

### NOTICE OF A SPECIAL MEETING

Council President Furry has called a Special Meeting of the Rocky River City Council for Monday, November 18, 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.

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 2nd READING

ORDINANCE NO. 77-24
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, 2024
AND TO AMEND AMENDED ORDINANCES NOS. 95-23 AND 63-24
2nd READING

ORDINANCE NO. 78-24

AN EMERGENCY ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF SENIOR CENTER GENERAL OBLIGATION BONDS OF THE CITY OF ROCKY RIVER, OHIO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,600,000 TO PAY OR REIMBURSE THE CITY FOR ALL OR A PORTION OF THE COSTS OF CONSTRUCTING, RECONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING THE CITY'S SENIOR CENTER, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO 2nd READING

ORDINANCE NO. 79-24
AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND DIVISION OF WATER A REIMBURSEMENT FOR PHASE TWO OF THE 2020 ROCKY RIVER SEWER AND WATER MAIN PROJECT FOR COLLVER ROAD AND OAK ROAD IN THE AMOUNT OF \$7,669.06
2nd READING

ORDINANCE NO. 80-24
AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO PURCHASE GASOLINE, FUEL OIL AND ALLIED PRODUCTS ON THE OPEN MARKET AT THE BEST PRICES POSSIBLE FOR THE PERIOD JANUARY 1,

**2025 TO DECEMBER 31, 2025 2nd READING** 

ORDINANCE NO. 81-24
AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO PURCHASE TIRES ON THE OPEN MARKET AT THE BEST PRICES POSSIBLE FOR THE PERIOD JANUARY 1, 2025 TO DECEMBER 31, 2025
2nd READING

RESOLUTION NO. 82-24
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE REPLACEMENT OF THE HILLIARD BOULEVARD BRIDGE 08.57, AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

ORDINANCE NO. 84-24
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH MEDICAL MUTUAL OF OHIO TO PROVIDE HEALTH CARE, PRESCRIPTION INSURANCE COVERAGE, AND OPTIONAL VISION COVERAGE FOR THE FULL-TIME EMPLOYEES OF THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

ORDINANCE NO. 85-24
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH MILLSTONE MANAGEMENT GROUP, FOR THE 2024 SENIOR CENTER RENOVATION AND ADDITION PROJECT IN AN AMOUNT NOT TO EXCEED \$4,551,889.00 AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A" 2nd READING

**NEW BUSINESS:** 

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"

1st READING

ORDINANCE NO. 87-24
BY: CHRISTINA MORRIS
A CHANGE TO ORDINANCE 915.03(C)(3) AMENDING PRETREATMENT
ENFORCEMENT LANGUAGE AND LOCAL DISCHARGE LIMITATIONS

#### 1st READING

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

1st 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"

1st 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"

1st 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" 1st 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

1st READING

### **CONSENT AGENDA:**

ORDINANCE NO. 66-24

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC OPT-IN GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN OPT-IN GAS AGGREGATION PROGRAM AS A NOPEC MEMBER 3<sup>rd</sup> READING

ORDINANCE NO. 67-24
AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS PROGRAM PURSUANT TO SELECTION 4929.27(A)(1), OHIO REVISED CODE, JOINTLY THROUGH NOPEC AS A NOPEC MEMBER 3<sup>rd</sup> READING

ORDINANCE NO. 72-24
BY: CHRISTINA MORRIS
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT
WITH AECOM TECHNICAL SERVICES FOR FIELD WORK AND HYDRAULIC
MODELING OF THE INGERSOLL DRIVE-SMITH COURT SANITARY
SEWERSHED IN AN AMOUNT NOT TO EXCEED \$35,600.00, AS FURTHER
DESCRIBED IN THE ATTACHED EXHIBIT "A"
3rd READING

ORDINANCE NO. 73-24

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND DIVISION OF WATER A REIMBURSEMENT FOR PHASE ONE OF THE 2020 ROCKY RIVER SEWER AND WATER MAIN PROJECT FOR MOREWOOD PARKWAY IN THE AMOUNT OF \$108,790.56 3rd READING

RESOLUTION NO. 74-24

A RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO ACCEPT AND ADMINISTER FUNDS FOR THE RESURFACING OF A PORTION OF WAGAR ROAD WITHIN THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN EXHIBIT "A" 3rd READING

ORDINANCE NO. 75-24

BY: CHRISTINA MORRIS
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETYSERVICE TO ENTER INTO AN AGREEMENT WITH BONDED CHEMICALS,
INC. FOR THE PURCHASE AND SUPPLY OF SODIUM HYPOCHLORITE FOR

THE ROCKY RIVER WASTEWATER TREATMENT PLANT AT A COST OF \$2.16 PER GALLON FOR ONE (1) YEAR AS FURTHER DESCRIBED IN EXHIBIT "A"  $3^{rd}$  READING



# COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE MONDAY, NOVEMBER 18, 2024, IN THE DAVID J. COOK COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE SPECIAL MEETING

## Mayor's Report

## **Unfinished Business**

Ordinance No. 76-24	Annual Salaries and Hourl	y Rates Commencing Januar	y 1, 2025	(Furry-3rd Read
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- Ordinance No. 77-24 Supplemental Appropriations for the Current Expenses (Furry-3<sup>rd</sup> Read)
- Ordinance No. 78-24 Issuance and Sale of Senior Center General Obligation Bonds (Furry-3rd Read)
- Ordinance No. 79-24 To Pay the City of Cleveland Division of Water a Reimbursement for Phase Two of the 2020 Rocky River Sewer and Water Main Project for Collver and Oak Roads (Furry-3<sup>rd</sup> Read)
- Ordinance No. 80-24 To Purchase Gasoline, Fuel Oil and Allied Products on the Open Market at the Best Prices Possible (Gallagher-3<sup>rd</sup> Read)
- Ordinance No. 81-24 To Purchase Tires on the Open Market at the Best Prices Possible (Gallagher-3rd Read)
- Resolution No. 82-24 An Agreement with the Cuyahoga County Department of Public Works for the Replacement of the Hilliard Blvd. Bridge (Sindelar-3<sup>rd</sup> Read)
- Ordinance No. 84-24 To Enter Contracts with Medical Mutual of Ohio to Provide Health Care,
  Prescription Insurance Coverage and Optional Vision Coverage for Full-Time
  Employees (Sindelar-3<sup>rd</sup> Read)
- Ordinance No. 85-24 To Enter Contract with Millstone Management Group for the 2024 Senir Center Renovation and Addition Project (Gallagher-3<sup>rd</sup> Read)
- Ordinance No. 86-24 An Agreement for a Period of One Year for the Removal of Grit and Screenings to a Municipal Landfill for the WWTP From Kimball Company (Morris-2<sup>nd</sup> Read)
- Ordinance No. 87-24 To Change Ordinance 915.03(c)(3) Amending Pretreatment Enforcement Language and Local Discharge Limitations (Morris-2<sup>nd</sup> Read)

- Ordinance No. 88-24 To Make Appropriations for the Current Expenses During the Fiscal Year Ending December 31, 2025 (Furry-2<sup>nd</sup> Read)
- Ordinance No. 89-24 An Agreement for Various Insurance Coverages for the City of Rocky River (Sindelar-2<sup>nd</sup> Read)
- Ordinance No. 90-24 An Agreement for Various Insurance Coverages for the Rocky River Municipal Court (Sindelar-2<sup>nd</sup> Read)
- Ordinance No. 91-24 An Agreement for Various Insurance Coverages for the WWTP (Sindelar-2<sup>nd</sup> Read)
- Resolution No. 92-24 To Apply for and Administer a Coastal Management Assistance Grant from the ODNR for Spencer Creek Rehabilitation Project (Morris-2<sup>nd</sup> Read)