

**CITY OF ROCKY RIVER**

**May 2, 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. Furry,  
Mr. Klym, Mr. Sindelar, Mr. Moran

Absent: Mr. O'Donnell

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. 19-16.

**AUDIENCE PARTICIPATION: NONE**

**ORDINANCE NO. 19-16:**

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TWO YEAR CONTRACT EXTENSION AGREEMENT WITH CIUNI & PANICHI, INC. FOR AUDIT SERVICES FOR THE CITY OF ROCKY RIVER AT A COST NOT TO EXCEED \$69,447 AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"**

President Moran said that Council received a copy of a positive Peer Review Report regarding Ciuni & Panichi, Inc. The State Auditor also suggested extending this contract. However, the city will be required to make a change in two years as a change is required after a 10-year period. This ordinance was also presented to the Audit Committee made up of Brent Leslie, Tom Stafford and Yvette Ittu along with Director Thomas and President Moran. This is also a time sensitive ordinance and needs to be completed as soon as possible. Ciuni & Panichi has done an excellent job for the past eight years for the City of Rocky River.

Moved by Mr. Moran, seconded by Mr. Shepherd, that the rule requiring that Ordinance No. 19-16 be read on three separate days be suspended, and that Ordinance No. 19-16 be placed upon its passage due to time constraints.

Vote:      Hunt - aye      Shepherd – aye      Furry – aye  
              Sindelar - aye      Klym – aye      Moran – aye  
              6 ayes      0 nays

**PASSED**

Mr. Moran moved for passage of Ordinance No. 19-16, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran - aye
	6 ayes	0 nays	

**PASSED**

As there was no further business by members of Council, the Special Meeting was adjourned by unanimous vote at 8:05 p.m.

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James W. Moran  
President of Council

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Susan G. Pease  
Clerk of Council

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