CITY OF ROCKY RIVER

June 5, 2023

The Special Meeting of Council 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, Mrs. Gallagher, Mr. Furry, Mrs. Morris, Mr. Sindelar, Mr. Moran

Law Director: Mr. O'Shea

Administration: Mayor Bobst, Mr. Thomas

The meeting was opened with a Pledge of Allegiance. President Moran stated that this evening's Special Meeting is regarding Ordinance Nos. 39-23, 41-23, 42-23, 43-23, 45-23 and Resolution Nos. 40-23 and 44-23.

PUBLIC COMMENT: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 42-23
BY: CHRISTINA MORRIS
AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO
PURCHASE EQUIPMENT AND REPAIR SERVICES FROM HUBER TECHNOLOGY, INC.
FOR THE ROCKY RIVER WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO
EXCEED \$78,000 AS FURTHER DESCRIBED IN EXHIBIT A
2nd READING

Councilwoman Morris thanked President Moran for presenting this ordinance for the first read while she was out of town. Mrs. Morris said that the WWTP needs emergency funds due to the failure of one of the four bar screens. Bar screens screen out the large material at the head of the plant. The equipment failure occurred due to a shear pin breaking causing mechanical portions of the device to contort the stainless steel within the screen. Huber provided a quote for \$117,000 to fix it, but the Superintendent utilized staff to repair what they could which brought the quote down to \$78,000. As part of the investigation, it was determined that this equipment was carrying a heavier current than it should have and was not on a maintenance schedule which would have found the issue quicker. It turns out the maintenance schedule was pen and paper and word of mouth. Going forward, there will be inspections and repair on the remaining screens by a Huber representative checking the current setting and correcting as needed. Additional preventative maintenance will be added to the plants electronic work order system for regular application and documentation and the WWTP is exploring a contract with Huber to have certified inspections on an annual rotation. There have been no questions due to the great information received from Superintendent Barille.

ORDINANCE NO. 43-23

BY: BRIAN J. SINDELAR
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH SIBLEY, INC., FOR THE
CIVIC CENTER ROOF REHABILITATION AT A COST NOT TO EXCEED \$609,730.00, AS
FURTHER DESCRIBED IN EXHIBIT "A"
2nd READING

Mr. Sindelar said that this will be discussed further at the Committee-of-the-Whole Meeting immediately following the Special Meeting this evening.

NEW ORDINANCES AND RESOLUTIONS:

RESOLUTION NO. 44-23

A RESOLUTION AUTHORIZING THE CERTIFICATION OF UNPAID PROPERTY
MAINTENANCE COSTS TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR
COLLECTION IN ACCORDANCE WITH THE LAWS OF THE STATE OF OHIO AND AS
FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"
1st READING

Mr. Moran said there are two items on the exhibit where residents have not paid the city for service work done at their residents, such as cutting grass or making improvements. These unpaid balances will be included on their tax bills. This is the first read and will be discussed further at the next meeting.

ORDINANCE NO. 45-23

BY: BRIAN J. SINDELAR AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY-SERVICE DIRECTOR TO PURCHASE TWO (2) PLOW AND BODY PACKAGES FOR PREVIOUSLY PURCHASED 2023 INTERNATIONAL HV507 SINGLE-AXEL TRUCK CHASSIS FOR THE SERVICE DIVISION UNDER THE SOURCEWELL COOPERATIVE PURCHASING CONTRACT FROM HENDERSON PRODUCTS, INC., AT A COST NOT TO EXCEED \$259,484.00, AS FURTHER DESCRIBED IN EXHIBIT "A" 1st READING

Mr. Sindelar said the title states and speaks for itself. He will give his full report at the Committee-of-the-Whole Meeting immediately following this Special Meeting.

CONSENT AGENDA:

ORDINANCE NO. 39-23

BY: JAMES W. MORAN AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND, DIVISION OF WATER IN THE AMOUNT OF \$33,433.20, FOR WATER METER READINGS, FOR THE PERIOD FROM MARCH 1, 2022 TO FEBRUARY 28, 2023, NEEDED BY THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN EXHIBIT "A" 3rd READING

Mr. Moran said this ordinance is in regard to water meter readings from March 1st, 2022 to February, 2023. There are 7,530 meters to read at the cost of \$4.44 per meter. This is much cheaper than if the city did it as the Finance Director noted the meters are owned by the City of Cleveland. The total bill is

\$33,433.20. This saves the City of Rocky River money utilizing the City of Cleveland meters as well as their meter readings.

RESOLUTION NO. 40-23

BY: JOHN B. SHEPHERD AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF ROCKY RIVER, LOCAL PUBLIC AGENCY (LPA), TO SUBMIT AND ADMINISTER AN APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA), FOR THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM, TO FUND IMPROVEMENTS FOR THE CENTER RIDGE ROAD GATEWAY IMPROVEMENT PROJECT 3rd READING

Mr. Shepherd said this specific project will address the signalization between Pease Drive and Spencer Road. It is to have an intelligent transportation system that allows inner connectivity, communication between signals to reduce traffic congestion, improve traffic flow and add pre-emption for emergency vehicles to get through the lights quicker. This is similar to the project done in 2020-2021 between Linden Road and Glenbar Drive. As part of this project, the city is requesting \$450,000 from NOACA. There has not been any dissent on this ordinance.

ORDINANCE NO. 41-23

BY: JOHN B. SHEPHERD AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY SERVICE TO UTILIZE THE SERVICES OF THE SMITHGROUP FOR ADDITIONAL ENGINEERING AND DESIGN REVIEW FOR THE BRADSTREET'S LANDING WATERFRONT IMPROVEMENTS PHASE II, IN AN AMOUNT NOT TO EXCEED \$25,000.00, AS FURTHER DESCRIBED IN EXHIBIT "A" 3rd READING

Mr. Shepherd said as discussed in prior meetings, this is not to increase the budget for this project, but this vendor has been working on this project during this calendar year during Phase I of the project and there may be a need to use them during Phase II which is going on now. In particular, SmithGroup may need to review submittals and requests. Since there is a \$50,000 per vendor limit for Council's approval, the city wants this in place if the expertise of SmithGroup is needed, it can be done quickly.

Mr. Moran stated that these three items have been read for the third time and moved for passage Ordinance Nos. 39-23 and 41-23 Resolution No. 40-23, seconded by Mr. Furry.

Vote: Hunt – aye Shepherd – aye Gallagher - aye Furry – aye

Morris – aye Sindelar – aye Moran - aye

7 ayes 0 nays PASSED

Mr. Moran moved to close the Special Meeting, seconded by Mr. Furry.

Vote: Hunt – aye Shepherd – aye Gallagher - aye Furry – aye

Morris – aye Sindelar – aye Moran - aye

7 ayes 0 nays PASSED

The meeting was adjourned at 7:15 p.m. James W. Moran Susan G. Pease President of Council Clerk of Council

CITY OF ROCKY RIVER

June 5, 2023

The Committee-of-the-Whole Meeting of Council 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, Mrs. Gallagher, Mr. Furry, Mrs. Morris, Mr. Sindelar, Mr. Moran

Administration: Mayor Bobst, Mr. Thomas

Law Director: Mr. O'Shea

MAYOR'S REPORT:

The Mayor expressed the administration's thanks for Council's engagement over Memorial Day weekend. Lieutenant Previts did a wonderful job as Master of Ceremonies. There were 4,002 flags to be placed around the cemetery on Saturday. The volunteers began at 8:30 a.m. and by 8:55 a.m. all the sections were out. There were many volunteers and on this beautiful morning and it was breathtaking to view all of the placed flags. A huge thank you to the auxiliary from the American Legion, Mary Ellen Umerley for securing the doughnuts and Starbuck's coffee and all the families that came out to volunteer. It was great to see so many families carrying on this tradition so a younger generation understands the importance of Memorial Day and why the sacrifices are acknowledged. The Mayor appreciates all the scouts in attendance that led the Pledge of Allegiance. Mr. Richard Healy was recognized for his efforts of working with the City as Chairman of the Memorial Day Ceremony and the parade in past years, which is now passed along to Lt. Matt Previts. Lt. Previts has assembled a wonderful committee that the city is working very closely with. It was a very important weekend and there was a lot of engagement from the community.

The Mayor announced that Mike Reyes, the former Service Commissioner, passed away last week. The funeral services are this Wednesday. Visitation will be 12:00 noon until 5:30 p.m. with services beginning at 5:30 p.m. at the Liston Funeral Home in North Ridgeville. The Mayor thinks of Mike when in Council Chambers he presented in front of Council during the Budget Hearings. Mike was not used to doing this and had a little anxiety as he would rather be out in the field making sure the city Service Department was working hard. Mike admired all the work of Council and of course Council and the Administration admired all the work Mike has done. He was the city's first forester and today because of his good work, the city has four arborists on staff.

The Mayor announced that the Government Finance Officers Association has sent a letter indicating the city, Director Thomas and the Finance Department has received the Certificate of Achievement for Excellence in Financial Reporting. City Council and all the Directors are a huge part of the budgeting process and monitoring the process. Director Thomas however, plays a significant role in all of this. This is about 30+ years of Certificates of Achievement received by the City of Rocky River.

A ReadyNotify was sent out to residents regarding the sewer bills for this quarter. Sewer bills have been mailed out and includes an adjustment for the year's projection of water usage.

The Mayor said the city received the last salt delivery last week. Commissioner Dave Arendec said that there is approximately 2,000 tons in the barn. The last order was moderated slightly because of all the salt the city currently has at 2022-23 pricing.

The Household Hazardous Waste Material structure has been erected behind the Service Garage, close to the pond, for residents to drop off hazardous waste at any time.

The Mayor mentioned that last Friday, Superintendent Barille called notifying the Mayor of a large area of sheen and was not sure what it was. The WWTP checked all the outfalls and the Northeast Regional Sewer District was out on the lake along with the Coast Guard and the city's fire department was out due to some of the sheen being at Rocky River Park. The Mayor is happy to report that after all of that effort, it was determined that it was pollen that had collected on the lake.

The Mayor announced that a few of the Police Department Law Enforcement Officers have received recognitions. One recognition is from Police Chief Lichman to Officer Daniel Nuti who on May 13th, along with a patrolman from Westlake, saved a woman's life on I-90. There was an accident, the car was on fire and the woman was unconscious. Officer Nuti pulled her out of the vehicle while the Westlake officer put the fire out with an extinguisher. This was a heroic effort and a letter of commendation was presented to Officer Nuti. In addition, the three officers involved in the shooting months ago last November are receiving recognition. The important work these officers did is being recognized by the "Silver and Gold". They were nominated by the Chief along with others and have just heard that on August 1st, they will be awarded the "Silver and Gold Medal". The Patrol Officers receiving the award are Nathan Gonzalez, Brad DiMatteo and Eric Hageman. Be sure to extend your congratulations to them.

The Mayor announced that 51 individuals took the police test for the City of Rocky River. The interviews will begin this Friday and Monday for the first 15 highest scorers.

Thank you to the Sunrise Rotary for the plantings in front of the Police Station, in the planters they purchased last year. The planters are beautiful.

This Saturday from 11:00 a.m. until 1:00 p.m. at Linden Park, there will be a "Family Fitness Day" and bike parade. There will be food trucks and many activities. It should be a lot of fun.

D.A.R.E. Graduation is this Thursday morning. Council President Moran will be in attendance for the Mayor. The pool will open following the graduation for the graduates. The outdoor pool will open for the community this Friday.

The Mayor announced that 219 graduates, graduated from Rocky River High School. It was a beautiful graduation ceremony on a beautiful day at the Rocky River High Stadium.

The Summer Camp sponsored by the Recreation Center will begin next week. The concert series is rocking and rolling. The schedule is listed on the city's website.

The St. Demetrius Greek Festival begins Thursday, June 22nd and runs through Sunday, June 25th.

The Mayor respectfully requested an Executive Session under Article X, Section VI, Subsection III to discuss a conference with an attorney on several matters.

• Councilwoman Morris asked how the traffic was going to be dealt with during the Greek Festival on Center Ridge Road. The Mayor said the city will work with the traffic with auxiliary policeman being on site.

- Mr. Sindelar asked if the fly over at Lakewood Park Cemetery during the Memorial Day Ceremony was planned. The Mayor said the city was not aware of it, but the cemetery was contacted by the Military along with other communities to fly over during the ceremony. The Military presented at several ceremonies, including Rocky River's Ceremony.
- The Mayor also said that the scout who fainted is doing fine.
- Councilman Shepherd asked what the appropriate things are for the Household Hazardous Waste
 Facility. The Mayor said there is a list on the city's website under hazardous materials that lists
 everything, including paints and solvents. Computer and technology items have their own
 collection date. Old prescriptions can be dropped off at the police department right inside the
 door. There is also a mailbox for to deposit old flags near the police department, which was an
 Eagle Scout project.

COMMITTEE REPORTS: NONE

COMMUNICATIONS FROM COUNCIL: Councilman Furry gave a shout out to #spencerdog, for all the lemonade stands in the city in support of Goldwood's first grade student who is ill. The outpouring of support has been great.

President Moran announced the Cleveland Magazine's Suburb Ratings Issue has been released. Last year the City of Rocky River was #2, the year before that #1 and this year the city was rated #6. As in the past, Mr. Moran pulled the numbers together and there are two communities that are always in the top 9 for the last nine years. These two communities are Solon and Rocky River. For the last 20 of the 23 years in the Cleveland Magazine, Rocky River has been in the top 10. The average for Rocky River over the years is 3.5 followed by Solon at 4.5 during the last 9 years. These stats still show that Rocky River is one of the greatest places to be. The School District and the safety component helps the city to score well. Thank you to the administration who do such a great job along with the residents who continually keep us in the number one spot. The Mayor added that Rocky River was #1 in the Westshore and was pleased to be the insert that featured the Senior Center in Rocky River.

MOTION:

President Moran moved for Council to move into Executive Session prior to the end of this meeting under Article X, Section VI, Subsection III, seconded by Mr. Furry to discuss a conference with an attorney on several matters.

Vote: Hunt – aye

t – aye Shepherd – aye

Gallagher - aye

Furry – aye

Morris – aye 7 ayes

Sindelar – aye 0 nays

Moran - aye

PASSED

UNFINISHED BUSINESS:

ORDINANCE NO. 42-23: Mrs. Morris stated that this was reported on during the Special Meeting this evening. This will be placed on the consent agenda.

ORDINANCE NO. 43-23: Mr. Sindelar said that this is a roofing contract to replace the Civic Center roof. This part of the Civic Center roof is flat and is the original to the building from 2000. Magnificat High School has given good references for Sibley, Inc. This is necessary and is in the budget. Mr. Sindelar thinks the administration keep the facilities well maintained and looks for problems before they happen. This will be placed on the consent agenda.

Mrs. Gallagher asked if the whole roof is being replaced. Mr. Sindelar said it is a layover on the flat portion of the roof.

RESOLUTION NO. 44-23: Mr. Moran said there are two items on the list for unpaid property maintenance cost. This will have a second read next week. This will allow the city to collect these fees for the work done on these properties by adding the amount to their tax bill.

- Mrs. Morris asked how long people have to pay. This list is from 2022.
- Mr. Furry asked about the home on Goldengate and was told it is up on a Sherriff's sale.

ORDINANCE NO. 45-23: Mr. Sindelar said that the administration does a great job looking for the best possible prices for truck packages. This ordinance is a plow and body package for a 2023 international truck. Ordinance No. 54-22 was a contract with Rush Truck Center and purchased two 2023 international chassis only. Ordinance No. 45-23 is outfitting these trucks from Henderson Products under the Sourcewell Cooperative Purchasing Contract. This will have two more reads. Mr. Sindelar has pictures if anyone would like to see what is being purchased.

NEW BUSINESS: NONE

MISCELLANEOUS BUSINESS: President Moran wished Councilwoman Morris a happy birthday!

MOTION:

President Moran said the Mayor respectfully requested Council to move into Executive Session under Article X, Section VI, Subsection III of the City Charter to discuss conference with an attorney on several matters, seconded by Mr. Furry.

Vote: Hunt – aye

Shepherd – aye

Gallagher – aye

Furry - aye

Morris - aye

Sindelar – aye

Moran - aye

7 ayes

0 nays

PASSED

Council moved into Executive Session at 7:45 p.m.

MOTION:

Moved by Mr. Moran, seconded by Mr. Furry that the Executive Session be closed at 8:26 p.m.

Vote: Hunt – aye

Shepherd – aye

Gallagher – aye

Furry - aye

Morris – aye

Sindelar – aye

Moran - aye

7 ayes

0 nays

PASSED

As there was no further business by members of Council, the meeting was adjourned at 8:27 p.m.

James W. Moran

President of Council

Susan G. Pease

Clerk of Council