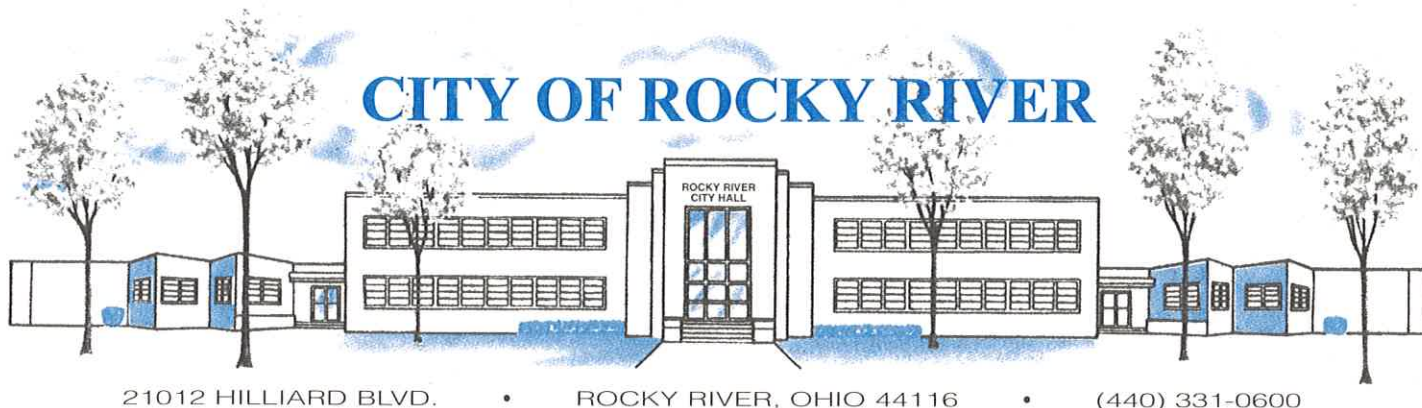




NOTICE OF A SPECIAL MEETING

Council President Furry has called a Special Meeting of the Rocky River City Council for Monday, November 4, 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.

ORDINANCE NO. 66-24

BY: BRIAN J. SINDELAR

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
3rd READING

ORDINANCE NO. 67-24

BY: BRIAN J. SINDELAR

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
3rd READING

ORDINANCE NO. 69-24

BY: PAUL SHIPP

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"
3rd READING

ORDINANCE NO. 70-24

BY: PAUL SHIPP

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"
3rd READING

ORDINANCE NO. 71-24

BY: THOMAS J. HUNT

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"
3rd 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"
2nd READING

ORDINANCE NO. 73-24 **BY: DAIVD W. FURRY**
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
2nd READING

RESOLUTION NO. 74-24 **BY: BRIAN J. SINDELAR**
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"
2nd READING

ORDINANCE NO. 75-24 **BY: CHRISTINA MORRIS**
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-
SERVICE 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"
2nd READING

NEW BUSINESS:

ORDINANCE NO. 76-24

BY: DAVID W. FURRY

**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
1st READING**

ORDINANCE NO. 77-24

BY: DAVID W. FURRY

**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
1st READING**

ORDINANCE NO. 78-24

BY: DAVID W. FURRY

**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 \$4,200,000 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
1st READING**

ORDINANCE NO. 79-24

BY: DAVID W. FURRY

**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
1st READING**

ORDINANCE NO. 80-24

BY: JEANNE GALLAGHER

**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
1st READING**

ORDINANCE NO. 81-24

BY: JEANNE GALLAGHER

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
1st READING

ORDINANCE NO. 82-24 BY: BRIAN J. SINDELAR
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"
1st READING

ORDINANCE NO. 83-24 BY: JEANNE GALLAGHER
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A
SUPPLEMENTAL AGREEMENT WITH S. A. COMUNALE FOR THE PURCHASE
AND INSTALLATION OF TWO (2) BOILERS AT THE DON UMERLEY CIVIC
CENTER AT A COST NOT TO EXCEED \$20,000.00, AS FURTHER DESCRIBED
IN THE ATTACHED EXHIBIT "A"
1st READING

ORDINANCE NO. 84-24 BY: BRIAN J. SINDELAR
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"
1st READING

ORDINANCE NO. 85-24 BY: JEANNE GALLAGHER
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"
1st READING



COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE
MONDAY, NOVEMBER 4, 2024, IN THE DAVID J. COOK COUNCIL CHAMBERS
IMMEDIATELY FOLLOWING THE SPECIAL MEETING

Mayor's Report

Unfinished Business

- Ordinance No. 72-24 An Agreement with AECOM Technical Services for Field Work and Hydraulic Modeling of the Ingersoll Drive-Smith Court Sanitary Sewershed (Morris-3rd Read)
- Ordinance No. 73-24 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 (Furry-3rd Read)
- Resolution No. 74-24 An Agreement with the Cuyahoga County Department of Public Works to Accept and Administer Funds for the Resurfacing of a Portion of Wagar Road (Sindelar-3rd Read)
- Ordinance No. 75-24 An Agreement with Bonded Chemicals, Inc. for the Purchase and Supply of Sodium Hypochlorite for the WWTP (Morris-3rd Read)
- Ordinance No. 76-24 Creating Positions and Fixing or Establishing the Annual Salaries and Hourly Rates Commencing January 1, 2025 (Furry-2nd Read)
- Ordinance No. 77-24 To Make Supplemental Appropriations for the Current Expenses During the Fiscal Year Ending December 31, 2024 (Furry-2nd Read)
- Ordinance No. 78-24 To Provide for the Issuance and Sale of Senior Center General Obligation Bonds in an Aggregate Principal Amount not to Exceed \$4,200,000 (Furry-2nd Read)
- Ordinance No. 79-24 Authorizing 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 Collverly Road and Oak Road (Furry-2nd Read)
- Ordinance No. 80-24 To Purchase Gasoline, Fuel Oil and Allied Products on the Open Market at the Best Prices Possible for January 1, 2025 to December 31, 2025 (Gallagher-2nd Read)
- Ordinance No. 81-24 To Purchase Tires on the Open Market at the Best Prices Possible for the Period January 1, 2025 to December 31, 2025 (Gallagher-2nd Read)

Ordinance No. 82-24 An Agreement with the Cuyahoga County Department of Public works for the Replacement of the Hilliard Blvd. Bridge (Sindelar-2nd Read)

Ordinance No. 83-24 A Supplemental Agreement with S. A. Comunale for the Purchase and Installation of Two Boilers at the Civic Center (Gallagher-2nd Read)

Ordinance No. 84-24 To Enter into Contracts with Medical Mutual of Ohio to Purchase Healthcare, Prescription Insurance Coverage and Optional Vision Coverage for Full-Time Employees (Sindelar-2nd Read)

Ordinance No. 85-24 To Enter into a Contract with Millstone Management Group for the 2024 Senior Center Renovation and Addition Project (Gallagher-2nd Read)

New Business