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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 2<sup>nd</sup> 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**

142

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  
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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. 220<sup>th</sup> (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. 220<sup>th</sup> 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. 210<sup>th</sup> St and Westwood and would like to look  
312 into the programing of lights. COUNCILMAN MCDONOUGH spoke about an article on Sunday in the  
313 Plain Dealer about the Pierstorf 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.

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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