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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**  
3 **MONDAY, MAY 6, 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, M. Kilbane, S. Wering, A. Russo and T. Smith

10 Administration – Mayor Patton, Director Cingle, Director Leininger, Director Gibbons, Engineer Mackay  
11

12 THE CHAIR made a motion to excuse Councilman P. Wojnar from the meeting.

13 Moved and Seconded.

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

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

17 THE CHAIR made a motion to amend the agenda to add resolutions.

18 Moved and Seconded.

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

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

22 THE CHAIR made a motion to suspend the normal agenda to present special resolutions.

23 Moved and Seconded.

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

25 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
26

27 COUNCILMAN MCDONOUGH placed the following legislation up for emergency passage:

28 RESOLUTION NO. 19-03

29 REQUESTED BY: COUNCILMAN MCDONOUGH

30 SPONSORED BY: CITY COUNCIL

31 *A RESOLUTION COMMENDING AND CONGRATULATING PATRICK O'ROURKE*

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

34 Moved and Seconded.

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

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

37 COUNCILMAN MCDONOUGH made a motion to dispense Rule 53 requiring reference to Committee.

38 Moved and Seconded.

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

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

41 COUNCILMAN MCDONOUGH asked that the resolution be read in pertinent part and Council  
42 concurred.

43 COUNCILMAN MCDONOUGH read the resolution.

44 THE CHAIR asked for any further discussion before passage.

45 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Resolution 19-03 passes.

46 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
47

48 COUNCILMAN RUSSO placed the following legislation up for emergency passage:

49 RESOLUTION NO. 19-04

50 REQUESTED AND SPONSORED BY: CITY COUNCIL

51 *A RESOLUTION COMMENDING THE FAIRVIEW PARK 2018-19 VARSITY WRESTLING TEAM*  
52 COUNCILMAN RUSSO made a motion to suspend the Charter Provision and Rule 49 requiring three  
53 readings.  
54 Moved and Seconded.  
55 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
56 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
57 COUNCILMAN RUSSO made a motion to dispense Rule 53 requiring reference to Committee.  
58 Moved and Seconded.  
59 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
60 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
61 COUNCILMAN RUSSO asked that the resolution be read in pertinent part and Council concurred. .  
62 THE CLERK read the resolution.  
63 THE CHAIR asked for any further discussion before passage.  
64 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Resolution 19-04 passes.  
65 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
66  
67 COUNCILMAN MINEK placed the following legislation up for emergency passage:  
68 RESOLUTION NO. 19-05  
69 REQUESTED AND SPONSORED BY: CITY COUNCIL  
70 *A RESOLUTION COMMENDING OLIVIA THADEUS-ZAPPE*  
71 COUNCILMAN MINEK made a motion to suspend the Charter Provision and Rule 49 requiring three  
72 readings.  
73 Moved and Seconded.  
74 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
75 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
76 COUNCILMAN MINEK made a motion to dispense Rule 53 requiring reference to Committee.  
77 Moved and Seconded.  
78 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
79 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
80 COUNCILMAN MINEK asked that the resolution be read in pertinent part and Council concurred. .  
81 THE CLERK read the resolution.  
82 THE CHAIR asked for any further discussion before passage.  
83 COUNCILMAN MINEK said that he knew Olivia's mother and she would be very proud of this  
84 achievement.  
85 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Resolution 19-05 passes.  
86 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
87  
88 COUNCILMAN SMITH placed the following legislation up for emergency passage:  
89 RESOLUTION NO. 19-06  
90 REQUESTED AND SPONSORED BY: CITY COUNCIL  
91 *A RESOLUTION COMMENDING THE FAIRVIEW PARK 2018-19 GIRLS VARSITY BASKETBALL*  
92 *TEAM*  
93 COUNCILMAN SMITH made a motion to suspend the Charter Provision and Rule 49 requiring three  
94 readings.  
95 Moved and Seconded.  
96 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
97 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
98 COUNCILMAN SMITH made a motion to dispense Rule 53 requiring reference to Committee.  
99 Moved and Seconded.  
100 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.

101 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
102 COUNCILMAN SMITH asked that the resolution be read in pertinent part and Council concurred. .  
103 THE CLERK read the resolution.  
104 THE CHAIR asked for any further discussion before passage.  
105 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Resolution 19-06 passes.  
106 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
107  
108 COUNCILWOMAN WERING placed the following legislation up for emergency passage:  
109 RESOLUTION NO. 19-07  
110 REQUESTED AND SPONSORED BY: CITY COUNCIL  
111 *A RESOLUTION COMMENDING THE FAIRVIEW PARK 2018-19 BOYS VARSITY BASKETBALL TEAM*  
112 COUNCILWOMAN WERING made a motion to suspend the Charter Provision and Rule 49 requiring  
113 three readings.  
114 Moved and Seconded.  
115 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
116 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
117 COUNCILWOMAN WERING made a motion to dispense Rule 53 requiring reference to Committee.  
118 Moved and Seconded.  
119 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
120 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
121 COUNCILWOMAN WERING asked that the resolution be read in pertinent part and Council concurred. .  
122 THE CLERK read the resolution.  
123 THE CHAIR asked for any further discussion before passage.  
124 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Resolution 19-07 passes.  
125 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
126  
127 COUNCILMAN MCDONOUGH placed the following legislation up for emergency passage:  
128 RESOLUTION NO. 19-08  
129 *A RESOLUTION COMMENDING THE FAIRVIEW PARK 2018-19 SWIMMING TEAMS*  
130 COUNCILMAN MCDONOUGH made a motion to suspend the Charter Provision and Rule 49 requiring  
131 three readings.  
132 Moved and Seconded.  
133 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
134 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
135 COUNCILMAN MCDONOUGH made a motion to dispense Rule 53 requiring reference to Committee.  
136 Moved and Seconded.  
137 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
138 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
139 COUNCILMAN MCDONOUGH asked that the resolution be read in pertinent part and Council  
140 concurred.  
141 COUNCILMAN MCDONOUGH read the resolution.  
142 THE CHAIR asked for any further discussion before passage.  
143 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Resolution 19-08 passes.  
144 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
145  
146 COUNCILMAN MCDONOUGH placed the following legislation up for emergency passage:  
147 RESOLUTION NO. 19-09  
148 *A RESOLUTION COMMENDING THE FAIRVIEW PARK 2018-19 BOWLING TEAMS*  
149 COUNCILMAN MCDONOUGH made a motion to suspend the Charter Provision and Rule 49 requiring  
150 three readings.

151 Moved and Seconded.  
152 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
153 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
154 COUNCILMAN MCDONOUGH made a motion to dispense Rule 53 requiring reference to Committee.  
155 Moved and Seconded.  
156 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
157 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
158 COUNCILMAN MCDONOUGH asked that the resolution be read in pertinent part and Council  
159 concurred.  
160 COUNCILMAN MCDONOUGH read the resolution.  
161 THE CHAIR asked for any further discussion before passage.  
162 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Resolution 19-09 passes.  
163 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
164

165 THE CHAIR made a motion to approve the minutes of the regular meeting of April 15, 2019.

166 Moved and Seconded.

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

168 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
169

#### 170 **COMMITTEE REPORTS**

171 COUNCILMAN MCDONOUGH reported that the Local Government and Community Services  
172 Committee met on Monday, April 22nd at 7:00pm to discuss the **issue of Review of Charter and**  
173 **Codified Ordinances**. In attendance were members of council, Mayor Patton, Law Director Gibbons,  
174 Finance Director Cingle, Public Service and Economic Director Leininger and members of the Charter  
175 Review Commission.

176 The Charter Review Commission has recommended 6 charter amendments for Council's consideration.  
177 Discussion ensued regarding the recommendations. The committee voted 6-0 for this issue to remain in  
178 committee, so that additional research can be done with input from Clerk Westbrook and Law Director  
179 Gibbons. The committee meeting ended at 7:48 pm  
180

181 COUNCILMAN SMITH reported that the Finance Committee met on Monday, April 22nd, 2019 at 7:49  
182 pm. Present at the meeting were members of Council, Director of Public Service and Development Shawn  
183 Leininger, Finance Director Greg Cingle, and Mayor Patton. The following legislation was discussed:  
184 **Ordinance 19-20**, Authorizing Bids and Contracts for Lorain Road Streetscape Project. The project scope  
185 is comprised of streetscape improvements and repairs to Lorain Road from the western corporation limit  
186 to West 221 Street, including tree and shrub plantings; the installation of benches; restoration of tree lawn  
187 through concrete removal and installation of lawn and landscaped areas; sidewalk and apron repairs; and  
188 installation of landscaped islands (bump outs) to better define parking and reduce crosswalk lengths at  
189 intersections. The Ohio Department of Transportation ("ODOT") and Northeast Ohio Areawide  
190 Coordinating Agency ("NOACA") have committed funding to the Project in the amount of One Million  
191 Two Hundred Fifteen Thousand One Hundred and Seventy Six Dollars (\$1,215,176) through the  
192 Transportation Alternatives Program ("TAP") and Safe, Accountable, Flexible, Efficient Transportation  
193 Equity Act. The City of Fairview Park has committed the required Two Hundred Forty Thousand Dollars  
194 (\$240,000) for construction activities. The total estimated construction cost is One Million Two Hundred  
195 Seventy One Thousand Four Hundred Seventy Five Dollars (\$1,271,475) as determined by the design  
196 plans and specifications. This ordinance will allow the Director of Public Service and Development to  
197 advertise for and accept bids and the Mayor to enter into a contract with the lowest and best bidder as  
198 determined by the Board of Control in an amount not to exceed One Million Three Hundred Fifteen  
199 Thousand One Hundred Seventy Six Dollars (\$1,315,176), which includes a construction contingency not  
200 to exceed ten percent (10%) of the actual awarded contract price, to be paid from the Capital Projects

201 Fund (Fund 811). NOACA has requested the city to expedite the bidding so the contract can be awarded  
202 within the 2019 NOACA fiscal year that ends on June 30, 2019. A motion to pass on 2nd read emergency  
203 passed by a vote of 6-0. **Ordinance 19-21**, Authorizing Construction Administration and Inspection for  
204 Lorain Road Streetscape Project. As part of the Lorain Road Streetscape Project, ODOT procedures  
205 require that the City retain an ODOT pre-qualified consultant for construction administration and  
206 inspection services for the Project and the Board of Control shall adhere to and be in compliance with  
207 State of Ohio statute during its proposal evaluation and selection of a firm for the required services. This  
208 ordinance will allow the Mayor to execute an agreement for construction administration and inspection  
209 services for the Lorain Road Streetscape Project with an ODOT pre-qualified consultant as determined by  
210 the Board of Control for an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000) to be  
211 paid from the Capital Projects Fund (811). This amount is included in the previously discussed Two  
212 Hundred Forty Thousand Dollars (\$240,000) for construction activities. This ordinance is directly related  
213 to ordinance 19-20 and NOACA has requested the city to expedite so the contract can be awarded within  
214 the 2019 NOACA fiscal year that ends on June 30, 2019. A motion to pass on 2nd read emergency passed  
215 by a vote of 6-0. **Ordinance 19-22**, Authorizing Bids and Contracts for Police Locker Room Renovation  
216 Project – Currently, there is not a designated women’s restroom or shower contained within the  
217 Department and female employees must utilize a converted closet as a makeshift locker room. The  
218 existing men’s locker room facilities have not been renovated or updated since their original construction  
219 in 1968. The City of Fairview Park has been awarded fifty thousand dollars (\$50,000) from Cuyahoga  
220 County through the Community Development Supplemental Grant (“CDSG”) program to support the  
221 construction of women’s restroom, shower, and locker room. The total estimated construction cost for  
222 renovations to the men’s locker room and the addition of a women’s locker room is two hundred forty  
223 thousand dollars (\$240,000). This ordinance will allow the Director of Public Service and Development to  
224 advertise and accept bids for the Police Department Locker Room Renovation Project and the Mayor to  
225 enter into a contract with the lowest and best bidder as determined by the Board of Control in an amount  
226 not to exceed two hundred sixty-four thousand dollars (\$264,000), which includes a construction  
227 contingency not to exceed ten percent (10%) of the actual awarded contract amount, to be paid from the  
228 Permanent Improvement Fund (Fund 260). A motion to place on 2nd reading and subsequent third passed  
229 by a vote of 6-0. **Ordinance 19-23**, Authorizing Purchase of Computer Equipment & Software – As of  
230 January 2020, Microsoft will no longer provide support for its obsolete Windows 7 Operating System  
231 and/or Office 2010. Current users will no longer receive security updates as of that date leaving City  
232 computers vulnerable. The City of Fairview Park has begun the process of upgrading its outdated  
233 computer equipment and it is essential that utilized software is compatible with these upgrades. In  
234 addition, Microsoft Office programs used by City employees require yearly license renewals. Director  
235 Cingle obtained 3 quotes for the computer software and hardware upgrades. The cost of the computer  
236 equipment provided by SHI International Corp. would be seventeen thousand six hundred thirty four  
237 dollars (\$17,634.00) and would be paid from the Permanent Improvement Fund (260). The upgrades  
238 would cover the administration and city hall employees, Fire department, Senior Center and Gemini  
239 Center computers. Another ordinance will follow in the future for the Police department computers.  
240 Director Cingle said the consultants stated we should be able to get 5-7 years out of the software with  
241 purchase. Council asked whether it would be more beneficial to switch to a monthly subscription fee for  
242 online software and it was discussed that this may cost more in the long term and 5-7 years was a  
243 reasonable amount of time to get out of the software for the price of purchase. Council also asked whether  
244 some of the other computers should be updated at the same time and why some of the quotes had memory  
245 upgrades and some did not. Director Cingle stated he would ask the consultant and get back to council  
246 with answers. Discussion to continue. A motion to place on 2nd reading and return to committee passed  
247 by a vote of 6-0. **Ordinance 19-18**, Solid Waste Fee Special Assessment for Tax Years 2020 and 2021–  
248 Director Leininger prepared for council a detailed scenario of the cost of having the city return to  
249 collecting refuse. Council is very appreciative of all the hard work Director Leininger put into preparing  
250 this thorough report. The analysis estimated that if the city returned to collecting its own refuse the cost

251 would be approximately \$27.46 per household per month. Currently we are paying Republic Waste \$13.94  
252 per household per month and increasing 3% per year. Currently residents are paying \$10 per household  
253 per month. We will be paying approximately \$15.12 per month per household by the end of the current  
254 contract in 2021. Each year is an option that must be mutually agreed upon. It is unknown what the future  
255 price will be in the open market at the end of our current contract. As a comparison, a summary was  
256 provided to council of a contract recently entered into with the City of Brunswick and Republic Waste.  
257 The first year will cost approximately \$19.30 per household per month. It is believed this entire cost is  
258 paid by the residents. Currently the City of Fairview Park is subsidizing the difference in cost for the  
259 residents from the general fund amounting to \$283,524.00 this year and rising to \$368,578.00 in year  
260 2021. There were discussions about whether the fee to residents should be raised gradually now or a larger  
261 amount in the future, if needed. Discussions to continue. A motion to remain in committee passed by a  
262 vote of 6-0. **Ordinance 19-19**, Amending Section 929.06 Solid Waste Collection Charges Expiration Date  
263 – The Solid Waste Collection Charges are in effect through December 31, 2019. The amended date would  
264 take the expiration date to December 31, 2021. Discussions to continue. A motion to remain in committee  
265 passed by a vote of 6-0. The Finance committee ended at 8:53 pm.

266

267 **LEGISLATION ON SECOND READING**

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

269 ORDINANCE NO. 19-22

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

271 SPONSORED BY: COUNCILMAN WOJNAR

272 CO-SPONSORED BY: COUNCILMAN MINEK AND COUNCILMAN SMITH

273 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*  
274 *ADVERTISE FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND*  
275 *BEST BIDDER AS DETERMINED BY THE BOARD OF CONTROL TO RENOVATE THE EXISTING*  
276 *POLICE DEPARTMENT LOCKER ROOM AND TO ADD A WOMEN'S LOCKER ROOM AND*  
277 *DECLARING AN EMERGENCY*

278 ACTION: Ordinance 19-22 was placed on first read and referred to the Finance Committee.

279

280 ORDINANCE NO.19-23

281 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR

282 SPONSORED BY: COUNCILMAN WOJNAR

283 *AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE COMPUTER EQUIPMENT AND*  
284 *SOFTWARE FOR UPGRADES TO THE CITY'S COMPUTER SYSTEMS AND DECLARING AN*  
285 *EMERGENCY*

286 ACTION: Ordinance 19-23 was placed on first read and referred to the Finance Committee.

287

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

289

290 **LEGISLATION ON FOR PASSAGE WITHOUT THREE READINGS**

291 COUNCILMAN SMITH placed the following legislation up for emergency passage:

292 ORDINANCE NO. 19-20

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

294 SPONSORED BY: COUNCILMAN WOJNAR

295 CO-SPONSORED BY: COUNCILMAN MINEK

296 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT TO*  
297 *ADVERTISE FOR BIDS AND THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND*  
298 *BEST BIDDER AS DETERMINED BY THE BOARD OF CONTROL TO MAKE STREETSCAPE*  
299 *IMPROVEMENTS AND REPAIRS TO LORAIN ROAD FROM THE WESTERN CORPORATION LIMIT*  
300 *TO WEST 221 STREET, AND DECLARING AN EMERGENCY*

301 COUNCILMAN SMITH made a motion to suspend the Charter Provision and Rule 49 requiring three  
302 readings.  
303 Moved and Seconded.  
304 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
305 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
306 THE CHAIR asked for any further discussion before passage. No Discussion.  
307 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 19-20 passes.  
308 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
309  
310 ORDINANCE NO. 19-21  
311 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT  
312 SPONSORED BY: COUNCILMAN WOJNAR  
313 CO-SPONSORED BY: COUNCILMAN MINEK  
314 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR*  
315 *CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE LORAIN ROAD*  
316 *STREETScape PROJECT WITH AN OHIO DEPARTMENT OF TRANSPORTATION PREQUALIFIED*  
317 *CONSULTANT AS DETERMINED BY THE BOARD OF CONTROL AND DECLARING AN*  
318 *EMERGENCY*  
319 COUNCILMAN SMITH made a motion to suspend the Charter Provision and Rule 49 requiring three  
320 readings.  
321 Moved and Seconded.  
322 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
323 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
324 THE CHAIR asked for any further discussion before passage. No Discussion.  
325 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 19-21 passes.  
326 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
327  
328 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**  
329 COUNCILMAN SMITH placed the following legislation up for third reading and final passage:  
330 ORDINANCE NO. 19-13  
331 REQUESTED BY: FINANCE DIRECTOR GREG CINGLE  
332 SPONSORED BY: COUNCILMAN WOJNAR  
333 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENGAGE CIUNI & PANICHI INC. TO PROVIDE*  
334 *ADDITIONAL SERVICES AS PART OF THE 2018 FISCAL YEAR AUDIT AND DECLARING AN*  
335 *EMERGENCY*  
336 Moved and Seconded.  
337 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
338 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
339 THE CHAIR asked for any further discussion before passage. No Discussion.  
340 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 19-13 passes.  
341 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
342  
343 ORDINANCE NO. 19-15  
344 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT  
345 SPONSORED BY: COUNCILMAN WOJNAR  
346 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT THROUGH THE OHIO*  
347 *DEPARTMENT OF ADMINISTRATIVE SERVICE (ODAS) COOPERATIVE PURCHASING PROGRAM*  
348 *WITH VALLEY FORD TRUCK, INC. TO PURCHASE A FORD F-550 TRUCK CAB AND CHASIS AND*  
349 *EQUIPMENT FOR SAID TRUCK AND DECLARING AN EMERGENCY*  
350 Moved and Seconded.

351 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
352 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
353 THE CHAIR asked for any further discussion before passage. No Discussion.  
354 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 19-15 passes.  
355 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith

356  
357 ORDINANCE NO. 19-16  
358 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT  
359 SPONSORED BY: COUNCILMAN WOJNAR  
360 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT THROUGH THE OHIO*  
361 *DEPARTMENT OF ADMINISTRATIVE SERVICE (ODAS) COOPERATIVE PURCHASING PROGRAM*  
362 *WITH VALLEY FORD TRUCK, INC. TO PURCHASE A FORD F-350 PICK-UP TRUCK AND*  
363 *EQUIPMENT FOR SAID TRUCK AND TO AUTHORIZE THE DIRECTOR OF FINANCE TO SELL BY*  
364 *AUCTION A 1997 FORD F-250 PICK-UP TRUCK AND DECLARING AN EMERGENCY*  
365 Moved and Seconded.

366 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
367 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
368 THE CHAIR asked for any further discussion before passage. No Discussion.  
369 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 19-16 passes.  
370 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith

371  
372 ORDINANCE NO. 19-17  
373 ORIGINATED BY: THE FINANCE DEPARTMENT  
374 REQUESTED BY: MAYOR EILEEN ANN PATTON  
375 SPONSORED BY: COUNCILMAN WOJNAR  
376 *AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF ALL OF THE*  
377 *STREETS OF FAIRVIEW PARK, OHIO PROVIDING AND SUPPLYING SAID STREETS WITH*  
378 *ELECTRIC STREET LIGHTING FOR THE TAX YEARS 2020 AND 2021, AND DECLARING AN*  
379 *EMERGENCY*  
380 Moved and Seconded.

381 ROLL ON MOTION: Vote: YES-6, NO-0 | Motion carried.  
382 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith  
383 THE CHAIR asked for any further discussion before passage. No Discussion.  
384 ROLL ON PASSAGE: Vote: YES-6, NO-0 | Motion carried, Ordinance 19-17 passes.  
385 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith

386  
387 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**  
388 **OFFICIALS**

389 MAYOR PATTON reminded everyone that the first shredding and hazardous waste event for the city will  
390 be Saturday May 11 in the rear of city hall. She reported that the City of Fairview Park had the highest  
391 collections of all Western suburbs during the Drug Take Back event. The Fire Department has started its  
392 annual hydrant flushing and inspection will continue until completed. The Lorain Road Bridge protection  
393 Fence project began late last month and should be completed by late August. There will be some lane  
394 closures during the process. MAYOR PATTON reminded everyone about the annual Memorial Day  
395 ceremony which starts at city hall at 8am, followed by a parade down Lorain Road to the cemetery. The  
396 Nelson Russ Park ribbon cutting will take place on Thursday, May 16 at 6:00 pm. Recent NASA  
397 redevelopment site updates are that parking lot which was owned by Cleveland, has been sold to the site  
398 developer. This was a very important milestone in the project which will allow construction financing to  
399 move forward. Plans have been submitted to the Building Department and are on the docket of the

400 Planning and Design docket for their May 15. Gilles-Sweet's third grade classes will be at City Hall for  
401 their annual tour. Mayor Patton wished all mothers a Happy Mother's Day.

402

403 DIRECTOR LEININGER reported on the construction around the city which will be active throughout the  
404 summer; Clifford Drive has two crews working on the sewer replacement project. The sewer portions  
405 between West 227<sup>th</sup> and 229<sup>th</sup> streets are complete and repaving is now being done. On the portions of  
406 West 212<sup>th</sup> and West 220<sup>th</sup> crews have primarily been working between West 212<sup>th</sup> and W 215<sup>th</sup> streets.  
407 They are near complete with sewer work in that area, and will then focus on West 212<sup>th</sup> and West 215<sup>th</sup>,  
408 which will take several months to complete and finalize with repaving from West 212<sup>th</sup> to West 220<sup>th</sup> .  
409 The project is still on schedule to be completed by end of July or early August. The next two seasons on  
410 Mastick Road will be busy, starting with CEI closing the Mastick Road Hill between Eaton and Valley  
411 Parkway to replace a pole. The city will also be doing repair work while these closures are in place.  
412 Dominion Energy will also be kicking off a project this week, replacing a gas line along the entire length of  
413 Mastick Road to the North Olmstead Border to Eaton Road. This project will run to the middle to end of  
414 July. Following completion of this project, the County project of repaving Mastick Road will begin. There  
415 will be traffic closures down to one lane for this project and will run from July through November. The  
416 next project will be the rehabilitation of the Mastick Road Bridge, and more information will be available  
417 for that in the spring. DIRECTOR LEININGER reported that Nuevo Acapulco has opened and is doing  
418 very well. He congratulated them on a great start and welcomed them again to Fairview Park.

419

420 DIRECTOR CINGLE reported that Monthly reports for April have been distributed and asked that anyone  
421 with questions contact him. The 2018 continues and auditors are currently working offsite. The 2020 tax  
422 budget is being prepared and will be submitted for council's consideration at the next council meeting.

423

424 DIRECTOR GIBBONS congratulated the new patrol officer and said he was impressed with so many  
425 former and current and former patrol officers in attendance for her swearing-in ceremony. He said he  
426 believes that speaks highly of the police department. He also congratulated the Fairview Park high school  
427 athletes and he hopes it continues. DIRECTOR GIBBONS said that draft ordinances have been submitted  
428 for the six recommendations made by the Charter Commission. He said that it was a daunting task to try to  
429 convert the recommendations to legislation and ballot language and he was appreciative of the help of the  
430 Board of Elections, as they were to him as many communities do not enlist their help in the process.

431

432 ENGINEER MACKAY reported that the Campus/West 210<sup>th</sup> are being worked in and hopes that it will be  
433 ready for bid sometime this May. ODOT is working to complete plans for the Lorain Road slide project  
434 and he will keep everyone advised on the progress.

435

#### 436 **PUBLIC SESSION**

437 MR. JOHN TAYLOR – 22405 Macbeth Ave - MR. TAYLOR inquired about which city controls the  
438 traffic lights on Brookpark at the entrance of NASA. He said that the light used to flash during

439 DIRECTOR LEININGER replied that he believes it is the City of Cleveland.

440 MR. TAYLOR said that he travels this road often and remembers that the lights used to flash after certain  
441 hours in the evening and on the weekends. He was curious as to why they do not do this anymore. Mr.  
442 Taylor also inquired about the City's Service department being at a house on Macbeth, possibly working  
443 on sewers, during off hours and on the weekend.

444 DIRECTOR LEININGER replied that he would need to check in on this, but it would not be unusual for  
445 the city to get called in after hours for a blockage.

446 MR. TAYLOR said that he does not recall anyone every receiving service, especially during those hours,  
447 and that typically they would need to call a plumber. MR. TAYLOR asked about the lighting plan for the  
448 parking lot at Nelson Russ Park.

449 DIRECTOR LEININGER he has contacted CEI trying to coordinate with them, but it is low on their  
450 priority list to reenergize the light. He said the light by the pavilion is on.

451 MR. TAYLOR said that he hopes that the lighting that is present will help to let the police see cars in the  
452 park after hours and also deter other activities.

453

454 MS. RACHEL KILGORE – 4219 W 226<sup>th</sup> St – MS. KILGORE said that she wanted to share her safety  
455 concerns regarding Lorain Road. She said that the lane markers from West 210<sup>th</sup> along Lorain to the North  
456 Olmsted border are not visible at all and in driving in the dark and the rain impossible to see where the  
457 shifts occur.

458 MAYOR PATTON replied that the cross walks are being painted now, and we have contracted with a  
459 company to do the striping and we are supposed to be the first ones on the list. She explained that there  
460 needs to be a good 24 hours without rain and temperatures above 50 degrees to complete the striping.

461

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

463 COUNCILMAN MCDONOUGH welcomed new officer Amanda Hornblower and said that it was nice to  
464 recognize the various Fairview Warrior athletes and coaches. Also to Patrick O'Rourke for all of his  
465 contributions to St. Ignatius.

466

467 COUNCILMAN MINEK reported that the Board of Control will meet on Wednesday at 10:00 am to  
468 award the contract for the construction and administration of the Lorain Road Streetscape Project. The  
469 Board of Zoning and Building Appeals will meet next Monday at 7:00 p.m. with two docket items; 20952  
470 Belvidere Ave- requesting a variance to install an air conditioning unit; 4579 W 212 St.- requesting a  
471 variance to install a garage erecting a garage. The Planning and Zoning Commission will meet on May 15,  
472 2019 for the following docket items; 21405 Lorain Rd.- Review of plan for new construction; 21485  
473 Lorain Rd- review of plans for refuse storage and fencing; 21200 Brookpark & 21500 Brookpark Rd.-  
474 review of plans for signage, exterior renovations, new construction, parking facilities, and fencing.  
475 COUNCILMAN MINEK congratulated the students and coaches for a fabulous year and welcomed new  
476 officer Amanda Hornblower.

477

478 COUNCILWOMAN WERING welcomed new officer, Amanda Hornblower. She said that we had a room  
479 full of athletes which shows the city schools are doing something well, and it is appreciated. She thanked  
480 those in the audience that came to speak and be engaged.

481

482 COUNCILMAN RUSSO welcomed Officer Hornblower and said he appreciated the students coming  
483 tonight and thanked them for entertaining us at games during their seasons and bringing the community  
484 together. He asked Mayor Patton if she was still having a breakfast tomorrow.

485 MAYOR PATTON said yes, it is a Breakfast with the Seniors that she is invited to, and it starts at 9:30.

486 COUNCILMAN RUSSO said that he heard that he head that a lot of the reason the students are able to do  
487 better is because they have the Gemini Center practice play and participate in recreation teams, which all  
488 help and it's great that we have that facility.

489

490 COUNCILMAN SMITH announced that on Sunday, May 18 from 10am to 1pm the Fairview Shopping  
491 Center will be hosting its free Spring Fling event. He welcomed Nuevo Acapulco and said that they are  
492 doing a wonderful jib and are a great asset to the city. He also welcomed Fairview resident, Tanya Foose  
493 and her learning center to the city who just had a grand opening recently. COUNCILMAN SMITH also  
494 welcomed Amanda Hornblower to the ranks of the city's Police Department and congratulated all the  
495 athletes that were honored tonight. He said that he noticed driving down Lorain all the foot traffic along  
496 Lorain road and hopes that the coming improvements will continue this trend, especially with the coming  
497 streetscape improvements. He wished all the mothers a Happy Mother's Day.

498

499 THE CHAIR welcomed Amanda Hornblower to the city's police department. He said that he had the  
500 opportunity to meet the Director of Port Control, Robert Kennedy wile at an event for Cleveland Clinic  
501 today and he is a nice man who is very experienced and gave a lot of hopeful statistics about the airport.  
502 He said we are lucky to have someone of his caliber and sure he will do a great job.

503 THE CHAIR assigned the issue of Airport Noise to the environment, Public Works, Planning, Zoning and  
504 Development Committee.

505  
506 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.  
507 Moved and Seconded.

508 ROLL ON MOTION: Vote: YES-6, NO-0 | Meeting adjourned at 8:20 p.m.

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

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Michael P. Kilbane, President of Council

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Liz L. Westbrooks, Clerk of Council

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Eileen Ann Patton, Mayor

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