



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, July 17, 2023 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, JULY 17, 2023 IN THE DAVID J. COOK COUNCIL CHAMBERS
IMMEDIATELY FOLLOWING THE CIC MEETING

Mayor's Report

Unfinished Business

- Resolution No. 49-23 Establishing that Rocky River City Council Recess in August 2023 (All Council Members-3rd Read)
- Resolution No. 50-23 Authorizing the Certification of Delinquent Sanitary Sewer Accounts to the Cuyahoga County Fiscal Officer for Collection (Moran-3rd Read)
- Ordinance No. 51-23 To Change the Zoning Classification of Certain Real Properties Known as Auditor's Permanent Parcel Nos. 301-17-082, 301-17-083, 801-17-048 and 301-17-084 to OB-2-OFFICE (Gallagher-Referred to Planning Commission)
- Ordinance No. 54-23 To Make Supplemental Appropriations for the Current Expenses of the City of Rocky River During the Fiscal Year Ending December 31, 2023 (Moran-3rd Read)
- Ordinance No. 55-23 To Extend a Contract for One Year for the Purchase of Janitorial Supplies From Ohio Valley Supply and Maintenance Company (Sindelar-2nd Read)
- Ordinance No. 56-23 To Enter into a Contract with RMH Concrete & Foundations, Inc., for Phase I of the 2023 Street Repair Program (Shepherd-2nd Read)
- Ordinance No. 57-23 To Enter into an Agreement with AECOM Technical Services for the Private Property Dye Testing (Shepherd-2nd Read)
- Ordinance No. 58-23 Determining to Proceed with the Acquisition, Installation, equipment and Improvement of Certain Public Improvements in the City of Rocky River, Ohio (Moran-2nd Read)
- Resolution No. 59-23 To Approve the Petition to Add Territory to the Northeast Ohio Advanced Energy District and for a Special Energy Improvement Project Under Ohio Revised Code Chapter 1710 and Approve the Necessity of Acquiring, Installing, Equipping and

Improving Certain Public Improvements in the City of Rocky River, Ohio in
Cooperation with the Northeast Ohio Advanced Energy District (Moran-2nd Read)

Ordinance No. 60-23 Levying Special Assessments for the Purpose of Acquiring, Installing, Equipping
and Improving Certain Public Improvements in the City of Rocky River, Ohio in
Cooperation with the Northeast Ohio Advanced Energy District and Authorizing
the Execution and Delivery of an Energy Project Cooperative Agreement (Moran-
2nd Read)

New Business:

Ordinance No. 61-23 Authorizing the Ratification of the Payment to United Survey, Inc. in the Amount
of \$24,500.00 for the Cost of the Emergency Parklawn Drive Sewer Liner Repair
(Moran-1st Read)



NOTICE OF A SPECIAL MEETING

Council President Moran has called a Special Meeting of the Rocky River City Council for Monday, July 17, 2023 Immediately Following the CIC and Committee-of-the-Whole Meetings in the David J. Cook Council Chambers, 21012 Hilliard Blvd., Rocky River, Ohio to hear and consider the following ordinances and resolutions:

PENDING ORDINANCES & RESOLUTIONS:

RESOLUTION NO. 49-23

BY: ALL COUNCIL MEMBERS

A RESOLUTION ESTABLISHING THAT ROCKY RIVER CITY COUNCIL SHALL RECESS DURING THE MONTH OF AUGUST IN 2023

3rd READING

ORDINANCE NO. 54-23

BY: JAMES W. MORAN

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, 2023 AND TO AMEND AMENDED ORDINANCE NO. 77-22 AND AMENDED ORDINANCE NO. 17-23

3rd READING

ORDINANCE NO. 56-23

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH RMH CONCRETE & FOUNDATIONS, INC., FOR PHASE I OF THE 2023 STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$388,897.46, AS FURTHER DESCRIBED IN EXHIBIT "A"

2nd READING

ORDINANCE NO. 57-23

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT WITH AECOM TECHNICAL SERVICES FOR THE PRIVATE PROPERTY DYE

**TESTING IN AN AMOUNT NOT TO EXCEED \$199,786.00, AS FURTHER
DESCRIBED IN EXHIBIT "A"**

2nd READING

ORDINANCE NO. 58-23

BY: JAMES W. MORAN

**AN EMERGENCY ORDINANCE DETERMINING TO PROCEED WITH THE
ACQUISITION, INSTALLATION, EQUIPMENT, AND IMPROVEMENT OF CERTAIN
PUBLIC IMPROVEMENTS IN THE CITY OF ROCKY RIVER, OHIO IN
COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT**

2nd READING

RESOLUTION NO. 59-23

BY: JAMES W. MORAN

**AN EMERGENCY RESOLUTION TO APPROVE THE PETITION, ATTACHED
HERETO AS EXHIBIT "A", TO ADD TERRITORY TO THE NORTHEAST OHIO
ADVANCED ENERGY DISTRICT AND A FOR SPECIAL ENERGY IMPROVEMENT
PROJECT UNDER OHIO REVISED CODE CHAPTER 1710 AND APPROVE THE
NECESSITY OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING
CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ROCKY RIVER, OHIO IN
COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT
(HILLIARD APARTMENTS PACE PROJECT)**

2nd READING

ORDINANCE NO. 60-23

BY: JAMES W. MORAN

**AN EMERGENCY ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE
PURPOSE OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING
CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ROCKY RIVER, OHIO IN
COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT
AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ENERGY
PROJECT COOPERATIVE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A",
AND A SPECIAL ASSESSMENT AGREEMENT, ATTACHED HERETO AS EXHIBIT
"B", WITH RESPECT TO THE SAME**

2nd READING