



# CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

---

COMMITTEE MEETING  
MONDAY, MAY 13, 2019  
7:00 p.m.  
Council Caucus Room

## MEETING CALLED TO ORDER

ENVIRONMENT, PUBLIC WORKS, PLANNING, ZONING AND DEVELOPMENT – Councilman Minek, Chair

- ✧ Issue: Airport Noise

LOCAL GOVERNMENT AND COMMUNITY SERVICES – Councilman McDonough, Chair

- ✧ Issue: Charter and Codified Ordinances Review

FINANCE COMMITTEE – Councilman Wojnar, Chair

- ✧ Ord. 19-23 | Authorizing Purchase of Computer Equipment & Software
- ✧ Ord. 19-18 | Solid Waste Fee Special Assessment for Tax Years 2020 and 2021
- ✧ Ord. 19-19 | Amending Section 929.06 Solid Waste Collection Charges Expiration Date

## BOARD & COMMISSIONS REPORTS

## ROUNDTABLE

### *DO YOU HAVE A SMART DEVICE?*

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



CITY OF FAIRVIEW PARK  
ORDINANCE NO. 19-23  
REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR  
SPONSORED BY: COUNCILMAN WOJNAR

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

WHEREAS, as of January, 2020, Microsoft will no longer provide support for its obsolete Windows 7 Operating System and/or Office 2010. Current users will no longer receive security updates as of that date leaving City computers vulnerable; and

WHEREAS, many end users at the City of Fairview Park currently utilize this software as part of their daily tasks; and

WHEREAS, the City of Fairview Park has begun the process of upgrading its outdated computer equipment and it is essential that utilized software is compatible with these upgrades. In addition, Microsoft Office programs used by City employees require yearly license renewals; and

WHEREAS, SHI International Corp. has been selected to provide the necessary software and hardware to ensure proper interface with upgraded systems as more fully set forth on Exhibit "A" attached.

**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 hardware, software and licensing from SHI International Corp. for seventeen thousand six hundred thirty four dollars (\$17,634.00).

SECTION 2. The cost of the computer equipment provided by SHI International Corp. 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:

1<sup>st</sup> reading: 04.15.19  
2<sup>nd</sup> reading: 05.06.19  
3<sup>rd</sup> reading:

---

Michael P. Kilbane, President of Council

---

Eileen Ann Patton, Mayor

---

Liz L. Westbrooks, Clerk of Council



Pricing Proposal  
 Quotation #: 16943744  
 Created On: 4/5/2019  
 Valid Until: 4/30/2019

**City of Fairview**

**Inside Account Executive**

**Bridget Hinkel**  
 20777 Lorain Road  
 Fairview Park, OH 44126  
 United States  
 Phone: 440-356-4411  
 Fax:  
 Email: Bridget.Hinkel@fairviewpark.org

**Brian Rickenbach**  
 290 Davidson ave,  
 Somerset, NJ 08873  
 Phone: 732-652-3090  
 Fax: 732-564-8078  
 Email: Brian\_Rickenbach@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Dell OptiPlex 3060 - SFF - 1 x Core i5 8500 / 3 GHz - RAM 4 GB - HDD 500 GB - DVD-Writer - UHD Graphics 630 - GigE - Win 10 Pro 64-bit - monitor: none - BTS Dell - Part#: 5FHC3	3	\$611.00	\$1,833.00
2 Windows 10 Pro - Upgrade license - 1 license - GOV - OLP: Government - English Microsoft - Part#: FQC-09550	25	\$135.00	\$3,375.00
3 Microsoft Office Standard 2019 - License - 1 PC - local - OLP: Government - Win - English Microsoft - Part#: 021-10625	41	\$296.00	\$12,136.00
4 Microsoft Office for Mac Standard 2019 - License - 1 PC - local - OLP: Government - Mac - English Microsoft - Part#: 3YF-00665	1	\$290.00	\$290.00
		Total	\$17,634.00

**Additional Comments**

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.  
 TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

*The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.*

# 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

**# 24785885.02-W1**

PLEASE REFER TO THE ABOVE  
QUOTE # WHEN ORDERING

**Date:** 4/5/2019  
**Valid Through:** 5/5/2019  
**Account #:** s00795

**Account Manager:**  
**Phone:**  
**Fax:**  
**Email:**

**Customer Contact:** Bridget Hinkel **Phone:** (440) 356-4411  
**Email:** bridget.hinkel@fairviewpark.org **Fax:** (440) 356-4454

QUOTE PROVIDED TO:	SHIP TO:
AB#: 5802816 <b>CITY OF FAIRVIEW PARK</b> FINANCE DEPARTMENT 20777 LORAIN ROAD FAIRVIEW PARK, OH 44126  (440) 256-4402	AB#: 6310550 <b>CITY OF FAIRVIEW PARK</b> JIM BURGER 20777 LORRAIN RD FAIRVIEW PARK, OH 44126  (440) 356-4400

DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	Small Pkg Ground Service Level	45.00 lbs	NET 30	

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](http://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.

* Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	3	35694241	5FHC3	OptiPlex 3060 SFF Core i5-8500 3.0GHz / 4GB / 500GB / UHD630 / DVD+RW / GbE / VGA / W10P64 Dell Systems	Dell Systems	\$ 609.00	\$ 1,827.00
2	25	29155065	FQC-09550	Govt. Open Licensing Windows 10 Pro Upgrade License Only Microsoft Mob Government Licensing	Microsoft Mob Government Licensing	\$ 139.00	\$ 3,475.00
3	41	36201699	021-10625	Govt. MOB Office Standard 2019 License Only Microsoft Mob Government Licensing	Microsoft Mob Government Licensing	\$ 312.00	\$ 12,792.00
4	1	36201672	3YF-00665	Govt. MOB Office Mac Standard 2019 License Only Microsoft Mob Government Licensing	Microsoft Mob Government Licensing	\$ 305.00	\$ 305.00
<b>Subtotal</b>						<b>\$</b>	<b>18,399.00</b>
<b>Fee</b>						<b>\$</b>	<b>0.00</b>
<b>Shipping and Handling</b>						<b>\$</b>	<b>0.00</b>
<b>Tax</b>							<b>Exempt!</b>
<b>Total</b>						<b>\$</b>	<b>18,399.00</b>

# 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
25.00	Microsoft Windows 10 Pro - Upgrade License - 1 PC Volume - PC - Single License	\$187.00	\$4,675.00
9.00	RAM for PC Upgrades	\$100.00	\$900.00
41.00	Local Government, Volume - Microsoft Open License for Government - English - PC	\$339.00	\$13,899.00
1.00	Local Government, Volume - Microsoft Open License for Government - English - Mac	\$339.00	\$339.00
3.00	Dell OptiPlex 3000 3060 Desktop Computer - Core i5 i5-8500 - 4 GB RAM - 500 GB HDD - Small Form Factor	\$948.60	\$2,845.80
		<b>Subtotal:</b>	<b>\$22,658.80</b>
		<b>Sales Tax:</b>	<b>\$0.00</b>
		<b>Total:</b>	<b>\$22,658.80</b>

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

CITY OF FAIRVIEW PARK  
ORDINANCE NO.: 19-18  
ORIGINATED BY: THE FINANCE DEPARTMENT  
REQUESTED BY: MAYOR EILEEN ANN PATTON  
SPONSORED BY: COUNCILMAN WOJNAR

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR COLLECTION OF THE MONTHLY CHARGE FOR COLLECTION OF SOLID WASTE IN THE CITY OF FAIRVIEW PARK, OHIO FOR THE TAX YEARS 2020 AND 2021, AND DECLARING AN EMERGENCY

**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 assessment of the cost and expense of solid waste collection for the tax years 2020 and 2021, in the amount of \$120 per year per residential parcel for each tax year, as reported to the Finance Director and now on file in the office of the Finance Director; be and the same is hereby adopted and confirmed, and that for the tax years 2020 and 2021, there be and are hereby levied and assessed upon each residential parcel that is subject to collection of solid waste by the City's vendor, the amount reported as aforesaid, which are not in excess of any statutory limitation; and said properties are hereby determined to be specially benefited by said improvement.

SECTION 2. That the remainder of the entire cost of said improvement shall be paid out of the General Fund of the City of Fairview Park, Ohio.

SECTION 3. That this Council hereby finds and determines that the assessments now on file in the office of said Director are in the same proportion to the estimated assessments as originally filed as the actual cost of the above described improvement is to the estimated cost of the improvement as originally filed.

SECTION 4. That the assessment against each lot or parcel of land shall be payable in cash within thirty (30) days after the passage of this Ordinance, or at the option of the owner, in two (2) annual installments. All cash payments shall be made to the Director of Finance of the City. All assessments remaining unpaid at the expiration of said thirty (30) days shall be certified by the Clerk of Council to the County Fiscal Officer as provided by law, to be placed on the tax duplicate and collected as other taxed are collected.

SECTION 5. That the Clerk of this Council shall cause a notice of the passage of this Ordinance to be published once in a newspaper of general circulation in this City, and to continue on file in this office said assessments.

SECTION 6. That the Clerk of this Council is hereby directed to deliver a certified copy of this Ordinance to the County Fiscal Officer no later than September 9, 2019.

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 the public peace, health, safety and welfare; and for the further reason that it is necessary to provide funds for solid waste collection to protect the health, convenience, and welfare of the inhabitants of the City of Fairview Park 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:

1<sup>st</sup> reading: 04.01.19  
2<sup>nd</sup> reading: 04.15.19  
3<sup>rd</sup> reading:

---

Michael P. Kilbane, President of Council

---

Eileen Ann Patton, Mayor

---

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK  
ORDINANCE NO.: 19-19  
REQUESTED BY: THE FINANCE DEPARTMENT  
SPONSORED BY: COUNCILMAN WOJNAR

AN ORDINANCE AMENDING SECTION 929.06 OF CHAPTER 929 ENTITLED, "SOLID WASTE COLLECTION CHARGES" OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRVIEW PARK AND DECLARING AN EMERGENCY

WHEREAS, Section 929.06 of the Codified Ordinances of the City of Fairview Park was amended by Ordinance No. 17-39 to provide that the solid waste collection charges established by Chapter 929 shall expire December 31, 2019; and

WHEREAS, it is in the best interest of the City of Fairview Park to extend the charges established by Chapter 929 until December 31, 2021.

**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 929.06 of the Codified Ordinances of the City of Fairview Park shall be and is hereby amended as follows:

**“ 929.06      EXPIRATION**

The charges established under this Chapter shall expire on December 31, 201921.”

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 timely provide for the continuation of the charges under this ordinance, 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:

1<sup>st</sup> reading: 04.01.19  
2<sup>nd</sup> reading: 04.15.19  
3<sup>rd</sup> reading:

---

Michael P. Kilbane, President of Council

---

Eileen Ann Patton, Mayor

---

Liz L. Westbrook, Clerk of Council