

CITY OF ROCKY RIVER

March 6, 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. 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 Basketball Challenge Cup took place Friday, March 3, 2017. The Mayor was pleased to report that the City of Rocky River will hold on to the trophy for another year. Congratulations to Coach Moran, Councilman Furry, Councilman Sindelar and Councilman O'Donnell who participated in the game.

The Mayor announced that the Police Website has been revised and updated and is attached to the city's website. Tonight was also the police entrance exam. There were 65 applicants.

Thank you to the Rocky River Fire Fighters who participated in "Tackle the Tower" this weekend. Lt. Frank Schaefer carried 50lbs of gear and ran 42 flights of stairs in under 9 minutes.

There will be festivities all this week at the Senior Center ending with the Barleycorn Lunch on Friday.

The Mayor said that work is being done with the State Legislature and representatives concerning the Local Government Fund and what is being presented in the Governor's budget. In 2008 the Local Government Revenue was \$846,000 and remained at \$700-800,000 for several years; in 2011 it was \$802,000 and in 2012 \$464,000 dropping down to \$296,000 last year. There is discussion on eliminating a portion of that or distributing these funds on an as needed basis. Columbus, Cincinnati, Cleveland, Dayton and potentially Toledo along with their suburbs will be filing a law-suit regarding the state legislation as it relates to the small cell antenna installations. Director Costello and Law Director Bemer have been working on this locally and have been a huge help.

COMMITTEE REPORTS: NONE

COMMUNICATIONS AND ANNOUNCEMENTS: Councilman Shepherd announced that the High School Competitive Cheer Team took fourth in the state this weekend. Congratulations!

President Moran spoke about the Town Hall Meeting taking place this evening at the Rocky River High School Commons regarding Ohio's Drug Overdose Epidemic. Dr. Christina Delos Reyes from University Hospitals, Allisyn Leppla from the Cuyahoga County Board of Health, Chief Kelly Stillman from the Rocky River Police Department and Jeff Capretto from the Westshore Enforcement Bureau were part of the panel. The Town Hall Meeting was sponsored by Superintendent Michael Shoaf and the Rocky River Board of Education.

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"

Councilman Sindelar said this ordinance has been on hold. Mr. Sindelar said that this may be withdrawn by the developer to regroup and work together with the MetroParks on this development. This ordinance is still on hold.

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 has been read twice. It 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 third 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

Mr. Shepherd said that this ordinance authorizes the contract with Fabrizi Trucking and Paving Company, Inc. for the Westway Sewer Improvement Program. This is scheduled for a third read next week.

AMENDED 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 this has been discussed for a few weeks and he will be seeking passage next week. This amended ordinance had a small typographical error in the title that has been corrected. Mr. O'Donnell said that four Ford Interceptors would be purchased for the Police Division. Two will be purchased through the POPAS general fund and two will be purchased out of the equipment purchasing fund through the State Cooperative Purchasing Plan. The 2014 Charger has had a number of service issues and has approximately 75,000 miles on it. Because of the service issues and the rebuild of the motor, the mechanics are recommending that the vehicle be replaced.

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. President Moran said that the Tonawanda Project estimate was for \$146,037.81 and the net cost was \$113,727.72 thus the project cost was \$32,310.09 under the budget distribution from the Cleveland Water Department. Mr. Moran explained that if all funds are not used, the city has to repay the balance. This will be read for the second time at next week's meeting.

ORDINANCE NO. 8-17 **BY: MICHAEL P. O'DONNELL**
AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE TWO (2) 2017 FORD INTERCEPTORS, ONE FOR THE RECREATION CENTER AND ONE FOR THE WASTE WATER TREATMENT PLANT UNDER THE STATE COOPERATIVE PURCHASING ACT FROM LEBANON FORD AT A TOTAL COST NOT TO EXCEED \$56,006.00

Mr. O'Donnell said this has been read once and will be read for a second time next week. This is for the purchase of two Ford Interceptors at a cost not to exceed \$56,006. The vehicles are being purchased through the state's co-op. The administration is satisfied with the pricing. One vehicle will be purchased from the vehicle purchase account and one from the Waste Water Treatment Plant account. Mr. O'Donnell said that the cost of the vehicle for the Waste Water Treatment Plant will be shared with all the cities. Mr. O'Donnell said that the vehicle for the Recreation Director is will replace a 2002 Rav4 and the other car will be added to the fleet at the WWTP.

ORDINANCE NO. 9-17 **BY: MICHAEL P. O'DONNELL**
AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE TWO (2) 2017 FREIGHTLINER TWO AND ONE HALF TON (2-1/2) SINGLE & TANDEM AXLE CAB AND LIGHT DUTY CHASSIS FOR THE SERVICE DIVISION UNDER THE OHIO DEPARTMENT OF TRANSPORTATION'S COOPERATIVE PURCHASING PROGRAM FROM VALLEY FREIGHTLINER, INC. AT A COST NOT TO EXCEED \$150,344.00

This ordinance has been read once and will be read for a second time next week. This is for the purchase of two 2017 2 ½ ton dump trucks for the service department. This is just the cab and the chassis only. The dump truck itself will be publicly bid at a later time. These will be purchased from ODOT's co-op. The administration is satisfied with the pricing. These will replace a 1998 & 1999 2 ½

ton dump trucks that will be traded in for \$2,500 each for a total of \$5,000. The administration is satisfied with the value of the trade.

NEW 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. These funds would be received in 2020. There was some discussion on possibly suspending rules next week and passing this resolution on the first read. Director Costello is comfortable having it read three full times.

MISCELLANEOUS BUSINESS: Council discussed and approved the Liquor License Request for Gormley's Pub, LLC.

President Moran wished Councilman Sindelar a Happy Birthday.

President Moran said that the Community Improvement Corporation (CIC) will meet next week at 8:00 p.m. followed by the Legislative Meeting.

As there was no further business by members of Council, the meeting was adjourned at 8:30 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council