

CITY OF ROCKY RIVER

July 10, 2023

The Regular Legislative Meeting of Council was called to order by Mr. Moran, President of Council in the David J. Cook Council Chambers at 7:00 p.m.

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, Mr. Snyder

The meeting was opened with the Pledge of Allegiance.

MOTION:

Moved by Mr. Moran seconded by Mr. Furry that the reading of the minutes of the Legislative Meeting of June 26th be waived and that the minutes be accepted as submitted.

Vote:	Hunt – aye	Shepherd – aye	Gallagher – aye	Furry - aye
	Morris – aye	Sindelar – aye	Moran - aye	
	7 ayes		0 nays	PASSED

President Moran introduced Colin Kalvas of Bricker Graydon LLP on behalf of the Northeast Ohio AED along with Ryan Terrano of Terra Real Estate Capital, LLC who were in attendance this evening to give a brief outline for Ordinance Nos. 58-23, 60-23 and Resolution No. 59-23.

Mr. Terrano said today's presentation is in regard to the Property Assessment Clean Energy Financing (PACE). In collaboration with the City and the Building Department, they were approved to build 71 units off of Hilliard Blvd. As part of their financing component, they will be using PACE. The PACE bonds total approximately \$6.7 million dollars. These bonds are issued by a PACE lender known as Cuyahoga River Capital. The PACE lender and Mr. Terrano's team do an audit of Property Assessment Clean Energy items that are put into the building. This would be the "skin" of the building including the windows, the roof, the elevator, the lighting system, HVAC and Energy Star appliances. These items are costing well over the bond issuance amount, roughly \$12 million dollars in total, but the PACE lender will only approve a certain amount of money to lend. A PACE loan is repaid by special assessment payments that are identical to real estate taxes, meaning they carry the same priority as a real estate tax. When Mr. Terrano receives his semi-annual tax bill from Cuyahoga County, it will have the special assessment payment on it. This payment is roughly \$500,000 dollars and the reason PACE is used in the overall financing structure is because currently the financing environment is not good for construction lending. Construction lending is very tough right now. The PACE financing is an alternate form of additional capital that a developer can receive that is less expensive in terms of interest rate and for the lender, in terms of their priority position, it is a superior lien to that of a normal construction loan. In addition to receiving the PACE loan in the amount of \$6.7 million, there will also be a construction loan from Erie Bank. The way it works is that each month during the construction process, Terra Real Estate Capital will make a construction draw to the construction lender and the PACE lender will also have that same construction inspector. The inspector reviews the budget and determines through the energy audit what items are PACE eligible and what items are normal construction costs. In this case, there is \$6.7 million dollars that is PACE eligible and the remainder are non-PACE eligible expenses. The PACE lender will fund that. The construction period is about two years, plus or minus. Once that is done, the

special assessment payments will kick in, in the 30th month following the actual closing, which is hopefully this month.

- Mr. Shepherd asked that when you say it is an assessment and similar to a tax lien, is it a lien only against the property that is being developed, not against the city? Mr. Terrano said that is correct. The Mayor added that there is no city money involved at all. No tax payer dollars at all.
- Mr. Furry asked if PACE is like a new LEED Certified? Mr. Terrano said yes, it is almost identical to the LEED Energy improvement items in a building. Rather than having a non-insulated building it is more insulated. The property will have a better energy performance. The same for the windows and HVAC. An engineer does the audit and presents it to the PACE Lender. These seven items are PACE eligible items. The PACE lender takes a look at it and approves these items for finance.
- Mr. Furry asked what other projects have they done locally or regionally. Mr. Terrano said Crocker Park, Eton Collection, The Nine downtown along with any buildings renovated and built downtown, all had it.
- Mr. Moran said there are about 20 different communities that are part of this program and joined so they could be the conduit to make sure the projects get done.
- Mr. Furry asked if there would need to be annual meetings, like CIC. Mr. Moran said this is a similar program that the city does not fund, but the city is part of the program. Mr. Kalvas added that the Northeast Ohio Advanced Energy District is the body that meets and does that and is comprised of the 20 communities in Cuyahoga County. Statewide there are 30 or so counties that have one of these programs with several communities in each of these counties joining into those programs. It is a widely adopted tool. That body meets annually and does do ongoing compliance work. It is self-funded through these assessments, so each property owner that uses this, pays an annual fee to the AED in order for them to take on those compliance items. This is included in the financing. It is nothing that the city is responsible for. The city is entitled to have two representatives sit on the Board of the AED. Council appoints one and the Mayor or the Mayor's Designee is the other. The city will have some involvement and vision into that.
- Director Thomas added that in terms of Economic Development, this is not a tax abatement application or program. When the building is built and the property is improved, it will be assessed at the regular tax rate and assessed value contributing to the tax base of the school district as well as the other entities that have tax levies, as well as the city.
- Mr. Furry asked if it was a TIFF. The Mayor and Director Thomas said no. There is handful of economic tools, and this is another one. It keeps the property at the full assessed value and taxable at that amount.
- Mr. Moran added that it will be an attractive piece of property with the upgrades and be extremely efficient.
- Mr. Furry asked if it is parcel or project specific. Mr. Kalvas said yes and explained that they are utilizing the General Municipal Special Assessment Law contained in Ohio Revised Code Chapter 727 to levy these Special Assessments on this particular property. The beauty of PACE is that it is 100% voluntary. A property owner has to sign a petition and ask City Council to put these specific assessments on this specific property. This is great as it allows all of this to go at

the same time. Council considers it all, has one approval action and then done. If another property owner wants to do it, it is also voluntary for them. This does not impact them at all, but they will be back here with the same stack of papers asking for approval as well.

- Mr. Moran said this is two ordinances and a resolution that he will request a Special Meeting for next week, so these will have the opportunity to pass before the August recess. There are deadlines and is important.

President Moran thanked Mr. Kalvas and Mr. Terrano for presenting this evening.

MAYOR'S REPORT:

The Mayor said it was a special day today at City Hall. The Mayor swore in two honorary Mayors, a 4th grader and 6th grader from Rocky River Public Schools. Julia and Katelyn Ballrick served as honorary Mayors today and governed the city handily. They did a great job. After being officially sworn in, they spent time in each of the major departments of the city learning how city government functions. At the end of their day, they wrote a proclamation that discussed their day, their families, their work in the city and engagement in the city and their desire to spread kindness in the city. They named the day in honor of their parents and read their proclamation to their parents. It was a beautiful day. They are both engaging young women. They talked about not needing to be voting age or an adult to make a difference in your own community and have a voice on things that are important. The Honorary Mayors would like to improve the mid-block crosswalk on Hilliard to the City Hall Campus. Cars do not stop at that crosswalk. Safety-Service Director Snyder was engaged in this discussion and is currently working on that project along with Ward 2 Councilman and Council President. They are well on their way to being public servants. It was wonderful to have them and their family here today. The girls are sisters and their parents were at the Rocky River Education Fundraiser and they were the high bid on the auction item to become Mayor for the day. Young voices among us, are extremely important.

The Mayor announced a quadfecta of funding received, thanks to Director Snyder. The CMAQ, (Congestion Mitigation and Air Quality) Grant application for Center Ridge Road was recommended by the staff of NOACA for funding. In addition to this grant, there is a TLCI Grant (Transportation for Livable Communities Initiative) that will be used for crosswalks and streetscaping and State Capital Funds from along with ODOT funding. The total of the grants plus ODOT funding is a little over \$2.25 million dollars so that is a significant portion of the total project. This project is slated in the ODOT Urban Paving Schedule for fiscal year 2025, which begins July 1st, 2024.

The Mayor extended a big thank you to the Car Show Committee; Jay and Jean Rounds along with the Toth Family and Cathy Galla. Jay and Jean Rounds are antique car enthusiasts and Jean was the principal at Goldwood School for many years and was much beloved education leader in our community. They did a great job. There were almost 100 vehicles in the parking lot yesterday. A big thank you to the Service Department and the Recreation Department Staff that helped with the "Summer of Fun" activities.

The Mayor said that Habitat for Humanity had a drive a couple of weeks ago where 30 people donated items including household items, building materials, tools and small appliances. All of the donations filled the truck. The donations go to the Restore but the money collected will go to their projects. The Mayor also noted that at any time Habitat for Humanity will send a truck for large items. They do not take upholstered items.

LAW DEPARTMENT: NONE

COMMITTEE REPORTS: NONE

COMMUNICATIONS FROM COUNCIL: NONE

PUBLIC COMMENT: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 46-23

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY SERVICE TO EXTEND A CONTRACT FOR ONE (1) YEAR FOR THE PURCHASE OF PRINTING SERVICES FOR THE CITY OF ROCKY RIVER FROM ADMIRAL PRODUCTS, INC., AS FURTHER DESCRIBED IN EXHIBIT “A”

3rd READING

Mr. Shepherd said this was put out to bid three years ago and Admiral has held this contract for the last two years at the same prices they bid it at. They have agreed to extend it a third year at the same prices. Admiral Printing has done the printing for the city for a long time. The city’s printing needs have diminished but they continue to serve the city well. Mr. Shepherd moved for passage, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	Gallagher – aye	Furry - aye
	Morris – aye	Sindelar – aye	Moran - aye	
	7 ayes		0 nays	PASSED

RESOLUTION NO. 47-23

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, 2024 AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”

3rd READING

Mr. Moran said this has been read twice before. This is a projection for debt payments and possible wages and other projects going on like Bradstreet’s Landing. This is a first rough draft for what 2024 will be. Thank you to Director Thomas for presenting this information and submitting it. Mr. Moran moved to approve this resolution, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	Gallagher – aye	Furry - aye
	Morris – aye	Sindelar – aye	Moran - aye	
	7 ayes		0 nays	PASSED

ORDINANCE NO. 48-23

BY: JAMES W. MORAN

AN EMERGENCY ORDINANCE AMENDING AMENDED ORDINANCE 76-22, FOR POSITIONS AND FIXING OR ESTABLISHING THE ANNUAL SALARIES AND HOURLY RATES COMMENCING JANUARY 1, 2023 FOR THE APPOINTED EMPLOYEES IN THE SEVERAL DIVISIONS AND DEPARTMENTS OF THE CITY OF ROCKY RIVER

3rd READING

Ordinance No. 76-22 was passed on December 19th, 2022 fixing all the salaries for 2023. The city has determined that the increase is necessary for the jailers and dispatchers. There is also a readjustment to the part-time dispatcher’s hourly wage. This was necessary to reflect the proposed increase for the full-time position. The police secretary position has been renamed to Administrator Coordinator with an adjustment in salary due to increased responsibility. President Moran moved for passage, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	Gallagher – aye	Furry - aye
	Morris – aye	Sindelar – aye	Moran - aye	
	7 ayes		0 nays	PASSED

RESOLUTION NO. 49-23**BY: ALL COUNCIL MEMBERS****A RESOLUTION ESTABLISHING THAT ROCKY RIVER CITY COUNCIL SHALL RECESS DURING THE MONTH OF AUGUST IN 2023****2nd READING**

Mr. Moran said that for the last 20-40 years, Council has recessed during the month of August. Council can call a Special Meeting during August, if needed. This will give City Council the opportunity to recess and not have meetings during the month of August.

RESOLUTION NO. 50-23**BY: JAMES W. MORAN****A RESOLUTION AUTHORIZING THE CERTIFICATION OF DELINQUENT SANITARY SEWER ACCOUNTS 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"****2nd READING**

This is a resolution giving the city the opportunity to take the delinquent sewer bills and send them to the County Fiscal Officer to add to resident's tax bill, if not paid. The city hopes that the 576 accounts that are overdue will be paid so these do not need to be added to their tax bills. Director Thomas said he has received some payments and will have a revised exhibit in a couple of weeks.

ORDINANCE NO. 51-23**BY: JEANNE GALLAGHER****AN EMERGENCY ORDINANCE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL PROPERTIES KNOWN AS AUDITOR'S PERMANENT PARCEL NOS. 301-17-082, 301-17-083, 301-17-048, AND 301-17-084, FROM THEIR PRESENT CLASSIFICATION OF SM-SERVICE MANUFACTURING TO OB-2-OFFICE, AS FURTHER DESCRIBED IN EXHIBIT "A"****REFERRED TO THE PLANNING COMMISSION**

Mrs. Gallagher said this has been referred to the Planning Commission. There will be a Public Hearing on the rezoning on July 26th. The advertisement will be in the WestLife Newspaper.

ORDINANCE NO. 52-23**BY: JOHN B. SHEPHERD****AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH F. P. ALLEGA CONCRETE CONSTRUCTION CORPORATION FOR THE 2023 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$250,800.00, AS FURTHER DESCRIBED IN EXHIBIT "A"****2nd READING**

Mr. Shepherd said this is the second time this was put out to bid. The first time the city did not receive a bid in compliance with the 10% rule. This time the city received two bids and the low bid by Allega was the low bid by \$7,500 and within the 10% rule of the engineer's estimate. Allega has done a lot of work for the City of Rocky River and has done a decent job. Favorable recommendations were received by the City of Parma and the City of Lakewood. They have no unresolved findings in the database for the State Auditor. If residents elect to go with Allega, the charge would be \$13.00 per square foot for 4-foot sidewalk and \$14.00 for a 6-foot sidewalk. Mr. Shepherd moved for a rule's suspension this evening, seconded by Mr. Furry.

Vote: Hunt – aye
Morris – aye
7 ayes

Shepherd – aye
Sindelar – aye

Gallagher – aye
Moran - aye
0 nays

Furry - aye

PASSED

Mr. Shepherd moved for passage of this ordinance, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	Gallagher – aye	Furry - aye
	Morris – aye	Sindelar – aye	Moran - aye	
	7 ayes		0 nays	PASSED

ORDINANCE NO. 53-23

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH NORTHEAST OHIO TRENCHING SERVICES, INC., FOR THE ROCKY RIVER PARK OVERLOOK DECK IN AN AMOUNT NOT TO EXCEED \$237,000.00, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”

2nd READING

Mr. Shepherd said this overlook deck at Rocky River Park is part of the Parks and Recreation Foundation’s Master Plan. A resident of Rocky River would like to contribute to the funding in honor of his wife as well as another Civic Organization willing to partner on this. This was put to bid twice. The first time the bid came in outside the 10% rule and the second time came in over the engineer’s estimate by 4.2% but is within the 10% threshold. There was only one bid that came in and it was Northeast Ohio Trenching Services, Inc. The city has received favorable references from Fairview Park and the City of Tallmadge. They have no unresolved findings in the State Auditor’s Database. This is a good project and is mostly funded outside of the city. The Mayor added that the city received confirmation on July 6th that a donation of \$200,000 had been forwarded to the Community West Foundation on behalf of the City of Rocky River and is ready for disbursement for this project. Mr. Shepherd said the whole project is \$237,000, so this is a very generous donation. Mr. Shepherd moved for a rule suspension, 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. Shepherd extended a thank you to former Councilman Bob Frost, Sr. for this generous donation in honor of his wife.

Mr. Shepherd moved for passage of Ordinance No. 53-23, seconded by Mrs. Gallagher and Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	Gallagher – aye	Furry - aye
	Morris – aye	Sindelar – aye	Moran - aye	
	7 ayes		0 nays	PASSED

ORDINANCE NO. 54-23

BY: JAMES W. MORAN

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, 2023 AND TO AMEND AMENDED ORDINANCE NO. 77-22 AND AMENDED ORDINANCE NO. 17-23

2nd READING

Mr. Moran said that Ordinance No. 77-22 was the budget for last year and there are some changes to make. Exhibit A shows that a couple of part time positions are becoming full time positions in the police division. An additional \$50,000 for the Law Department for some issues that have come about and also \$1.6 million dollars from the Finance Department to support the Senior Center addition, an early defeasance of debt and to add to the Budget Stabilization Fund.

NEW ORDINANCES AND RESOLUTIONS:

ORDINANCE NO. 55-23**BY: BRIAN J. SINDELAR**

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

1st READING

Mr. Sindelar said he is presenting the actual housekeeping ordinance for the city. Ohio Valley Supply and Maintenance Company will supply the janitorial supplies at the same prices as the 2022-2023 contract.

ORDINANCE NO. 56-23**BY: JOHN B. SHEPHERD**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH RMH CONCRETE & FOUNDATIONS, INC., FOR PHASE I OF THE 2023 STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$388,897.46, AS FURTHER DESCRIBED IN EXHIBIT "A"

1st READING

M. Shepherd said that this is another ordinance that the city would like to approve prior to the August recess. This may be passed on the second read at the Special Meeting next week, if there are no objections. This was put out to bid and received three bids in response. RMH was the low bid by \$56,000 and underneath the engineer's estimate of \$400,000. Favorable recommendations were received from Mayfield Heights and the City of Mentor. They have no unresolved findings in the State Auditor's Database. They are currently working for the city on two projects; the Safety Town Project and on Beachcliff where there are TLCI funded pedestrian improvements. Mr. Shepherd said that one of the streets needs substantially more repairs and asked Director Snyder to explain. Director Snyder had a company do a boring on Sunnyhill and it was determined that the concrete is in very poor condition and the street needs a full rehabilitation. This year all the engineering and design for Parklane is complete and will be completing the engineering and design for Sunnyhill. The construction for Parklane has a significant issue that is being corrected due to an underlying 42-inch storm main underneath Parklane. The city will bid and implement the Sunnyhill reconstruction, including curb work, in early 2024. This will spread the project out in two phases, in order to utilize the funding more effectively. Mr. Shepherd added that Parklane is in Ward 4 and has had substantial puddling by the dip and that area. This project includes adding catch basins to hold the stormwater and help with the stormwater mitigation.

- Mr. Furry asked if the settling issue on Parklane has been resolved. Mr. Snyder said that as part of this project, they will be digging and compacting and correcting the issue over the top of the sewer. A lot of fill was added there and that is what is causing some of the dip. That will all be corrected.

ORDINANCE NO. 57-23**BY: JOHN B. SHEPHERD**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT WITH AECOM TECHNICAL SERVICES FOR THE PRIVATE PROPERTY DYE TESTING IN AN AMOUNT NOT TO EXCEED \$199,786.00, AS FURTHER DESCRIBED IN EXHIBIT "A"

1st READING

Mr. Shepherd stated that there are still two sanitary sewer overflows in the city and the city is under a consent agreement from the EPA to get these corrected. One of them is at Magnolia and Westway and has to be closed by 2027. The city has done as many things as possible on the public sector and now need to do testing to see if there is any stormwater sewer on private property getting into the sanitary sewer

system by completing dye testing. Under this ordinance, dye testing will be done to homes on Westmoor, Glendale and Buckingham, among others. The city has used AECOM before and has had good experience with them. The city would like to get this project going so Mr. Shepherd may want to pass this at the Special Meeting next week before the summer recess.

- Mr. Furry asked if any RFPs were sent out to anyone else. Mr. Snyder said this is a continuation of what has already been done. AECOM has been very involved in this project and would like to continue with what has already been done. AECOM did the hydraulic modeling and the pilot program. The Mayor added that they are excellent at resident and community engagement.
- Mr. Furry said that 127 homes will be tested, is that every house? Mr. Snyder said that is every home in these two areas. These streets were chosen is they coincide with the upcoming sewer rehabilitation projects. The streets included are Buckingham, a section of Argyle Oval and Arundel for that sewer project where federal funding was received. The other area will include Westmoor, Glendale and Orchard Grove that the city has received CWD Funding for and will do rehabilitation there. Orchard Gove is one of the last inverted sewer streets in Sewer Shed 12.

Mr. Shepherd said AECOM has public meetings and communications and the cost per home has decreased close to 25%. Mr. Shepherd will forward this summary to Council.

ORDINANCE NO. 58-23

BY: JAMES W. MORAN

AN EMERGENCY ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, INSTALLATION, EQUIPMENT, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ROCKY RIVER, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT

1st READING

Mr. Moran said he would like to call for a Special Meeting for next week, to have the opportunity to read some of these on a second time followed by a third read the following week. This is an ordinance determining to proceed with the construction activity of the project, a portion of which has been determined may be funded by special assessments. This ordinance stipulates an estimated amount of the assessments and period of collection.

RESOLUTION NO. 59-23

BY: JAMES W. MORAN

AN EMERGENCY RESOLUTION TO APPROVE THE PETITION, ATTACHED HERETO AS EXHIBIT "A", TO ADD TERRITORY TO THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT AND FOR A SPECIAL ENERGY IMPROVEMENT PROJECT UNDER OHIO REVISED CODE CHAPTER 1710 AND APPROVE THE NECESSITY OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ROCKY RIVER, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT (HILLIARD APARTMENTS PACE PROJECT)

1st READING

Mr. Moran said that this resolution is referred to as the "resolution of necessity" to make the assessment of the costs to the property. It also includes a petition of the property owners and functions to authorize the City to join the Northeast Ohio Advanced Energy District. The exhibit to this Resolution is a petition (and its several exhibits) made by the property owners and the developer for the City's support of the project.

ORDINANCE NO. 60-23

BY: JAMES W. MORAN

AN EMERGENCY ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC

**IMPROVEMENTS IN THE CITY OF ROCKY RIVER, OHIO IN COOPERATION WITH THE
NORTHEAST OHIO ADVANCED ENERGY DISTRICT AND AUTHORIZING THE
EXECUTION AND DELIVERY OF AN ENERGY PROJECT COOPERATIVE AGREEMENT,
ATTACHED HERETO AS EXHIBIT “A”, AND A SPECIAL ASSESSMENT AGREEMENT,
ATTACHED HERETO AS EXHIBIT “B”, WITH RESPECT TO THE SAME
1st READING**

Mr. Moran said this is 45 pages of information. This ordinance is to levy the stipulated special assessment amounts and to authorize a cooperative agreement (Exhibit A) and to authorize a special assessment agreement (Exhibit B). This was outlined this evening. Please read over it and if there are any questions please call Director Thomas or the Mayor. This program is at no cost to the city and is a great advantage for the construction team.

MISCELLANEOUS BUSINESS: President Moran requests a Special Meeting next week to be sure Council has the opportunity to read these for a second and third read. There will also be a Committee-of-the-Whole Meeting for further discussion.

PUBLIC COMMENT: NONE

As there was no further business by members of Council, the meeting was adjourned at 7:57 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council