



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

MONDAY, DECEMBER 3, 2018
COUNCIL SPECIAL COMMITTEE MEETING
6:00 p.m. – Council Caucus Room

Meeting Called to Order | Roll Call

Executive Session

Committee of the Whole

Board & Commission Reports

Roundtable

Adjournment

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 19, 2018

Special Meeting of Council November 26, 2018

Committee Reports

Environment, Public Works, Planning, Zoning and Development Committee, Councilman Minek, Chair

Local Government and Community Services Committee, McDonough, Chair

Finance Committee, Councilman Wojnar, Chair

- LEGISLATIVE AGENDA -

Legislation on First Reading

COUNCILMAN MCDONOUGH

Ord. 18-__ | Amending Section 129.01 Police Appointment Age Eligibility

Legislation on Second Reading

COUNCILMAN WOJNAR

Ord. 18-54 | 2018 Final Appropriations

Ord. 18-55 | 2019 Temporary Appropriations

Ord. 18-56 | Approving Tax Abatement Application for 20520-40 Lorain Rd_Pompeani DDS

Res. 18-19 | County Fiscal Officer to Advance Taxes 2019

Agenda continued on back →

Audience Input on Legislation Up For Passage

Legislation on Passage Without Three Readings

COUNCILMAN WOJNAR

Ord. 18-53 | Authorizing Purchase of Equipment for Computer Systems Upgrades

Legislation on Third Reading and Final Passage

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

Reports and Communications from Mayor, Directors and Other City Officials

Public Session

Miscellaneous Business and Reports from Council

Consideration of Appointment for Council Ward 4 Vacancy

Adjournment

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To download tonight's agenda and legislation being considered, scan the code below:



UPCOMING MEETINGS OF COUNCIL:

MON. Dec 10	Council Committee Meeting	7:00 p.m.	Council Caucus Room
MON. Dec 17	Council Meeting	7:00 p.m.	Council Chambers



FAIRVIEW PARK CITY COUNCIL MEETING NOTICE

Please be advised of the following meetings of the Fairview Park City Council, which will take place on the 3rd Floor of Fairview Park City Hall, 20777 Lorain Road.

MON.	Dec 3	Special Committee Meeting	6:00 p.m.
MON.	Dec 3	Council Meeting	7:00 p.m.
MON.	Dec 10	Committee Meeting	7:00 p.m.
MON.	Dec 17	Council Meeting	7:00 p.m.

**COUNCIL MEETINGS ARE HELD IN COUNCIL CHAMBERS
COMMITTEE MEETINGS ARE HELD IN THE CAUCUS ROOM
(BOTH ROOMS ARE LOCATED ON 3rd FLOOR, CITY HALL)**

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, NOVEMBER 19, 2018**
4

5 The regular meeting of Council was called to order by Council President Kilbane at 7:03 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

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

10 Administration – Mayor Patton, Director 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-5, NO-0 | Motion carried.

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

17 THE CHAIR made a motion to approve the minutes of the regular meetings of November 5, 2018.

18 Moved and Seconded.

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

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

22 **COMMITTEE REPORTS**

23 COUNCILMAN RUSSO reported that the Environment, Public Works, Planning, Zoning and
24 Development Committee met on Monday, November 12 at 7:50 p.m. and first discussed **Ordinance 18-47**
25 for bids and contracts for Campus Drive and West 210th St Water Main Replacement and Extension. An
26 invitation was extended to Director Leininger to answer some questions related to the ordinance at the
27 next committee meeting and was voted to place on second reading and return to committee 5-0.
28 **Ordinance 18-48**, authorizing an agreement with Fairview City Schools for fire line and hydrant
29 replacement was also placed on 2nd reading and returned to committee by a vote of 5-0. Director Leininger
30 was invited to answer questions at the next committee meeting for this as well. The meeting ended at 7:52
31 p.m.
32

33 COUNCILMAN MCDONOUGH reported that the Local Government and Community Services
34 Committee met on November 12, 2018 at 7:52 pm to discuss **Ordinance 18-49**, setting the membership
35 user fees for the Gemini Center for 2019. Under the city's joint agreement with the Fairview Park City
36 School District, our Recreation Department prepares and submits that fee schedule to Council every year.
37 An invitation was extended to Mayor Patton and Recreation Director, Steve Owens to discuss new
38 promotions for the Gemini Center and to provide membership data regarding finances for the Gemini
39 Center for the last 3 years. A vote to place on second and return to committee passed by a vote of 5-0. The
40 meeting ended at 8:00 p.m.
41

42 COUNCILMAN SMITH read the Finance report: The Finance Committee met on Monday, November 12th
43 at 8:00 pm to discuss the following: **Resolution 18-17**, authorizes the Mayor to accept the funds donated
44 by Giant Eagle for the Senior Center to provide transportation services. Giant Eagle has awarded the
45 Fairview Park Senior Life Office Two Thousand Dollars (\$2,000.00) to use for transportation for seniors.
46 A motion made to place on second and subsequent third passed 5-0. **Resolution 18-18** authorizes the
47 Mayor to enter into a contract with Western Reserve Agency on Aging to accept grant funds for the city's
48 programs under the title three of the Older Americans Act of 1965. The grant provides partial funding in
49 an amount not to exceed \$20,000 and it will be deposited in the Special Hold Fund (611). A motion to
50 place on second and subsequent third passed 5-0. **Ordinance 18-50** supports and authorizes the

51 submission of an application to the Ohio Department of Natural Resources for the 2019 Land & Water
52 Conservation Fund Grant Program to provide financial assistance for the reconstruction of a public
53 restroom at Bain Park. The ordinance authorizes the Mayor to accept any awarded grant funds and file all
54 documents and execute all agreements necessary to receive and administer any awarded grant funds. The
55 purpose of grant is to pay for 50% of the reconstructing cost of the Bain Park public restroom. Then
56 application must be submitted by November 15, 2018. Total estimated project cost is (\$179,616.50), of
57 which the City is required to provide a fifty (50%) percent local funding match of (\$89,808.25) out of the
58 Recreation Fund (230). A motion to place on second and return to committee passed 5-0. The Committee
59 is requesting Recreation Director Steve Owens and Public Service Director Shawn Leininger to attend the
60 next committee meeting. **Ordinance 18-46** repeals and replace Ordinance 18-25, which authorized the
61 Mayor to engage the Law Firm of the Vickers Law Group Co., LPA. as special counsel for resolution of
62 construction issues with the natatorium roof at the Gemini Center. This is the 2nd increase for the legal
63 fees provided for special counsel. The fees of such services shall not exceed the sum of \$150,000.00
64 including costs related thereto without further consent of Council. The fees shall be taken from the
65 Recreation Construction Fund (231). A motion to pass on third passed 5-0. The meeting ended at 8:09
66 pm.

67
68 THE CHAIR made a motion to amend the agenda to remove and Ordinance from passage without three
69 readings and place under legislation for first reading.

70 Moved and Seconded.

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

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

73

74 **LEGISLATION ON FIRST READING**

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

76 ORDINANCE NO. 18-53

77 REQUESTED BY: FINANCE DIRECTOR GREG CINGLE

78 SPONSORED BY: COUNCILMAN WOJNAR

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

81 ACTION: Ordinance 18-53 was placed on first reading and referred to the Finance Committee.

82

83 ORDINANCE NO. 18-54

84 ORIGINATED BY: THE FINANCE DEPARTMENT

85 REQUESTED BY: MAYOR EILEEN ANN PATTON

86 SPONSORED BY: COUNCILMAN WOJNAR

87 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER*
88 *EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING*
89 *JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY*

90 ACTION: Ordinance 18-54 was placed on first reading and referred to the Finance Committee.

91

92 ORDINANCE NO. 18-55

93 ORIGINATED BY: THE FINANCE DEPARTMENT

94 REQUESTED BY: MAYOR EILEEN PATTON

95 SPONSORED BY: COUNCILMAN WOJNAR

96 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER*
97 *EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING*
98 *JANUARY 1, 2019 AND ENDING MARCH 31, 2019 AND DECLARING AN EMERGENCY.*

99 ACTION: Ordinance 18-55 was placed on first reading and referred to the Finance Committee.

100

101 ORDINANCE NO. 18-56
102 REQUESTED BY: MAYOR EILEEN ANN PATTON
103 SPONSORED BY: COUNCILMAN WOJNAR
104 CO-SPONSORED BY: COUNCILMAN MINEK
105 *AN ORDINANCE ACCEPTING AND APPROVING THE PRE-CONSTRUCTION TAX ABATEMENT*
106 *APPLICATION OF MARK J. POMPEANI, DDS FOR ELIGIBLE IMPROVEMENTS TO PROPERTY*
107 *LOCATED AT 20520-40 LORAIN ROAD (PARCEL 323-20-005) AND DECLARING AN EMERGENCY*
108 ACTION: Ordinance 18-56 was placed on first reading and referred to the Finance Committee.

109
110 RESOLUTION NO. 18-19
111 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR
112 SPONSORED BY: COUNCILMAN WOJNAR
113 *A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE*
114 *PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND*
115 *DECLARING AN EMERGENCY*
116 ACTION: Resolution 18-19 was placed on first reading and referred to the Finance Committee.

117
118 COUNCILMAN MINEK placed the following legislation up for first reading and introduction:
119 ORDINANCE NO. 18-57
120 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT
121 SPONSORED BY: COUNCILMAN MINEK
122 *AN EMERGENCY ORDINANCE ENACTED BY THE CITY OF FAIRVIEW PARK, CUYAHOGA*
123 *COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE MUNICIPALITY, THAT REQUESTS THE*
124 *COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO, HEREINAFTER REFERRED TO AS THE*
125 *COUNTY, IN THE MATTER OF THE RESURFACING OF MASTICK ROAD FROM THE WESTERN*
126 *CORPORATION LINE TO EATON ROAD AS HEREINAFTER DESCRIBED AND AUTHORIZING THE*
127 *MAYOR TO FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE*
128 *ASSISTANCE AND DECLARING AN EMERGENCY*
129 CHAIR: Resolution 18-57 is placed on first reading and referred to the Environment, Public Works,
130 Planning, Zoning and Development Committee.

131
132 **LEGISLATION ON SECOND READING**
133 COUNCILMAN MINEK placed the following legislation up for second reading:
134 ORDINANCE NO. 18-47
135 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT
136 SPONSORED BY: COUNCILMAN MINEK
137 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*
138 *ADVERTISE FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT FOR THE CAMPUS*
139 *DRIVE AND WEST 210 STREET WATER MAIN REPLACEMENT AND EXTENSION PROJECT AND*
140 *DECLARING AN EMERGENCY*
141 ACTION: Ordinance 18-47 was placed on first reading and returned to the Environment, Public Works,
142 Planning, Zoning and Development Committee.

143
144 ORDINANCE NO. 18-48
145 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT
146 SPONSORED BY: COUNCILMAN MINEK
147 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE*
148 *FAIRVIEW PARK CITY SCHOOLS (SCHOOL DISTRICT) AND DECLARING AN EMERGENCY*
149 ACTION: Ordinance 18-48 was placed on second reading and returned to the Environment, Public Works,
150 Planning, Zoning and Development Committee.

151
152 COUNCILMAN MCDONOUGH placed the following legislation up for second reading:
153 ORDINANCE NO. 18-49
154 REQUESTED BY: MAYOR EILEEN ANN PATTON
155 SPONSORED BY: COUNCILMAN MCDONOUGH
156 *AN ORDINANCE SETTING THE MEMBERSHIP USER FEE SCHEDULE FOR THE FAIRVIEW PARK*
157 *RECREATION AND COMMUNITY CENTER GEMINI CENTER FOR THE YEAR 2019 AND*
158 *DECLARING AN EMERGENCY*
159 CHAIR: Ordinances 18-49 was placed on second reading and returned to the Local Government and
160 Community Services Committee.

161
162 COUNCILMAN SMITH placed the following legislation up for second reading:
163 ORDINANCE NO. 18-50
164 REQUESTED BY: STEVEN OWENS, DIRECTOR OF RECREATION
165 SPONSORED BY: COUNCILMAN WOJNAR
166 CO-SPONSORED BY: COUNCILMAN MINEK
167 *AN ORDINANCE SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO*
168 *THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE 2019 LAND & WATER*
169 *CONSERVATION FUND GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR THE*
170 *RECONSTRUCTION OF A PUBLIC RESTROOM AT BAIN PARK AND AUTHORIZING THE MAYOR*
171 *TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL*
172 *AGREEMENTS NECESSARY TO RECEIVE AND ADMINISTER ANY AWARDED GRANT FUNDS AND*
173 *DECLARING AN EMERGENCY*
174 CHAIR: Ordinances 18-50 was placed on second reading and returned to the Finance Committee.

175
176 RESOLUTION NO. 18-17
177 REQUESTED BY: MAYOR EILEEN ANN PATTON
178 SPONSORED BY: COUNCILMAN WOJNAR
179 CO-SPONSORED BY: COUNCILMAN MINEK
180 *A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FUNDS DONATED BY GIANT*
181 *EAGLE FOR THE SENIOR CENTER TO PROVIDE TRANSPORTATION SERVICES AND DECLARING*
182 *AN EMERGENCY*
183 CHAIR: Resolution 18-17 are placed on second reading and subsequent third reading.

184
185 RESOLUTION NO. 18-18
186 REQUESTED BY: SENIOR LIFE DIRECTOR, REGINA SILLASEN
187 SPONSORED BY: COUNCILMAN WOJNAR
188 CO-SPONSORED BY: COUNCILMAN MINEK
189 *A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WESTERN*
190 *RESERVE AREA AGENCY ON AGING TO ACCEPT GRANT FUNDS FROM SAID AGENCY FOR THE*
191 *CITY'S PROGRAMS UNDER THE TITLE III OF THE OLDER AMERICANS ACT OF 1965 (42 USC 35)*
192 *WHICH PROVIDES FUNDING FOR TRANSPORTATION, NUTRITION AND SUPPORT SERVICES*
193 *AND PARTIAL FUNDING FOR SUPPLEMENTAL PROGRAMS THEREUNDER FOR 2019 AND*
194 *DECLARING AN EMERGENCY*
195 CHAIR: Resolution 18-18 was placed on second reading and subsequent third reading.

196
197 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE**

198
199 **LEGISLATION ON PASSAGE WITHOUT THREE READINGS**

200 COUNCILMAN SMITH placed an ordinance up for emergency passage.

201 ORDINANCE NO. 18-58
202 REQUESTED BY: SHAWN LEININGER, PUBLIC SERVICE & DEVELOPMENT DIRECTOR
203 SPONSORED BY: COUNCILMAN WOJNAR
204 *AN ORDINANCE INCREASING THE EXPENDITURE LIMIT SET FORTH IN ORDINANCE 18-24 TO*
205 *PREPARE PLANS AND SPECIFICATIONS FOR THE SENIOR CENTER ROOF RESTORATION*
206 *PROJECT AND DECLARING AN EMERGENCY.*
207 THE CHAIR asked for any further discussion before passage.
208 COUNCILMAN SMITH made a motion to suspend the Charter Provision and Rule 49 requiring three
209 readings.
210 Moved and Seconded.
211 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.
212 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
213 COUNCILMAN SMITH made a motion to dispense Rule 53 requiring reference to Committee.
214 Moved and Seconded.
215 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.
216 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
217 THE CHAIR asked for any further discussion before passage. No Discussion.
218 ROLL ON PASSAGE: Vote: YES-5, NO-0 | Motion carried, Ordinance 18-58 passes.
219 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
220

LEGISLATION ON THIRD READING AND FINAL PASSAGE

222 COUNCILMAN SMITH placed the following legislation up for third reading and final passage:
223 ORDINANCE NO. 18-44
224 REQUESTED BY: MAYOR EILEEN ANN PATTON
225 SPONSORED BY: COUNCILMAN WOJNAR
226 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE*
227 *CUYAHOGA COUNTY BOARD OF HEALTH FOR HEALTH SERVICES FOR THE YEARS 2019 AND*
228 *2020 AND DECLARING AN EMERGENCY*
229 THE CHAIR asked for any discussion before passage. No Discussion.
230 ROLL ON PASSAGE: Vote: YES-5, NO-0 | Motion carried, Ordinance 18-44 passes.
231 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
232

233 ORDINANCE NO. 18-46
234 REQUESTED BY: MAYOR EILEEN ANN PATTON
235 SPONSORED BY: COUNCILMAN WOJNAR
236 *AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 18-25, AN ORDINANCE AUTHORIZING*
237 *THE MAYOR TO ENGAGE THE LAW FIRM OF THE VICKERS LAW GROUP CO., LPA AS SPECIAL*
238 *COUNSEL FOR RESOLUTION OF CONSTRUCTION ISSUES AT THE GEMINI CENTER AND*
239 *DECLARING AN EMERGENCY*
240 THE CHAIR asked for any discussion before passage. No Discussion.
241 ROLL ON PASSAGE: Vote: YES-5, NO-0 | Motion carried, Ordinance 18-46 passes.
242 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
243

REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY OFFICIALS

246 MAYOR PATTON announced that the over 180 people have signed up for the annual Thanksgiving lunch
247 that will take place on Wednesday at the Senior Center sponsored by Longhorn Steakhouse. The Civil
248 Service Commission met last week and will be offering a test sometime in January for a recent departure
249 in the Police Department. Shop with a Cop will be taking place again with the Police Department and
250 tickets are available for this. There will be a Planning and Development meeting tomorrow night

251 (November 20) with one item on the agenda. The Building Department is very busy in the next month as
252 plans have been received from the businesses of Brookpark Road (NASA Building) for demolition, Nuevo
253 Acapulco, a title building near East Coast Custard for renovations on 226th St and Lorain and Hope Yoga
254 in the Fairview Shopping Center. MAYOR PATTON said that the city is in the final year of an agreement
255 with Summit County for healthcare and the Director Cingle has been working on this. There was a
256 Containment Committee meeting, followed by an employee meeting. There is a small increase of 4
257 percent for the coming year. Paperwork for selections are due back on November 26. Fairview High
258 School is offering tours to the community today and tomorrow to see renovations being done. On Friday,
259 from 5:30-7:30 p.m. the Recreation Department will be hosting Winterfest at Bain Cabin.

260
261 DIRECTOR LEININGER reported on recent business openings for Sides to Go, which is now officially
262 opened at the corner of Lorain and Story Road and Turney and Dunham appliance store west of
263 McDonalds. Leaf collection is progressing, and making rounds throughout the city. DIRECTOR
264 LEININGER thanked Mr. John Taylor for helping out with some weed and branch removal at Nelson
265 Russ Park keeping him informed on what is going on. He wished everyone a Happy Thanksgiving.

266
267 DIRECTOR CINGLE said that there are many items in the Finance Committee and said that is anyone has
268 any questions prior to next week's committee to let him know. He wished everyone a Happy
269 Thanksgiving.

270
271 DIRECTOR MCGINTY reported that the Charter Review Commission meeting tonight was the reason for
272 him being delayed to the meeting. He thanked everyone for congratulations on his win.

273
274 ENGINEER MACKAY reported that the street repair program is pretty much complete with the exception
275 of some striping and other punch list items, as is the 2018 water line project. The bids for the Clifford
276 Sewer project were opened last Wednesday, November 14 and a recommendation has been made to the
277 Board of Control. ENGINEER MACKAY reported that plans for the Lorain Road slide project are being
278 worked on with ODOT, and the project is set to be completed in 2019.

279
280 **PUBLIC SESSION**

281
282 **MISCELLANEOUS BUSINESS AND COMMENTS BY MEMBERS OF COUNCIL**

283 COUNCILMAN MINEK wished everyone a Happy Thanksgiving from his family.

284
285 COUNCILMAN RUSSO wished everyone a Happy Thanksgiving and said he hopes to see everyone at
286 Winterfest.

287
288 COUNCILMAN SMITH thanked Director Leininger and the Service Department for their great work with
289 leaf collection and said he is looking forward to attending Winterfest this year. He wished everyone a
290 Happy Thanksgiving.

291
292 THE CHAIR wished everyone a Happy Thanksgiving.

293
294 THE CHAIR made a motion to move into executive session for the purposes of considering the purchase
295 of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure
296 of information would give an unfair competitive or bargaining advantage to a person whose personal,
297 private interest is adverse to the general public interest; and conferences with an attorney for the public
298 body concerning disputes involving the public body that are the subject to pending or imminent court
299 action.

300 Moved and Seconded.

301 THE CHAIR asked for any discussion. No Discussion.
302 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.
303 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
304 THE CHAIR made a motion to adjourn executive session and return to the regular meeting.
305 Moved and Seconded.
306 THE CHAIR asked for any discussion. No Discussion.
307 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.
308 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
309
310 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.
311 Moved and Seconded.
312 ROLL ON MOTION: Vote: YES-5, NO-0 | Meeting adjourned at 8:03 p.m.
313 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith
314
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316

317 _____
318 Michael P. Kilbane, President of Council
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318 Liz L. Westbrooks, Clerk of Council
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321 _____
322 Eileen Ann Patton, Mayor
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2 **MINUTES OF THE SPECIAL MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, NOVEMBER 26, 2018**
4
5

6 The special meeting of Council was called to order by Council President Pro Tem Minek at 10:16 p.m.

7 MOMENT OF SILENT PRAYER

8 PLEDGE OF ALLEGIANCE

9 ROLL CALL:

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

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

13 Moved and Seconded.

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

15 YES: B. McDonough, B. Minek, P. Wojnar, A. Russo and T. Smith
16

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

19 **LEGISLATION FOR PASSAGE WITHOUT THREE READINGS**

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

21 ORDINANCE NO. 18-57

22 REQUESTED BY: SHAWN LEININGER, SERVICE & DEVELOPMENT DIRECTOR

23 SPONSORED BY: COUNCILMAN MINEK

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

31 THE CHAIR asked for any discussion.

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

34 Moved and Seconded

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

36 YES: B. McDonough, B. Minek, P. Wojnar, A. Russo and T. Smith

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

38 ROLL ON PASSAGE: Vote: YES-5, NO-0 | Ordinance 18-57 passes.

39 YES: B. McDonough, B. Minek, P. Wojnar, A. Russo and T. Smith
40

41 THE CHAIR made a motion to adjourn with no other business before Council.

42 Moved and Seconded.

43 ROLL ON MOTION: Vote: YES-5, NO-0 | Meeting adjourned at 10:19 p.m.

44 YES: McDonough, B. Minek, P. Wojnar, A. Russo and T. Smith
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46 _____
47 Michael P. Kilbane, President of Council
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49 _____
50 Eileen Ann Patton, Mayor

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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: POLICE CHIEF ERICH UPPERMAN
SPONSORED BY: COUNCILMAN MCDONOUGH

AN ORDINANCE AMENDING SECTION 129.01 OF CHAPTER 129 ENTITLED, "POLICE DEPARTMENT" TO INCLUDE AGE ELIGIBILITY REQUIREMENTS FOR ORIGINAL APPOINTMENTS AND DECLARING AN EMERGENCY

WHEREAS, current age eligibility requirements for original appointments to the Fairview Park Police Department are currently limited to candidates who are younger than age 35; and

WHEREAS, the Fairview Park Police Department desires that the age for eligibility be increased to include candidates who are age 40 or younger in hopes of increasing the diversity and experience of the police force and expand its pool of eligible applicants; and

WHEREAS, the Fairview Park Civil Service Commission approved the age eligibility increase at its meeting on November 15, 2018.

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

SECTION 1. That Section 129.01 of the Codified Ordinances of the City of Fairview Park shall be, and is hereby amended as follows:

129.01 COMPOSITION AND ELIGIBILITY AGE

(a) The Police Department shall be composed of a Chief of Police, four Lieutenants of Police, three Sergeants of Police and not more than twenty-one patrol or police officers. (Ord. 06-13. Passed 4-17-06.)

(b) The Police Chief may designate one of the members of the Police Department to serve as Juvenile Public Relations Officer and Crime Prevention Officer. (Ord. 91-101. Passed 12-2-91.)

(c) No person shall be eligible for an original appointment as a police officer unless he/she has attained the age of twenty-one years. No person shall be eligible to have his/her name certified for original appointment to the position of police officer in the City of Fairview Park if such person has reached his/her forty-first birthday on the date of the entrance examination.

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 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
ORDINANCE NO. 18-54
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 6, 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: 11.19.18
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

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

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-42 (11/5/18)	\$ Adjustment	Supplemental #3 Ord #18-54
<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 #18-10A (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 #18-54
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 #18-10A (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 #18-54
<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 #18-10A (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 #18-54
<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

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-42 (11/5/18)	\$ Adjustment	Supplemental #3 Ord #18-54
<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 #18-10A (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 #18-54
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

	Temporary Ord #17- 60 (12/18/17)	\$ Adjustment	Annual Ord #18-10A (3/19/18)	\$ Adjustment	Supplemental #1 Ord #18-29 (9/17/18)	\$ Adjustment	Supplemental #2 Ord #18-42 (11/5/18)	\$ Adjustment	Supplemental #3 Ord #18-54
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 18-54

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

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-55
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: 11.19.18
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

**CITY OF FAIRVIEW PARK
TEMPORARY APPROPRIATIONS 2019**

<u>GENERAL FUND</u>		
<u>1110 SECURITY OF PERSONS AND PROPERTY</u>		
PERSONNEL SUBTOTAL	\$	735,640.58
OTHER SUBTOTAL	\$	41,556.40
TOTAL SECURITY PERSONS AND PROPERTY	\$	777,196.98
<u>1130 FIRE PREVENTION AND CONTROL</u>		
PERSONNEL SUBTOTAL	\$	539,072.06
OTHER SUBTOTAL	\$	12,461.57
TOTAL FIRE PREVENTION AND CONTROL	\$	551,533.63
<u>1140 FIRE PROTECTION REGIONAL EMS</u>		
TOTAL FIRE PROTECTION REGIONAL EMS	\$	32,880.51
<u>2200 PUBLIC HEALTH</u>		
TOTAL PUBLIC HEALTH	\$	368.75
<u>3420 BAIN PARK CABIN</u>		
TOTAL BAIN PARK CABIN	\$	5,068.78
<u>3810 SENIOR LIFE OFFICE</u>		
PERSONNEL SUBTOTAL	\$	52,559.59
OTHER SUBTOTAL	\$	9,841.67
TOTAL SENIOR LIFE OFFICE	\$	62,401.26
<u>4410 PARKS AND PROPERTY MAINTENANCE</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	41.75
TOTAL PARKS AND PROPERTY MAINTENANCE	\$	41.75
<u>4510 PLANNING & DESIGN COMMISSION</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	890.66
TOTAL PLANNING COMMISSION	\$	890.66

<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</u>	<u>STREET MAINTENANCE</u>		
	PERSONNEL SUBTOTAL	\$	175,098.27
	OTHER SUBTOTAL	\$	5,000.00
	TOTAL STREET MAINTENANCE	\$	180,098.27
 <u>6620</u>	 <u>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</u>	<u>STREET MAINTENANCE</u>		
	TOTAL STREET MAINTENANCE	\$	40,000.00
 <u>6620</u>	 <u>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

<u>718 COPS GRANT FUND</u>		
TOTAL COPS GRANT FUND	\$	-
<u>731 HEALTH INS RESERVE FUND</u>		
PERSONNEL SUBTOTAL	\$	339,077.25
OTHER SUBTOTAL	\$	-
TOTAL HEALTH INS RESERVE FUND	\$	339,077.25
<u>732 EMPLOYEE SECT 125M</u>		
PERSONNEL SUBTOTAL	\$	2,830.08
OTHER SUBTOTAL	\$	-
TOTAL EMPLOYEE SECT 125M	\$	2,830.08
<u>741 CABLE TV FRANCHISE FEE</u>		
TOTAL CABLE TV FRANCHISE FEE	\$	-
<u>750 JUVENILE DIVERSION PROGRAM</u>		
PERSONNEL SUBTOTAL	\$	441.60
OTHER SUBTOTAL	\$	50.00
TOTAL JUVENILE DIVERSION PROGRAM FUND	\$	491.60
<u>751 DARE FUND</u>		
PERSONNEL SUBTOTAL	\$	-
OTHER SUBTOTAL	\$	-
TOTAL DARE FUND	\$	-
<u>752 GRADE DEPOSITS</u>		
TOTAL GRADE DEPOSITS	\$	2,215.49
<u>753 STREET CLEANING DEPOSITS</u>		
TOTAL STREET CLEANING DEPOSITS	\$	1,187.50
<u>754 STREET OPENING DEPOSITS</u>		
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. 18-56
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: 11.19.18
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

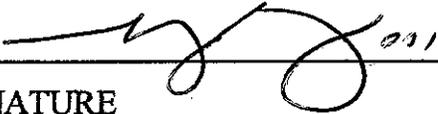
d. If yes to any of the above, please provide details of each instance including but not limited to the location, amounts and/or case identification numbers (add additional sheets if necessary).

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. 18-19
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: 11.19.18
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. 18-53
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: 11.19.18
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

City of Fairview Park
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
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
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 ✓

674

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. 18-47
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: 11.19.18
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: 11.19.18
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-49
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: 11.19.18
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
ORDINANCE NO. 18-50
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: 11.19.18
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrook, 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: 11.19.18

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: 11.19.18
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