

AGENDA

FAIRLAWN CITY COUNCIL

COMMITTEE OF THE WHOLE

DATE: 08/10/2020 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 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
08/16/2020	Required (Y or N)	05/18/2020	06/15/2020	07/13/2020		

Notes: _____

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 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
09/13/2020	Required (Y or N)	06/15/2020	07/13/2020			

Notes: _____

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 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
09/13/2020	Required (Y or N)	06/15/2020	07/13/2020			

Notes: _____

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	Public Hearing	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
10/11/2020	Required (Y or N)	07/13/2020				

Notes: _____

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	Public Hearing	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
10/11/2020	Required (Y or N)	07/13/2020				

Notes: _____

Resolution 2020-054

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 11/08/2020	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

Ordinance 2020-055

Offered by Mayor Roth

AN ORDINANCE ACCEPTING THE BID OF CAVANAUGH BUILDING CORPORATION AS BEING THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE GLACIERS EDGE RESTORATION PROJECT AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR A SUM OF \$195,427.00

Expiration Date 11/08/2020	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

Ordinance 2020-057

Offered by Mayor Roth

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES WITH THE COUNTY OF SUMMIT

Expiration Date 11/08/2020	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

Ordinance 2020-058

Offered by Mayor Roth

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A 2019 ASSISTANCE TO FIREFIGHTERS GRANT AND 2020 ASSISTANCE TO FIREFIGHTERS GRANT - COVID-19 SUPPLEMENTAL AND TO ENTER INTO GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY AND DECLARING AN EMERGENCY

Expiration Date 11/08/2020	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

Ordinance 2020-059 Offered by Mayor Roth

AN ORDINANCE AUTHORIZING MAYOR, OR HIS DESIGNEES, TO NEGOTIATE AND ENTER INTO A GRANT AGREEMENT WITH SUMMIT COUNTY FOR PURPOSE OF DESIGNING AND CONSTRUCTING A FIBER-OPTIC NETWORK FOR THE SUMMIT COUNTY CRIMINAL JUSTICE TECHNOLOGY PROJECT, AND DECLARING AN EMERGENCY

Expiration Date 11/08/2020	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

Resolution 2020-061 Offered by Mayor Roth

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A REQUEST FOR QUALIFICATIONS FOR THE SOLICITATION OF BIDS FROM QUALIFIED DESIGN-BUILD FIRMS TO DESIGN AND CONSTRUCT A NEW FIBER-OPTIC NETWORK FOR THE SUMMIT COUNTY CRIMINAL JUSTICE TECHNOLOGY PROJECT

Expiration Date 11/08/2020	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 2020-056 Offered by Mayor Roth

AN ORDINANCE AUTHORIZING VARIOUS APPROPRIATIONS AND DECLARING AN EMERGENCY

Expiration Date 11/08/2020	Public Hearing Required (Y or N)	1 st Reading	2 nd Reading	3 rd Reading	Hold	Pass
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Notes: _____

Ordinance 2020-060 Offered by Mayor Roth

AN ORDINANCE AUTHORIZING THE CREATION OF THE SUMMIT COUNTY CRIMINAL JUSTICE TECHNOLOGY FUND IN (#511) ACCORDANCE WITH SECTION 5705.09(F) OF THE OHIO REVISED CODE, APPROPRIATING FUNDS FOR THE PURPOSE THEREOF, AND DECLARING AN EMERGENCY

Expiration Date 11/08/2020	Public Hearing Required (Y or N)	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