

CITY OF ROCKY RIVER

April 3, 2017

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, Director Costello

Law Director: Mr. Bemer

Press: Ms. Botos

The meeting was opened with the Pledge of Allegiance.

MAYOR'S REPORT:

The Spring/Summer Recreation Program Guide is available and online registration begins this Saturday unless otherwise noted.

The Mayor announced that 234 residential permits have been pulled with a total of 280 permits including commercial with the valuation at \$5.1 million. This is the largest number ever for the first three months of a year. In 2007 only 68 permits were pulled at this point. The Mayor is pleased with the investment that is continuing with residential and commercial sites.

The Community Garden will open formerly at the end of the month. Additional fencing is being added now along with expanding the garden beds. An Eagle Scout will be working to construct new garden beds as well. This will be the fourth Eagle Scout project that has been engaged with the Community Garden.

April is Autism Awareness Month. Blue lights may be prominent around the city to create awareness of Autism's impact on families. On April 27th there will be a fundraiser to raise critical funds for families who are in need of additional treatments.

A reminder that yard waste bags are available through the Parks and Recreation Foundation. 20 bags can be purchased for \$10.00 and can be purchased at the Civic Center or Giant Eagle.

There was a waterline project at Erie and Elmwood this week. The work has been completed and the city will make the repair as soon as the asphalt plants open up. Cleveland Water will be billed for this work.

Work is also beginning on Westway which is part of improving the infrastructure underneath the ground in anticipation for the larger projects slated this summer.

COMMITTEE REPORTS: NONE

COMMUNICATIONS AND ANNOUNCEMENTS: The April 17th Committee-of-the-Whole Meeting is canceled for this month.

UNFINISHED BUSINESS:

RESOLUTION NO. 10-17

BY: THOMAS J. HUNT

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION AND ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR AN INFRASTRUCTURE IMPROVEMENT PROJECT FOR THE SAFE ROUTES TO SCHOOL GRANT

This resolution is authorizing the Mayor to submit an application and enter into a contract with the Ohio Department of Transportation for an Infrastructure Improvement Project for the Safe Routes to School Grant. The application itself has already been submitted as it was due March 3rd. This resolution mirrors the application grant that was submitted last February for infrastructure improvements at Lakeview Court and Lakeview by the Middle School and Falmouth and Lake Road by Kensington School. The city was awarded \$200,000 for the Middle School Project. These funds will be distributed in 2019. Director Costello applied again for the Falmouth and Lake Road Project for the amount of \$200,000. The infrastructure upgrades will be for a crossing light, new ADA enhancements and pavement markings in conjunction with the Safe Routes to School Grant. The total cost for this project is estimated at \$264,000. These funds, if granted, would be received in 2020. This will have one more read and will be put on a consent agenda for next week's meeting.

ORDINANCE NO. 11-17

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, ATTACHED HERETO AS EXHIBIT A

This ordinance is a joint cooperation with the Cuyahoga Soil and Water Conservation District and the City. It is also related to the NPDES Storm Water Phase II permit. The Cuyahoga Soil and Water Conservation District shall provide technical assistance to the City for better conservation of resources. This ordinance is for PIPE (Public Information and Public Education), more specifically for the education and stewardship for the conservation of soil and water resources. The cost is \$5,500 and is in the budget. Since it is a fellow governmental entity, Council is providing full disclosure. This can be renewed at the City's discretion. This has been read twice and will be put on the consent agenda.

ORDINANCE NO. 12-17

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, ATTACHED HERETO AS EXHIBIT A

This ordinance is a companion to Ordinance 11-17. This is also related to the City's NPDES Phase II permit. In conjunction with the Cuyahoga Soil and Water Conservation District, the District shall provide technical assistance related to storm water pollution prevention on construction sites disturbing

areas greater than one acre of land. The most recent activity was the Brighton Chase project. At the City's request, there can also be assistance for projects under an acre. The cost for this ordinance is \$11,000, and is in the budget. Since it is a fellow governmental entity, Council is providing full disclosure. This can be renewed at the City's discretion. This has been read twice and will be put on the consent agenda.

ORDINANCE NO. 13-17

BY: CHRISTOPHER J. KLYM

AN ORDINANCE AMENDING SECTION 957.01 ENTITLED "USE FEES AND SECURITY DEPOSIT" OF THE CODIFIED ORDINANCE OF THE CITY OF ROCKY RIVER, AND AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT A

This ordinance increases the fees for usage of the Elmwood Park Cabin \$15.00 Monday through Friday before 5:30pm and an increase of \$50.00 for after 5:30 and on weekends along with an increase with the security deposit. It has been reviewed and recommended by the Parks and Recreation Commission at their meeting last month. It is a small increase, with the previous increase being in 2011. During the Parks and Recreation Commission meeting, they provided a review of adjoining cities and their fees. Rocky River is more than competitive with their fees. Mr. Klym is anticipating three full reads.

ORDINANCE NO. 14-17

BY: CHRISTOPHER J. KLYM

AN ORDINANCE AMENDING SECTION 958.01 ENTITLED "RENTAL FEES" OF THE CODIFIED ORDINANCE OF THE CITY OF ROCKY RIVER, AND AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT A

This ordinance is similar to Ordinance 13-17. It has been a number of years since the rental fees have been increased. It is a modest increase of \$10.00 for both residents and non-residents to rent the gazebo located on City Hall's campus and the shelter located at Rocky River Park. Mr. Klym is anticipating three full reads.

ORDINANCE NO. 15-17

BY: BRIAN J. SINDELAR

AN ORDINANCE TO CHANGE THE DISTRICT CLASSIFICATION OF CERTAIN REAL PROPERTY KNOWN AS AUDITOR'S PERMANENT PARCEL NOS. 302-01-007, 302-01-010, AND 302-01-011 FROM THEIR PRESENT CLASSIFICATION OF R-1 SINGLE FAMILY TO R-4 MULTI-FAMILY, IN THEIR ENTIRETY, AS FURTHER DESCRIBED IN EXHIBIT "A"
--Referred to Planning Commission for review and report.

Mr. Sindelar said that this ordinance was referred to the Planning Commission last week and has nothing to report at this time.

NEW BUSINESS:

ORDINANCE NO. 16-17

BY: MICHAEL P. O'DONNELL

AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE TWO STAINLEWSS STEEL DUMP BODIES WITH SNOW PLOW PACKAGES FOR THE SERVICE DIVISION FROM CONCORD ROAD EQUIPMENT MFG INC AT A TOTAL COST NOT TO EXCEED \$89,843.52

This is a companion ordinance to Ordinance No. 9-17 which was for the purchase of two 2- 2 ½ ton dump truck chassis which was passed last week. This ordinance is for the dump bodies that are installed

on the truck chassis with snow plow packages. The bid packages were received in Council's packet this week. There was one bid that had only one dump body as opposed to two and the bid has been withdrawn. The administration is satisfied with the lower bid at \$89,000. In 1996 the city purchased two steel dump bodies for approximately \$114,500. This is a good price for the stainless steel and cheaper than in 1996. This price also includes the installation of the dump bodies along with the plow packages. Mr. O'Donnell expects three full reads.

ORDINANCE NO. 17-17

BY: DAVID W. FURRY

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ROCKY RIVER AND AECOM FOR PROFESSIONAL SERVICES RELATIVE TO THE PREPARATION OF A SEWER FLOW AND STRENGTH STUDY AS FURTHER DESCRIBED IN EXHIBIT "A" AT A COST NOT TO EXCEED \$51,000.00

Council was made aware of this Ordinance during the December Budget Hearings. Superintendent Rosemark said this study would be coming and was included in the budget. This study is done every four years. This ordinance will need to be read twice and passed with a rules suspension due to the timing of the start of the study.

- Mr. Klym asked if the study offers any comments on why the strength and flow either increased or decreased since the last report. The Mayor replied that there has been some hydraulic modeling and other evaluation done in conjunction with past sewer flow and strength studies. There is interest this time regarding the strength component and there will be some additional monitoring. There is a great deal of information that supports the final numbers from the sewer flow and strength study that is included in the calculation.

MISCELLANEOUS BUSINESS: President Moran inquired about the Tri-City tennis courts. Mr. Moran was on the most northern courts and discovered some large cracks on the courts. Director Costello thinks that there is some resealing maintenance of the courts scheduled for this year. The Mayor will check with Director Mehling. If needed, there are some funds in the Tri-City account that could address this issue.

The Mayor said that the city is applying for five additional waterline projects. Since 2011 the city has received \$6.4 million from Cleveland Water through the Waterline Grant Program. This is the direct result of Director Costello and the city engineers working diligently and aligning these with the critical sewer projects. The city has applied for Beaconsfield, Homeland, Morewood, Rivergate and Riverwood and hope that all of these will be funded. In the fall the city will apply for Battersea, Jameston and Struhar. The city has been aggressive in securing these dollars.

As there was no further business by members of Council, the meeting was adjourned at 7:30 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council