

CITY OF ROCKY RIVER

July 17, 2017

The Special Meeting of Council was called to order by Mr. Moran, President of Council, immediately following the Public Hearing in the David J. Cook Council Chambers.

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

Absent: Mr. Furry

Administration: Mayor Bobst, Mrs. Costello

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is in regards to Ordinance No. 48-17 and Ordinance No. 49-17.

AUDIENCE PARTICIPATION: NONE

ORDINANCE NO. 48-17

**AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE
DIRECTOR TO PURCHASE ONE (1) 2018 SEWER JET / VACUUM TRUCK FOR THE
SERVICE DIVISION FROM BEST EQUIPMENT CO., INC. AT A COST NOT TO
EXCEED \$298,760.00**

2nd READING

Councilman O'Donnell said that this ordinance was discussed last week and it was necessary to have this Special Meeting this evening so that this ordinance will have three full reads. This ordinance is to approve the purchase of a Sewer Jet / Vacuum Truck for the Service Division from Best Equipment Co., Inc. at a cost not to exceed \$298,760.00. The city is currently renting a vehicle for this purpose for \$12,000 a month. Mr. O'Donnell anticipates a third read next week.

- President Moran inquired if this particular vehicle is a 2018 demo vehicle. Director Costello will verify the year of the vehicle with Best Equipment Co., and will report back next week.

ORDINANCE NO. 49-17

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT BETWEEN THE CITY OF ROCKY RIVER AND AECOM FOR
PROFESSIONAL SANITARY ENGINEERING SERVICES FOR THE ROCKY RIVER
WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED ONE**

**HUNDRED NINETY-SEVEN THOUSAND THREE HUNDRED TWENTY-FOUR
DOLLARS (\$197,324.00)**

1st READING

President Moran said he spoke with Keith at the Wastewater Treatment Plant regarding this ordinance. Keith explained that this is a three-year contract for engineering services. The contract will be split between the four cities for Capital Improvement. Four bids were received and AECOM was the most qualified of the group. Additional details will be discussed at next week's Legislative Meeting.

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

Vote:	Hunt – aye	Shepherd – aye	O'Donnell – 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 at 6:25 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council