

CITY OF ROCKY RIVER

December 16, 2019

The meeting of the Committee-of-the-Whole was called to order by Mr. Moran, President of Council, at 7:00 p.m. in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mr. O'Donnell, Mr. Furry
Mr. Sindelar, Mr. Klym, Mr. Moran

Administration: Mayor Bobst, Mrs. Costello, Mr. Thomas

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

MAYOR'S REPORT:

The Mayor announced that Parks and Recreation Director Bob Holub applied and received a Scholarship and Grant to cover continuing education classes. Mr. Holub was awarded this through the Ohio Parks and Recreation Association. The Mayor is very pleased that Director Holub will be attending these classes with other Parks and Recreation Professionals.

Director Deb Huff informed the Mayor this afternoon that the Rocky River Senior Center is officially accredited by the Ohio Association of Senior Centers. With this accreditation, 5% of Ohio's Senior Centers are accredited. The Rocky River Senior Center is the first municipal center to achieve this and the first in Northeast Ohio. This designation places the Rocky River Senior Center among the best in the state and offers the Senior Center another level of professionalism, quality, safety and dedication. Congratulations to the seniors, staff, volunteers and Director Huff of the Senior Center.

Cuyahoga County is distributing \$11.5 million back to local communities throughout the county. The City of Rocky River received the funds of more than \$37,000 that was sent back to the community. It is a percentage of a settlement with Auditor Fees over the last six years.

This Friday will be the last day of tree lawn leaf collection. The city will continue to pick up leaves in lawn bags.

City Hall will be closed a half-day on Christmas Eve and all day on Christmas Day. The following week City Hall will be closed a half-day on New Year's Eve and all day on New Year's Day.

The Mayor wished everyone a very Merry Christmas and a Happy New Year!

Planning, Zoning and Economic Development: President Moran said that there was a meeting last week regarding 700 River. There are some details regarding vegetation, lighting and other small items, but the project has been approved to move forward. There will be a Planning Meeting tomorrow with two items on the agenda.

Parks and Recreation: Councilman Klym said there was a Parks and Recreation Committee meeting last Thursday morning. The discussion was about Munis, the budget and review of operational reports concerning the Center. Lt. Schaefer from the Rocky River Fire Department attended the meeting and discussed fitness programs and other programs at the center, scheduling, etc.

COMMUNICATION & ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 90-19: Mr. Moran said this amends the Building Code of the Codified Ordinances, Chapter 1321 entitled permits, inspections and license fees. Mr. Moran thanked Councilman Klym and Mr. Bemer for their work tightening up the language in this ordinance. This will have a third read this evening.

ORDINANCE NO. 92-19: Mr. Moran said that this is amending the Development Code for specific section 1141.11, permits, failures to obtain certificates and orders. Mr. Moran again thanked Councilman Klym and Mr. Bemer for their work tightening up the language in this ordinance. This will also be read for a third time this evening.

ORDINANCE NO. 94-19: Mr. O'Donnell stated that this is the annual budget ordinance. This will be discussed more during the Special Meeting this evening.

- Councilman Klym asked if the Social Worker position at the Senior Center is full-time. The Mayor responded that is what is anticipated. Laurie Rokakis is retiring and the caseload requires a full-time position. There is some discussion concerning two part-time Social Workers and that way cover more hours, but that is difficult to find. Ms. Huff's hope is that it will be a full-time position. Mr. Klym said that it is a real need in the community. Mr. Moran mentioned the concern regarding two part-time social workers and the difficulty with the communication between the two employees.

ORDINANCE NO. 95-19: This is for the purchase of Ferric Chloride from PVS Technologies, Inc. at \$558.00 per dry ton. This is the product that has had some volatility over the last five years and has had a low of \$336 and a high of \$558. Two bids were received with PVS being the best and lowest bidder. The price increase is about 3 1/2%. Operationally, they are continuing to investigate ways to use their chemicals more efficiently. This is slated for three full reads and is necessary to comply with the NPDES permit.

RESOLUTION NO. 96-19: Mr. Klym stated that this resolution would ratify the Mayor's submission of an application for a \$100,000 Coastal Management Assistance Grant to remove and reconstruct a bridge over Spencer Creek. The city has received grants like this previously. The city will match 50% of the funds and absorb the remaining costs of the project, hopefully with more grants. It is not just the structure of the bridge itself, but also a walkway and erosion control around the bridge. This will be a third read this evening.

ORDINANCE NO. 97-19: Mr. Hunt said this has been discussed a few weeks now and concerns Section 331.38 entitled stopping for school bus, discharging children. Mr. Hunt stated that the ordinance as proposed would amend the fine amount from \$500 to \$1,000 and would make the offense a first-degree misdemeanor. There has been some discussion in generalities regarding this. Mr. Hunt asked if Council was in agreement of considering a fourth-degree misdemeanor. Discussion ensued. Mr. Bemer spoke with both Chief Stillman and Prosecutor O'Shea and they both would be comfortable with a fourth degree misdemeanor. Fourth degree misdemeanors are punishable by jail time for thirty days and has a license suspension component and it is up to the discretion of the Judge to impose that. This will be read for a second time and will be amended prior to reading it for a third time. Mr. Hunt will discuss the new language with the Law Director.

ORDINANCE NO. 98-19: Mr. Shepherd said that this authorizes the Mayor to enter into a contract with Mackay Engineering for 2020 and 2021. As has been discussed, this is an as needed contract terminable by both sides. It sets forth the rates Mackay Engineering charges and the city has been happy with his product and his knowledge of the city.

RESOLUTION NO. 99-19: Mr. Moran stated that this is being presented to support the placement of a proposed shore structure at 21508 Avalon. A submerged land lease plan is being made and will need approval from the ODNR. This will be read for a third time this evening.

ORDINANCE NO. 100-19: Mr. Shepherd stated that this is for the insurance needs of the Rocky River Municipal Court. The percentage for this insurance is up .1%.

ORDINANCE NO. 101-19: Mr. Shepherd said this is an annual ordinance for the WWTP Insurance with the increase at 9%. The increase is due to the large equipment and the umbrella coverage.

ORDINANCE NO. 102-19: Mr. Shepherd said that this ordinance is for the general insurance needs of the City. This has an increase of 1.4%.

ORDINANCE NO. 103-19: Mr. Furry this is a yearly ordinance and is a renewal of Ordinance 8-19 and is a joint cooperation with the Cuyahoga Soil and Water Conservation District and the city and is related to our Municipal Separate Storm Sewer (MS4) EPA permit and is for minimal control measures 4 and 5. The Cuyahoga Soil and Water Conservation District will provide technical assistance to the City. At \$11,330, it is not a major line item in the budget but it was in the budget and since it is a fellow governmental entity, we are providing full disclosure. This MOU can be renewed solely at the city's discretion after the 12-month period. It also may be amended or terminated at any time via mutual consent of both parties. This has been read this once and Mr. Furry is anticipating three full reads.

ORDINANCE NO. 104-19: This related ordinance to 103-19 is a renewal of 7-19 and has been in effect for numerous years and is a joint cooperation with the Cuyahoga Soil and Water Conservation District and the city. This ordinance is more for PIPE or public information and public education more specifically the education and stewardship for the conservation of soil and water resources. At \$5,500 it is not a major line item in the budget but it was in the budget and since it is a fellow governmental entity, we are providing full disclosure. This MOU can be renewed solely at the City's discretion after the 12-month period. It also may be amended or terminated at any time via mutual consent of both parties.

ORDINANCE NO. 105-19: This authorizes and ratifies the entering of a collecting bargaining agreement with the Rocky River Firefighter's Association. Council was apprised during negotiations in Executive Session. This will be read for a second time during the next meeting and Mr. Shepherd is anticipating a rule suspension for passage of this ordinance. The Collective Bargaining contract should be in place by the first of the year and the State of Ohio mandates that Council act on this within 30 days.

ORDINANCE NO. 106-19: This is for the Collective Bargaining Unit Teamsters, Local Union 436 that represent the employees at the WWTP. Council was apprised during negotiations during Executive Session. This will be read for a second time during the next meeting and Mr. Shepherd is anticipating a rule suspension for passage of this ordinance.

The Mayor stated that the increases over the life of both contracts are 2.5, 2.75, and 2.75. The uniform allowance for firefighters will increase to \$1,500 including new hires. If they leave, this stipend will be prorated and returned to the city. There is an addition of one personal day that cannot be carried over or cause overtime. The education differential was increased by \$500 for new hires. There is a maximum of \$3000/\$2000 for their paramedic's certification and they are required to maintain that. The city finalized the random drug testing policy also. Thank you to Law Director Bemmer and HR Director Greco for handling that. New in the contract is a comp time bank for training. When training occurs that is approved by the Chief outside of the fire department, the city will provide a one hour for one hour for the firefighters to use at another time. This is capped at 24 hours. Again, the training must be off duty on a volunteer basis and the chief must approve it. There is no cash value, cannot cause overtime and needs to be used within the proximity of when it is accrued.

The WWTP wage increases are the same. The city was providing uniforms for the WWTP which was eliminated but an \$800 clothing allowance will be provided which is keeping with the Teamsters contract in the Service Department. Probation was reduced to six months but extensions at the discretion of the Superintendent. The

vacation accrual is identical to the service department. There is a new organizational chart with one position coming out of the union, one will remain and there will be a new pre-treatment coordinator that was approved by the bargaining unit as well as the management committee. Mr. Shepherd asked if the bargaining committee has representatives from other cities. The Mayor said Rocky River reports back to the other cities.

NEW BUSINESS:

RESOLUTION NO. 107-19: Mr. Shepherd stated that this resolution authorizes the Mayor into an agreement with NOACA for the continuation of the paving on Wooster Road from the Wooster Road extension from Center Ridge Road to Westover. This will be read three times. It is an 80% sharing and under this agreement, there will be \$1,025,018 available for this project. NOACA is the MPO, Metropolitan Planning Organization and they oversee federal funds for roadwork that is part of TIP, the Transportation Improvement Program. NOACA wants to have participation and this agreement gives them the right to participate.

ORDINANCE NO. 108-19: This ordinance authorizes the administration to sell used city vehicles, which were publicly bid for a total sum of \$15, 514.42. There is a breakdown attached in the ordinance for each vehicle. A letter will go out to bidders after this ordinance is approved.

ORDINANCE NO. 109-19: This is an annual ordinance for car part purchases. Car Parts Warehouse was the lowest and best bid. This will have a first reading at the Special Meeting this evening.

MISCELLANEOUS BUSINESS: NONE

As there was no further business by members of Council, the meeting was adjourned at 7:36 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council

CITY OF ROCKY RIVER

DECEMBER 16, 2019

The Special Meeting of Council was called to order by Mr. Moran, President of Council, Immediately Following the Committee-of-the Whole Meeting in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mr. O'Donnell, Mr. Furry,
Mr. Sindelar, Mr. Klym, Mr. Moran

Administration: Mayor Bobst, Director Costello, Director Thomas

Law Director: Mr. Bemer

MOTION:

Moved by Mr. Moran, seconded by Mr. O'Donnell that the reading of the minutes of the Legislative Meeting of December 9th be waived and that the minutes be accepted as submitted.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Sindelar – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	PASSED

Moved by Mr. Moran, seconded by Mr. Furry that the reading of the minutes of the Committee-of-the-Whole Meeting of December 2nd be waived and that the minutes be accepted as submitted.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Sindelar – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	PASSED

Moved by Mr. Moran, seconded by Mr. O'Donnell that the reading of the minutes of the Finance Committee Meeting of December 6th be waived and that the minutes be accepted as submitted.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Sindelar – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	PASSED

The Special Meeting this evening is in regards to Ordinance Nos. 90-19, 92-19, 94-19, 95-19, 97-19, 98-19, 100-19, 101-19, 102-19, 103-19, 104-19, 105-19, 106-19, 108-19, 109-19 and Resolution Nos. 96-19, 99-19, 107-19.

MAYOR'S REPORT: Director Thomas provided the Mayor the year-end total and December distribution for income taxes. The total income tax revenue for 2019 was \$16,360,000. The five-year average is \$13,303,000. Mr. Moran asked what was anticipated for next year. Director Thomas said the budget revenue is at \$15,750,000. The Mayor said that there has been great stability in employers in the city, the economy is booming, higher aggregate payrolls and resident income tax. In 2014-2015 the revenue was under \$10,000,000.

LAW DIRECTOR BEMER: Mr. Bemer noted, as a follow-up to the Senior Center accolades, that he participated in the Trivia Contest at the Senior Center last Friday afternoon and his team came in second.

AUDIENCE PARTICIPATION: Mr. Robert McCrae, 19313 Shoreland Avenue, Rocky River, asked to briefly discuss Ordinance No. 94-19, specifically the Opioid Crisis and programs being participated in neighboring communities. Mr. McCrae spoke about "Safe Passages" which has 16 police

departments in the County participating in with 250 success stories where people's lives have been improved for the better. This program initiated in Massachusetts. People can self-identify and report during posted hours to the police station where they can triage and be brought in touch with available resources. Mr. McCrae left documents regarding this program. The second program is Quick Response Teams, which helps people who overdose with meaningful follow-up in person at the individual's home to give them options for recovery. Mr. McCrae said this would be minimal funding as there are many grants available to adopt these programs as well as state funding in light of the recent judgment obtained by Governor DeWine against opioid drug manufacturers.

UNFINISHED BUSINESS:

MOTION:

Mr. Moran moved to amend this ordinance by substitution, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	PASSED

AMENDED ORDINANCE NO. 90-19

BY: JAMES W. MORAN

AN ORDINANCE AMENDING THE BUILDING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY CHAPTER 1321, ENTITLED PERMIT, INSPECTION AND LICENSE FEES, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

3rd READING

Mr. Moran said this amends the Building Code of the Codified Ordinances, Chapter 1321 entitled permits, inspections and license fees. Mr. Moran thanked Councilman Klym and Mr. Bemer for their work tightening up the language in this ordinance. Mr. Moran moved for passage, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	PASSED

MOTION:

Mr. Moran moved to amend this ordinance by substitution, seconded by Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	PASSED

AMENDED ORDINANCE NO. 92-19

BY: JAMES W. MORAN

AN ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 1141.11, ENTITLED PERMIT, FAILURE TO OBTAIN CERTIFICATES AND ORDERS, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

3rd READING

This is amending the Development Code for specific section 1141.11, permits, failures to obtain certificates and orders. Mr. Moran moved for passage, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Sindelar – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	PASSED

MOTION:

Mr. O'Donnell moved to amend this ordinance by substitution of Exhibit A, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Sindelar – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	PASSED

AMENDED ORDINANCE NO. 94-19

BY: MICHAEL P. O'DONNELL

AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF ROCKY RIVER, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020

3rd READING

Mr. O'Donnell stated that Council should have received an email from Director Thomas outlining eleven points related to the budget and changes on the updated Exhibit A. This process began in October/November with a first reading on November 12th. This has been discussed at Committee-of-the-Whole Meetings, a Public Hearing, a Finance Committee Hearing on December 6th, hearing from all Directors and Judges etc. Mr. O'Donnell moved for passage, seconded by Mr. Furry. Mr. Moran thanked Mr. O'Donnell for putting the Finance Meeting together. It was a great educational process.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Sindelar – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	PASSED

ORDINANCE NO. 95-19

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO PURCHASE FERRIC CHLORIDE FOR THE WASTEWATER TREATMENT PLAN FROM PVS TECHNOLOGIES, INC., AT \$558.00 PER DRY TON FOR 2019

3rd READING

This was discussed earlier at the Committee-of-the-Whole Meeting. Mr. Furry has not received any questions, so moved for passage of Ordinance No. 95-19, seconded by Mr. O'Donnell.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Sindelar – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	PASSED

RESOLUTION NO. 96-19

BY: CHRISTOPHER J. KLYM

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO SUBMIT AN APPLICATION FOR A \$100,000.00 GRANT FOR A COASTAL MANAGEMENT ASSISTANCE GRANT (CMAG) UNDER THE OHIO DEPARTMENT OF NATURAL RESOURCES OHIO COASTAL MANAGEMENT PROGRAM, AND IF GRANTED, TO ACCEPT SAID GRANT

3rd READING

Mr. Klym stated this was submitted on December 12th. This is the ratification of this application. This has been discussed a number of times. The grant is for \$100,000 and the city will need to match the balance although Mr. Klym is sure the city will seek additional grants to help with the rest of that cost. The total cost will be about \$500,000. The Mayor added thanks and congratulations to Safety Service

Director Costello for her great job on this application. This document is about an inch thick much detail included. What is significant is our partners, the Cuyahoga County Planning Commission, the MetroParks, the Soil and Water Conservation District and the Historical Society that helped to secure these dollars. It was an excellent submission. Mr. Klym moved for passage, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	PASSED

ORDINANCE NO. 97-19

BY: THOMAS J. HUNT

AN EMERGENCY ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 331.38 ENTITLED STOPPING FOR SCHOOL BUS; DISCHARGING CHILDREN, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”

2nd READING

Mr. Hunt thanked his colleagues for their earlier comments at the Committee-of-the-Whole Meeting this evening. Mr. Hunt looks forward to being in contact with Mr. Bemer to work on new language.

ORDINANCE NO. 98-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MACKAY ENGINEERING AND SURVEYING COMPANY FOR PROFESSIONAL CONSULTING AND ENGINEERING SERVICES FOR 2020 AND 2021 AS FURTHER DESCRIBED IN EXHIBIT “A”

3rd READING

Mr. Shepherd said this was just discussed at the earlier meeting and moved for passage, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	PASSED

RESOLUTION NO. 99-19

BY: JAMES W. MORAN

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. 302-09-006 AT 21508 AVALON DR., ROCKY RIVER, OHIO

3rd READING

The support of this resolution will be present to ODNR for their final approval. This is for the supporting shore structure to shore up the shoreline. Mr. Moran moved for passage, seconded by Mr. Furry and Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	PASSED

ORDINANCE NO. 100-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW A CONTRACT FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER MUNICIPAL COURT WITH JACKSON DIEKEN & ASSOCIATES FOR THE YEAR 2020 AT A TOTAL COST OF \$9,840.00

3rd READING

Mr. Shepherd stated that this was discussed at the earlier meeting and moved for passage, seconded by Mr. O'Donnell and Mr. Furry.

- Mr. Klym reiterated that next year he would like the administration to hire a consultant to look at all insurance coverages. This was discussed at the Finance Meeting on December 6th, and Mr. Klym would like to echo that again.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	PASSED

ORDINANCE NO. 101-19 **BY: JOHN B. SHEPHERD**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER WASTEWATER TREATMENT PLANT WITH MCGOWAN & COMPANY, INC. FOR THE YEAR 2020 AT A TOTAL COST OF \$84,991.00
3rd READING

Mr. Shepherd said this is an annual ordinance for the WWTP Insurance. This was fully discussed at the earlier meeting. Mr. Shepherd concurs with Councilman Klym's comments about hiring consultants to look at all the city's insurances. Mr. Shepherd moved for passage, seconded by Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	PASSED

ORDINANCE NO. 102-19 **BY: JOHN B. SHEPHERD**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE CITY OF ROCKY RIVER WITH MCGOWAN & COMPANY, INC. FOR THE YEAR 2020 AT A TOTAL COST OF \$280,000.00
3rd READING

Mr. Shepherd said that this was discussed at the earlier meeting and moved for passage, seconded by Mr. Furry and Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran – aye	
	7 ayes		0 nays	PASSED

ORDINANCE NO. 103-19 **BY: DAVID W. FURRY**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF ROCKY RIVER REGARDING STORM WATER POLLUTION PREVENTION TECHNICAL ASSISTANCE, ATTACHED HERETO AS EXHIBIT A
2nd READING

This was discussed earlier and Mr. Furry will defer discussion until next year.

ORDINANCE NO. 104-19

BY: DAVID W. FURRY

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF ROCKY RIVER REGARDING STORM WATER POLLUTION EDUCATION, ATTACHED HERETO AS EXHIBIT A

2nd READING

This was discussed earlier and Mr. Furry will defer discussion until next year.

ORDINANCE NO. 105-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ROCKY RIVER FIRE FIGHTERS ASSOCIATION, LOCAL #659, REPRESENTING THE EMPLOYEES OF THE ROCKY RIVER FIRE DIVISION, AS FURTHER DESCRIBED IN EXHIBIT "A"

2nd READING

Mr. Shepherd stated that Council is under time constraints under state law and the administration would like these contracts in place by the first of the year. Mr. Shepherd moved for a rule suspension on the three read rule on Ordinance No. 105-19, seconded by Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes	0 nays		PASSED

Mr. Shepherd stated that before moving for passage Ordinance No. 105-19, he would like to commend the administration and Local 659. From his perspective, this appears to be one of the smoother negotiations and have come up with a fair deal. Mr. Shepherd moved for passage, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes	0 nays		PASSED

ORDINANCE NO. 106-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE TEAMSTERS LOCAL UNION 436 REPRESENTING CERTAIN EMPLOYEES OF THE ROCKY RIVER WASTEWATER TREATMENT PLANT, AS FURTHER DESCRIBED IN EXHIBIT "A"

2nd READING

For reasons previously discussed tonight, Mr. Shepherd moved for a suspension of the three read rule relative to Ordinance No. 106-19, seconded by Mr. Furry and Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes	0 nays		PASSED

Mr. Shepherd stated that he would like to commend the administration and Teamster's Local Union 436 for the smooth negotiations. Mr. Shepherd moved for passage of Ordinance No. 106-19, seconded by Mr. Furry and Mr. O'Donnell.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes	0 nays		PASSED

RESOLUTION NO. 107-19

BY: JOHN B. SHEPHERD

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR THE WOOSTER ROAD REHABILITATION PROJET (WESTOVER AVENUE TO CENTER RIDGE ROAD) AS PART OF THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AS FURTHER DESCRIBED IN EXHIBIT "A"

1st READING

Mr. Shepherd will defer discussion of this resolution to the next Council meeting.

ORDINANCE NO. 108-19

BY: BRIAN J. SINDELAR

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY SERVICE DIRECTOR TO SELL USED CITY VEHICLES WHICH WERE PUBLICLY BID FOR A TOTAL SUM OF \$15,514.42

1st READING

Mr. Sindelar moved to suspend the three read rule for Ordinance No. 108-19, seconded by Mr. Furry. Mr. Moran commented that very few ordinances are passed on suspended rules but this ordinance should be taken care of.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes	0 nays		PASSED

Mr. Sindelar said that this ordinance is authorizing the administration to sell used city vehicles, which were publicly bid. Mr. Sindelar moved to pass Ordinance No. 108-19, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry - aye
	Sindelar – aye	Klym – aye	Moran - aye	
	7 ayes	0 nays		PASSED

ORDINANCE NO. 109-19

BY: BRIAN J. SINDELAR

AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO PURCHASE VEHICLE MAINTENANCE PARTS FOR THE CITY OF ROCKY RIVER FOR A TWO (2) YEAR PERIOD FROM CAR PARTS WAREHOUSE AT A COST NOT TO EXCEED \$55,000 PER ANNUM

1st READING

Mr. Sindelar said this was discussed at the previous meeting. This will be discussed further at the next Council meeting.

MISCELLANEOUS BUSINESS: President Moran presented a proclamation to Councilman Sindelar for his service to the City of Rocky River, as this was his last City Council meeting. President Moran thanked Councilman Sindelar for all that he is done. President Moran presented Mr. Sindelar with a book of Rocky River.

President Moran also presented a proclamation to Safety-Service Director Mary Kay Costello, who has been an integral part of the growth and improvement of the city for many years. Thank you for all that you have done, you will always be a part of our city and we will miss you. Mr. Moran presented Director Costello with a City of Rocky River throw blanket.

Mr. Moran moved to close the Special Meeting at 8:20 p.m., seconded by Mr. Furry.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council