



CITY OF FAIRVIEW PARK  
CITY COUNCIL MEETING  
**AGENDA**

---

**MONDAY, SEPTEMBER 16, 2019**

---

**SPECIAL COMMITTEE MEETING**

6:30 pm

Council Caucus Room

**MEETING CALLED TO ORDER**

**FINANCE COMMITTEE** – Councilman Wojnar, Chair  
Res. 19-12 | 2020 Tax Rate Resolution

**BOARD & COMMISSIONS REPORTS**

**ROUNDTABLE**

---

**REGULAR COUNCIL MEETING**

6:45 p.m. - Study Session – Council Caucus Room

7:00 p.m. - Council Meeting – Council Chambers

**Meeting Called to Order**

**Moment of Silent Prayer | Pledge of Allegiance**

**Roll Call**

**Suspension of Rules to Present Special Resolutions**

COUNCILMAN MCDONOUGH

Res 19-\_\_ | Resolution Congratulating Rick DeChant

COUNCILMAN MINEK

Res. 19-\_\_ | Commending the 2018-19 Charter Review Commission

Res. 19-\_\_ | Retirement Resolution for Tom Lenahan

**Disposition of Minutes**

Regular Meeting of Council September 3, 2019

**Committee Reports**

Finance Committee, Councilman Wojnar, Chair

*Agenda continued on back →*

~ **LEGISLATIVE AGENDA** ~

**Legislation on First Reading**

COUNCILMAN WOJNAR

Ord. 19-\_\_ | Contract with McGowan and Company for City Insurance 2019-2020

**Audience Input on Legislation Up for Passage**

**Legislation on for Passage Without Three Readings**

COUNCILMAN WOJNAR

Res. 19-12 | 2020 Tax Rate Resolution

**Reports and Communications from Mayor, Directors and Other City Officials**

**Public Session**

**Miscellaneous Business and Reports from Council**

**Adjournment**

**DO YOU HAVE A SMART DEVICE?**

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



**UPCOMING MEETINGS OF COUNCIL**

MON, SEPT 23	Committee Meeting	7:00 p.m.	Council Caucus Room
MON, OCT 7	Council Meeting	7:00 p.m.	Council Caucus Room
MON, OCT 14	Committee Meeting	7:00 p.m.	Council Caucus Room
MON, OCT 21	Council Meeting	7:00 p.m.	Council Chambers
MON, OCT 28	Committee Meeting	7:00 p.m.	Council Caucus Room

CITY OF FAIRVIEW PARK  
RESOLUTION NO: 19-  
REQUESTED AND SPONSORED BY: COUNCILMAN MCDONOUGH  
CO-SPONSORED BY: COUNCILMAN RUSSO

**A RESOLUTION CONGRATULATING  
RICHARD DeCHANT  
UPON RECEIVING THE 2019 FREEDOM AWARD**

*WHEREAS*, Richard DeChant, a Fairview Park resident, serves as Executive Director of the Veterans Initiative at Cuyahoga Community College. The Veterans Initiative is a beacon of hope for Northeast Ohio’s military community, earning national recognition along the way as a Military Friendly School for its commitment to veterans, active military members and their families and; and

*WHEREAS*, Richard is a veteran of Coast Guard Reserve with a history of decorated years of service, which included tours in the Gulf War and Operation Iraqi Freedom. Mr. DeChant delivers on the responsibility that we support and serve the courageous men and women who have donned the uniform of our Armed Forces when they return to civilian life; and

*WHEREAS*, The American Nationalities Movement works to advance freedom and self-determination for the people of “captive nations” around the world, and to unite all nationalities to overcome differences and work toward a common good; and

*WHEREAS*, in recognition of his daily work with military families, Rick was presented with the 2019 Freedom Award by the American Nationalities Movement of Ohio at its 57th annual Captive Nations Dinner program held on Thursday July 18, 2019. He was previously inducted into the Ohio Veterans Hall of Fame in 2017; and

*WHEREAS*, this City Council is proud to have residents amongst us such as Rick DeChant who exemplify the term community through their humble and tireless works of service and action.

***NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:***

***SECTION 1.*** That the Council of the City of Fairview Park would like to congratulate Richard DeChant on receiving the 2019 Freedom Award, thank him for his decades of service to country and community, and wish him much continued success.

***SECTION 2.*** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:  
APPROVED:

1<sup>st</sup> reading:  
2<sup>nd</sup> reading:  
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  
RESOLUTION NO: 19-  
REQUESTED BY: COUNCILMAN MINEK  
SPONSORED BY: CITY COUNCIL

**A RESOLUTION COMMENDING  
THE FAIRVIEW PARK 2018-19  
CHARTER REVIEW COMMISSION**

*Lauren Markus, Chair*  
*Nicholas Alexander*  
*Michelle Sayer*  
*John Betts*  
*Erika Roitblat-Bowers*  
*Matthew J. Cavanagh, Esq.*  
*John Mandula*  
*Patrick J. Cooney, Esq.*  
*J. Patrick Lang*

**WHEREAS**, the Fairview Park City Charter requires the establishment of a Charter Review Commission every ten years, and a Commission last met in 2009; and

**WHEREAS**, The Charter Review Commission was appointed by Mayor Eileen Patton and approved by City Council in September of 2018 to review the City Charter and recommend to Council such alterations, revisions and amendments, if any, to the Charter; and

**WHEREAS**, the recommendations of the Charter Review Commission were received by Council in April of 2019 and assigned to the Local Government & Community Services Committee for discussion and review; and

**WHEREAS**, the members of the Charter Review Commission have participated in an undertaking that could impact this City for the next ten years and have done so with the dedication and attentiveness befitting such an important task.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

**SECTION 1.** That City Council commends and thanks the Charter Review Commission for the work that they have done to insure that the City of Fairview Park will continue to evolve and remain “A Great Place To Grow”, by maintaining a Charter that reflects the input of her citizens.

**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 resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:  
APPROVED:

1<sup>st</sup> reading:  
2<sup>nd</sup> reading:  
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  
RESOLUTION NO: 19-  
REQUESTED BY: COUNCILMAN MINEK  
SPONSORED BY: CITY COUNCIL

**A RESOLUTION HONORING**  
***TOM LENAHAN***  
**FOR THIRTY YEARS AS A DEDICATED EMPLOYEE OF**  
**THE CITY OF FAIRVIEW PARK**

*WHEREAS*, Tom Lenahan, the oldest of Ann & Tom Lenahan's five children, was raised in South Sagamore and matriculated through St. Angela Merici School and St. Ignatius High School before graduating from Capital University with a degree in Human Resource Management; and

*WHEREAS*, Tom married the former Kerry Calvey in 1994, and they are the proud parents of Katherine Anne, who just moved to Boston to begin her career with the Dana Farber Cancer Institute; and

*WHEREAS*, Tom began working for the City of Fairview Park in September of 1989 in the Building Department. Over the next 30 years, Tom worked in a myriad of positions supporting nearly all of the departments in City Hall, including Finance, Service, Recreation, Administrative and Development. He will soon be concluding his career with the city as a member of the Senior Life Office. During Tom's tenure in Building and Development, he penned funding applications that garnered nearly five million dollars for city projects, programs and studies, many of which are still reaping benefits to this day. Tom maintained records for many of the municipal construction projects over the years, including the two most notable and highly regarded ones in the city - the Gemini Recreation Center and the Senior Center; and

*WHEREAS*, on the afternoon of Tuesday, October 1, 2019, following a well-deserved show of appreciation by his co-workers, Tom Lenahan will officially be amongst the land of the retired. It is no surprise that both his pleasant demeanor and well-known institutional knowledge will be missed by many; and

*WHEREAS*, in retirement, Tom plans to spend time visiting Katherine and taking in the tourist sites of New England, continuing on his 8 year stint as a volunteer judge for high school debate in the region, delving deeper into his love of mystery novels and diligently working to maintain and improve his cooking skills that match his eating habit.

***NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:***

***SECTION 1.*** That the Council of the City of Fairview Park would like to thank Tom Lenahan for his thirty years of dedication, loyalty and service to the City of Fairview Park. We hope that he has a fulfilling and relaxing retirement.

***SECTION 2.*** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution 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 Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:  
APPROVED:

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

---

Michael P. Kilbane, President of Council

---

Eileen Ann Patton, Mayor

---

Liz L. Westbrooks, Clerk of Council

1  
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**  
3 **TUESDAY, SEPTEMBER 3, 2019**  
4

5 The regular meeting of Council was called to order by Council President Kilbane at 7:07 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 Gibbons

11  
12 THE CHAIR made a motion to approve the minutes of the regular meeting of August 19, 2019.

13 Moved and Seconded.

14 ROLL ON MOTION: Vote: YES-6, NO-0, ABSTAIN-1 | Motion carried.

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

16 THE CHAIR asked Councilman Wojnar the reason for his abstention.

17 COUNCILMAN WOJNAR said that he was out of town for work.

18  
19 **LEGISLATION ON FIRST READING**

20 COUNCILMAN WOJNAR placed a resolution before council for first reading and introduction.

21 RESOLUTION NO. 19-12

22 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR

23 SPONSORED BY: COUNCILMAN WOJNAR

24 *A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET*

25 *COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE*

26 *COUNTY FISCAL OFFICER*

27 ACTION: Resolution 19-12 was placed on first read and referred to the Finance Committee.

28  
29 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE**

30  
31 **LEGISLATION ON FOR PASSAGE WITHOUT THREE READINGS**

32 THE CHAIR presented a resolution before council for emergency passage.

33 RESOLUTION NO. 19-13

34 REQUESTED AND SPONSORED BY: COUNCIL PRESIDENT KILBANE

35 *A RESOLUTION RECOGNIZING SEPTEMBER 13-22, 2019 AS WELCOMING WEEK AND DECLARING*

36 *AN EMERGENCY*

37 THE CHAIR made a motion to suspend the Charter Provision and Rule 49 requiring three readings.

38 Moved and Seconded.

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

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

41 THE CHAIR asked for any further discussion before passage.

42 THE CHAIR made a motion to dispense Rule 53 requiring reference to Committee.

43 Moved and Seconded.

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

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

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

47 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Resolution 19-13 passes.

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

49  
50 COUNCILMAN WOJNAR presented a resolution before council for emergency passage.

51 ORDINANCE NO. 19-45

52 REQUESTED BY: MAYOR EILEEN ANN PATTON  
53 SPONSORED BY: COUNCILMAN WOJNAR  
54 *AN ORDINANCE MAKING A WRITTEN RETURN TO THE FISCAL OFFICER OF CUYAHOGA COUNTY,*  
55 *OHIO, FOR CHARGES FOR THE SERVICES OF THE CITY OF FAIRVIEW PARK, OHIO, FOR CUTTING*  
56 *WEEDS ON CERTAIN PARCELS OF LAND DESCRIBED HEREIN, AND AUTHORIZING SAID CHARGES*  
57 *TO BE PLACED UPON THE TAX DUPLICATE AND COLLECTED AS OTHER TAXES PURSUANT TO*  
58 *SECTION 731.54 OF THE REVISED CODE OF OHIO, AND DECLARING AN EMERGENCY*  
59 COUNCILMAN WOJNAR made a motion to suspend the Charter Provision and Rule 49 requiring three  
60 readings.  
61 Moved and Seconded.  
62 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.  
63 YES: B. Minek, P. Wojnar, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith  
64 THE CHAIR asked for any further discussion before passage.  
65 THE CHAIR made a motion to dispense Rule 53 requiring reference to Committee.  
66 Moved and Seconded.  
67 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.  
68 YES: B. Minek, P. Wojnar, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith  
69 THE CHAIR asked for any further discussion before passage.  
70 COUNCILMAN WOJNAR made a motion to amend Ordinance 19-45 to strike the language “are attached  
71 hereto, marked Exhibit "A"; and considered a part hereof as if rewritten herein.” from Section 3.  
72 Moved and Seconded.  
73 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.  
74 YES: B. Minek, P. Wojnar, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith  
75 THE CHAIR asked for any further discussion before passage. No Discussion.  
76 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-45 Amended passes.  
77 YES: B. Minek, P. Wojnar, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith  
78  
79 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**  
80 COUNCILMAN MINEK placed an ordinance before council for third reading and final passage.  
81 ORDINANCE 19-43  
82 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT  
83 SPONSORED BY: COUNCILMAN MINEK  
84 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF*  
85 *ROCKY RIVER TO IMPLEMENT THE CENTER RIDGE ROAD COMPLETE STREETS PROJECT*  
86 *FUNDED BY THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY AND DECLARING AN*  
87 *EMERGENCY*  
88 THE CHAIR asked for any discussion before passage. No Discussion.  
89 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-43 passes.  
90 YES: B. Minek, P. Wojnar, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith  
91  
92 COUNCILMAN MCDONOUGH made a motion to reconsider Ordinance 19-39.  
93 Moved and Seconded  
94 THE CHAIR asked for any discussion.  
95 COUNCILMAN MCDONOUGH stated that the passage of Ordinance 19-39 is being reconsidered due to  
96 not receiving a second on the motion to amend at the previous meeting.  
97 THE CHAIR asked for any further discussion. No Discussion.  
98 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.  
99 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith  
100  
101 COUNCILMAN MCDONOUGH placed Ordinance 19-39 up for third reading and final passage.  
102 ORDINANCE NO. 19-39

103 REQUESTED BY: MAYOR EILEEN PATTON  
104 SPONSORED BY: COUNCILMAN MCDONOUGH  
105 *AN ORDINANCE AUTHORIZING THE SUBMISSION TO THE ELECTORS OF THE CITY OF FAIRVIEW*  
106 *PARK THE PROPOSAL TO AMEND ARTICLE VIII, SECTION 6 OF THE CHARTER OF THE CITY OF*  
107 *FAIRVIEW PARK TO PROVIDE THAT PUBLIC BIDDING SHALL BE MADE WITH THE LOWEST*  
108 CHAIR asked for any discussion.  
109 COUNCILMAN MCDONOUGH made a motion to amend Section 3 to add the existing language in the last  
110 paragraph that says “No expenditure of more than fifteen thousand dollars (\$15,000.00) shall be made,  
111 whether by public bid or otherwise, unless approved by ordinance of Council.”  
112 Moved and Seconded.  
113 THE CHAIR asked for any further discussion before passage. No Discussion.  
114 ROLL ON PASSAGE: Vote: YES-7 NO-0 | Motion carried, Ordinance 19-39 Amended passes.  
115 YES: B. McDonough, B. Minek, M. Kilbane, S. Wering, A. Russo and T. Smith

116  
117 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**  
118 **OFFICIALS**

119 MAYOR PATTON announced that the City of Fairview Park has been awarded the Ohio State Auditor’s  
120 Award with Distinction, which is for excellence in financial reporting. She congratulated Finance Director  
121 Cingle, and Finance staff Deanna Lebiecz and Carlene Hayes. MAYOR PATTON announced September  
122 events of the Hazardous waste and shredding day, which will take place on September 21 from 9:00 am until  
123 noon in the City Hall parking lot, and on Saturday, September 28 in the High School Parking lot will be the  
124 Fairview Flea from 10:00 am until 4:00 pm and the Food Truck Festival from 3-7pm. She welcomed Velocity  
125 Advisors to the business community of Fairview Park. They are an insurance and financial services firm  
126 located in the Commerce Center on Brookpark Road. Recycling calendars are available downstairs for  
127 everyone. They are received as part of the Hazardous waste and recycling grant and contains the bulk days  
128 in the calendar. MAYOR PATTON reminded everyone that next Tuesday is Primary Election Day for Ward  
129 5 only. Their polling place has moved from St. Mary Magdalene and will now vote at Bain Park Cabin.

130  
131 DIRECTOR GIBBONS congratulated Director Cingle on the financial award received from the state. He  
132 announced that he will be out of town and not at the next council meeting, but that Assistant Law Director  
133 Castele will be present for the Law Department.

134  
135 **PUBLIC SESSION**

136 MR. JOHN TAYLOR – 22405 Macbeth Ave – MR. TAYLOR said that he is happy to have seen all the  
137 summer accolades for other parks and happy to have Nelson Russ back, but voiced concerns with the high  
138 grass and overgrowth present at Nelson Russ Park, specifically behind the pavilion and western edge, and  
139 the potential to run into problems such as ticks and poison ivy. He said he is hopeful that this will be  
140 addressed with future maintenance and fall cleanups.

141  
142 **MISCELLANEOUS BUSINESS AND COMMENTS BY MEMBERS OF COUNCIL**

143 COUNCILMAN MCDONOUGH invited Mr. Taylor for a personal guided tour to Grannis Park. He also  
144 thanked Penn Berens, members of the Shade Tree Committee and volunteers who participated in the recent  
145 work done at Grannis Park. He also commended the Boy Scouts, who built fencing at the community gardens  
146 to keep wildlife out.

147  
148 COUNCILMAN MINEK reported that the Board of Control met on Thursday, August 29, 2019 to discuss  
149 awarding a contract for the Police Department Locker Room Renovation Project. Four bids were received.  
150 The range was from \$254,000.00 to \$314,724.00 Five alternates were included in the bid price. Payment  
151 will consist of a \$50,000.00 grant, partial usage of a \$68,000.00 NOPEC grant and the remainder from Fund  
152 250 (permanent Improvement Fund). After considerable discussion a motion to award the contract for the  
153 Police Department Locker Room Project to the Cornice Company of Fairlawn, Ohio in the amount not to

154 exceed \$252,175.00. COUNCILMAN MINEK reported that the Board of Zoning and Building Appeals will  
155 meet next Monday with 5 docket items: 21801 Elizabeth Ave.- seeking a variance to park a recreational  
156 vehicle ; 21705 Brookway - seeking a variance for 2' in side yard for fencing; 4218 W 210 St. – seeking a  
157 variance for front yard fencing; 20810 Eastwood - seeking a variance for fencing; and 20542 Lorain Rd. -  
158 seeking a variance for signage.

159  
160 COUNCILMAN WOJNAR thanked and congratulated Director Cingle on his work and receiving financial  
161 award.

162  
163 COUNCILWOMAN WERING congratulated Director Cingle and the Finance Department on his work and  
164 receiving financial award. She also commended the Administration and Monica Rossiter on the job they do  
165 chasing down grants and reallocations of monies that allow new projects and new growth throughout the  
166 city.

167  
168 COUNCILMAN RUSSO said that he hoped everyone had a wonderful Labor Day and congratulated  
169 Director Cingle on the Auditor of State’s Award.

170  
171 COUNCILMAN SMITH said that he was able to attend the cleanup and work day at Grannis Park and said  
172 it was a productive day. He announced that the Fairview Park Music and Theatre Association Blitz Day will  
173 be this Saturday, where the \$10 gold cards with business discounts in the community and surrounding area  
174 will be sold. He thanked the Police Department for placing the speed trailer on his street, which is sometimes  
175 used as a cut through. He said he believes it slowed some people down. COUNCILMAN SMITH thanked  
176 Council for their confidence in him to serve as he marked his 1 year anniversary on Council. He said it has  
177 been an honor and hopes to continue doing the job. He congratulated Officer Ed Manning on his retirement  
178 after 35 years with the Police Department and thanked him for his service to the City.

179  
180 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.  
181 Moved and Seconded.

182 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 7:31 p.m.

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

184  
185  
186  
187  
188

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

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

190  
191  
192  
193 \_\_\_\_\_  
Eileen Ann Patton, Mayor

194  
195  
196  
197  
198  
199  
200  
201  
202  
203  
204

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

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MCGOWAN AND COMPANY FOR THE PROFESSIONAL SERVICES OF PROVIDING INSURANCE REQUIREMENTS OF COMPREHENSIVE GENERAL LIABILITY, POLICE PROFESSIONAL LIABILITY, FIREFIGHTER/AMBULANCE ATTENDANTS LIABILITY, BOILER AND MACHINERY INSURANCE, COMPREHENSIVE AUTOMOBILE AND PHYSICAL DAMAGE LIABILITY, PUBLIC OFFICIALS LIABILITY, PROPERTY AND EQUIPMENT COVERAGES, "UMBRELLA" COVERAGE, AND CYBER PROTECTION COVERAGE AND DECLARING AN EMERGENCY

WHEREAS, the City utilizes McGowan and Company's professional services to obtain necessary insurance coverage including cyber protection coverage; and,

WHEREAS, McGowan and Company has obtained insurance coverage determined by the Finance Director to best serve the City's needs.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PAW, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

SECTION 1. That the Mayor be and is hereby authorized and directed to enter into a contract with McGowan and Company for the Comprehensive General Liability, Police Professional Liability, Firefighter/Ambulance Attendants Liability, Boiler and Machinery Insurance, Comprehensive Automobile and Physical Damage Liability, Public Officials Liability, Property and Equipment Coverages, "Umbrella" Coverage, and Cyber Protection Coverage for the period of November 1, 2019 to October 31, 2020.

SECTION 2. That the cost of the Comprehensive General Liability insurance and Cyber insurance coverage for November 1, 2019 to October 31, 2020, is not to exceed One Hundred Ninety Thousand Dollars (\$190,000.00), and shall be paid from the General Fund (100.7790.5221100).

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 immediate preservation of the public health, safety and welfare: and for the further reason that the present insurance expires October 31, 2019; 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:  
2<sup>nd</sup> reading:  
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  
RESOLUTION NO. 19-12

REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR

SPONSORED BY: COUNCILMAN WOJNAR

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

(CITY COUNCIL)

Revised Code, Secs. 5705.34-5705.35

The Council of the City of Fairview Park, Cuyahoga  
County, Ohio, met in Regular session on the \_\_\_\_\_ day of \_\_\_\_\_  
(Regular Or Special)  
2019, at the office of City Council Chambers with the following members

- present: BRIAN McDONOUGH, Ward 1 \_\_\_\_\_
- WILLIAM MINEK, Ward 2 \_\_\_\_\_
- PAUL WOJNAR, Ward 3 \_\_\_\_\_
- SARAH WERING, Ward 4 \_\_\_\_\_
- ANGELO RUSSO, Ward 5 \_\_\_\_\_
- TODD SMITH, Council At-Large \_\_\_\_\_
- MICHAEL KILBANE, Council President \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

Mr./Mrs. \_\_\_\_\_ moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously  
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st,

2020; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has  
certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate  
of each tax necessary to be levied by this Council, and what part thereof is without, and what part  
within the ten mill tax limitation; therefore, be it

RESOLVED, By the Council of the City of Fairview Park,  
Cuyahoga County, Ohio, that the amounts and rates, as determined  
by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate  
of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**  
**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET**  
**COMMISSION AND COUNTY FISCAL OFFICER'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column II	Column IV	V	VI
General Fund			3.33	5.00
General Bond Retirement Fund				0.00
Police Pension			0.30	
Park Fund				0.00
Recreation Fund				1.00
Fire Pension Fund			0.30	
Permanent Improv. Fund				0.87
Fire Fund				1.00
<b>TOTAL</b>	\$0	\$0	3.93	7.87



CERTIFICATE OF COPY  
ORIGINAL ON FILE

The State of Ohio, Cuyahoga County, ss.

I, Liz L. Westbrooks, Clerk of the Council of the City

of Fairview Park within and for said County, and in whose custody the Files  
and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby  
certify that the foregoing is taken and copied from the original \_\_\_\_\_

**THIS IS THE ORIGINAL**

now on file, that the foregoing has been compared by me with said original document,  
and that the same is a true and correct copy thereof.

WITNESS my signature, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
**Liz Westbrooks**, Clerk of Council

**PASSED:  
APPROVED :**

**1st reading: 09.03.19  
2nd reading:  
3rd reading:**

No. _____
_____ COUNCIL OF THE CITY OF
_____ <b>FAIRVIEW PARK</b>
_____ <b>CUYAHOGA</b> County, Ohio.
_____ RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER
(City Council)
_____ Adopted _____, 20 ____
_____ <b>Liz L. Westbrooks</b> , Clerk of Council
_____ Filed _____, 20 ____
_____ County Fiscal Officer
By _____ Deputy