

AGENDA

FAIRLAWN CITY COUNCIL
REGULAR MEETING
JANUARY 6, 2020

ITEM 1: CALL TO ORDER AT 6:30 P.M.

ITEM 2: PLEDGE OF ALLEGIANCE

ITEM 3: ROLL CALL

ELECTION OF CITY COUNCIL OFFICERS FOR THE YEAR 2020

ITEM 4: APPROVAL OF MINUTES OF **DECEMBER 16, 2019** REGULAR MEETING

ITEM 5: RECEIVING PETITIONS, CLAIMS AND COMMUNICATIONS

ITEM 6: REPORT OF CITY OFFICIALS AND BOARDS

ITEM 7: INTRODUCTION OF NEW LEGISLATION FOR REFERENCE TO COMMITTEE

2020 NO.	COMMITTEE	SPONSOR
O/2020-001	SAFETY COMMITTEE	MAYOR ROTH
R/2020-002	MUNICIPAL SERVICES COMMITTEE	MAYOR ROTH
R/2020-003	MUNICIPAL SERVICES COMMITTEE	MAYOR ROTH

ITEM 8: PUBLIC HEARING

ITEM 9: COMMITTEE REPORTS ON NEW OR PENDING LEGISLATION

COMMITTEE OF THE WHOLE:

Ordinance 2019-038 Offered by Mayor Roth

AN ORDINANCE APPROVING THE TRANSFER OF LOT NO. 7 OF FAIRLAWN CORPORATE PARK LOCATED ON THE NORTH SIDE OF SOUTHWESTERN BOULEVARD TO THE COMMUNITY IMPROVEMENT CORPORATION OF FAIRLAWN, OHIO FOR THE PURPOSE OF ECONOMIC DEVELOPMENT AND DECLARING AN EMERGENCY (Expires 02/28/20) (1st Reading 06/03/19) (2nd Reading 06/17/19) (3rd Reading 07/15/19) (Held 08/12/19, 09/03/19, 09/16/19, 10/07/19, 10/21/19, 11/04/19, 11/18/19, 12/02/19, & 12/16/19)

Ordinance 2019-085 Offered by Mayor Roth

AN ORDINANCE APPROVING CHANGES AND MODIFICATIONS TO THE CITY OF FAIRLAWN FULL-TIME EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY (Expires 03/01/20) (1st Reading 12/02/19) (2nd Reading 12/16/19)

Ordinance 2019-086 Offered by Mayor Roth

AN ORDINANCE APPROVING CHANGES AND MODIFICATIONS TO THE CITY OF FAIRLAWN PART-TIME EMPLOYEE HANDBOOK AND DECLARING AN EMERGENCY (Expires 03/01/20) (1st Reading 12/02/19) (2nd Reading 12/16/19)

Ordinance 2019-096 Offered by Mayor Roth

AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF FAIRLAWN AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REPRESENTING THE PART-TIME PATROL OFFICERS OF THE POLICE DIVISION OF THE CITY OF FAIRLAWN, EFFECTIVE JANUARY 1, 2020, AND PERMITTING EXTENSIONS THEREOF DURING NEGOTIATIONS OF THE SAME AND DECLARING AN EMERGENCY (Expires 03/15/20) (1st Reading 12/16/19)

Ordinance 2019-097 Offered by Mayor Roth

AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF FAIRLAWN AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REPRESENTING THE COMMUNICATIONS SPECIALISTS OF THE POLICE DIVISION OF THE CITY OF FAIRLAWN, EFFECTIVE JANUARY 1, 2020, AND PERMITTING EXTENSIONS THEREOF DURING NEGOTIATIONS OF THE SAME AND DECLARING AN EMERGENCY (Expires 03/15/20) (1st Reading 12/16/19)

FINANCE COMMITTEE:

MUNICIPAL SERVICES COMMITTEE:

Resolution 2020-002 Offered by Mayor Roth

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PREPARE PLANS, SPECIFICATIONS, COST ESTIMATES, AND TO OBTAIN BIDS FOR THE FAIRLAWN CORPORATE PARKWAY EXTENSION PROJECT (Expires 04/05/20)

Resolution 2020-003 Offered by Mayor Roth

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PREPARE PLANS, SPECIFICATIONS, COST ESTIMATES, AND TO OBTAIN BIDS FOR THE SOUTH MILLER ROAD SANITARY SEWER REPLACEMENT PROJECT (Expires 04/05/20)

PUBLIC AFFAIRS COMMITTEE:

SAFETY COMMITTEE:

Ordinance 2019-080 Offered by Mayor Roth

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION TO PROVIDE LEGAL SERVICES TO INDIGENT DEFENDANTS WHO ARE ARRESTED OR SUMMONED TO FAIRLAWN MAYOR'S COURT OR AKRON MUNICIPAL COURT FOR VIOLATIONS OF LAW WITHIN THE CITY OF FAIRLAWN, OHIO DURING THE YEAR OF 2020 (Expires 03/01/20) (1st Reading 12/02/19) (2nd Reading 12/16/19)

Ordinance 2020-001 Offered by Mayor Roth

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ORIANA HOUSE, INC. (Expires 04/05/20)

INTERGOVERNMENTAL AFFAIRS COMMITTEE:

PLANNING COMMITTEE:

ITEM 10: OTHER BUSINESS

ITEM 11: ADJOURNMENT