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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, JANUARY 6, 2020**
4

5 The regular meeting of Council was called to order by Council President Kilbane at 7:02 p.m.

6 MOMENT OF SILENT PRAYER

7 PLEDGE OF ALLEGIANCE

8 ROLL CALL | PRESENT:

9 COUNCIL – B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger

10 ADMINISTRATION – Mayor Cooney, Director Cingle*, Director Costello*, Director Riley* and Engineer
11 Mackay *Directors were seated at dais following taking oath of office.
12

13 THE CHAIR made a motion to re-appoint Liz Westbrooks as the Clerk of Council.

14 MOVED and SECONDED. No Discussion.

15 ROLL ON MOTION: Vote: YES-6, NO-1 | Motion carried.

16 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King | NO: G. Burger
17

18 **LEGISLATION ON FIRST READING**

19 COUNCILWOMAN KING placed the following legislation up for first reading:

20 ORDINANCE NO. 20-01

21 REQUESTED BY: MAYOR PATRICK COONEY

22 SPONSORED BY: COUNCILWOMAN KING

23 *AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,250,000 OF*
24 *NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF*
25 *CONSTRUCTING, RECONSTRUCTING, REPAIRING AND EQUIPPING THE ROOF OF THE CITY'S*
26 *RECREATION COMPLEX, AND IMPROVEMENTS APPURTENANT THERETO, AND RELATED*
27 *BUILDING AND SITE IMPROVEMENTS, AND DECLARING AN EMERGENCY.*

28 ACTION: Ordinance 20-01 was placed on first reading and referred to the Finance Committee.
29

30 ORDINANCE NO. 20-02

31 REQUESTED BY: MAYOR PATRICK COONEY

32 SPONSORED BY: COUNCILWOMAN KING

33 *AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF FAIRVIEW PARK, OHIO TO ENTER*
34 *INTO AN AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF PROFESSIONAL*
35 *FIREFIGHTERS, LOCAL 1057, AFL-CIO (IAFF) AND DECLARING AN EMERGENCY*

36 ACTION: Ordinance 20-02 was placed on first reading and referred to the Finance Committee.
37

38 RESOLUTION NO. 20-01

39 REQUESTED BY: FINANCE DIRECTOR GREGORY CINGLE

40 SPONSORED BY: COUNCILWOMAN KING

41 *A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AWARDDING ACTIVE,*
42 *INTERIM AND INACTIVE DEPOSITS, AND AUTHORIZING INVESTMENTS AND DECLARING AN*
43 *EMERGENCY*

44 ACTION: Resolution 20-01 was placed on first reading and referred to the Finance Committee.
45

46 **CONFIRMATION OF MAYORAL APPOINTMENTS**

47 THE CHAIR announced that the members of Council received a list and resumes from Mayor Cooney for
48 appointments as City Directors, and that Council would now consider them for approval.

49 THE CHAIR made a motion to appoint Greg Cingle as the Finance Director.

50 MOVED and SECONDED. No Discussion.

51 ROLL ON THE MOTION: Vote: YES-7, NO-0 | Motion carried; Mr. Cingle was approved as Finance
52 Director.

53 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
54

55 THE CHAIR made a motion to appoint Tim Riley as Law Director.

56 MOVED and SECONDED. No Discussion.

57 ROLL ON THE MOTION: Vote: YES-7, NO-0 | Motion carried; Mr. Riley was approved as Law Director.

58 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
59

60 THE CHAIR made a motion to appoint Mary Kay Costello as the Public Service and Development Director.

61 MOVED and SECONDED. No Discussion.

62 ROLL ON THE MOTION: Vote: YES-7, NO-0 | Motion carried; Ms. Costello was approved as the Public
63 Service and Development Director.

64 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
65

66 THE CHAIR made a motion to appoint Regina Sillasen as the Senior Life Director.

67 MOVED and SECONDED. No Discussion.

68 ROLL ON THE MOTION: Vote: YES-7, NO-0 | Motion carried; Ms. Sillasen was approved as the Senior
69 Life Director.

70 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
71

72 MAYOR COONEY administered the oath of office to all the Directors.

73 THE CHAIR congratulated and welcomed all the Directors.
74

75 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**
76 **OFFICIALS**

77 MAYOR COONEY thanked members of Council and wished everyone a Happy New Year. He thanked
78 everyone who came out to the Gemini Center yesterday to support him and Council at the swearing-in
79 ceremony. He thanked his Assistant, Kathleen Fayen and Clerk Westbrooks for all their efforts to prepare
80 the program. MAYOR COONEY gave updates on events at the Gemini Center, and announced that the
81 Cleveland Clinic will be kicking off their health challenge on January 16, and more information can be found
82 on their website. On Monday, January 20 the Senior Center will be hosting a fundraiser breakfast, which
83 will be open to seniors and the public. MAYOR COONEY gave an update on a leak at W. 208th and
84 Westwood on Christmas Eve which caused a collapse. He thanked the Service Department went out and
85 fixed it and paved it to prevent another collapse. He reported that the Police Department renovations are
86 progressing and should be complete by February and will be a great upgrade and are long overdue. He
87 thanked everyone again for their kind words and support and said that he is looking forward to moving the
88 city forward.
89

90 DIRECTOR COSTELLO said that she is joining the city after working for the City of Rocky River for 30
91 years, and was excited to see the amount in attendance in the audience and was a great way to wrap up her
92 first day. She said that it is a dream and privilege to work for the community she lives in and is honored to
93 do so.
94

95 DIRECTOR CINGLE thanked Council for their approval of their appointment and said if there is anything
96 he can do to assist council as they do their work to please let him know. He said that if there are any questions
97 on the finance legislation put on first reading tonight to please let him know.
98

99 DIRECTOR RILEY thanked Council for confirming his appointment and said he is excited to be working
100 for the city. He said that there seems to be a lot of great ideas and commitment. He let Council know that he
101 is available to them for any questions they may have and looks forward to working with them.

102 ENGINEER MACKAY reported that plans and specifications are being worked on for the W. 213th water
103 line project and are awaiting word from ODOT on when the Lorain Road Slide Project will begin. He
104 congratulated and welcomed Council and said he looks forward to working with them in the coming year.

105

106 **PUBLIC SESSION**

107 MR. BILL WAGNER, SUPERINTENDENT OF FAIRVIEW PARK SCHOOLS – MR. WAGNER said
108 that he provided his contact information with the Administration and Council and congratulated them as they
109 begin their new terms, and looks forward to working with them. He said that the schools are moving into an
110 exciting new year and time.

111

112 MR. RAY HAMMERLE – 22326 Haber Dr – MR. HAMMERLE said that though council has changed over
113 the last 10 years, he is still here and has been in Fairview Park for life of 90 years. He told everyone of his
114 service as Sergeant of Arms to Council. He told everyone don't be alarmed if he runs into you and says he
115 loves you, because he does.

116

117 MRS. DEBORAH HAMMERLE-22326 Haber Dr – MRS. HAMMERLE welcomed everyone on Council
118 and especially to see more than one individual that look like her. She inquired to Councilman Burger why
119 he objected to voting Liz Westbrooks as the Clerk of Council.

120 COUNCILMAN BURGER said that it wasn't on the agenda.

121

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

123 THE CHAIR opened the floor for nominations for the President Pro Tem.

124 COUNCILWOMAN WERING nominated Councilman Minek to serve as Council President Pro Tem.

125 THE CHAIR asked if there were any additional nominations. Seeing none, the nominations were closed.

126 THE CHAIR made a motion to vote on the nomination for Councilman Minek to serve as Council President
127 Pro Tem.

128 MOVED and SECONDED. No Discussion.

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

130 YES: B. Simmerly, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger | ABSTAIN: B. Minek

131

132 THE CHAIR announced that the following Standing committee assignments were made at the Council
133 organizational meeting earlier this evening: for the Finance Committee: Councilwoman King as Chair and
134 Councilwoman Adler as Vice-Chair; for the Local Government and Community Services Committee:
135 Councilwoman Wering as Chair and Councilman Simmerly as Vice-Chair; and for the Environment, Public
136 Works, Planning, Zoning and Development Committee – Councilman Minek as Chair and Councilman
137 Burger as Vice-Chair.

138

139 THE CHAIR charged the Standing Committees with the following legislation and issues: For the Finance
140 Committee: Ordinance 19-70 and Resolution 19-22 and the issues of Solid Waste Fees and Budget
141 Discussion; For the Local Government and Community Services Committee: Ordinances 19-61, 19-62, 19-
142 63 and 19-50, and the issues of Fairview Park Codified Ordinance Section 1145.18, Gemini Memberships,
143 Bain Park Preservation, City Playgrounds, and Fairview Park Codified Chapters 707 & 708; and for the
144 Environment, Public Works, Planning, Zoning and Development Committee: The issues of Shade Tree
145 Recommendations, Airport Noise, Lead Paint Safety, Community Development, Municipal Facilities
146 Maintenance, City Sewers.

147

148 THE CHAIR said that it is his duty to the appointment to the Planning & Design Commission and Parks &
149 Recreation Commission. He made a motion to appointing Councilman Minek to the Planning and Design
150 Commission and Councilman Simmerly to the Parks & Recreation Commission.

151 THE CHAIR made a motion to accept the appointments to the following Boards and Commissions:

152 Board of Control: Councilman Bill Minek | Alternate: Councilwoman Maureen Adler

153 Board of SAFE: Councilman Bill Minek | Alternate: Councilwoman Maureen Adler
154 Board of Taxation Review: Councilman Greg Burger
155 Cable Regulatory Staff: Councilwoman Bridget King
156 Chamber of Commerce Liaison: Councilwoman Sarah Wering
157 Community Council: Councilwoman Bridget King | Alternate: Councilman Bryan Simmerly
158 Community Reinvestment Area (CRA) Housing Council: Councilmen Bill Minek & Greg Burger
159 Planning & Design Commission: Councilman Bill Minek
160 Parks & Recreation Commission: Councilman Bryan Simmerly
161 School Board Liaison: Councilwoman Sarah Wering
162 Senior Life Advisory Council/Inc.: Councilman Bill Minek
163 MOVED and SECONDED. No Discussion.
164 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.
165 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
166
167 COUNCILMAN SIMMERLY thanked the residents of Ward 1 for their support and said he looks forward
168 to working with everyone this year, and in the next 4 years.
169
170 COUNCILMAN MINEK thanked the residents of Ward 2 for their confidence in him, and also thanked his
171 Council colleagues for their vote of confidence as President Pro Tem.
172
173 COUNCILWOMAN ADLER thanked the voters that supported her and said that it was clear that her Ward
174 was interested in the betterment of Fairview Park, and she was happy to come back and be welcomed by
175 old faces and new ones. She said she looks forward to working with the Administration and Council and
176 feels a positive energy already and looks for great things to come.
177
178 COUNCILWOMAN WERING thanked the Mayor's Assistant Kathleen Fayen and Clerk Liz Westbrook
179 for their hard work and hospitality done for the swearing-in ceremony and is appreciative for all the work
180 they do in the City every day. She welcomed and congratulated Mayor Cooney, new council members, and
181 new and returning Directors. COUNCILWOMAN WERING said that it is a new day for the city, as it finds
182 itself under new mayoral leadership for the first time in 20 years, and she now, with only 1 year of experience
183 finds herself as one of the senior members of council. She said she hopes everyone appreciates the gravity
184 and awe associated with the oaths ceremoniously taken yesterday in the dawning of this new era in the City
185 of Fairview Park, and that working together they will achieve momentous things, and she looks forward to
186 working with everyone, serving the residents of Fairview Park and leading the city into the next decade.
187
188 COUNCILWOMAN KING thanked residents from Ward 5 for their support and wants them to know that
189 she takes her role very seriously. She thanked Kathleen and Liz for their planning and hard work on the
190 swearing-in ceremony yesterday, it was a wonderful event. She told Council she is looking forward to
191 working with and learning from them, and should be an exciting four years. COUNCILWOMAN KING
192 welcomed the new Directors and said she looks forward to getting to know all of them.
193
194 COUNCILMAN BURGER thanked everyone for coming in, and said that caring residents is what we like
195 to see and help the city grow and move in a positive direction. He said that he is looking to the next several
196 years.
197
198 THE CHAIR said that Councilman caught a mistake and he wanted to make the motion to amend the agenda
199 to make an appointment.
200 MOVED and SECONDED. No Discussion.
201 ROLL ON MOTION: Vote: YES-6, NO-1 | Motion carried.
202 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King | NO: G. Burger
203

204 THE CHAIR made a motion to re-appoint Liz Westbrooks as Clerk of Council.
205 MOVED and SECONDED. No Discussion.
206 ROLL ON MOTION: Vote: YES-6, NO-1 | Motion carried.
207 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King | NO: G. Burger
208

209 THE CHAIR thanked the voters of Fairview Park for the confidence they have had in him for the last 12
210 years, and said that he does not take it lightly. He said that he is looking forward to having a great working
211 relationship with Mayor Cooney and his Directors, has had some very promising discussions so far. THE
212 CHAIR congratulated and welcomed new council colleagues and looks forward to spending the next for
213 years working on behalf of the citizens of the Fairview Park together. He thanked those in attendance for
214 coming to the meeting.
215

216 THE CHAIR announced that council held executive sessions on December 16, 2019 and this evening for
217 the purpose(s) of considering the employment and compensation of a public employee or official, and to
218 consider the appointments of public employees or officials.
219

220 THE CHAIR entertained a motion to adjourn the regular meeting with no further business.
221 MOVED and SECONDED. No Discussion.
222 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 7:36 p.m.
223 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
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228 _____
229 William F. Minek, Council President Pro Tem
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233 Liz L. Westbrooks, Clerk of Council
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