CITY OF ROCKY RIVER

SEPTEMBER 16, 2019

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 6:00 pm in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mr. Furry,

Mr. Klym, Mr. Moran

Absent: Mr. O'Donnell, Mr. Sindelar

Administration: Mayor Bobst

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is for review and a third read of Ordinance No. 65-19.

AUDIENCE PARTICIPATION: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 65-19

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE PROTOUCH GROUNDSCAPES LLC FOR THE ROCKY RIVER PARK PAVILION, IN AN AMOUNT NOT TO EXCEED \$175,500.00 3rd READING

BY: CHRISTOPHER J. KLYM

Mr. Klym stated that this is the third time Council has discussed this ordinance. It involves the Rocky River Park Pavilion in Rocky River Park and the replacement of the pavilion. Former Councilman W. B. Smith's estate donated a large sum of money to the Parks and Recreation Foundation specifically for a new picnic/band shelter in Rocky River Park. In addition, there has been fundraising along with revenue from the Fall Art's Festivals for the last eleven years. The Foundation has transferred \$175,500 and along with the City's donation of time, energy and manpower, this project will come to fruition. ProTouch Groundscapes LLC was the lowest and best bid. Sixmo Architects/Engineering Co. was hired and paid by the Parks and Recreation Foundation in the amount of \$15,000. The city will complete the demolition of the old structure and once the new structure is built, the city will complete the electric and waterlines. Mr. Klym stated that this is a very exciting project and will be a great addition to Rocky River Park.

Mr. Moran moved for passage of Ordinance No. 65-19, seconded by Mr. Hunt.

Vote: Hunt – aye
Klym – aye
Moran - aye
5 ayes

Shepherd – aye
Moran - aye
0 nays

Mr. Moran moved to close the Special Meeting at 6:07 p.m., seconded by Mr. Furry.

Vote: Hunt - aye Shepherd - aye Furry - aye

Klym – aye Moran - aye

5 ayes 0 nays PASSED

James W. Moran

Susan G. Pease
President of Council

Clerk of Council

PASSED