



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

MONDAY, OCTOBER 15, 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 October 1, 2018

Committee Reports

Finance Committee, Councilman Wojnar, Chair

~ LEGISLATIVE AGENDA ~

Legislation on First Reading

COUNCILMAN WOJNAR

Ord. 18-__ | 2019-20 County Board of Health Contract

Ord. 18-__ | 2018-19 County CDSG Supplemental Grant Application and Administration

Ord. 18-__ | Authorizing Increase in Expenditure for Vickers Law Group for Gemini Roof

Res. 18-__ | Resolution Supporting National Postal Banking System

Legislation on Second Reading

COUNCILMAN WOJNAR

Ord. 18-41 | Authorizing Service Agreement with TAC 2019

Ord. 18-42 | 2018 Supplemental Appropriations_2

Audience Input on Legislation Up For Passage

Legislation on Passage Without Three Readings

COUNCILMAN WOJNAR

Motion to Reconsider Ord. 18-43 | Accepting Bid and Grants and Authorizing Purchase for SCBA for Fire Department

Legislation on Third Reading and Final Passage

COUNCILMAN WOJNAR

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

Reports and Communications from Mayor, Directors and Other City Officials

Public Session

Miscellaneous Business and Reports from Council

Adjournment

Michael Kilbane, President of Council
Brian McDonough, Ward 1

Bill Minek, Ward 2
Paul Wojnar, Ward 3

John Hinkel, Ward 4
Angelo Russo, Ward 5

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

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UPCOMING MEETINGS OF COUNCIL:

MON. Oct 22	Council Committee Meeting	7:00 p.m.	Council Caucus Room
MON. Nov 5	Council Regular Meeting	7:00 p.m.	Council Chambers
MON. Nov 12	Council Committee Meeting	7:00 p.m.	Council Caucus Room
MON. Nov 19	Council Regular Meeting	7:00 p.m.	Council Chambers
MON. Nov 26	Council Committee Meeting	7:00 p.m.	Council Caucus Room

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

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

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

9 PRESENT: Council–B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith

10 Administration – Mayor Patton, Director Cingle, Director McGinty and Engineer Mackay

11 ABSENT: Director Leininger
12

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

14 Moved and Seconded.

15 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.

16 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
17

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

19 Moved and Seconded.

20 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.

21 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
22

23 THE CHAIR called for a motion to dispose of the minutes of the regular meetings of September 17, 2018.

24 Moved and Seconded.

25 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.

26 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
27

28 **COMMITTEE REPORTS**

29 COUNCILMAN SMITH read the Finance report and said that The Finance Committee met on Monday,
30 September 24, 2018 at 7:27 pm. Present at the meeting were members of Council, Director of Public
31 Service and Development, Shawn Leininger, Finance Director Greg Cingle and Mayor Patton. The
32 following issues and legislation were discussed: **Ordinance 18-37** authorizes the mayor to enter into a
33 contract with McGowan and company for various insurance coverages for the City. The amount is for one
34 hundred sixty five thousand (\$165, 000), which is in line with the last several years. Director Cingle
35 stated that a representative from McGowan will be present at the next committee meeting on October 8. A
36 motion to place on second reading and return to committee carried by a vote of 6-0. **Ordinance 18-38**
37 authorizes the purchase of tasers and associated equipment for the Fairview Park Police Department. The
38 cost of the tasers is \$20,000, and will be paid for with funding received from a grant from the Ohio Office
39 of Criminal Justice Services (OCJS) in the amount of eight thousand four hundred twenty dollars and fifty
40 two cents (\$8,420.52), five thousand dollars (\$5,000) from the Police Auxiliary Association and six
41 thousand, five hundred seventy nine dollars and forty eight cents (\$6,579.48) from the Police Department
42 in the Permanent Improvement Fund 260. Councilman Minek said that he would like to see the legislation
43 passed on emergency, and council had no issue with this. Mayor Patton said that this will expand the
44 current pool of 10 to add 15 more tasers, and will allow each officer to have a taser as well as a pool for
45 detectives and certain trained auxiliary officers. She said that the chief thanks the organizations that
46 provided funding. A motion to pass on second was approved by a vote of 6-0 and the Chief Upperman will
47 be asked to provide an emergency letter on the recommendation of Council. **Ordinance 18-39** authorizes
48 a contract with Construction Resources for field observation and inspection related to the Gemini Roof
49 Replacement. Director Leininger said that this ordinance is tied in Ordinance 18-40, for the bids and
50 contracts and covers and includes a rate \$70.00 per hour, at an average of 8 hours a day, which is expected

51 to be about 5 months. It also covers \$100 hour for other services, including project meetings, representing
52 the city, reviewing pay requests and materials used in the project up to an amount of seventy six thousand
53 dollars (\$76,000) to be paid from the Recreation Capital Fund 231. The contract would begin when the
54 actual job begins on the Gemini Center. A motion to place on second and return to committee carried 6-0.
55 **Ordinance 18-40** authorizes the Director of Public Service and Development to advertise for bids and the
56 Mayor to award a contract for the Gemini roof replacement. Council asked about legislation authorizing
57 the use of a financial advisor for securing the recommended note financing. Director Leininger said that
58 the plan is to proceed, and assuming passage of the bid and award legislation, send it out for bid and then
59 proceed with the process for the note, which would be part of separate legislation within the next 30 days
60 to coincide with the passage of the bid and award legislation. Director Leininger stated that the
61 construction is one million six hundred fifty thousand dollars right now, and the 5% is to cover whatever
62 else may be discovered once the roof is removed. The contingency standard is typically 5-10 %. He said
63 that the knowing what we do about this roof, he is comfortable with the current 5%. Council asked about
64 the planned construction process and use of the facility. Director Leininger explained the need to remove
65 the walkway to gain access to the roof and also that there will limited use of the pools, but that one would
66 always be in service. He expects that the work will take four months, including the months of May, June
67 and July. The splash pad will be inaccessible due to safety concerns. Council asked what other
68 alternatives were available without taking out more debt for the city. Director Cingle said that another
69 option is to pay down Fund balances currently available, but would then not be available in an emergency.
70 He stated that that the Gemini Center debt will need to be refinanced at some point, and a note could be
71 rolled over at some point. The Administration conceded that there may be a need to increase taxes at some
72 point and Council asked said that perhaps this is the time to actually look at that. Council discussed the
73 city holding the money in the past and how that was not beneficial, and money the past and that perhaps
74 using money available should be considered. The Mayor said that the Administration has had many
75 discussions on the issue and suggested that we see what happens with the litigation and whether there is
76 monies received back and possibly use additional monies from the Cable TV Fund or a hybrid of the two.
77 Council said that the City will be cutting it close in the near future with just operating costs and asked
78 about possible options such as redirecting services like the Senior Center, as other cities have done. The
79 city has lost \$1.3 million dollars of revenue over the last 3 years between the Local Government Fund and
80 Estate tax. That, along with the prior loss of revenue lost from the NASA move will force the city to make
81 some tough decisions over the next few years. The Mayor said there are a few options out there such as
82 raising sewer rates and other avenues. President Kilbane said that the services the City offers are great,
83 but it also needs to find a way to have the money needed to operate without kicking the can down the road
84 for future officials to deal with. He asked the Administration present some other options they have
85 discussed as council considers the same. A motion to place on second and return to committee carried by a
86 6-0 vote. The Finance committee ended at 8:01 p.m.

87

88 **LEGISLATION ON FIRST READING**

89 COUNCILMAN SMITH placed the following legislation up for first reading and introduction:

90 ORDINANCE NO. 18-41

91 REQUESTED BY: MAYOR EILEEN ANN PATTON

92 SPONSORED BY: COUNCILMAN WOJNAR

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

95 ACTION: Ordinance 18-41 was placed on first reading and referred to the Finance Committee.

96

97 ORDINANCE NO. 18-42

98 ORIGINATED BY: THE FINANCE DEPARTMENT

99 REQUESTED BY: MAYOR EILEEN ANN PATTON

100 SPONSORED BY: COUNCILMAN WOJNAR

101 AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER
102 EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING
103 JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY
104 ACTION: Ordinance 18-42 was placed on first reading and referred to the Finance Committee.
105

106 **LEGISLATION ON SECOND READING**

107 COUNCILMAN SMITH placed the following legislation up for second reading:

108 ORDINANCE NO. 18-37

109 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR

110 SPONSORED BY: COUNCILMAN WOJNAR

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

118 ACTION: Ordinance 18-37 was placed on second reading and returned 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 second reading and returned 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 second reading and returned to the Finance Committee.
140

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

142 **LEGISLATION ON PASSAGE WITHOUT THREE READINGS**

143 COUNCILMAN SMITH placed the following legislation up for emergency passage:

144 ORDINANCE NO. 18-43

145 REQUESTED BY: ANTHONY RAFFIN, FIRE CHIEF

146 SPONSORED BY: COUNCILMAN WOJNAR

147 AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO ACCEPT THE BID OF THE LOWEST
148 RESPONSIVE AND RESPONSIBLE BIDDER AND AUTHORIZING THE MAYOR TO ENTER INTO A
149 CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE PURCHASE
150

151 *OF SELF CONTAINED BREATHING APPARATUS AS DETERMINED BY THIS COUNCIL, AND*
152 *DECLARING AN EMERGENCY*

153 COUNCILMAN SMITH made a motion to suspend the Charter Provision and Rule 49 requiring three
154 readings.

155 Moved and Seconded.

156 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.

157 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith

158 COUNCILMAN SMITH made a motion to dispense Rule 53 requiring reference to Committee.

159 Moved and Seconded.

160 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.

161 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith

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

163 ROLL ON PASSAGE: Vote: YES-5, NO-0 | Motion carried, Ordinance 18-43 passes.

164 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith

165

166 ORDINANCE NO. 18-38

167 REQUESTED BY: ERICH UPPERMAN, POLICE CHIEF

168 SPONSORED BY: COUNCILMAN WOJNAR

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

176 Ordinance 18-38 was placed on second reading and returned to the Finance Committee.

177 COUNCILMAN SMITH made a motion to suspend the Charter Provision and Rule 49 requiring three
178 readings.

179 Moved and Seconded.

180 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.

181 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith

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

183 ROLL ON PASSAGE: Vote: YES-5, NO-0 | Motion carried, Ordinance 18-38 passes.

184 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith

185

186 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
187 **OFFICIALS**

188 MAYOR PATTON gave the following updates: Leaf pick up will begin on October 22; there will be a
189 public meeting on October 18 at the Gemini Center at 7pm to gather input from the community for the
190 Lorain Road Corridor Study in efforts to develop a vision strategy for safety, walkability, greenspace and
191 identification of the downtown area; Equipment and landscaping work continues at Nelson Russ and
192 Grannis Parks; October 5 is Fairview High School’s homecoming. There will be a parade that starts at the
193 Fairview Shopping Center and Saturday the Young Marines will hold a 5K starting at 9 am. Halloween
194 trick-or-treating will take place on Halloween. MAYOR PATTON thanked Gemini employees for their
195 assistance and work for the Fairview Flea Fest, which was a successful event. She wished Finance
196 Director Cingle a Happy Birthday.

197

198 DIRECTOR CINGLE said that the monthly financial reports are coming for the month of September. He
199 thanked everyone for birthday wishes given.

200 ENGINEER MACKAY reported that Crossroads Asphalt has started work for the 2018 Street Program
201 and should be completed by early November. Catts Construction has begun the 2018 Water Line project
202 on North Park Dr, and it should be complete by the beginning of November. ENGINEER MACKAY said
203 that they are working ODOT on plans for the slide area project on Lorain Road, which are expected to be
204 approved by early next year. Plans for the Clifford Road sewer plans are being finalized and will be bid in
205 the next several weeks.

206

207 **PUBLIC SESSION**

208 MR. CHUCK SOTU – 20867 Fairpark Dr – MR. SOTU asked about the replacement of lights for the
209 Center Ridge Road Project.

210 MAYOR PATTON said that the project on Center Ridge was a study, and no construction work was being
211 completed.

212 MR. SOTU asked about the status of the new restaurant on Lorain Road.

213 MAYOR PATTON said that they held a soft opening and will be officially open once they finish work on
214 the building.

215

216 MR. JOHN TAYLOR – 22405 Macbeth Ave – MR. TAYLOR said that the Brookpark Bridge is looking
217 great and asked about the ODOT timeline for work on the lighting. A couple of the lights are being held
218 by tape and poles have not been attended to. He hopes that this gets addressed before the darker evenings
219 come. He asked about the increase of power outages in the Macbeth, and perhaps others in the area. He
220 said that he can understand during storms and transformers blowing, but it is happening in circumstances
221 where the weather is not bad. He asked that the city looks into this happening in the city.

222

223 MS. DEB HAMMERLE – 22326 Haber Dr – MS. HAMMERLE thanked Mr. Taylor for bringing the
224 issue of power outages up and said that she wanted to add to that, as she has called the

225

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

227 COUNCILMAN MINEK announced that the Board of Control this morning at 10:20 am to award the
228 contract for the Senior Center Roof Replacement Project. Three bids were received for the estimated
229 \$487,000 project. USA Roofing from Twinsburg, Ohio was awarded the contract in the amount of
230 \$467,444. COUNCILMAN MINEK asked that the Mayor add the northern section of the city when
231 inquiring about the power outages.

232

233 COUNCILMAN RUSSO said that he has spoken to Director Leininger regarding the lights and poles on
234 the Brookpark Bridge. He has found out who is responsible for it and knows he is working on this issue
235 and they should be on and fixed soon.

236

237 THE CHAIR reported that Council held an executive session on Monday, September 24 for the purpose of
238 Conferences with an attorney for the public body concerning disputes involving the public body that are
239 the subject to pending or imminent court action.

240

241 THE CHAIR assigned the issue of supporting a resolution advocating for a national postal banking system
242 to the Local Government and Community Services Committee.

243

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

245 Moved and Seconded.

246 ROLL ON MOTION: Vote: YES-5, NO-0 | Meeting adjourned at 7:27 p.m.

247 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith

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Michael P. Kilbane, President of Council

Liz L. Westbrooks, Clerk of Council

Eileen Ann Patton, Mayor

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 CONTRACT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR HEALTH SERVICES FOR THE YEARS 2019 AND 2020 AND DECLARING AN EMERGENCY

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

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

WHEREAS, the District Advisory Council of the Cuyahoga County General Health District authorized the Chairman of the District Advisory Council to enter into a contract with the City of Fairview Park to provide such services for the years 2019 and 2020.

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

SECTION 1. The Mayor is hereby authorized to enter into a contract with the Cuyahoga County Board of Health for public health services for the years 2019 and 2020. The cost will not exceed Seventy-Nine Thousand Seven Hundred Fifty-five Dollars (\$79,755.00) for calendar year 2019 and will not exceed Ninety-One Thousand Seven Hundred Two Dollars (\$91,702.00) for calendar year 2020 to be deducted from the City's taxes by the County Fiscal Officer, and will be charged to the General Fund, Public Health line item (100.770.5243100). The City shall pay the sums stated herein in equal, semi-annual installments of Thirty-Nine Thousand Eight Hundred Seventy-Seven Dollars and Fifty Cents (\$39,877.50) from the regular property tax settlement to be made for the City for calendar year 2019 and Forty-Five Thousand Eight Hundred Fifty-One Dollars (\$45,851.00) from the regular property tax settlement to be made for the City for calendar year 2020.

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

SECTION 3. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and provide for necessary **health** services for **2019 and 2020**, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-
REQUESTED BY: ERICH UPPERMAN, POLICE CHIEF
SPONSORED BY: COUNCILMAN WOJNAR
CO-SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2019 COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR POLICE DEPARTMENT RENOVATIONS AND THE INSTALLATION OF AN ADA COMPLIANT WOMEN'S RESTROOM AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED GRANT FUNDS AND DECLARING AN EMERGENCY

WHEREAS, the Cuyahoga County Department of Development ("Cuyahoga County") solicited applications for the Community Development Supplemental Grant ("CDSG"), a program that provides grant funding on a competitive basis for a variety of projects to help strengthen cities, encourage regional collaboration, and improve the quality of life for County residents; and

WHEREAS, the City of Fairview Park intends to submit an application to Cuyahoga County for CDSG funding to renovate the Police Department's outdated men's and women's locker room; construct a Americans with Disabilities Act ("ADA") compliant women's restroom; and repurpose the inactive shooting range to establish specialized workspace utilization, evidence processing, and storage ("Project"); and

WHEREAS, such improvements will result in a better working environment for police officers; aid in the retention and recruitment of current and future police officers; provide essential accommodations for policewomen and female staff that do not currently exist; provide an ADA restroom for visitors and staff of the police department; and increase operational efficiency; and

WHEREAS, the CDSG program provides one hundred percent (100%) reimbursement for project costs in an amount not to exceed Fifty Thousand Dollars (\$50,000), requiring the applicant to first expend funds and then request reimbursement from Cuyahoga County; and

WHEREAS, the estimated total cost for the Project is Two Hundred Thousand Dollars (\$200,000); and

WHEREAS, the estimated local match for the Project is One Hundred Fifty Thousand Dollars (\$150,000); and

WHEREAS, legislation supporting and authorizing the application is required and applications for assistance must be submitted by November 30, 2018.

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 Council of the City of Fairview Park hereby approves the application to be submitted for the Project to be funded under the 2019 CDSG program.

SECTION 2. That the Clerk is hereby authorized to attach a certified copy of this Ordinance to the application for assistance prior to its filing.

SECTION 3. That the Mayor and City Administration are authorized to submit a grant application for the purpose of funding the proposed improvements by November 30, 2018.

SECTION 4. That the City's request for CDSG funding is in the amount of Fifty Thousand Dollars (\$50,000) and all costs will be paid on a reimbursement basis out of the Permanent Improvement Fund (260).

SECTION 5. That the City's local funding match is to be paid out of the Permanent Improvement Fund (260); and

SECTION 6. That the Mayor and City Administration are authorized to file all documents and execute all agreements necessary to accept the award and receive any grant funds; and that the funds are appropriated solely for purposes described in this Ordinance.

SECTION 7. 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 8. 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 application must be submitted by the November 30, 2018 deadline; and provided it received an affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council

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

AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 18-25, AN ORDINANCE AUTHORIZING THE MAYOR TO ENGAGE THE LAW FIRM OF THE VICKERS LAW GROUP CO., LPA AS SPECIAL COUNSEL FOR RESOLUTION OF CONSTRUCTION ISSUES AT THE GEMINI CENTER AND DECLARING AN EMERGENCY.

WHEREAS, on January 16, 2018, Council passed Ordinance 18-04 Amended, approved by the Mayor on January 17, 2018, authorizing the Mayor to engage the law firm of the Vickers Law Group Co. LPA as special counsel for the resolution of construction issues at the Gemini Center; and

WHEREAS, on July 2, 2018, Council passed Ordinance 18-25, approved by the Mayor on July 3, 2018 increasing the amount of fees to be paid \$100,000.

WHEREAS, it has been determined that an increase in the number of hours are needed to prepare for an arbitration hearing in this matter which has not been settled.

WHEREAS, the Director of Law, by letter of January 9, 2018 attached hereto as Exhibit “A”, has certified to the Mayor, pursuant to Section 123.04 of the Codified Ordinances of Fairview Park, of the necessity to engage special outside counsel to assist the Law Department in resolving the outstanding construction issues at the Gemini Center; and,

WHEREAS, the Vickers Law Group Co. LPA, and specifically F. Thomas Vickers, is a recognized expert in the field of representing clients in complex construction matters, and possess the necessary skills, expertise and resources to carry out the services which may be required with respect to the resolution of the outstanding construction issues at the Gemini Center; and,

WHEREAS, the Director of Law has recommended that The Vickers Group Co. LPA, and F. Thomas Vickers be engaged to provide these services.

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

SECTION 1. That the Mayor is hereby authorized to engage the law firm of The Vickers Group Co., LPA to provide expert legal services to assist the Law Department in resolving the outstanding construction issues at the Gemini Center.

SECTION 2. That the services of The Vickers Group will be provided on an hourly basis, the fees of such services shall not exceed the sum of \$150,000.00 including costs related thereto without further consent of Council. The fees shall be taken from the Recreation Construction 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 the public peace, health, safety and welfare, and to continue ongoing representation on behalf of the City provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

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

WHEREAS, an astounding one in four U.S. households (26.9%) is at least partially outside the financial mainstream, or underserved by traditional banks, according to a 2015 survey by the Federal Deposit Insurance Corporation; and

WHEREAS those underserved by traditional banks must rely on high-cost and often predatory “alternative” financial services including payday loans and check-cashing services, resulting in underserved households with an average annual income of \$25,000 spending an average of \$2,400 per year on interest and fees; and

WHEREAS, access to financial services is key to ensuring economic and social opportunity for low-income Americans, a vital priority at a time of growing inequality in our nation; and

WHEREAS, large banks have closed branches in low-income communities (where the largest number of underserved Americans reside); and

WHEREAS, the U.S. Postal Service operates more than 33,000 retail locations nationwide, many of which are located in “bank deserts” (59 percent of post offices are in zip codes with either zero banks or only one bank branch); and

WHEREAS, the U.S. Postal Service has a mandate to serve all Americans, regardless of geography, at affordable and uniform pricing; and has a skilled workforce which processes more than 286,000 money orders every day; therefore, the Postal Service has the infrastructure to provide much-needed financial services;

WHEREAS, worldwide, 1.5 billion people receive some financial services through their postal service and the U.S. Post Office Department successfully offered financial services, including savings accounts, for more than 50 years from 1911-1967; and

WHEREAS, the Postal Service is consistently rated one of the most trusted institutions and enjoys a much higher level of confidence from the public than do banks and payday lenders; and

WHEREAS, the USPS Office of Inspector General asserts that the Postal Service can act now to provide consumers with affordable financial services, by expanding and enhancing services including money orders and international money transfers, and introducing new services such as check-cashing, bill pay, and no-fee ATMS, and can do so under current legal and regulatory authority; and

WHEREAS, providing these services would strengthen our national treasure, the public Postal Service; and

WHEREAS, every other developed country in the world has postal banking, and the U.S. Conference of Mayors endorsed postal banking in 2014;

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

SECTION 1. This Council does hereby call on the U.S. Postal Service to expand and enhance existing services such as check cashing and international money transfers, and to take necessary steps towards designing and implementing additional financial services.

SECTION 2. That the Clerk of Council is hereby directed to forward certified copies of this resolution to the Campaign for Postal Banking.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 4. That this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-41
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: 10.01.18
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-42
ORIGINATED BY: THE FINANCE DEPARTMENT
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILMAN 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: 10.01.18
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 #18-42
<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 #18-42
<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 #18-42
<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 #18-42
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 #18-42
255 SOLID WASTE FEE							
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
260 PERMANENT IMPROVEMENT FUND							
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
270 FIRE OPERATING LEVY FUND							
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
285 FEMA GRANT FUND							
TOTAL FEMA GRANT FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
290 FEDERAL GRANTS FUND							
TOTAL FEDERAL GRANTS FUND	\$0.00	\$80,000.00	\$80,000.00		\$80,000.00		\$80,000.00
295 STATE GRANT FUND							
TOTAL STATE GRANT FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
300 BOND RETIREMENT FUND							
TOTAL BOND RETIREMENT FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00
500 WATER REIMBURSEMENT FUND							
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
510 FAIRVIEW PARK SANITARY SEWER FUND							
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
550 WATER LINE RECONDITIONING							
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 #18-42
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 DIVERSON 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 #18-42
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 #18-42
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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. 18-43
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); One Hundred Eighteen Thousand, Eight Hundred Twenty Dollars (\$118,820) will be paid from Fund 100 (Fire Grant Equipment Fund) and Two Thousand Five Hundred Eighty Two Dollars (\$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: 10.01.18
APPROVED: 10.02.18

1st reading: 10.01.18
2nd reading: Suspended
3rd reading: Suspended

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

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: 10.01.18
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council