NOTICE OF A SPECIAL MEETING

Council President Furry has called a Special Meeting of the Rocky River City Council for Monday, December 16, 2024, at 7:00 p.m. in the David J. Cook Council Chambers, 21012 Hilliard Blvd., Rocky River, Ohio to hear and consider the following ordinances and resolutions.

PENDING ORDINANCES:

AMENDED ORDINANCE NO. 76-24

AN EMERGENCY ORDINANCE CREATING POSITIONS AND FIXING OR ESTABLISHING THE ANNUAL SALARIES AND HOURLY RATES COMMENCING JANUARY 1, 2025 FOR THE APPOINTED EMPLOYEES IN THE SEVERAL DIVISIONS AND DEPARTMENTS OF THE CITY OF ROCKY RIVER 3rd READING

AMENDED ORDINANCE NO. 88-24

AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF ROCKY RIVER, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025

3rd READING

ORDINANCE NO. 97-24

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION SERGEANTS, LIEUTENANTS AND CAPTAIN ROCKY RIVER POLICE DIVISION, AND AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

ORDINANCE NO. 98-24

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION PATROLMEN OF THE ROCKY RIVER POLICE DIVISION, AND AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

ORDINANCE NO. 99-24
AN ORDINANCE AUTHORIZING THE VACATION AND SALE OF A PORTION OF WOODSIDE DRIVE, AS BEING PART OF ORIGINAL ROCKPORT TOWNSHIP LOT NOS. 17 AND 2, AS RECORDED IN THE BEACH CLIFF SUBDIVISION NO. 3 AS RECORDED IN VOL. 66, PG. 6 OF CUYAHOGA COUNTY MAPS AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

(2nd READING)

NEW BUSINESS:

ORDINANCE NO. 100-24
AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE
MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO TO
APPLY FOR AND ACCEPT A GRANT UP TO \$35,000.00 FOR THE OPERATION
OF THE MARINE PATROL FOR THE YEAR 2025 AS FURTHER DESCRIBED IN
EXHIBIT "A"
1st READING

ORDINANCE NO. 101-24

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE MEMORANDA OF AGREEMENT BY AND BETWEEN ZUPKA & ASSOCIATES AND KEITH FABER, AUDITOR OF STATE OF OHIO FOR PROFESSIONAL SERVICES FOR FISCAL PERIODS JANUARY 1, 2024 TO DECEMBER 31, 2028, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A" 1st READING

CONSENT AGENDA:

ORDINANCE NO. 86-24

AN EMERGENY ORDINANCE AUTHORIZING THE DIRETOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT FOR A PERIOD OF ONE YEAR FOR THE REMOVAL OF GRIT AND SCREENINGS TO A MUNICIPAL LANDFILL FOR THE WASTEWATER TREATMENT PLANT FROM KIMBLE COMPANY, AT A COST OF \$109.33 PER TON AS FURTHER DESCRIBED IN EXHIBIT "A"

3rd READING

ORDINANCE NO. 87-24
A CHANGE TO ORDINANCE 915.03(C)(3) AMENDING PRETREATMENT ENFORCEMENT LANGUAGE AND LOCAL DISCHARGE LIMITATIONS 3rd READING

ORDINANCE NO. 89-24

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE CITY OF ROCKY RIVER WITH MCGOWAN INSURANCE AND UNDERWRITTEN BY MUNICHRE SPECIALTY INSURANCE COMPANY FOR THE YEAR 2025 IN AN AMOUNT NOT TO EXCEED \$369,860.00, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

3rd READING

ORDINANCE NO. 90-24
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER MUNICIPAL COURT WITH MCGOWAN INSURANCE AND UNDERWRITTEN BY MUNICHRE SPECIALTY INSURANCE COMPANY FOR THE YEAR 2025 IN AN AMOUNT NOT TO EXCEED \$10,419.00, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"
3rd READING

ORDINANCE NO. 91-24

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER WASTEWATER TREATMENT PLANT WITH MCGOWAN INSURANCE AND UNDERWRITTEN BY MUNICHRE SPECIALTY INSURANCE COMPANY FOR THE YEAR 2025 IN AN AMOUNT NOT TO EXCEED \$140,651.00, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A" 3rd READING

RESOLUTION NO. 92-24
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ADMINISTER A COASTAL MANAGEMENT ASSISTANCE GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE SPENCER CREEK REHABILITATION PROJECT 3rd READING

ORDINANCE NO. 93-24
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW FOR ONE (1) YEAR THE AGREEMENT WITH PVS TECHNOLOGIES, INC FOR THE PURCHASE AND SUPPLY OF FERRIC CHLORIDE FOR THE WASTEWATER TREATMENT PLANT AT A COST OF \$1173.00 PER DRY TON FOR THE YEAR 2025
3rd READING

ORDINANCE NO. 94-24
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETYSERVICE TO RENEW FOR ONE (1) YEAR THE AGREEMENT WITH PVS
CHEMICAL SOLUTIONS, INC FOR THE PURCHASE AND SUPPLY OF SODIUM
BISULFITE FOR THE WASTEWATER TREATMENT PLANT AT A COST OF
\$1.87 PER GALLON FOR THE YEAR 2025
3rd READING

ORDINANCE NO. 95-24

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETYSERVICE TO RENEW FOR ONE (1) YEAR THE AGREEMENT WITH JAMES

DIAZ FARM FOR THE REMOVAL OF DIGESTED SLUDGE CAKE (SUMMER SEASON) FOR THE WASTEWATER TREATMENT PLANT AT THE COST OF \$46.00 PER TON FOR THE YEAR 2025 3rd READING

ORDINANCE NO. 96-24

AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW FOR ONE (1) YEAR THE 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 AS FURTHER DESCRIBED IN EXHIBIT "A" 3rd READING



COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE MONDAY, DECEMBER 16, 2024, IN THE DAVID J. COOK COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE SPECIAL MEETING

Mayor's Report

Unfinished Business

Ordinance No. 99-24 The Vacation and Sale of a Portion of Woodside Drive, as Being Part of Original Rockport Township Lot Nos. 17 and 2, as Recorded in the Beach Cliff Subdivision No. 3 as Recorded in Vol. 66, Pg. 6 of Cuyahoga County Maps (Sindelar-3rd Read)

Ordinance No. 100-24 An Agreement with the State of Ohio to Apply for and Accept a Grant up to \$35,000 for the Operation of the Marine Patrol for the Year 2025 (Hunt-2nd Read)

Ordinance No. 101-24 To Execute Memoranda of Agreement by and between Zupka & Associates and Keith Faber, Auditor of State of Ohio for Professional Services for Fiscal Periods January 1, 2024 to December 31, 2028 (Furry-2nd Read)

New Business