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

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

MOMENT OF SILENT PRAYER
PLEDGE OF ALLEGIANCE
ROLL CALL:
Administration – Mayor Patton, Director Cingle, Director Leininger, Director Gibbons

WRITTEN COMMUNICATIONS, PETITIONS AND CLAIMS

AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE

LEGISLATION ON FOR PASSAGE WITHOUT THREE READINGS
COUNCILMAN WOJNAR presented an Ordinance before council for emergency passage.
ORDINANCE NO. 19-54
REQUESTED BY: SHAWN LEININGER, DIRECTOR OF SERVICE & DEVELOPMENT
SPONSORED BY: COUNCILMAN WOJNAR
CO-SPONSORED BY: COUNCILMAN MINEK
AN ORDINANCE REQUESTING THAT THE CITY OF ROCKY RIVER APPLY FOR FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION’S STATE CAPITAL IMPROVEMENT PROGRAM FOR THE FUNDING OF THE ROCKY RIVER WASTEWATER TREATMENT PLANT FINAL CLARIFIER REHABILITATION PROJECT, AND DECLARING AN EMERGENCY
THE CHAIR asked for any discussion before passage.
COUNCILMAN WOJNAR made a motion to suspend the Charter Provision and Rule 49 requiring three readings.
Moved and Seconded.
ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
THE CHAIR asked for any further discussion before passage.
THE CHAIR made a motion to dispense Rule 53 requiring reference to Committee.
Moved and Seconded.
ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
THE CHAIR asked for any further discussion before passage. No Discussion.
ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-54 passes.
YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith

LEGISLATION ON THIRD READING AND FINAL PASSAGE
COUNCILMAN WOJNAR placed the following legislation up for third reading and final passage:
THE CHAIR asked for any discussion before passage.
COUNCILMAN WOJNAR made a motion to the ordinance to add the coverage of Active Shooter in the introduction and Section 1 of the legislation.
Moved and Seconded.
ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
THE CHAIR asked for any further discussion before passage. No Discussion.
ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-46 Amended passed.
YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
ORDINANCE NO. 19-47
REQUESTED BY: SHAWN LEININGER, DIRECTOR OF PUBLIC SERVICE & DEVELOPMENT
SPONSORED BY: COUNCILMAN WOJNAR
CO-SPONSORED BY: COUNCILMAN MINEK AND COUNCILMAN SMITH
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
THE CHAIR asked for any discussion before passage. No Discussion.
ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-47 Amended passed.
YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith

ORDINANCE NO. 19-48
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
THE CHAIR asked for any discussion before passage. COUNCILMAN WOJNAR made a motion to amend the ordinance to remove the word “should” in the second whereas clause and to add two additional copiers to the disposal equipment listing.
Moved and Seconded.
ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
YES: B. McDonough, B. Minek, P. Wojnar, Kilbane, S. Wering, A. Russo and T. Smith
THE CHAIR asked for any further discussion before passage. No Discussion.
ROLL ON PASSAGE: Vote: YES-7, NO-0 | Motion carried, Ordinance 19-48 Amended passed.
YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith
THE CHAIR announced that the special meeting was called pursuant to Charter Article 4, Section 7(b) and Council Rule 5, and that no other subject or subjects will be considered.
THE CHAIR made a motion to adjourn with no other business before Council.
Moved and Seconded.
ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 8:41 p.m.
YES: B. McDonough, B. Minek, P. Wojnar, M. Kilbane, S. Wering, A. Russo and T. Smith

Michael P. Kilbane, President of Council
Liz L. Westbrooks, Clerk of Council
Eileen Ann Patton, Mayor