

## CITY OF ROCKY RIVER

**November 23, 2020**

The Regular Legislative Meeting of Council was called to order by Mr. Moran, President of Council, at 7:00 p.m. via Zoom.

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

Administration: Mayor Bobst, Mr. Thomas, Mr. Snyder

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 9<sup>th</sup> be waived, and that the minutes be accepted as submitted.

|       |                  |                |                 |               |
|-------|------------------|----------------|-----------------|---------------|
| Vote: | Hunt – aye       | Shepherd – aye | O'Donnell – aye | Furry - aye   |
|       | Morris – abstain | Klym – aye     | Moran – aye     |               |
|       | 6 ayes           | 1 abstain      | 0 nays          | <b>PASSED</b> |

Moved by Mr. Moran, seconded by Mr. Furry, that the reading of the minutes of the Committee of the Whole Meeting of November 16<sup>th</sup> be waived, and that the minutes be accepted as submitted.

|       |                  |                |                 |               |
|-------|------------------|----------------|-----------------|---------------|
| Vote: | Hunt – abstain   | Shepherd – aye | O'Donnell – aye | Furry - aye   |
|       | Morris – abstain | Klym – abstain | Moran – aye     |               |
|       | 4 ayes           | 3 abstain      | 0 nays          | <b>PASSED</b> |

### **MAYOR'S REPORT:**

The Mayor stated that guidance and recommendations from the Governor's Office, the Ohio Department of Health and the Cuyahoga County Board of Health's Stay at Home Advisory has been received and the city is making changes. The Senior Center is closed although the staff at the Senior Center will be available providing Social Services as well as transportation services on a limited basis along with assisting in prescription pick-up and/or delivering items to the seniors. The Recreation Center has instituted a mandatory mask requirement including during exercise. Memberships may be extended if this poses a problem. The indoor pool will be closed between the hours of noon and 4:00 p.m. daily. The city will also limit access to members only. There will be no guests allowed, one time passes will not be available and passes for returning college students during the holiday break will not be available. Alternating work groups have been established in city departments so staff members are working from home and the office alternating times. Thank you to Chris Grau for his help in assisting employees with set up. Healthcare institutions in Cleveland are challenged with the number of cases of COVID and the ability to have a healthy work force. This is affecting caregivers, frontline nurses and physicians, etc. Personal responsibility is important along with community accountability to each other, residents and certainly those that care for individuals that are not well. The city will continue to reassess, listening to public health partners, reacting always with a mindset of serving the residents in the best and safest way possible.

Early Childhood PTA and the Chamber of Commerce, canceled All a Glow for this year. Luminaries will be lit around the Clock Tower and on Saturday, December 5<sup>th</sup>, Santa will be riding through Rocky River on the old-fashioned fire truck with a police escort.

The Mayor mentioned that a Ready Notify was sent out today regarding a public auction on December 5<sup>th</sup>. There will be a Ford Focus, trucks and equipment along with an airstream trailer up for auction. Mr. Snyder stated that all the vehicles and equipment are sealed bid auction items. There will also be hours for interested bidders to inspect these items.

Mayor Bobst wished everyone blessings of gratitude during the Thanksgiving Holiday. The Mayor is thankful to serve in a community like Rocky River with this City Council and all the Directors. Happy Thanksgiving.

- Mr. Shepherd asked if the airstream trailer is an all chrome trailer. The Mayor confirmed that it is.

#### **LAW DEPARTMENT: NONE**

**COMMITTEE REPORTS: Finance Committee:** Mr. O'Donnell reminded Council regarding the Finance Committee Meeting for the 2021 Budget. Please contact your Directors and schedule a meeting prior to the December 4<sup>th</sup> Finance Committee Meeting to discuss the 2021 Budget. The December 4<sup>th</sup> Finance Committee Meeting will be conducted via Zoom. Please circulate the 2021 Budget Sheets to Council prior to the December 4<sup>th</sup> Finance Committee meeting. The Mayor also mentioned that a zoom meeting with Directors can be arranged for the pre-meeting, if needed. Director Thomas is also available to help with any questions Council may have concerning the 2021 Budget.

#### **COMMUNICATIONS FROM COUNCIL: NONE**

#### **PUBLIC COMMENT: NONE**

#### **UNFINISHED BUSINESS:**

##### **ORDINANCE NO. 82-20**

**BY: THOMAS J. HUNT**

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH SITETECH, INC. FOR SITE WORK FOR THE CITY OF ROCKY RIVER POLICE STATION PROJECT IN AN AMOUNT NOT TO EXCEED \$163,019.35, AS FURTHER DESCRIBED IN EXHIBITS "A" AND "B"**  
**3<sup>rd</sup> READING**

Mr. Hunt stated that this has been discussed for the last several weeks. This authorizes the Mayor to enter into a supplemental agreement with Sitetech, Inc. who completed the remediation site work for the police station and will continue that work. As discussed, there was an agreement and release entered into with Sitetech and Bowen and potentially the city, if this is approved. This is in regard to the remediation of 25,000 cubic yards of unsuitable soil underneath the foundation of the police department discovered during demolition. The additional work at removing the soils and bringing in the proper fill as well as the site preparation work and labor and the extension of the contract with Sitetech to complete their work totaled \$163,019.35. Bowen will contribute \$65,000, the city's share will be \$140,000 and an additional \$23,019.35 for the extension of the contract from September 2020 to July 2021 including labor increases in April 2021. Mr. Hunt moved for passage of Ordinance No. 82-20 seconded by Mr. Shepherd.

Vote: Hunt – aye  
Morris – aye  
6 ayes

Shepherd – aye  
Klym – aye  
1 nay

O'Donnell – aye  
Moran – aye

Furry - nay

**PASSED**

**ORDINANCE NO. 83-20**

**BY: MICHAEL P. O'DONNELL**

**AN EMERGENCY ORDINANCE CREATING POSITIONS AND FIXING OR ESTABLISHING THE ANNUAL SALARIES AND HOURLY RATES COMMENCING JANUARY 1, 2021 FOR THE APPOINTED EMPLOYEES IN THE SEVERAL DIVISIONS AND DEPARTMENTS OF THE CITY OF ROCKY RIVER**

**2<sup>nd</sup> READING**

This is an annual ordinance setting the salaries and hourly rates for all the employees of the city including employees in the collective bargaining units. Traditionally this is not a controversial ordinance and Mr. O'Donnell is not anticipating any issues this year. This will have a full three reads and Mr. O'Donnell will seek passage at the next read.

- Councilman Furry mentioned that his son is a part-time lifeguard for the city and would like this reflected in the minutes.

**ORDINANCE NO. 84-20**

**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"**

**2<sup>nd</sup> READING**

This contract will provide health benefits that are negotiated by the collective bargaining units for the organized employees and also the full-time employees. As discussed before, this was renewed at no additional contribution to the employees, but there is an increase of 2.8% for the city, which is the lowest increase in the Westshore communities. There are no substantial design changes to the policy.

- The Mayor added that Medical Mutual will provide rebates to all of their clients regarding the administrative costs paid in 2020. This rebate will be coming back to the city before the end of the year. This does not impact this contract, but the Mayor greatly appreciates that in good faith, some of these dollars will be returned. This will be very helpful for the city.

**ORDINANCE NO. 85-20**

**BY: JOHN B. SHEPHERD**

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DELTA DENTAL TO PROVIDE DENTAL COVERAGE FOR THE FULL-TIME EMPLOYEES OF THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN EXHIBIT "A"**

**2<sup>nd</sup> READING**

This is an annual ordinance that fulfills the responsibility to the collective bargaining employees and to other full time employees for dental coverage. There is a zero increase in cost to the city and the employees. There are no substantial design changes to the policy or reductions in benefits.

**ORDINANCE NO. 86-20**

**BY: JOHN B. SHEPHERD**

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH OCHS, INC. LIFE INSURANCE TO PROVIDE LIFE INSURANCE FOR**

**THE FULL-TIME EMPLOYEES OF THE CITY OF ROCKY RIVER, AS FURTHER  
DESCRIBED IN EXHIBIT "A"**  
**2<sup>nd</sup> READING**

The provision of life insurance is a negotiated benefit for the unions and full-time employees. This is a three-year extension of a locked in increase for three years of only .06%.

**ORDINANCE NO. 87-20** **BY: JOHN B. SHEPHERD**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A  
CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR THE BRADSTREET'S  
LANDING WATERFRONT IMPROVEMENT PROJECT CONSTRUCTION MANAGEMENT  
SERVICES IN AN AMOUNT NOT TO EXCEED \$274,290.00, AS FURTHER DESCRIBED IN  
EXHIBIT "A"**  
**2<sup>nd</sup> READING**

This will be read for a third time at the Special Meeting on December 4<sup>th</sup>. A committee interviewed three proposals and the unanimous recommendation was for this provider. QCI did work on Riverdale and completed the project under budget and ahead of schedule. The percentage charge of 9.14% is in line or better than the average range of these types of contracts that usually range from 10% to 14%.

**ORDINANCE NO. 88-20** **BY: DAVID W. FURRY**  
**AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO RENEW FOR  
ONE (1) YEAR THE 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 THE YEAR 2021, AS FURTHER  
DESCRIBED IN EXHIBIT "A"**  
**2<sup>nd</sup> READING**

This is a one-year extension and was discussed at last week's Committee-of-the-Whole Meeting and will be discussed more at the next meeting. Mr. Furry will seek passage at the third reading.

**ORDINANCE NO. 89-20** **BY: DAVID W. FURRY**  
**AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR 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 2021, AS FURTHER DESCRIBED IN EXHIBIT "A"**  
**2<sup>nd</sup> READING**

This is also a one-year extension on the previous pricing with the same service provider. This was discussed at last week's Committee-of-the-Whole Meeting and will be discussed more at the next meeting and seeking passage at the third reading.

**ORDINANCE NO. 90-20** **BY: DAVID W. FURRY**  
**AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR 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 2021, AS FURTHER DESCRIBED IN EXHIBIT "A"**  
**2<sup>nd</sup> READING**

This is also a one-year extension from the previous provider at the same pricing. This was discussed at last week's Committee-of-the-Whole Meeting and will be discussed more at the next meeting and

seeking passage at the third reading.

**ORDINANCE NO. 91-20**

**BY: DAVID W. FURRY**

**AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO RENEW FOR ONE (1) YEAR THE PURCHASE OF FERRIC CHLORIDE FOR THE WASTEWATER TREATMENT PLANT FROM PVS TECHNOLOGIES, INC. AT \$578.00 PER DRY TON FOR THE YEAR 2021, AS FURTHER DESCRIBED IN EXHIBIT "A"**

**2<sup>nd</sup> READING**

This is a one-year renewal from the current provider at the same exact price. This was discussed at last week's Committee-of-the-Whole Meeting and will be discussed more at the next meeting and seeking passage at the third reading.

**ORDINANCE NO. 92-20**

**BY: THOMAS J. HUNT**

**AN EMERGENCY ORDINANCE DIRECTING THE MAYOR TO EXECUTE AN UNDERGROUND EASEMENT TO THE CLEVELAND ELECTRIC ILLUMINATING COMPANY BY THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN EXHIBIT "A"**

**2<sup>nd</sup> READING**

Mr. Hunt said this was discussed a couple weeks ago. This ordinance authorizes the Cleveland Electric Illuminating Company to have an underground easement to provide an underground power line from the Hilliard right-of-way to the permanent source of power entering the police station upon completion. Director Snyder asked that this be placed on the Special Meeting agenda for December 4<sup>th</sup>.

**RESOLUTION NO. 93-20**

**BY: CHRISTOPHER J. KLYM**

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO MAKE APPLICATION TO THE CUYAHOGA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE SHORELAND / WOOSTER NEIGHBORHOOD PARK PROJECT**

**2<sup>nd</sup> READING**

Mr. Klym stated that this resolution makes an application to the Cuyahoga County Community Development Block Grant Program up to \$150,000 to create a passive pocket park at the corner of Shoreland and Wooster in Ward 3. This is the third time the city has sought this type of grant. This area is in a slightly different zone along with the work that has been completed on and along Wooster Road, giving the city a good chance of obtaining the grant. Mr. Klym forwarded to Council a potential design for this park. There will be no playground structures with seating and vegetation. It will be a nice small park for this neighborhood. This will be read for a third time at the Special Meeting on December 4<sup>th</sup> and is due on December 11<sup>th</sup>.

- The Mayor asked if the two Public Hearing Minutes have been approved and signed. These will be approved at the December 4<sup>th</sup> Special Meeting.

**ORDINANCE NO. 94-20**

**BY: DAVID W. FURRY**

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A "MUTUAL RELEASE AND SETTLEMENT AGREEMENT" BETWEEN THE CITY OF ROCKY RIVER AND AECOM TECHNICAL SERVICES, INC. REGARDING ENGINEERING SERVICES REQUIRED FOR PRIMARY SLUDGE PUMP INSTALLATION AT THE ROCKY RIVER WASTEWATER TREATMENT PLANT AS FURTHER DESCRIBED IN EXHIBIT "A"**

**2<sup>nd</sup> READING**

This ordinance authorizes the Mayor to enter into a mutual release and settlement with AECOM Technical Services over AECOM's design and construction administration service for the 2017-2020 Capital Improvements project regarding various upgrades in the primary clarifier and final clarifier. Special Counsel Matty of the WWTP provided a lengthier memo to Council, detailing the omissions and errors alleged by the city against AECOM. As part of this settlement, AECOM denies liability but the parties have reached a proposed settlement with two parts. First is a monetary settlement of \$100,000.00, which will pay for two pumps in the clarifier building, and in addition \$60,000.00 of engineering services at no charge for installation of pumps. An independent third party concurred with the cost estimates of the in kind services to be provided.

AECOM is no longer the consulting engineer for the WWTP as Hazen & Sawyer fills that role now. AECOM was completing the capital improvements project based on their expertise and knowledge. With the assumed passage of 94-20, AECOM is done at the WWTP.

Councilman Furry prefers not to use emergency language and utilizes three full reads, but will ask for a rules suspension this evening. Based on the engineering flaws, the WWTP is not running at full capacity. The WWTP has redundancy in the event of equipment failure, however, there is not much redundancy left. It is fine now with rotation of pumps but with any equipment failure, that could be jeopardized. These pumps take approximately 6-plus weeks to arrive after ordering. Mr. Furry moved for rules suspension for Ordinance No. 94-20, seconded by Mr. O'Donnell.

|       |              |                |                 |               |
|-------|--------------|----------------|-----------------|---------------|
| Vote: | Hunt – aye   | Shepherd – aye | O'Donnell – aye | Furry - aye   |
|       | Morris – aye | Klym – aye     | Moran – aye     |               |
|       | 7 ayes       |                | 0 nay           | <b>PASSED</b> |

Mr. Furry moved for passage of Ordinance No. 94-20, seconded by Mr. O'Donnell.

|       |              |                |                 |               |
|-------|--------------|----------------|-----------------|---------------|
| Vote: | Hunt – aye   | Shepherd – aye | O'Donnell – aye | Furry - aye   |
|       | Morris – aye | Klym – aye     | Moran – aye     |               |
|       | 7 ayes       |                | 0 nay           | <b>PASSED</b> |

**ORDINANCE NO. 95-20** **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, 2021**  
**2<sup>nd</sup> READING**

This has been discussed for several weeks. There will be a Finance Committee Meeting on Friday, December 4 from 8:00 a.m. to noon. Please meet with your directors to prepare for this meeting. This is the single most important ordinance that is approved every year. Please give it the attention it deserves.

Mr. Shepherd moved to amend Ordinance No. 96-20 as discussed at last week's meeting. The amendment is in the second whereas clause clarifying the options on this lease are two one-year option extensions at the tenant's option. Mr. Furry and Mr. O'Donnell seconded.

|       |              |                |                 |               |
|-------|--------------|----------------|-----------------|---------------|
| Vote: | Hunt – aye   | Shepherd – aye | O'Donnell – aye | Furry - aye   |
|       | Morris – aye | Klym – aye     | Moran – aye     |               |
|       | 7 ayes       |                | 0 nay           | <b>PASSED</b> |

**AMENDED ORDINANCE NO. 96-20** **BY: JOHN B. SHEPHERD**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN**  
**AMENDMENT TO THE LEASE AND OPERATING AGREEMENTS WITH CLEVELAND**  
**CLINIC CHILDREN'S HOSPITAL FOR REHABILITATION FOR SPACE AT THE**

## **ADDITION TO THE DON UMERLEY CIVIC CENTER**

### **2<sup>nd</sup> READING**

The Cleveland Clinic has been a good tenant and has provided additional income to the city. This extension of the lease arrangement will have a three-year initial term and the tenant has two one-year options thereafter. The first year is at the same rate as 2020 thereafter the annual increase will be approximately 2.5%.

### **ORDINANCE NO. 97-20**

**BY: MICHAEL P. O'DONNELL**

## **AN EMERGENCY ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF ROCKY RIVER, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND TO AMEND AMENDED ORDINANCE NO. 94-19**

### **2<sup>nd</sup> READING**

This is a supplemental appropriation to make changes to the 2020 Budget. This has been discussed for several weeks. Attached to this ordinance is an outline of what the changes are. The biggest change relates to the CARES Act. The city received about \$1.4 million in funds from the Federal Government for Corona Virus Relief. Currently about \$500,020 of this amount is allocated towards expenses related to Corona Virus response. The CARES Act continues to be modified so the rules and regulations seem to be getting less restrictive. Mr. O'Donnell anticipates three full reads.

### **NEW BUSINESS:**

### **ORDINANCE NO. 98-20**

**BY: CHRISTOPHER J. KLYM**

## **AN EMERGENCY ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 954.01 ENTITLED FEES, PERTAINING TO THE CIVIC CENTER RECREATION FACILITIES, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"**

### **1<sup>st</sup> READING**

Mr. Klym stated that he would like this read for a second time at the December 4<sup>th</sup> Special Meeting. Director Holub will also discuss this ordinance at the December 4<sup>th</sup> Finance Committee Meeting. Mr. Klym stated that the Recreation Department is down in revenue this year. These fees have not been increased since 2015. There are a number of pages in the exhibit with the changes proposed. The adult and family membership is increasing from \$262.00 to \$280.00. Mr. Klym will provide Council with a rundown of what other communities charge. The second, third and fourth family member will be \$80.00 each. After a family of four, increments increase by \$40.00 for each additional member totaling \$600. Anything above a sixth family member will not be charged an additional charge. The non-resident rate will be increasing also. A single monthly auto draft is increasing due to the increase of administrative costs. City employees receive their membership free but their family members have a slight increase. There is a slight decrease in part-time employee costs. There will be an added non-active and veteran military discount of 10%. There was also discussion at the Commission meeting regarding student ages allowed in the building without parental supervision. Currently, students must be 15 years old or up. The Commission is suggesting ages 14 and up to use the Civic Center without an adult being present. One member felt that was too old. There are a lot of teenagers that may want to do athletic training with the equipment. The Commission compromised at age 14.

- Mr. Shepherd asked if the age applies to the weight room or gymnasium also. Mr. Klym said it was for the weight room and fitness center. There are classes offered to learn the equipment with a lot of supervision. Mr. Shepherd feels a younger age is fine because it is a requirement to go

through training before using the machines.

- Mr. O'Donnell asked about someone being hurt. Would they sign waivers as part of their memberships? The Mayor stated that there would need to be a parental consent. This has been discussed before with issues of students being dropped off without a specific program to attend. There would need to be a balance to use the equipment and having access to the facility.
- Mr. Bemmer said there should be a parental consent, but also there is an Ohio Revised Code statute provision of governmental immunity to and all recreational activities. Mr. Bemmer is not clear at how that would apply to minors.
- Mr. O'Donnell asked if the parental consent, is that a waiver of liability on behalf of the parent for the child. Mr. Bemmer said yes, the parent would assume all risks on behalf of their child.
- Mr. Moran asked about high school kids with ID's but Mr. Klym said that ID's were not issued this year. Mr. Moran also raised the issue of a group of students coming up and not enough room for residents to use the equipment.
- The Mayor asked if the School Board representative mention if the school's fitness room is still being utilized. Mr. Klym said that was not part of the conversation. She was a strong supporter of lowering the age of students to use the Civic Center.

**RESOLUTION NO. 99-20**

**BY: CHRISTOPHER J. KLYM**

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO SUBMIT AN APPLICATION FOR A COASTAL MANAGEMENT ASSISTANCE GRANT (CMAG) FOR THE BRADSTREET'S LANDING INTERPRETIVE ACCESS BOARDWALK UNDER THE OHIO DEPARTMENT OF NATURAL RESOURCES' OHIO COASTAL MANAGEMENT PROGRAM, AND IF GRANTED, TO ACCEPT SAID GRANT**

**1<sup>st</sup> READING**

Mr. Klym asked that this be read again at the Special Meeting on December 4<sup>th</sup>. This is to apply for an application of funds in the amount of \$100,000 to help put the boardwalk in between the pier and the pedestrian bridge over Spencer Creek. The city has applied for several of these grants and have received these grants. There is time to discuss this further. Mr. Snyder confirmed that the city has received an award for the pedestrian bridge and also for the Master Plan for Bradstreet's Landing.

**CONSENT AGENDA:**

**ORDINANCE NO. 79-20**

**BY: JAMES W. MORAN**

**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, 2021 TO DECEMBER 31, 2021**

**3<sup>rd</sup> READING**

Mr. Moran said this ordinance authorizes the city to purchase gasoline, fuel oil and allied products on the Open Market at the best prices possible. Mr. Moran said that the city saves about 20% by going out on the Open Market. Thank you to Director Snyder for finding the best prices.

**ORDINANCE NO. 80-20**

**BY: JAMES W. MORAN**

**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, 2021 TO DECEMBER 31, 2021**

**3<sup>rd</sup> READING**

Mr. Moran said this ordinance authorizes the city to purchase tires on the Open Market at the best prices possible. Council appreciates the extra effort to go out and get quotes to save the city money.

**RESOLUTION NO. 81-20**

**BY: JOHN B. SHEPHERD**

**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS FOR THE SPENCER ROAD SANITARY SEWER AND PAVEMENT IMPROVEMENTS PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED**

**3<sup>rd</sup> READING**

Mr. Shepherd said this project is to pave the entire length of Spencer Road and replace the sanitary sewer. This resolution is to authorize a request for funding from the Ohio Public Works Commission. This resolution has not had any questions.

Mr. Moran moved to approve the three items on the Consent Agenda, Ordinance Nos. 79-20, 80-20 and Resolution No. 81-20, seconded by Mr. O'Donnell.

|       |              |                |                 |               |
|-------|--------------|----------------|-----------------|---------------|
| Vote: | Hunt – aye   | Shepherd – aye | O'Donnell – aye | Furry - aye   |
|       | Morris – aye | Klym – aye     | Moran – aye     |               |
|       | 7 ayes       |                | 0 nay           | <b>PASSED</b> |

**MISCELLANEOUS BUSINESS:** There will not be a City Council Meeting next Monday, November 30<sup>th</sup> as it is the fifth Monday of the month. The next meeting of City Council will be a Special Meeting at 8:00 a.m. on Friday, December 4<sup>th</sup>, 2020 followed by the Finance Committee Meeting to discuss the 2021 Budget. Mr. Moran wished everyone a safe and happy Thanksgiving.

**PUBLIC COMMENT:** Mr. Bill Welsh confirmed that the meetings scheduled for December 4<sup>th</sup> will be zoom meetings.

Mr. Snyder also stated that the proposals for insurance will be sent to Crain Langner this week with the final recommendation to the city next week. Mr. Moran said this is one of the reasons for the Special Meeting on December 4<sup>th</sup>.

The Meeting was adjourned at 8:18 p.m.

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James W. Moran  
President of Council

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Susan G. Pease  
Clerk of Council