

CITY OF ROCKY RIVER

November 14, 2016

The Regular Meeting of Council 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, Mrs. Costello, Mr. Thomas

Law Director: Mr. Bemer

Press: Ms. Botos

MOTION:

Moved by Mr. Moran, seconded by Mr. O'Donnell, that the reading of the minutes of the Committee-of-the-Whole Meeting of November 7th be waived, and that the minutes be accepted as submitted

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

Moved by Mr. Moran, seconded by Mr. Furry, that the reading of the minutes of the Legislative Meeting of October 24th be waived, and that the minutes be accepted as submitted

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Mr. Furry - aye
Sindelar – aye	Klym – aye	Moran – abstain	
6 ayes	1 abstain	0 nays	PASSED

MAYOR'S REPORT:

Wooster Road construction will be completed before Thanksgiving. The Mayor thanked Director Costello, her staff and Mr. MacKay and his staff for a very successful construction season. Many of these projects are ahead of schedule and at or under budget.

The Mayor reported that six leaf trucks are out throughout the city. The Mayor also distributed leaf collection zone maps to Council in case of inquiries from residents.

The new squad truck will arrive this Thursday.

Upcoming legislation will include legislation for an increase of fees from the Building Department. Council will also be receiving new legislation regarding a wage ordinance and benefit legislation, which will all need three full reads in December.

The Mayor apologized for being late to this evening's meeting. The Mayor presented this evening at the League of Women Voters along with Executive Director Armond Budish, Director of Regional Collaboration Edward Kraus, County Councilman David Greenspan and Lakewood Mayor Mike Summers.

The Mayor also thanked Our Saviors Lutheran Church for hosting a breakfast for the city's Safety Forces this Sunday. Following the breakfast at 9:00 am was the "Coffee with a Cop" at Erie Island Coffee. It was very well attended. The Mayor extended her thanks to all the residents who have sent notes and letters complimenting the Safety Forces about the way last week's Colahan issue was handled.

- President Moran informed the Mayor that Mr. Michael Russell spoke at this evening's meeting thanking our Safety Forces as well.

LAW DIRECTOR'S REPORT: Mr. Bemer reported that Director Costello joined him last Thursday for the Northeast Ohio Law Directors Association seminar regarding wireless communication and cell towers. This included Internet and cellular telephone service and the advancements of an increase in size of towers and different apparatuses. As a result, Northeast Ohio is anticipating various applications, which will include looking at the city's ordinances for possible revisions.

There will not be a Planning Commission Meeting this month but there will be a full agenda for the month of December.

- Mr. Sindelar asked about the demolition of the Executive Club. Mr. Bemer responded that the city has found a contractor that will perform the work for the amount designated by the Landbank and Cuyahoga County to do both the demolition and the necessary asbestos abatement. Mr. Bemer anticipates this project to move forward and will be reviewing the contract that has been presented. The asbestos abatement will take approximately 6-8 weeks.
- President Moran said that there are Pease Drive residents that have had concerns regarding the Executive Club demolition and he will keep them apprised of this information.

COMMITTEE REPORTS: Finance Committee:

President Moran announced that he sent Council an outline to follow while meeting with the various Directors to discuss the 2017 Budget. Friday, December 2 is tentatively set as the first Finance Meeting to discuss the 2017 Budget. Mr. Hunt will meet with Chief Lenart and Chief

Stillman regarding safety; Mr. Sindelar will meet with Director Huff regarding the Senior Center; Mr. O'Donnell will meet with Judge Fitzsimmons, Judge Hagan, Mrs. Comery and Mr. Bemer regarding the Courts; Mr. Klym will meet with Director Mehling regarding Recreation; Mr. Furry will meet with Director Rosemark regarding the Wastewater Treatment Plant; Mr. Shepherd will meet with Director Costello regarding Safety Service and Mr. Moran will meet with Director Thomas regarding Finance.

COMMUNICATION AND ANNOUNCEMENTS: NONE

PUBLIC COMMENT – LEGISLATIVE ITEMS:

Mr. John Carney, Amended Ordinance No. 26-16: Mr. Carney requested that Council table Amended Ordinance No. 26-16 and vote on it at the next Legislative Meeting in December so he and Mr. Brickman can work further on suggestions that have been made to help residents be more enthusiastic about the project. Mr. Carney would like to have a meeting with all the stakeholders to see if anything can be done to generate more support and happiness with the project.

- Mr. Furry asked who the stakeholders were. Mr. Carney said the Mayor, the Building Commissioner, Council and neighbors.

Mrs. B.J. Alexander, Amended Ordinance No. 26-16: Mrs. Alexander asked Council to vote this evening on Amended Ordinance No. 26-16. Mrs. Alexander said that this has been going on for a year. The building is not desirable. She would like the zoning to stay R-1 and have two homes built in this area. Mrs. Alexander has lived here a long time and would like her wishes considered.

Mr. Gavin Blaha, 22660 Breezevale Cove, Amended Ordinance No. 26-16: Mr. Blaha has recently purchased his property on Breezevale Cove. Mr. Blaha does not agree with the idea that townhomes will make the city more appealing. This rezoning is not the right thing for Rocky River. Mr. Blaha would also like Council to vote on this tonight.

Mrs. Mary Wood, 22740 Lake Road, Amended Ordinance No. 26-16: Mrs. Wood said that Council knows how she and other residents feel about the rezoning. She is opposed to this rezoning and has presented Council with petitions, emails and correspondence. Mrs. Wood asked Council to vote this evening on Amended Ordinance No. 26-16.

Mr. Mike Zinicola, 380 Darbys Run, Bay Village, Amended Ordinance No. 26-16: Mr. Zinicola is a resident of Bay Village, but does own property in Rocky River. Mr. Zinicola says that there are 30 people waiting to purchase the units being proposed. People are either going to buy in River or Lakewood. Mr. Zinicola feels that this is an economic opportunity for the city. Mr. Zinicola said that Council are the stewards of the city and should help the city to have better services and better schools.

Ms. Karen Heckerman, 30 Brandon Place, Amended Ordinance No. 26-16: Mrs. Heckerman has lived here for 12 years and enjoys the Lake, as does everyone else. She wishes that the residential area stay as it is and would like Council to vote on this tonight.

Mr. Wally Smith, 22662 Breezevale Cove, Amended Ordinance No. 26-16: Mr. Smith echo's all the statements above. Mr. Smith also stated that a home that sold recently on Breezevale Cove sold at a lower amount and that two other properties have been for sale on Breezevale for months. Mr. Smith would like Council to vote this evening.

Mr. Peter Prusak, 9 Eleven River, Amended Ordinance No. 26-16: Mr. Prusak does not want anyone else to have the same experience that he has had with Mr. Brickman. Residents of Eleven River are still waiting for things to be fixed and it has been over three years.

Mr. Mike Russell, 18918 Colahan Drive: Mr. Russell expressed his thanks for the professionalism of the Rocky River Police Department as well as the Westshore Tactical Officers who were on the scene the night of the car chase that began in Lorain and ended on Colahan Drive. Mr. Russell said that the city was well served especially that everything ending peacefully.

- President Moran said that he would pass Mr. Russell's comments on to Chief Stillman.

Mr. David Maddux, Rockcliff Estates, LLC, 1244 Smith Ct., Ordinance No. 74-16: Mr. Maddux is here to introduce the other rezoning Ordinance No. 74-16 which involves Rockcliff Drive. There is a small section of Rockcliff on the south side behind Ferris Steak House that is currently zoned R-1. He is hoping to have the zoning changed to R-3 in order to build a small luxury townhouse development of 6 units. The area is about eight tenths of an acre and has a unique view of the bend of the river from the parkway. Due to recent developments on the street with road changes and parking changes, it has changed the dynamic of the south side of Rockcliff Road. This will not be single floor luxury living. The first step was to reach out to the residents of Rockcliff where they met at Ferris Steak House to discuss plans and hear concerns.

UNFINISHED BUSINESS:

AMENDED ORDINANCE NO. 26-16:

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, FROM ITS PRESENT CLASSIFICATION OF R-1 SINGLE FAMILY TO R-4 MULTI-FAMILY, IN ITS ENTIRETY, AS FURTHER DESCRIBED IN EXHIBIT "A" ON HOLD

Councilman Sindelar said that he would like to open this up for discussion with other Council members with regard to holding this until the next Legislative Meeting in December.

- Mr. Shepherd said that this is an issue that a lot of people have put a lot of time and effort into and everyone has taken this issue very seriously. When Council votes on this, Council will want to articulate the grounds for those votes. At this point in time, he thought that the consensus was to hold this ordinance and doesn't feel he is prepared to vote this evening. Mr. Shepherd understands that residents want closure, but does not feel he is ready to vote tonight.
- Mr. Furry feels that this has been discussed since June. Council has received all sorts of correspondence regarding this issue and Council knows where everyone stands, and feels it should be called to vote.
- Mr. Hunt falls on the same side of the fence as Mr. Shepherd. He feels Council needs to be prepared to take a vote and feels we owe it to Mr. Carney, who has been straightforward to this group to hear his request to table this in hopes of more fruitful discussions.
- Mr. Klym agrees with Mr. Shepherd and Mr. Hunt. He came to the meeting tonight under the impression that this would be tabled also. This is a big issue and he appreciates all the comments and statements on both sides of the issue.
- Mr. O'Donnell was also under the impression that this was going to be tabled this evening. He is fine with tabling it, but could also vote if that was what the group decides.
- Mr. Moran said this has been discussed and there have been changes. He was ready to vote this evening and is still ready to vote if that is what Council decides.
- Mr. Sindelar would like a firm date that Council will vote on this ordinance, if tabled.
- Mr. O'Donnell suggested that if it doesn't get read this evening then it will naturally come up at the next legislative meeting.
- Mr. Carney said that Mr. Brickman is out of the country but should be back in two weeks.
- Mr. Moran asked Law Director Bemer if this ordinance ends up being an amendment to an amendment, will this have to go back to the Planning Commission. Mr. Bemer said that Council has that option. Mr. Carney could also ask for it to be withdrawn or modified to an R-3. This plan is different now than it was when originally approved by the Planning Commission. Mr. Moran is hearing that more than not the majority would like this to be put on hold.
- Mr. Sindelar said the majority has spoken and this will be read at the next Legislative Meeting.
- Mr. Moran apologized to the residents who were looking for a decision this evening. Mr. Moran said that in his 12 years on Council there has been nothing that has been visited as much as this Ordinance.

ORDINANCE NO. 53-16 **BY: BRIAN J. SINDELAR**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
DEVELOPMENT AGREEMENT WITH ROCKY RIVER PRESERVATION
PARTNERS, LLC FOR THE PROPERTY LOCATED AT 22732 LAKE ROAD,
PERMANENT PARCEL NO. 302-01-007
ON HOLD

NEW BUSINESS:

ORDINANCE NO. 66-16

BY: JAMES W. MORAN

AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF ROCKY RIVER, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017

1ST READING

Mr. Moran thanked the Mayor and all the Directors for their hard work on the budget. Friday, December 2 is tentatively set as the first Finance Meeting to discuss the 2017 Budget. Mr. Hunt will meet with Chief Lenart and Chief Stillman regarding safety; Mr. Sindelar will meet with Director Huff regarding the Senior Center; Mr. O'Donnell will meet with Judge Fitzsimmons, Judge Hagan, Mrs. Comery and Mr. Bemer regarding the Courts; Mr. Klym will meet with Director Mehling regarding Recreation; Mr. Furry will meet with Director Rosemark regarding the Wastewater Treatment Plant; Mr. Shepherd will meet with Director Costello regarding Safety Service and Mr. Moran will meet with Director Thomas regarding Finance.

ORDINANCE NO. 67-16

BY: JAMES W. MORAN

AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND DIVISION OF WATER FOR A PROJECT REIMBURSEMENT FOR THE 2015 WATER MAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$75,103.23

1ST READING

This was a project in 2015 that needs to be reimbursed. The Division of Water paid these funds out and the city needs to reimburse the Division of Water. This was for the Falmouth, Morewood and Northview projects last year.

ORDINANCE NO. 68-16

BY: JOHN B. SHEPHERD

AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY-SERVICE DIRECTOR TO RENEW AN AGREEMENT WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE EMERGENCY REPAIR OF STREETS AND STORM AND SANITARY SEWERS WITHIN THE CITY OF ROCKY RIVER AT A COST NOT TO EXCEED \$90,000.00 AS FURTHER DESCRIBED IN EXHIBIT "A"

1ST READING

This is an ordinance that Council sees every year. This is used when the depths of the repairs is over 14 feet. This was put out to bid in 2011 and Fabrizi was the lowest bidder. The administration feels these are fair and good prices. In 2016 this was used for two repairs; Linden Road and Story Road. The total of those two repairs was \$42,000. In 2015 there was a larger budget due to sinkholes. This will have three full reads.

ORDINANCE NO. 69-16**BY: JOHN B. SHEPHERD**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AECOM FOR THE RIVERDALE DRIVE TECHNICAL ROAD ANALYSIS AND PUMP STATION – SEWER SYSTEM STUDY IN AN AMOUNT NOT TO EXCEED \$64,016.00

1st READING

This ordinance is to check the condition of the soil erosion and slopes on Riverdale, widening the road and for safety improvements. There will also be an analysis of the pump station to see if it can be redirected to the t-track on Lake Road. There are some abandon sewer lines that will need to be looked at. This was put out to bid but AECOM has previously done work on Yacht Club Drive in 2011. Director Costello said that this is a very large scope of work. An RFP was sent out this summer and the city received many proposals. AECOM was very generous in negotiations for a price more feasible for the city. AECOM will do a very good job for the city. This will have three full reads.

- President Moran inquired about another study 11 years ago and wondered if that was AECOM also. The Mayor and Director Costello both said it was. Director Costello said that that was a study for Yacht Club Drive itself. It looked at stability issues and if there was any movement on the slope. Many years ago there were three houses that were built on the side of the hill between Yacht Club Drive and Riverdale. Those homes were removed. This study was to look at the hairpin turn portion of Riverdale. At the time, the city was looking at better ways for safety equipment to make that turn. It did not extend over to Riverdale Drive. A big portion of that study will be used for this study as well.

ORDINANCE NO. 70-16**BY: JOHN B. SHEPHERD**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO AGREE TO RENEW A CONTRACT FOR VARIOUS INSURANCE COVERAGES FOR THE CITY OF ROCKY RIVER WITH McGOWAN INSURANCE COMPANY FOR THE YEAR 2017 AT A TOTAL COST OF \$178,157.00

1st READING

Mr. Shepherd said this is an annual ordinance. The city is exercising an option to renew at a price increase of less than 1%. This provides almost all the insurance for the city. The actual value of the buildings and real estate has gone up almost 3%. All three ordinances, if passed, will be with the same insurance providers as last year. This will have three full reads.

ORDINANCE NO. 71-16**BY: JOHN B. SHEPHERD**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO AGREE TO RENEW A CONTRACT FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER MUNICIPAL COURT WITH JACKSON DIEKEN & ASSOCIATES FOR THE YEAR 2017 AT A TOTAL COST OF \$11,095.00

1st READING

This is another annual ordinance. This insurance company has kept the increase at less than 1%. This policy covers all the insurance for the Court House. This will also have three full reads.

ORDINANCE NO 72-16

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO AGREE TO RENEW A CONTRACT FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER WASTE WATER TREATMENT PLANT WITH McGOWAN INSURANCE COMPANY FOR THE YEAR 2017 AT A TOTAL COST OF \$66,609.00

1st READING

Mr. Shepherd said that this is the insurance for the Wastewater Treatment Plant. There is very expensive equipment there. This policy is being renewed at just over 2% this year. Part of that is the valuation of the buildings and the complexity of the machinery. This is still a modest increase. This will have three full reads.

ORDINANCE NO. 73-16

BY: THOMAS J. HUNT

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RICHARD L. BOWEN AND ASSOCIATES, INC. FOR THE ROCKY RIVER POLICE DIVISION NEEDS ASSESSMENT IN AN AMOUNT NOT TO EXCEED \$40,000.00

1st READING

This ordinance will be read three full times. This deals with the needs assessment for the Police Department and the various portions of the facility. This will be discussed in more depth at next week's Committee-of-the-Whole Meeting.

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"

1st READING

Mr. Sindelar thanked Mr. Maddux for introducing himself this evening and explaining their plan. It sounds like it has been well received and Mr. Sindelar hopes they keep the community engaged in the process. This will have three full reads. Mr. Sindelar moved to have this ordinance referred to the Planning Commission, seconded by Mr. O'Donnell.

Vote: Hunt – aye
Sindelar – aye
7 ayes

Shepherd – aye
Klym – aye

O'Donnell – aye
Moran – aye
0 nays

Mr. Furry - aye

PASSED

ORDINANCES AND RESOLUTIONS UNDER CONSENT:

RESOLUTION NO. 55-16

BY: JOHN B. SHEPHERD

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OR HER
DESIGNEE TO MAKE APPLICATION TO PARTICIPATE IN OHIO PUBLIC
WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND/OR LOCAL
TRANSPORTATION PROGRAM(S) FOR THE SPENCER ROAD IMPROVEMENT
PROJECT AND TO EXECUTE CONTRACTS FOR RECEIPT OF FUNDS**

3rd READING

Mr. Shepherd indicated that this resolution has been fully discussed. It is the application to redo the infrastructure of Spencer Road where the surface concrete is not in good condition. There will be a full reconstruction of curbs, cutouts and the street as well as some sewer work to correct sanitary sewers tied into storm sewers.

RESOLUTION NO. 56-16

BY: DAVID W. FURRY

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OR HER
DESIGNEE TO MAKE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE
OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT
PROGRAM FOR THE FUNDING OF THE ROCKY RIVER WASTEWATER
TREATMENT PLANT 2017-2020 CAPITAL IMPROVEMENTS PROJECT**

3rd READING

Mr. Furry explained that this resolution authorizes the Mayor to apply for financial assistance to Ohio Public Works for 2017-2020 Capital Improvements for the WWTP.

ORDINANCE NO. 57-16

BY: CHRISTOPHER J. KLYM

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE
HEALTH CONTRACT FOR THE YEAR 2017 WITH THE GENERAL HEALTH
DISTRICT OF CUYAHOGA COUNTY, OHIO FOR SERVICES TO THE CITY OF
ROCKY RIVER, IN THE AMOUNT OF \$4.12 PER CAPITA, NOT TO EXCEED
\$83,278.00 ATTACHED HERETO AS EXHIBIT "A"**

3rd READING

Mr. Klym said that this is an annual ordinance to renew the City's contract with Cuyahoga County to provide health services required by state law. This year's contract costs are \$4.12 per person in Rocky River, which is a 5% increase over last year. This is the first increase in a few years.

ORDINANCE NO. 58-16

BY: DAVID W. FURRY

**AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY SERVICE TO
RENEW AN AGREEMENT FOR THE PURCHASE OF CATIONIC POLYMER FROM
POLYDYNE, INC. FOR 2017 FOR THE WASTEWATER TREATMENT PLANT AT A
COST OF \$1.40 PER POUND AS FURTHER DESCRIBED IN EXHIBIT "A"**

3rd READING

This ordinance will authorize the purchase of cationic polymer one-year renewal for the WWTP. Non-emergency language was utilized.

ORDINANCE NO. 59-16

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW AN AGREEMENT TO PURCHASE FERRIC CHLORIDE FOR THE WASTEWATER TREATMENT PLANT FROM PVS TECHNOLOGIES, INC., AT \$438.33 PER DRY TON FOR 2017 AS FURTHER DESCRIBED IN EXHIBIT "A"
3rd READING

This is for the purchase of ferric chloride for the WWTP from PVS Technologies, Inc. at the cost of \$438.33 per dry ton for 2017.

ORDINANCE NO. 60-16

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW AN AGREEMENT TO PURCHASE SODIUM BISULFITE FOR THE WASTEWATER TREATMENT PLANT FROM JCI JONES CHEMICALS, INC. AT \$1.145 PER GALLON FOR THE YEAR 2017 AS FURTHER DESCRIBED IN EXHIBIT "A"
3rd READING

In this annual ordinance, Mr. Furry indicated that the chemical is sodium bisulfite, which will be used for operation of the WWTP. Two bids were received. JCI Jones was the lowest and best bid.

ORDINANCE NO. 61-16

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW AN AGREEMENT TO PURCHASE SERVICES DURING THE YEAR 2017 FOR THE REMOVAL OF DIGESTED SLUDGE CAKE FROM THE WASTEWATER TREATMENT PLANT BY AGRI-SLUDGE, INC. AT A COST OF \$31.95 PER TON AS FURTHER DESCRIBED IN EXHIBIT "A"
3rd READING

This ordinance authorizes an agreement for the removal of digested sludge cake from the WWTP. This is one-year renewal for the price of \$31.95. This was the lowest and best bidder.

ORDINANCE NO. 62-16

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO PURCHASE SODIUM HYPOCHLORITE FOR THE WASTEWATER TREATMENT PLANT FROM BONDED CHEMICALS, INC. AT \$0.616 PER GALLON FOR 2017
3rd READING

Mr. Furry indicated that the chemical purchase authorized is sodium hypochlorite. Only one bid was received at a price per gallon of .616. Last year the prices were higher.

ORDINANCE NO. 63-16 **BY: DAVID W. FURRY**
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO A CONTRACT FROM DECEMBER 2016 THROUGH 2017 FOR THE REMOVAL OF DIGESTED SLUDGE CAKE TO A MUNICIPAL LANDFILL FOR THE WASTEWATER TREATMENT PLANT FROM RUMPKE OF NORTHERN OHIO, INC. AT A COST OF \$42.10 PER TON
3rd READING

This is for the renewal of a contract for the removal of digested sludge cake to a municipal landfill for the WWTP from Rumpke of Northern Ohio, Inc. Rumpke was the lowest and best bidder.

ORDINANCE NO. 64-16 **BY: DAVID W. FURRY**
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT FROM DECEMBER 2016 THROUGH 2017 FOR THE REMOVAL OF RAW SEWAGE SLUDGE FROM THE WASTEWATER TREATMENT PLANT FROM RUMPKE OF NORTHERN OHIO, INC., AT A COST OF \$42.10 PER TON
3rd READING

This is for the removal of raw sewage sludge from the WWTP. This is in place for emergency purposes only in the event of mechanical failure. This has not been utilized in the past. Rumpke was the lowest and best bid.

ORDINANCE NO. 65-16 **BY: DAVID W. FURRY**
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO PURCHASE SERVICES FOR THE REMOVAL OF GRIT AND SCREENINGS FOR THE WASTEWATER TREATMENT PLANT FROM RUMPKE OF NORTHERN OHIO INC. AT \$65.00 PER TON FOR 2017
3rd READING

This is to purchase services for the removal of grit and screenings for the WWTP per the NPDES permit.

Moved by Mr. Moran, seconded by Mr. O'Donnell and Mr. Furry, that Resolutions and Ordinances 55-16, 56-16, 57-16, 58-16, 59-16, 60-16, 61-16, 62-16, 63-16, 64-16, and 65-16 of the Consent Agenda be passed as read:

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

PUBLIC COMMENT: NONE

Happy Birthday to Director Thomas and President Moran who both celebrated birthdays last week. As there was no further business by members of Council, the meeting was adjourned at 9:27 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council