NOTICE OF A SPECIAL MEETING

Council President Moran has called a Special Meeting of the Rocky River City Council for Tuesday, September 5, 2017 beginning at 7:00 p.m. in the David J. Cook Council Chambers, 21012 Hilliard Blvd., Rocky River, Ohio to hear and consider the following ordinances.

ORDINANCE NO. 50-17:

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE 2017/2018 WATER MAIN REPLACEMENT PROJECT FOR LAUREL DRIVE AND PURNELL AVENUE, IN AN AMOUNT NOT TO EXCEED \$1,093,755.50

RESOLUTION NO. 51-17:

A RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE CUYAHOGA COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE CUYAHOGA COUNTY FISCAL OFFICER AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

RESOLUTION NO. 52-17:

A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAXES HELD FROM THE PROCEEDS OF SPECIAL ASSESSMENTS FOR THE TAX YEAR 2018 PURSUANT TO THE OHIO REVISED CODE

RESOLUTION NO. 53-17:

A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF ALL TAX LEVIES FOR THE TAX YEAR 2018 PURSUANT TO THE OHIO REVISED CODE

RESOLUTION NO. 54-17:

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO MAKE APPLICATION TO PARTICIPATE IN OHIO PUBLIC WORKS COMMISSIONS'S STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION PROGRAM(S) FOR THE COLLVER ROAD / OAK ROAD STORM AND SANITARY IMPROVEMENT PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED

COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE TUESDAY, SEPTEMBER 5, 2017 IN THE DAVID J. COOK COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE SPECIAL MEETING

Mayor's Report

Unfinished Business

- Resolution No. 51-17 Accepting Amounts and Rates and Authorizing the Necessary Tax Levies and Certifying Them to the Cuyahoga County Fiscal Officer
- Resolution No. 52-17 Requesting Advance Taxes Held from the Proceeds of Special Assessments for the Tax Year 2018
- Resolution No. 53-17 Requesting Advance Taxes from the Proceeds of all Tax Levies for the Tax Year 2018
- Resolution No. 54-17 To Participate in Ohio Public Works Commission's State Capital Improvement Project for the Collver Road / Oak Road Storm and Sanitary Improvement Project

Committee Reports

Miscellaneous Business

New Business

- Ordinance No. 55-17 Authorizing the Director of Finance to Pay the City of Cleveland Division of Water for a Reimbursement for the 2016 Lakeview Avenue Water Main Improvement Project
- Ordinance No. 56-17 To Amend Fire Code Chapter 1501 of the Codified Ordinances