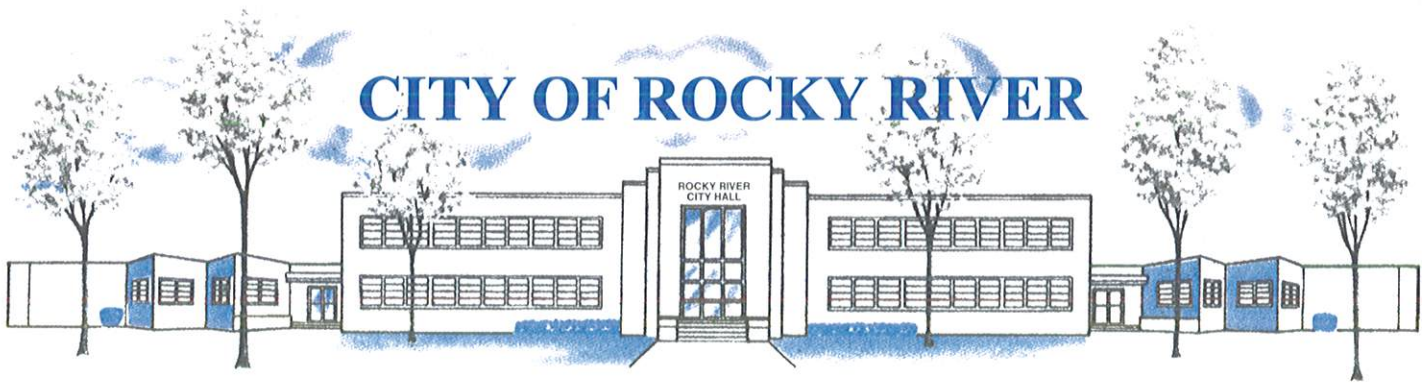




21012 HILLIARD BLVD.

• ROCKY RIVER, OHIO 44116

• (440) 331-0600

COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE
MONDAY, DECEMBER 16, 2019 IN THE DAVID J. COOK COUNCIL CHAMBERS
7:00 P.M.

Mayor's Report

Unfinished Business

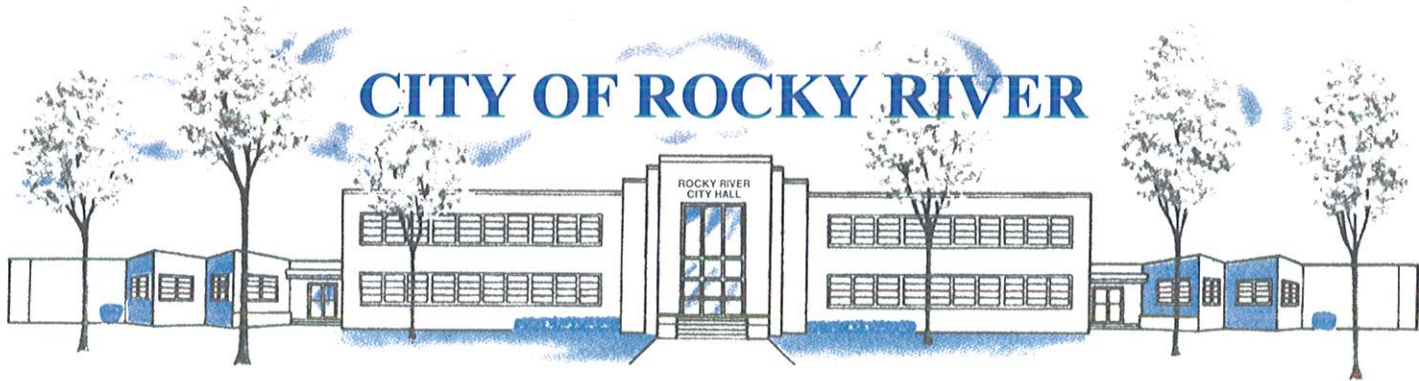
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|----------------------|--|
| Ordinance No. 90-19 | Amending the Building Code of the Codified Ordinances, Specifically Chapter 1321, Entitled Permit, Inspection and License Fees (Moran-3 rd Read) |
| Ordinance No. 92-19 | Amending the Development Code of the Codified Ordinances Specifically Section 1141.11 Entitled Permit, Failure to Obtain Certificates and Orders (Moran-3 rd Read) |
| Ordinance No. 94-19 | To Make Appropriations for the Current Expenses of the City of Rocky River During the Fiscal Year Ending December 31, 2020 (O'Donnell-3 rd Read) |
| Ordinance No. 95-19 | To Purchase Ferric Chloride for the WWTP from PVS Technologies, Inc. (Furry-3 rd Read) |
| Resolution No. 96-19 | To Submit an Application for a \$100,000.00 Grant for a Coastal Management Assistance Grant (CMAG) Under the Ohio Department of Natural Resources' Ohio Coastal Management Program (Klym-3 rd Read) |
| Ordinance No. 97-19 | Amending the Codified Ordinances, Specifically Section 331.38 Entitled Stopping for School Bus, Discharging Children (Hunt-2 nd Read) |
| Ordinance No. 98-19 | An Agreement with Mackay Engineering and Surveying Company for Professional Consulting and Engineering Services (Shepherd-3 rd Read) |
| Resolution No. 99-19 | Supporting the Placement of a proposed Shore Structure and Approval of a Lake Erie Submerged Land Lease From Ohio Department of Natural Resources at 21508 Avalon Drive (Moran-3 rd Read) |
| Ordinance No. 100-19 | To Renew a Contract for Various Insurance Coverages for the Rocky River Municipal Court with Jackson, Dieken & Associates (Shepherd-3 rd Read) |
| Ordinance No. 101-19 | An Agreement for Various Insurance Coverages for the Rocky River Wastewater Treatment Plant with McGowan & Company, Inc. (Shepherd-3 rd Read) |
| Ordinance No. 102-19 | An Agreement for Various Insurance Coverages for the City of Rocky River with McGowan & Company, Inc. (Shepherd-3 rd Read) |

- Ordinance No. 103-19 MOU with Cuyahoga Soil and Water Conservation District Regarding Storm Water Pollution Prevention Technical Assistance (Furry-2nd Read)
- Ordinance No. 104-19 MOU with Cuyahoga Soil and Water Conservation District Regarding Storm Water Pollution Education (Furry-2nd Read)
- Ordinance No. 105-19 An Agreement with the Rocky River Fire Fighters Association, Local #659 Representing the Employees of the Rocky River Fire Division (Shepherd-2nd Read)
- Ordinance No. 106-19 An Agreement with the Teamsters Local Union 436 Representing Certain Employees of the Rocky River Wastewater Treatment Plant (Shepherd-2nd Read)

Miscellaneous Business

New Business

- Ordinance No. 107-19 An Agreement with NOACA for the Wooster Road Rehabilitation Project (Westover Avenue to Center Ridge Road) as Part of the Transportation Improvement Program (Shepherd-1st Read)
- Ordinance No. 108-19 To Sell Used City Vehicles Which Were Publicly Bid (Sindelar-1st Read)
- Ordinance No. 109-19 To Purchase Vehicle Maintenance Parts for a Two Year Period From Car Parts Warehouse (Sindelar-1st Read)



21012 HILLIARD BLVD.

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ROCKY RIVER, OHIO 44116

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(440) 331-0600

NOTICE OF A SPECIAL MEETING

Council President Moran has called a Special Meeting of the Rocky River City Council for Monday, December 16, 2019 Immediately Following the Committee-of-the-Whole Meeting in the David J. Cook Council Chambers, 21012 Hilliard Blvd., Rocky River, Ohio to hear and consider the following ordinances and resolutions.

ORDINANCE NO. 90-19

BY: JAMES W. MORAN

AN ORDINANCE AMENDING THE BUILDING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY CHAPTER 1321, ENTITLED PERMIT, INSPECTION AND LICENSE FEES, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

3rd READING

ORDINANCE NO. 92-19

BY: JAMES W. MORAN

AN ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 1141.11, ENTITLED PERMIT, FAILURE TO OBTAIN CERTIFICATES AND ORDERS, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

3rd READING

ORDINANCE NO. 94-19

BY: MICHAEL P. O'DONNELL

AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF ROCKY RIVER, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020

3rd READING

ORDINANCE NO. 95-19

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO PURCHASE FERRIC CHLORIDE FOR THE WASTEWATER TREATMENT PLAN FROM PVS TECHNOLOGIES, INC., AT \$558.00 PER DRY TON FOR 2019

3rd READING

RESOLUTION NO. 96-19

BY: JOHN B. SHEPHERD

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO SUBMIT AN APPLICATION FOR A \$100,000.00 GRANT FOR A COASTAL MANAGEMENT ASSISTANCE GRANT (CMAG) UNDER THE OHIO

DEPARTMENT OF NATURAL RESOURCES" OHIO COASTAL MANAGEMENT
PROGRAM, AND IF GRANTED, TO ACCEPT SAID GRANT
3rd READING

ORDINANCE NO. 97-19 BY: THOMAS J. HUNT
AN EMERGENCY ORDINANCE AMENDING THE CODIFIED ORDINANCES
OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 331.38 ENTITLED
STOPPING FOR SCHOOL BUS; DISCHARGING CHILDREN, AS FURTHER
DESCRIBED IN THE ATTACHED EXHIBIT "A"
2nd READING

ORDINANCE NO. 98-19 BY: JOHN B. SHEPHERD
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER
INTO AN AGREEMENT WITH MACKAY ENGINEERING AND SURVEYING
COMPANY FOR PROFESSIONAL CONSULTING AND ENGINEERING
SERVICES FOR 2020 AND 2021 AS FURTHER DESCRIBED IN EXHIBIT "A"
3rd READING

RESOLUTION NO. 99-19 BY: JAMES W. MORAN
A RESOLUTION SUPPORTING THE PLACEMENT OF A PROPOSED SHORE
STRUCTURE AND APPROVAL OF A LAKE ERIE SUBMERGED LAND LEASE
FROM OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) ADJACENT
TO PERMANENT PARCEL NO. 302-09-006 AT 21508 AVALON DR., ROCKY
RIVER, OHIO
3rd READING

ORDINANCE NO. 100-19 BY: JOHN B. SHEPHERD
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW A CONTRACT FOR
VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER MUNICIPAL
COURT WITH JACKSON DIEKEN & ASSOCIATES FOR THE YEAR 2020 AT A
TOTAL COST OF \$9,840.00
3rd READING

ORDINANCE NO. 101-19 BY: JOHN B. SHEPHERD
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT
FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER
WASTEWATER TREATMENT PLANT WITH MCGOWAN & COMPANY, INC.
FOR THE YEAR 2020 AT A TOTAL COST OF \$84,991.00
3rd READING

ORDINANCE NO. 102-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE CITY OF ROCKY RIVER WITH MCGOWAN & COMPANY, INC. FOR THE YEAR 2020 AT A TOTAL COST OF \$280,000.00

3rd READING

ORDINANCE NO. 103-19

BY: DAVID W. FURRY

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF ROCKY RIVER REGARDING STORM WATER POLLUTION PREVENTION TECHNICAL ASSISTANCE, ATTACHED HERETO AS EXHIBIT A

3rd READING

ORDINANCE NO. 104-19

BY: DAVID W. FURRY

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF ROCKY RIVER REGARDING STORM WATER POLLUTION EDUCATION, ATTACHED HERETO AS EXHIBIT A

3rd READING

ORDINANCE NO. 105-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROCKY RIVER FIRE FIGHTERS ASSOCIATION, LOCAL #659, REPRESENTING THE EMPLOYEES OF THE ROCKY RIVER FIRE DIVISION, AS FURTHER DESCRIBED IN EXHIBIT "A"

3rd READING

ORDINANCE NO. 106-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE TEAMSTERS LOCAL UNION 436 REPRESENTING CERTAIN EMPLOYEES OF THE ROCKY RIVER WASTEWATER TREATMENT PLANT, AS FURTHER DESCRIBED IN EXHIBIT "A"

3rd READING

RESOLUTION NO. 107-19

BY: JOHN B. SHEPHERD

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER
DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO
AREAWIDE COORDINATING AGENCY (NOACA) FOR THE WOOSTER ROAD
REHABILITATION PROJET (WESTOVER AVENUE TO CENTER RIDGE
ROAD) AS PART OF THE TRANSPORTATION IMPROVEMENT PROGRAM
(TIP) AS FURTHER DESCRIBED IN EXHIBIT "A"**

1st READING

ORDINANCE NO. 108-19

BY: BRIAN J. SINDELAR

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE
SAFETY SERVICE DIRECTOR TO SELL USED CITY VEHICLES WHICH
WERE PUBLICLY BID FOR A TOTAL SUM OF \$15,514.42**

1st READING

ORDINANCE NO. 109-19

BY: BRIAN J. SINDELAR

**AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SAFETY-SERVICE TO PURCHASE VEHICLE MAINTENANCE PARTS FOR
THE CITY OF ROCKY RIVER FOR A TWO (2) YEAR PERIOD FROM CAR
PARTS WAREHOUSE AT A COST NOT TO EXCEED \$55,000 PER ANNUM**

1st READING