

NOTICE OF A SPECIAL MEETING

Council President Moran has called a Special Meeting of the Rocky River City Council for Monday, June 5, 2023 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 resolution:

PENDING ORDINANCES:

ORDINANCE NO. 42-23 **BY: CHRISTINA MORRIS**
AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE EQUIPMENT AND REPAIR SERVICES FROM HUBER TECHNOLOGY, INC. FOR THE ROCKY RIVER WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$78,000 AS FURTHER DESCRIBED IN EXHIBIT A
2nd READING

ORDINANCE NO. 43-23 **BY: BRIAN J. SINDELAR**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH SIBLEY, INC., FOR THE CIVIC CENTER ROOF REHABILITATION AT A COST NOT TO EXCEED \$609,730.00, AS FURTHER DESCRIBED IN EXHIBIT "A"
2nd READING

NEW ORDINANCES AND RESOLUTIONS:

RESOLUTION NO. 44-23 **BY: JAMES W. MORAN**
A RESOLUTION AUTHORIZING THE CERTIFICATION OF UNPAID PROPERTY MAINTENANCE COSTS TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION IN ACCORDANCE WITH THE LAWS OF THE STATE OF OHIO AND AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"
1st READING

ORDINANCE NO. 45-23

BY: BRIAN J. SINDELAR

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY-SERVICE DIRECTOR TO PURCHASE TWO (2) PLOW AND BODY PACKAGES FOR PREVIOUSLY PURCHASED 2023 INTERNATIONAL HV507 SINGLE-AXEL TRUCK CHASSIS FOR THE SERVICE DIVISION UNDER THE SOURCEWELL COOPERATIVE PURCHASING CONTRACT FROM HENDERSON PRODUCTS, INC., AT A COST NOT TO EXCEED \$259,484.00, AS FURTHER DESCRIBED IN EXHIBIT "A"

1st READING

CONSENT AGENDA:

ORDINANCE NO. 39-23

BY: JAMES W. MORAN

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND, DIVISION OF WATER IN THE AMOUNT OF \$33,433.20, FOR WATER METER READINGS, FOR THE PERIOD FROM MARCH 1, 2022 TO FEBRUARY 28, 2023, NEEDED BY THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN EXHIBIT "A"

3rd READING

PASSED

RESOLUTION NO. 40-23

BY: JOHN B. SHEPHERD

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROCKY RIVER, LOCAL PUBLIC AGENCY (LPA), TO SUBMIT AND ADMINISTER AN APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA), FOR THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM, TO FUND IMPROVEMENTS FOR THE CENTER RIDGE ROAD GATEWAY IMPROVEMENT PROJECT

3rd READING

PASSED

ORDINANCE NO. 41-23

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY SERVICE TO UTILIZE THE SERVICES OF THE SMITHGROUP FOR ADDITIONAL ENGINEERING AND DESIGN REVIEW FOR THE BRADSTREET'S LANDING WATERFRONT IMPROVEMENTS PHASE II, IN AN AMOUNT NOT TO EXCEED \$25,000.00, AS FURTHER DESCRIBED IN EXHIBIT "A"

3rd READING

PASSED