

Rocky River Community Improvement Corporation

Annual Meeting of Members

In accordance with Article I, Section 3 of the Rocky River Community Improvement Corporation Code of Regulations, President Moran has fixed the date of the Annual Meeting of Members of the Rocky River Community Improvement Corporation for Monday, June 21, 2021 Beginning at 7:00 p.m. in the David J. Cook Council Chambers.

The agenda will include those matters of business enumerated in

Article I, Section 11 of the Code of Regulations.

Amendment of Article I, Section 1 of the Code of Regulations

Amendment of Article II, Section 2 of the Code of Regulations

COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE MONDAY, JUNE 21, 2021 IN THE DAVID J. COOK COUNCIL CHAMBERS IMMEDIATELY FOLOWING THE SPECIAL MEETING

Mayor's Report

Unfinished Business

- Ordinance No. 39-21 Enter an Agreement with the State of Ohio to Accept a Grant for the Operation of the Marine Patrol for 2021 (Hunt-3rd Read)
- Ordinance No. 40-21 To Purchase and Install One Emergency Generator for the Rocky River Civic Center (Moran-3rd Read)
- Ordinance No. 41-21 To Purchase One 2022 Ford F-550 Lift Truck for the Traffic Division (Moran-2nd Read)
- Ordinance No. 42-21 To Purchase Reclamite Liquid Asphalt Pavement Preservation Under the ODOT Cooperative Purchasing Program (Moran-2nd Read)
- Ordinance No. 43-21 To Enter into a Contract with RMH Concrete & Foundations, Inc. to Complete Site Work for Elle's Enchanted Playground (Moran-2nd Read)
- Ordinance No. 44-21 To Purchase One 2022 Ford F-550 Dump Truck with a Plow Package for the Recreation Department (Moran-2nd Read)
- Ordinance No. 45-21 To Provide for the Issuance of a Principal Amount not to Exceed \$9,900,000 of General Obligation Bond anticipation Notes and to Retire Outstanding Bond Anticipation Notes (O'Donnell-2nd Read)

Miscellaneous Business

New Business

Resolution No. 46-21 Certification of Delinquent Sanitary Sewer Accounts to the Cuyahoga County Fiscal Officer for Collection (O'Donnell-1st Read)

NOTICE OF A SPECIAL MEETING

Council President Moran has called a Special Meeting of the Rocky River City Council for Monday, June 21, 2021 Immediately Following the CIC Meeting in the David J. Cook Council Chambers to hear and consider the following ordinances.

ORDINANCE NO. 40-21

BY: JAMES W. MORAN
AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY SERVICE
DIRECTOR TO PURCHASE AND INSTALL ONE (1) EMERGENCY
GENERATOR FOR THE CITY OF ROCKY RIVER CIVIC CENTER, AT A COST
NOT TO EXCEED \$216,919.00, AS DESCRIBED IN EXHIBIT "A"
3rd READING

ORDINANCE NO. 41-21

BY: JAMES W. MORAN
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SAFETY SERVICE TO PURCHASE ONE (1) 2022 FORD F-550 LIFT TRUCK FOR
THE TRAFFIC DIVISION UNDER THE OHIO COOPERATIVE PURCHASING
ACT FROM VALLEY FORD TRUCK, INC., AT A COST NOT TO EXCEED
\$151,860.00, AS DESCRIBED IN EXHIBIT "A"
2nd READING

ORDINANCE NO. 42-21

BY: JAMES W. MORAN AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO PURCHASE RECLAMITE LIQUID ASPHALT PAVEMENT PRESERVATION UNDER THE ODOT COOPERATIVE PURCHASING PROGRAM FROM PAVEMENT TECHNOLOGY, INC., AT A COST NOT TO EXCEED \$49,932.61, AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

ORDINANCE NO. 43-21

BY: JAMES W. MORAN
AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY SERVICE
DIRECTOR TO ENTER INTO A CONTRACT WITH RMH CONCRETE &
FOUNDATIONS, INC. TO COMPLETE SITE WORK FOR ELLE'S ENCHANTED
PLAYGROUND FOR THE CITY OF ROCKY RIVER, AT A COST NOT TO
EXCEED \$50,009.20, AS DESCRIBED IN EXHIBIT "A"
2nd READING

ORDINANCE NO. 44-21

BY: JAMES W. MORAN
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SAFETY SERVICE TO PURCHASE ONE (1) 2022 FORD F-550 DUMP TRUCK
WITH PLOW PACKAGE FOR THE RECREATION DEPARTMENT UNDER THE
OHIO COOPERATIVE PURCHASING ACT FROM VALLEY FORD TRUCK,
INC., AT A COST NOT TO EXCEED \$76,785.00, AS DESCRIBED IN EXHIBIT "A"
2nd READING