

# NOTICE OF A SPECIAL MEETING

Council President Moran has called a Special Meeting of the Rocky River City Council for Monday, November 21, 2022 at 7:00 p.m. in the David J. Cook Council Chambers, 21012 Hilliard Blvd., Rocky River, Ohio to hear and consider the following resolution and ordinances:

ORDINANCE NO. 74-22

BY: CHRISTINA MORRIS
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETYSERVICE TO ENTER INTO AN AGREEMENT WITH RUPLE TRUCKING LLC. FOR
THE REMOVAL OF DIGESTED SLUDGE CAKE (WINTER SEASON) FOR THE
WASTEWATER TREATMENT PLANT AT A COST OF \$56.99 PER TON FOR ONE (1)
YEAR AS FURTHER DESCRIBED IN EXHIBIT "A"
2nd READING

AMENDED RESOLUTION NO. 78-22 BY: JOHN B. SHEPHERD AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE RESURFACING OF A PORTION OF HILLIARD BOULEVARD WITHIN THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

ORDINANCE NO. 79-22

BY: JOHN B. SHEPHERD
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR
OF PUBLIC SAFETY SERVICE TO ENTER INTO AN AGREEMENT TO RENEW
VARIOUS INSURANCE COVERAGES FOR THE CITY OF ROCKY RIVER WITH
McGOWAN INSURANCE COMPANY, INC. FOR THE YEAR 2023 AT A TOTAL COST
OF \$286,899.00, AS FURTHER DESCRIBED IN EXHIBIT "A"

1st READING

ORDINANCE NO. 80-22

BY: JOHN B. SHEPHERD
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR
OF PUBLIC SAFETY SERVICE TO ENTER INTO AN AGREEMENT TO RENEW
VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER MUNICIPAL COURT
WITH McGOWAN INSURANCE COMPANY, INC., FOR THE YEAR 2023 AT A TOTAL
COST OF \$8,012.00, AS FURTHER DESCRIBED IN EXHIBIT "A"
1st READING

ORDINANCE NO. 81-22

BY: JOHN B. SHEPHERD
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR
OF PUBLIC SAFETY SERVICE TO ENTER INTO AN AGREEMENT TO RENEW
VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER WASTE WATER
TREATMENT PLANT WITH McGOWAN INSURANCE COMPANY, INC. FOR THE
YEAR 2023 AT A TOTAL COST OF \$104,144.00, AS FURTHER DESCRIBED IN EXHIBIT
"A"

1st READING



# COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE MONDAY, NOVEMBER 21, 2022 IN THE DAVID J. COOK COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE SPECIAL MEETING

# Mayor's Report

# **Unfinished Business**

- Ordinance No. 65-22 To Enter a Contract with Quality Control Inspection, Inc. for the Bradstreet's Landing Waterfront Phase II Improvement Project Construction Management Services (Shepherd-3<sup>rd</sup> Read)
- Ordinance No. 66-22 To Purchase a Commodity Building for the Service Division from Clear Span (Sindelar-3<sup>rd</sup> Read)
- Ordinance No. 67-22 To Purchase Gasoline, Fuel Oil and Allied Products on the Open Market (Moran-3<sup>rd</sup> Read)
- Ordinance No. 68-22 To Purchase Tires on the Open Market (Moran-3<sup>rd</sup> Read)
- Ordinance No. 69-22 Amending the Codified Ordinances, Specifically Section 953.02 Entitled Fees Pertaining to the Municipal Ice-Skating Rink (Furry-3<sup>rd</sup> Read)
- Ordinance No. 70-22 An Agreement for the Removal of Grit and Screenings for the WWTP (Morris-2<sup>nd</sup> Read)
- Ordinance No. 71-22 An Agreement for the Purchase and Supply of Sodium Bisulfite for the WWTP (Morris-2<sup>nd</sup> Read)
- Ordinance No. 72-22 An Agreement for the Purchase and Supply of Ferric Chloride for the WWTP (Morris-2<sup>nd</sup> Read)
- Ordinance No. 73-22 An Agreement with James Diaz for the Removal of Digest Sludge Cake (Summer Season) for the WWTP (Morris-2<sup>nd</sup> Read)
- Ordinance No. 74-22 An Agreement with Ruple Trucking LLC for the Removal of Digested Sludge Cake (Winter Season) (Morris-2<sup>nd</sup> Read)
- Resolution No. 75-22 To Apply For, Accept and Enter into a Water Pollution Control Loan Fund Agreement for the WWTP (Morris-2<sup>nd</sup> Read)
- Ordinance No. 76-22 Creating Positions and Fixing or Establishing the Annual Salaries and Hourly Rates Commencing January 1, 2023 for the Appointed Employees in Several Division and Departments of the City of Rocky River (Moran-2<sup>nd</sup> Read)

- Ordinance No. 77-22 To Make Appropriations for the Current Expenses of the City of Rocky River During the Fiscal Year Ending December 31, 2023 (Moran-2<sup>nd</sup> Read)
- Ordinance No. 78-22 An Agreement with the Cuyahoga County Department of Public Works for the Resurfacing of a Portion of Hilliard Blvd. (Shepherd-2<sup>nd</sup> Read)
- Ordinance No. 79-22 An Agreement to Renew Various Insurance Coverages for the City of Rocky River with McGowan Insurance Company, Inc. (Shepherd-2<sup>nd</sup> Reading)
- Ordinance No. 80-22 An Agreement to Renew Various Insurance Coverages for the Rocky River Municipal Court with McGowan Insurance Company, Inc. (Shepherd-2<sup>nd</sup> Reading)
- Ordinance No. 81-22 An Agreement to Renew Various Insurance Coverages for the Rocky River WasteWater Treatment Plant with McGowan Insurance Company, Inc. (Shepherd-2<sup>nd</sup> Reading)

#### **Miscellaneous Business**

### New Business