



CITY OF FAIRVIEW PARK CITY COUNCIL MEETING AGENDA

**MONDAY, OCTOBER 7, 2019
REGULAR COUNCIL MEETING**

6:30 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

Disposition of Minutes

Regular Meeting of Council September 16, 2019

Committee Reports

Local Government and Community Services, Councilman McDonough, Chair
Finance, Environment, Councilman Wojnar, Chair

~ LEGISLATIVE AGENDA ~

Legislation on First Reading

COUNCILMAN WOJNAR

Ord. 19-__ | 2019 Municipal Grant Application and Administration

Ord. 19-__ | Authorizing Disposal of Dilapidated Obsolete Equipment from Various Departments

Ord. 19-__ | Authorizing Purchases for Police Department Computer Systems Upgrades

Legislation on Second Reading

COUNCILMAN WOJNAR

Ord. 19-46 | Contract with McGowan and Company for City Insurance

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, 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
MON, NOV 4	Council Meeting	7:00 p.m.	Council Chambers

1
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, SEPTEMBER 16, 2019**
4

5 The regular meeting of Council was called to order by Council President Kilbane at 7:01 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 Leininger, Director Cingle, Assistant Law Director Castele,
11 Engineer Mackay

12
13 THE CHAIR made a motion to suspend the normal order of business to present resolutions.

14 Moved and Seconded.

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

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

17
18 COUNCILMAN MCDONOUGH presented a resolution before council for emergency passage.

19 RESOLUTION NO: 19-14

20 REQUESTED AND SPONSORED BY: COUNCILMAN MCDONOUGH

21 CO-SPONSORED BY: COUNCILMAN RUSSO

22 *A RESOLUTION CONGRATULATING RICHARD DECHANT UPON RECEIVING THE 2019 FREEDOM*
23 *AWARD*

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

26 Moved and Seconded.

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

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

29 THE CHAIR asked for any further discussion before passage.

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

31 Moved and Seconded.

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

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

34 THE CHAIR asked for any further discussion before passage.

35 COUNCILMAN MCDONOUGH asked for concurrence to read the resolution in pertinent part; Council
36 concurred.

37 COUNCILMAN MCDONOUGH read the resolution.

38 THE CHAIR asked for any further discussion before passage.

39 THE CHAIR congratulated Mr. DeChant on his accomplishments.

40 Mr. DeChant said that it is humbling and flattering to be honored for his service. He thanked the Mayor for
41 her 20 years of service, and all of City Council.

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

43 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 19-14 passes.

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

45
46 COUNCILMAN MINEK presented a resolution before council for emergency passage.

47 RESOLUTION NO: 19-15

48 REQUESTED BY: COUNCILMAN MINEK

49 SPONSORED BY: CITY COUNCIL

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

51 COUNCILMAN MINEK made a motion to suspend the Charter Provision and Rule 49 requiring three
52 readings.
53 Moved and Seconded.
54 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
55 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
56 THE CHAIR asked for any further discussion before passage.
57 COUNCILMAN MINEK made a motion to dispense Rule 53 requiring reference to Committee.
58 Moved and Seconded.
59 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
60 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
61 THE CHAIR asked for any further discussion before passage.
62 COUNCILMAN MINEK asked for concurrence to read the resolution in pertinent part; Council concurred.
63 THE CLERK read the resolution.
64 THE CHAIR asked for any further discussion before passage.
65 COUNCILMAN MINEK said that he is proud to have participated in the last four Charter reviews and that
66 it has been a learning experience, and thanked those that participated on the Commission for their service.
67 He hopes to see everyone at the next one in 2029.
68 MAYOR PATTON said that she receive 21 resumes for interest in the Charter Review, and the 9 that rose
69 to the top for appointment rose to the top due to their community interest and involvement. She thanked
70 them on behalf of the City and community for all the time they put in. Ballot numbers have just been issued
71 for all of the proposed charter changes for the General Election in November.
72 THE CHAIR thanked each of the Commission members for their service.
73 THE CHAIR asked for any further discussion before passage. No Discussion.
74 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 19-15 passes.
75 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
76
77 COUNCILMAN MINEK presented a resolution before council for emergency passage.
78 RESOLUTION NO: 19-16
79 REQUESTED BY: COUNCILMAN MINEK
80 SPONSORED BY: CITY COUNCIL
81 *A RESOLUTION HONORING TOM LENAHAN FOR THIRTY YEARS AS A DEDICATED EMPLOYEE OF*
82 *THE CITY OF FAIRVIEW PARK*
83 COUNCILMAN MINEK made a motion to suspend the Charter Provision and Rule 49 requiring three
84 readings.
85 Moved and Seconded.
86 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
87 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
88 THE CHAIR asked for any further discussion before passage.
89 COUNCILMAN MINEK made a motion to dispense Rule 53 requiring reference to Committee.
90 Moved and Seconded.
91 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
92 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
93 THE CHAIR asked for any further discussion before passage.
94 COUNCILMAN MINEK asked for concurrence to read the resolution in pertinent part; Council concurred.
95 THE CLERK read the resolution.
96 THE CHAIR asked for any further discussion before passage.
97 COUNCILMAN MINEK said that he has known Tom since the day he started and the resolution says it all.
98 He announced that the retirement party for Tom will be on Tuesday, October 1 at 2:00pm at the Senior
99 Center facility. He wished the best to Tom and his family in the future and told him to enjoy his retirement.
100 MAYOR PATTON told Tom he should be so very proud of his retirement, growing up in the community
101 and then giving back for 30 years. She said it has been a pleasure watching Katherine grow up all these

102 years. MAYOR PATTON said that Tom became the “go to” person in the City and was a wealth of
103 knowledge. She thanked him for his years of service, wished him the best of luck and health and hope he
104 learns to cook quite well.
105 COUNCILMAN SMITH thanked Tom for all of his service, and said that he remembers him being very
106 helpful as he opened his practice 17 years ago.
107 THE CHAIR congratulated and wished Tom the best in his retirement.
108 THE CHAIR asked for any further discussion before passage. No Discussion.
109 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 19-16 passes.
110 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith

111

112 **COMMITTEE REPORTS**

113 COUNCILMAN WOJNAR reported that the Finance Committee met this evening at 6:34 pm. Present were
114 Directors Cingle to discuss Resolution 19-12, which accepts the amounts and rates as determined by the
115 County Budget Commission and authorizing the necessary tax levies and certifying them to the County
116 Fiscal Officer. Director Cingle explained that this is something that is done each year, and that nothing has
117 been changed. He requested that the resolution be passed on 2nd reading today so that a copy can be filed by
118 the Clerk of Council to the County Fiscal Officer. A motion to place on 2nd reading and place up for
119 emergency passage was passed by a vote of 7-0.

120

121 THE CHAIR made a motion to approve the minutes of the regular meeting of September 3, 2019.
122 Moved and Seconded.

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

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

125

126 **LEGISLATION ON FIRST READING**

127 COUNCILMAN WOJNAR placed an ordinance before council for first reading and introduction.

128 ORDINANCE NO. 19-46

129 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR

130 SPONSORED BY: COUNCILMAN WOJNAR

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

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

139

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

141

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

143 COUNCILMAN WOJNAR presented a resolution before council for emergency passage.

144 RESOLUTION NO. 19-12

145 REQUESTED BY: GREG CINGLE, FINANCE DIRECTOR

146 SPONSORED BY: COUNCILMAN WOJNAR

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

150 COUNCILMAN WOJNAR made a motion to suspend the Charter Provision and Rule 49 requiring three
151 readings.

152 Moved and Seconded.

153 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
154 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
155 THE CHAIR asked for any further discussion before passage.
156 COUNCILMAN WOJNAR made a motion to amend Resolution 19-12 to insert date and add signatures of
157 council members.
158 Moved and Seconded.
159 THE CHAIR asked for any discussion on the motion to amend. No Discussion.
160 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
161 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
162 THE CHAIR asked for any further discussion before passage. No Discussion.
163 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Resolution 19-12 Amended passes.
164 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
165

166 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
167 **OFFICIALS**

168 MAYOR PATTON said she wanted to remember Tom “Slim” Herman, who was a 33 year resident of the
169 city who coached many children as well as his own for many years. He was a member of the Recreation
170 Commission for the last 18 years, always giving back to the community and to the children. Unfortunately,
171 he recently passed away, and he will be missed by the Administration and all the wonderful programs at the
172 Recreation Center. MAYOR PATTON thanked Eagle Scout and Fairview High School student, Edward
173 Black for creating rain garden at Nelson Russ Park. He is also installing a flagpole and a dog waste station
174 in the next two weeks to help compliment the park. She thanked Edward and all the scouts who do such
175 wonderful projects throughout the community. She also gave a special thanks to Edward’s mother for raising
176 such an outstanding young man. MAYOR PATTON announced that the Dunson Community Room on the
177 ground floor is getting a much needed upgrade. The improvements will include new ceiling tiles, repainting
178 of the room with new light fixtures, carpeting and a wood floor entrance walkway. The room is busy hosting
179 numerous events and she thanked the Service Department for the great work they are doing to create a more
180 professional and welcoming atmosphere. This weekend will be the second and final shredding and household
181 hazardous waste roundup, and for the first time there will not be a need for additional volunteers. The event
182 will take place on Saturday from 9:00 am until noon behind city hall. She thanked all city staff who
183 participate in the event. Other events coming up are Candidates Night on Thursday, September 19th at the
184 Gemini Center and the Fairview Flea and Food Truck Festival in the High school parking lot on September
185 28th. She advised that the annual “Seniors Helping Seniors Day” event will be taking place on Wednesday,
186 November 6 she advised everyone to let their neighbors know to contact the Senior Center so that it can be
187 coordinated. MAYOR PATTON announced that she met with the new ODOT Director to follow up on a
188 letter sent regarding the deterioration of the 2 bridges over I-480 on Mastick Road explaining that the
189 maintenance required is far beyond what a service department can do, due to their current conditions. She
190 reported that he advised that the bridges are structurally sound for travelling, but they will add them both to
191 the deck projects scheduled for 2021.

192
193 DIRECTOR LEININGER announced that the Senior Center Roof Replacement is now complete, and while
194 it took much longer than originally anticipated, the final project is fantastic. He thanked everyone for their
195 patience. The Mastick Road repavement project has switched over to Phase 2, which covers West 220th ST
196 to West 210th St. Traffic patterns has changed for eastbound traffic only. This will be in place for the next
197 30-45 days, the longest stretch with the most repairs. The project is due to be complete by the end of the
198 construction season in mid to late-November. DIRECTOR LEININGER advised that the Lorain Road
199 Dominion project is largely complete, and the streetscape project by the city is on schedule for completion
200 in November as well. He welcomed Wasabi Express to the city, and said that there have been nothing but
201 good reviews and their portion sizes are as big as what they say.
202

203 DIRECTOR CINGLE thanked council for passage of Resolution 19-12 this evening.

204
205 ASST DIRECTOR CASTELE said it is a pleasure to be here in place of Law Director Gibbons and that he
206 has no report this evening.

207
208 ENGINEER MACKAY reported that Crossroads Asphalt is working on the 2019 Street Repair Program and
209 they are schedule to be done by the end of October 12. The Lorain Road Slide Area project is out to bid by
210 ODOT and bids will be opened September 26. He will let everyone know the results. The Campus Drive
211 water line and Clifford Drive Sewer projects are complete except minor landscaping and punch list items.

212

213

214 **PUBLIC SESSION**

215 MR. GEORGE EXERGIAN – 4070 West 210th St – MR. EXERGIAN extended his thanks to City Council
216 and the Administration for the zero tolerance of crime and criminals in the City. He commended the Service
217 Department for always following up when he has a concern or issue.

218

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

220 COUNCILMAN MCDONOUGH thanked everyone for coming tonight, he said that it's nice to know that
221 everything is working well in Fairview Park. He thanked the Charter Review Commission for their 9 months
222 of hard work. He congratulated Tom Lenahan on his retirement and Richard DeChant on his award.

223

224 COUNCILMAN MINEK congratulated all of the resolution recipients.

225

226 COUNCILMAN WOJNAR said that he had the privilege of working with Tom Herman on the Recreation
227 Commission, and he was a great guy who made things a lot better than they were by his smiling face and
228 quick wit. He said that he will be missed.

229

230 COUNCILWOMAN WERING said that tonight really highlights what the city is about; passing resolutions
231 for people who have dedicated their life to service, and an Eagle Scout who is starting a life of service and
232 it is commendable that we have this much dedication in the City. She thanked everyone who was honored
233 for what they are doing and what they have done, and will do in the future.

234

235 COUNCILMAN RUSSO thanked the Charter Commission for their hard work and service, which was
236 voluntary. He wished good luck to Tom Lenahan in retirement, and thanked Richard DeChant for his service.
237 He thanked Edward for his work in the parks and said he looks forward to seeing the waste stations installed
238 at the park. He said he and his office tried Wasabi today for lunch and that it is delicious and highly
239 recommends everyone to try it.

240

241 COUNCILMAN SMITH thanked Mr. DeChant and Mr. Lenahan for their service. He also said that having
242 been a member of a Charter Review Commission, he understands the time and dedication necessary for the
243 commitment and thanked them for their service. COUNCLMAN SMITH thanked Monica Rossiter for her
244 role in securing the grant for the tree canopy and securing grants for the city, and he hopes that she will be
245 around for a long time. He thanked Eagle Scout Edward Black for his projects in the park.

246

247 THE CHAIR thanked everyone for coming out tonight and congratulated everyone who was honored this
248 evening.

249

250 THE CHAIR assigned the issue Fairview Codified Ordinances Chapter 1145.18 Temporary Political Signs
251 to the Local Government and Community Services Committee for discussion.

252

253 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.

254 Moved and Seconded.

255 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 7:43 p.m.
256 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith

257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300
301
302
303
304
305

Michael P. Kilbane, President of Council

Liz L. Westbrooks, Clerk of Council

Eileen Ann Patton, Mayor

CITY OF FAIRVIEW PARK
ORDINANCE NO. 19-
REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE &
DEVELOPMENT
SPONSORED BY: COUNCILMAN WOJNAR

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

WHEREAS, on July 22, 2019, Cuyahoga County solicited applications for the 2019 Municipal Grant Program (“Program”), which is funded by the U.S. Department of Housing and Urban Development’s (“HUD”) Community Development Block Grant (“CDBG”) and provides grant funding on a competitive basis for a variety of eligible projects to help strengthen cities and improve the quality of life for County residents; and

WHEREAS, grant applications are due on December 6, 2019 and the maximum grant awards is One Hundred Fifty Thousand Dollars (\$150,000); and

WHEREAS, the City of Fairview Park (“City”) is applying for funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) to repair or replace deteriorated sidewalks, curbs, and curb ramps (“Project”) within areas designated as Low- and Moderate-Income (“LMI”) or Improvement Target Areas (“ITA”); and

WHEREAS, on September 3, 2019, the City hosted a public meeting to present the proposed project and solicit recommendations and feedback for alternative projects, and the public was provided sufficient notice of this meeting through postings on the City’s website and social media; and

WHEREAS, legislation supporting and authorizing the application is required to receive funding; and

WHEREAS, the Program provides reimbursement for project costs, requiring the applicant to first expend funds and then request reimbursement from Cuyahoga County; and

WHEREAS, the Program is federally funded and all Project activities are subject to applicable federal rules and requirements, including but not limited to federal prevailing wage requirements.

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 Council of the City of Fairview Park hereby supports the City's application to the Program for Project funding in the amount of One Hundred Fifty Thousand Dollars (\$150,000).

SECTION 2. That all Project costs as authorized by separate Ordinances will be paid out of the Capital Projects Fund (Fund 811).

SECTION 3. That the City agrees to obligate the funds required to satisfactorily complete the Project and become eligible for reimbursement under the terms of the Program.

SECTION 4. That the Mayor and City Administration are authorized to file all documents and execute all agreements and other documents necessary to accept the award and receive any grant funds; and that the funds are appropriated solely for purposes described in this Ordinance.

SECTION 5. 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 6. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of public peace, health, safety and welfare; and for the further reason that the applications must be submitted by December 6, 2019; and provided it received an 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:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK
 ORDINANCE NO. 19-
 REQUESTED BY: MAYOR EILEEN ANN PATTON
 SPONSORED BY: COUNCILMAN WOJNAR

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

WHEREAS, the City of Fairview Park ("City") owns miscellaneous office furniture, vehicles, equipment and other miscellaneous tangible personal property that is no longer used by the City because such property is obsolete, outdated and/or has outlived its usefulness and are therefore of no value to the City (the "Obsolete Property"); and

WHEREAS, the City believes the Obsolete Property listed in this Ordinance can (should) no longer be used for the operations of the City, and it is in the best interest of the City to dispose of the Obsolete Property.

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

SECTION 1. The Director of Finance is hereby authorized to dispose of, or sell for scrap, if appropriate, the Obsolete Property listed here:

VEHICLES:

Vehicle Identification No.	Model Year	Make
2FAHP71V89X142733	2009	Crown Victoria
2FABP7BV4BX169101	2011	Crown Victoria
2FAHP71V48X106925	2008	Crown Victoria
6GIMK5U29DL826284	2014	Chevrolet Caprice
1FTFF2760VND44923	1997	Ford F150
1FD3E35S48DB51403	2008	Ford Cutaway Van
2FZHDJBB1XAB13780	1999	Sterling Dump Truck

MISCELLANEOUS EQUIPMENT/FURNITURE:

Quantity	Equipment/Furniture
1	Adding machine
2	Obsolete check signers
1	Obsolete check embosser
1	Desktop computer
2	Video Cassette Recorder
1	Gray Metal desk
1	Gray Metal Cabinet
3	Two Drawer File Cabinets
1	Black Metal desk

SECTION 2. That any proceeds from the scrapping of the Obsolete Property be deposited into the General Fund (100-8000-4900000 SALE OF ASSETS) of the City of Fairview Park.

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 to immediately dispose the Obsolete Property, 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:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council

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

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

WHEREAS, as of January 15, 2020, Microsoft will no longer provide support for its obsolete Windows 7 Operating System and/or Office 2010. Many end users in the Police Department in the City of Fairview Park currently utilize this software as part of their daily tasks but will no longer receive security updates as of that date leaving those computers vulnerable; 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. The Fairview Park Police Department requires upgrades to its server as well as many of its Mobile Data Terminals (MDT's); and Microsoft Office software used by City employees require yearly license renewals; and

WHEREAS, SHI International Corp., which is part of an approved consortium whose products have been publicly bid, has been selected to provide the necessary software and hardware to ensure proper interface with upgraded systems as more fully set forth in Exhibit "A" attached; and

WHEREAS, the Police Department will utilize the City's current contracted IT company (The Go2IT Group) for the installation of the hardware and software. The setup of workstations is covered under the City's current contract as part of their managed services; however, there is an additional \$1,840.00 labor cost for the server/network/storage component of the Police Department project.

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 necessary upgrades to the Police Department computer operating systems in the sum of \$49,106.80.

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. The Police Department will utilize the City's current contracted IT company (The Go2IT Group) for the installation of the hardware and software, which is covered under the City's current contract as part of their managed services; however, expenditure of an additional sum of \$1,840.00 for the labor cost for the server/network/storage component of the Police Department computer upgrade project is also authorized to be paid from the Permanent Improvement Fund (260).

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:

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

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council



EXHIBIT A

Pricing Proposal
Quotation #: 17671483
Created On: 9/3/2019
Valid Until: 9/30/2019

City of Fairview

John Bandi

20777 Lorain Road
Fairview Park, OH 44126
United States
Phone: (440) 333-2200
Fax:
Email: jbandi@fairviewpark.org

Inside Account Executive

Eric Waldron

300 Davidson Ave,
Somerset, NJ 08873
Phone: 7326527649
Fax: 732-564-8078
Email: Eric_Waldron@SHI.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Panasonic Toughbook 33 - Tablet - Core i5 7300U / 2.6 GHz - Win 10 Pro - 8 GB RAM - 256 GB SSD - 12" touchscreen 2160 x 1440 (Full HD Plus) - HD Graphics 620 - Wi-Fi, Bluetooth - 4G - rugged - with Toughbook Preferred / Public Sector Service and Support Panasonic - Part#: CF-33LE-01VM	2	\$3,378.00	\$6,756.00
2 Panasonic Public Sector Service Package - Extended service agreement - parts and labor - 2 years (4th/5th year) - must be purchased in conjunction with PS bundle base unit Panasonic - Part#: CF-SVCP5Y5	2	\$622.00	\$1,244.00
3 Panasonic Premium Keyboard CF-VEK331LMP - Keyboard - dock - for Toughbook 33 Panasonic - Part#: CF-VEK331LMP	2	\$563.00	\$1,126.00
4 LIND PA1580-1642 - Car power adapter - 120 Watt - for Toughbook 19, 31, F9 Panasonic - Part#: CF-LNDDC120	4	\$127.00	\$508.00
5 Lenovo ThinkStation P330 30C5 - Tower - 1 x Core i7 8700 / 3.2 GHz - RAM 16 GB - SSD 512 GB - TCG Opal Encryption - DVD-Writer - Quadro P1000 / UHD Graphics 630 - GigE - Win 10 Pro 64-bit - monitor: none - keyboard: US - TopSeller Lenovo - Part#: 30C5000KUS	2	\$1,349.00	\$2,698.00
6 Lenovo ThinkVision S24e-10 - LED monitor - 23.8" (23.8" viewable) - 1920 x 1080 Full HD (1080p) - VA - 250 cd/m - 3000:1 - 4 ms - HDMI, VGA - raven black Lenovo - Part#: 61CAKCR1US	2	\$115.00	\$230.00
7 Microsoft Windows Server 2019 Standard - License - 2 cores - Select Plus - Single Language Microsoft - Part#: 9EM-00681	8	\$80.23	\$641.84
8 Microsoft Windows Server 2019 - License - 1 user CAL - Select Plus - Single Language Microsoft - Part#: R18-05796	40	\$27.39	\$1,095.60
9 Microsoft SQL Server 2017 Standard - License - 2 cores - volume - Linux, Win -	4	\$2,339.00	\$9,356.00

Single Language
Microsoft - Part#: 7NQ-01194

10	Veeam Availability Suite Enterprise Plus for VMware - License - GOV, public sector - ESD Veeam Software - Part#: P-VASPLS-VS-P0000-00	1	\$2,029.00	\$2,029.00
11	WD Red Pro NAS Hard Drive WD101KFBX - Hard drive - 10 TB - internal - 3.5" - SATA 6Gb/s - 7200 rpm - buffer: 256 MB Western Digital - Part#: WD101KFBX	9	\$401.00	\$3,609.00
12	WD Blue 3D NAND SATA SSD WDS100T2B0B - Solid state drive - 1 TB - internal - M.2 2280 - SATA 6Gb/s Western Digital - Part#: WDS100T2B0B	2	\$122.00	\$244.00
13	Synology Disk Station DS1817 - NAS server - 8 bays - SATA 6Gb/s - RAID 0, 1, 5, 6, 10, JBOD - RAM 4 GB - Gigabit Ethernet / 10 Gigabit Ethernet - iSCSI Synology - Part#: DS1817	2	\$799.00	\$1,598.00
14	Synology M2D18 - Storage bay adapter - Expansion Slot to 2 x M.2 - M.2 Card - PCIe 2.0 x8 Synology - Part#: M2D18	2	\$148.00	\$296.00
15	OptiPlex 7010 Intel Core i5-3470 3.2GHz TKO Electronics - Part#: TKOED0006702 Note: OptiPlex 7010 Intel Core i5-3470 3.2GHz / 8GB / 120GB-128GB SSD / DVD / Windows 10 Pro 64bit / BRAND NEW Keyboard & Mouse / Lifetime Parts Replacement Warranty	10	\$273.00	\$2,730.00
16	Dell 22" Monitor TKO Electronics - Part#: 22INMON	14	\$87.00	\$1,218.00
17	USB SD Card Reader - Traditional Style. TKO Electronics, Inc. - Part#: SD Card Reader	10	\$18.75	\$187.50
18	Lifetime Parts Warranty on PCs, NBs, & select Chromebooks - consumables NOT included TKO Electronics - Part#: TKOED0006702	10	\$0.00	\$0.00
19	Windows 10 Pro - Upgrade license - 1 license - GOV - OLP: Government - English Microsoft - Part#: FQC-09550	2	\$139.92	\$279.84
20	Microsoft Office Standard 2019 - License - 1 PC - local - OLP: Government - Win - English Microsoft - Part#: 021-10625	24	\$306.90	\$7,365.60
21	Microsoft Access 2019 - License - 1 PC - local - OLP: Government - Win - English Microsoft - Part#: 077-07249	1	\$119.64	\$119.64
22	Microsoft Visio Standard 2019 - License - 1 PC - GOV - OLP: Government - Win - English Microsoft - Part#: D86-05884	1	\$205.86	\$205.86
23	HPE PROLIANT ML350 GEN10 4110 1P 16GB-R E208I-A 8SFF 1X800W RPS SOLUTION SERVER Creative Business Solutions - Part#: P04674-S01 Note: HPE Renew	1	\$1,760.00	\$1,760.00

24	HPE 32GB (1X32GB) DUAL RANK X4 DDR4-2666 CAS-19-19-19 REGISTERED SMART MEMORY KIT Creative Business Solutions - Part#: 815100-B21 Note: HPE Renew	1	\$220.00	\$220.00
25	HPE 800W FLEX SLOT PLATINUM HOT PLUG LOW HALOGEN POWER SUPPLY KIT Creative Business Solutions - Part#: 865414-B21 Note: HPE Renew	1	\$138.00	\$138.00
26	HPE 600GB SAS 12G ENTERPRISE 10K SFF (2.5IN) SC 3YR WTY DIGITALLY SIGNED FIRMWARE HDD Creative Business Solutions - Part#: 872477-B21 Note: HPE Renew	2	\$154.00	\$308.00
27	HPE 2TB SATA 6G MIDLINE 7.2K SFF (2.5IN) SC 1YR WTY 512E DIGITALLY SIGNED FIRMWARE HDD Creative Business Solutions - Part#: 765455-B21 Note: HPE Renew	4	\$330.00	\$1,320.00
28	HPE Q2F26AAE Smart Array Secure Encrypt E-LTU Creative Business Solutions - Part#: Q2F26AAE Note: HPE Renew	1	\$275.00	\$275.00
29	HPE ML350 Gen10 Redundant Fan Cage Kit Creative Business Solutions - Part#: 874572-B21 Note: HPE Renew	1	\$110.00	\$110.00
30	HP Integrated Lights-Out Advanced Pack BD505A Creative Business Solutions - Part#: BD505A Note: HPE Renew	1	\$275.00	\$275.00
31	HPE Foundation Care Next Business Day Service with Defective Media Retention - extended service agreement - 3 years - on-site Creative Business Solutions - Part#: H9GE5E Note: HPE Renew	1	\$662.00	\$662.00
32	Tripp Lite 2-Port Desktop Compact USB KVM Switch with Audio & Cable Kit - KVM switch - 2 x KVM port(s) - 1 local user - desktop - for P/N: WWBASE-BK, WWBASE-GY, WWBASE-WH, WWTOP60-BKC, WWTOP60-WHC, WWTOP72-BK, WWTOP72-ES Tripp Lite - Part#: B004-VUA2-K-R	1	\$39.00	\$39.00
33	Tripp Lite 4-Port Desktop KVM Switch Audio, 2-Port USB, On-Screen Display & Cables - KVM / audio switch - 4 x KVM / audio - 1 local user - desktop - for P/N: P756-010, P757-010 Tripp Lite - Part#: B006-VUA4-K-R	1	\$272.00	\$272.00

Shipping	\$150.00
Total	\$49,066.88

Optional Items For: 4. LIND PA1580-1642 - Car power adapter - 120 Watt - for Toughbook 19, 31, F9

Panasonic CF-LNDBRK120 - System mounting bracket - for Panasonic CF-LNDDC120 Panasonic - Part#: CF-LNDBRK120	4	\$9.98	\$39.92
---	---	--------	---------

Additional Comments

Please Note: Tripp Lite has a zero returns policy.

Veeam has a no returns policy.

Please Note: Panasonic has a zero returns policy for their Toughbooks and Toughpads

Please Note: Lenovo has a zero returns policy on any custom build machines. Lenovo also does not allow returns on open box/phased out products.

Please Note: Hewlett Packard Enterprise has a zero returns policy on custom build machines.

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.

CITY OF FAIRVIEW PARK
ORDINANCE NO. 19-46
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:

1st reading: 09.16.19
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Eileen Ann Patton, Mayor

Liz L. Westbrooks, Clerk of Council