NOTICE OF A SPECIAL MEETING

Council President Furry has called a Special Meeting of the Rocky River City Council for Monday, October 21, 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.

AMENDED ORDINANCE NO. 32-24
AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP REFERENCED WITHIN PART ELEVEN OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER CONCERNING LAND USE PLANNING AND ZONING AND FURTHER KNOWN AS THE DEVELOPMENT CODE

3rd READING

ORDINANCE NO. 56-24

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PERSPECTUS ARCHITECTURE, FOR ARCHITECTURAL DESIGN AND ENGINEERING SERVICES FOR THE FIRE STATION IN AN AMOUNT NOT TO EXCEED \$836,000.00 AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A" 3rd READING

ORDINANCE NO. 64-24

AN ORDINANCE AUTHORIZING PARTICIPATION IN THE HERITAGE HOME LOAN PROGRAM WITH THE CLEVELAND RESTORATION SOCIETY, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A" 2nd READING

AMENDED ORDINANCE NO. 65-24
BY: PAUL SHIPP
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO
A CONTRACT WITH SMITHGROUP, FOR THE BRADSTREET'S LANDING
SPENCER CREEK STREAM RESTORATION TASKS TWO THROUGH FOUR IN
AN AMOUNT NOT TO EXCEED \$75,000.00, AS FURTHER DESCRIBED IN THE
ATTACHED EXHIBIT "A"
2nd READING

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 1st 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 1st READING

ORDINANCE NO. 68-24
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH A. W. FARRELL AND SONS, INC., FOR THE WASTEWATER TREATMENT PLANT SCREEN BUILDING ROOF REPAIR AT A COST NOT TO EXCEED \$83,000.00, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

1st READING

ORDINANCE NO. 69-24
AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH REDCON, LLC FOR THE ELMWOOD PARK BALLFIELD FENCING AT A COST NOT TO EXCEED \$219,925.00, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

1st READING

NEW BUSINESS:

ORDINANCE NO. 70-24

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH NORTHEAST OHIO TRENCHING SERVICES, INC., FOR THE BRADSTREET'S LANDING RESTROOM IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$391,000.00, INCLUDING A CONTINGENCY AMOUNT OF \$35,000.00 FOR A TOTAL OF \$426,000.00, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

1st READING

ORDINANCE NO. 71-24

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RFC CONTRACTING, LLC. FOR OWNER'S REPRESENTATIVE SERVICES FOR THE FIRE STATION IN AN AMOUNT NOT TO EXCEED \$163,000.00, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

1st READING



COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE MONDAY, OCTOBER 21, 2024, IN THE DAVID J. COOK COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE SPECIAL MEETING

Mayor's Report

Unfinished Business

- Ordinance No. 64-24 Participation in the Heritage Home Loan Program with the Cleveland Restoration Society (Furry-3rd Read)
- Amended
- Ordinance No. 65-24 A Contract with SmithGroup for the Bradstreet's Landing Spencer Creek Stream Restoration Tasks Two through Four (Shipp-3rd Read)
- Ordinance No. 66-24 Approving the Plan of Operation and Governance for the NOPEC OPT-IN Gas Aggregation Program (Sindelar-2nd Read)
- Ordinance No. 67-24 Authorizing all Actions Necessary to Establish an OPT-IN Natural Gas Program (Sindelar-2nd Read)
- Ordinance No. 68-24 A Contract with A. W. Farrell and Sons, Inc., for the WWTP Screen Building Roof Repair (Morris-2nd Read)
- Ordinance No. 69-24 A Contract with Redcon, LLC for the Elmwood Park Ballfield Fencing (Shipp-2nd Read)
- Ordinance No. 70-24 A Contract with Northeast Ohio Trenching Services, Inc. for the Bradstreet's Landing Restroom Improvements (Shipp- 2nd Read)
- Ordinance No. 71-24 A Contract with RFC Contracting, LLC. for Owner's Representative Services for the Fire Station (Hunt-2nd Read)