

AGENDA

FAIRLAWN CITY COUNCIL

COMMITTEE OF THE WHOLE

DATE: 05/18/2020 **TIME:** 5:30 PM

NAME OF COMMITTEE: COMMITTEE OF THE WHOLE

CALLED TO ORDER AT: _____ PM **BY:** Russell Sharnsky

COMMITTEE MEMBERS: Kathleen Baum, Philip Brillhart, Maria Williams, Barbara Potts,
Michael Detorakis, and Todd Stock

OTHERS: _____

EXCUSED: _____

- 1. Call to Order
- 2. Legislation in Committees:

COMMITTEE OF THE WHOLE:

Ordinance 2020-021A Offered by Mayor Roth

AN ORDINANCE AMENDING AND/OR SUPPLEMENTING CHAPTER 1020 "PUBLIC IMPROVEMENTS" OF TITLE TWO "STREET AND SIDEWALK AREAS", AND CHAPTER 1040 "SEWERS AND PRIVATE DISPOSAL SYSTEMS", CHAPTER 1042 "CONSTRUCTION SITE EROSION AND SEDIMENT CONTROL AND POST-CONSTRUCTION STORM WATER MANAGEMENT" OF TITLE FOUR "UTILITIES"; PART TEN "STREETS, UTILITIES AND PUBLIC SERVICES CODE" AND CHAPTER 1220 "GENERAL PROVISIONS; DEFINITIONS AND PENALTY", CHAPTER 1222 "PROCEDURES", CHAPTER 1224 "PRELIMINARY PLANS", CHAPTER 1226 "FINAL PLATS", CHAPTER 1228 "DESIGN STANDARDS", CHAPTER 1230 "MINIMUM IMPROVEMENT REQUIREMENTS" OF TITLE FOUR "SUBDIVISION REGULATIONS", AND CHAPTER 1240 "SITE PLAN", CHAPTER 1248 "PROVISIONS APPLICABLE TO ALL DISTRICTS", CHAPTER 1284 "OFF-STREET PARKING AND LOADING" OF TITLE SIX "ZONING"; PART TWELVE "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRLAWN, OHIO

Expiration Date	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
06/14/2020	June 15, 2020	03/16/2020	04/20/2020 Amended			

Notes: _____

Ordinance 2020-034 Offered by Mayor Roth

AN ORDINANCE AMENDING AND/OR SUPPLEMENTING CHAPTER 220 "COUNCIL" AND CHAPTER 222 "ORDINANCES AND RESOLUTIONS" OF TITLE FOUR "LEGISLATION", PART TWO "ADMINISTRATIVE CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRLAWN

Expiration Date	Public Hearing	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
07/19/2020	Required (Y or N)	04/20/2020				

Notes: _____

Resolution 2020-038 Offered by Council President Russ Sharnsky

A RESOLUTION APPROVING MODIFICATIONS TO CITY COUNCIL'S SCHEDULE DUE TO THE STATE OF EMERGENCY DUE TO THE COVID-19 CRISIS

Expiration Date	Public Hearing	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
08/16/2020	Required (Y or N)					

Notes: _____

Ordinance 2020-039 Offered by Mayor Roth

AN ORDINANCE CREATING SECTIONS 452.17, 452.18, 452.19, 452.20, 452.21, 452.22, AND 452.23 OF CHAPTER 452 "PARKING GENERALLY", TITLE EIGHT "PARKING", PART FOUR "TRAFFIC CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRLAWN

Expiration Date	Public Hearing	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
08/16/2020	Required (Y or N)					

Notes: _____

Ordinance 2020-040 Offered by Mayor Roth

AN ORDINANCE ACCEPTING THE BID OF TRI MOR CORPORATION AS BEING THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE WIDENING AND IMPROVEMENT OF CLEVELAND-MASSILLON ROAD PROJECT IDENTIFIED AS PID:103293 AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR A SUM OF \$8,133,955.56, AND DECLARING AN EMERGENCY

Expiration Date 08/16/2020	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

Resolution 2020-042 Offered by Mayor Roth

A RESOLUTION AFFIRMING THAT ANY FUNDS RECEIVED BY THE CITY OF FAIRLAWN FROM THE STATE OF OHIO’S DISTRIBUTION OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDS WILL BE EXPENDED ONLY TO COVER COSTS CONSISTENT WITH THE REQUIREMENTS OF SAID ACT

Expiration Date 08/16/2020	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

FINANCE COMMITTEE:

Ordinance 2020-043 Offered by Mayor Roth

AN ORDINANCE AUTHORIZING THE CREATION OF THE CORONAVIRUS RELIEF FUND (#240) IN ACCORDANCE WITH SECTION 5705.09(F) OF THE OHIO REVISED CODE, APPROPRIATING FUNDS FOR THE PURPOSE THEREOF, AND DECLARING AN EMERGENCY

Expiration Date 08/16/2020	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

MUNICIPAL SERVICES COMMITTEE:

Ordinance 2020-035 Offered by Mayor Roth

AN ORDINANCE AMENDING AND/OR SUPPLEMENTING CHAPTER 1032 "STREET LAWN AREAS" OF TITLE TWO "STREET AND SIDEWALK AREAS", PART TEN "STREETS, UTILITIES, AND PUBLIC SERVICES CODE" AND CHAPTER 678 "NUISANCE TREES AND FIREWOOD AND DANGEROUS TREES" OF PART SIX "GENERAL OFFENSES CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRLAWN AND ADOPTING AN UPDATED MASTER STREET TREE PLANTING PLAN

Expiration Date 07/19/2020	Public Hearing Required (Y or N)	1 st Reading 04/20/2020	2 nd Reading	3 rd Reading	Hold	Pass
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Resolution 2020-041 Offered by Mayor Roth

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PREPARE PLANS, SPECIFICATIONS, COST ESTIMATES, AND TO OBTAIN BIDS FOR THE HILEN ROAD WATERLINE PROJECT

Expiration Date 08/16/2020	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

PLANNING COMMITTEE:

Ordinance 2020-037 Offered by Mayor Roth

AN ORDINANCE AMENDING AND/OR SUPPLEMENTING CHAPTER 1298 "SIGN REGULATIONS" OF TITLE SIX "ZONING CODE", PART TWELVE "PLANNING AND ZONING CODE" AND CHAPTER 856 "SPECIAL EVENTS", OF TITLE TWO "BUSINESS REGULATION", PART EIGHT "BUSINESS REGULATION AND TAXATION CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF FAIRLAWN

Expiration Date 08/16/2020	Public Hearing Required (Y or N) 07/13/2020	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

3. Mayor's Report

Notes: _____

4. Other Business

Notes: _____

5. MEETING ADJOURNED AT: _____ PM
_____ Russell T. Sharnsky, President of Council