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2 **MINUTES OF THE SPECIAL MEETING OF FAIRVIEW PARK CITY COUNCIL**  
3 **MONDAY, APRIL 13, 2020**  
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6 *\*Meeting was held via video conference*

7 The special meeting of Council was called to order by Council President Kilbane at 8:19 p.m.

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 Costello, Director Cingle, Director Riley  
11

12 **WRITTEN COMMUNICATIONS, PETITIONS AND CLAIMS**

13 THE CLERK read and inquiry was received from Mrs. Debra Hammerle in regard to the City’s Small  
14 Business Grant Program on the agenda and explained that she had forwarded it to the Administration for  
15 answer and follow-up.

16 THE CHAIR asked Mrs. Hammerle about her question.

17 MRS. HAMMERLE responded that she felt the Clerk addressed her questions.  
18

19 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE**  
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21 **LEGISLATION ON FOR PASSAGE WITHOUT THREE READINGS**

22 COUNCILWOMAN KING placed an Ordinance before Council for emergency passage.

23 ORDINANCE 20-11

24 REQUESTED BY: MARY KAY COSTELLO, DIRECTOR OF PUBLIC SERVICE &  
25 DEVELOPMENT

26 SPONSORED BY: COUNCILWOMAN KING

27 *AN ORDINANCE AUTHORIZING THE MAYOR TO DISTRIBUTE GRANT FUNDS AWARDED*  
28 *THROUGH CUYAHOGA COUNTY’S SBA SMALL BUSINESS PERFORMANCE GRANT PROGRAM*  
29 *(“PROGRAM”) FOR THE PURPOSE OF PROVIDING PERFORMANCE GRANTS TO LOCAL*  
30 *BUSINESSES THAT ARE IMPACTED BY COVID-19 AND AUTHORIZING THE MAYOR TO RECEIVE*  
31 *AND FILE ALL DOCUMENTS AND EXECUTE ALL AGREEMENTS NECESSARY TO AWARD SAID*  
32 *GRANT FUNDS AND DECLARING AN EMERGENCY*

33 COUNCILWOMAN KING moved that the Charter Provision and Rule 49, requiring that legislation be  
34 read at three separate meetings be suspended and that it be placed before Council for emergency passage.  
35 MOVED and SECONDED.

36 THE CHAIR asked if there was any discussion. No discussion.

37 ROLL ON THE MOTION: Vote: YES-7, NO-0 | Motion carries.

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

39 COUNCILWOMAN KING made a motion that Rule 53 requiring reference to Committee be dispensed  
40 with and Ordinance 20-11 be placed on final passage.

41 MOVED and SECONDED.

42 THE CHAIR asked if there was any discussion. No discussion.

43 ROLL ON THE MOTION: Vote: YES-7, NO-0 | Motion carries.

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

45 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Ordinance 20-11 passes.  
46

47 COUNCIL PRESIDENT KILBANE placed a resolution before Council for emergency passage  
48 RESOLUTION 20-06

49 REQUESTED BY: COUNCIL PRESIDENT KILBANE

50 SPONSORED BY: CITY COUNCIL AS A WHOLE

51 *A RESOLUTION ENCOURAGING THE UNITED STATES CONGRESS AND THE OHIO LEGISLATURE*  
52 *TO ENACT LEGISLATION THAT WILL PROHIBIT BOND RATING COMPANIES FROM*  
53 *DOWNGRADING THEIR RATINGS OF MUNICIPALITIES DUE TO CONDITIONS CAUSED BY*  
54 *COVID-19, AND DECLARING AN EMERGENCY.*

55 THE CHAIR moved that the Charter Provision and Rule 49, requiring that legislation be read at three  
56 separate meetings be suspended and that it be placed before Council for emergency passage.

57 MOVED and SECONDED.

58 THE CHAIR asked if there was any discussion. No discussion.

59 ROLL ON THE MOTION: Vote: YES-7, NO-0 | Motion carries.

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

61 THE CHAIR made a motion that Rule 53 requiring reference to Committee be dispensed with and  
62 Resolution 20-06 be placed on final passage.

63 MOVED and SECONDED.

64 THE CHAIR asked if there was any discussion. No discussion.

65 ROLL ON THE MOTION: Vote: YES-7, NO-0 | Motion carries.

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

67 ROLL ON PASSAGE: Vote: YES-7, NO-0 | Resolution 20-06 passes

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69 THE CHAIR announced that Pursuant to Fairview Park Charter Article 4, Section 7(b) and Council Rule  
70 5, no other subject(s) will be considered.

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

72 MOVED and SECONDED.

73 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 8:29 p.m.

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

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76 *\*This meeting was available to access/participate by video and teleconference under COVID-19 Open*  
77 *Meetings Law Amendments by General Assembly and legal guidance provided by the OH Attorney*  
78 *General's Office.*

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81 Michael P. Kilbane, President of Council

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85 Liz L. Westbrooks, Clerk of Council

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