

CITY OF ROCKY RIVER

July 18, 2016

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 8:00 p.m. 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

Law Director: Mr. Bemer

Press: Ms. Botos

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is in regards to Amended Ordinance No. 36-16 and Ordinance No. 37-16 so that these ordinances will have three full reads before possible passage at next week's Legislative Meeting and also to ask for public comment.

AUDIENCE PARTICIPATION: NONE

AMENDED ORDINANCE NO. 36-16

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY
SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH UTILICON
CORPORATION FOR THE LAKEVIEW AVENUE AND HAMPTON ROAD WATER
MAIN CLEANING & LINING PROJECT, IN AN AMOUNT NOT TO EXCEED
\$400,362.00**

2nd READING

Councilman Shepherd moved to amend Ordinance No. 36-16 seconded by Mr. O'Donnell referencing Exhibit B, a letter from The Cleveland Water Department giving the city permission to work on the waterline.

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

Councilman Shepherd said the Mayor has spoken to the Cleveland Water Department and they do not feel that the waterline on Hampton merits them putting funds towards it at this time. Both Hampton and Lakeview are scheduled with full ODOT funding for sewers and repaving. Lakeview will cost \$212,949 and Hampton \$187,413. Director Costello said that this is a waterline that hasn't had this type of maintenance since installation, which was the same time as the Lakeview line. The Mayor said there have been some breaks with this waterline, but they haven't risen to the level that Cleveland Water would want to reline at this point in time.

Councilman Shepherd said that both these sewer main projects should proceed. Funding is approved and they both contribute to the last remaining sanitary sewer overflow.

- Councilman O'Donnell asked for clarification regarding this waterline. The Cleveland Water Department does not think it needs attention but the City of Rocky River does? The Mayor said that this is now a very competitive grant process. The question is if the city wants that road re-opened again. A cleaning and relining is not like replacing the entire waterline, although there is a disruption to the roadway along with a disruption with connections to each of the homes. The city has an opportunity to do it while the city is doing another project. The Mayor said she had several conversations with Alex Margevicius about the question of a reverse asset transfer. The Mayor said this is being paid for from resources that the city has and are not bonded proceeds, so it was very simple for the Cleveland Water Department to allow this investment and put it in writing as shown in Exhibit B. The Mayor said that any money left over from other projects that the Cleveland Water Department is working on needs to be returned to the allotment of money to be used again in this competitive arena.
- President Moran asked if the Cleveland Water Department would oversee the job. The Mayor responded that their role would be no different on this project than on Lakeview.

ORDINANCE NO. 37-16

AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY SIGNAL SERVICES THE SUM OF SEVEN THOUSAND NINE HUNDRED SIXTY-NINE DOLLARS AND TEN CENTS (7969.10) FOR EMERGENCY REPAIR TO TRAFFIC EQUIPMENT DAMAGED BY A MOTOR VEHICLE ACCIDENT 2nd READING

Councilman Hunt had asked President Moran to add this to the Special Agenda. This is an ordinance that he would like to see passed prior to the August recess. The event that caused the need for this repair was a car accident that damaged a traffic signal cabinet on October 2015. The temporary repairs were made then. Signal Services completed the repairs in February 2016. The responsible party's insurance company has already issued a check as noted in the body of Ordinance No. 37-16 for \$7,969.10. This ordinance authorizes this to be paid to Signal Services for the work already completed.

President Moran moved to close the Special Meeting, seconded by Mr. O'Donnell.

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

As there was no further business by members of Council, the Special Meeting was adjourned at 8:17 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council