

CITY OF ROCKY RIVER

February 21, 2017

The meeting of the Committee-of-the-Whole 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. O'Donnell, Mr. Furry, Mr. Klym, Mr. Moran

Absent: Mr. Shepherd, Mr. Sindelar

Administration: Director Thomas

Law Director: Mr. Bemer

Press: Ms. Botos

The meeting was opened with the Pledge of Allegiance.

MAYOR'S REPORT:

In the Mayor's absence, President Moran reported that the Rocky River Fire Department responded to a light tower fire at the high school stadium last evening. AT&T and CEI were on site also. No one was injured.

President Moran also stated that the city has a surplus of salt due to the mild winter this season. Another order of 1200 tons of salt will need to be ordered by the end of April to fulfill the city's cooperative purchasing contract with the Ohio Department of Transportation (ODOT).

COMMITTEE REPORTS: Councilman Furry announced that the Rocky River Watershed Council will host their annual meeting Wednesday evening, February 22, 2017 beginning at 7:00 p.m. The meeting will be held at the Strongsville Historical Society, Lathrop House, 13305 Pearl Road, Strongsville, OH.

Councilman Klym announced that Amy Massad was sworn-in by the Mayor last week for her position on the Parks and Recreation Commission.

President Moran reported on the Audit Committee Meeting that was held this evening at 7:00 p.m. The purpose of this meeting was to go over some of the closings for the year 2015. Ciuni & Panichi, Inc. was in attendance along with Brent Leslie, Tom Stafford and Yvette Ittu along with Director Thomas and President Moran. This will be the last year for Ciuni & Panichi, Inc. to continue on as the city's audit partner.

COMMUNICATIONS AND ANNOUNCEMENTS: President Moran announced that there will be an Alzheimer's Fundraiser Breakfast on Thursday, March 2nd from 7:30 – 8:30 a.m. at LaCentre, Westlake. There is no charge for this breakfast however donations will be accepted. There will be a

short meeting and a speech. Please call Gayle Cilimburg at 440.346.5277 or email Gayle at gcilimburg@yahoo.com. Registration deadline is February 24th.

UNFINISHED BUSINESS:

ORDINANCE NO. 74-16

BY: BRIAN J. SINDELAR

AN ORDINANCE TO CHANGE THE DISTRICT CLASSIFICATION OF CERTAIN REAL PROPERTY KNOWN AS AUDITOR'S PERMANENT PARCEL NOS. 301-32-099, 301-32-100, 301-32-101, AND 301-32-102 FROM THEIR PRESENT CLASSIFICATION OF R-1 SINGLE FAMILY TO R-3 SINGLE FAMILY ATTACHED, IN THEIR ENTIRETY, AS FURTHER DESCRIBED IN EXHIBIT "A"

President Moran stated that this ordinance has been referred to the Planning Commission for review and report. Mr. Bemer said there has been no new information. This ordinance is still on hold.

ORDINANCE NO. 3-17

BY: JAMES W. MORAN

AN ORDINANCE AUTHORIZING THE ADJUSTMENT OF SEWER RATES PAID TO THE CITY OF LAKEWOOD FOR WASTEWATER TREATMENT SERVICES FOR THE VALLEYVIEW SEWER DISTRICT

Mr. Moran stated that this ordinance is authorizing the adjustment of sewer rates paid to the City of Lakewood for Wastewater Treatment Services for the Valleyview Sewer District in Rocky River. As discussed in years past, this area pays the same Rocky River rate and the city pays the City of Lakewood the difference. Lakewood's rate is \$62.00 per mcf plus a millage equivalent rate of \$8.72 per mcf for a total rate of \$70.72 per mcf. The cost for the City of Rocky River to install a pump station or to redirect this back into the city would cost much more.

Mr. Moran asked Mr. Thomas to update the ordinance to show the number of homes reflected is the same. Mr. Thomas will provide a revision. This will be read for a third time next week.

ORDINANCE NO. 4-17

BY: JAMES W. MORAN

AN EMERGENCY ORDINANCE AMENDING ORDINANCE 75-16 CREATING POSITIONS AND FIXING OR ESTABLISHING THE ANNUAL SALARIES AND HOURLY RATES COMMENCING JANUARY 1, 2017 FOR THE APPOINTED EMPLOYEES IN THE SEVERAL DIVISIONS AND DEPARTMENTS OF THE CITY OF ROCKY RIVER

Mr. Moran said this is an amendment to Ordinance #75-16 to provide a clothing allowance for the Maintenance Manager Position at the Civic Center. This was originally left off the wage ordinance. There was also a name change in the uniform allowance portion in the police division. The parapolice title is now the police secretary dispatcher with the addition of a new dispatcher. This will be read for a second time next week.

ORDINANCE NO. 5-17

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING AND PAVING COMPANY, INC. FOR THE 2017 WESTWAY SEWER IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$919,989.60

President Moran said that this is to authorize a contract with Fabrizi Trucking and Paving Company, Inc. for the 2017 Westway Sewer Improvement Project at a cost not to exceed \$919,989.60. The city received eleven bids for this project and Fabrizi was the low bidder. The city has been satisfied with work by Fabrizi.

ORDINANCE NO. 6-17

BY: MICHAEL P. O'DONNELL

AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE FOUR (4) 2017 FORD INTERCEPTORS FOR THE POLICE DIVISION UNDER THE STATE COOPERATIVE PURCHASING ACT FROM LEBANON FORD AT A COST NOT TO EXCEED \$107,779.00

Mr. O'Donnell said that four Ford Interceptors would be purchased for the Police Division. Mr. O'Donnell spoke briefly with the Mayor today. These vehicles are worn out and have over 100,000 miles on them. There were questions about the 2014 vehicle and the young age, but in additional discussions Mr. O'Donnell understands this vehicle to have over 100,000 miles along with service issues. Mr. O'Donnell may ask for the mechanical logs on these vehicles to be sure that Council is satisfied with replacing the vehicles. Also, Mr. O'Donnell may ask Chief Stillman to attend a Council meeting to discuss these purchases. This ordinance will have three reads.

- President Moran mentioned that in the December Finance Meeting, Chief Stillman projected the need for these vehicles. Two would be out of the POPAS Budget and two out of the Equipment Purchase Fund.
- Mr. Klym's concern is regarding the possibility of going to a 3-year replacement cycle. He doesn't feel that this is the situation here, but wants to be sure that if the city is looking to go to a three-year replacement cycle that it is discussed with Council prior to budget time.
- Mr. O'Donnell said that he discussed the replacement issue with the Mayor and she was very receptive and understands Council's thoughts on this. Mr. O'Donnell thinks this ordinance is about replacing vehicles that are in need because of over mileage and not operating as intended. Normally, these vehicles are passed down to other departments but this particular vehicle will not.
- Mr. Furry said that if it is a safety issue these vehicles should be replaced.
- Mr. Hunt said that the cars being replaced consist of a 2008 Crown Victoria, a 2014 Dodge Charger, a 2010 Crown Victoria and a 2010 Ford Explorer. The canine car is more expensive due to requiring some climate control equipment.

MISCELLANEOUS BUSINESS: NONE

NEW BUSINESS:

ORDINANCE NO. 7-17

BY: JAMES W. MORAN

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND DIVISION OF WATER FOR A REIMBURSEMENT FOR THE 2016 TONAWANDA WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$32,310.09

President Moran said that this ordinance is authorizing the Finance Director to pay the City of Cleveland Division of Water for reimbursement for the 2016 Tonawanda Water Main Replacement Project. Mr. Moran explained that if all funds are not used, the city has to repay the balance. This will be read for the first time next week.

As there was no further business by members of Council, the meeting was adjourned at 8:25 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council