



CITY OF FAIRVIEW PARK
CITY COUNCIL MEETING
AGENDA

MONDAY JUNE 8, 2020
COMMITTEE MEETING

7:00 p.m. – *Via Telephone/Video Conference via Zoom and Live Stream via City YouTube Channel*

Join Video Meeting: <https://zoom.us/j/97673936659?pwd=V25NK1BHYYVpoRitxemsvL3VyaU04dz09>
Meeting Dial-In# (Audio Only): (646) 558-8656 or (301) 715-8592
Meeting ID: 976 7393 6659 | Password: 096861 (For Audio and Video)
YouTube Channel: https://www.youtube.com/channel/UC207O_m7DfOP_FcDvoDR5og

MEETING CALLED TO ORDER

ENVIRONMENT, PUBLIC WORKS, PLANNING, ZONING & DEVELOPMENT – Councilman Minek, Chair | Councilman Burger, Vice Chair

- Ord. 20-24 | Authorizing Installation and Reimbursement for Sewer Flow Study Meters

FINANCE – Councilwoman King, Chair | Councilwoman Adler, Vice Chair

- Res. 20-07 | Alternative Tax Budget 2021

BOARDS & COMMISSIONS REPORTS

ROUNDTABLE

CITY OF FAIRVIEW PARK

ORDINANCE NO. 20-24

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

SPONSORED BY: COUNCILMAN MINEK

CO-SPONSORED BY: COUNCILWOMAN KING

AN ORDINANCE AUTHORIZING THE CITY OF FAIRVIEW PARK TO REIMBURSE THE ROCKY RIVER WASTE WATER TREATMENT PLANT FOR THE INSTALLATION OF SEWER METERS FOR STUDY AND ANALYSIS AND DECLARING AN EMERGENCY

WHEREAS, the Rocky River Waste Water Treatment Plant has used sanitary sewer flow meters and rain gauges to study the flow and content of sanitary flow to the Rocky River Waste Water Treatment Plant; and

WHEREAS, the Rocky River Waste Water anticipated requiring sanitary sewer flow meters for a new study to determine flows from the various cities sewer flow and content, had issued a Request for Proposals and has selected the firm ADS, LLC (ADS) to install and manage the required meters; and

WHEREAS, the metered data for flow to the Rocky River Waste Water Treatment Plant is required for the analysis to be completed by the Rocky River Waste Water Treatment Plant's engineers to determine future charges and will be used to determine feasibility of removing the release of undertreated flow from the Rocky River Waste Water Treatment Plant during rain events; and

WHEREAS, the Director of Public Service and Development desires to add five (5) extra meters to measure sanitary flow to the City of North Olmsted in order to study flow in the sanitary system during wet weather events; which data will be analyzed by Fairview Park engineers to guide endeavors to mitigate flooding.

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 Director of Public Service and Development is hereby directed and authorized to approve payment to the Rocky River Waste Water Treatment Plant for costs of the required sanitary flow meters and gauges and maintenance of data retrieved by the meters.

SECTION 2. That the costs for the meters shall be paid for from Fairview Park Sanitary Sewer Fund (Fund 510) in an amount not to exceed One Hundred and Fifteen Thousand Nine-Hundred Dollars (\$115,900.00) - from that total \$85,400.00 is required for the flow study meters and \$30,500.00 is required for the additional 5 meters.

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 provide for the services in a timely manner, 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: 06.01.20
2nd reading:
3rd reading:

Michael P. Kilbane, President of Council

Patrick J. Cooney, Mayor

Liz L. Westbrooks, Clerk of Council



Memo

To: Council President Kilbane and All Members of Council

From: Mary Kay Costello, Director of Public Service and Development

Date: May 29, 2020

Re: Sewer Flow Meters – Ordinance (Emergency)

The Administration of the City of Fairview Park is requesting passage of the following Ordinance, after three reads, as an emergency.

Regularly (usually every 3 years), the Rocky River Waste Water Treatment Plant ('Plant') will conduct a sewer flow and strength study that measures sanitary flow to the Plant from each of the contributing cities by installing meters into the system and collecting samples that are analyzed at strategic measuring points. This year, the Plant is metering flow as part of the "No Feasible Alternative" study being completed for the EPA regarding storm discharge from primary treatment. The Plant Superintendent has allowed cities to add meters to collect data, in addition to those required for the Plant's purposes.

The City of Fairview Park is responsible for 14 meters in the system to measure flow for the Plant and the City requested 5 additional meters for collection sites in Ward 5 to measure sanitary flow to the North Olmsted Plant. This project requires the meters stay installed for 4 months.

The cost for all 19 meters is \$115,900.00 (the required 14 meters will cost \$85,400.00 and the extra 5 meters will cost \$30,500.00) for three months.

Data from the 14 meters will be used by the Rocky River Waste Water Treatment Plant engineers for their final report and the data for the 5 additional meters will be used by the City of Fairview Park's consulting engineers to analyze flow in Ward 5. If you have any questions in this regard, please do not hesitate to contact me.

cc: Patrick Cooney, Mayor
Liz Westbrooks, City Council Clerk
Tim Riley, Law Director
Greg Cingle, Finance Director

CITY OF FAIRVIEW PARK
RESOLUTION NO. 20-07
ORIGINATED BY: THE FINANCE DEPARTMENT
REQUESTED BY: MAYOR PATRICK J. COONEY
SPONSORED BY: COUNCILWOMAN KING

A RESOLUTION ADOPTING THE ALTERNATIVE TAX BUDGET OF THE CITY OF FAIRVIEW PARK, STATE OF OHIO, FOR FISCAL YEAR BEGINNING JANUARY 1, 2021, AND SUBMITTING THE SAME TO THE CUYAHOGA COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY

WHEREAS, the Mayor has heretofore prepared a tentative budget for the City of Fairview Park, State of Ohio, for the fiscal year beginning January 1, 2021 showing estimates of all balances that will be available at the beginning of the year 2021 for the purpose of such year, and all revenues to be received for such fiscal year, including all general and special taxes, fees, costs, percentages, penalties, allowances, prerequisites and all other types of classes of revenue; also estimates of all expenditures of changes in or for the purpose of such fiscal year to be paid or met from said revenues or balances; and otherwise conforming with the requirements of law; and

WHEREAS, said budget has been made conveniently available to public inspection for at least ten (10) days by having at least two (2) copies thereof on file in the Office of the Director of Finance.

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

SECTION 1. That the budget of the City of Fairview Park, Ohio, for the fiscal year beginning January 1, 2021, heretofore prepared by the Mayor, and submitted to this Council, copies of which have been and are on file in the office of the Director of Finance be and it is hereby adopted as the official budget of the City of Fairview Park, Ohio for the fiscal year beginning January 1, 2021.

SECTION 2. That the Clerk be, and is hereby authorized and directed to certify a copy of said budget, and a copy of this resolution, and to submit the same to the Cuyahoga County Fiscal Officer.

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 Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that it may be certified to the Cuyahoga County Fiscal Officer by date prescribed by law; 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 from immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:
APPROVED:

1st reading: 05.18.20
2nd reading: 06.01.20
3rd reading:

Michael P. Kilbane, President of Council

Patrick J. Cooney, Mayor

Liz L. Westbrooks, Clerk of Council

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit FAIRVIEW PARK CITY

For the Fiscal Year Commencing JANUARY 1, 2021

Fiscal Officer Signature _____ Date _____

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

2021 BUDGET TRANSFERS

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
100 General Fund	240 Police & Fire Pension Fund	\$805,000.00
100 General Fund	733 Retiree Accrued Benefits Fund	\$150,000.00
231 Recreation Capital Fund	300 Bond Retirement Fund	\$175,000.00

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
 (List All Levies Of The Taxing Authority)

SCHEDULE 1

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ AMOUNT Requested Of Budget Commission
GENERAL	CHARTER	00/00/1959		CONT	1/20-12/20	1/21-12/21	8.33 MILLS	\$4,083,139
PERMANENT IMP	CHARTER	5/31/1994		CONT	1/20-12/20	1/21-12/21	0.87 MILLS	\$426,450
FIRE OPERATING LEVY	SPECIAL	11/8/2016		5 YEARS	1/20-12/20	1/21-12/21	1.00 MILLS	\$352,377
RECREATION	CHARTER	11/5/1996		CONT	1/20-12/20	1/21-12/21	1.00 MILLS	\$490,173
POLICE PENSION	INSIDE				1/20-12/20	1/21-12/21	0.30 MILLS	\$147,052
FIRE PENSION	INSIDE				1/20-12/20	1/21-12/21	0.30 MILLS	\$147,052
Totals							11.80 MILLS	\$5,646,243.00

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

I Fund BY Type	SCHEDULE 2					
	II Beginning Estimated Unencumbered Fund Balance	III Property Taxes and Local Government Revenue	IV Other Sources Receipts	V Total Resources Available for Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
100 GENERAL	\$2,400,000.00	\$4,442,202.00	\$6,500,000.00	\$13,342,202.00	\$11,500,000.00	\$1,842,202.00
101 Contingent Reserve	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
210 S.C.M.& R.	\$40,000.00	\$0.00	\$1,000,000.00	\$1,040,000.00	\$1,000,000.00	\$40,000.00
220 STATE HIGHWAY	\$10,000.00	\$0.00	\$81,500.00	\$91,500.00	\$80,000.00	\$11,500.00
230 RECREATION	\$1,240,000.00	\$490,173.00	\$3,750,000.00	\$5,480,173.00	\$4,800,000.00	\$880,173.00
231 RECREATION CAPITAL	\$929,059.00	\$0.00	\$0.00	\$929,059.00	\$175,000.00	\$754,059.00
240 POLICE/FIRE PENSION	\$5,000.00	\$294,104.00	\$805,000.00	\$1,104,104.00	\$1,100,000.00	\$4,104.00
250 STREET LIGHTING	\$180,000.00	\$0.00	\$300,000.00	\$480,000.00	\$290,000.00	\$190,000.00
255 SOLID WASTE	\$4,000.00	\$0.00	\$720,000.00	\$724,000.00	\$720,000.00	\$4,000.00
260 PERMANENT IMPROVEMENT	\$500,000.00	\$426,450.00	\$0.00	\$926,450.00	\$750,000.00	\$176,450.00
270 FIRE OPERATING	\$20,000.00	\$352,377.00	\$100.00	\$372,477.00	\$350,000.00	\$22,477.00
285 FEMA GRANT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
290 FEDERAL GRANTS	\$10,000.00	\$0.00	\$79,500.00	\$89,500.00	\$89,500.00	\$0.00
295 STATE GRANTS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
300 BOND RETIREMENT	\$5,479.46	\$0.00	\$1,085,000.00	\$1,090,479.46	\$1,083,559.38	\$6,920.08
500 WATER REIMBURSEMENT	\$15,000.00	\$0.00	\$20,000.00	\$35,000.00	\$25,000.00	\$10,000.00
510 F.P. SANITARY SEWER	\$3,100,000.00	\$0.00	\$2,115,000.00	\$5,215,000.00	\$2,300,000.00	\$2,915,000.00
550 WATER LINE RECONDITIONING	\$25,000.00	\$0.00	\$0.00	\$25,000.00	\$25,000.00	\$0.00
611 SPECIAL HOLDING ACCOUNT	\$275,000.00	\$0.00	\$68,000.00	\$343,000.00	\$60,000.00	\$283,000.00
700 TRUST & AGENCY FUNDS	\$10,000.00	\$0.00	\$30,000.00	\$40,000.00	\$30,000.00	\$10,000.00
709 REDEVELOPMENT FUND	\$286,487.94	\$0.00	\$40,000.00	\$326,487.94	\$0.00	\$326,487.94
710 SENIOR CENTER CONSTRUCTION	\$1,086.07	\$0.00	\$0.00	\$1,086.07	\$0.00	\$1,086.07
711 BAIN PARK RESTORATION	\$100,000.00	\$0.00	\$16,000.00	\$116,000.00	\$20,000.00	\$96,000.00
713 STATE BLDG ASSESSMENT	\$1,850.00	\$0.00	\$3,000.00	\$4,850.00	\$3,000.00	\$1,850.00
714 LAW ENFORCEMENT TRUST	\$44,000.00	\$0.00	\$5,000.00	\$49,000.00	\$10,000.00	\$39,000.00
715 D.U.I. EDUCATION	\$10,000.00	\$0.00	\$2,400.00	\$12,400.00	\$3,000.00	\$9,400.00
716 P.O.P.A.S.	\$45,000.00	\$0.00	\$25,000.00	\$70,000.00	\$25,000.00	\$45,000.00
731 HEALTH INSURANCE	\$200,000.00	\$0.00	\$1,600,000.00	\$1,800,000.00	\$1,605,000.00	\$195,000.00
732 EMPLOYEE SECTION 125	\$3,000.00	\$0.00	\$6,800.00	\$9,800.00	\$8,300.00	\$1,500.00
733 RETIREE ACCRUED BENEFITS	\$200,000.00	\$0.00	\$150,000.00	\$350,000.00	\$250,000.00	\$100,000.00
741 CABLE FRANCHISE FEE	\$950,000.00	\$0.00	\$255,000.00	\$1,205,000.00	\$0.00	\$1,205,000.00
750 JUVENILE DIVERSION	\$13,000.00	\$0.00	\$0.00	\$13,000.00	\$2,000.00	\$11,000.00
761 SENIOR LIFE DONATIONS	\$8,500.00	\$0.00	\$3,000.00	\$11,500.00	\$5,000.00	\$6,500.00
781 EMS COLLECTIONS	\$25,000.00	\$0.00	\$340,000.00	\$365,000.00	\$350,000.00	\$15,000.00
811 CAPITAL PROJECTS	\$500,000.00	\$0.00	\$3,730,000.00	\$4,230,000.00	\$3,980,000.00	\$250,000.00
Total	\$11,156,462.47	\$6,005,306.00	\$22,730,300.00	\$39,892,068.47	\$30,439,359.38	\$9,452,709.09

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)

(Do Not Include General Obligation Debt Being Paid By Other Sources)

(Do Not Include Special Obligation Bonds & Revenue Bonds)

SCHEDULE 3

I Purpose Of Bonds Or Notes	II Date Of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Calendar Year	V Amount Required To Meet Calendar Year Principal & Interest Payments	VI Amount Receivable From Other Sources To Meet Debt Payments
2012 G.O. BONDS (Gemini)	12/01/12	12/01/30	\$16,150,000.00	\$1,606,062.50	
Totals			\$16,150,000.00	\$1,606,062.50	

