

CITY OF ROCKY RIVER

November 25, 2019

The Regular Meeting of Council was called to order by Mr. Moran, President of Council immediately following the Public Hearing 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

MOTION:

Moved by Mr. Moran, seconded by Mr. Furry that the reading of the minutes of the Legislative Meeting of November 12th be waived and that the minutes be accepted as submitted.

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

Moved by Mr. Moran, seconded by Mr. O'Donnell and Mr. Hunt that the reading of the minutes of the Committee-of-the-Whole Meeting of November 18th be waived and that the minutes be accepted as submitted.

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

MAYOR'S REPORT:

The Mayor announced that the Winter Program Guide for the Recreation Department has been mailed out and is also published online. The Mayor reminded Council that there is also registration available online.

The Mayor informed Council that there are four pieces of new legislation at their places and is asking Council to waive the 72-hour notification rule, so this legislation can be placed on this evening's agenda.

The leaf collection last week totaled 191 tons of leaves and on Saturday, 35 tons were picked up on that day alone. The Service Department is working very hard and continues to post on Facebook updates on their location for leaf pick up. The city will give residents advance notice as to when leaf collection on tree lawns will be discontinued. The Refuse Department will always pick up brown bags of leaves anytime during the winter.

Next Monday at 6:00 p.m. the Soil and Water Conservation District will be hosting a session entitled "Green Yards and Healthy Homes". This meeting is about replacing chemicals for the yard and home that are inexpensive, all natural and effective. This meeting will be held at the Civic Center on December 2, 2019.

The Senior Center Accreditation visit went very well last Friday. The city will not know for a couple of weeks if the Senior Center has received this designation from the State. There was a lot of documentation and the Accreditation Team was very pleased with the Center, the staff, the volunteers, the facility, the programming, the outreach etc. The evaluators were very interested in how our center is funded as they are mainly County

programs and provide different services that are funded in different ways. Director Huff, Mayor Bobst and Director Thomas also provided information to the Team.

The Mayor gave a big thank you and a shout out to students from Lutheran West High School who raked out eleven homes for seniors this past weekend. Their effort was very much appreciated by the homeowners.

The Mayor respectfully requested an Executive Session this evening under Article X, Section VI, Subsection III and IV to discuss a pending litigation matter and collective bargaining matter.

The Mayor wished everyone a Happy Thanksgiving.

- Councilman Hunt asked that since the city has purchased new equipment to assist with leaf pick up, will the city offer to pick up leaves in the spring. The Mayor said yes, that will not be a problem. Mr. Hunt said the Service Department has been very efficient picking up leaves this fall. The Mayor stated that the system Commissioner Snyder has initiated has been a very efficient process.

LAW DIRECTOR'S REPORT: Law Director Bemer reported that he attended a Civil Service Commission Meeting this morning. The Commission certified an eligibility list for promotion to Lieutenant of three Sergeants. There is an anticipated vacancy in the Lieutenant position coming the first of the year.

The 700 Lake Road Project is scheduled for a Public Hearing on December 11, 2019 at 7:00 p.m. There is also a Planning Commission Meeting on December 4th.

Regarding Ordinance No. 78-19 an inquiry was made regarding the proper name for the vendor James Diaz. He is a sole proprietorship and he is also identified as a DBA James Diaz Farms. His name as an individual is consistent with the city's records.

MOTION:

President Moran moved for an Executive Session this evening under Article X, Section VI, Subsection III and IV, seconded by Mr. O'Donnell to convene before the termination of this meeting.

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

MOTION:

Moved by Mr. Moran seconded by Mr. O'Donnell that the 72-hour notification rule be waived and that Resolution No. 99-19, Ordinance Nos. 100-19, 101-19 and 102-19 be considered on this evening's agenda.

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

COMMITTEE REPORTS: Finance Committee: Councilman O'Donnell said that there will be a Finance Committee Meeting on December 6th beginning at 8:00 a.m. Council will receive an agenda for this meeting and this legislation will be read for a third time after the Finance Committee Meeting. Mr. O'Donnell reminded Council to meet with their Directors so the Finance Meeting is productive. President Moran said he has met with the two Judges and Clerk of Courts and he has interesting information regarding the Courts.

Planning, Zoning and Economic Development: President Moran said that the church at 3300 Wooster was approved for occupancy. There will be a Public Hearing regarding 700 Lake Road on December 11th beginning at 7:00 p.m. Signage was declined for MetroHealth on Detroit and Linda.

COMMUNICATIONS AND ANNOUNCEMENTS: NONE

PUBLIC COMMENT: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 83-19

BY: BRIAN J. SINDELAR

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO PURCHASE TIRES ON THE OPEN MARKET AT THE BEST PRICES POSSIBLE FOR THE PERIOD JANUARY 1, 2020 TO DECEMBER 31, 2020

2nd READING

Mr. Sindelar said this annual ordinance authorizes the administration to purchase tires at the best prices possible. This will be discussed more at next week's Committee-of-the-Whole Meeting and will be read for a third time the following week.

ORDINANCE NO. 84-19

BY: BRIAN J. SINDELAR

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO PURCHASE GASOLINE, FUEL OIL AND ALLIED PRODUCTS ON THE OPEN MARKET AT THE BEST PRICES POSSIBLE FOR THE PERIOD JANUARY 1, 2020 TO DECEMBER 31, 2020

2nd READING

Mr. Sindelar said this ordinance authorizes the administration to purchase gasoline, fuel oil and allied products at the best prices possible. This will be discussed more at next week's Committee-of-the-Whole Meeting and will be read for a third time in two weeks.

RESOLUTION NO. 85-19

BY: JOHN B. SHEPHERD

A RESOLUTION AUTHORIZING THE MAYOR AND SAFETY-SERVICE DIRECTOR TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM FOR THE YEARS 2020 THROUGH 2021

2nd READING

This is a bi-annual resolution that authorizes the administration to participate in the Ohio Department of Transportation Cooperative Purchasing Program when it is advantageous to the city. This will be discussed further at next week's meeting and hopefully passed on the third read in two weeks.

ORDINANCE NO. 86-19

BY: MICHAEL P. O'DONNELL

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND DIVISION OF WATER A REIMBURSEMENT FOR THE PURNELL AVENUE WATERMAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$59,664.22

2nd READING

Mr. O'Donnell said that this is a refund for money that was paid from the City of Cleveland to the City of Rocky River for the Purnell Watermain Replacement Project. The project came in under the estimated and budgeted amount, so the City of Rocky River needs to refund \$59,664.22 back to the City of Cleveland.

ORDINANCE NO. 87-19**BY: MICHAEL P. O'DONNELL****AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND DIVISION OF WATER A REIMBURSEMENT FOR THE LAUREL AVENUE WATERMAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$64,572.05****2nd READING**

Mr. O'Donnell said this is for the Watermain Replacement Project on Laurel. This project came in \$64,572.05 under budget. These funds were advanced to the City of Rocky River from the City of Cleveland and this amount needs to be returned to the City of Cleveland.

Mr. O'Donnell moved to amend Ordinance No. 88-19. The original ordinance had Mr. Moran sponsoring this legislation, which was changed to Mr. O'Donnell, seconded by Mr. Furry.

Vote: Hunt – aye

Shepherd – aye

O'Donnell – aye

Furry - aye

Sindelar – aye

Klym – aye

Moran – aye

7 ayes

0 nays

PASSED**AMMENDED ORDINANCE NO. 88-19****BY: MICHAEL P. O'DONNELL****AN EMERGENCY ORDINANCE CREATING POSITIONS AND FIXING OR ESTABLISHING THE ANNUAL SALARIES AND HOURLY RATES COMMENCING JANUARY 1, 2020 FOR THE APPOINTED EMPLOYEES IN THE SEVERAL DIVISIONS AND DEPARTMENTS OF THE CITY OF ROCKY RIVER****2nd READING**

Mr. O'Donnell said this is an annual ordinance setting the annual salaries and hourly rates for the employees of the City of Rocky River. This ordinance needs to be passed and in place by the first of the year, so employees can be paid. This will have a third read at the December 9th Legislative Meeting.

ORDINANCE NO. 89-19**BY: JOHN B. SHEPHERD****AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH MEDICAL MUTUAL OF OHIO TO PROVIDE HEALTH CARE, PRESCRIPTION INSURANCE COVERAGE, AND OPTIONAL VISION COVERAGE FOR THE FULL-TIME EMPLOYEES OF THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN EXHIBIT "A"****2nd READING**

This contract will allow the city to fulfill their obligations under the collective bargaining agreements and also provides important health benefits for the employees. The overall increase is 3.8% and in today's healthcare inflation is a very good result. This will be discussed further at next week's meeting.

ORDINANCE NO. 90-19**BY: JAMES W. MORAN****AN ORDINANCE AMENDING THE BUILDING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY CHAPTER 1321, ENTITLED PERMIT, INSPECTION AND LICENSE FEES, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"****2nd READING**

Mr. Moran spoke with Commissioner Ray Reich and discussed this at last week's meeting. This updates the permits and license fees for the first time in three years. This will be discussed further at next week's meeting.

ORDINANCE NO. 91-19**BY: JAMES W. MORAN****AN ORDINANCE AMENDING THE BUSINESS REGULATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY: CHAPTER 705, ENTITLED BARBERSHOPS; CHAPTER 709, ENTITLED GAMING ROOMS; CHAPTER 725, ENTITLED**

OUTDOOR SHOWS; CHAPTER 731, ENTITLED TEMPORARY STORES AND SALES AT PRIVATE RESIDENCE; CHAPTER 737, ENTITLED TAXICABS AND VEHICLES FOR HIRE; CHAPTER 743, ENTITLED RESTAURANTS; AND CHAPTER 749, ENTITLED GOING OUT OF BUSINESS SALES, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”

2nd READING

Mr. Moran said that he discussed this with Commissioner Reich to be sure these Chapters are up to date. This will be discussed further at next week’s meeting.

ORDINANCE NO. 92-19

BY: JAMES W. MORAN

AN ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 1141.11, ENTITLED PERMIT, FAILURE TO OBTAIN CERTIFICATES AND ORDERS, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”

2nd READING

Mr. Moran stated that this is documentation that adds Commissioner Reich along with the Mayor to make some of these decisions. This will be discussed further at next week’s meeting.

ORDINANCE NO. 93-19

BY: JAMES W. MORAN

AN ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 1141.21, ENTITLED ABATEMENT OF VIOLATIONS, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”

2nd READING

This will also add the Commissioner’s name to make decisions regarding abatement of violations. This will be discussed further at next week’s meeting.

ORDINANCE NO. 94-19

BY: MICHAEL P. O’DONNELL

AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF ROCKY RIVER, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020

2nd READING

Mr. O’Donnell stated that this is one of the most important ordinances Council deals with every year. This is for the Budget for expenses of the City of Rocky River for 2020. Mr. O’Donnell asked Council to please review their budget books and if there are any questions, please raise them. Mr. O’Donnell again mentioned that there will be a Finance Committee Meeting on Friday, December 6th, beginning at 8:00 a.m.

- Mr. Klym said he did not find police, fire, senior center or parks and rec vehicles included. Director Thomas said the service vehicle schedule will be added.

NEW BUSINESS:

ORDINANCE NO. 95-19

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO PURCHASE FERRIC CHLORIDE FOR THE WASTEWATER TREATMENT PLAN FROM PVS TECHNOLOGIES, INC., AT \$558.00 PER DRY TON FOR 2019

1st READING

This is for the purchase of Ferric Chloride from PVS Technologies at \$558.00 per dry ton. This will be discussed more at next week's Legislative Meeting.

RESOLUTION NO. 96-19

BY: CHRISTOPHER J. KLYM

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO SUBMIT AN APPLICATION FOR A \$100,000.00 GRANT FOR A COASTAL MANAGEMENT ASSISTANCE GRANT (CMAG) UNDER THE OHIO DEPARTMENT OF NATURAL RESOURCES' OHIO COASTAL MANAGEMENT PROGRAM, AND IF GRANTED, TO ACCEPT SAID GRANT
1st READING

Mr. Klym stated that Council received a revised resolution that changed the verbiage to ratification of filing the grant as opposed to the approval as it needs to be submitted by December 13th. This is a Coastal Management Assistance Grant in the amount of \$100,000 to remove and reconstruct a bridge over Spencer Creek. Mr. Klym will follow up on the questions he raised last week regarding estimated costs of replacing the bridge and whether it requires approval from the State and the Army Corps of Engineers.

ORDINANCE NO. 97-19

BY: THOMAS J. HUNT

AN EMERGENCY ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 331.38 ENTITLED STOPPING FOR SCHOOL BUS; DISCHARGING CHILDREN, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A" ON HOLD

Mr. Hunt has not received any information regarding this ordinance. Section 331.38 currently mirrors the State Code with regard to issues of stopping for a school bus and discharging children. The proposed language would make this a first-degree misdemeanor, which would criminalize a traffic offense up to 180 days of jail and double the fine from \$500 to \$1,000. Mr. Hunt would like to discuss this with Law Director Bemer to get more information regarding this ordinance before it is read for the first time.

- Mr. O'Donnell had a similar question regarding it being a first-degree misdemeanor.
- Mr. Klym discussed this with Mr. Bemer a couple of weeks ago. Other cities are doing this and there was a recent incident that could not be charged perfectly under the city's statutes. There is a House Bill that will increase fines and increase the license suspension times. It also includes differences in the way reckless operation under the state code can be charged and the use of video evidence.
- Mr. Shepherd asked what level misdemeanor this violation is currently. Mr. Bemer responded minor.
- Mr. Hunt stated that as the Code reads the Class 7 License Suspension is up to a year, which mirrors State Code.

ORDINANCE NO. 98-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MACKAY ENGINEERING AND SURVEYING COMPANY FOR PROFESSIONAL CONSULTING AND ENGINEERING SERVICES FOR 2020 AND 2021 AS FURTHER DESCRIBED IN EXHIBIT "A"
1st READING

Mr. Shepherd said that this authorizes the Mayor to enter into a two-year contract with Mackay Engineering. Mackay Engineering has served the city well and has a lot of institutional knowledge. Mr. Shepherd said the rates are reasonable with slight cost of living increases. This will be discussed further at next week's meeting.

- Mr. Sindelar asked if the city compares this contract with other engineering firms. The Mayor stated the administration sees the hourly rates of a number of engineering firms so there is always opportunity to compare costs. The city is in mid-stream with many projects and the city is very happy with the work of Mackay Engineering. Mr. Mackay would be happy to attend a Council Meeting. These costs are very competitive.
- Mr. O'Donnell stated that the reason engineering contract is not bid is it is a Professional Service and does not need to be publicly bid. There is also a thirty-day termination provision if ever needed.

RESOLUTION NO. 99-19

BY: JAMES W. MORAN

A RESOLUTION SUPPORTING THE PLACEMENT OF A PROPOSED SHORE STRUCTURE AND APPROVAL OF A LAKE ERIE SUBMERGED LAND LEASE FROM OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) ADJACENT TO PERMANENT PARCEL NO. 302-09-006 AT 21508 AVALON DR., ROCKY RIVER, OHIO

1st READING

Mr. Moran received a call from Commissioner Reich discussing this resolution. This is being presented to support the placement of a proposed shore structure at this address. A submerged land lease plan is being made and will need approval from the ODNR. The Mayor added that President Moran has an entire packet of the submerged land lease and the work being done. This information can be sent to Council at their request.

ORDINANCE NO. 100-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW A CONTRACT FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER MUNICIPAL COURT WITH JACKSON DIEKEN & ASSOCIATES FOR THE YEAR 2020 AT A TOTAL COST OF \$9,840.00

1st READING

Mr. Shepherd would like to defer conversation to next week's meeting. This is on schedule to be passed on December 16th with three full reads.

ORDINANCE NO. 101-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER WASTEWATER TREATMENT PLANT WITH MCGOWAN & COMPANY, INC. FOR THE YEAR 2020 AT A TOTAL COST OF \$84,991.00

1st READING

Mr. Shepherd said this is an annual ordinance for the WWTP Insurance. This will be discussed with more detail at next week's meeting. This is on schedule to be passed on December 16th with three full reads.

- Mr. Klym asked about the October 19, 2018 reference in the first whereas. Director Costello stated this is a renewal of what was bid in 2018. All of the items were renewed, however as the markets change, those prices can fluctuate a little bit. Coverages have remained the same.

ORDINANCE NO. 102-19

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE CITY OF ROCKY RIVER WITH MCGOWAN & COMPANY, INC. FOR THE YEAR 2020 AT A TOTAL COST OF \$280,000.00

1st READING

Mr. Shepherd would like to defer conversation regarding this ordinance to next week's meeting. This is a last minute addition to the docket and Mr. Shepherd has not had a chance to study it. This is on schedule to be passed on December 16th with three full reads.

CONSENT AGENDA:

ORDINANCE NO. 76-19

BY: THOMAS J. HUNT

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SCHOOL RESOURCE OFFICER AGREEMENT WITH THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION FOR THE 2019-2020 SCHOOL YEAR

3rd READING

This has been discussed for many weeks. The ordinance proposes a third School Resource Officer to be placed at Kensington and Goldwood Schools. This will be a third SRO. There has not been any questions regarding the Memorandum of Understanding with Rocky River City School Board of Education. The compensation program has been discussed as the Board covers 181 days of compensation and then the officers return to the city during breaks and the summer months.

ORDINANCE NO. 78-19

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT WITH JAMES DIAZ TO PURCHASE SERVICES FOR THE REMOVAL OF DIGESTED SLUDGE CAKE FROM THE WASTEWATER TREATMENT PLANT AT A COST OF \$30.50 PER WET TON FOR 2020 AS FURTHER DESCRIBED IN EXHIBIT "A"

3rd READING

Mr. Furry said this is the first of the annual sludge cake keeping ordinances. The question regarding Mr. Diaz as a sole proprietorship or corporation was addressed by Mr. Bemer. This is the least costly alternative in the non-winter months of disposal.

ORDINANCE NO. 79-19

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT WITH RUMPKE OF NORTHERN OHIO, INC., TO PURCHASE SERVICES FOR THE REMOVAL OF GRIT AND SCREENINGS FOR THE WASTEWATER TREATMENT PLANT AT \$36.00 PER CUBIC YARD FOR 2020 AS FURTHER DESCRIBED IN EXHIBIT "A"

3rd READING

Mr. Furry said this was a renewal for this contract with Rumpke, the lowest and best provider. Superintendent McConnell is pleased with their service.

ORDINANCE NO. 80-19

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER AN AGREEMENT WITH RUMPKE OF NORTHERN OHIO, INC., FOR A PERIOD OF ONE YEAR FOR THE WINTER SEASON FOR THE REMOVAL OF DIGESTED SLUDGE CAKE TO A MUNICIPAL LANDFILL FOR THE WASTEWATER TREATMENT PLANT AT A COST OF \$42.87 FOR 2020 PER TON AS FURTHER DESCRIBED IN EXHIBIT "A"

3rd READING

Mr. Furry said this is a more costly alternative that needs to be done during the winter months to get rid of the digested sludge cake per the EPA permit. Two bids were received and Rumpke of Northern Ohio was the lowest cost provider.

ORDINANCE NO. 81-19**BY: DAVID W. FURRY****AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW FOR ONE (1) YEAR THE PURCHASE OF SODIUM HYPOCHLORITE FOR THE WASTEWATER TREATMENT PLANT FROM BONDED CHEMICALS, INC. AT \$0.769 PER GALLON FOR THE YEAR 2020****3rd READING**

Mr. Furry said this received three bids with Bonded Chemicals, Inc. being the lowest and best provider. Bonded Chemicals is also the current provider and Mrs. McConnell is pleased with their services.

ORDINANCE NO. 82-19**BY: DAVID W. FURRY****AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW FOR ONE (1) YEAR THE PURCHASE OF SODIUM BISULFITE FOR THE WASTEWATER TREATMENT PLANT FROM PVS CHEMICAL SOLUTIONS, INC. AT \$1.26 PER GALLON FOR THE YEAR 2020.****3rd READING**

Mr. Furry said four bids were received a year ago. PVS Chemical was the lowest and best provider and is renewing at the same price for another year.

- Mr. Sindelar asked if these ordinances assist in the NPDES Permitting Process. Mr. Furry said these are all requirements of the NPDES Permit.

President Moran moved for passage of the Consent Agenda, Ordinance Nos. 76-19, 78-19, 79-19, 80-19, 81-19 and 82-19 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

MISCELLANEOUS BUSINESS: NONE**PUBLIC COMMENT: NONE****MOTION:**

Moved by Mr. Moran, seconded by Mr. O'Donnell, that an Executive Session under Article X, Section VI, Subsection III and IV to discuss a pending litigation matter and collective bargaining matter be held before the end of this meeting.

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

As there was no further business by members of Council, the meeting was adjourned at 9:10 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council