

CITY OF ROCKY RIVER

July 31, 2017

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 6:00 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.

The Special Meeting this evening is in regards to Ordinance No. 49-17 and Ordinance No. 50-17. President Moran moved to open this meeting, seconded by Mr. O'Donnell.

AUDIENCE PARTICIPATION: NONE

ORDINANCE NO. 49-17

BY: DAVID W. FURRY

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)

3rd READING

Mr. Furry said this ordinance is for professional sanitary engineering services. This is for the design, bid and construction and project administration services to complete the projects of the 2017-2020 Capital Improvements Project. There might be some small additional expenses which will be billed at cost, such as printing. Plant Superintendent Rosemark thought that based on the maintenance of the Capital Projects that Ohio EPA Permits will not be needed. This was approved by the WWTP Management Committee and will be paid out of the WWTP Capital Fund. It is less than the budgeted amount. Special Counsel Matty approved this contract. The Mayor added that this will be paid with the OPWC Grant and zero interest loan. Mr. Furry asked for passage of Ordinance No. 49-17, seconded by Mr. O'Donnell

Vote: Hunt – aye
Sindelar – aye
7 ayes

Shepherd – aye
Klym – aye

0 nays

O'Donnell – aye
Moran - aye

Furry - aye

PASSED

ORDINANCE NO. 50-17

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING

**& PAVING CO., INC. FOR THE 2017-2018 WATER MAIN REPLACEMENT PROJECT
FOR LAUREL DRIVE AND PURNELL AVENUE, IN AN AMOUNT NOT TO EXCEED
\$1,093,755.50
2nd READING**

Mr. Shepherd said that due to the importance of this ordinance a Special Meeting will also be scheduled for September 5th, at which point Mr. Shepherd hopes this legislation will be passed because the City of Cleveland Water Department ceases work on waterlines as of October 31st. The bidder Fabrizi has done this type of work before and they did the Wooster waterline under budget and ahead of schedule. The city received favorable references from Garfield Heights and Brookpark. The State Auditor's database of unresolved findings was checked and found that there are no unresolved findings. This was put out to bid and Fabrizi was the low bidder by \$143,696 and below the Engineer's estimate of \$1.2 million. These water projects are completely reimbursed by the City of Cleveland's Water Department.

The Mayor added that the residents appreciate Council's attention to this matter. The city is trying to get this critical project and the first phase completed as fast as possible before October 31st. Wooster Road and Detroit Road will be paved by ODOT in 2018.

OTHER BUSINESS:

Mr. Moran discussed the liquor permit received for the Wine Bar. Council approved the request subject to approval from Director Thomas.

Mr. Moran reminded Council about the "Dog Day" Concert on August 20th. Mr. Shepherd reminded everyone of the concert he will be playing at on August 6th.

President Moran moved to close the Special Meeting, 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

As there was no further business by members of Council, the Special Meeting was adjourned at 6:15 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council