

1  
2 **MINUTES OF THE SPECIAL MEETING OF FAIRVIEW PARK CITY COUNCIL**  
3 **MONDAY, AUGUST 12, 2019**  
4

5 The special meeting of Council was called to order by Council President Pro Tem Minek at 7:26 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

9 PRESENT: Council –B. Minek, P. Wojnar, S. Wering, A. Russo and T. Smith

10 Administration – Mayor Patton, Director Cingle, Director Leininger, Director Gibbons

11  
12 THE CHAIR made a motion to excuse Council President Kilbane from the meeting.

13 Moved and Seconded.

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

15 YES: B. Minek, P. Wojnar, S. Wering, A. Russo and T. Smith

16  
17 THE CHAIR made a motion to excuse Councilman B. McDonough from the meeting.

18 Moved and Seconded.

19 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.

20 YES: B. Minek, P. Wojnar, S. Wering, A. Russo and T. Smith

21  
22 **WRITTEN COMMUNICATIONS, PETITIONS AND CLAIMS**

23  
24 **LEGISLATION ON FIRST READING**

25 COUNCILMAN MINEK placed the following legislation up for first reading and introduction:

26 ORDINANCE NO. 19-43

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

28 SPONSORED BY: COUNCILMAN MINEK

29 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY*  
30 *OF ROCKY RIVER TO IMPLEMENT THE CENTER RIDGE ROAD COMPLETE STREETS PROJECT*  
31 *FUNDED BY THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY AND DECLARING AN*  
32 *EMERGENCY*

33 ACTION: Ordinance 19-43 was placed on first reading and referred to the Environment, Public Works,  
34 Planning, Zoning and Development Committee.

35  
36 COUNCILWOMAN WERING placed the following legislation up for first reading and introduction:

37 ORDINANCE NO. 19-44

38 REQUESTED BY: CITY COUNCIL

39 SPONSORED BY: COUNCILMAN MCDONOUGH

40 *AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE ELECTORS OF THE CITY OF*  
41 *FAIRVIEW PARK THE PROPOSAL TO AMEND ARTICLE VII, SECTION 4. BOARD OF CONTROL*  
42 *OF THE CHARTER OF THE CITY OF FAIRVIEW PARK TO PROVIDE THAT ADD ALL MEMBERS*  
43 *OF COUNCIL BECOME MEMBERS OF THE BOARD OF CONTROL AND DECLARING AN*  
44 *EMERGENCY*

45 ACTION: Ordinance 19-44 was placed on first reading and referred to the Local Government and  
46 Community Services Committee.

47  
48 **LEGISLATION ON SECOND READING**

49 COUNCILWOMAN WERING the following legislation up for second reading:

50 ORDINANCE NO. 19-39

51 REQUESTED BY: MAYOR EILEEN PATTON  
52 SPONSORED BY: COUNCILMAN MCDONOUGH  
53 *AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE ELECTORS OF THE CITY OF*  
54 *FAIRVIEW PARK THE PROPOSAL TO AMEND ARTICLE VIII, SECTION 6 OF THE CHARTER OF*  
55 *THE CITY OF FAIRVIEW PARK TO PROVIDE THAT PUBLIC BIDDING SHALL BE MADE WITH*  
56 *THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER*  
57 ACTION: Ordinance 19-39 was placed on second reading and subsequent third reading.

58  
59 ORDINANCE NO. 19-40  
60 REQUESTED BY: STEVEN OWENS, DIRECTOR OF RECREATION  
61 SPONSORED BY: COUNCILMAN MCDONOUGH  
62 *AN ORDINANCE AMENDING THE RENTAL REGULATIONS AND RATES FOR THE BAIN PARK*  
63 *PAVILION IN CHAPTER 923 OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRVIEW PARK*  
64 *AND DECLARING AN EMERGENCY*  
65 ACTION: Ordinance 19-40 was placed on second reading and subsequent third reading.

66  
67 ORDINANCE NO. 19-41  
68 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE AND DEVELOPMENT  
69 SPONSORED BY: COUNCILMAN WOJNAR  
70 *AN ORDINANCE SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO*  
71 *THE CUYAHOGA COUNTY PLANNING COMMISSION FOR THE 2019 CUYAHOGA COUNTY*  
72 *HEALTHY URBAN TREE CANOPY GRANT PROGRAM AND AUTHORIZING THE MAYOR TO*  
73 *ACCEPT ANY AWARDED GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL*  
74 *AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED GRANT FUNDS AND DECLARING AN*  
75 *EMERGENCY*  
76 ACTION: Ordinance 19-41 was placed on second reading and subsequent third reading.

77  
78 ORDINANCE NO. 19-42  
79 REQUESTED BY: MAYOR EILEEN ANN PATTON  
80 SPONSORED BY: COUNCILMAN WOJNAR  
81 *AN ORDINANCE INSTITUTING AN EMPLOYEE VOLUNTARY LEAVE DONATION POLICY AND*  
82 *DECLARING AN EMERGENCY*  
83 ACTION: Ordinance 19-42 was placed on second reading and subsequent third reading.

84  
85 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE**

86  
87 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**

88 COUNCILMAN SMITH placed the following legislation up for third reading and final passage.

89 ORDINANCE 19-38  
90 ORIGINATED BY: THE FINANCE DEPARTMENT  
91 REQUESTED BY: MAYOR EILEEN ANN PATTON  
92 SPONSORED BY: COUNCILMAN WOJNAR  
93 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER*  
94 *EXPENDITURES OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING*  
95 *JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 AND DECLARING AN EMERGENCY*

96  
97 THE CHAIR announced that the special meeting was called pursuant to Charter Article 4, Section 7(b)  
98 and Council Rule 5, and that no other subject or subjects will be considered.

99  
100 THE CHAIR made a motion to adjourn with no other business before Council.

101 Moved and Seconded.  
102 ROLL ON MOTION: Vote: YES-5, NO-0 | Meeting adjourned at 8:32 p.m.  
103 YES: B. Minek, P. Wojnar, S. Wering, A. Russo and T. Smith

104  
105  
106  
107

\_\_\_\_\_  
108 Michael P. Kilbane, President of Council

\_\_\_\_\_  
Liz L. Westbrooks, Clerk of Council

109  
110  
111

\_\_\_\_\_  
112 Eileen Ann Patton, Mayor

113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138  
139  
140  
141  
142  
143  
144  
145  
146  
147