

CITY OF ROCKY RIVER

March 7, 2016

The Committee-of-the-Whole Meeting was called to order by Mr. Moran, President of Council, at 8:00 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

Law Director: Mr. Bemer

Press: Ms. Botos

MAYOR'S REPORT:

The Mayor announced that a letter is being mailed to residents who reside on Hampton Road and Lakeview Road describing the Infrastructure Improvement Project that will begin this summer. A construction schedule will be formalized after the contractor has been approved but the city anticipates the water line work to begin in July or August. However, the city cannot begin until all Cleveland Division of Water construction approvals have been completed. The city secured a zero interest loan for this project through Ohio Public Works and the waterline will be financed by the Cleveland Water Department. In the last paragraph of the letter, Safety-Service Director Costello and Safety-Service Coordinator Jan Thomas have asked residents to submit their contact information so the city can update them by Ready Notify regarding the project. If Council would like to be included in these Ready Notify communications, please let Safety-Services know.

During the interview process of hiring a Lead Supervisor for the Service Department, many suggestions of new efficiencies in streamlining refuse collection were discussed. Steve Elek, the new Lead Supervisor has begun implementing these suggestions. Letters will be mailed tomorrow to impacted residents regarding a new refuse collection day. There will be no other change in services. Below is a list of areas being impacted:

- Ward 2, The Christensen Estate Area; i.e. Addington Blvd., Bradfords Gate, Colonial Court, Crossbeam Lane, Kings Mill Run, Martins Way, Middle Post Lane and River Lane will change from a Wednesday to a Friday refuse pick-up.
- Ward 3, the Southbend Circle Area; i.e. Mayfair Village Condos on Wagar Road, Southbend Circle, Southbend Drive and Westway Drive will change from a Monday to a Tuesday refuse pick-up.

- Ward 4, the Wooster Road Area; i.e. Macbeth Drive, Morley Ave., River Pointe, Rockcliff Drive, 2600-2932 Wooster Road will change from a Friday to a Thursday refuse pick-up. Residents will be given plenty of notice along with a Ready Notify notification.

The Executive Club is still on hold. The amount of asbestos has been re-evaluated and was confirmed at the same amount. This project will be re-bid with the hope for more competitive bids and substantially lower costs.

The city received a Recycling Grant from the Cuyahoga County Solid Waste District in the amount of \$5,000 to update community recycling materials and the presence of this information on the website. Congratulations and thank you to Safety-Service Coordinator Jan Thomas who submitted this proposal.

The Rocky River Fire Department participated in the Fight for Air Climb in Cleveland benefiting The American Lung Association this weekend. The Firefighters climbed 42 flights of stairs with all their gear and placed first as a team in the competition. Nine individuals participated and many were in the top 10 or 20 finishers. Firefighter David Haas completed the 42 flights of stairs in 9 minutes and 23 seconds with 50lbs of gear on. Congratulations to these firefighters!

The Mayor respectfully requested an Executive Session under Article 10, Section 6 and Subsection 4 to discuss two labor negotiation matters.

Moved by Mr. Moran that Council recess into Executive Session at the Mayor's request under Article 10, Section 6, Subsection 4 to discuss two labor negotiation matters, seconded by Mr. Furry.

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

UNFINISHED BUSINESS:

ORDINANCE NO. 89-15: Mr. Hunt said that this ordinance has been referred to the Planning Commission and will be on hold until Council has received a report from the Planning Commission. This will be on the next agenda for the Planning Commission.

ORDINANCE NO. 5-16: This Ordinance was read for the first time on February 22nd. It will be read for a second time next week. This is an Ordinance for the purchase of a 2017 Ford Interceptor for the Fire Department. This will replace the 2007 vehicle that the Chief is currently driving. The administration is purchasing this through the State's Cooperative Purchasing Act and is satisfied with the price.

- Councilman Sindelar asked if the current Impala has any trade-in value. Director Costello responded that there is no trade in on this particular state contract. The current vehicle will either be moved into the existing fleet or be sold at auction. The new vehicle is a 2017 Ford Interceptor that is being purchased at the 2016 price.

ORDINANCE NO. 6-16: This Ordinance is a new Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the City of Rocky River. This Phase II Permit is an MS4 Permit which covers storm water lines, catch basins and storm drains throughout the city at a cost of \$11,000. This Memorandum of Understanding will facilitate solutions to problems encountered by the city as it plans for the development/redevelopment and conservation of the environment including water quality improvements. This may be terminated by either party at any time by mutual consent of both parties or may be terminated by either party giving a 30-day written notice. This will be read two more times.

ORDINANCE NO. 7-16: This Ordinance is also a Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District and the City of Rocky River. This will provide Public Information and Public Education to the City for better conservation of soil and water resources at a cost of \$5,500 for a twelve-month term, which will be renewable at the city's option. This Memorandum of Understanding may be terminated by either party at any time by mutual consent of both parties or may be terminated by either party giving a 30-day written notice. This will be read two more times.

MISCELLANEOUS BUSINESS: NONE

COMMITTEE REPORTS: NONE

NEW BUSINESS:

ORDINANCE NO. 8-16: Councilman Klym said this is an emergency ordinance to amend Section 951.01 of the Codified Ordinances for fees for the outdoor swimming pool. These fees were last increased in 2014. Improvements totaling \$100,000 have been made to the outdoor pool in 2013, 2015 and finishing up in 2016 prior to the pool opening. There will also be an additional staff member at the pool to provide activities for kids to help increase patronage. The actual increases are increments of \$4.00 and \$10.00 for Season Passes only. Rocky River prices will be higher than Avon and Avon Lake but lower than Westlake and Bay Village. The first read will be at next week's Legislative Meeting and will have a full three reads.

COMMUNICATIONS AND ANNOUNCEMENTS: Happy Birthday to Councilman Sindelar! Councilman Sindelar introduced Claudia Walsh, a third grader at Kensington who attended this evening's meeting along with her dad, Mr. Sean Walsh. There was also a Boy Scout in attendance along with his mother.

President Moran explained to the attendees, that Council would be recessing to Executive Session but would be reconvening the Committee-of-the-Whole Meeting at the end of the Executive Session.

Moved by Mr. Moran at 8:30 p.m. that Council recess into Executive Session at the Mayor's request under Article 10, Section 6, Subsection 4 to discuss two labor negotiation matters, seconded by Mr. O'Donnell.

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

President Moran moved to reconvene to the Committee-of-the Whole Meeting at 9:02 p.m. and vote to accept the Police Fact Finders Decision; seconded by Mr. Sindelar.

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

The meeting was adjourned at 9:03 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council