

CITY OF ROCKY RIVER

SEPTEMBER 3, 2019

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 7:00 pm 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, Mr. Thomas

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is in regards to Ordinance No. 65-19.

AUDIENCE PARTICIPATION: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 65-19

BY: CHRISTOPHER J. KLYM

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE PROTOUCH LANDSCAPES LLC FOR THE ROCKY RIVER PARK PAVILION, IN AN AMOUNT NOT TO EXCEED \$175,500.00

1st READING

Mr. Klym stated that the Parks and Recreation Foundation have been attempting to raise funds for several years to match a generous bequest that was received to build a new picnic/band shelter. With the help of the MetroParks, there is now a design by Sixmo Architects/Engineers along with bids that will better meet the amount of funding the Foundation has and will also meet the needs at Rocky River Park. Bids were opened on August 23rd and out of six bids received, the lowest and best bid was from the ProTouch Group. This ordinance looks to hire the ProTouch Group for a cost of \$175,500 including the Alternate 1 and will cover the main structure and everything within the bid specifics. Director Costello said that ProTouch Group has a source of lumber they can use to meet the Alternate Bid 1 at a much lower cost than the other bids. Safety-Service Director Costello has talked to the City of Fairview Park, the City of Berea and Summit MetroParks, all of who have used ProTouch Group with great success. The Parks and Recreation Foundation currently have the funds to cover the cost of the structure. This will have a full three reads.

The Mayor added that Council will be alerted when the money has been transferred to the city for this project. The renderings that are being passed will be forwarded to Council electronically.

- Councilman Shepherd asked if the new Pavilion will sit on the current footprint of the existing structure? The Mayor said no, it will be angled out from the west and north hillsides and the pavilion will bifurcate that angle. The pavilion will have lighting with a pad out front giving the band more room and people an opportunity to dance. There will be a donor plaque placed in the structure.
- Councilman Furry asked if the city is comfortable with ProTouch Group delivering on budget? The Mayor said that the city would do the demolition and site prep work. Director Costello spoke with Fairview Park, said that ProTouch is a smaller company and they were timely and finished the project without change orders or additional funding. The other two references concurred. These projects are all recent. The Mayor said that ProTouch said this could be completed this year.
- The Mayor added that there is a contingency built in the bid specs that any under budget dollars will be returned to the Foundation.

Mr. Moran moved to close the Special Meeting, seconded by Mr. O'Donnell.

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

James W. Moran
President of Council

Susan G. Pease
Clerk of Council

CITY OF ROCKY RIVER

September 3, 2019

The meeting of the Committee-of-the-Whole was called to order by Mr. Moran, President of Council, immediately following the Special Meeting 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, Mr. Thomas

Law Director: Mr. Bemer

MAYOR'S REPORT:

The Mayor discussed the unfortunate paint spill that was discharged down the side of the hill to the Rocky River this week. One individual was arrested and is now released on bond. Thank you to the residents who immediately reported the incident. Thank you also to Director Costello and Superintendent CarrieAnne McConnell who did testing on the water to determine exactly what it was, the Coast Guard and the Ohio EPA. This is serious and they are now planning on how to remove all the paint and not allow it into the lake. The Mayor will provide Council with more information as it is gathered.

The Police Station site prep has begun and the security fencing is up. The roof contractors have access to complete the City Hall roof project. Asbestos was removed and the utilities are being disconnected. The uncoupling of the Police Station from the City Hall Building will be next with demolition taking place next week. The Mayor will let Council know in advance exactly when the demolition will take place.

Hilliard Blvd. is moving along. Director Costello and MacKay Engineering received good news this morning, that Crossroads is confident that Hilliard Blvd. will be completed this season making it to the Westlake line. The Mayor thanked residents for all the thank you notes received for finally having Hilliard Blvd. repaved. Copies of these thank you notes will be forwarded to County Councilwoman Nan Baker and the County for being very helpful partners in this project.

Residential paving has been progressing well. There have been a few issues in West River Estates, but those have been addressed.

Safe Route to Schools bid opening will be this Friday. This is a project by the Middle School that the city has been working on with ODOT and the schools. Director Costello has been working very closely so the Middle School crossing project will commence after a successful bid opening.

Bradstreet's Landing Update: The Mayor and Director Costello are trying to get the status of the permitting process. There was movement over the summer but now it has been quiet. Director Costello is hopeful she will hear something this week.

NEW BUSINESS:

RESOLUTION NO. 63-19: Mr. O'Donnell stated that this is an annual resolution requesting the Cuyahoga County Fiscal Officer advance pay special assessments prior to the final reconciliation disbursement to the City. By making this request, the City will receive the 2019 special assessments paid in 2020. This will have three full reads.

RESOLUTION NO. 64-19: Mr. O'Donnell stated that this is an annual resolution requesting the Cuyahoga County Fiscal Officer advance pay property taxes prior to the final reconciliation disbursement to the City. By making this request, the City will receive the 2019 property taxes, for the first half collection cycle, the monies will be paid first in mid-January with a second payment in February, instead of waiting until the final reconciliation disbursement in late March or early April. This will have three full reads.

MISCELLANEOUS BUSINESS: President Moran wished Councilman Furry and Clerk of Council Pease a happy birthday!

As there was no further business by members of Council, the meeting was adjourned at 7:47 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council