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2 **MINUTES OF THE SPECIAL MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, OCTOBER 28, 2019**

4
5 The special meeting of Council was called to order by Council President Kilbane at 7:26 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL:

9 PRESENT: Council –B. McDonough, B. Minek, P. Wojnar, M Kilbane, S. Wering, A. Russo and T. Smith
10 Administration – Mayor Patton, Director Cingle, Director Leininger, Director Gibbons

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12 **WRITTEN COMMUNICATIONS, PETITIONS AND CLAIMS**

13
14 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE**

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

17 COUNCILMAN WOJNAR presented an Ordinance before council for emergency passage.

18 ORDINANCE NO. 19-54

19 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT

20 SPONSORED BY: COUNCILMAN WOJNAR

21 CO-SPONSORED BY: COUNCILMAN MINEK

22 *AN ORDINANCE REQUESTING THAT THE CITY OF ROCKY RIVER APPLY FOR FINANCIAL*
23 *ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT*
24 *PROGRAM FOR THE FUNDING OF THE ROCKY RIVER WASTEWATER TREATMENT PLANT FINAL*
25 *CLARIFIER REHABILITATION PROJECT, AND DECLARING AN EMERGENCY*

26 THE CHAIR asked for any discussion before passage.

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

29 Moved and Seconded.

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

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

32 THE CHAIR asked for any further discussion before passage.

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

34 Moved and Seconded.

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

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

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

38 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-54 passes.

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

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41 **LEGISLATION ON THIRD READING AND FINAL PASSAGE**

42 COUNCILMAN WOJNAR placed the following legislation up for third reading and final passage:

43 THE CHAIR asked for any discussion before passage.

44 COUNCILMAN WOJNAR made a motion to the ordinance to add the coverage of Active Shooter in the
45 introduction and Section 1 of the legislation.

46 Moved and Seconded.

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

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

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

50 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-46 Amended passed.

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

52
53 ORDINANCE NO. 19-47
54 REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT
55 SPONSORED BY: COUNCILMAN WOJNAR
56 CO-SPONSORED BY: COUNCILMAN MINEK AND COUNCILMAN SMITH
57 *AN ORDINANCE SUPPORTING AN APPLICATION TO CUYAHOGA COUNTY FOR THE 2019*
58 *MUNICIPAL GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR THE 2019 SIDEWALK*
59 *SAFETY IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO ACCEPT ANY AWARDED*
60 *GRANT FUNDS AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO*
61 *RECEIVE ANY AWARDED GRANT FUNDS AND DECLARING AN EMERGENCY*
62 THE CHAIR asked for any discussion before passage. No Discussion.
63 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-47 Amended passed.
64 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
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66 ORDINANCE NO. 19-48
67 REQUESTED BY: MAYOR EILEEN ANN PATTON
68 SPONSORED BY: COUNCILMAN WOJNAR
69 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO DISPOSE OF OBSOLETE AND*
70 *DILAPIDATED OFFICE FURNITURE, VEHICLES, EQUIPMENT AND OTHER MISCELLANEOUS*
71 *TANGIBLE PERSONAL PROPERTY FROM VARIOUS DEPARTMENTS OF THE CITY THAT ARE NO*
72 *LONGER OF VALUE OR NEEDED FOR THE OPERATIONS OF THE CITY OF FAIRVIEW PARK AND*
73 *DECLARING AN EMERGENCY*
74 THE CHAIR asked for any discussion before passage.
75 COUNCILMAN WOJNAR made a motion to amend the ordinance to remove the word “should” in the
76 second whereas clause and to add two additional copiers to the disposal equipment listing.
77 Moved and Seconded.
78 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
79 YES: B. McDonough, B. Minek, P. Wojnar, Kilbane, S. Wering, A. Russo and T. Smith
80 THE CHAIR asked for any further discussion before passage. No Discussion.
81 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-48 Amended passed.
82 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
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84 THE CHAIR announced that the special meeting was called pursuant to Charter Article 4, Section 7(b)
85 and Council Rule 5, and that no other subject or subjects will be considered.
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87 THE CHAIR made a motion to adjourn with no other business before Council.
88 Moved and Seconded.
89 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 8:41 p.m.
90 YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
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Michael P. Kilbane, President of Council
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Eileen Ann Patton, Mayor
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