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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**  
3 **MONDAY, APRIL 1, 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. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith

10 Administration – Mayor Patton, Director Cingle, Director Leininger, Director Gibbons, Engineer Mackay  
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12 THE CHAIR made a motion to excuse Councilman B. McDonough from the meeting.

13 Moved and Seconded.

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

15 YES: B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith  
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17 THE CHAIR made a motion to approve the minutes of the regular meeting of March 18, 2019.

18 Moved and Seconded.

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

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

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

24 ORDINANCE NO. 19-15

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

26 SPONSORED BY: COUNCILMAN WOJNAR

27 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT THROUGH THE

28 OHIO DEPARTMENT OF ADMINISTRATIVE SERVICE (ODAS) COOPERATIVE PURCHASING

29 PROGRAM WITH VALLEY FORD TRUCK, INC. TO PURCHASE A FORD F-550 TRUCK CAB

30 AND CHASIS AND EQUIPMENT FOR SAID TRUCK AND DECLARING AN EMERGENCY

31 ACTION: Ordinance 19-15 was placed on first read and referred to the Finance Committee.  
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33 ORDINANCE NO. 19-16

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

35 SPONSORED BY: COUNCILMAN WOJNAR

36 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT THROUGH THE

37 OHIO DEPARTMENT OF ADMINISTRATIVE SERVICE (ODAS) COOPERATIVE PURCHASING

38 PROGRAM WITH VALLEY FORD TRUCK, INC. TO PURCHASE A FORD F-350 PICK-UP TRUCK

39 AND EQUIPMENT FOR SAID TRUCK AND TO AUTHORIZE THE DIRECTOR OF FINANCE TO

40 SELL BY AUCTION A 1997 FORD F-250 PICK-UP TRUCK AND DECLARING AN EMERGENCY

41 ACTION: Ordinance 19-16 was placed on first read and referred to the Finance Committee.  
42

43 ORDINANCE NO. 19-17

44 ORIGINATED BY: THE FINANCE DEPARTMENT

45 REQUESTED BY: MAYOR EILEEN ANN PATTON

46 SPONSORED BY: COUNCILMAN WOJNAR

47 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF ALL OF

48 THE STREETS OF FAIRVIEW PARK, OHIO PROVIDING AND SUPPLYING SAID STREETS WITH

49 ELECTRIC STREET LIGHTING FOR THE TAX YEARS 2020 AND 2021, AND DECLARING AN

50 EMERGENCY

51 ACTION: Ordinance 19-17 was placed on first read and referred to the Finance Committee.

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53 ORDINANCE NO. 19-18

54 ORIGINATED BY: THE FINANCE DEPARTMENT

55 REQUESTED BY: MAYOR EILEEN ANN PATTON

56 SPONSORED BY: COUNCILMAN WOJNAR

57 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR COLLECTION OF THE MONTHLY

58 CHARGE FOR COLLECTION OF SOLID WASTE IN THE CITY OF FAIRVIEW PARK, OHIO FOR

59 THE TAX YEARS 2020 AND 2021, AND DECLARING AN EMERGENCY

60 ACTION: Ordinance 19-18 was placed on first read and referred to the Finance Committee.

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62 ORDINANCE NO. 19-19

63 REQUESTED BY: THE FINANCE DEPARTMENT

64 SPONSORED BY: COUNCILMAN WOJNAR

65 AN ORDINANCE AMENDING SECTION 929.06 OF CHAPTER 929 ENTITLED, "SOLID WASTE

66 COLLECTION CHARGES" OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRVIEW PARK

67 AND DECLARING AN EMERGENCY

68 ACTION: Ordinance 19-19 was placed on first read and referred to the Finance Committee.

69

70 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**  
71 **OFFICIALS**

72 MAYOR PATTON reported that a month long membership drive was launched by the Gemini Center.

73 Currently, there are over 8, 000 members which is the highest ever recorded, 90 have signed up under the

74 new Once A Member, Always a Member membership level. Ice Cream with the Easter Bunny will be held

75 on April 14<sup>th</sup> and April 20<sup>th</sup> at 11:00 AM there will be a grand opening for Nelson Russ Park. The Police

76 Department has narrowed down the number of officer candidates to 4 individuals and a new hire should

77 be completed in 2 weeks. The three SUVs for the Police Department have arrived and are on site awaiting

78 transfer to Wired Right for the ancillary equipment that they need. MAYOR PATTON reported that the

79 Fire Department will be having an exam later this year on November 20<sup>th</sup>.

80

81 DIRECTOR LEININGER reported that the West 229<sup>th</sup> Street will be closed for the next week as part of

82 the Clifford sewer replacement project for the next week. Crews will also be working in the intersection of

83 West 219<sup>th</sup> Street, which is open for one lane of traffic. He thanked everyone for their patience, as there

84 have been a couple setbacks due to weather. There are a few more blocks to go until they go back and can

85 complete the roadwork. DIRECTOR LEININGER announced that the street painting that was suspended

86 last year will commence on the week of April 18<sup>th</sup>, weather pending to do center and edge lines along

87 main and secondary roads. Yard waste will resume on April 15<sup>th</sup>, which is also a bulk day. He asked that

88 this be placed curbside in brown paper bags, approved yard waste containers, or loose in clearly marked

89 trash cans. This waste cannot exceed 40 pounds, and should be grass clippings leaves brush mulch and

90 other items associated with yard waste. He encouraged residents to compost and mulch if they can as well.

91

92 DIRECTOR CINGLE reported that March end of month reports will be distributed in the next few days

93 and if there are any questions, to please let him know.

94

95 DIRECTOR GIBBONS reported that attended another medical marijuana seminar with the Police Chief

96 last week which was much different than the previous one and was geared towards law enforcement. He

97 said it was interesting and gave a lot of great information for officers. He announced that the Charter

98 Review Commission will meet tomorrow at 6:30pm where they will review draft language revisions that

99 have been discussed.

100

101 ENGINEER MACKAY reported that the plans for the 2019 Water Main Replacement project have been  
102 reviewed by the Cleveland Water Department and pending final approval. Bidding is anticipated to be  
103 completed in May and construction should start once school lets out in June. Work continues on the plans  
104 and specification on the Street Repair Program and he will keep everyone advised on that progress.  
105 ENGINEER MACKAY reported that some progress has been made with the Lorain Road slide area  
106 project, as ODOT has presented a design for the repair and final plans are being prepared for the design of  
107 the sidewalk, guardrail and maintenance of traffic. The project will be bid, managed and run by ODOT  
108 and additional information and schedules will be presented as it becomes available.

109

#### 110 **PUBLIC SESSION**

111 MS. DEBORAH HAMMERLE – 22326 Haber Dr – MS. HAMMERLE asked about the opening day for  
112 Nelson Russ Park and commented that she loves how the park looks. She asked about the amenities of the  
113 park and if there will be grills.

114 MAYOR PATTON said that people can bring their own grills and there will be available on a first come,  
115 first serve basis. She added that there will be electric power in the pavilion.

116 MS. HAMMERLE asked about the schedule of the Gemini Center building roof replacement.

117 DIRECTOR LEININGER said that work started last week on the roof project over the natatorium, which  
118 includes a portion of the fitness floor. A gravel road has been laid to allow for material delivery on and off  
119 the site. Eventually the two large pool paks will be removed and sat on the ground to allow for the roof  
120 replacement around them and then put back on. Once they are shut down for removal off the building, the  
121 pools will close for about 3 to 4 weeks until they return, but they will not know for sure how long until  
122 after they get the units off. Shutdown maintenance will happen at this time, rather than in August, and the  
123 project is expected to be completed sometime in mid-summer.

124 MAYOR PATTON added that they have met with the Recreation Directors of Westlake and Rocky River  
125 for use of their facilities, as we do with the summer maintenance shutdown period.

126

#### 127 **MISCELLANEOUS BUSINESS AND COMMENTS BY MEMBERS OF COUNCIL**

128 COUNCILMAN MINEK thanked Director Leininger and members of the Service Department for issues  
129 he was having with the distribution of his newsletter.

130

131 COUNCILWOMAN WERING reminded everyone that the State of the Community address would be this  
132 Wednesday at 7pm and would be a good opportunity for residents to hear Mayor Patton and  
133 Superintendent talk about what is going on in the city and vision for the future.

134

135 COUNCILMAN RUSSO announced that Bob DiBiasio, Vice President of Public Affairs for the  
136 Cleveland Indians will be the speaker for the West Shore Rotary Luncheon on April 16<sup>th</sup> at the 100<sup>th</sup> Bomb  
137 Group Restaurant from 12-1pm. He said that more information and can RSVP from the Rotary's website.

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139 COUNCILMAN SMITH also reminded everyone about the State of the Community address on  
140 Wednesday and encouraged residents to attend.

141

142 THE CHAIR made a motion to move adjourn into executive session for the purpose of conferences with  
143 an attorney for the public body concerning disputes involving the public body that are the subject to  
144 pending or imminent action.

145 Moved and Seconded.

146 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried, Council went into executive session at  
147 7:18pm

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

149

150 THE CHAIR made a motion to return to the regular meeting from executive session.

151 Moved and Seconded.  
152 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
153 YES: B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith  
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155 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.  
156 Moved and Seconded.  
157 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 7:36 p.m.  
158 YES: B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith  
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162 Michael P. Kilbane, President of Council

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Liz L. Westbrooks, Clerk of Council

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166 Eileen Ann Patton, Mayor  
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