

CITY OF ROCKY RIVER

June 12, 2017

The Regular Meeting of Council was called to order by Mr. Moran, President of Council, at 9:05 p.m. following the Public Hearing in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mr. O'Donnell,
Mr. Furry, Mr. Klym, Mr. Moran

Absent: Mr. Sindelar

Administration: Mayor Bobst, Mrs. Costello, Mr. Thomas

Law Director: Mr. Bemer

Press: Ms. Botos

MOTION:

Moved by Mr. Moran, seconded by Mr. Hunt, that the reading of the minutes of the Legislative Meeting of May 22nd be waived and that the minutes be accepted as submitted

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

Moved by Mr. Moran, seconded by Mr. O'Donnell and Mr. Furry, that the reading of the minutes of the Committee-of-the-Whole Meeting of June 5th be waived, and that the minutes be accepted as submitted

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

MAYOR'S REPORT:

The Mayor announced that Commencement was last Friday and extends congratulations to the graduates, parents, families, faculty and school administrators. The Mayor wishes them every success in their new adventures.

The Mayor said that six bids were received on Friday, June 2nd and the lowest and best bid was Crossroads Asphalt Recycling. Crossroads has done work in the city and other cities and have received favorable references. A search of the Auditors Unresolved Findings Database shows they are not listed. This legislation is on Council's agenda this evening. The Mayor distributed a list of streets that have been repaved beginning in 2015 for a grand total of \$4.2 million. This list was compiled by Director Costello and Jan Thomas. The Mayor also distributed a color coded map of all paving projects from 2015 to the present.

The Mayor is sad to announce that John Selby passed away. John served on the Architectural Review Board and he will be sorely missed. The Mayor sends her sympathies to his wife, family and friends.

The Mayor distributed Bike Maps from NOACA. The Mayor also distributed these maps to Century Cycle and the Recreation Department. Safety information regarding sharing the road with vehicles is also included in these pamphlets.

Tomorrow is the Rocky River Public Library's Community Read Kick-off.

This Wednesday and Thursday, the Play Readers will be presenting their SS Shipenshore at the Senior Center. This is a musical production. Admission is free and refreshments are provided. Please register as these are popular programs.

This Sunday is the Eagle's Tribute Band Concert at the City Hall Gazebo beginning at 7:00 p.m.

LAW DIRECTOR'S REPORT: NONE

COMMITTEE REPORTS: NONE

COMMUNICATIONS AND ANNOUNCEMENTS: President Moran said it was a great Public Hearing this evening with about 73 show of hands and approximately 37 people speaking.

PUBLIC COMMENT: NONE

UNFINISHED BUSINESS:

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" ON HOLD

This will be discussed at the Committee-of-the-Whole Meeting next week.

ORDINANCE NO. 30-17 **BY: JAMES W. MORAN**
AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF ROCKY RIVER, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AMEND ORDINANCE NO. 66-16
3rd READING

Mr. Moran said that this ordinance has been discussed several times. This has to do with an increase and a decrease in wages and benefits along with other additions. Mr. Moran moved to amend by substitution, seconded by Mr. O'Donnell

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

PASSED

Mr. Moran moved for passage of Amended Ordinance No. 30-17, seconded by Mr. O'Donnell and Mr. Furry

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

ORDINANCE NO. 31-17 **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 HAMPTON ROAD (SOUTH) LAKEVIEW AVENUE SEWER IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$5,078,920.70
3rd READING

Mr. Shepherd said that this project is a major sewer project in the amount of \$5 million for the Hampton Lakeview area. This was put out to bid and 7 bids were received. Fabrizi was the low bidder. Mr. Shepherd moved for passage of Ordinance No. 31-17, seconded by Mr. Furry

- Mr. Furry asked if Mr. Mackay's firm will be in charge that all specs are done accordingly per the contractor. Director Costello said yes.

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

ORDINANCE NO. 32-17 **BY: BRIAN J. SINDELAR**
AN ORDINANCE TO CHANGE THE DISTRICT CLASSIFICATION OF PORTIONS OF CERTAIN REAL PROPERTY KNOWN AS AUDITOR'S PERMANENT PARCEL NO. 301-15-012 FROM ITS PRESENT CLASSIFICATION OF SM SERVICE MANUFACTURING TO OB-2 OFFICE BUILDING, AS FURTHER DESCRIBED IN EXHIBIT "A"
ON HOLD

Mr. Moran asked Mr. Bemer if Council received the update on the amended part of this from SM to OB2 with the extra piece of property included. Mr. Bemer said yes, it is 19 Parcel No. 301-1519 and the applicant has accepted the OB1 classification. Further discussions indicated their desire is to also do potentially residential and/or restauranting along with possible office so the mixed use overlay district is something that was added to the Codified Ordinances Planning and Zoning in the 2010 amendment. This has been read once. The Planning Commission Hearing will be on June 20th and the minutes should be prepared before the 26th. The Mayor said this should be amended this evening by Council. Mr. Moran moved that Council accepts the amendment to Ordinance No. 32-17, seconded by Mr. Furry

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – aye	
	Furry - aye	Klym – aye	Moran - aye	
	6 ayes		0 nays	MOTION TO AMEND PASSED

ORDINANCE NO. 33-17**BY: MICHAEL P. O'DONNELL**

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO AGREE TO RENEW A CONTRACT FOR ONE (1) YEAR THE PURCHASE JANITORIAL SUPPLIES FOR THE CITY OF ROCKY RIVER FROM OHIO VALLEY SUPPLY AND MAINTENANCE CO. AT A COST NOT TO EXCEED \$55,000.00 AS FURTHER DESCRIBED IN EXHIBIT "A"

2nd READING

Mr. O'Donnell said that this has been discussed four times. This is an annual ordinance. It is for the purchase of janitorial supplies from Ohio Valley Supply and Maintenance. The city has used them before and is satisfied with the pricing. The pricing is a renewal of pricing that is approximately three years old.

RESOLUTION NO. 34-17**BY: THOMAS J. HUNT**

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY TO RECEIVE FUNDING FROM THE CUYAHOGA COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT (CDSG) PROGRAM IN THE AMOUNT OF \$49,950.00 FOR THE WOOSTER ROAD SIGN, SIGNAL AND PEDESTRIAN SAFETY PROJECT

2nd READING

This will be discussed more at next week's meeting.

ORDINANCE NO. 35-17**BY: JOHN B. SHEPHERD**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GARDINER COMPANY FOR A THREE YEAR MAINTENANCE SERVICE AGREEMENT FOR THE PUBLIC BUILDINGS OPERATED BY THE CITY OF ROCKY RIVER IN AN AMOUNT NOT TO EXCEED \$36,028.00 ANNUALLY, AS FURTHER DESCRIBED IN EXHIBIT "A"

2nd READING

This will be discussed more at next week's meeting.

ORDINANCE NO. 36-17**BY: DAVID W. FURRY**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY BOARD OF HEALTH AND THE CITY OF ROCKY RIVER FOR PHASE II STORMWATER SERVICES IN 2017-2018, ATTACHED HERETO AS SUBSTITUTED EXHIBIT "A"

2nd READING

Mr. Furry said that this has gone from a Memorandum of Understanding to an Agreement and will need to be amended which will be done in two weeks. There will be more discussion at next week's meeting.

NEW BUSINESS:

ORDINANCE NO. 38-17

BY: JOHN B. SHEPHERD

**AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2017 CRACK & JOINT SEALING PROGRAM IN AN AMOUNT NOT TO EXCEED \$88,687.50
1st READING**

This will be discussed more at next week's meeting.

RESOLUTION NO. 39-17

BY: JAMES W. MORAN

**A RESOLUTION ACCEPTING THE ALTERNATIVE TAX BUDGET INFORMATION OF THE CITY OF ROCKY RIVER, OHIO FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2018
1st READING**

This will be discussed more at next week's meeting.

ORDINANCE NO. 40-17

BY: JAMES W. MORAN

**AN EMERGENCY ORDINANCE ESTABLISHING THAT ROCKY RIVER CITY COUNCIL SHALL RECESS DURING THE MONTH OF AUGUST IN 2017
1st READING**

This will be discussed more at next week's meeting.

ORDINANCE NO. 41-17

BY: JOHN B. SHEPHERD

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC., FOR THE 2017 STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$789,947.40
1st READING**

This will be discussed more at next week's meeting.

ORDINANCE NO. 42-17

BY: CHRISTOPHER J. KLYM

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH R. E. WARNER & ASSOCIATES INC. FOR THE HAMILTON ICE ARENA ROOF PROJECT IN AN AMOUNT NOT TO EXCEED \$45,650.00 AND FURTHER APPROVES EXPENDITURES FOR CONTINGENCY
1st READING**

This will be discussed more at next week's meeting.

MISCELLANEOUS BUSINESS: NONE

PUBLIC COMMENT: NONE

As there was no further business by members of Council, the meeting was adjourned at 9:35 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council