

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

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

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

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

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

11
12 THE CHAIR made a motion to approve the minutes of the regular meeting of November 19, 2018.

13 Moved and Seconded.

14 ROLL ON MOTION: Vote: YES-5, NO-0, ABSTAIN-1 | Motion carried.

15 YES: B. McDonough, B. Minek, M. Kilbane, A. Russo and T. Smith | ABSTAIN: P. Wojnar

16 THE CHAIR asked Councilman Wojnar the reason for his abstention.

17 COUNCILMAN WOJNAR stated that he was in Louisville, Kentucky for work.

18
19 THE CHAIR made a motion to approve the minutes of the special meeting of November 26, 2018.

20 Moved and Seconded.

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

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

23
24 **COMMITTEE REPORTS**

25 COUNCILMAN MINEK reported that the Environment, Public Works, Planning, Zoning and
26 Development Committee met on Monday, November 26, 2018 at 10:06 pm to discuss Ordinances 18-47
27 and 18-48. Public Service/Development Director Leininger was present as requested. **Ordinance 18-47**,
28 bids & contract for the Campus Drive and W. 210 St. water main replacement and extension project.
29 Director Leininger stated certain water mains on Campus Drive and W. 210 St., between North Park Drive
30 and Campus Drive are in need of replacement and/or extension. Motion to place on 3rd reading was
31 approved 5-0. **Ordinance 18-48**, authorizing the Mayor to enter into an agreement with the Fairview Park
32 City Schools for fire line and hydrant replacement. Director Leininger stated the present 6 inch water main
33 on Campus Drive will be replaced by an 8 inch water main from W. 212 St. to the easterly property line of
34 the school district. The school district will reimburse the city 100 percent of the total costs including
35 design, construction and construction administration. Motion to place on 3rd reading was approved 5-0.
36 This completes my report.

37
38 COUNCILMAN MCDONOUGH reported that the Local Government and Community Services
39 Committee met on November 26 at 9:21pm to discuss **Ordinance 18-49**, the Gemini Center Membership
40 and Fees for 2019. Under our joint agreement with the Fairview Park City School District, the Recreation
41 Department prepares and submits a fee schedule to Council every year. Mayor Eileen Patton, Recreation
42 Director Steve Owens and Mary Long from the Department attended and provided membership data
43 regarding current membership and finances of the Gemini Center. The goal was to keep the Gemini rates
44 affordable. There would be no increase for membership for 2019, however due to a change by Silver
45 Sneakers, the AARP component, the Recreation Department and Administration suggested the Once A
46 Member, Always a Member Program that would allow seniors to have continued access to popular senior
47 programs at the Gemini Center. Those seniors participate in hours when the Gemini Center is not
48 crowded, and the ability to retain these members is important to the continued financial stability of the
49 Gemini Center. The city of Westlake offered the program, and have been successful retaining good
50 members so in this ordinance we would add in the Once A Member, always a Member addition to the

51 ordinance. By a vote of 5-0 to place the Ordinance on third reading, and the committee meeting ended at
52 10:06 pm.

53
54 COUNCILMAN WOJNAR reported that the Finance Committee met on Monday, November 26th at
55 8:41pm to discuss the following: **Ordinance 18-53** authorizes purchase computer equipment from Gov
56 Connection, Inc. in the amount of (\$30,439.66) and would be paid from Fund (260) for Permanent
57 Improvements. Director Cingle reported that a listing was provided by Go2It for equipment and licensing
58 needed for Phase One upgrades to city computer systems requests for quotes. Following this, 3 companies
59 were asked to provide pricing of the equipment. Government Connection had the best pricing compared
60 to Great Lakes and Go2IT due to governmental pricing discount, but he advised that the pricing is only
61 good for through December 10th and asked for emergency passage, so that the ordinance will not need to
62 be reconsidered or amended later. Installation of equipment would be done in early to mid-February. Joe
63 Billings explained that this would be Phase One, and would replace the entire existing server structure,
64 which would bring up to date the Exchange (email server) and backup systems, which currently are the
65 city's most pressing issues due to an extremely outdated system, which is now hard to find parts for. The
66 domain controller, backup and software supporting for Building and Finance Systems would also be
67 included in this. There is a 4-6 year life span on this equipment. Phase 2, if the city moved forward with
68 it, would be would include getting an additional server for the Gemini Center and acting as a backup for
69 quick recovery of systems. The cost of purchasing this equipment, versus using cloud software was
70 discussed. A motion to place on 2nd reading emergency passage passed by a vote of 5-0. **Ordinance 18-50**
71 supports and authorizes the submission of an application to the Ohio Department of Natural Resources for
72 the 2019 Land & Water Conservation Fund Grant Program to provide financial assistance for the
73 reconstruction of a public restroom at Bain Park. Director Leininger explained that the current structure is
74 not in service, and this would be a new structure that would be made in compliance with ADA standards
75 and replacing and improving current infrastructure issues. A motion to place on third reading and final
76 passage passed by a vote of 5-0. **Ordinance 18-54** authorizes the final appropriations ordinance
77 supplement for the year fiscal year 2018. Director Cingle went through the individual changes since the
78 last supplement. He advised that it has been a good year with income tax collections, and that the 2019
79 workers compensation premium would be paid in advance this year to take advantage of a 2% discount
80 being offered. Director Cingle asked that council keep the ordinance open for a full three reads in case of
81 any unforeseen items that would require further adjustments. A motion to place on second and return to
82 committee passed by a 5-0 vote. **Ordinance 18-55** authorizes temporary appropriations for city
83 expenditures for the period of January 1st through March 31, 2019 ordinance supplement for the year
84 fiscal year 2018. The amounts are generated from activity in the first quarter of 2018, and a 4.7 % increase
85 in healthcare has been considered. Director Cingle said that Department Directors have been asked to start
86 working on their budgets in December, so that the budget review process can be commenced earlier in the
87 year in 2019. A motion to place on second and return to committee passed by a 5-0 vote. **Ordinance 18-**
88 **56** approves the Tax Abatement Application for 20520-40 Lorain Rd for Mark "POM_PEE_AH_NEE"
89 Pompeani, DDS. This abatement application has already approved and considered by the Community
90 Reinvestment Area Housing Council on October 16, 2018. This is in line with previous request before
91 Council in the past with 100% tax abatement for seven years. A motion to place on second and subsequent
92 third passed by a 5-0 vote. **Ordinance 18-57** approves a cooperative agreement with Cuyahoga County for
93 the resurfacing of Mastick Road from the City's western line to Eaton Road. Director Leininger said that
94 the total cost of the project is \$1.7 million, and the City's match would be approximately \$360,000. The
95 County and City both have applied for various funds, which if received will lower the match required to
96 be paid by the city. This project would be funded from the 2019 budget and is expected to be completed
97 from June through December. Mayor Patton said that this project has been worked on for the last four
98 years. The project was approved in June and the Administration just received the ordinance for review and
99 passage. A motion to place on second reading emergency passed by a 5-0 vote. **Resolution 18-19** allows
100 the County Fiscal Officer to advance taxes for the year 2019. Director Cingle said that this is a

101 housekeeping item, which asks the County to advance taxes for the year of 2019. The City received \$2.9
102 million into the General Fund and \$334, 000 for the Gemini Center in 2018 and estimated receipts for
103 2019 should be about \$500,000 higher, due to recent appraisals. This resolution needs to be passed by the
104 end of the year. A motion to place on second and subsequent third passed by a 5-0 vote. The Finance
105 committee ended at 9:21 p.m.

106

107 **LEGISLATION ON FIRST READING**

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

109 ORDINANCE NO. 18-59

110 REQUESTED BY: POLICE CHIEF ERICH UPPERMAN

111 SPONSORED BY: COUNCILMAN MCDONOUGH

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

115 ACTION: Ordinance 18-59 was placed on first reading and referred to the Local Government and
116 Community Services Committee.

117

118 **LEGISLATION ON SECOND READING**

119 COUNCILMAN WOJNAR placed the following legislation up for second reading:

120 ORDINANCE NO. 18-54

121 ORIGINATED BY: THE FINANCE DEPARTMENT

122 REQUESTED BY: MAYOR EILEEN ANN PATTON

123 SPONSORED BY: COUNCILMAN WOJNAR

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

127 ACTION: Ordinance 18-54 was placed on second reading and returned to the Finance Committee.

128

129 ORDINANCE NO. 18-55

130 ORIGINATED BY: THE FINANCE DEPARTMENT

131 REQUESTED BY: MAYOR EILEEN PATTON

132 SPONSORED BY: COUNCILMAN WOJNAR

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

136 ACTION: Ordinance 18-55 was placed on second reading and returned to the Finance Committee.

137

138 ORDINANCE NO. 18-56

139 REQUESTED BY: MAYOR EILEEN ANN PATTON

140 SPONSORED BY: COUNCILMAN WOJNAR

141 CO-SPONSORED BY: COUNCILMAN MINEK

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

145 ACTION: Ordinance 18-56 was placed on second reading and subsequent third reading.

146

147 RESOLUTION NO. 18-19

148 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR

149 SPONSORED BY: COUNCILMAN WOJNAR

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

153 ACTION: Resolution 18-19 was placed on second reading and subsequent third reading.

154

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

156

157 **LEGISLATION ON PASSAGE WITHOUT THREE READINGS**

158 COUNCILMAN WOJNAR placed an ordinance up for emergency passage.

159 ORDINANCE 18-53

160 REQUESTED BY: FINANCE DIRECTOR GREG CINGLE

161 SPONSORED BY: COUNCILMAN WOJNAR

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

165 THE CHAIR asked for any discussion before passage.

166 COUNCILMAN WOJNAR made a motion to suspend the Charter Provision and Rule 49 requiring three
167 readings.

168 Moved and Seconded.

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

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

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

172 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-53 passes.

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

174

175 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**

176 COUNCILMAN MINEK placed the following legislation up for third reading and final passage:

177 ORDINANCE NO. 18-47

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

179 SPONSORED BY: COUNCILMAN MINEK

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

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

185 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-47 passes.

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

187

188 ORDINANCE NO. 18-48

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

190 SPONSORED BY: COUNCILMAN MINEK

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

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

194 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-48 passes.

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

196

197 COUNCILMAN MCDONOUGH placed the following legislation up for third reading and final passage:

198 ORDINANCE NO. 18-49

199 REQUESTED BY: MAYOR EILEEN ANN PATTON

200 SPONSORED BY: COUNCILMAN MCDONOUGH
201 *AN ORDINANCE SETTING THE MEMBERSHIP USER FEE SCHEDULE FOR THE FAIRVIEW PARK*
202 *RECREATION AND COMMUNITY CENTER GEMINI CENTER FOR THE YEAR 2019 AND*
203 *DECLARING AN EMERGENCY*
204 THE CHAIR asked for any further discussion before passage. No Discussion.
205 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-49 passes.
206 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo and T. Smith
207
208 COUNCILMAN WOJNAR placed the following legislation up for third reading and final passage:
209 ORDINANCE NO. 18-50
210 REQUESTED BY: STEVEN OWENS, DIRECTOR OF RECREATION
211 SPONSORED BY: COUNCILMAN WOJNAR
212 CO-SPONSORED BY: COUNCILMAN MINEK
213 *AN ORDINANCE SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO*
214 *THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE 2019 LAND & WATER*
215 *CONSERVATION FUND GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR THE*
216 *RECONSTRUCTION OF A PUBLIC RESTROOM AT BAIN PARK AND AUTHORIZING THE MAYOR*
217 *TO ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL*
218 *AGREEMENTS NECESSARY TO RECEIVE AND ADMINISTER ANY AWARDED GRANT FUNDS AND*
219 *DECLARING AN EMERGENCY*
220 THE CHAIR asked for any further discussion before passage. No Discussion.
221 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 18-50 passes.
222 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo and T. Smith
223
224 RESOLUTION NO. 18-17
225 REQUESTED BY: MAYOR EILEEN ANN PATTON
226 SPONSORED BY: COUNCILMAN WOJNAR
227 CO-SPONSORED BY: COUNCILMAN MINEK
228 *A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE FUNDS DONATED BY GIANT*
229 *EAGLE FOR THE SENIOR CENTER TO PROVIDE TRANSPORTATION SERVICES AND DECLARING*
230 *AN EMERGENCY*
231 THE CHAIR asked for any further discussion before passage. No Discussion.
232 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Resolution 18-17 passes.
233 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo and T. Smith
234
235 RESOLUTION 18-18
236 REQUESTED BY: SENIOR LIFE DIRECTOR, REGINA SILLASEN
237 SPONSORED BY: COUNCILMAN WOJNAR
238 CO-SPONSORED BY: COUNCILMAN MINEK
239 *A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WESTERN*
240 *RESERVE AREA AGENCY ON AGING TO ACCEPT GRANT FUNDS FROM SAID AGENCY FOR THE*
241 *CITY'S PROGRAMS UNDER THE TITLE III OF THE OLDER AMERICANS ACT OF 1965 (42 USC 35)*
242 *WHICH PROVIDES FUNDING FOR TRANSPORTATION, NUTRITION AND SUPPORT SERVICES*
243 *AND PARTIAL FUNDING FOR SUPPLEMENTAL PROGRAMS THEREUNDER FOR 2019 AND*
244 *DECLARING AN EMERGENCY*
245 THE CHAIR asked for any further discussion before passage. No Discussion.
246 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Resolution 18-18 passes.
247 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo and T. Smith
248

249 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
250 **OFFICIALS**

251 MAYOR PATTON announced that the Officer Phil Program would be in town December 11 and 12, and
252 that the Police Department now has a Facebook page for information and updates. She announced that the
253 Fire Department has begun training on the new truck that arrived this week and will go into service on
254 December 7. On Monday, December 10, S.A.F.E. (Safe Air For Everyone) an environmental organization
255 put together by Westside cities who meet with the airport Director and Staff to review activities and
256 concerns at Hopkins Airport, will meet at 2:00pm at the Westlake Recreation Center.

257
258 DIRECTOR LEININGER reported that a previously announced closing for Wooster Road Hill into the
259 Metroparks announced last Friday, was cancelled by CEI and Cleveland Water, and that will be updated
260 as soon as one is provided, and the road will remain open until then. Several businesses at Westgate are
261 making improvements, including Starbucks, Ulta, EarthFare and PetSmart. He also welcomed Wealth
262 Advisors located in the Fairview Corporate Center on Brookpark Road to the city. DIRECTOR
263 LEINIGNER reported that Thomas Lane Development 2 lots left to build and the project should be
264 wrapped up fully in 2019. The Clifford sewer project has been awarded to Fabrizi Trucking and Paving,
265 but will not start until January, though there will be some tree clearing before the holidays. Roadways will
266 remain open through the holidays. Clifford Drive on West 212th and West 220th and between West 227th
267 and West 229th and will be one way going westbound. DIRECTOR LEINGINER announced that there was
268 a pre-bid meeting today at the Gemini Natatorium Roof Replacement Project. The bids will be opened on
269 Friday, December 14 at noon and the results shared shortly thereafter.

270
271 DIRECTOR CINGLE said that the Administration appreciates the passage of Ordinance 18-53, and said
272 that I there is any information needed for the final or temporary appropriations, Ordinances 18-54 or 18-
273 55, prior to next week's committee meeting to let him know.

274
275 DIRECTOR MCGINTY reported that he has been working with Council President Kilbane regarding the
276 sudden and unexpected closing of Workout Anytime, and has met with Prosecutor Castele, Police Chief
277 Upperman and had phone conversations with the Attorney General's Consumer Affairs Office, and is
278 awaiting a response to discuss their ability to assist consumers in obtaining refunds and proper
279 compensation. He said he will continue to advise council as he receives information. DIRECTOR
280 MCGINTY reported that he will be in Columbus in school next week, and unable to attend the committee
281 meeting next Monday.

282
283 ENGINEER MACKAY reported that the 2018 water line and street repair projects are complete, with the
284 exception of a few punch list items still being worked on. Work continues with ODOT to complete plans
285 for the Lorain Road Slide project, to be completed in 2019.

286
287 **PUBLIC SESSION**

288 MR. STEVEN OWENS, RECREATION DIRECTOR – DIRECTOR OWENS thanked Council for their
289 passage of the Recreation legislation for the evening. He said it is reassuring that Council supports the
290 work of the Department, and thanked everyone who attended Winterfest. HE announced upcoming events
291 including the Swim with Santa on December 15, Cookie Baking on December 20 and the New Year's Eve
292 Party on December 31.

293 THE CHAIR asked about maintenance and repairs needed on fitness equipment at the Gemini and
294 availability of towels to members.

295 DIRECTOR OWENS said that he aware of the some of the needed maintenance on equipment and will be
296 working to get those looked at and repaired. He said that towels were ordered over a month ago, and there
297 have been issues getting them delivered. He said that tri-folded towels were being used in the meantime,
298 but that towels looked to have been delivered today and would double-check on that.

299 COUNCILMAN WOJNAR said that there have been several residents that have brought up the issue of
300 the condition of machines, where pins are broken on some, and said he is not sure what it costs to repair
301 them.

302 DIRECTOR OWENS said that he would make this a priority to get this fixed.

303 THE CHAIR thanked Director Owens for the update.

304

305 MS. EVELYN GORCZYNSKI – 20100 Lorain Road – MS. GORCZYNSKI came to ask council to please
306 replant the tree that was recently planted by the bus shelter near the Library near West 213/214. She said
307 that it is cute, and she has fallen in love with it, but you cannot see the bus coming due to the tree.

308 MAYOR PATTON said that the city will look into this.

309

310 THE CHAIR opened the floor for nominations to fill the Ward 4 vacancy.

311 COUNCILMAN MCDONOUGH nominated Sarah Wering to fill the appointment to the Ward 4 vacancy.

312 COUNCILMAN WOJNAR seconded the nomination of Sarah Wering.

313 THE CHAIR closed the nominations with no other nominations offered.

314 THE CHAIR asked the Clerk to call the roll vote on the nomination for Sarah Wering to fill the Ward 4
315 vacancy.

316 ROLL CALL ON APPOINTMENT: Vote: YES-6, NO-0 | Sarah Wering appointed as Ward 4
317 Representative.

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

319

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

321 COUNCILMAN MCDONOUGH thanked the Service Department for the excellent leaf collection
322 information provided to residents. Many residents appreciate the service and response during challenging
323 weather is greatly appreciated.

324

325 COUNCILMAN MINEK said that the Board of Control met on Wednesday, November 21, 2018 at 10:00
326 am to award the Clifford Drive sewer improvement project. The engineer's estimate was three million,
327 five hundred thousand dollars (\$3,500,000). Three bids were received and the contract was awarded to
328 Fabrizi trucking in the amount of three million, four hundred and sixty two thousand, six hundred and
329 fourteen dollars and ten cents (\$3,462,614.10). Fabrizi has successfully completed several projects in the
330 city previously, with the most recent being the West 214th Street water line replacement.

331

332 COUNCILMAN SMITH thanked Director Owens for Winterfest. He said it was the first one he has been
333 able to attend and he was amazed at the number in attendance and great seeing the community out at the
334 event. COUNCILMAN SMITH thanked Mayor Patton for having him at her Director's meeting this
335 morning, he said it was a great meeting where he could officially meet everyone.

336

337 THE CHAIR thanked Director McGinty for his help with the Workout Anytime situation. He said that he
338 also filed a claim with the Attorney General's Office, as well as a report with the Fairview Police
339 Department today. He hopes that justice can be received for anyone affected by this.

340 THE CHAIR announced that Council held executive sessions on November 12, November 26 and this
341 evening to consider the appointment of a public official. He reported that Council also held an executive
342 session on November 19, 2018 for the purposes of purchase of property for public purposes, or for the
343 sale of property at competitive bidding, if premature disclosure of information would give an unfair
344 competitive or bargaining advantage to a person whose personal, private interest is adverse to the general
345 public interest; and conferences with an attorney for the public body concerning disputes involving the
346 public body that are the subject to pending or imminent court action.

347

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

349 Moved and Seconded.
350 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 7:43 p.m.
351 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, A. Russo and T. Smith

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356 William F. Minek, Council President Pro Tem Liz L. Westbrooks, Clerk of Council

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360 Eileen Ann Patton, Mayor

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