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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, MARCH 18, 2019**
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 | PRESENT:

9 Council - B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith

10 Administration - Director Cingle, Director Leininger, Director Gibbons
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12 THE CHAIR made a motion to approve the minutes of the regular meeting of March 4, 2019.

13 Moved and Seconded.

14 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.

15 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
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17 **LEGISLATION ON FIRST READING**

18 COUNCILMAN WOJNAR placed the following legislation up for first reading and introduction:

19 ORDINANCE NO. 19-13

20 REQUESTED BY: FINANCE DIRECTOR GREG CINGLE

21 SPONSORED BY: COUNCILMAN WOJNAR

22 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENGAGE CIUNI & PANICHI INC. TO PROVIDE*
23 *ADDITIONAL SERVICES AS PART OF THE 2018 FISCAL YEAR AUDIT AND DECLARING AN*
24 *EMERGENCY*

25 ACTION: Ordinance 19-13 was placed on first read and referred to the Finance Committee.
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27 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE**
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29 **LEGISLATION ON FOR PASSAGE WITHOUT THREE READINGS**

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

31 ORDINANCE NO. 19-14

32 REQUESTED BY: MAYOR EILEEN ANN PATTON

33 SPONSORED BY: COUCILMAN WOJNAR

34 CO-SPONSORED BY: COUNCILMAN MINEK

35 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO THE*
36 *PURCHASE AGREEMENT WITH POMPDENT, LLC FOR THE PURCHASE OF THE PROPERTY*
37 *LOCATED AT 20520 LORAIN ROAD, FAIRVIEW PARK, OHIO, AND DECLARING AN EMERGENCY*

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

40 Moved and Seconded.

41 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.

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

43 COUNCILMAN WOJNAR made a motion to dispense Rule 53 requiring reference to Committee.

44 Moved and Seconded.

45 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.

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

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

48 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-14 passes.

49 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
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51 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
52 **OFFICIALS**

53 DIRECTOR LEININGER reported that the second workshop of the Lorain Road Corridor Study yielded
54 some great feedback and there is still an opportunity to submit information from a survey that is available
55 online on the city's website. He said that he appreciates everyone's patience as the Clifford sewer project
56 progresses and they are moving along towards West 215th Street.

57
58 DIRECTOR CINGLE reported that the 2018 audit continues and that auditors were in the office last week,
59 and expects them back on site in April.

60
61 DIRECTOR GIBBONS reported that the Charter Review Commission continues its work and are working
62 on proposed language for revisions that has been discussed. The members will study the language and
63 consider at their next meeting on April 2. He also announced that the process has begun to transfer the
64 land from Thomas Lane developer to the City.

65
66 **PUBLIC SESSION**

67 JOHN TAYLOR - 22405 Macbeth Ave – MR. TAYLOR expressed his concern with finding miniature
68 empty alcohol bottles being found as he walks his dog. He said that he spoken to a neighbor who has
69 collected over 175 bottles in 6 months while walking his dog. He wanted to bring this to the attention of
70 the city, and hopes that the Police Department can investigate into this and try and find out the source.

71
72 CHUCK SOTU – 20867 Fairpark Drive – MR. SOTU asked about status of the NASA Property.

73 DIRECTOR LEININGER said that the developer owns the property and has the tax abatements and have
74 submitted plans for demolition to get ready for redevelopment. They are currently working on the
75 acquisition on the parking lot next door, which is owned by the City of Cleveland and until the purchase
76 agreement is completed, the financing will not be complete, as the project is contingent upon having that
77 property. Everyone has agreed to the terms, but the FAA is involved in the process to make sure that
78 NASA no longer needs it, as the property is part of the Hopkins Airport, and he understands that a letter
79 has been drafted to that effect. He said that there is an incentive for the developer to move on the project
80 due to the tax credits from the State.

81 MR. SOTU asked about any plans to repair holes in the road on Mastick.

82 DIRECTOR LEININGER said that cold patch is currently being used until repairs can be made as part of
83 the Mastick Road Project.

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

86 COUNCILMAN MCDONOUGH congratulated the Fairview Park School District for their recognition as
87 an Innovative District by the International Center for Leadership for dramatic improvement in outcomes in
88 student learning and achievement and will be sharing these improvements at a conference in June. He said
89 that the district has done a great job in implementing strategies for positive learning environments and
90 were one of eight districts to receive this recognition.

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92 COUNCILMAN MINEK reported the Community Reinvestment Area Housing Council will meet
93 Tuesday, March 19th at 7:00 pm and the Planning and Design Commission will meet on Wednesday,
94 March 20 at 7:00 with the following items on the agenda: 22995 Mastick Rd., review of plan for lot
95 split/consolidation; 20997 Lorain Rd., review of plans for parking facilities, lighting,
96 landscaping/buffering, refuse storage and fencing; and 21620 Mastick Rd., review of plans for signage,
97 exterior renovations, new construction, parking facilities, lighting, landscaping/buffering, and fencing.

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99 COUNCILMAN WOJNAR reported that the Recreation Commission meeting will be Wednesday, March
100 27th at 6:00 pm at the Gemini Center.

101 COUNCILMAN SMITH said that the Lorain Road Corridor meeting was very well attended and
102 encouraged everyone to go online to fill out the survey if they can.

103

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

105 Moved and Seconded.

106 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 7:18 p.m.

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

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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