CITY OF ROCKY RIVER

PROPOSED COUNCIL AGENDA

JUNE 10, 2019

DAVID J. COOK COUNCIL CHAMBERS

7:00 P.M.

Pending Ordinances and ResolutionsBy Council

<u>Ordinances</u>

	Orumances	rending Ordinances and Resolutions	Members
	Resolutions		Wembers
PASSED	32-19	An Emergency Ordinance Authorizing the Mayor or her Designee to Enter into a Lease Agreement with Bayview Financial Group, LLC for Temporary Housing of the Administrative Offices of the Rocky River Police Department at the Westgate Plaza Building	Shepherd
PASSED	36-19	An Emergency Ordinance Providing for the Compensation of Councilmembers of the City of Rocky River for the Years Commencing January 1, 2020 and Ending December 31, 2021	Moran
PASSED	37-19	An Emergency Ordinance Providing for the Compensation of the President of Council of the City of Rocky River for the Years Commencing January 1, 2020 and Ending December 31, 2021	Moran
PASSED	38-19	An Emergency Ordinance Providing for the Compensation of the Director of Law for the Years Commencing January 1, 2020 and Ending December 31, 2021	Moran
PASSED	39-19	An Emergency Ordinance Providing for the Compensation of the Mayor of the City of Rocky River for the Years Commencing January 1, 2020 and Ending December 31, 2021	Moran
2 nd READ	40-19	An Ordinance Authorizing the Director of Public Safety-Service to Renew a Contract for One (1) Year for the Purchase of Printing Services for the City of Rocky River from Admiral Products, Inc. As Further Described in Exhibit "A"	Shepherd
2 nd READ	41-19	An Emergency Ordinance Authorizing the Safety-Service Director to Purchase One (1) 2019 Chevrolet Malibu Vehicle for the Senior Center Under the State Cooperative Purchasing Act from Ganley Chevrolet of Aurora LLC, at a Cost not to Exceed \$18,007.74	Sindelar
2 nd READ	42-19	An Emergency Ordinance Authorizing the Mayor and Safety Service Director to Enter into a Contract with Logicalis for the City of Rocky River Network Upgrade of Firewall, Switches, Wireless Access Points and Security Cameras, in an Amount not to Exceed \$159,943.06	Sindelar
2 nd READ	43-19	An Ordinance Authorizing the Mayor or her Designee to Enter into a Service Agreement with Westland Heating and Air Conditioning for	Shepherd

Maintenance of the Dectron Pool Dehumidification System at a Cost not to Exceed \$20,000.

2 nd READ	44-19	An Emergency Ordinance to Provide for the Issuance of a Principal Amount not to Exceed \$6,000,000 of General Obligation Bond Anticipation Notes in Anticipation of the Issuance of Bonds to Pay or Reimburse the City for all or a Portion the Costs of Constructing, Equipping, Furnishing and Otherwise Improving a New Police Facility, Together with all Necessary Appurtenances Thereto	O'Donnell
2 nd READ	45-19	An Emergency Ordinance to Provide for the Issuance of a Principal Amount not to Exceed \$750,000 of General Obligation Bond Anticipation Notes in Anticipation of the Issuance of General Obligation Bonds to Pay or Reimburse the City, Together with other Available Funds, for a Portion of the Costs of Acquiring and Equipping a New Ladder Fire Truck, Together with all Necessary Appurtenances Thereto	O'Donnell
		New Ordinances & Resolutions	
1 st READ	46-19	A Resolution Accepting the Alternative Tax Budget Information of the City of Rocky River, Ohio for the Fiscal Year Commencing January 1, 2020 as Further Described in the Attached Exhibit "A"	O'Donnell
1st READ	47-19	An Emergency Ordinance Authorizing the Mayor and Safety Service Director to Enter into a Contract with Crossroad Asphalt Recycling, Inc. for the 2019/2020 Hilliard Boulevard Resurfacing Project in an Amount not to Exceed \$1,975,960.75	Shepherd
		Consent Agenda	
PASSED	31-19	An Emergency Ordinance to Make Supplemental Appropriations for the Current Expenses of the City of Rocky River, Ohio, During the Fiscal Year Ending December 31, 2019 and to Amend Amended Ordinance No, 75-18	O'Donnell
PASSED	33-19	An Emergency Ordinance Authorizing the Mayor and/or the Safety-Service Director to Purchase One (1) 2020 International Single & Tandem Axle Cab and Chassis for the Service Division Under the Ohio Department of Transportation's Cooperative Purchasing Contract No. 18 From Valley Freightliner, Inc., at a Cost not to Exceed \$128,726.00	Sindelar
PASSED	34-19	An Emergency Ordinance Authorizing the Mayor to Enter into a Memorandum of Understanding with the Cuyahoga County Board of Health and the City of Rocky River for Phase II Stormwater	Furry

Services for 2019, 2020, and 2021, Attached Hereto as Exhibit "A"

PASSED

35-19

An Emergency Ordinance Authorizing the Mayor to Enter into a Memorandum of Understanding Between Cuyahoga County's Mass notification System and the City of Rocky River Regarding the "Ready Notify" Mass Notification System, attached hereto as Exhibit "A"

Hunt