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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, OCTOBER 7, 2019**
4

5 The regular meeting of Council was called to order by Council President Pro Tem Minek at 7:00 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL | PRESENT:

9 Council - B. McDonough, B. Minek, S. Wering, A. Russo and T. Smith

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

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. McDonough, B. Minek, S. Wering, A. Russo and T. Smith

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

18 Moved and Seconded.

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

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

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22 **COMMITTEE REPORTS**

23 **COUNCILMAN MCDONOUGH** reported that the Local Government Community Services Committee met
24 on September 23, 2019 at 7:45 with one issue on the agenda, Fairview Park Codified Ordinances (FPCO)
25 1145.18 which was assigned to committee by Council President Kilbane. Unfortunately, Council President
26 was not in attendance and Council voted to have the issue remain in committee by a vote of 6-0, pending his
27 input. The committee meeting ended at 7:46pm.
28

29 **COUNCILMAN SMITH** reported that the Finance Committee met The Finance Committee met on Monday,
30 September 23rd at 7:47pm to discuss the following: **Ordinance 19-46** authorizes a contract with McGowan
31 and Company for the professional services of providing insurance requirements for comprehensive general
32 liability, police professional liability, firefighter/ambulance attendants liability, boiler and machinery
33 insurance, comprehensive automobile and physical damage liability, public officials liability, property and
34 equipment coverages, "umbrella" coverage, and cyber protection coverage. This coverage would be for a
35 period of one year from November 1, 2019 to October 31, 2020. Chairman Wojnar reported that he had
36 spoken to Finance Director Cingle, and that he, along with representative from McGowan will be in
37 attendance at the October 14th committee meeting to discuss. There will be quotes solicited from other
38 vendors. Council discussed getting information on the existing policies, including: Increase in policy
39 premiums and what they are based on; Claims made/paid and losses over the last 10 years (loss run report);
40 and which individuals and entities are covered under existing policies and if this includes individuals
41 appointed to various boards, commissions, committees and councils of the City that are appointed by the
42 Mayor. These inquiries will be made to the Finance Director in anticipation of the next committee meeting.
43 A motion to place on 2nd and return to committee passed by a vote of 6-0. The Finance Committee ended at
44 7:56 pm
45

46 THE CHAIR reported Council held committee meetings on Monday September 23, 2019. Prior to the
47 committee meetings special guest Fairview Park Schools Superintendent Doctor Wagner gave a very
48 informative presentation pertaining to the criteria which is used to determine the "report card".
49 Superintendent Wagner provided a packet to each member of Council, the three residents and a newspaper
50 reporter. As Superintendent Wagner explained the packet, many questions were asked and answered. It was

51 a learning experience. Superintendent Wagner offered to attend a future committee meeting if additional
52 information is requested.

53
54 THE CHAIR made a motion to approve the minutes of the regular meeting of September 16, 2019.
55 Moved and Seconded.

56 ROLL ON MOTION: Vote: YES-5, NO-0 | Motion carried.
57 YES: B. McDonough, B. Minek, S. Wering, A. Russo and T. Smith
58

59 **LEGISLATION ON FIRST READING**

60 COUNCILMAN SMITH placed the following legislation up for first reading and introduction:

61 ORDINANCE NO. 19-47

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

63 SPONSORED BY: COUNCILMAN WOJNAR

64 CO-SPONSORED BY: COUNCILMAN MINEK AND COUNCILMAN SMITH

65 *AN ORDINANCE SUPPORTING AN APPLICATION TO CUYAHOGA COUNTY FOR THE 2019*
66 *MUNICIPAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR THE 2019 SIDEWALK*
67 *SAFETY IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED*
68 *GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO*
69 *RECEIVE ANY AWARDED GRANT FUNDS AND DECLARING AN EMERGENCY*

70 Ordinance 19-47 was placed on first reading and referred to the Finance Committee.

71
72 ORDINANCE NO. 19-48

73 REQUESTED BY: MAYOR EILEEN ANN PATTON

74 SPONSORED BY: COUNCILMAN WOJNAR

75 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO DISPOSE OF OBSOLETE AND*
76 *DILAPIDATED OFFICE FURNITURE, VEHICLES, EQUIPMENT AND OTHER MISCELLANEOUS*
77 *TANGIBLE PERSONAL PROPERTY FROM VARIOUS DEPARTMENTS OF THE CITY THAT ARE NO*
78 *LONGER OF VALUE OR NEEDED FOR THE OPERATIONS OF THE CITY OF FAIRVIEW PARK AND*
79 *DECLARING AN EMERGENCY*

80 Ordinance 19-48 was placed on first reading and referred to the Finance Committee.

81
82 ORDINANCE NO. 19-49

83 REQUESTED BY: FINANCE DIRECTOR GREG CINGLE

84 SPONSORED BY: COUNCILMAN WOJNAR

85 CO-SPONSORED BY: COUNCILMAN SMITH

86 *AN ORDINANCE AUTHORIZING THE POLICE DEPARTMENT TO PURCHASE COMPUTER*
87 *EQUIPMENT AND SOFTWARE FOR UPGRADES TO THE DEPARTMENT'S COMPUTER SYSTEMS*
88 *AND DECLARING AN EMERGENCY*

89 Ordinance 19-49 was placed on first reading and referred to the Finance Committee.

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91 **LEGISLATION ON SECOND READING**

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

93 ORDINANCE NO. 19-46

94 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR

95 SPONSORED BY: COUNCILMAN WOJNAR

96 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MCGOWAN AND*
97 *COMPANY FOR THE PROFESSIONAL SERVICES OF PROVIDING INSURANCE REQUIREMENTS OF*
98 *COMPREHENSIVE GENERAL LIABILITY, POLICE PROFESSIONAL LIABILITY,*
99 *FIREFIGHTER/AMBULANCE ATTENDANTS LIABILITY, BOILER AND MACHINERY INSURANCE,*
100 *COMPREHENSIVE AUTOMOBILE AND PHYSICAL DAMAGE LIABILITY, PUBLIC OFFICIALS*

101 *LIABILITY, PROPERTY AND EQUIPMENT COVERAGES, "UMBRELLA" COVERAGE, AND CYBER*
102 *PROTECTION COVERAGE AND DECLARING AN EMERGENCY*

103 ACTION: Ordinance 19-46 was placed on first read and referred to the Finance Committee.

104

105 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
106 **OFFICIALS**

107 MAYOR PATTON announced that the Fire Department has received a FEMA grant. She also advised that
108 the 3rd grade class from St. Angela's will be making their annual field trip to visit City Hall next Friday. The
109 Westshore Council of Governments and the Tri-City Council of Governments will be meeting on
110 Wednesday, October 9 in Lakewood.

111

112 DIRECTOR LEININGER announced that leaf collection will begin on October 28. The Lorain Road
113 streetscape project is due to be completed by November. DIRECTOR LEININGER welcomed the newest
114 businesses in the city.

115

116 DIRECTOR CINGLE reported that the September financial reports have been distributed. He advised
117 council that a representative from McGowan will be at the October 14th committee meeting to discuss
118 Ordinance 19-46.

119

120 DIRECTOR GIBBONS reported that he attended the information night held by the League of Women Voters
121 at O'Neill Healthcare where they went over the issues on the upcoming November ballot. He said that it was
122 a great session and he was impressed with the O'Neill facility.

123

124 ENGINEER MACKAY reported that the 2019 Street Repair Program should be completed by Crossroads
125 Asphalt by October 12. The Lorain Road Slide Area project has been awarded to Great Lakes Construction
126 and he will keep everyone informed of their progress.

127

128 **PUBLIC SESSION**

129 MS. BRIDGET KING – 2176 Cromwell Ave – MS. KING thanked the city for having the Flea and Food
130 Truck Festival.

131

132 MR. CHUCK SOTU – 20876 Fairpark Drive – MR. SOTU asked whether the middle lanes along Lorain
133 Road were going to be repaved with the construction happening there.

134 DIRECTOR LEININGER said that the repaving being done is not part of the Lorain Road Streetscape
135 project, but was being done in conjunction with the Dominion Gas project and because they dug so deep,
136 they were repaving the sections they worked on.

137

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

139 COUNCILMAN MCDONOUGH said that the Flea Fest and Food Truck Festival was a great event. He
140 announced that October was Domestic Violence Awareness Month and there are two services available in
141 the County that are free to residents who may need them; The Witness Victim Service Center, which can be
142 reached at 216.443.7345. The other is the Family Justice Center which is located downtown at 75 Erieview
143 Plaza on the 5th Floor. The Family Justice Center assists individuals with various domestic cases. He will be
144 introducing a resolution to bring awareness to the issue.

145

146 COUNCILWOMAN WERING announced that October is Breast Cancer Awareness and that she is planning
147 to introduce a resolution to call attention to the issue.

148

149 COUNCILMAN RUSSO announced that the Fairview Soccer team finished their season undefeated.

150 COUNCILMAN SMITH reported that the Fall Festival farmer's market was well-attended, as was the Flea
151 and Food Truck Festival was a nice event despite the rainy start. He also said that the Junior Women's

152 League fundraiser nice event. Homecoming festivities for Fairview High School will be happening this
153 weekend.

154
155 THE CHAIR announced that the Board of Zoning and Appeals will meet next Wednesday with the following
156 docket items on the agenda; 20810 Eastwood - requesting variance for a fence; 21373 Northwood
157 North Point Renovations – requesting a variance to build a three season room.

158
159 THE CHAIR assigned the issue plastic bags to the Environment, Public Works, Planning, Zoning and
160 Development Committee.

161
162 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.
163 Moved and Seconded.

164 ROLL ON MOTION: Vote: YES-5, NO-0 | Meeting adjourned at 7:22 p.m.
165 YES: B. McDonough, B. Minek, S. Wering, A. Russo and T. Smith

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172 Michael P. Kilbane, President of Council
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175 Eileen Ann Patton, Mayor
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