## CITY OF ROCKY RIVER

## PROPOSED COUNCIL AGENDA

## MONDAY, SEPTEMBER 23, 2024

## DAVID J. COOK COUNCIL CHAMBERS

7:00 P.M.

Ordinances Or Resolutions	Pending Ordinances and Resolutions	By Council Members	
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 (On Hold)	O'Boyle	
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 Read)	Hunt	
60-24	An Emergency Ordinance Authorizing the Mayor and the Director of Public Safety-Service to Enter into an Agreement with AECOM Technical Services for Private Property Dye Testing in an Amount not to Exceed \$91,932.00, as Further Described in Exhibit "A" (3 <sup>rd</sup> Read)	Sindelar	
63-24	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 Ordinance No. 95-23 (3 <sup>rd</sup> Read)	Furry	
New Ordinances and Resolutions			
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" (1st Read)	Furry	
65-24	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" (1st Read)	Shipp	
Consent Agenda			
50-24	An Emergency Ordinance Authorizing the Mayor and Director of Public Safety Service to Enter into a Contract with Safe Slide Restoration for the Removal and Replacement of Outdoor Pool Features in an Amount not to Exceed	Shipp	

\$257,464.00, as Further Described in the Attached Exhibit "A" (3<sup>rd</sup> Read)

51-24	An Emergency Ordinance Authorizing the Mayor and Director of Public Safety Service to Enter into a Contract with Aqua Pools and Concrete for Outdoor Pool Resurfacing in an Amount not to Exceed \$220,000.00, as Further Described in the Attached Exhibit "A" (3rd Read)	Shipp
52-24	An Emergency Ordinance Authorizing the Mayor and the Director of Public Safety Service to Purchase Three (3) Stryker Lifepak 35 Heart Monitor Defibrillators for the Fire Department, Under the Sourcewell Cooperative Purchasing Contract from Stryker Sales, LLC, at a Cost not to Exceed \$166,136.78, as Further Described in Exhibit "A" (3rd Read)	Hunt
53-24	An Emergency Ordinance Authorizing the Director of Public Safety Service to Purchase Two (2) Ford F550 Trucks for the Service Department Under the State Cooperative Purchasing Act from Valley Truck Centers, at a Cost not to Exceed \$261,962.00, as Further Described in the Attached Exhibit "A" (3 <sup>rd</sup> Read)	Sindelar
54-24	A Resolution Authorizing the Mayor and Her Designee to Enter into an Agreement with the State of Ohio Office of Budget and Management to Receive an Appropriation Grant of \$500,000.00 for the Rocky River Fire Station Improvements, as Further Described in the Attached Exhibit "A" (3rd Read)	Hunt
55-24	A Resolution Supporting the Placement of a Proposed Shore Structure and Approval of a Lake Erie Submerged Land Lease from Ohio Department of Natural Resources (ODNR) Adjacent to Permanent Parcel No. 301-04-005 at 60 Kensington Oval, Rocky River, Ohio (3 <sup>rd</sup> Read)	O'Boyle
57-24	An Emergency ordinance authorizing the Mayor and the Director of Public Safety Service to Enter into an Agreement with Fabrizi Trucking & Paving Company, Inc. for the 2024 Avalon Drive Storm Sewer Outfall Replacement Project at a Cost not to Exceed \$404,460.00 as Further Described in the Attached Exhibit "A" (3 <sup>rd</sup> Read)	Sindelar
58-24	An Emergency ordinance Authorizing the Mayor to Amend the Agreement with MacKay Engineering and Surveying Company a Division of Wallace & Pancher, Inc. for Professional Consulting and Engineering Services for 2024 and 2025 as Further Described in Exhibit "A" (3rd Read)	Sindelar
59-24	An Emergency Ordinance Amending Ordinance 101-23, for Positions and Fixing or Establishing the Annual Salaries and Hourly Rates Commencing January 1, 2024 for the Appointed	Furry

Employees in the Several Divisions and Departments of the City of Rocky River (3<sup>rd</sup> Read)

- An Emergency Ordinance Authorizing the
  Director of Public Safety Service to Ratify Credit
  Card Charges Accrued in the Months of August
  and September, 2024 and Authorize Additional
  Charges from Global Payments Direct, Inc., in an
  Amount not to Exceed \$40,000.00, as Further
  Described in Exhibit "A" (3rd Read)
- An Emergency Resolution Authorizing the Mayor or Her Designee to Make Application to and Authorize Funds for the Cuyahoga County Community Development Block Grant (CDBG) and Community Development Supplemental Grant (CDSG) Programs for the Shoreland / Wooster Neighborhood Park Project (3<sup>rd</sup> Read)