

**AGENDA**

**FAIRLAWN CITY COUNCIL**

**COMMITTEE OF THE WHOLE**

**DATE: 07/13/2020 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:

**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 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
08/16/2020	Required (Y or N)	05/18/2020	06/15/2020			

**Notes:** \_\_\_\_\_  
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**Ordinance 2020-044 Offered by the Charter Review Commission**

AN ORDINANCE REGARDING A PROPOSED AMENDMENT TO ARTICLE IV "COUNCIL" OF THE CITY CHARTER BY AMENDING AND/OR SUPPLEMENTING SECTION 4.16 "NOTICE OF UTILITY RATE INCREASE", TO BE SUBMITTED TO THE ELECTORATE AT THE NEXT GENERAL ELECTION ON NOVEMBER 3, 2020 AND DECLARING AN EMERGENCY

Expiration Date	Public Hearing	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
09/13/2020	Required (Y or N)	06/15/2020				

**Notes:** \_\_\_\_\_  
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**Ordinance 2020-046 Offered by the Charter Review Commission**

AN ORDINANCE REGARDING A PROPOSED AMENDMENT TO ARTICLE IV “COUNCIL” OF THE CITY CHARTER BY AMENDING AND/OR SUPPLEMENTING SECTION 4.08 “RECORD AND PUBLICATION OF ORDINANCES AND OTHER MATTERS”, TO BE SUBMITTED TO THE ELECTORATE AT THE NEXT GENERAL ELECTION ON NOVEMBER 3, 2020 AND DECLARING AN EMERGENCY

Expiration Date	Public Hearing	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
09/13/2020	Required (Y or N)	06/15/2020				

**Notes:** \_\_\_\_\_

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**Ordinance 2020-048 Offered by Mayor Roth**

AN ORDINANCE REQUESTING THE CITY OF FAIRLAWN TO RECEIVE ITS SHARE OF FUNDS FROM THE COUNTY COVID-19 LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM FUNDS, APPROPRIATING THE NECESSARY FUNDS FOR THE PURPOSE THEREOF, AND DECLARING AN EMERGENCY

Expiration Date	Public Hearing	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
10/11/2020	Required (Y or N)					

**Notes:** \_\_\_\_\_

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**Ordinance 2020-049 Offered by Mayor Roth**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CLEVELAND-MASSILLON OFFICES, LTD. RELATING TO TERMS OF A POTENTIAL FUTURE LICENSE FOR A NEW, PROPOSED SIGN FOR THE OFFICE BUILDING LOCATED AT 600 S. CLEVELAND-MASSILLON ROAD AND DECLARING AN EMERGENCY

Expiration Date	Public Hearing	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
10/11/2020	Required (Y or N)					

**Notes:** \_\_\_\_\_

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**Ordinance 2020-050                      Offered by Mayor Roth**

AN ORDINANCE RATIFYING A LICENSE AGREEMENT BETWEEN THE CITY OF FAIRLAWN AND GRACE BROTHERS CHURCH OF NORTON, INC. D/B/A GRACE CHURCH OF GREATER AKRON RELATING TO THE TERMS FOR A NEW, PROPOSED SIGN FOR THE CHURCH IN THE RIGHT-OF-WAY OF S. CLEVELAND-MASSILLON ROAD AND DECLARING AN EMERGENCY

Expiration Date 10/11/2020	Public Hearing Required (Y or N)	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
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**Ordinance 2020-051                      Offered by Mayor Roth**

AN ORDINANCE ACCEPTING THE BID OF SPANO BROTHERS CONSTRUCTION COMPANY, INC. AS BEING THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE HILEN ROAD WATERLINE PROJECT AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR A SUM OF \$229,911.00, AND APPROPRIATING FUNDS FOR THE PURPOSE THEREOF, AND DECLARING AN EMERGENCY

Expiration Date 10/11/2020	Public Hearing Required (Y or N)	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
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**Ordinance 2020-052                      Offered by Mayor Roth**

AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF FAIRLAWN AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING THE FULL-TIME PATROL OFFICERS OF THE POLICE DIVISION OF THE CITY OF FAIRLAWN, RETROACTIVE TO JANUARY 1, 2020, AND PERMITTING EXTENSIONS THEREOF DURING NEGOTIATIONS OF THE SAME AND DECLARING AN EMERGENCY

Expiration Date 10/11/2020	Public Hearing Required (Y or N)	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
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**Ordinance 2020-053                      Offered by Mayor Roth**

**AN ORDINANCE APPROVING A CONTRACT BETWEEN THE CITY OF FAIRLAWN AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. REPRESENTING THE SERGEANTS OF THE POLICE DIVISION OF THE CITY OF FAIRLAWN, RETROACTIVE TO JANUARY 1, 2020, AND PERMITTING EXTENSIONS THEREOF DURING NEGOTIATIONS OF THE SAME AND DECLARING AN EMERGENCY**

Expiration Date 10/11/2020	Public Hearing Required (Y or N)	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
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**Notes:** \_\_\_\_\_  
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**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 <sup>st</sup> Reading 05/18/2020	2 <sup>nd</sup> Reading 06/15/2020	3 <sup>rd</sup> Reading	Hold	Pass
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**Notes:** \_\_\_\_\_  
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**3. Mayor’s Report**

**Notes:** \_\_\_\_\_  
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**4. Other Business**

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**5. MEETING ADJOURNED AT:** \_\_\_\_\_ PM  
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Russell T. Sharnsky, President of Council