

CITY OF ROCKY RIVER

November 9, 2020

PUBLIC HEARING – THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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

Absent: Mrs. Morris

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

Assistant Law Director: Mr. O'Shea

The meeting opened with the Pledge of Allegiance.

The Public Hearing for the Community Development Block Grant Application began at 7:00 p.m. in the Civic Center Community Room. President Moran asked Mayor Bobst if she had any further comments regarding the Community Development Block Grant Program that was not discussed last week. The Mayor stated that there is a sign-in sheet for everyone in attendance to sign. The Mayor also stated that throughout this process with Council, if there are any comments from the community on this particular project that has been selected or any other project residents would like to propose in an Investment Target Areas, please reach out to Mayor Bobst or Director Rich Snyder.

PUBLIC COMMENT: NONE

As there was no further comment, President Moran moved to close the Public Hearing, seconded by Mr. O'Donnell.

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

The meeting was adjourned at 7:06 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council

CITY OF ROCKY RIVER

November 9, 2020

The Regular Legislative Meeting of Council was called to order by Mr. Moran, President of Council, immediately following the Public Hearing in the Civic Center Community Room.

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

Absent: Mrs. Morris

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

Assistant Law Director: Mr. O'Shea

MOTION:

Moved by Mr. Moran, seconded by Mr. Furry, that the reading of the minutes of the Legislative Meeting of October 26th 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, that the reading of the minutes of the Committee of the Whole Meeting of November 2nd be waived, and that the minutes be accepted as submitted.

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

MAYOR'S REPORT:

The Mayor noted that the Civic Center grounds were a very busy place due to the election last Tuesday. The unofficial results from the Cuyahoga County Board of Elections indicate that across the county 609,026 individuals voted out of a potential of 889,095 registered voters. Voter turnout was about 69% in the County. 52,000 voted early, 315,000 voted by mail and 241,000 were Election Day voters. The City of Rocky River's total ballots cast was 13,204 with 9 out of 16 precincts experiencing a voter turnout in excess of 80%. The City of Rocky had a high of 88.5% and a low of 73.87% which was several points above the county average. All the Charter amendments passed and those changes will be made as soon as the vote is certified by the Board of Elections.

The Mayor again thanked the Charter Review Commission. There were nine individuals who stepped up to the challenge and process, even during COVID, which was a very challenging time to review the Charter and bring forward items to be considered by the residents. A big thank you to Council for putting together such a great team of individuals.

Before Council this evening is the proposed 2021 Budget, thanks to Director Thomas and his staff who have done an incredible job. This year is particular challenging because of the many moving parts that have been captured and the administration knows what to anticipate. Around December 11th, the city will receive an additional dividend, slightly less than \$1.4 million, from Workman's Compensation. This will be placed in the General Fund. The CARES Act dollars will be distributed to every department

while reviewing the specifics of the guidelines. Currently the deadline for expending these funds is December 31st, with the hope it will be extended along with additional flexibility. The city does not anticipate any issues with property tax valuations and will be preparing legislation for insurances for the city, WWTP and the court.

The WWTP Digester Project is commencing. A letter will be mailed out to nearby residents regarding the odor control containment and other measures. This project will run anywhere between 3-8 weeks depending on what is found. If a resident calls with an odor complaint, please forward that call to Nick Barille at the WWTP. His name and number is on the letter being circulated.

The Mayor swore in Lieutenant Bunner and Sergeant Rodriguez this afternoon. The outpouring of family, friends and fellow officers along with firefighters who support these officers was beautiful. Thank you to all of them for the support they provide these officers.

Lieutenant David Wagner has been selected by Chief Lichman as his Executive Staff Assistant, which is the role Chief Lichman had prior to becoming Chief.

The outside of City Hall will be cleaned prior to the spring, so it matches well to the new police station.

The painting and restoration work is completed at the Clock Tower.

The Mayor mentioned that Simple Recycling has been suspended as COVID has dramatically impacted the business along with the amount of material needing picked up, has dwindled. If residents would like Simple Recycling to pick up, please call and Simple Recycling will come out at no charge. They will resume services after the first of the year.

Council has two new ordinances this evening and the Mayor respectfully asks if the 72-hour notification rule be suspended. These ordinances are the lease with the Cleveland Clinic and the Supplement to the 2020 Budget.

The Mayor will be discussing the Parks Engagement Survey with almost 1,000 responses on every park. The Mayor has asked the Recreation Department to report on the results and the plan going forward for each park.

The Mayor thanked the entire city's Scout Troops that are working along with the Senior Center and raking leaves for the seniors.

This Wednesday is Veteran's Day and the city will be rededicating the World War I Memorial that sits between the Recreation Center and Memorial Hall at 9:00 a.m. This will not be a large community event due to COVID, but a small group of veterans has been invited.

The Mayor also stated that City Hall will be closed this Wednesday in observance of Veterans Day.

- Mr. Klym asked for more detail regarding the leaf pick up disposal. Mr. Snyder said that Rustfelt Riders is an organization that focuses on the recycling of food waste. They work with communities and businesses to remove food waste and compost it. As a portion of that process, they need leaf humus to complete the cycle. Cuyahoga County Solid Waste District was contacted to see if municipalities would be willing to dump leaves at their facility free. In two weeks, the city has saved about \$5,000 worth of tipping fees for leaf materials. This compost

turns into gardening composts and Rustfelt Riders resell it. They will take as many leaves as the city has to give.

- Mr. Moran asked about the leaf pick-up schedule. Director Snyder stated that ideally the Service Department makes it through the city within five days. The Service Commissioner posts on the Service Department's Facebook page daily with the schedule. If a resident is curious to see where leaf pick up the next day, please call the Service Garage to see where they expect to be. Obviously, it needs to be flexible. City Hall can give the information also. It is not a guarantee that leaf pick up will happen on refuse day. Mr. Snyder stated that leaf collection, refuse and recycling pick up is scheduled for Veterans Day so they are not a day behind.

LAW DEPARTMENT: Mr. O'Shea stated that the Cuyahoga County Courthouse officially closed today at least until December due to an outbreak of COVID. Rocky River Court will remain open.

Mr. O'Shea also commented on the turnout for voting at the Civic Center and the preparedness of the Civic Center to accommodate the voters. At some points, there was a 2½ hour wait, with the line extending all around the building. The Mayor stated that this consolidation was due to COVID, primarily because the senior living facilities and Methodist Church were not available. The Board of Elections anticipates going back to these locations for the next election. The Mayor thanked the Directors for canceling activities so that parking was available.

COMMITTEE REPORTS: Parks and Recreation Committee: Mr. Klym announced that there would be a Parks and Recreation Commission Meeting this Thursday at 8:00 a.m. at the Civic Center.

Finance Committee: Mr. O'Donnell reminded Council regarding the Finance Committee Meeting for the 2021 Budget. Please let Mr. O'Donnell if there are any questions regarding dates. Please contact your Directors and schedule a meeting prior to the December 4th Finance Committee Meeting to discuss the 2021 Budget.

President Moran moved to suspend the 72-hour rule and place Ordinance No. 96-20 and Ordinance No. 97-20 on this evening's agenda, seconded by Mr. Furry.

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

President Moran respectfully requested an Executive Session this evening under Article X, Section VI, Subsection III to discuss a pending legal matter and a litigation matter, seconded by Mr. O'Donnell.

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

COMMUNICATIONS FROM COUNCIL: NONE

PUBLIC COMMENT: NONE

UNFINISHED BUSINESS:

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

2nd 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 .30 a gallon by going out on the Open Market.

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

2nd 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 get quotes to save the city money. This will be read for a third time in two weeks.

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

2nd READING

Mr. Shepherd said this project is to pave the entire length of Spencer Road within the Rocky River boundaries 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.

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"

2nd READING

Mr. Hunt stated that this has been discussed for the last several weeks. This authorizes the Mayor to enter into a supplement agreement with Sitetech, Inc. who completed the remediation site work for the police station and would 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. The principal was agreed regarding the remediation of the unknown 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, labor and the extension of the contract with Sitetech to complete their work. The city will pay \$140,000 and Bowen will pay \$65,000 to Sitetech, Inc. This will be discussed further at next week's meeting

NEW BUSINESS:

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

1st 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.

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"

1st READING

This is an annual ordinance to provide benefits that are negotiated by the collective bargaining units for the organized employees and also to provide these benefits to the full-time employees. This particular ordinance is for health and vision. The Mayor stated that there is a small increase but it does not affect the premium that employees pay. The city is self-insured and takes the first 4% of the premium, which is negotiated in the contract. In summary, there is no increase for employees but a slight increase for the city. The Mayor also noted that the vision is optional as stated in the title and is coverage that employees may elect, but the city does not pay for that. The rate increase is 3.28%. This will have three full reads.

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"

1st READING

This is an annual ordinance that fulfills the responsibility to the collective bargaining employees and to other full time employees. There is a zero increase in cost to the city and the employees. If there are any substantial design changes in the policy please advise Council in the next few meetings.

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"

1st READING

This life insurance is a negotiated benefit for the unions and full time employees. This is a three-year contract. On a \$50,000 policy the city will pay \$9.00, which is an increase of .50. This is a 1% increase. This stays the same for three years.

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"
1st READING

This is for the approval of a Construction Management Service with the first phase of the Bradstreet's Landing project which consists of work on the pier. The city received three proposals and that were reviewed by Shelley Sollars, Kim Kerber, Michael MacKay, Jason Strangland from SmithGroup JJR and Director Rich Snyder. Determination was made regarding the strength/experience of the staff and the firm's workload and availability, past performance, project approach and the clarity of the proposal. It was a unanimous decision that this was the best bid. QCI also oversaw the Riverdale Road Widening project and came in ahead of schedule and under budget. The original proposal submitted was for \$294,146 and then reduced the proposal amount to \$274,290. That range is around 9.14% of the total construction costs. Generally, construction administration runs somewhere in the 10% to 14% range. There are no unresolved findings in the State Auditor's Database. Council received a copy of the original proposal and it listed the qualifications of the various employees of QCI. One individual has experience working on piers. Also included in the proposal was their coverage insurance. Mr. Shepherd does not see any issues with this and this will be discussed further at the next meeting.

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"

1st READING

Mr. Furry said he will cover this in more detail at the next Committee-of-the-Whole Meeting next week.

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"

1st READING

Mr. Furry said he will cover this in more detail at the next Committee-of-the-Whole Meeting next week.

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"

1st READING

Mr. Furry said he will cover this in more detail at the next Committee-of-the-Whole Meeting next week.

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"
1st READING

Mr. Furry said he will cover this in more detail at the next Committee-of-the-Whole Meeting next week.

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"
1st READING

The new police station needs a permanent power source. MacKay Engineering drafted the easement that is attached as Exhibit A and was approved by Director Bemer. This ordinance authorizes the Cleveland Electric Illuminating Company to have an easement that would place the underground power line from the Hilliard right-of-way to the permanent source of power entering the building upon completion. Director Snyder mentioned to Mr. Hunt that there is a six-week lead-time for the project to be scheduled. This will be discussed further at next week's Committee-of-the-Whole Meeting.

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
1st READING

Council has had two Public Hearings on this Community Development Block Grant and it has been discussed at length. Mr. Klym will forward to Council an email he received from Director Snyder that includes a preliminary drawing of the passive park being proposed through this Community Block Grant with other information as well. This will have three full reads.

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"
1st READING

This will be discussed further at the Committee-of-the-Whole Meeting next week. Council has received a memo from Special Counsel Matty on this matter. Mr. Furry anticipates three full reads.

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
1st READING

This is the 2021 Budget. This will be discussed in significant detail in the next six 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. Council, as the legislative body holds the purse strings and it is

Council's job to work with the Administration to make sure that the funds are spent responsibly. Council is steward of the funds for the residents. This money belongs to the people of the city and it is Council's job to be sure it is being spent in the right places. From Mr. O'Donnell's perspective, councilman have a lot of responsibilities and obligations but none more important than this or no ordinance is more important than passing the budget for the next year. Please give it the attention it deserves.

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
1ST READING**

The Cleveland Clinic rents a section of the Civic Center to provide rehabilitation services to children. The lease is up at the end of this year. This ordinance authorizes a three-year extension with two one-year extension options thereafter. As an occasional user of the rec center, Mr. Shepherd's observation is that there is no friction between their use and are an ideal tenant. The Cleveland Clinic provides a good service to the residents. The base rate for the first year will remain flat to replicate the 2020 lease amount with a 2.5% increase for each additional year beginning in 2022.

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
1ST READING**

This is a supplemental appropriation to the 2020 Budget. The biggest change relates to the CARES Act. The Mayor has reported that 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 on this. Council should have a copy of Exhibit A, which has a description of all the changes. There will be an amendment for this ordinance with the final numbers. Director Thomas has asked the Directors to put together their projections for their costs through the end of the year.

President Moran said that Council will have additional time to discuss these Resolutions/Ordinances at length. November 23rd will be a Legislative Meeting; November 30th is the fifth Monday and Council will not be meeting; Friday, December 4th is the Finance Committee Meeting with the Directors. There may be an opportunity for a Special Meeting to read some of the legislative items that may need to be pushed ahead. December 7th will be a Committee-of-the-Whole Meeting and December 14th will be another Legislative Meeting. Please let Mr. Moran know if there are dates that Council would be unable to meet due to vacation or the holidays.

CONSENT AGENDA:

ORDINANCE NO. 75-20

BY: THOMAS J. HUNT

AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE ONE (1) 2021 EMERGENCY MEDICAL AMBULANCE FOR THE FIRE DIVISION FROM PFUND SUPERIOR SALES AT A COST NOT TO EXCEED \$255,660.00 AS FURTHER DESCRIBED IN EXHIBIT A

3rd READING

Last year at this time, money was set aside for the purchase of a new ambulance for the fire division. This new ambulance will replace Medic 63 that is out of service. The manufacturer stated that this will be a more durable vehicle with getting a longer life from the heavier duty chassis. The price of \$255,660 is competitive based on State Purchasing.

ORDINANCE NO. 76-20

BY: JOHN B. SHEPHERD

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC HEALTH SERVICE AGREEMENT FOR 2021 WITH THE CUYAHOGA COUNTY BOARD OF HEALTH FOR SERVICES TO THE CITY OF ROCKY RIVER AS FURTHER DESCRIBED IN EXHIBIT A
3rd READING

Mr. Shepherd said this ordinance is to fulfill the statutory duties to provide health services for the year 2021. This is for community health services and environmental health services. As discussed, the County will hold the rate to \$5.45 per capita which is the same rate as 2020.

RESOLUTION NO. 77-20

BY: JOHN B. SHEPHERD

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA), FOR TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) IMPLEMENTATION, TO FUND IMPROVEMENTS FOR THE “BEACHCLIFF/LAKE ROAD PEDESTRIAN CROSSING IMPROVEMENT” PROJECT
3rd READING

Mr. Shepherd said that this resolution authorizes the application for this grant. This will improve the pedestrian usage on Lake Road from the access ramp westbound to Lake Road and extending south down to Detroit Road. The project starts just north of US 6 at the bridge and there are four areas of crosswalks that will be improved and four areas of sidewalks being replaced.

Moved by Mr. Moran, seconded by Mr. Furry and Mr. O'Donnell that Ordinance Nos. 75-20, 76-20 and Resolution No 77-20 of the Consent Agenda be passed as read.

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

MISCELLANEOUS BUSINESS: Mr. Moran wished Mr. O'Donnell a belated happy birthday and Director Thomas a happy birthday. Mr. Hunt wished Mr. Moran a happy birthday also!

PUBLIC COMMENT: NONE

President Moran thanked everyone for attending.

City Council moved into Executive Session under Article X, Section VI, Subsection III to discuss a pending legal matter and a litigation matter at 8:06 p.m.

As there was no further business by members of Council, the meeting was adjourned at 8:52 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council