as a reason to move forward as quickly as possible on this project. Director
61 Leininger clarified that the amount of \$1.5 million dollars was based off of the initial study and did not
62 consider the design, which is now done, as well as turmoil in tariff market. He said that the amount in the
63 legislation would likely be closer to \$1.6 million, and possibly a little higher. Director Leininger said that
64 he, and Law Director McGinty are working on legislation for the bid and contracts of the Gemini Project,
65 and would be likely be available for the next council meeting. A draft of the financing legislation to issue
66 notes would likely be in December or January. A motion to keep the issue in committee carried by a vote
67 of 6-0. **Ordinances 18-29** for the supplemental budget appropriations and **Ordinance 18-33**, authorizing
68 the Finance Director to make a fund transfers are both currently on second reading. Director Cingle said
69 that there would likely be two additional supplemental appropriations before the end of the year - one to
70 be introduced in October and another in mid-November. A motion to place Ordinance 18-29 up for third
71 reading and final passage passed by a 6-0 vote. Ordinance 18-33 authorizes the required approval of a one-
72 time transfer of \$335,000.00 from the Cable Franchise Fee Fund and for the transfer of \$100,000.00 from
73 the General Fund to the Permanent Improvement Fund for the Senior Center Roof Replacement Project.
74 Separate motions to amend the legislation to insert “Whereas” clauses to state the reasons and amount of
75 transfers and to place up for third and final passage passed by vote of 6-0. **Resolution 18-13** urges the
76 Governor and General Assembly to invest the budget surplus back to municipalities. Mayor Patton
77 advised that she has drafted a letter detailing the revenues lost and the financial harm done with the loss of
78 the Local Government Fund and Estate Tax monies. She advised that there have been at least 17 cities
79 who have passed similar resolutions, and following passage will send the certified legislation passed by
80 Council to the Governor and legislators. A motion to place Resolution 18-13 up for third reading and final
81 passage passed by a 6-0 vote. **Resolution 18-14** is the annual tax rate resolution which is due to the
82 Budget Commission by October 1, 2018. Director Cingle stated that the rates have not changed, and
83 requested emergency passage at the next council meeting to meet the filing deadline. A motion to pass
84 Resolution 18-14 on 2nd read emergency passage passed by a 6-0 vote. The Finance committee ended at
85 8:10 p.m.

86
87 COUNCILMAN HINKEL reported that the Local Government and Community Services Committee met
88 on September 10 at 8:10pm with one issue on the agenda. The **issue of the Charter and Codified**
89 **Ordinances Review**. Council was presented with the revised slate of appointees for the Charter Review
90 Commission. After a short discussion, it was agreed that there would be a motion made at the second time
91 around comment portion of this evening’s meeting to approve the new list. This ended Local Government
92 for the night.

93
94 **LEGISLATION ON FIRST READING**
95 COUNCILMAN WOJNAR placed the following legislation up for first reading and introduction:
96 ORDINANCE NO. 18-37
97 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR
98 SPONSORED BY: COUNCILMAN WOJNAR
99 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MCGOWAN*
100 *AND COMPANY FOR THE PROFESSIONAL SERVICES OF PROVIDING INSURANCE*

101 *REQUIREMENTS OF COMPREHENSIVE GENERAL LIABILITY, POLICE PROFESSIONAL*
102 *LIABILITY, FIREFIGHTER/AMBULANCE ATTENDANTS LIABILITY, BOILER AND MACHINERY*
103 *INSURANCE, COMPREHENSIVE AUTOMOBILE AND PHYSICAL DAMAGE LIABILITY, PUBLIC*
104 *OFFICIALS LIABILITY, PROPERTY AND EQUIPMENT COVERAGES, "UMBRELLA" COVERAGE,*
105 *AND CYBER PROTECTION COVERAGE AND DECLARING AN EMERGENCY*

106 ACTION: Ordinance 18-37 was placed on first reading and referred to the Finance Committee.

107

108 ORDINANCE NO. 18-38

109 REQUESTED BY: ERICH UPPERMAN, POLICE CHIEF

110 SPONSORED BY: COUNCILMAN WOJNAR

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

118 Ordinance 18-38 was placed on first reading and referred to the Finance Committee.

119

120 ORDINANCE NO. 18-39

121 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT

122 SPONSORED BY: COUNCILMAN WOJNAR

123 CO-SPONSORED BY: COUNCILMAN MINEK

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

128 Ordinance 18-39 was placed on first reading and referred to the Finance Committee.

129

130 ORDINANCE NO. 18-40

131 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT

132 SPONSORED BY: COUNCILMAN WOJNAR

133 CO-SPONSORED BY: COUNCILMAN MINEK

134 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
135 *ADVERTISE FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST*
136 *RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL FOR*
137 *THE GEMINI CENTER NATATORIUM ROOF REPLACEMENT PROJECT (PROJECT) AND*
138 *DECLARING AN EMERGENCY.*

139 Ordinance 18-40 was placed on first reading and referred to the Finance Committee.

140

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

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143 **LEGISLATION ON PASSAGE WITHOUT THREE READINGS**

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

145 RESOLUTION NO. 18-14

146 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR

147 SPONSORED BY: COUNCILMAN WOJNAR

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

151 COUNCILMAN WOJNAR made a motion to suspend the Charter Provision and Rule 49 requiring three
152 readings.
153 Moved and Seconded.
154 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
155 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and T. Smith
156 COUNCILMAN WOJNAR made a motion to dispense Rule 53 requiring reference to Committee.
157 Moved and Seconded.
158 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
159 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and T. Smith
160 THE CHAIR asked for any further discussion before passage. No Discussion.
161 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 18-35 passes.
162 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and T. Smith
163
164 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**
165 COUNCILMAN WOJNAR placed the following legislation up for third reading and final passage:
166 ORDINANCE NO. 18-33
167 ORIGINATED BY: GREG CINGLE, FINANCE DIRECTOR
168 REQUESTED BY: MAYOR EILEEN PATTON
169 SPONSORED BY: COUNCILMAN WOJNAR
170 *AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO TRANSFER FUNDS TO THE*
171 *SPECIFIED ACCOUNT AND DECLARING AN EMERGENCY*
172 THE CHAIR asked for any discussion before passage.
173 COUNCILMAN WOJNAR made a motion to add whereas clauses detailing reasons and transfers agreed
174 to in committee to the Ordinance.
175 Moved and Seconded.
176 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries.
177 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and T. Smith
178 THE CHAIR asked for any further discussion before passage. No Discussion.
179 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Ordinance 18-33 Amended passes.
180 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and T. Smith
181
182 ORDINANCE NO. 18-29
183 ORIGINATED BY: THE FINANCE DEPARTMENT
184 REQUESTED BY: MAYOR EILEEN ANN PATTON
185 SPONSORED BY: COUNCILMAN WOJNAR
186 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER*
187 *EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING*
188 *JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY*
189 THE CHAIR asked for any discussion before passage. No Discussion.
190 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Ordinance 18-29 passes.
191 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo and T. Smith
192
193 RESOLUTION NO. 18-13
194 REQUESTED BY: MAYOR EILEEN ANN PATTON
195 SPONSORED BY: CITY COUNCIL
196 *A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO*
197 *GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES AND*
198 *DECLARING AN EMERGENCY*
199 THE CHAIR asked for any discussion before passage.

200 THE CHAIR said that the atmosphere is a lot different than when Governor Kasich's budget was passed
201 in his first term. He stated he went to Columbus and testified against the budget that created this mess and
202 when he returned this Chamber was subsequently filled with members of the Westshore Tea Party telling
203 him how dare he go to Columbus and speak on behalf of them, but now we are in the position of asking
204 the Governor to give the money back from where he took it from.

205 THE CHAIR asked for any further discussion before passage. No discussion.

206 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 18-13 passes.

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

208

209 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
210 **OFFICIALS**

211 MAYOR PATTON announced that there will be a Planning and Design meeting on Wednesday,
212 September 19 and will be considering the plans for the application for Dr. Pompeani, who will be building
213 a new dentist's office at 20520 Lorain Road. She reminded everyone that the household hazardous waste
214 and shredding event will be this Saturday from 9:00 am until noon and volunteers are welcome. There will
215 also be a grand opening for Sides to Go, located at 18900 Lorain Road on Saturday at 11:00 am. MAYOR
216 PATTON congratulated Finance Director Greg Cingle, who received the Auditor of State's Award of
217 Distinction for excellence in financial reporting. She thanked him for the wonderful job he does for the
218 City.

219

220 DIRECTOR LEININGER announced and invited everyone to the kick-off meeting for the Lorain Road
221 Corridor Study that will be held on Thursday, October 18 at 7:00 pm in the Oak Room at the Gemini
222 Center. The meeting will be facilitated by consultant, MKSK who will be leading discussions and
223 exercises for soliciting input regarding the project. He reported that Dominion has recently completed the
224 gas line project at the intersection of W. 220th (St.) and Lorain Road. There is still some restoration work
225 remaining for the roads, sidewalks and aprons which will begin next week. The other Dominion project at
226 W. 220th and Westwood has begun and it was determined that closures along the route was necessary for
227 workers and residents. DIRECTOR LEINIGNER congratulated local company Gone to the Dogs on their
228 grand opening today. There are a recipient of the small loan program and have been in business in the city
229 for the last 20 years.

230

231 DIRECTOR CINGLE said that the Finance Committee has been busy for the last few weeks and thanked
232 council for the passage of the legislation on regular and emergency passage tonight. He said that in
233 regards to the award presented to him, his name is on it, but said that it is a team effort and would not be
234 possible without the help of the Mayor, City Council and the Administration.

235

236 DIRECTOR MCGINTY told the audience that as of last Wednesday, the airport went on to a program
237 where all airplanes coming in and out of Hopkins Airport are directed by GPS, and not radar. He said that
238 there is a hotline number of 216.898.5220 for noise complaints. He said that he called and did receive a
239 return call back and urged residents to call, so that it can be recorded for future reviews.

240

241 ENGINEER MACKAY reported that Crossroads Asphalt plans to start the 2018 Street Program in the
242 next week and should be completed by November. Catts Construction has begun the 2018 Water Line
243 project on North Park Dr, and it will be completed by the beginning of November. ENGINEER
244 MACKAY said that they are working on plans for the ODOT project to correct the Lorain Road slide area
245 and are expecting approval by early next year. Plans for the Clifford Road sewer plans are being finalized
246 and plan to bid in the next several weeks.

247 THE CHAIR asked about his reference to a bid wall on Lorain.

248 ENGINEER MACKAY said that there will be some sort of a wall that ODOT is designing, and once it is
249 available, he will share with Council. HE said it will be added to the current system of walls already there.

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PUBLIC SESSION

MR. BOB GRIFFIN - 4401 Fairview Parkway – MR. GRIFFIN came to voice his concern about the intersection of W. 214, Fairview Parkway and Lorain Road. He said there was just a horrible accident there last week when someone ran the red light. He said about three weeks prior, he was behind a truck who was hit by someone running the red light, another instance he saw three cars drive through after the light had turned red. He said that he has talked to the school crossing guard, who said that it is a constant problem. MR. GRIFFIN said that this was not a problem when he moved here 33 years ago, but seems to be getting worse with each year now. He questioned why the lights have been changes in many cities to give hesitation to the lights changing, and believes people are taking advantage of it. He inquired what can be done and suggested putting a camera there to flash when there is a red light. He expressed concern for the school children that come through that crosswalk, and fears for one of them getting hit. He acknowledged that placing a policeman there may be expensive but that the word would possibly get out about consequences of running the light.

THE CHAIR thanked Mr. Griffin for presenting this issue.

MAYOR PATTON stated that we do not have red light cameras in Fairview Park, but the police force is active and she will speak to the department and the traffic detective when he returns from injury to speak about this issue. She mentioned that there were signs before that disallowed turning right, but perhaps it needs to be revisited with a study to see how many accidents have been at that spot and what type of speeding data they have. She acknowledged that the students in the accident last week are ok, but that was a nasty accident. She thanked Mr. Griffin for his comments.

COUNCILMAN MINEK said speaking as a retired police officer, when you put a police officer in a known spot that everyone follows the law.

COUNCILMAN MCDOUNOUGH stated that under current Ohio law cameras are not permitted unless you have a police officer present. He said that a police officer has to be there before anything gets issued for moving traffic violations, and the communities of Woodmere, Linndale, Newburgh Heights have officers stationed to generate the revenue.

MR. RAY HAMMERLE – 22326 Haber Drive – MR. HAMMERLE spoke about his concerns regarding the speeding of school buses and vehicles in the city throughout the years. He is hopeful that the issue of speeding is addressed with Mr. Griffins comments. He said that he loves this city and its people and doesn't want to see anyone get hurt.

MAYOR PATTON said that the Lorain Road meeting on October 18 mentioned by Director Leininger is a perfect opportunity for the community to come and voice their concerns and ideas for curbing the speeders along city roads and many other aspects concerning traffic and routes in the city.

MR. STEVEN OWENS, RECREATION DIRECTOR – DIRECTOR OWENS congratulated Councilman Smith on his appointment to council and said that it has always been a pleasure and is looking forward to working with him. DIRECTOR OWENS said that he taught an active shooter training class with the Gemini staff yesterday at the Gemini Center and received positive feedback from employees in regard to having a better handle on being prepared for this type of situation should it occur. He said that he hopes to hold and additional class in the future, and thanked Officer Bandi for his assistance in facilitating the class. He thanked Council for their participation in attending the shutdown opportunity with staff at the Gemini Center. DIRECTOR OWENS gave an update on the progress of the parks and said that he will relay information for the grand openings as soon as it is available. Progress at Nelson Russ includes outdoor fitness and play structures up and the walkway being dug out. At Grannis, the boardwalk has been installed and swales have been dug out, and the process is moving along well.

COUNCILMAN SMITH thanked Director Owens for his service in the Recreation Department. He said that you don't appreciate what you have until you are forced to use facilities elsewhere. He said he appreciates the facility that we have and all the hard work that goes into it.

300 CHUCK SOTU – 20867 Fairpark Drive – MR. SOTU said that there seems to be a lot of people coming
301 out from Fairpark Drive coming out to the middle to make a turn going east and is a hazard. He asked
302 what was going to happen with W. 210, as it is a smooth road.
303 DIRECTOR LEININGER said that the County gave some grant money to do some base repairs. There a
304 few spots where there are some large divets in the road. They will be dug out, new base put in and
305 repaired. It is just minor repairs at this point, but is being looked at for a major project in the future, but
306 there are a number of other projects right now.

307

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

309 COUNCILMAN MCDONOUGH said that he wanted to echo the concerns of Mr. Griffin and Mr. Sotu
310 and asked the Mayor, as Safety Director to please pass along concern to police and the Traffic Technician.
311 He said that he is concerned with the intersection of W. 210th St and Westwood and would like to look
312 into the proگرامing of lights. COUNCILMAN MCDONOUGH spoke about an article on Sunday in the
313 Plain Dealer about the Pierstorff brothers, Ervin and Clarence, of Fairview Park. They had a family
314 pharmacy and film processing business. They created a fund for Lutheran students, primarily for Lutheran,
315 but has grown to include 7 counties and is now worth \$25 million dollars for students looking to go to
316 college and provides them with up to a \$3,000 loan per year for parishioners. He said this was a very nice
317 piece of Fairview Park history.

318

319 COUNCILMAN MINEK announced that the Planning and Design Commission will meet on Wednesday
320 at 7:00 in council chambers with two docket items: 20220 Lorain Road, Circle K – review of plans for
321 signage and 5440 Friar Circle – review of plan for lot/split consolidation and as the Mayor stated, we are
322 welcoming a new facility next door to Minotti’s, which will be a beautiful addition to Ward 2.

323

324 COUNCILMAN HINKEL made a motion to approve the slate of appointments for the Charter Review
325 Commission.

326 Moved and Seconded

327 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carries.

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

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330 COUNCILMAN SMITH encouraged everyone to attend the opening of Sides to Go on Saturday to see
331 what they have to offer and will hopefully enjoy and frequent their location and new small business
332 addition in the city.

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334 THE CHAIR welcomed Councilman Smith to Council and apologized that he was not at his first meeting.
335 He said that he has always been in and active in the community and looks forward to working with him.

336

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

338 Moved and Seconded.

339 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 7:59 p.m.

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

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILMAN WOJNAR

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

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

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

WHEREAS, it is necessary to renew the service agreement with TAC Computer, Inc. for services in 2019.

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

SECTION 1. The Mayor is hereby authorized to enter into a service agreement with TAC Computer, Inc. for 2019 in an amount not to exceed seventeen thousand, one hundred dollars and thirty-two cents (\$17,119.32), in such form as is approved by the Director of Law, and shall be paid from the General Fund (100) - Police Department.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and provide necessary computer support services for 2019, 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. Westbrook, Clerk of Council

FLAT RATE SERVICE AGREEMENT

This agreement is made the first (1) day of January, 2019 between TAC Computer Inc. having its principal place of business at 7603 First Place B-10, Oakwood Village, Ohio 44146 (hereinafter called "TAC") and the Fairview Park Police Department

Fairview Park Police Department
20777 Lorain Ave.
Fairview Park, Ohio 44126

Effective 1/01/2019

		ITEMS COVERED	
QTY	Description		Total
1	CAD/Records System		10,881.36
8	Mobile System Clients	550.80	4,406.40
1	Report to Web		1,530.00
1	OIBRS Interface		76.56
1	Livescan Interface		225.00
 Annual Total			 \$17,119.32

Please check desired billing frequency:

Monthly Quarterly Semi annual Annual

The parties agree that TAC will perform maintenance service on all of the above equipment and the customer will pay TAC for these services subject to the terms and conditions set forth on both the front and reverse sides of this form as well as attachments.

ACCEPTED:

TAC Computer Inc.

Customer:

By: Thomas W Craven Date: 9/20/2018 Name _____

Customer's P.O. # _____ By: _____

TAX Exempt. # _____ Title: _____

SOFTWARE SERVICE AGREEMENT TERMS & CONDITIONS

ARTICLE 1 - WORK DESCRIPTION

TAC Technicians shall provide the following support services.

A. Remedial correct any covered software error condition or malfunctions. Assist operators with routine questions concerning software usage.

B. Provide updates to current version of software as they are released.

ARTICLE 2 - INCLUDED SERVICES

TAC will furnish software support via telephone and remote diagnostic software.

ARTICLE 3 - SERVICE HOURS

The included principal period service covers work performed between the hours of 8:00 AM. and 5:00 PM., Monday through Friday, excluding all nationally observed holidays. All service provided outside the principal period will be billed at the current rate of \$100.00 per hour, including travel time. All calls for service originating outside the principal period will be subject to a two-hour minimum including travel time, regardless of the corrective actions taken by TAC Computer Inc.

ARTICLE 4 - LIABILITY

TAC shall use its best effort to perform service within a reasonable time after request by the customer, (normally 4 working hours), but shall not be deemed to be in default for any interruptions to operations. TAC does not accept or assume any responsibility for the loss of data that may occur during any repair procedure. (It is always recommended that all data be backed up). TAC maximum liability for any direct or indirect damages, regardless of the nature of the claim of action or incidentals to the performance or nonperformance of the service is an amount equal to cost one-month cost of this service agreement.

ARTICLE 5 - TERM

This agreement shall be in full force and effect on the effective date on the front side of this agreement and shall remain in effect for the initial term of 12 months and thereafter will remain in effect until terminated by either party hereto with thirty (30) days written notice to the other party. This agreement replaces and supersedes all previous agreements.

ARTICLE 6 - RATES

TAC shall notify the customer of any changes in rate with 30 days written notice. The rates are guaranteed not to change for the initial term of this agreement. Accounts that are passed 30 days will incur a \$10.00 fee.

ARTICLE 7 – SOFTWARE COPYRIGHT

All TAC Computer Incorporated's application software is covered under U.S. Copyright laws. TAC application software or derivative there of, cannot be copied or distributed to any other parties for any reason.

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-
ORIGINATED BY: THE FINANCE DEPARTMENT
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: OCUNCILMAN WOJNAR

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, was amended by Ordinance 18-29, approved September 18, 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:
2nd reading:
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

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-
<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		\$2,894,865.00
OTHER SUBTOTAL	\$41,538.81	\$124,686.80	\$166,225.61		\$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	\$3,061,090.61
<u>1130 FIRE PREVENTION AND CONTROL</u>							
PERSONNEL SUBTOTAL	\$514,508.17	\$1,599,499.89	\$2,114,008.06		\$2,114,008.06		\$2,114,008.06
OTHER SUBTOTAL	\$18,125.32	\$31,283.96	\$49,409.28		\$49,409.28	\$437.00	\$49,846.28
TOTAL FIRE PREVENTION AND CONTROL	\$532,633.49	\$1,630,783.85	\$2,163,417.34	\$0.00	\$2,163,417.34	\$437.00	\$2,163,854.34
<u>1140 FIRE PROTECTION REGIONAL EMS</u>							
TOTAL FIRE PROTECTION REGIONAL EMS	\$32,287.50	\$97,212.50	\$129,500.00		\$129,500.00		\$129,500.00
<u>2200 PUBLIC HEALTH</u>							
TOTAL PUBLIC HEALTH	\$462.50	\$912.50	\$1,375.00		\$1,375.00	\$100.00	\$1,475.00
<u>3420 BAIN PARK CABIN</u>							
TOTAL BAIN PARK CABIN	\$4,462.50	\$12,722.60	\$17,185.10		\$17,185.10	\$1,340.00	\$18,525.10
<u>3810 SENIOR LIFE OFFICE</u>							
PERSONNEL SUBTOTAL	\$88,821.87	\$240,554.16	\$329,376.03	(\$100,000.00)	\$229,376.03	(\$8,260.00)	\$221,116.03
OTHER SUBTOTAL	\$8,927.50	\$25,849.18	\$34,776.68		\$34,776.68	\$1,320.00	\$36,096.68
TOTAL SENIOR LIFE OFFICE	\$97,749.37	\$266,403.34	\$364,152.71	(\$100,000.00)	\$264,152.71	(\$6,940.00)	\$257,212.71
<u>4410 PARKS AND PROPERTY MAINTENANCE</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$875.00	(\$708.01)	\$166.99		\$166.99		\$166.99
TOTAL PARKS AND PROPERTY MAINTENANCE	\$875.00	(\$708.01)	\$166.99	\$0.00	\$166.99	\$0.00	\$166.99
<u>4510 PLANNING & DESIGN COMMISSION</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$706.51	\$2,506.12	\$3,212.63		\$3,212.63	\$350.00	\$3,562.63
TOTAL PLANNING COMMISSION	\$706.51	\$2,506.12	\$3,212.63	\$0.00	\$3,212.63	\$350.00	\$3,562.63

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-
<u>4520 BUILDING STANDARDS</u>							
PERSONNEL SUBTOTAL	\$81,746.63	\$269,538.40	\$351,285.03		\$351,285.03	\$3,050.00	\$354,335.03
OTHER SUBTOTAL	\$3,473.87	\$11,096.46	\$14,570.33		\$14,570.33		\$14,570.33
TOTAL BUILDING STANDARDS	\$85,220.50	\$280,634.86	\$365,855.36	\$0.00	\$365,855.36	\$3,050.00	\$368,905.36
<u>4530 BOARD OF APPEALS</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$242.45	\$814.52	\$1,056.97		\$1,056.97	\$200.00	\$1,256.97
TOTAL BOARD OF APPEALS	\$242.45	\$814.52	\$1,056.97	\$0.00	\$1,056.97	\$200.00	\$1,256.97
<u>5550 RECYCLING & SOLID WASTE DISPOSAL</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$45,878.29	\$156,433.71	\$202,312.00		\$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	\$202,312.00
<u>6120 TRAFFIC SAFETY</u>							
PERSONNEL SUBTOTAL	\$46,033.86	\$132,654.99	\$178,688.85		\$178,688.85		\$178,688.85
OTHER SUBTOTAL	\$15,494.02	\$46,297.29	\$61,791.31		\$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	\$240,480.16
<u>6800 MOTOR VEHICLE MAINTENANCE</u>							
PERSONNEL SUBTOTAL	\$43,185.47	\$134,154.07	\$177,339.54		\$177,339.54		\$177,339.54
OTHER SUBTOTAL	\$53,319.25	\$169,559.76	\$222,879.01		\$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	\$400,218.55
<u>7710 MAYOR'S OFFICE</u>							
PERSONNEL SUBTOTAL	\$46,961.70	\$139,389.31	\$186,351.01		\$186,351.01	\$700.00	\$187,051.01
OTHER SUBTOTAL	\$3,173.96	\$10,115.04	\$13,289.00		\$13,289.00		\$13,289.00
TOTAL MAYOR'S OFFICE	\$50,135.66	\$149,504.35	\$199,640.01	\$0.00	\$199,640.01	\$700.00	\$200,340.01
<u>7711 SERVICE & DEVELOPMENT DIRECTOR'S</u>							
PERSONNEL SUBTOTAL	\$115,274.96	\$283,403.91	\$398,678.87		\$398,678.87		\$398,678.87
OTHER SUBTOTAL	\$7,739.50	\$28,155.81	\$35,895.31		\$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	\$434,574.18

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-
<u>7720 FINANCE DEPARTMENT</u>							
PERSONNEL SUBTOTAL	\$63,310.70	\$177,029.43	\$240,340.13		\$240,340.13		\$240,340.13
OTHER SUBTOTAL	\$52,755.00	\$170,925.00	\$223,680.00		\$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	\$464,020.13
<u>7730 LEGAL ADMINISTRATION</u>							
PERSONNEL SUBTOTAL	\$40,909.71	\$104,509.77	\$145,419.48		\$145,419.48	\$1,200.00	\$146,619.48
OTHER SUBTOTAL	\$1,262.50	\$5,662.50	\$6,925.00		\$6,925.00		\$6,925.00
TOTAL LEGAL ADMINISTRATION	\$42,172.21	\$110,172.27	\$152,344.48	\$0.00	\$152,344.48	\$1,200.00	\$153,544.48
<u>7740 ENGINEER</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$9,770.39	\$29,288.61	\$39,059.00		\$39,059.00		\$39,059.00
TOTAL ENGINEER	\$9,770.39	\$29,288.61	\$39,059.00	\$0.00	\$39,059.00	\$0.00	\$39,059.00
<u>7750 MUNICIPAL LANDS AND BUILDING</u>							
PERSONNEL SUBTOTAL	\$64,497.16	\$187,616.76	\$252,113.92		\$252,113.92		\$252,113.92
OTHER SUBTOTAL	\$55,511.45	\$173,581.88	\$229,093.33		\$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	\$481,207.25
<u>7760 CIVIL SERVICE</u>							
PERSONNEL SUBTOTAL	\$488.98	\$931.40	\$1,420.38		\$1,420.38		\$1,420.38
OTHER SUBTOTAL	\$938.75	\$1,261.25	\$2,200.00		\$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	\$3,620.38
<u>7770 COUNTY DEDUCTIONS AND AUDIT EXAMINERS</u>							
PERSONNEL SUBTOTAL	\$1,397.50	\$154,556.73	\$155,954.23	\$280.01	\$156,234.24		\$156,234.24
OTHER SUBTOTAL	\$38,641.52	\$135,681.48	\$174,323.00		\$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	\$330,557.24
<u>7780 LEGISLATIVE</u>							
PERSONNEL SUBTOTAL	\$46,574.07	\$136,939.19	\$183,513.26		\$183,513.26		\$183,513.26
OTHER SUBTOTAL	\$3,833.92	\$12,650.53	\$16,484.45		\$16,484.45		\$16,484.45
TOTAL LEGISLATIVE	\$50,407.99	\$149,589.72	\$199,997.71	\$0.00	\$199,997.71	\$0.00	\$199,997.71
<u>7790 OTHER ADMINISTRATIVE</u>							
PERSONNEL SUBTOTAL	\$0.00	\$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		\$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	\$1,248,538.63

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-
TOTAL GENERAL FUND	\$2,575,706.68	\$7,827,875.75	\$10,403,582.43	\$0.00	\$10,403,582.43	\$437.00	\$10,404,019.43
101 CONTINGENCY RESERVE FUND							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
TOTAL CONTINGENCY RESERVE	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
210 STREET CONSTRUC MAINT & REPAIRS							
6610 STREET MAINTENANCE							
PERSONNEL SUBTOTAL	\$177,788.68	\$513,871.20	\$691,659.88		\$691,659.88		\$691,659.88
OTHER SUBTOTAL	\$0.00	\$15,000.00	\$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	\$706,659.88
6620 STREET CLEANING							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
TOTAL STREET CLEANING	\$0.00	\$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	\$706,659.88
220 STATE HIGHWAY FUND							
6610 STREET MAINTENANCE							
TOTAL STREET MAINTENANCE	\$14,749.07	\$56,249.57	\$70,998.64		\$70,998.64		\$70,998.64
6620 STREET CLEANING							
TOTAL STREET CLEANING	\$0.00	\$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	\$70,998.64
230 RECREATION FUND							
PERSONNEL SUBTOTAL	\$375,885.08	\$1,125,937.15	\$1,501,822.23		\$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		\$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	\$4,546,708.19
231 RECREATION CONSTRUCTION FUND							
TOTAL RECREATION CONSTRUCTION FUND	\$90,000.00	\$56,000.00	\$146,000.00	\$84,333.75	\$230,333.75		\$230,333.75
240 POLICE AND FIRE PENSION FUND							
PERSONNEL SUBTOTAL	\$254,750.18	\$732,249.82	\$987,000.00		\$987,000.00		\$987,000.00
OTHER SUBTOTAL	\$787.79	\$2,612.21	\$3,400.00		\$3,400.00		\$3,400.00
TOTAL POLICE AND FIRE PENSION FUND	\$255,537.97	\$734,862.03	\$990,400.00	\$0.00	\$990,400.00	\$0.00	\$990,400.00
250 STREET LIGHTING FUND							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$63,292.50	\$204,707.50	\$268,000.00		\$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	\$268,000.00

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-
<u>255 SOLID WASTE FEE</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$179,946.15	\$562,553.85	\$742,500.00		\$742,500.00	\$19,000.00	\$761,500.00
TOTAL SOLID WASTE FEE FUND	\$179,946.15	\$562,553.85	\$742,500.00	\$0.00	\$742,500.00	\$19,000.00	\$761,500.00
<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	\$130,616.67	\$1,177,743.19
<u>270 FIRE OPERATING LEVY FUND</u>							
PERSONNEL SUBTOTAL	\$91,398.75	\$200,331.96	\$291,730.71		\$291,730.71		\$291,730.71
OTHER SUBTOTAL	\$23,693.62	\$22,919.22	\$46,612.84		\$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	\$338,343.55
<u>285 FEMA GRANT FUND</u>							
TOTAL FEMA GRANT FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
<u>290 FEDERAL GRANTS FUND</u>							
TOTAL FEDERAL GRANTS FUND	\$0.00	\$80,000.00	\$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		\$0.00
<u>300 BOND RETIREMENT FUND</u>							
TOTAL BOND RETIREMENT FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
<u>500 WATER REIMBURSEMENT FUND</u>							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$10,000.00	\$40,000.00	\$50,000.00		\$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	\$50,000.00
<u>510 FAIRVIEW PARK SANITARY SEWER FUND</u>							
PERSONNEL SUBTOTAL	\$79,819.24	\$301,221.48	\$381,040.72		\$381,040.72		\$381,040.72
OTHER SUBTOTAL	\$500,000.00	\$5,873,375.17	\$6,373,375.17		\$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	\$6,754,415.89
<u>550 WATER LINE RECONDITIONING</u>							
TOTAL WATER LINE RECONDITIONING FUND	\$100,000.00	\$192,804.94	\$292,804.94		\$292,804.94		\$292,804.94

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-
611 SPECIAL HOLD ACCOUNT							
PERSONNEL SUBTOTAL	\$1,766.39	(\$1,766.39)	\$0.00	\$100,000.00	\$100,000.00		\$100,000.00
OTHER SUBTOTAL	\$100,000.00	\$62,998.88	\$162,998.88		\$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	\$262,998.88
709 REDEVELOPMENT FUND							
TOTAL REDEVELOPMENT FUND	\$200,000.00	\$0.00	\$200,000.00		\$200,000.00		\$200,000.00
710 SENIOR CENTER CONST FUND							
TOTAL SENIOR CENTER CONST FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
711 BAIN PARK RESTORATION							
TOTAL BAIN PARK RESTORATION	\$10,000.00	\$9,460.00	\$19,460.00		\$19,460.00		\$19,460.00
713 STATE BLDG ASSESSMENT							
TOTAL STATE BLDG ASSESSMENT	\$1,093.78	\$3,283.02	\$4,376.80		\$4,376.80		\$4,376.80
714 LAW ENFORCEMENT TRUST FUND							
TOTAL LAW ENFORCEMENT TRUST FUND	\$2,750.00	\$8,700.00	\$11,450.00		\$11,450.00		\$11,450.00
715 D.U.I. EDUCATE FUND							
TOTAL D.U.I. EDUCATE FUND	\$625.00	\$5,375.00	\$6,000.00		\$6,000.00		\$6,000.00
716 P.O.P.A.S. FUND							
PERSONNEL SUBTOTAL	\$10,000.00	\$68,617.50	\$78,617.50		\$78,617.50		\$78,617.50
OTHER SUBTOTAL	\$5,000.00	\$27,000.00	\$32,000.00		\$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	\$110,617.50
731 HEALTH INS RESERVE FUND							
PERSONNEL SUBTOTAL	\$355,532.29	\$1,000,776.71	\$1,356,309.00		\$1,356,309.00		\$1,356,309.00
OTHER SUBTOTAL	\$0.00	\$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	\$1,356,309.00
732 EMPLOYEE SECT 125M							
PERSONNEL SUBTOTAL	\$5,000.00	\$6,320.33	\$11,320.33		\$11,320.33		\$11,320.33
OTHER SUBTOTAL	\$0.00	\$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	\$11,320.33
741 CABLE TV FRANCHISE FEE							
TOTAL CABLE TV FRANCHISE FEE	\$0.00	\$0.00	\$0.00	\$235,000.00	\$235,000.00		\$235,000.00
750 JUVENILE DIVERSION PROGRAM							
PERSONNEL SUBTOTAL	\$0.00	\$1,731.75	\$1,731.75		\$1,731.75		\$1,731.75
OTHER SUBTOTAL	\$500.00	(\$300.00)	\$200.00		\$200.00		\$200.00
TOTAL JUVENILE DIVERSION PROGRAM	\$500.00	\$1,431.75	\$1,931.75	\$0.00	\$1,931.75	\$0.00	\$1,931.75

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-
751 DARE FUND							
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$200.00	(\$200.00)	\$0.00		\$0.00		\$0.00
TOTAL DARE FUND	\$200.00	(\$200.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
752 GRADE DEPOSITS							
TOTAL GRADE DEPOSITS	\$3,967.97	\$6,468.21	\$10,436.18		\$10,436.18	\$5,000.00	\$15,436.18
753 STREET CLEANING DEPOSITS							
TOTAL STREET CLEANING DEPOSITS	\$625.00	\$2,625.00	\$3,250.00		\$3,250.00	(\$2,000.00)	\$1,250.00
754 STREET OPENING DEPOSITS							
TOTAL STREET OPENING DEPOSITS	\$812.50	\$3,437.50	\$4,250.00		\$4,250.00	(\$250.00)	\$4,000.00
757 REZONING-DEPOSITS							
TOTAL REZONING-DEPOSITS	\$281.11	\$1,343.33	\$1,624.44		\$1,624.44	(\$500.00)	\$1,124.44
758 ARCHITECT DEPOSITS							
TOTAL ARCHITECT DEPOSITS	\$3,500.00	\$2,918.47	\$6,418.47		\$6,418.47	\$5,500.00	\$11,918.47
761 SENIOR LIFE DONATIONS							
TOTAL SENIOR LIFE DONATIONS	\$5,000.00	\$10,430.23	\$15,430.23		\$15,430.23		\$15,430.23
772 CEMETERY RESTORATION FUND							
TOTAL CEMETERY RESTORATION FUND	\$500.00	\$2,225.00	\$2,725.00		\$2,725.00		\$2,725.00
781 EMER MEDICAL SERV COLLECTION							
PERSONNEL SUBTOTAL	\$79,898.10	\$242,726.57	\$322,624.67		\$322,624.67		\$322,624.67
OTHER SUBTOTAL	\$7,500.00	\$95,200.00	\$102,700.00		\$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	\$425,324.67
790 SURVEY SAN/STORM SEWER							
TOTAL SURVEY SAN/STORM SEWER	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
811 CAPITAL PROJECTS FUND							
TOTAL CAPITAL PROJECTS FUND	\$250,000.00	\$1,566,286.70	\$1,816,286.70		\$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	\$157,803.67	\$31,184,887.41

Number revised 03/13/2018

Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-
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2018 SCHEDULED TRANSFERS TEMPORARY ORDINANCE #17- 60

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
100	240	\$ 170,000.00
		\$ 170,000.00

2018 SCHEDULED TRANSFERS ORDINANCE# 18-29

<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
ORDINANCE NO. 18-37
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: 09.17.18
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. 18-39

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: 09.17.18
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. 18-40

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: 09.17.18
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: ANTHONY RAFFIN, FIRE CHIEF
SPONSORED BY: COUNCILMAN WOJNAR

AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO ACCEPT THE BID OF THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS AS DETERMINED BY THIS COUNCIL, AND DECLARING AN EMERGENCY

WHEREAS, a grant has been awarded to the Fairview Park Fire Department through FEMA's Assistance to Firefighters Grant (AFG) program for the purchase of Eighteen (18) new Self Contained Breathing Apparatus (SCBA) in order to replace equipment that is outdated no longer in compliance with the latest NFPA standard; and,

WHEREAS, the amount of the FEMA AFG award is \$113,162 and that Cuyahoga County Department of Public Safety has agreed to pay for the matching portion of \$5,658 through their grant match program, the total grant amount received will be \$118,820.

WHEREAS, the Fire Chief prepared and advertised a request to bid for the replacement of the out of date SCBA packs. As a result of the request for bid, the Chief conducted a review of the bids and desire for the City to enter into a contract with the lowest responsive and responsible bidder.

WHEREAS, the City Council approves the Fire Chief's selection of Warren Fire's Scott X3Pro 5500 PSI SCBAs for purchase in the amount of One Hundred Twenty One Thousand, Four Hundred and Two Dollars (\$121,402.)

WHEREAS, the City has determined that the dollar amount by which the purchase price exceeds the grant award is Two Thousand Five Hundred and Eighty Two Dollars (\$2,582) and that the purchase is in the best interest of the City.

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 City Council approves the Fire Chief's selection of Warren Fire's Scott X3Pro 5500 PSI SCBAs for purchase in the amount of One Hundred Twenty One Thousand, Four Hundred and Two Dollars (\$121,402). \$118,820 will be paid from Fund 100 Fire Grant Equipment Fund and \$2,582 will be paid from fund 781 Fire Equipment.

SECTION 2. That the Mayor is hereby authorized to enter into a contract for the purchase of the Warren Fire Scott X3Pro 5500 PSI SCBA, with Warren Fire.

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 the current equipment have outlived their useful life and are no longer in compliance with the most recent National Fire Protection Association (NFPA) standards, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it take effect and be in force from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council



CITY OF FAIRVIEW PARK
DIVISION OF FIRE

CHIEF
ANTHONY RAFFIN

Memo

To: Council President Kilbane and All Members of Council
From: Fire Chief, Anthony Raffin
Date: September 18, 2018
Re: Purchase of SCBA from Warren Fire (AFG grant funded)

Dear Council President Kilbane and Members of City Council:

The undersigned is requesting passage of legislation for the purchase of General Self Contained Breathing Apparatus from Warren Fire at the scheduled City Council Meeting on Monday, October 1, 2018.

Emergency passage is necessary in order to ensure that the City receives the quoted price which will expire on October 10, 2018. I am requesting the suspension of the rules requiring three readings and passage of the legislation with one reading.

Please do not hesitate to contact me should you have any questions.

Anthony Raffin
Fire Chief, City of Fairview Park

Cc: Liz Westbrooks, Council Clerk



CITY OF FAIRVIEW PARK
DIVISION OF FIRE

CHIEF
ANTHONY RAFFIN

To: Council President Kilbane and All Members of Council
From: Fire Chief, Anthony Raffin
Date: September 18, 2018
Re: Purchase of SCBA from Warren Fire (AFG grant funded)

As has been presented at several Council and Council Committee meetings, the Fairview Park Fire Department has been awarded a grant in the amount of \$113,162 for the purchase of Self Contained Breathing Apparatus (SCBA). The grant was received through FEMA's Assistance to Firefighter Grant (AFG) program. We are also fortunate enough to have Cuyahoga County offer to pay the matching funds of \$5,658! (Total grant money received for the project \$118,820)

This is our third year applying for the highly competitive grant, and with the tremendous assistance of Monica Rossiter, we found success. We were able to show that our current SCBA units were all 17 years old or greater and all were out of compliance as they relate to the most recent NFPA standards.

In order to seek proposals for the purchase of new SCBA units, a bid was sought as directed in *Charter Provision VIII-6*.

The following bid was received and opened on September 14th at 12:05pm with Chief Raffin and Director Leininger present.

<i>Manufacture/ Vendor</i>	<i>Built In:</i>	<i>Quoted Price:</i>	<i>All Bid Specs Met</i>
Scott Safety/ Warren Fire	USA	\$ 121,402	Yes

A review of the bid was completed and the following was determined:

- Warren Fire was the only bid received. It was determined that the average cost per unit is extremely competitive (\$6,659). Based on research, it was expected that a price per unit (as the bid was written) would have been approximately \$8,400.
- Further review of the quote shows that SCBA air bottles were offered at a 2 for 1 price.

- It is my belief that other vendors chose not to bid because they would not have been able to fulfill the quote for a price that would be reasonable in comparison to our awarded amount of \$118,820. The AFG awarded amounts are public information and posted for all vendors to view on the AFG website. All vendors are aware of the Fire Departments awarded a grant, what it was for, and how much it was for.
- The average amount approved through our AFG award was \$6,500 per SCBA unit and not the \$8,310 requested. As a requirement of the grant we are still required to purchase the same amount of units that we requested through AFG (18).
- Warren Fire, being the lowest and most responsible bid is the vendor of choice.
- \$118,820 (98%) of the purchase price will be funded through grant money. The remaining \$2,580 will be paid out of the Fire Department's budget for fire equipment.

Please do not hesitate to contact me should you have any questions.

A handwritten signature in black ink, appearing to read "Anthony Raffin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Anthony Raffin

Fire Chief, City of Fairview Park

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-38
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: 09.17.18
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council