

CITY OF ROCKY RIVER

October 2, 2017

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 7:00 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

The meeting was opened with the Pledge of Allegiance.

President Moran moved that the 72-hour rule be waived and that Resolution No. 58-17 and Ordinance No. 61-17 be added to this evening's Special Meeting Agenda, seconded by Mr. O'Donnell.

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

AUDIENCE PARTICIPATION: NONE

RESOLUTION NO. 58-17

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 CENTER RIDGE ROAD AND TO EXECUTE CONTRACTS
3rd READING

Councilman Shepherd said this resolution has been discussed multiple times and is the third read. This is for a NOACA grant to implement the TLCI implementation of the recommendations of the TLCI Study of Center Ridge Road that was done in conjunction with Fairview Park. Mr. Shepherd moved for passage of Resolution No. 58-17, seconded by Mr. Furry.

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

RESOLUTION NO. 60-17

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 GRANT, TO
FUND IMPROVEMENTS FOR DETROIT ROAD AND TO EXECUTE CONTRACTS
3rd READING**

Councilman Shepherd said that like the prior resolution this is also an application to NOACA for funds to implement the TLCI Implementation Grant for recommendations on Detroit Road on certain crossings. This has been discussed multiple times. Mr. Shepherd moved for passage of Resolution No. 60-17, seconded Mr. O'Donnell.

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

RESOLUTION NO. 61-17 **BY: DAVID W. FURRY**
**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER
DESIGNEE TO SUBMIT AN APPLICATION FOR FINANCIAL ASSISTANCE FROM
THE OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT
PROGRAM FOR THE FUNDING OF THE ROCKY RIVER WASTEWATER
TREATMENT PLANT 2018-2021 CAPITAL IMPROVEMENTS PROJECT, AND TO
EXECUTE CONTRACTS.**
3rd READING

Mr. Furry said that this has been read twice. This is to make application to DOPWIC for the WWTP 2018-2021 Capital Improvements Project. This is an application for financial assistance and not an expenditure of funds. The management committee of the WWTP has approved this and similar resolutions are currently being vetted in the member cities. Total project cost is approximately \$1.9 million and a cursory overview is to upgrade the 1961 electrical systems in the filter building along with masonry repairs to the filter building. The auxiliary clarifier will have the traveling bridges repaired/replaced in addition to structural work and HVAC and mechanical systems in addition to other equipment technology. Mr. Furry will have a cost estimate prior to contracts being awarded. Mr. Furry moved to approve Resolution No. 61-17, seconded by Mr. O'Donnell.

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

RESOLUTION NO. 62-17 **BY: JOHN B. SHEPHERD**
**A RESOLUTION AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR
TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION
COOPERATIVE PURCHASING PROGRAM FOR THE YEARS 2018 THROUGH 2019**
2nd READING

Mr. Shepherd said he would like to defer discussion of this until the Committee-of-the-Whole Meeting this evening.

ORDINANCE NO. 63-17 **BY: JOHN B. SHEPHERD**
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY
SERVICE DIRECTOR TO EXTEND THE AGREEMENT WITH FABRIZI TRUCKING**

**& PAVING CO., INC. FOR THE HAMPTON ROAD (SOUTH) LAKEVIEW AVENUE
SEWER IMPROVEMENT PROJECT, FOR ADDITIONAL WORK MANDATED BY
CLEVELAND WATER DIVISION AT A COST NOT TO EXCEED \$544,700.00
2nd READING**

Mr. Shepherd said he would like to defer discussion of this until the Committee-of-the-Whole Meeting this evening.

ORDINANCE NO. 64-17 **BY: JAMES W. MORAN**
**AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE
CURRENT EXPENSES OF THE CITY OF ROCKY RIVER, OHIO, DURING THE
FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AMEND ORDINANCE NO.
66-16 AND AMENDED ORDINANCE NO. 30-17
2nd READING**

Mr. Moran said that Ordinance No. 66-16 is the budget for last year and some adjustments are needed. This will be discussed further at the Committee-of-the-Whole Meeting this evening.

ORDINANCE NO. 65-17 **BY: DAVID W. FURRY**
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY- SERVICE TO
RENEW AN AGREEMENT FOR THE PURCHASE OF CATIONIC POLYMER FROM
POLYDYNE, INC. FOR 2018 FOR THE WASTEWATER TREATMENT PLANT AT A
COST OF \$1.40 PER POUND AS FURTHER DESCRIBED IN EXHIBIT "A"
2nd READING**

Mr. Furry said that he will defer discussion of this Ordinance until the Committee-of-the-Whole Meeting this evening.

ORDINANCE NO. 66-17 **BY: DAVID W. FURRY**
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE
TO RENEW AN AGREEMENT FOR THE REMOVAL OF RAW SEWAGE SLUDGE
FROM THE WASTEWATER TREATMENT PLANT FROM RUMPKE OF
NORTHERN OHIO, INC., AT A COST OF \$42.10 PER TON FOR 2018
2nd READING**

Mr. Furry said that he will defer discussion of this Ordinance until the Committee-of-the-Whole Meeting this evening.

ORDINANCE NO. 67-17 **BY: DAVID W. FURRY**
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE
TO RENEW AN AGREEMENT TO PURCHASE SERVICES FOR THE REMOVAL OF
GRIT AND SCREENINGS FOR THE WASTEWATER TREATMENT PLANT FROM
RUMPKE OF NORTHERN OHIO, INC. AT \$65.00 PER TON FOR 2018 AS FURTHER
DESCRIBED IN EXHIBIT "A"
2nd READING**

Mr. Furry said that he will defer discussion of this Ordinance until the Committee-of-the-Whole Meeting this evening.

ORDINANCE NO. 68-17

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW AN AGREEMENT TO PURCHASE SODIUM BISULFITE FOR THE WASTEWATER TREATMENT PLANT FROM JCI JONES CHEMICALS, INC. AT \$1.145 PER GALLON FOR THE YEAR 2018 AS FURTHER DESCRIBED IN EXHIBIT "A"

2nd READING

Mr. Furry said that he will defer discussion of this Ordinance until the Committee-of-the-Whole Meeting this evening.

ORDINANCE NO. 69-17

BY: DAVID W. FURRY

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW AN AGREEMENT FOR A PERIOD OF ONE YEAR FOR THE REMOVAL OF DIGESTED SLUDGE CAKE TO A MUNICIPAL LANDFILL FOR THE WASTEWATER TREATMENT PLANT FROM RUMPKE OF NORTHERN OHIO, INC., AT A COST OF \$42.10 PER TON AS FURTHER DESCRIBED IN EXHIBIT "A"

2nd READING

Mr. Furry said that he will defer discussion of this Ordinance until the Committee-of-the-Whole Meeting this evening.

ORDINANCE NO. 70-17

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH KONSTRUCTION KING, INC. FOR THE 2017 CATCH BASIN PROGRAM AT A COST NOT TO EXCEED \$368,610.00

1st READING

Mr. Shepherd said this project is to replace and recondition catch basins and sanitary sewer manholes on sections of Archwood, Beverly Hills, Chrisfield, Delmar, Hilliard Blvd., Marlys, Stratford, Sunnyhill, Thomson and Vine Court. Four bids were received and Konstruction King was the low bidder and the only bid to come in under the Engineer's estimate of \$380,000. Konstruction King has done satisfactory work on projects in Fairview Park and Middleburg Heights. Konstruction King has done similar work in Brecksville, Strongsville and Parma Heights. The administration contacted representatives from the last three cities mentioned and has received favorable references. Konstruction King has no unresolved findings in the database of the State Auditor's Office. There will be 53 manholes rebuilt, 78 catch basins and one manhole on Hilliard that will improve access for maintenance to the sanitary sewers for both the Civic Center and the Ice Rink. There is a catch basin to be added on Stratford near Elmwood that will improve management of storm water. The current manholes and retention basins cannot be open and some have sunk and are dangerous for bike riders. By having this read this evening,

the project will begin this year.

- Mr. O'Donnell asked if this is the catch basin program for the entire city. Director Costello said that this is a specialized project because in most parts of the city the sanitary sewer manholes are a different style and can be opened easily.
- Mr. Furry asked if this would be an annual project. Director Costello replied that she would like to do catch basin improvements in neighborhoods, but it wouldn't be to this degree. It's important to keep the storm water controlled. The Mayor noted that there are many catch basins that the city crews address.

Mr. Moran moved to close the Special Meeting, seconded by Mr. O'Donnell. The Special Meeting was adjourned at 7:22 p.m.

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

James W. Moran
President of Council

Susan G. Pease
Clerk of Council