

CITY OF ROCKY RIVER

June 20, 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. Klym, Mr. Sindelar, Mr. Moran

Administration: Mayor Bobst, Mrs. Costello, Mr. Thomas

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 Ordinances No. 24-16, 25-16, 27-16 through 33-16.

AUDIENCE PARTICIPATION: NONE

ORDINANCE NO. 24-16

AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY GARDINER THE SUM OF SIX THOUSAND FOUR HUNDRED FORTY-THREE DOLLARS (\$6,443.00) PURSUANT TO THE SHARED SAVINGS PROGRAM INITIATED IN 2014 (Klym)

2nd READING

This ordinance refers to an invoice dated 2015 that is being paid in 2016 and needs an ordinance to pay the bill. This will be discussed further at the Committee-of-the-Whole Meeting following the Special Meeting.

ORDINANCE NO. 25-16

AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO EXERCISE THE OPTION TO RENEW FOR ONE (1) YEAR THE PURCHASE PRINTING SERVICES FOR THE CITY OF ROCKY RIVER FROM ADMIRAL PRODUCTS, INC. AS FURTHER DESCRIBED IN EXHIBIT "A" (Shepherd)

2nd READING

Mr. Shepherd deferred discussion to the Committee-of-the-Whole Meeting following the Special Meeting.

ORDINANCE NO. 27-16

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE TEAMSTERS LOCAL UNION 436 REPRESENTING CERTAIN EMPLOYEES OF THE ROCKY RIVER SERVICE DIVISION, AND CERTAIN EMPLOYEES OF THE RECREATION DEPARTMENT, AS FURTHER DESCRIBED IN EXHIBIT “A” (Shepherd)

2nd READING

Mr. Shepherd deferred discussion to the Committee-of-the-Whole Meeting following the Special Meeting.

ORDINANCE NO. 28-16

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC., FOR THE 2016 STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,139,898.62 (Shepherd)

2nd READING

Mr. Shepherd deferred discussion to the Committee-of-the-Whole Meeting following the Special Meeting.

ORDINANCE NO. 29-16

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE WOOSTER ROAD WATER MAIN REPLACEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$2,126,838.55 (Shepherd)

2nd READING

Mr. Shepherd deferred discussion to the Committee-of-the-Whole Meeting following the Special Meeting.

ORDINANCE NO. 30-16

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING AND PAVING CO., INC. FOR THE TONAWANDA DRIVE WATER MAIN REPLACEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$129,237.00 (Shepherd)

2nd READING

Mr. Shepherd deferred discussion to the Committee-of-the-Whole Meeting following the Special Meeting.

ORDINANCE NO. 31-16

AN ORDINANCE RATIFYING PAYMENT MADE TO CLEVELAND SUBURBAN HOCKEY LEAGUE FOR REGULAR SEASON REFEREE AND LEAGUE FEES FOR THE 2015-2016 SEASON IN THE AMOUNT OF EIGHT THOUSAND EIGHTY-ONE DOLLARS (\$8,081.00) (Klym)

2nd READING

Councilman Klym said this Ordinance is very similar to Ordinance No. 24-16. This invoice is also dated 2015 and is being paid in 2016 so requires Council manic approval.

ORDINANCE NO. 32-16

AN EMERGENCY ORDINANCE ESTABLISHING THAT ROCKY RIVER CITY COUNCIL SHALL RECESS DURING THE MONTH OF AUGUST IN 2016 (Moran)

2nd READING

President Moran said that Council has recessed during the month of August for the last 30 years. This gives Council a chance to take vacation during this time. This will be discussed further at the next Committee-of-the-Whole Meeting.

ORDINANCE NO. 33-16

AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. 15-16 WHICH CREATED POSITIONS AND FIXED OR ESTABLISHED THE ANNUAL SALARIES AND HOURLY RATES COMMENCING JANUARY 1, 2016 FOR THE APPOINTED EMPLOYEES IN THE SEVERAL DIVISIONS AND DEPARTMENTS OF THE CITY OF ROCKY RIVER (Moran)

2nd READING

This Ordinance mirrors Councilman Shepherd's 27-16. This is for the non-union positions and salaries that will mirror Ordinance No. 27-16. This will be discussed at the next meeting.

President Moran moved to close the Special Meeting, seconded by Mr. Furry.

As there was no further business by members of Council, the Special Meeting was adjourned by unanimous vote at 8:15 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council