



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 19, 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 November 5, 2018

Committee Reports

EPWPZD Committee, Councilman Minek, Chair

Local Government and Community Services Committee, McDonough, Chair

Finance Committee, Councilman Wojnar, Chair

~ LEGISLATIVE AGENDA ~

Legislation on First Reading

COUNCILMAN WOJNAR

Ord. 18-__ Authorizing Purchase of Equipment for Computer Systems Upgrades

Ord. 18-__ 2018 Final Appropriations.pdf

Ord. 18-__ 2019 Temporary Appropriations.pdf

Ord. 18-__ Approving Tax Abatement Application for 20520-40 Lorain Rd_Pompeani DDS

Res. 18-__ County Fiscal Officer to Advance Taxes 2019

Legislation on Second Reading

COUNCILMAN MINEK

Ord. 18-47 | Bids and Contract for the Campus Drive and West 210 Street Water Main Replacement and Extension

Ord. 18-48 | Authorizing Agreement with the Fairview Park City Schools for Fire Line and Hydrant Replacement

COUNCILMAN MCDONOUGH

Ord. 18-49 | Gemini Center Membership and Fees 2019

COUNCILMAN WOJNAR

Ord. 18-50 | Authorizing 2019 LWCF Grant Application and Administration for Bain Park Restroom

Res. 18-17 | Accepting Grant from Giant Eagle for Senior Life Office

Res. 18-18 | Area Agency on Aging 2019

Audience Input on Legislation Up For Passage

Legislation on Passage Without Three Readings

COUNCILMAN MINEK

Ord. 18-__ Authorizing Agreement of Cooperation with Cuyahoga County for Mastick Road Resurfacing

COUNCILMAN WOJNAR

Ord. 18-__ Authorizing Increase in Expenditure with Construction Resources for Senior Center Roof Replacement

Legislation on Third Reading and Final Passage

COUNCILMAN WOJNAR

Ord. 18-44 | 2019-20 County Board of Health Contract

Ord. 18-46 | Authorizing Increase in Expenditure for Vickers Law Group for Gemini Roof

Reports and Communications from Mayor, Directors and Other City Officials

Public Session

Miscellaneous Business and Reports from Council

Executive Session

Adjournment

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UPCOMING MEETINGS OF COUNCIL:

MON. Nov 26	Council Committee Meeting	7:00 p.m.	Council Caucus Room
MON. Dec 3	Council Regular Meeting	7:00 p.m.	Council Chambers
MON. Dec 10	Council Committee Meeting	7:00 p.m.	Council Caucus Room

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, NOVEMBER 5, 2018**
4

5 The regular meeting of Council was called to order by Council President Kilbane at 7:15 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

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

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

11
12 THE CHAIR called for a motion to excuse Councilman Wojnar from the meeting.

13 Moved and Seconded

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

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

16
17 THE CHAIR called for a motion to suspend the rules to present a resolution.

18 Moved and Seconded

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

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

21 COUNCILMAN MINEK placed a resolution up for emergency passage:

22 RESOLUTION NO. 18-16

23 REQUESTED AND SPONSORED BY: CITY COUNCIL

24 *A RESOLUTION RECOGNIZING JOHN M. HINKEL FOR HIS SERVICE AS FAIRVIEW PARK CITY*
25 *COUNCIL WARD 4 REPRESENTATIVE*

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

28 Moved and Seconded.

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

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

31 COUNCILMAN MINEK made a motion to dispense Rule 53 requiring reference to Committee.

32 Moved and Seconded.

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

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

35 THE CHAIR asked for any further discussion before passage.

36 Members of Council and Mayor Patton commented on Working with Councilman Hinkel, thanked him for
37 his service and wished him the best in his future endeavors.

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

39 ROLL ON PASSAGE: Vote: YES-5, NO-0 | Motion carried, Resolution 18-16 passes.

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

41
42 THE CHAIR made a motion to approve the minutes of the regular meetings of October 15, 2018.

43 Moved and Seconded.

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

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

46
47 **COMMITTEE REPORTS**

48 COUNCILMAN SMITH read the Finance report: The Finance Committee met on Monday, October 22,
49 2018 at 7:05pm. Present at the meeting were members of Council, Mayor Patton, Public Service Director
50 Leininger, and Law Director McGinty. The following issues and legislation were discussed: **Ordinance**

51 **18-44** is an ordinance authorizing the Mayor to enter into a contract with the Cuyahoga County Board of
52 Health for health services for the years 2019 and 2020. The costs will paid from funds received from
53 county regular property taxes in equal semi-annual installments in the amounts of \$39,877.50 for 2019 and
54 \$45,851.00 for 2020. Council briefly discussed the possibility of a city or regional service, which could be
55 more costly due to having to staff and have available for all city-sponsored functions and events. A motion
56 to place on second reading and subsequent third carried by a vote of 7-0. **Ordinance 18-45** supports and
57 authorizes the submission of an application to the Cuyahoga County Department of Development for the
58 2019 Community Development Supplemental Grant program to provide financial assistance for police
59 department renovations, an ADA compliant women’s restroom and authorizing the Mayor to accept grant
60 funds, file documents and execute agreements to receive funds. The CDSG program provides one hundred
61 percent (100%) reimbursement for project costs in an amount not to exceed Fifty Thousand Dollars
62 (\$50,000), which the City will pay out of the Permanent Improvement Fund (260). The estimated total
63 cost for the Project is Two Hundred Thousand Dollars (\$200,000). Applications are to be must be
64 submitted by November 30, 2018, and Council voted to pass on 2nd reading emergency by a vote of 7-0
65 vote to expedite and meet deadline for application. Ordinance 18-39 authorizes the mayor to execute an
66 agreement with Construction Resources, Inc. to provide construction administration and field observation
67 services for the Gemini Center roof replacement project. This contract is for an amount not to exceed
68 \$76,000, and would become effective once construction commences up through inspection, for up to five
69 months of services. A motion to place up for third read and final passage carried by a 7-0 vote. **Ordinance**
70 **18-40** authorizes the Director of Public Service and Development to advertise for bids and the Mayor to
71 enter into a contract with the lowest responsive and responsible bidder as determined by the Board of
72 Control for the Gemini Center natatorium roof replacement project. Council briefly discussed the insertion
73 of responsible bidder language in ordinances for city projects. The cost of the project is in an amount not
74 to exceed \$1,732,500, including \$1,650,000 in construction costs and contingency costs not to exceed five
75 percent (5%) to be paid from the Recreation Capital Fund 231. Financing for payment of the cost of the
76 replacement is not in this, and legislation and should be before council for that consideration within a
77 month. Council would like to have an explanation from the Administration for the cost of the project and
78 options to pay for it in advance of considering the award of a contract so that it can be communicated to
79 residents when and where applicable. A motion to place up for third read and final passage carried by a 7-
80 0 vote. **Ordinance 18-46** authorizes an additional increase in expenditures to the law firm of the Vickers
81 Law Group Co. LPA as special counsel for the resolution of construction issues at the Gemini Center.
82 Council initially approved expenses not to exceed \$56,000 on January 16, and an additional \$44,000 on
83 July 2, 2018. This ordinance requests an additional \$50,000 taking the total to \$150,000. The additional
84 expenses are due to an increase in the number of hours are needed to prepare for an arbitration hearing in
85 this matter currently scheduled in February 2019, which has not been settled. A motion to place on second
86 reading and return to committee carried by a vote of 7-0. **Resolution 18-15** is in support of the
87 establishment of a national postal banking system to expand and enhance existing services such as check
88 cashing and international money transfers, and to take necessary steps towards designing and
89 implementing additional financial services. There was discussion on what services would be provided by
90 the Post Office and the statistics. Every other developed country in the world has postal banking, and the
91 U.S. Conference of Mayors has also endorsed postal banking. This resolution would be helpful to
92 consumers who currently have obstacles including bank closures and high fees to check-cashing and other
93 financial services. A motion to pass on emergency second reading carried by a 7-0 vote. The Finance
94 committee ended at 7:38 p.m.

95

96 **LEGISLATION ON FIRST READING**

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

98 ORDINANCE NO. 18-47

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

100 SPONSORED BY: COUNCILMAN MINEK

101 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
102 *ADVERTISE FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT FOR THE CAMPUS*
103 *DRIVE AND WEST 210 STREET WATER MAIN REPLACEMENT AND EXTENSION PROJECT AND*
104 *DECLARING AN EMERGENCY*

105 ACTION: Ordinance 18-47 was placed on first reading and referred to the Environment, Public Works,
106 Planning, Zoning and Development Committee.

107

108 ORDINANCE NO. 18-48

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

110 SPONSORED BY: COUNCILMAN MINEK

111 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE*

112 *FAIRVIEW PARK CITY SCHOOLS (SCHOOL DISTRICT) AND DECLARING AN EMERGENCY*

113 ACTION: Ordinance 18-48 was placed on first reading and referred to the Environment, Public Works,

114 Planning, Zoning and Development Committee.

115

116 COUNCILMAN MCDONOUGH placed the following legislation up for first reading and introduction:

117 ORDINANCE NO. 18-49

118 REQUESTED BY: MAYOR EILEEN ANN PATTON

119 SPONSORED BY: COUNCILMAN MCDONOUGH

120 *AN ORDINANCE SETTING THE MEMBERSHIP USER FEE SCHEDULE FOR THE FAIRVIEW PARK*

121 *RECREATION AND COMMUNITY CENTER GEMINI CENTER FOR THE YEAR 2019 AND*

122 *DECLARING AN EMERGENCY*

123 CHAIR: Ordinances 18-49 was placed on first reading and referred to the Local Government and

124 Community Services Committee.

125

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

127 ORDINANCE NO. 18-50

128 REQUESTED BY: STEVEN OWENS, DIRECTOR OF RECREATION

129 SPONSORED BY: COUNCILMAN WOJNAR

130 CO-SPONSORED BY: COUNCILMAN MINEK

131 *AN ORDINANCE SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO*

132 *THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE 2019 LAND & WATER*

133 *CONSERVATION FUND GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR THE*

134 *RECONSTRUCTION OF A PUBLIC RESTROOM AT BAIN PARK AND AUTHORIZING THE MAYOR*

135 *TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL*

136 *AGREEMENTS NECESSARY TO RECEIVE AND ADMINISTER ANY AWARDED GRANT FUNDS AND*

137 *DECLARING AN EMERGENCY*

138 CHAIR: Ordinances 18-50 was placed on first reading and referred to the Finance Committee.

139

140 RESOLUTION 18-18*

141 REQUESTED BY: SENIOR LIFE DIRECTOR, REGINA SILLASEN

142 SPONSORED BY: COUNCILMAN WOJNAR

143 CO-SPONSORED BY: COUNCILMAN MINEK

144 *A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WESTERN*

145 *RESERVE AREA AGENCY ON AGING TO ACCEPT GRANT FUNDS FROM SAID AGENCY FOR THE*

146 *CITY'S PROGRAMS UNDER THE TITLE III OF THE OLDER AMERICANS ACT OF 1965 (42 USC 35)*

147 *WHICH PROVIDES FUNDING FOR TRANSPORTATION, NUTRITION AND SUPPORT SERVICES*

148 *AND PARTIAL FUNDING FOR SUPPLEMENTAL PROGRAMS THEREUNDER FOR 2019 AND*

149 *DECLARING AN EMERGENCY*

150 CHAIR: Resolution 18-18 was placed on first reading and referred to the Finance Committee. **Ordinance*
151 *18-51 was voided and renumbered as a Resolution.*

152

153 RESOLUTION NO. 18-17

154 REQUESTED BY: MAYOR EILEEN ANN PATTON

155 SPONSORED BY: COUNCILMAN WOJNAR

156 CO-SPONSORED BY: COUNCILMAN MINEK

157 *A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FUNDS DONATED BY GIANT*
158 *EAGLE FOR THE SENIOR CENTER TO PROVIDE TRANSPORATION SERVICES AND DECLARING*
159 *AN EMERGENCY*

160 CHAIR: Resolution 18-17 are placed on first reading and referred to the Finance Committee.

161

162 **LEGISLATION ON SECOND READING**

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

164 ORDINANCE NO. 18-44

165 REQUESTED BY: MAYOR EILEEN ANN PATTON

166 SPONSORED BY: COUNCILMAN WOJNAR

167 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE*
168 *CUYAHOGA COUNTY BOARD OF HEALTH FOR HEALTH SERVICES FOR THE YEARS 2019 AND*
169 *2020 AND DECLARING AN EMERGENCY*

170 ACTION: Ordinance 18-44 was placed on second reading and subsequent third reading.

171

172 ORDINANCE NO. 18-46

173 REQUESTED BY: MAYOR EILEEN ANN PATTON

174 SPONSORED BY: COUNCILMAN WOJNAR

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

179 ACTION: Ordinance 18-46 was placed on second reading and returned to the Finance Committee.

180

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

182

183 **LEGISLATION ON PASSAGE WITHOUT THREE READINGS**

184 COUNCILMAN MINEK placed an ordinance up for emergency passage.

185 ORDINANCE 18-52

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

187 SPONSORED BY: COUNCILMAN MINEK

188 *AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO PREPARE PLANS AND*
189 *SPECIFICATIONS AND PROVIDE CONSTRUCTION ADMINISTRATION SERVICES FOR THE*
190 *CAMPUS DRIVE AND WEST 210 STREET WATER MAIN REPLACEMENT AND EXTENSION*
191 *PROJECT AND DECLARING AN EMERGENCY*

192 THE CHAIR asked for any further discussion before passage.

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

195 Moved and Seconded.

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

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

198 COUNCILMAN MINEK made a motion to dispense Rule 53 requiring reference to Committee.

199 Moved and Seconded.

200 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.
201 YES: B. McDonough, B. Minek, M. Kilbane, J. Hinkel, A. Russo and T. Smith
202 THE CHAIR asked for any further discussion before passage. No Discussion.
203 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-52 passes.
204 YES: B. McDonough, B. Minek, M. Kilbane, J. Hinkel, A. Russo and T. Smith
205
206 COUNCILMAN SMITH placed Ordinance 18-45 up for emergency passage.
207 ORDINANCE NO. 18-45
208 REQUESTED BY: ERICH UPPERMAN, POLICE CHIEF
209 SPONSORED BY: COUNCILMAN WOJNAR
210 CO-SPONSORED BY: COUNCILMAN MINEK
211 *AN ORDINANCE SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO*
212 *THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2019 COMMUNITY*
213 *DEVELOPMENT SUPPLMENTAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR*
214 *POLICE DEPARTMENT RENOVATIONS AND THE INSTALLATION OF AN ADA COMPLIANT*
215 *WOMEN'S RESTROOM AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED GRANT*
216 *FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE*
217 *ANY AWARDED GRANT FUNDS AND DECLARING AN EMERGENCY*
218 THE CHAIR asked for any further discussion before passage.
219 COUNCILMAN SMITH made a motion to suspend the Charter Provision and Rule 49 requiring three
220 readings.
221 Moved and Seconded.
222 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.
223 YES: B. McDonough, B. Minek, M. Kilbane, J. Hinkel, A. Russo and T. Smith
224 THE CHAIR asked for any further discussion before passage. No Discussion.
225 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-45 passes.
226 YES: B. McDonough, B. Minek, M. Kilbane, J. Hinkel, A. Russo and T. Smith
227
228 COUNCILMAN SMITH placed Resolution 18-15 up for emergency passage.
229 RESOLUTION NO. 18-15
230 REQUESTED BY: COUNCILMAN WOJNAR
231 SPONSORED BY: COUNCILMAN WOJNAR AND COUNCIL PRESIDENT KILBANE
232 *A RESOLUTION IN SUPPORT OF THE ESTABLISHMENT OF A NATIONAL POSTAL BANKING*
233 *SYSTEM*
234 THE CHAIR asked for any further discussion before passage.
235 COUNCILMAN SMITH made a motion to suspend the Charter Provision and Rule 49 requiring three
236 readings.
237 Moved and Seconded.
238 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.
239 YES: B. McDonough, B. Minek, M. Kilbane, J. Hinkel, A. Russo and T. Smith
240 THE CHAIR asked for any further discussion before passage. No Discussion.
241 ROLL ON PASSAGE: Vote: YES-5, NO-0, ABSTAIN-1 | Motion carried, Resolution 18-15 passes.
242 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith | ABSTAIN: J. Hinkel
243 THE CHAIR asked Councilman Hinkel the reason for his abstention.
244 COUNCILMAN HINKEL said that the Resolution had nothing to do with the City of Fairview Park.
245
246 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**
247 COUNCILMAN SMITH placed Ordinance 18-39 up for third reading and final passage:
248 ORDINANCE NO. 18-39
249 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT

250 SPONSORED BY: COUNCILMAN WOJNAR
251 CO-SPONSORED BY: COUNCILMAN MINEK
252 *AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH*
253 *CONSTRUCTION RESOURCES, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION AND FIELD*
254 *OBSERVATION SERVICES FOR THE GEMINI CENTER ROOF REPLACEMENT PROJECT*
255 *(PROJECT) AND DECLARING AN EMERGENCY.*
256 THE CHAIR asked for any discussion before passage. No Discussion.
257 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-39 passes.
258 YES: B. McDonough, B. Minek, M. Kilbane, J. Hinkel, A. Russo and T. Smith
259
260 ORDINANCE NO. 18-40
261 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT
262 SPONSORED BY: COUNCILMAN WOJNAR
263 CO-SPONSORED BY: COUNCILMAN MINEK
264 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
265 *ADVERTISE FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST*
266 *RESPONSIVE AND RESPONSIBLE BIDDER AS DETERMINED BY THE BOARD OF CONTROL FOR*
267 *THE GEMINI CENTER NATATORIUM ROOF REPLACEMENT PROJECT (PROJECT) AND*
268 *DECLARING AN EMERGENCY.*
269 THE CHAIR asked for any discussion before passage.
270 THE CHAIR said that he is hopeful that past mistakes were learned from in doing these types of projects,
271 and that better choices are made in regard to contractors and time as this is costing the city a lot of money.
272 THE CHAIR asked for any discussion before passage. No Discussion.
273 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-40 passes.
274 YES: B. McDonough, B. Minek, M. Kilbane, J. Hinkel, A. Russo and T. Smith
275
276 ORDINANCE NO. 18-41
277 REQUESTED BY: MAYOR EILEEN ANN PATTON
278 SPONSORED BY: COUNCILMAN WOJNAR
279 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH TAC*
280 *COMPUTER, INC. AND DECLARING AN EMERGENCY*
281 THE CHAIR asked for any discussion before passage. No Discussion.
282 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-41 passes.
283 YES: B. McDonough, B. Minek, M. Kilbane, J. Hinkel, A. Russo and T. Smith
284
285 ORDINANCE NO. 18-42
286 ORIGINATED BY: THE FINANCE DEPARTMENT
287 REQUESTED BY: MAYOR EILEEN ANN PATTON
288 SPONSORED BY: COUNCILMAN WOJNAR
289 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER*
290 *EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING*
291 *JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY*
292 THE CHAIR asked for any discussion before passage. No Discussion.
293 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-42 passes.
294 YES: B. McDonough, B. Minek, M. Kilbane, J. Hinkel, A. Russo and T. Smith
295
296 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
297 **OFFICIALS**
298 MAYOR PATTON thanked everyone that was involved in the We Do Care Ceremony for the evening in
299 honor of military n Fairview Park. She thanked the Fairview Park Women’s Club for taking over the

300 program and making sure it remains in the community. She reminded everyone that next Monday will be
301 the annual Seniors Helping Seniors program where Fairview High School students will assist with
302 yardwork for seniors in the community.

303
304 DIRECTOR LEININGER announced that leaf collection has started in the City and reminded residents to
305 place them in the tree lawn, and not the street. He said that the online leaf collection tracking system will
306 be activated on the website so that residents can view the planned collection routes. He gave an update on
307 the Brookpark Bridge light concerns and said that responsibility issues regarding the lights, and it has
308 been determined that First Energy is responsible for the lights and they will be out tomorrow for further
309 investigation and repairs so that it can be fixed and lighted back up in the near future. DIRECTOR
310 LEININGER thanked Councilman Hinkel for his service and said that he would be missed.

311
312 DIRECTOR CINGLE reported that monthly reports for October have been distributed, and council can
313 contact him with any questions. He wished Councilman Hinkel the best in his future endeavors.

314
315 DIRECTOR MCGINTY wished Councilman Hinkel the best of luck and said it was great working with
316 him. He acknowledged Bridget Hinkel in the Audience and thanked her for what she does for him. He
317 encouraged everyone to go and vote tomorrow and to vote all the way down the ballot.

318
319 ENGINEER MACKAY reported that Crossroads Asphalt is working on completing the street repair
320 program and should be done in the next couple weeks. The 2018 water line project is wrapping up this
321 week and the restoration work will take place for the next couple weeks after. There has been a lot of
322 interest in the bids for the Clifford Sewer project, and they will be opened on Wednesday, November 14.

323 ENGINEER MACKAY reported that plans for the Lorain Road slide project are being completed and will
324 be submitted to ODOT. This project will be completed in 2019. He wished the best of luck to Councilman
325 Hinkel and to Director McGinty in his election tomorrow.

326

327 **PUBLIC SESSION**

328 MR. RAY HAMMERLE – 22326 Haber Drive – MR. HAMMERLE said that he is sad to see
329 Councilmember Hinkel leave and that he will be missed. He said it is tough to see people leave when you
330 have gotten to know them over a period of time.

331
332 MS. DEB HAMMERLE– 22326 Haber Drive – MR. HAMMERLE thanked the City for the repairs done
333 on West 220th Street by the bridge over (Interstate) 480. She advised that on the Mastick Road hill
334 eastbound there is a wide chuckhole. She commended officers King and Levy who assisted in comforting
335 the wife of a neighbors and made sure that she was taken care of until family arrived. MS. HAMMERLE
336 wished luck to Director McGinty in election and thanked Councilman Hinkel for his service and said that
337 he would be missed.

338

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

340 COUNCILMAN MINEK congratulated the students who received awards for the God and Country
341 program and commended the members of the police department in their thorough investigation and
342 successful closure of the homicide at Fairview Village apartments last year.

343
344 COUNCILMAN HINKEL congratulated all the student who were awarded at the God and Country
345 program. He said that it was always one of his favorite nights of the year. He thanked everyone for
346 everything over the last 9 1/2 years he’s been on council and said that he wouldn’t be the person he is
347 today if he hadn’t been through the experience. He learned a lot and got to meet and interact with a lot of
348 great people along the way. He thanked everyone for their kind words and said he would see everyone
349 around.

350
351 COUNCILMAN RUSSO congratulated students who won awards tonight. He appreciated the time they
352 took to write the letters to the servicemen and women. He wished Director McGinty good luck tomorrow
353 and thanked Councilman Hinkel for everything that he has done. He thanked Director Leininger for
354 staying on top of the situation with the lights on the bridge and understands that it is a long process and
355 appreciates him following through it.

356
357 COUNCILMAN SMITH congratulated the children who won awards and said it was a great presentation
358 and turnout. He thanked Kerry Sullivan for dropping in and introducing himself today. COUNCILMAN
359 SMITH thanked Councilman Hinkel for his service and said that he's sure he will see him around, and
360 wished Director McGinty luck in his election tomorrow.

361
362 THE CHAIR made a motion to accept the resignation of Councilman Hinkel.

363 Moved and Seconded.

364 THE CHAIR asked for any discussion. No Discussion.

365 ROLL ON PASSAGE: Vote: YES-5, NO-0 | Motion carried.

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

367
368 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.

369 Moved and Seconded.

370 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 7:57 p.m.

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

372

373

374

375

376 _____
Michael P. Kilbane, President of Council

Liz L. Westbrooks, Clerk of Council

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Eileen Ann Patton, Mayor

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CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-
REQUESTED BY: FINANCE DIRECTOR GREG CINGLE
SPONSORED BY: COUNCILMAN WOJNAR

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE COMPUTER EQUIPMENT FOR UPGRADES TO THE CITY'S COMPUTER SYSTEMS AND DECLARING AN EMERGENCY

WHEREAS, the City's computer systems require upgrades to its in order to prevent IT problems and replace outdated equipment; and

WHEREAS, the equipment includes hardware and software licensing to be installed by the City's IT support provider.

WHEREAS, Connection, Inc. has been selected to provide the necessary equipment to facilitate the upgrade of the City's computer systems.

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 purchase computer equipment from Connection, Inc. for thirty thousand four hundred thirty nine dollars and sixty six cents (\$30,439.66).

SECTION 2. The cost of the computer equipment provided by Connection, Inc. shall be paid from the Permanent Improvement Fund (260) as determined by the Director of Finance.

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

SECTION 4. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and immediately provide for continued computer maintenance service and provided it receives the affirmative vote 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
Phase 1 IT Analysis
November 9, 2018

Description	Quantity	GovConnection		
		\$	Great Lakes \$	GO2IT \$
RS815+	2		1,060.97	2,261.98
RS818+	2	1,726.00		
ST4000VN008	8	956.00	1,305.58	1,415.28
31204369	1		735.31	513.87
312-04417	1	589.00		
38104453	100		9,154.20	6,208.00
381-04516	100	7,300.00		
875759-S01	1	2,100.00	2,632.47	2,699.00
873647-B21	1	454.16	591.60	819.00
815100-B21	4	2,209.40	3,553.97	2,556.48
877754-B21	3		3,465.10	3,417.00
872350-B21	3	2,533.92		
872489-B21	5	1,059.25	1,657.81	1,327.10
865408-B21	1	173.18	223.20	309.00
E6U59ABE	1	210.35	288.87	325.00
Windows Server - 16 Core	3		2,112.59	2,166.00
P00487-B21	3	2,010.00		
871181-B21	2	3,236.00	3,442.98	3,530.00
871232-DN1	4	2,697.40	2,766.10	2,400.00
01-SSC-1995	1	3,185.00	3,683.63	3,999.00
		30,439.66	36,674.38	33,946.71

Phase 1 Cost

Hardware (GovConnection)	30,439.66
Labor	12,880.00
Total Cost	43,319.66



ORDERING INFORMATION

GovConnection, Inc. DBA Connection

Please contact your account manager with any questions.

Ordering Address
GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Remittance Address
GovConnection, Inc.
Box 536477
Pittsburgh, PA 15253-5906

Please reference the Contract # on all purchase orders.

TERMS & CONDITIONS

Payment Terms:	NET 30 (subject to approved credit)
FOB Point:	DESTINATION (within Continental US)
Maximum Order Limitation:	NONE
FEIN:	52-1837891
DUNS Number:	80-967-8782
CEC:	80-068888K
Cage Code:	OGTJ3
Business Size:	LARGE
Erate Spin Number:	143026005

WARRANTY: Manufacturer's Standard Commercial Warranty

NOTE: It is the end user's responsibility to review, understand and agree to the terms of any End User License Agreement (EULA).

Important Notice: -- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number in your order.

If you require a hard copy invoice for your credit card order, please visit the link below and click on the Proof of Purchase/Invoice link on the left side of the page to print one: <https://www.govconnection.com/web/Shopping/ProofOfPurchase.htm>

Please forward your Contract or Purchase Order to: SLEDOPS@connection.com
QUESTIONS: Call 800-800-0019
FAX: 603.683.0374

SALES QUOTE

GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Account Executive: Lori Tunmer
Phone: (800) 800-0019 ext. 75017
Fax: (603) 683-0744
Email: lori.tunmer@connection.com

24611461.05-W1

PLEASE REFER TO THE ABOVE
QUOTE # WHEN ORDERING

Date: 11/7/2018
Valid Through: 12/7/2018
Account #: s00795

Account Manager:
Phone:
Fax:
Email:

Customer Contact: Paul Shepard
Email: pshepard@fairviewpark.org

Phone: (440) 356-4418
Fax:

QUOTE PROVIDED TO: AB#: 5802816 CITY OF FAIRVIEW PARK FINANCE DEPARTMENT 20777 LORAIN ROAD FAIRVIEW PARK, OH 44126 (440) 256-4402	SHIP TO: AB#: 6310550 CITY OF FAIRVIEW PARK JIM BURGER 20777 LORRAIN RD FAIRVIEW PARK, OH 44126 (440) 356-4400
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DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Small Pkg Ground Service Level	160.00 lbs	NET 30	

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* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	2	35115078	RS818+	4-Bay NAS RackStation RS818+ Synology	Synology	\$ 863.00	\$ 1,726.00 ✓
2	8	32620482	ST4000VN008	4TB IronWolf SATA 6Gb / s 3.5" Internal Hard Drive Seagate Technology	Seagate Technology	\$ 119.50	\$ 956.00 ✓
3	1	36332226	312-04417	Govt. MOB Exchange Server Standard 2019 Per Server License Only Microsoft Mob Government Licensing	Microsoft Mob Government Licensing	\$ 589.00	\$ 589.00 ✓
4	100	36332277	381-04516	Govt. MOB Exchange Server Standard 2019 User CAL License Only Microsoft Mob Government Licensing	Microsoft Mob Government Licensing	\$ 73.00	\$ 7,300.00 ✓
5	1	34295345	875759-S01	ProLiant DL380 Gen10 2U RM Xeon QC Silver 4112 2.6GHz / 16GB / 8x3.5" HP bays / G200eH2 / P408i-a / 4xGbE / 500W HP Servers	HP Servers	\$ 2,100.00	\$ 2,100.00 ✓
6	1	34316847	873647-B21	Processor, DL380 Gen10 Xeon QC Silver 4112 2.6GHz / 3.0GHz Turbo / 8.25MB L3 Cache / 85W / 2400MHz, Kit HP Server Accessories	HP Server Accessories	\$ 454.16	\$ 454.16 ✓
7	4	34296794	815100-B21	32GB PC4-21300 288-pin DDR4 SDRAM RDIMM for Select Models HP Server Accessories	HP Server Accessories	\$ 552.35	\$ 2,209.40 ✓
8	3	33724953	872350-B21	960GB SATA 6Gb / s Mixed Use LFF 3.5" SCC Digitally Signed Firmware Solid State Drive HP Server Accessories	HP Server Accessories	\$ 844.64	\$ 2,533.92 ✓
9	5	33903978	872489-B21	2TB SATA 6Gb / s 7.2K RPM LFF 3.5" SC Digitally Signed Firmware Hard Drive HP Server Accessories	HP Server Accessories	\$ 211.85	\$ 1,059.25 ✓
10	1	34303860	865408-B21	500W Flex Slot Platinum Hot Plug Low Halogen Power Supply Kit for ProLiant DL380 Gen10 Server HP Server Accessories	HP Server Accessories	\$ 173.18	\$ 173.18 ✓
11	1	16460909	E6U59ABE	iLO Advanced including 1yr 24x7 Technical Support and Updates E-LTU HP Server Accessories	HP Server Accessories	\$ 210.35	\$ 210.35 ✓



SALES QUOTE

GovConnection, Inc.
732 Milford Road
Merrimack, NH 03054

Account Executive: Lori Tunmer
Phone: (800) 800-0019 ext. 75017
Fax: (603) 683-0744
Email: lori.tunmer@connection.com

24611461.05-W1

PLEASE REFER TO THE ABOVE
QUOTE # WHEN ORDERING

Date: 11/7/2018
Valid Through: 12/7/2018
Account #: s00795

Account Manager:
Phone:
Fax:
Email:

Customer Contact: Paul Shepard
Email: pshepard@fairviewpark.org

Phone: (440) 356-4418
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QUOTE PROVIDED TO: AB#: 5802816 CITY OF FAIRVIEW PARK FINANCE DEPARTMENT 20777 LORAIN ROAD FAIRVIEW PARK, OH 44126 (440) 256-4402	SHIP TO: AB#: 6310550 CITY OF FAIRVIEW PARK JIM BURGER 20777 LORRAIN RD FAIRVIEW PARK, OH 44126 (440) 356-4400
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DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Small Pkg Ground Service Level	160.00 lbs	NET 30	

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* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
12	3	34961002	P00487-B21	MS Windows Server 2016 16-Core Standard ROK En SW PL Code -J3 HP Server Accessories	HP Server Accessories	\$ 670.00	\$ 2,010.00 ✓
13	2	34191491	871181-B21	Microsoft Windows Server 2016 50 User CAL en / fr / it / de / es / ja for HP HP Server Accessories	HP Server Accessories	\$ 1,618.00	\$ 3,236.00 ✓
14	4	34817967	871232-DN1	MS Windows Server 2016 RDS CAL 5-user Lic EN / FR / ES / XC LTU HP Server Accessories	HP Server Accessories	\$ 674.35	\$ 2,697.40 ✓
15	1	34632161	01-SSC-1995	2-year Secure Upgrade Plus 2650 Sec Rd Advanced Ed. SonicWALL	SonicWALL	\$ 3,185.00	\$ 3,185.00 ✓
Subtotal						\$	30,439.66
Fee						\$	0.00
Shipping and Handling						\$	0.00
Tax							Exempt!
Total						\$	30,439.66

Greg M. Cingle

From: Richard Wackerly [rwackerly@grlakes.com]
Sent: Friday, October 26, 2018 1:07 PM
To: Bridget Hinkel
Cc: Greg M. Cingle
Subject: RE: Rep for server quote

Bridget & Greg,

Here is Great Lakes Computer quote for the equipment that you provided us below. Let me know if you have any questions.

Quantity	Product Description	Unit Price	Ext. Price	
2	Synology RS815+ RackStation 4-Bay – Diskless RS815+	\$ 530.49	\$ 1,060.97	✓
8	Seagate IronWolf 4 TB 3.5" Internal Hard Drive ST4000VN008	\$ 129.45	\$ 1,305.58	✓
1	Microsoft Exchange 2016 Standard License - 1 PC (Server) Government 31204369	\$ 735.31	\$ 735.31	✓
100	Microsoft Exchange 2016 Standard CAL - License - 1 User CAL 38104453	\$ 91.54	\$ 9,154.20	✓
1	HPE Smart Buy ProLiant DL380 Gen10 Intel Xeon-S 4112 4-Core (2.60GHz 8.25MB) 16GB (1 x 16GB) PC4-2666V-R DDR4 RDIMM 8 x Hot Plug 3.5in Large Form Factor Smart Carrier Smart Array P408i-p SR No Optical 500W 3yr Next Business Day Warranty 875759-S01	\$ 2,632.47	\$ 2,632.47	✓
1	HPE DL380 Gen10 Intel Xeon-S 4112 4-Core (2.60GHz 8.25MB L3 Cache) Processor Kit 873647B21	\$ 591.60	\$ 591.60	✓
4	HPE SmartMemory 32GB DDR4 SDRAM Memory Module 815100-B21	\$ 888.49	\$ 3,553.97	✓
3	HPE Microsoft Windows Server 2016 Standard Edition - License - 16 Core – OEM 3	\$ 704.20	\$ 2,112.59	✓
1	HPE 500W Flex Slot Platinum Hot Plug Low Halogen Power Supply Kit 865408-B21	\$ 223.20	\$ 223.20	✓
1	HPE iLO Advanced (24 x 7) 1 Year Technical Support and Updates Electronic License E6U59ABE	\$ 288.87	\$ 288.87	✓
3	HPE 960GB 6G SATA LFF (3.5in) Read Intensive SCC 3yr Wty Digitally Signed Firmware SSD 877754-B21	\$ 1,155.03	\$ 3,465.10	✓
2	HPE Windows Server 2016 ROK 50 User CAL – License 871181-B21	\$ 1,721.49	\$ 3,442.98	✓
4	HPE Windows Server 2016 Remote Desktop Services ROK - 5 User CAL 871232-DN1	\$ 691.53	\$ 2,766.10	✓

5	HPE 2TB 12G 7.2K rpm HPL SATA LFF (3.5in) Smart Carrier Midline 1 Year Warranty Digitally Signed Firmware HDD 872489-B21	\$ 331.56	\$ 1,657.81	✓
1	NSA 2650 Sec Upg Adv 2 YR NEW 01-SSC-1995	\$ 3,683.63	\$ 3,683.63	✓

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Total Extended Price \$ 36,404.38 - plus shipping and handling
Pricing good for 30 days, Pricing does not include shipping and handling.
Pricing does not include installation. We assume that your current provider will be installing the equipment.
To be paid in full before delivery.

We appreciate the opportunity to earn your business.

Thanks,
Rick Wackerly
Customer Service/Sales Manager
Cell: (330) 495-1847
Email: rwackerly@grlakes.com



33675 Lear Industrial Parkway
Avon, Ohio 44011

Visit us at: www.greatlakescomputer.com

From: Bridget Hinkel [mailto:Bridget.Hinkel@fairviewpark.org]
Sent: Wednesday, June 27, 2018 10:03 AM
To: Richard Wackerly
Subject: FW: Rep for server quote

Rick,
Please let us know if you have any questions.

Thanks,
Bridget Hinkel
City of Fairview Park
440-356-4411

Quantity	Product Description	Unit Price	Ext. Price
2	Synology RS815+ RackStation 4-Bay – Diskless RS815+		

Go2IT Group Quote



From: Joe Billings
Go2IT Group
26260 Center Ridge Road
Westlake, OH 44145

(440) 471-8210
jbillings@go2itgroup.com

Prepared for: Greg Cingle
City of Fairview Park
20777 Lorain Road
Fairview Park, OH 44126
United States
(440) 356-4402
greg.cingle@fairviewpark.org

Quantity	Description	Unit Price	Ext. Price	
2.00	Synology RS815+ RackStation 4-Bay - Diskless RS815+	\$1,130.99	\$2,261.98	✓
8.00	Seagate IronWolf 4 TB 3.5" Internal Hard Drive ST4000VN008	\$176.91	\$1,415.28	✓
112.00	Phase 1 Labor	\$115.00	\$12,880.00	✗
1.00	Microsoft Exchange 2016 Standard License - 1 PC (Server) Government 31204369	\$513.87	\$513.87	✓
100.00	Microsoft Exchange 2016 Standard CAL - License - 1 User CAL 38104453	\$62.08	\$6,208.00	✓
1.00	HPE Smart Buy ProLiant DL380 Gen10 Intel Xeon-S 4112 4-Core (2.60GHz 8.25MB) 16GB (1 x 16GB) PC4-2666V-R DDR4 RDIMM 8 x Hot Plug 3.5in Large Form Factor Smart Carrier Smart Array P408i-p SR No Optical 500W 3yr Next Business Day Warranty 875759-S01	\$2,699.00	\$2,699.00	✓
1.00	HPE DL380 Gen10 Intel Xeon-S 4112 4-Core (2.60GHz 8.25MB L3 Cache) Processor Kit 873647B21	\$819.00	\$819.00	✓
4.00	HPE SmartMemory 32GB DDR4 SDRAM Memory Module 815100-B21	\$639.12	\$2,556.48	✓
3.00	HPE Microsoft Windows Server 2016 Standard Edition - License - 16 Core - OEM 3	\$722.00	\$2,166.00	✓
1.00	HPE 500W Flex Slot Platinum Hot Plug Low Halogen Power Supply Kit 865408-B21	\$309.00	\$309.00	✓
1.00	HPE iLO Advanced (24 x 7) 1 Year Technical Support and Updates Electronic License E6U59ABE	\$325.00	\$325.00	✓
3.00	HPE 960GB 6G SATA LFF (3.5in) Read Intensive SCC 3yr Wty Digitally Signed Firmware SSD 877754-B21	\$1,139.00	\$3,417.00	✓
2.00	HPE Windows Server 2016 ROK 50 User CAL - License 871181-B21	\$1,765.00	\$3,530.00	✓
4.00	HPE Windows Server 2016 Remote Desktop Services ROK - 5 User CAL 871232-DN1	\$600.00	\$2,400.00	✓
5.00	HPE 2TB 12G 7.2K rpm HPL SATA LFF (3.5in) Smart Carrier Midline 1 Year Warranty Digitally Signed Firmware HDD 872489-B21	\$265.42	\$1,327.10	✓

1.00	NSA 2650 Sec Upg Adv 2YRNEW 01-SSC-1995	\$3,999.00	\$3,999.00	✓
		Subtotal:	\$46,826.71	
		Sales Tax:	\$0.00	
		Total:	\$46,826.71	

33,946.71

Signature: _____

Date: _____

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-
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 18-10A was approved March 20, 2018, and was amended by Ordinance 18-29, which was approved September 18, 2018, and was further amended by Ordinance 18-42, which was approved November 5, 2018, needs to be additionally 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 #18-10 (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-42 (11/5/18)	\$ Adjustment	Supplemental #3 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	(\$10,000.00)	\$2,884,865.00
OTHER SUBTOTAL	\$41,538.81	\$124,686.80	\$166,225.61		\$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	(\$10,000.00)	\$3,051,090.61
<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		\$2,114,008.06
OTHER SUBTOTAL	\$18,125.32	\$31,283.96	\$49,409.28		\$49,409.28	\$437.00	\$49,846.28		\$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	\$0.00	\$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	\$2,022.02	\$131,522.02
<u>2200 PUBLIC HEALTH</u>									
TOTAL PUBLIC HEALTH	\$462.50	\$912.50	\$1,375.00		\$1,375.00	\$100.00	\$1,475.00	\$0.00	\$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	\$1,750.00	\$20,275.10
<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	(\$15,000.00)	\$206,116.03
OTHER SUBTOTAL	\$8,927.50	\$25,849.18	\$34,776.68		\$34,776.68	\$1,320.00	\$36,096.68	\$3,270.00	\$39,366.68
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	(\$11,730.00)	\$245,482.71
<u>4410 PARKS AND PROPERTY MAINTENANCE</u>									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$875.00	(\$708.01)	\$166.99		\$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	\$0.00	\$166.99
<u>4510 PLANNING & DESIGN COMMISSION</u>									
PERSONNEL SUBTOTAL	\$0.00	\$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		\$3,562.63
TOTAL PLANNING COMMISSION	\$706.51	\$2,506.12	\$3,212.63	\$0.00	\$3,212.63	\$350.00	\$3,562.63	\$0.00	\$3,562.63
<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		\$354,335.03
OTHER SUBTOTAL	\$3,473.87	\$11,096.46	\$14,570.33		\$14,570.33		\$14,570.33	(\$1,000.00)	\$13,570.33
TOTAL BUILDING STANDARDS	\$85,220.50	\$280,634.86	\$365,855.36	\$0.00	\$365,855.36	\$3,050.00	\$368,905.36	(\$1,000.00)	\$367,905.36

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10 (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-42 (11/5/18)	\$ Adjustment	Supplemental #3 Ord #18-
4530 BOARD OF APPEALS									
PERSONNEL SUBTOTAL	\$0.00	\$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		\$1,256.97
TOTAL BOARD OF APPEALS	\$242.45	\$814.52	\$1,056.97	\$0.00	\$1,056.97	\$200.00	\$1,256.97	\$0.00	\$1,256.97
5550 RECYCLING & SOLID WASTE DISPOSAL									
PERSONNEL SUBTOTAL	\$0.00	\$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		\$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	\$0.00	\$202,312.00
6120 TRAFFIC SAFETY									
PERSONNEL SUBTOTAL	\$46,033.86	\$132,654.99	\$178,688.85		\$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	(\$1,000.00)	\$60,791.31
TOTAL TRAFFIC SAFETY	\$61,527.88	\$178,952.28	\$240,480.16	\$0.00	\$240,480.16	\$0.00	\$240,480.16	(\$1,000.00)	\$239,480.16
6800 MOTOR VEHICLE MAINTENANCE									
PERSONNEL SUBTOTAL	\$43,185.47	\$134,154.07	\$177,339.54		\$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	\$25,200.00	\$248,079.01
TOTAL MOTOR VEHICLE MAINTENANCE	\$96,504.72	\$303,713.83	\$400,218.55	\$0.00	\$400,218.55	\$0.00	\$400,218.55	\$25,200.00	\$425,418.55
7710 MAYOR'S OFFICE									
PERSONNEL SUBTOTAL	\$46,961.70	\$139,389.31	\$186,351.01		\$186,351.01	\$700.00	\$187,051.01		\$187,051.01
OTHER SUBTOTAL	\$3,173.96	\$10,115.04	\$13,289.00		\$13,289.00		\$13,289.00	\$1,450.00	\$14,739.00
TOTAL MAYOR'S OFFICE	\$50,135.66	\$149,504.35	\$199,640.01	\$0.00	\$199,640.01	\$700.00	\$200,340.01	\$1,450.00	\$201,790.01
7711 SERVICE & DEVELOPMENT DIRECTOR'S									
PERSONNEL SUBTOTAL	\$115,274.96	\$283,403.91	\$398,678.87		\$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	(\$6,000.00)	\$29,895.31
TOTAL SERVICE DIRECTOR'S OFFICE	\$123,014.46	\$311,559.72	\$434,574.18	\$0.00	\$434,574.18	\$0.00	\$434,574.18	(\$6,000.00)	\$428,574.18
7720 FINANCE DEPARTMENT									
PERSONNEL SUBTOTAL	\$63,310.70	\$177,029.43	\$240,340.13		\$240,340.13		\$240,340.13	(\$6,000.00)	\$234,340.13
OTHER SUBTOTAL	\$52,755.00	\$170,925.00	\$223,680.00		\$223,680.00		\$223,680.00	\$30,000.00	\$253,680.00
TOTAL FINANCE DEPARTMENT	\$116,065.70	\$347,954.43	\$464,020.13	\$0.00	\$464,020.13	\$0.00	\$464,020.13	\$24,000.00	\$488,020.13
7730 LEGAL ADMINISTRATION									
PERSONNEL SUBTOTAL	\$40,909.71	\$104,509.77	\$145,419.48		\$145,419.48	\$1,200.00	\$146,619.48		\$146,619.48
OTHER SUBTOTAL	\$1,262.50	\$5,662.50	\$6,925.00		\$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	\$0.00	\$153,544.48
7740 ENGINEER									
PERSONNEL SUBTOTAL	\$0.00	\$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		\$39,059.00
TOTAL ENGINEER	\$9,770.39	\$29,288.61	\$39,059.00	\$0.00	\$39,059.00	\$0.00	\$39,059.00	\$0.00	\$39,059.00

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10 (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-42 (11/5/18)	\$ Adjustment	Supplemental #3 Ord #18-
<u>7750 MUNICIPAL LANDS AND BUILDING</u>									
PERSONNEL SUBTOTAL	\$64,497.16	\$187,616.76	\$252,113.92		\$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	\$4,600.00	\$233,693.33
TOTAL MUNICIPAL LANDS AND BUILDING	\$120,008.61	\$361,198.64	\$481,207.25	\$0.00	\$481,207.25	\$0.00	\$481,207.25	\$4,600.00	\$485,807.25
<u>7760 CIVIL SERVICE</u>									
PERSONNEL SUBTOTAL	\$488.98	\$931.40	\$1,420.38		\$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		\$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	\$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	\$135,667.62	\$291,901.86
OTHER SUBTOTAL	\$38,641.52	\$135,681.48	\$174,323.00		\$174,323.00		\$174,323.00	\$650.00	\$174,973.00
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	\$136,317.62	\$466,874.86
<u>7780 LEGISLATIVE</u>									
PERSONNEL SUBTOTAL	\$46,574.07	\$136,939.19	\$183,513.26		\$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		\$16,484.45
TOTAL LEGISLATIVE	\$50,407.99	\$149,589.72	\$199,997.71	\$0.00	\$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		\$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	\$93,730.00	\$1,342,268.63
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	\$93,730.00	\$1,342,268.63
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	\$259,339.64	\$10,663,359.07
<u>101 CONTINGENCY RESERVE FUND</u>									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$0.00	\$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	\$0.00	\$0.00
<u>210 STREET CONSTRUC MAINT & REPAIRS</u>									
<u>6610 STREET MAINTENANCE</u>									
PERSONNEL SUBTOTAL	\$177,788.68	\$513,871.20	\$691,659.88		\$691,659.88		\$691,659.88	(\$5,000.00)	\$686,659.88
OTHER SUBTOTAL	\$0.00	\$15,000.00	\$15,000.00		\$15,000.00		\$15,000.00	\$5,000.00	\$20,000.00
TOTAL STREET MAINTENANCE	\$177,788.68	\$528,871.20	\$706,659.88	\$0.00	\$706,659.88	\$0.00	\$706,659.88	\$0.00	\$706,659.88
<u>6620 STREET CLEANING</u>									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$0.00	\$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	\$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	\$0.00	\$706,659.88

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10 (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-42 (11/5/18)	\$ Adjustment	Supplemental #3 Ord #18-
<u>220 STATE HIGHWAY FUND</u>									
<u>6610 STREET MAINTENANCE</u>									
TOTAL STREET MAINTENANCE	\$14,749.07	\$56,249.57	\$70,998.64		\$70,998.64		\$70,998.64		\$70,998.64
<u>6620 STREET CLEANING</u>									
TOTAL STREET CLEANING	\$0.00	\$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	\$0.00	\$70,998.64
<u>230 RECREATION FUND</u>									
PERSONNEL SUBTOTAL	\$375,885.08	\$1,125,937.15	\$1,501,822.23		\$1,501,822.23		\$1,501,822.23	\$27,066.70	\$1,528,888.93
OTHER SUBTOTAL	\$669,346.99	\$2,375,538.97	\$3,044,885.96		\$3,044,885.96		\$3,044,885.96	(\$27,066.70)	\$3,017,819.26
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	\$0.00	\$4,546,708.19
<u>231 RECREATION CONSTRUCTION FUND</u>									
TOTAL RECREATION CONSTRUCTION FUND	\$90,000.00	\$56,000.00	\$146,000.00	\$84,333.75	\$230,333.75		\$230,333.75	\$50,000.00	\$280,333.75
<u>240 POLICE AND FIRE PENSION FUND</u>									
PERSONNEL SUBTOTAL	\$254,750.18	\$732,249.82	\$987,000.00		\$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	\$200.00	\$3,600.00
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	\$200.00	\$990,600.00
<u>250 STREET LIGHTING FUND</u>									
PERSONNEL SUBTOTAL	\$0.00	\$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	\$10,000.00	\$278,000.00
TOTAL STREET LIGHTING FUND	\$63,292.50	\$204,707.50	\$268,000.00	\$0.00	\$268,000.00	\$0.00	\$268,000.00	\$10,000.00	\$278,000.00
<u>255 SOLID WASTE FEE</u>									
PERSONNEL SUBTOTAL	\$0.00	\$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		\$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	\$0.00	\$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	(\$180,000.00)	\$997,743.19
<u>270 FIRE OPERATING LEVY FUND</u>									
PERSONNEL SUBTOTAL	\$91,398.75	\$200,331.96	\$291,730.71		\$291,730.71		\$291,730.71	\$5,600.45	\$297,331.16
OTHER SUBTOTAL	\$23,693.62	\$22,919.22	\$46,612.84		\$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	\$5,600.45	\$343,944.00
<u>285 FEMA GRANT FUND</u>									
TOTAL FEMA GRANT FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00

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<u>290 FEDERAL GRANTS FUND</u>									
TOTAL FEDERAL GRANTS FUND	\$0.00	\$80,000.00	\$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		\$0.00
<u>300 BOND RETIREMENT FUND</u>									
TOTAL BOND RETIREMENT FUND	\$0.00	\$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		\$0.00
OTHER SUBTOTAL	\$10,000.00	\$40,000.00	\$50,000.00		\$50,000.00		\$50,000.00	(\$20,000.00)	\$30,000.00
TOTAL WATER REIMBURSEMENT FUND	\$10,000.00	\$40,000.00	\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$50,000.00	(\$20,000.00)	\$30,000.00
<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		\$381,040.72
OTHER SUBTOTAL	\$500,000.00	\$5,873,375.17	\$6,373,375.17		\$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	\$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	\$287,045.92	\$579,850.86
<u>611 SPECIAL HOLD ACCOUNT</u>									
PERSONNEL SUBTOTAL	\$1,766.39	(\$1,766.39)	\$0.00	\$100,000.00	\$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		\$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	\$0.00	\$262,998.88
<u>709 REDEVELOPMENT FUND</u>									
TOTAL REDEVELOPMENT FUND	\$200,000.00	\$0.00	\$200,000.00		\$200,000.00		\$200,000.00		\$200,000.00
<u>710 SENIOR CENTER CONST FUND</u>									
TOTAL SENIOR CENTER CONST FUND	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00
<u>711 BAIN PARK RESTORATION</u>									
TOTAL BAIN PARK RESTORATION	\$10,000.00	\$9,460.00	\$19,460.00		\$19,460.00		\$19,460.00		\$19,460.00
<u>713 STATE BLDG ASSESSMENT</u>									
TOTAL STATE BLDG ASSESSMENT	\$1,093.78	\$3,283.02	\$4,376.80		\$4,376.80		\$4,376.80	\$949.03	\$5,325.83

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10 (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-42 (11/5/18)	\$ Adjustment	Supplemental #3 Ord #18-
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		\$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		\$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	(\$800.00)	\$77,817.50
OTHER SUBTOTAL	\$5,000.00	\$27,000.00	\$32,000.00		\$32,000.00		\$32,000.00	\$800.00	\$32,800.00
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	\$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		\$1,356,309.00
OTHER SUBTOTAL	\$0.00	\$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	\$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		\$11,320.33
OTHER SUBTOTAL	\$0.00	\$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	\$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		\$235,000.00
750 JUVENILE DIVERSION PROGRAM									
PERSONNEL SUBTOTAL	\$0.00	\$1,731.75	\$1,731.75		\$1,731.75		\$1,731.75		\$1,731.75
OTHER SUBTOTAL	\$500.00	(\$300.00)	\$200.00		\$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	\$0.00	\$1,931.75
751 DARE FUND									
PERSONNEL SUBTOTAL	\$0.00	\$0.00	\$0.00		\$0.00		\$0.00		\$0.00
OTHER SUBTOTAL	\$200.00	(\$200.00)	\$0.00		\$0.00		\$0.00		\$0.00
TOTAL DARE FUND	\$200.00	(\$200.00)	\$0.00	\$0.00	\$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	\$3,562.94	\$18,999.12
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	\$3,000.00	\$4,250.00
754 STREET OPENING DEPOSITS									
TOTAL STREET OPENING DEPOSITS	\$812.50	\$3,437.50	\$4,250.00		\$4,250.00	(\$250.00)	\$4,000.00		\$4,000.00

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757 REZONING-DEPOSITS									
TOTAL REZONING-DEPOSITS	\$281.11	\$1,343.33	\$1,624.44		\$1,624.44	(\$500.00)	\$1,124.44		\$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	\$7,082.86	\$19,001.33
761 SENIOR LIFE DONATIONS									
TOTAL SENIOR LIFE DONATIONS	\$5,000.00	\$10,430.23	\$15,430.23		\$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		\$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	\$5,510.60	\$328,135.27
OTHER SUBTOTAL	\$7,500.00	\$95,200.00	\$102,700.00		\$102,700.00		\$102,700.00	(\$15,000.00)	\$87,700.00
TOTAL EMER MEDICAL SERV COLLECTION	\$87,398.10	\$337,926.57	\$425,324.67	\$0.00	\$425,324.67	\$0.00	\$425,324.67	(\$9,489.40)	\$415,835.27
790 SURVEY SAN/STORM SEWER									
TOTAL SURVEY SAN/STORM SEWER	\$0.00	\$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		\$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	\$417,291.44	\$31,602,178.85

Number revised 03/13/2018

2018 SCHEDULED TRANSFERS TEMPORARY ORDINANCE #17- 60

FROM	TO	AMOUNT
100	240	\$ 170,000.00
		\$ 170,000.00

2018 SCHEDULED TRANSFERS ORDINANCE 18-42

FROM	TO	AMOUNT
100	240	\$ 750,000.00
100	260	\$ 100,000.00
741	260	\$ 235,000.00
		\$ 1,085,000.00

2018 SCHEDULED ADVANCES ORDINANCE 18-

FROM	TO	AMOUNT
	100	290 \$ 80,000.00
	100	550 \$ 11,000.00
		\$ 91,000.00

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-
ORIGINATED BY: THE FINANCE DEPARTMENT
REQUESTED BY: MAYOR EILEEN 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, 2019 AND ENDING MARCH 31, 2019 AND DECLARING AN EMERGENCY.

WHEREAS, for the ongoing operation of the municipal government, it is necessary to appropriate funds for the first fiscal quarter of 2019; and

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 a period commencing January 1, 2019 and ending March 31, 2019, attached as 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 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 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. Westbrooks, Clerk of Council

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2019**

GENERAL FUND

1110 SECURITY OF PERSONS AND PROPERTY

PERSONNEL SUBTOTAL	\$	735,640.58
OTHER SUBTOTAL	\$	41,556.40

TOTAL SECURITY PERSONS AND PROPERTY	\$	777,196.98
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1130 FIRE PREVENTION AND CONTROL

PERSONNEL SUBTOTAL	\$	539,072.06
OTHER SUBTOTAL	\$	12,461.57

TOTAL FIRE PREVENTION AND CONTROL	\$	551,533.63
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1140 FIRE PROTECTION REGIONAL EMS

TOTAL FIRE PROTECTION REGIONAL EMS	\$	32,880.51
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2200 PUBLIC HEALTH

TOTAL PUBLIC HEALTH	\$	368.75
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3420 BAIN PARK CABIN

TOTAL BAIN PARK CABIN	\$	5,068.78
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3810 SENIOR LIFE OFFICE

PERSONNEL SUBTOTAL	\$	52,559.59
OTHER SUBTOTAL	\$	9,841.67

TOTAL SENIOR LIFE OFFICE	\$	62,401.26
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4410 PARKS AND PROPERTY MAINTENANCE

PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	41.75

TOTAL PARKS AND PROPERTY MAINTENANCE	\$	41.75
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4510 PLANNING & DESIGN COMMISSION

PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	890.66

TOTAL PLANNING COMMISSION	\$	890.66
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<u>4520 BUILDING STANDARDS</u>		
PERSONNEL SUBTOTAL	\$	90,355.43
OTHER SUBTOTAL	\$	3,392.58
TOTAL BUILDING STANDARDS	\$	93,748.02
<u>4530 BOARD OF APPEALS</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	314.24
TOTAL BOARD OF APPEALS	\$	314.24
<u>5550 RECYCLING & SOLID WASTE DISPOSAL</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	50,578.00
TOTAL REFUSE COLLECTION AND DISPOSAL	\$	50,578.00
<u>6120 TRAFFIC SAFETY</u>		
PERSONNEL SUBTOTAL	\$	45,565.66
OTHER SUBTOTAL	\$	15,197.83
TOTAL TRAFFIC SAFETY	\$	60,763.48
<u>6800 MOTOR VEHICLE MAINTENANCE</u>		
PERSONNEL SUBTOTAL	\$	45,221.58
OTHER SUBTOTAL	\$	62,019.75
TOTAL MOTOR VEHICLE MAINTENANCE	\$	107,241.34
<u>7710 MAYOR'S OFFICE</u>		
PERSONNEL SUBTOTAL	\$	47,698.01
OTHER SUBTOTAL	\$	3,684.75
TOTAL MAYOR'S OFFICE	\$	51,382.76
<u>7711 SERVICE & DEVELOPMENT DIRECTOR'S</u>		
PERSONNEL SUBTOTAL	\$	101,663.11
OTHER SUBTOTAL	\$	7,473.83
TOTAL SERVICE DIRECTOR'S OFFICE	\$	109,136.94
<u>7720 FINANCE DEPARTMENT</u>		
PERSONNEL SUBTOTAL	\$	59,756.73
OTHER SUBTOTAL	\$	62,170.00
TOTAL FINANCE DEPARTMENT	\$	121,926.73

<u>7730</u>	<u>LEGAL ADMINISTRATION</u>		
	PERSONNEL SUBTOTAL	\$	37,387.97
	OTHER SUBTOTAL	\$	1,731.25
	TOTAL LEGAL ADMINISTRATION	\$	39,119.22
<u>7740</u>	<u>ENGINEER</u>		
	PERSONNEL SUBTOTAL	\$	-
	OTHER SUBTOTAL	\$	9,960.05
	TOTAL ENGINEER	\$	9,960.05
<u>7750</u>	<u>MUNICIPAL LANDS AND BUILDING</u>		
	PERSONNEL SUBTOTAL	\$	64,289.05
	OTHER SUBTOTAL	\$	58,423.33
	TOTAL MUNICIPAL LANDS AND BUILDING	\$	122,712.38
<u>7760</u>	<u>CIVIL SERVICE</u>		
	PERSONNEL SUBTOTAL	\$	355.10
	OTHER SUBTOTAL	\$	550.00
	TOTAL CIVIL SERVICE	\$	905.10
<u>7770</u>	<u>COUNTY DEDUCTIONS AND AUDIT EXAMINERS</u>		
	PERSONNEL SUBTOTAL	\$	72,975.47
	OTHER SUBTOTAL	\$	43,743.25
	TOTAL COUNTY DEDUCTIONS AND AUDIT EXAMINERS	\$	116,718.72
<u>7780</u>	<u>LEGISLATIVE</u>		
	PERSONNEL SUBTOTAL	\$	46,795.88
	OTHER SUBTOTAL	\$	4,121.11
	TOTAL LEGISLATIVE	\$	50,916.99
<u>7790</u>	<u>OTHER ADMINISTRATIVE</u>		
	PERSONNEL SUBTOTAL	\$	-
	OTHER SUBTOTAL	\$	335,567.16
	TOTAL OTHER ADMINISTRATIVE	\$	335,567.16
	TOTAL GENERAL FUND	\$	2,701,373.41

<u>101 CONTINGENCY RESERVE FUND</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	-
TOTAL CONTINGENCY RESERVE	\$	-
<u>210 STREET CONSTRUC MAINT & REPAIRS</u>		
<u>6610 STREET MAINTENANCE</u>		
PERSONNEL SUBTOTAL	\$	175,098.27
OTHER SUBTOTAL	\$	5,000.00
TOTAL STREET MAINTENANCE	\$	180,098.27
<u>6620 STREET CLEANING</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	-
TOTAL STREET CLEANING	\$	-
TOTAL STREET CONSTRUC MAINT RP	\$	180,098.27
<u>220 STATE HIGHWAY FUND</u>		
<u>6610 STREET MAINTENANCE</u>		
TOTAL STREET MAINTENANCE	\$	40,000.00
<u>6620 STREET CLEANING</u>		
TOTAL STREET CLEANING	\$	-
TOTAL STATE HIGHWAY FUND	\$	40,000.00
<u>230 RECREATION FUND</u>		
PERSONNEL SUBTOTAL	\$	389,866.68
OTHER SUBTOTAL	\$	322,148.58
TOTAL RECREATION FUND	\$	712,015.26
<u>231 RECREATION CONSTRUCTION FUND</u>		
TOTAL RECREATION CONSTRUCTION FUND	\$	70,083.44
<u>240 POLICE AND FIRE PENSION FUND</u>		
PERSONNEL SUBTOTAL	\$	251,685.00
OTHER SUBTOTAL	\$	900.00
TOTAL POLICE AND FIRE PENSION FUND	\$	252,585.00

<u>250 STREET LIGHTING FUND</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	73,275.00
TOTAL STREET LIGHTING FUND	\$	73,275.00
<u>255 SOLID WASTE FEE</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	190,375.00
TOTAL SOLID WASTE FEE FUND	\$	190,375.00
<u>260 PERMANENT IMPROVEMENT FUND</u>		
TOTAL PERMANENT IMPROVEMENT FUND	\$	400,000.00
<u>270 FIRE OPERATING LEVY FUND</u>		
PERSONNEL SUBTOTAL	\$	75,819.45
OTHER SUBTOTAL	\$	11,653.21
TOTAL FIRE OPERATING LEVY FUND	\$	87,472.66
<u>285 FEMA GRANT FUND</u>		
TOTAL FEMA GRANT FUND	\$	-
<u>290 FEDERAL GRANTS FUND</u>		
TOTAL FEDERAL GRANTS FUND	\$	60,000.00
<u>295 STATE GRANT FUND</u>		
TOTAL STATE GRANT FUND	\$	-
<u>300 BOND RETIREMENT FUND</u>		
TOTAL BOND RETIREMENT FUND	\$	-
<u>500 WATER REIMBURSEMENT FUND</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	5,000.00
TOTAL WATER REIMBURSEMENT FUND	\$	5,000.00

<u>510 FAIRVIEW PARK SANITARY SEWER FUND</u>		
PERSONNEL SUBTOTAL	\$	97,165.38
OTHER SUBTOTAL	\$	1,593,343.79
TOTAL FAIRVIEW PARK SANITARY SEWER FUND	\$	1,690,509.18
<u>550 WATER LINE RECONDITIONING</u>		
TOTAL WATER LINE RECONDITIONING FUND	\$	235,000.00
<u>611 SPECIAL HOLD ACCOUNT</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	40,749.72
TOTAL SPECIAL HOLD ACCOUNT	\$	40,749.72
<u>709 REDEVELOPMENT FUND</u>		
TOTAL REDEVELOPMENT FUND	\$	50,000.00
<u>710 SENIOR CENTER CONST FUND</u>		
TOTAL SENIOR CENTER CONST FUND	\$	-
<u>711 BAIN PARK RESTORATION</u>		
TOTAL BAIN PARK RESTORATION	\$	4,865.00
<u>713 STATE BLDG ASSESSMENT</u>		
TOTAL STATE BLDG ASSESSMENT	\$	1,094.20
<u>714 LAW ENFORCEMENT TRUST FUND</u>		
TOTAL LAW ENFORCEMENT TRUST FUND	\$	2,862.50
<u>715 D.U.I. EDUCATE FUND</u>		
TOTAL D.U.I. EDUCATE FUND	\$	1,500.00
<u>716 P.O.P.A.S. FUND</u>		
PERSONNEL SUBTOTAL	\$	20,047.46
OTHER SUBTOTAL	\$	1,133.22
TOTAL P.O.P.A.S. FUND	\$	21,180.68

718 COPS GRANT FUND

TOTAL COPS GRANT FUND \$ -

731 HEALTH INS RESERVE FUND

PERSONNEL SUBTOTAL \$ 339,077.25

OTHER SUBTOTAL \$ -

TOTAL HEALTH INS RESERVE FUND \$ 339,077.25

732 EMPLOYEE SECT 125M

PERSONNEL SUBTOTAL \$ 2,830.08

OTHER SUBTOTAL \$ -

TOTAL EMPLOYEE SECT 125M \$ 2,830.08

741 CABLE TV FRANCHISE FEE

TOTAL CABLE TV FRANCHISE FEE \$ -

750 JUVENILE DIVERSION PROGRAM

PERSONNEL SUBTOTAL \$ 441.60

OTHER SUBTOTAL \$ 50.00

TOTAL JUVENILE DIVERSION PROGRAM FUND \$ 491.60

751 DARE FUND

PERSONNEL SUBTOTAL \$ -

OTHER SUBTOTAL \$ -

TOTAL DARE FUND \$ -

752 GRADE DEPOSITS

TOTAL GRADE DEPOSITS \$ 2,215.49

753 STREET CLEANING DEPOSITS

TOTAL STREET CLEANING DEPOSITS \$ 1,187.50

754 STREET OPENING DEPOSITS

TOTAL STREET OPENING DEPOSITS \$ 1,000.00

757 REZONING-DEPOSITS

TOTAL REZONING-DEPOSITS \$ 281.11

758 ARCHITECT DEPOSITS

TOTAL ARCHITECT DEPOSITS \$ 1,625.00

761 SENIOR LIFE DONATIONS

TOTAL SENIOR LIFE DONATIONS \$ 2,500.00

772 CEMETERY RESTORATION FUND

TOTAL CEMETERY RESTORATION FUND \$ 300.00

781 EMER MEDICAL SERV COLLECTION

PERSONNEL SUBTOTAL \$ 83,674.49

OTHER SUBTOTAL \$ 17,896.67

TOTAL EMER MEDICAL SERV COLLECTION \$ 101,571.16

790 SURVEY SAN/STORM SEWER

TOTAL SURVEY SAN/STORM SEWER \$ -

811 CAPITAL PROJECTS FUND

TOTAL CAPITAL PROJECTS FUND \$ 398,618.78

TOTAL ALL FUNDS \$ 7,671,737.28

2019 SCHEDULED TRANSFERS

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	Police & Fire Pension	\$ 187,500.00
		\$ 187,500.00

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

AN ORDINANCE ACCEPTING AND APPROVING THE PRE-CONSTRUCTION TAX ABATEMENT APPLICATION OF MARK J. POMPEANI, DDS FOR ELIGIBLE IMPROVEMENTS TO PROPERTY LOCATED AT 20520-40 LORAIN ROAD (PARCEL 323-20-005) AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ohio Revised Code Section 3735.67 the City has a tax abatement plan in place available to all commercial development within the City which plan is intended to be an incentive to new development within the City; and

WHEREAS, Mark J. Pompeani, DDS, has made application (see attached Exhibit “A”) for pre-construction approval of its Tax Abatement request pursuant to said plan for eligible improvements to property located at 20520-40 Lorain Road (Parcel 323-20-005); and

WHEREAS, the City's Community Reinvestment Area Housing Council met on October 16, 2018, and reviewed and approved said applications; and

WHEREAS, by letter of October 17, 2018, David Coleman, Chairman of the City's Community Reinvestment Area Housing Council informed the Mayor and City Council of the action of the City Community Reinvestment Area Housing Council approving said tax abatement request (see attached Exhibit “B”).

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 Pre-construction Tax Abatement Application submitted by Mark J. Pompeani, DDS, as approved by the City's Community Reinvestment Area Housing Council the terms of which are One Hundred Percent (100%) Abatement of building improvements for a period of seven (7) years is hereby accepted and approved.

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 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

**PRE-CONSTRUCTION APPLICATION
FOR A COMMUNITY REINVESTMENT AREA AGREEMENT
PROVIDING FOR REAL PROPERTY
TAX EXEMPTION FOR COMMERCIAL* PROJECTS**

Please fill out the following application in full. Information provided will be used to determine eligibility for a CRA Agreement providing for real property tax exemption for a commercial project in Fairview Park's Community Reinvestment Area.

- 1. Name of Applicant: MARK J. POMPEANI, DDS FAIRVIEW PARK,
 - 2. Current Address: 22725 FAIRVIEW CENTER DR SUITE 150 OH. 44126
 - 3. Address and Permanent Parcel Number of property ("Project Site") for which exemption is requested: 323-20-029 20520 LORAIN RD
 - 4. Telephone No.: 440-716-7667 CELL: 440-724-7340
 - 5. Nature of Business at Project Site: HEALTHCARE / DENTISTRY
 - 6. Contact Person/Title: MARK J. POMPEANI OWNER / DENTIST
 - 7. Name of Principle Owner(s) and titles: SAME
 - 8. Type of business organization: (i.e. corporation, partnership, etc.) CORPORATION
 - 9. Does Project involve purchase or lease of property from City pursuant to a Redevelopment Agreement for Redevelopment pursuant to a City Revitalization Plan? PURCHASE
 - 10. History of Business: AT CURRENT DENTIST HAS BEEN IN PRACTISE 25 YRS.
CURRENT LOCATION SINCE APRIL 2004 - HAVE HAD GROWTH EVERY
 - 11. Is the business seasonal in nature? Yes No YEAR
- If yes, what are the peak months: _____

*Also includes multifamily apartments with four or more units and industrial projects.

APPROVED

12. Project Estimated Employee/Payroll information:

- a. Number of current employees 5 Payroll \$ 300K
- b. Estimated number of new employees 2-3
Estimated Increase in Payroll \$ 60-100K
- c. Estimated total employment when project completed 7-8 FULL TIME TOTAL
Estimated Payroll \$ 400K
- d. Estimated new employment to be realized three years after project completion SEE ABOVE

13. Pre-project market value of existing facility (if any) as determined for local property taxation in most recent tax year.

- a. Real property value \$ _____
- b. Tangible personal property value \$ _____
- c. Inventory value \$ _____

14. Estimated Project and Investment information:

- a. Purchase price of land, and building if any: \$ LAND ONLY: 75,000 -
- b. New building construction: \$ ESTIMATE: 600,000 -
Square footage: 3900 -
- c. Building additions: \$ N/A
Square footage: _____
- d. Improvements to existing building: \$ N/A
- e. Machinery & equipment: \$ 100K
- f. Furniture and fixtures: \$ _____
- g. Increase in inventory: \$ _____

15. Project description (attach additional pages if needed)

CONSTRUCTION of a NEW, FREE STANDING,
OWNER OCCUPIED DENTAL OFFICE. THE NEW FACILITY
WILL ALLOW FOR NEEDED PRACTISE GROWTH INCLUDING THE
ADDITION of a NEW DENTAL ASSOCIATE AND POSSIBLY ADDITION
HYGIENIST.

16. Project involves leasing the facility, Name of Lessee:

N/A

17. Estimated Project commencement date:

OCT - 18

18. Estimated Project completion date:

MAY - 19

19. Please describe any environmental impact that the facility may have or any special needs regarding wastewater treatment. Is the company currently subject to monitoring by the Ohio or Federal EPA?

N/A

20. Please provide, on attached pages, any additional Project information relevant to the City policy factors listed in Section 10 of the City's Guidelines.

21. Does the property owner owe:

a. Any delinquent taxes to the State of Ohio or a political subdivision of the State?

Yes No

b. Any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State? Yes No

c. Any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not?

Yes No

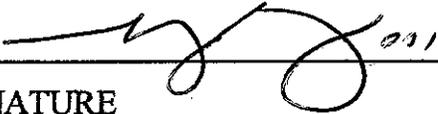
d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).

Applicant agrees to supply such additional information as may be required by applicable state law if requested by the City, and hereby authorized any such information to be inspected by the city, or if applicable the State or applicable State Agency.

22. **Fees:** Community Reinvestment Area applicants shall be charged a one-time fee of **\$500.00** when a CRA Pre-Construction Application Agreement is submitted.

The applicant agrees to supply additional information upon request. The applicant believes that the information contained in this application is complete and accurate.

BY: MARK J. POMPEANI, DOS
NAME AND TITLE

 8/6/18
SIGNATURE DATE

USE ADDITIONAL PAGES IF REQUIRED TO SUPPLY THE REQUESTED INFORMATION.

REINVESTMENT AREA HOUSING COUNCIL

ok

Meeting of October 16, 2018

PRESENT: Lala, Smith, Coleman, Brindza, Minek.

ABSENT: Pierson and Burger.

Also Present: Walter Maynard, Housing Officer.

Chairman David Coleman called the meeting to order.

APPROVAL OF MINUTES: Councilman Minek moved to approve the Minutes of March 20, 2018. Mr. Brindza seconded the motion. The motion approved by unanimous vote of members present.

REVIEW AND CONSIDERATION OF APPLICATION FOR 20520 Lorain Rd. Parcel 323-20-029, Mark J. Pompeani, DDS, Applicant.

The applicant Dr. Pompeani was present to describe his project. Mr. Maynard stated the plans had been approved last month at Planning and Design and the construction drawings would probably be submitted to building department sometime the following. He also stated the city engineer has a set of engineer drawings including storm water retention and parking areas but the drawing presented at this meeting was the rendering approved by Planning and Design.

Dr. Pompeani introduced himself to the board as the new owner of the property and explained his intentions of building a dentist office on the property. He stated he is running out of room at his current practice and saw this unused land as a good opportunity to expand. He explained he is a general dentist and does some oral surgery and restoring implants and his practice is busy and they need more room. He said his current practice is in Fairview Park on Fairview Center and he wants to stay in Fairview.

Councilman Minek stated the Planning & Design Commission had approved the new construction.

Councilman Smith asked when they would start. Dr. Pompeani said he is ready to start as soon as he is given the go ahead. Mr. Maynard said that they are staying on schedule. He explained that the building department couldn't take in any approved plans until the CRA meeting has taken place.

Councilman Minek moved to approve the request for 7 year, 100% tax abatement for 20520 Lorain Road. Councilman Smith seconded the motion. Motion passed unanimously by members present.

GENERAL BUSINESS:

Mr. Maynard stated that the tax abatement numbers for estimated cost of construction were already at 1.4 million for the year with 26 projects listed. This included 5 townhomes for Riversouth, 5 new homes on Thomas Lane, 8 garages, 7 additions and those are just the applications received back this year.

He stated the city is also expanding commercially as well. Nuevo Acapulco is planned to take over the Stampers building but plans have not been submitted yet. Mr. Coleman asked if they would have to take the pole sign down and Mr. Maynard replied that they would. He said they would probably submit for some sort of ground sign or monument sign but we have nothing in writing yet for the project. Mr. Coleman asked about the parking there. Mr. Maynard replied that there is not much parking there and work will have to be done on the parking lot.

It was discussed that Sides To Go is close to opening but they still have a couple things to work on before they open. Mr. Maynard said the Becker's project has plans in at the building department but there are issues holding it up and the building department only inspected there a few times. He said a Grand Leaning Center just submitted plans and Earth Fare and Star Bucks are both doing a major remodel. He stated the high school/middle school project is coming along and it is inspected a couple times a week. There was a general discussion of other buildings that have been located on the property of the proposed Dentist office.

There being no further business, the meeting was adjourned at 7:20 p.m.

Leanne M. Fuller, Clerk of Commissions

Date



CITY OF FAIRVIEW PARK

20777 Lorain Road
Fairview Park, Ohio 44126-2018

– Established in 1910 –

Eileen Ann Patton, Mayor

October 17, 2018

Michael Kilbane, President
Fairview Park City Council
20777 Lorain Road
Fairview Park, OH 44126

Re: 20520 Lorain Road, Mark J. Pompeani, DDS
Review of pre-construction application for Tax Abatement

Dear Councilman Kilbane:

The Community Reinvestment Area Housing Council for the City of Fairview Park held their meeting on October 16, 2018 and reviewed the application as stated above.

The Council unanimously agreed to recommend that the 20520 Lorain Road Project be abated at 100% for a period of seven (7) years.

Sincerely,

David Coleman, Chairman
Community Reinvestment Area
Housing Council

DC:lf

cc: Mayor Patton
Bill McGinty, Director of Law
Liz Westbrooks, Clerk of Council ✓

CITY OF FAIRVIEW PARK
RESOLUTION NO. 18-
REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR
SPONSORED BY: COUNCILMAN WOJNAR

A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

WHEREAS, Section 321.34 of the Ohio Revised Code of the State of Ohio provides that any money in the County Treasury in the account of the City of Fairview Park, and lawfully applicable to the purpose of the current year may be drawn upon request.

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

SECTION 1. That the Fiscal Officer of Cuyahoga County be and is hereby requested to draw Warrants and is hereby requested to pay to the Director of Finance of the City of Fairview Park any money in the County Treasury to the account of Fairview Park and lawfully applicable to the purposes of the fiscal year 2019. This request includes advances of special assessments.

SECTION 2. That the Clerk of Council is hereby authorized to furnish a certified copy of this Resolution to the County Fiscal Officer.

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

SECTION 4. That this Resolution is hereby declared to be an emergency measure, necessary for the immediate preservation of the public peace, health, safety and for the further reason that it is immediately necessary to obtain the above mentioned advances in order to provide for proper financing of the City's obligations, 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.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

Cuyahoga County Budget Commission

**Real Property
Tax Advance Schedule
Calendar Year 2019**

Real property

1st Half Collection Closing Date **1/24/2019**

First Half Advance #1 Deposit Date 1/15/2019

First Half Advance #2 Deposit Date 2/15/2019

2nd Half Collection Closing Date **7/11/2019**

Last Half Special Tax Advance #1 Deposit Date 5/15/2019

Last Half Advance #2 Deposit Date 7/15/2019

Important:

Taxing authorities wishing to receive tax advances in 2019 must submit a resolution to the County Budget Commission by 12/31/2018.

9/25/2018

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-47
REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE &
DEVELOPMENT
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 FOR THE CAMPUS DRIVE AND WEST 210 STREET WATER MAIN REPLACEMENT AND EXTENSION PROJECT AND DECLARING AN EMERGENCY

WHEREAS, it has been determined that certain water mains on Campus Drive and West 210 Street between North Park Drive and Campus Drive are in need of replacement and/or extension.

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 be and is hereby authorized to advertise and accept bids for the replacement and extension of certain water mains on Campus Drive and West 210 Street.

SECTION 2. That the Mayor is hereby authorized to enter into contract with the lowest responsive and responsible bidder for the for the Campus Drive and West 210 Street Water Main Replacement and Extension Project as determined by the Board of Control.

SECTION 3. The estimated cost of this water line replacement project is Three Hundred Seven Thousand Seven Hundred Dollars (\$307,700) appropriated from the Water Line Reconditioning Fund (550).

SECTION 3. Funding will be obtained from the City of Cleveland and the Fairview Park City Schools to reimburse the City of Fairview Park for the cost of bidding and constructing the project.

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 work be started as soon as possible to ensure the delivery of potable water; 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: 11.05.18
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK

ORDNANCE NO. 18-48

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

SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FAIRVIEW PARK CITY SCHOOLS (SCHOOL DISTRICT) AND DECLARING AN EMERGENCY

WHEREAS, the School District has commenced a multi-year renovation and expansion project at Fairview High School and Lewis F. Mayer Middle School which requires a new six (6) inch fire line and hydrant to be installed; and

WHEREAS, the City has received funding from the City of Cleveland Division of Water Suburban water Main Renewal Program to replace the existing six (6) inch water mains on Campus Drive with new eight inch water mains; and

WHEREAS, the School District will reimburse the City in the amount of 100% of the total actual costs related to the extension of the water main from the existing terminus at West 212 Street to the eastern property line of the School District, including design, construction and construction administration.

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 the School District to provide design, construction and construction administration for the installation of a new water main for the School District use whereby the School District will reimburse 100% of the actual costs, including design, construction and construction administration.

SECTION 2. That the funds received from the School District as a result of this agreement shall be deposited into the Water Line Reconditioning Fund (550).

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 provide necessary computer support services for 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: 11.05.18
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. 18-49
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILMAN MCDONOUGH

AN ORDINANCE SETTING THE MEMBERSHIP USER FEE SCHEDULE FOR THE FAIRVIEW PARK RECREATION AND COMMUNITY CENTER GEMINI CENTER FOR THE YEAR 2019 AND DECLARING AN EMERGENCY

WHEREAS, Chapter 927 of the Codified Ordinances of the City of Fairview Park established the creation of the Fairview Park Recreation and Community Center Complex pursuant to Ordinance 07-15 passed on April 2, 2007.

WHEREAS, pursuant to the Joint Agreement dated August 22, 2005, executed by and between the Board of Education of the Fairview Park City School District and the City of Fairview Park, Article VI Titled: Annual Funding of the Operations of the Complex, Section 6.2 Users Fees: “On or before December 1st of each year, the Department shall prepare and submit the next Calendar Year’s user fee schedule to City Council for its approval.”

WHEREAS, the user fees for 2019 are amended as shown herein.

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

SECTION 1. MEMBERSHIP DEFINITIONS

- (A) RESIDENTS: are those individuals who live in the City of Fairview Park city limits and will pay the Resident/Employee Rate.
- (B) EMPLOYEES: are those individuals who are actively employed with the City of Fairview Park, Fairview Park Board of Education, or Fairview Park Branch Library and will pay the Resident/Employee Rate.
- (C) **ONCE A MEMBER, ALWAYS A MEMBER: are those individuals who are former members of the Gemini Center that have left their resident/employee account in good standing and will pay the Once a Member, Always a Member Rate. Corporate Members are not included.**
- (D) CORPORATE: are those individuals who work, but do not reside, in the City of Fairview Park or current employees of Fairview General Hospital and will pay the Corporate Rate.

SECTION 2. MEMBERSHIP USER FEE SCHEDULE

The yearly Membership User Fees for 2019 for each classification of user will be as follows:

(A)	Resident/Employee Rate:	
	Individual (ages 19-59)	\$120.00
	Youth (ages 3-12)	\$60.00
	Student (ages 13-18)	\$90.00
	College Student (must be full-time status)	\$99.00
	Senior (age 60+)	\$85.00
	Toddler (ages 2 and under)	Free
	Family (up to 6 members)	\$335.00
(B)	Once a Member, Always a Member	
	These members will pay \$50.00 more than the Resident/Employee Rate.	
	Individual (ages 19-59)	\$120.00 Plus \$50.00
	Youth (ages 3-12)	\$60.00 Plus \$50.00
	Student (ages 13-18)	\$90.00 Plus \$50.00
	College Student (must be full-time status)	\$99.00 Plus \$50.00
	Senior (age 60+)	\$85.00 Plus \$50.00
	Toddler (ages 2 and under)	Free
	Family (up to 6 members)	\$335.00 Plus \$50.00
(C)	Corporate Rate:	
	Individual (ages 19-59)	\$220.00
	Youth (ages 3-18)	\$110.00
	Senior (age 60+)	\$165.00
	Family (4 members)	\$605.00
	Family (5 members)	\$660.00
	Family (6 members)	\$715.00
(C)	Active Military	\$0.00

The individual monthly Membership User Fees for 2019 for each classification of user will be as follows:

(A)	Resident/Employee Rate:	\$20.00
(B)	Once a Member, Always a Member	\$25.00
(C)	Corporate Rate:	\$20.00

SECTION 3. MEMBERSHIP APPLICATION

Membership Application forms, membership rates, rules and regulations are available at the Fairview Park Recreation and Community Gemini Center.

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 preservation of the public peace, health, safety and welfare and to establish the membership rates in a timely manner to take effect January 1, 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: 11.05.18
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. 18-50
REQUESTED BY: STEVEN OWENS, DIRECTOR OF RECREATION
SPONSORED BY: COUNCILMAN WOJNAR
CO-SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE 2019 LAND & WATER CONSERVATION FUND GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR THE RECONSTRUCTION OF A PUBLIC RESTROOM AT BAIN PARK AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE AND ADMINISTER ANY AWARDED GRANT FUNDS AND DECLARING AN EMERGENCY

WHEREAS, through the Ohio Department of Natural Resources (“ODNR”), the State of Ohio administers financial assistance for public recreation purposes through the Land & Water Conservation Fund (“Program”); and

WHEREAS, the City of Fairview Park (“City”) is seeking financial assistance under the Program for the purpose of reconstructing the public restroom at Bain Park; and

WHEREAS, legislation supporting and authorizing the application is required and applications for assistance must be submitted by November 15, 2018; and

WHEREAS, the total estimated project cost is One Hundred Seventy-Nine Thousand, Six Hundred Sixteen Dollars and Fifty cents (\$179,616.50), of which the City is required to provide a fifty (50%) percent local funding match of Eighty Nine Thousand, Eight Hundred and Eight Dollars and Twenty-Five Cents (\$89,808.25); and

WHEREAS, the Program provides a fifty percent (50%) reimbursement for project costs, requiring the applicant to first expend funds and then request reimbursement from ODNR.

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 filing of this application for financial assistance through the Program.

SECTION 2. That the City Administration is hereby authorized and directed to execute and file an application with ODNR and to provide all information and documentation required to become eligible for possible funding assistance by the November 15, 2018 application deadline.

SECTION 3. That the City’s request for Program funding is in an amount not to exceed Eighty Nine Thousand, Eight Hundred and Eight Dollars and Twenty-Five Cents (\$89,808.25) and all costs will be paid on a reimbursement basis out of the Recreation Fund (230).

SECTION 4. That the City agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Program, and the required local match of Eighty Nine Thousand, Eight Hundred and Eight Dollars and Twenty-Five Cents (\$89,808.25) will be paid out of the Recreation Fund (230).

SECTION 5. That the Clerk is hereby authorized to attach a certified copy of this Ordinance to the application for assistance prior to its filing.

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 and administer 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 15, 2018 deadline; and provided it receives 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: 11.05.18
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 18-17
REQUESTED BY: MAYOR EILEEN ANN PATTON
SPONSORED BY: COUNCILMAN WOJNAR
CO-SPONSORED BY: COUNCILMAN MINEK

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FUNDS DONATED BY GIANT EAGLE FOR THE SENIOR CENTER TO PROVIDE TRANSPORTATION SERVICES AND DECLARING AN EMERGENCY

WHEREAS, the Fairview Park Senior Life Office provides transportation to seniors who are in need of such services; and

WHEREAS, Giant Eagle has awarded the Fairview Park Senior Life Office Two Thousand Dollars (\$2,000.00) to use for transportation for seniors.

NOW, THEREFORE, BE IT RESOLVED 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 accept the donation from Giant Eagle in the amount of \$2,000.00 to use for transportation for Fairview Park Seniors.

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 immediately acknowledge receipt of the grant funds, 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: 11.05.18
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
RESOLUTION NO. 18-18
REQUESTED BY: SENIOR LIFE DIRECTOR, REGINA SILLASEN
SPONSORED BY: COUNCILMAN WOJNAR
CO-SPONSORED BY: COUNCILMAN MINEK

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WESTERN RESERVE AREA AGENCY ON AGING TO ACCEPT GRANT FUNDS FROM SAID AGENCY FOR THE CITY'S PROGRAMS UNDER THE TITLE III OF THE OLDER AMERICANS ACT OF 1965 (42 USC 35) WHICH PROVIDES FUNDING FOR TRANSPORTATION, NUTRITION AND SUPPORT SERVICES AND PARTIAL FUNDING FOR SUPPLEMENTAL PROGRAMS THEREUNDER FOR 2019 AND DECLARING AN EMERGENCY

WHEREAS, the Western Reserve Area Agency on Aging administers a program of grants from the Federal Government under Title III of the 1965 Older Americans Act (42 USC 35) whereby the City may obtain funds to provide programs for persons 60 years of age or older.

NOW, THEREFORE, BE IT RESOLVED 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 enter into a contract with the Western Reserve Area Agency on Aging which contract will provide partial funding in an amount not to exceed Twenty Thousand Dollars (\$20,000), with said funds to be deposited into the Special Hold Fund (611) for the City's Programs under Title III of the 1965 Older Americans Act (42 USC 35) to include transportation, nutrition and support services for 2019.

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 to timely meet the filing deadline for signing the contract and receiving funds, 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: 11.05.18
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

**2019 OLDER AMERICANS ACT AWARD
NOTICE OF AWARD**

Fairview Park Senior Life Office, City of

Congregate Meals

AWARD	FUNDING TYPE:	Cuyahoga
\$18,409.00	C1	MEAL ALLOCATION:
		10,149

Nutrition Education

AWARD	FUNDING TYPE:	Cuyahoga
\$48.75	C1	MEAL ALLOCATION:
		0

Total Award Amount: \$18,457.75

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-
REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE &
DEVELOPMENT
SPONSORED BY: COUNCILMAN MINEK

AN EMERGENCY ORDINANCE ENACTED BY THE CITY OF FAIRVIEW PARK, CUYAHOGA COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE MUNICIPALITY, THAT REQUESTS THE COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO, HEREINAFTER REFERRED TO AS THE COUNTY, IN THE MATTER OF THE RESURFACING OF MASTICK ROAD FROM THE WESTERN CORPORATION LINE TO EATON ROAD AS HEREINAFTER DESCRIBED AND AUTHORIZING THE MAYOR TO FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ASSISTANCE AND DECLARING AN EMERGENCY

WHEREAS, the MUNICIPALITY has recognized the need for and proposes the improvement of a portion of public highway which is described as follows:

The resurfacing of Mastick Road, Western Corporation Line to Eaton Road in the City of Fairview Park.

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

SECTION 1. CONSENT

a. That it is declared to be in the public interest that the consent of said MUNICIPALITY be and such consent is hereby given to the COUNTY to participate in the cost of construction of the above described improvement.

SECTION 2. COOPERATION

a. That the MUNICIPALITY will cooperate with the COUNTY in the resurfacing of Mastick Road, Western Corporation Line to Eaton Road in the City of Fairview Park.

b. That the COUNTY will arrange for the preparation of construction plans and specifications, including necessary engineering reports for the improvement, under current Cuyahoga County standards for construction of County roads and bridges.

c. That the COUNTY will arrange for the supervision and administration of the construction project.

SECTION 3. FUNDING

a. That the MUNICIPALITY hereby agrees to participate with the COUNTY in the cost of the improvement by an allocation from the County Motor Vehicle License Tax Fund to pay the COUNTY portion of the project.

b. That if funds administered by the Ohio Public Works Commission are used for this project, the amount of such funds will be deducted from designated project cost prior to the application of the participatory percentages specified in this Agreement.

c. That the MUNICIPALITY will be responsible for 40%, and the COUNTY will be responsible for 60%, of the cost of the preparation of construction plans and specifications, including necessary engineering reports for the improvement.

d. That the MUNICIPALITY will be responsible for 20%, and the COUNTY will be responsible for 80%, of the cost of construction, including the supervision and administration of the construction, for the improvement.

e. That the MUNICIPALITY agrees to deposit with the Treasurer of Cuyahoga County the MUNICIPALITY'S share of the estimated cost of the project or agrees to enter into an escrow agreement with the COUNTY prior to an award of a contract for the improvements.

SECTION 4. MAINTENANCE

That upon completion of said improvement, said MUNICIPALITY will thereafter keep said highway open to traffic at all times; and

a. Maintain the improvement in accordance with the provisions of the statutes relating thereto and make ample financial provisions for such maintenance; and

b. Maintain the right-of-way and keep it free of obstructions in a manner satisfactory to the COUNTY and hold said right-of-way inviolate for public highway purposes and permit no signs, posters, billboards, roadside stands or other private installations within the right-of-way limits; and

c. That the COUNTY shall continue to maintain the structural elements of any bridge (defined as a structure with a span of twenty feet or greater) located within the limits of the improvement in accordance with applicable sections of the Ohio Revised Code.

d. After construction of the project is complete, the Municipality agrees to follow and maintain post-construction Best Management Practices as outlined in the Municipal Storm Water Permit that is filed with the Ohio Environmental Protection Agency (O.E.P.A.).

SECTION 5. TRAFFIC

That upon completion of said improvement said MUNICIPALITY will thereafter keep said highway open to traffic at all times; and

a. Place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the improvement in compliance with the provisions of Section 4511.11 and related sections of the Ohio Revised Code; and

b. That the street or highway shall be and hereby is designated a through highway as provided in Section 4511.07(A)(6) Ohio Revised Code; and

c. That stop signs affecting the movement of traffic on said street or highway within the roadway being improved shall be removed, and no stop signs shall be erected on same except at its intersection with another through highway where traffic does not warrant the installation of a traffic control signal but where the warrants for a “Four-way Stop” as provided in the aforesaid Manual are met; and

d. That no rule or regulation shall be enacted restricting the use of the improved road and/or structure by any class of vehicle or vehicle load permitted by the Ohio Revised Code to use a public highway. Any existing rule or regulation so restricting road usage shall be rescinded; and

e. The MUNICIPALITY shall regulate parking in the following manner:

Prohibit parking in accordance with Section 4511.66 of the Ohio Revised Code unless otherwise controlled by local ordinance or resolution.

SECTION 6. RIGHT-OF-WAY

a. That all existing street and public right-of-way within the MUNICIPALITY which is necessary for the aforesaid improvement shall be made available therefore.

b. That in the event any additional right-of-way is required, the MUNICIPALITY will arrange for the acquisition.

SECTION 7. UTILITIES

a. The COUNTY will make arrangements with and obtain agreements from privately owned public utility companies whose lines or structures will be affected by the said improvement and said companies have agreed to make any and all necessary rearrangements in such a manner as to be clear of any construction called for by the plans of said improvement and said companies have agreed to make such necessary rearrangements immediately after notification by said MUNICIPALITY.

b. That the COUNTY will pay the cost of alterations of governmentally-owned utility facilities which come within the provisions of Section 8301 (Utility Reimbursement Eligibility) of the Ohio Department of Transportation’s Real Estate Policies and Procedures Manual to the same extent that it participates in the other costs of the project, provided, however, that such participation will not extend to any additions or betterments of existing facilities.

c. The MUNICIPALITY shall cooperate with the COUNTY to, make all arrangements of governmentally-owned utilities and/or appurtenances thereto which do not comply with the Provisions of Section 8301 (Utility Reimbursement Eligibility) of the Ohio Department of Transportation’s Real Estate Policies and Procedures Manual, whether inside or outside the corporate limits, as may be necessary to conform to the said improvement.

d. That the construction, reconstruction, and/or arrangement of all utilities shall be done in such a manner as not to interfere unduly with the operation of the contractor constructing the improvement, and all backfilling of trenches made necessary by such utility rearrangements shall

be performed in accordance with the provision of the Ohio Department of Transportation Construction and Material Specifications.

SECTION 8. MISCELLANEOUS

- a. That if the COUNTY is formally requested by a MUNICIPAL RESOLUTION to include the construction of sidewalks, alternate bid items, or other items in the improvement that are in addition to those now existing and not provided for elsewhere in this Ordinance, the COUNTY will do so, provided that this construction meets with the approval of the COUNTY and the MUNICIPALITY involved in this improvement; and that the MUNICIPALITY agrees to pay, or make arrangements for the payment of, the cost of said additional construction, the cost of preliminary and design engineering, and construction supervision.
- b. That the MUNICIPALITY shall be solely responsible for the certifications or obligations made or agreed to in Sections F-1, F-2, G-1, G-3, and G-4, and hereby agrees that the COUNTY shall be and is hereby released from any and all damages or claims of the MUNICIPALITY arising from or growing out of the certifications or obligations made or agreed to in said Sections F-1, F-2, G-1, G-3, and G-4 hereinabove.
- c. For the purpose of this Ordinance, the agent for the COUNTY and liaison officer on the matter contained herein shall be the County Engineer of Cuyahoga County, Ohio, and/or such members of his staff as he may designate.
- d. By enacting this Ordinance, the MUNICIPALITY agrees to conduct this transaction by electronic means and agrees that all documents requiring County signatures may be executed by electronic means, and that the electronic signatures affixed by the County to said documents shall have the same legal effect as if that signature was manually affixed to a paper version of the document. The MUNICIPALITY also agrees on behalf of the aforementioned entities and persons to be bound by the provisions of Chapters 304 and 1306 of the Ohio Revised Code as they pertain to electronic transactions, and to comply with the electronic signature policy of the COUNTY.

SECTION 9. AUTHORITY TO SIGN

- a. That the Mayor of said MUNICIPALITY is hereby empowered and directed on behalf of the MUNICIPALITY to enter into agreements with the COUNTY necessary to complete the planning and construction of this improvement.
- b. That the Mayor of said MUNICIPALITY is hereby empowered and directed on behalf of the MUNICIPALITY to make application to the COUNTY for approval to use County Motor Vehicle License Tax Funds for the improvement.

SECTION 10. This Ordinance is hereby declared to be an emergency measure necessary for the preservation of public peace, health, safety and welfare, and by reason of the need for expediting highway improvements to promote highway safety, and provided it received an affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-
REQUESTED BY: SHAWN LEININGER, PUBLIC SERVICE & DEVELOPMENT
DIRECTOR
SPONSORED BY: COUNCILMAN WOJNAR

AN ORDINANCE INCREASING THE EXPENDITURE LIMIT SET FORTH IN ORDINANCE 18-24 TO PREPARE PLANS AND SPECIFICATIONS FOR THE SENIOR CENTER ROOF RESTORATION PROJECT AND DECLARING AN EMERGENCY.

WHEREAS, on July 2, 2018, Council passed Ordinance 18-24, approved by the Mayor on July 3, 2018 authorizing the Mayor to enter into a professional services contract with Construction Resources, Inc. to prepare plans and specifications for the Senior Center Roof Restoration Project (“Project”); and

WHEREAS, Ordinance 18-24 authorized the Mayor to enter into an agreement with Construction Resources, Inc. to prepare plans and specifications and provide construction administration and inspection services for the Project and the expenditure for such services not to exceed \$42,000; and

WHEREAS, the construction administration and inspection services component of the agreement included, among other items, a field observer to be on-site on a part-time hourly fee basis for a fee capped at \$12,000; and

WHEREAS, it has since been determined it is in the best interests of the City to have a field observer on-site on a full-time basis to ensure the project is completed in accordance with the plans and specifications; and

WHEREAS, as a result of the lowest responsive and responsible bid that was received, the Project is contracted under budget and there are sufficient funds available to support additional construction administration and inspection services; and

WHEREAS, in order to obtain a full-time field observation service the City must increase the authorized expenditure amount by \$15,000 to an amount not to exceed \$57,000.

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 funds to prepare plans and specifications and provide construction administration and inspection services for the Project shall be appropriated from the Permanent Improvement Fund (Fund 260) and shall not to exceed \$57,000, an increase of \$15,000 from the \$42,000 authorized by Ordinance 18-24.

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 in order to obtain the increased level of construction administration and inspection service at the earliest date possible; 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. 18-44
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: 10.15.18
2nd reading: 11.05.18
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-46
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: 10.15.18
2nd reading: 11.05.18
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council