

CITY OF ROCKY RIVER

December 4, 2020

The Special Meeting of Council was called to order by Mr. Hunt, President Pro-Tem of Council, at 8:00 a.m. via Zoom.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mr. O'Donnell, Mr. Furry (8:05),
Mrs. Morris, Mr. Klym, Mr. Moran (8:05)

Administration: Mayor Bobst, Mr. Thomas, Mr. Snyder

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this morning is in regards to Ordinance Nos. 87-20, 92-20, 98-20, 99-20, 100-20, 101-20, 102-20, 103-20, 104-20 and Resolution No. 93-20.

MOTION:

Moved by Mr. Hunt, seconded by Mr. O'Donnell, that the reading of the minutes of the Legislative Meeting of November 23rd be waived, and that the minutes be accepted as submitted.

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

Moved by Mr. Hunt, seconded by Mr. O'Donnell, that the reading of the minutes of the Public Hearing Meeting of November 2nd be waived, and that the minutes be accepted as submitted.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – abstain
Morris – aye	Klym – aye	Moran – aye	
6 ayes	1 abstain	0 nays	PASSED

Moved by Mr. Hunt, seconded by Mr. O'Donnell, that the reading of the minutes of the Public Hearing Meeting of November 9th be waived, and that the minutes be accepted as submitted.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – aye	Furry – aye
Morris – abstain	Klym – aye	Moran – aye	
6 ayes	1 abstain	0 nays	PASSED

PUBLIC COMMENT: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 87-20

BY: JOHN B. SHEPHERD

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH QUALITY CONTROL INSPECTION, INC. FOR THE**

**BRADSTREET’S LANDING WATERFRONT IMPROVEMENT PROJECT
CONSTRUCTION MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED
\$274,290.00, AS FURTHER DESCRIBED IN EXHIBIT “A”
3rd READING**

Mr. Shepherd said this project has commenced and it is imperative that this ordinance passes this morning. A committee interviewed three proposals and the unanimous recommendation was for this provider. Mr. Shepherd moved for passage of Ordinance No. 87-20, seconded by Mr. O’Donnell.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	PASSED

ORDINANCE NO. 92-20**BY: THOMAS J. HUNT**
**AN EMERGENCY ORDINANCE DIRECTING THE MAYOR TO EXECUTE AN
UNDERGROUND EASEMENT TO THE CLEVELAND ELECTRIC ILLUMINATING
COMPANY BY THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN
EXHIBIT “A”
3rd READING**

Mr. Hunt said this ordinance authorizes the Cleveland Electric Illuminating Company to have an underground easement to provide an underground power line from the Hilliard right-of-way to the permanent source of power entering the police station upon completion. Director Snyder indicated that some lead-time opened up and the work can be completed soon. Mr. Hunt moved for passage of Ordinance No. 92-20, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O’Donnell – aye	Furry – aye
Morris – aye	Klym – aye	Moran – aye	
7 ayes		0 nays	PASSED

RESOLUTION NO. 93-20**BY: CHRISTOHER J. KLYM**
**AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OR HER
DESIGNEE TO MAKE APPLICATION TO THE CUYAHOGA COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE
SHORELAND / WOOSTER NEIGHBORHOOD PARK PROJECT
3rd READING**

Mr. Klym stated that this resolution has been discussed a number of times. This is the third attempt to apply to the Cuyahoga County Community Development Block Grant Program for up to \$150,000 to create a passive pocket park at the corner of Shoreland and Wooster in Ward 3. This area is in a slightly different zone along with work that has been completed giving the city a good chance of obtaining this grant. The city will be responsible to cover the difference of the cost minus whatever the grant will be for. Mr. Klym emailed Council a potential design for this park. Mayor Bobst added the Municipal Grant Program through the County is for all communities within the urban county to strengthen cities, encourage regional collaboration and in general improve the quality of life for the residents. It is specifically for target improvement areas. The Mayor thanked Councilman O’Donnell for his leadership and communication with individual residents in Ward 3. Mr. Klym moved for passage of Resolution No. 93-20, seconded by Mr. Furry and Mr. O’Donnell.

Vote: Hunt – aye
Morris – aye
7 ayes

Shepherd – aye
Klym – aye

O'Donnell – aye
Moran – aye
0 nays

Furry – aye

PASSED

ORDINANCE NO. 98-20

BY: CHRISTOPHER J. KLYM

AN EMERGENCY ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 954.01 ENTITLED FEES, PERTAINING TO THE CIVIC CENTER RECREATION FACILITIES, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”

2nd READING

Mr. Klym discussed this at the last Council meeting. Director Holub will discuss this further at the Finance Committee Meeting being held directly following this Special Meeting.

ORDINANCE NO. 99-20

BY: CHRISTOPHER J. KLYM

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO SUBMIT AN APPLICATION FOR A COASTAL MANAGEMENT ASSISTANCE GRANT (CMAG) FOR THE BRADSTREET’S LANDING INTERPRETIVE ACCESS BOARDWALK UNDER THE OHIO DEPARTMENT OF NATURAL RESOURCES’ OHIO COASTAL MANAGEMENT PROGRAM, AND IF GRANTED, TO ACCEPT SAID GRANT

2nd READING

Mr. Klym discussed this at length at the last meeting. This is to apply for an application of funds under the Ohio Department of Natural Resources’ Ohio Coastal Management Program in the amount of \$100,000 to build the boardwalk in between the pier and the pedestrian bridge over Spencer Creek. This will not include any shoreline changes, but just the boardwalk between the above two structures. The shoreline will be different projects and different contracts. This will be discussed further at Monday’s Committee-of-the-Whole Meeting.

ORDINANCE NO. 100-20

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE CITY OF ROCKY RIVER WITH McGOWAN INSURANCE COMPANY, INC. FOR THE YEAR 2021 AT A TOTAL COST OF \$218,360.00, AS FURTHER DESCRIBED IN EXHIBIT “A”

1st READING

Mr. Shepherd stated that this ordinance is the property casualty insurance for the City of Rocky River. Discussion will be deferred to Monday’s Committee-of-the-Whole Meeting.

ORDINANCE NO. 101-20

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER WASTEWATER TREATMENT PLANT WITH McGOWAN INSURANCE COMPANY, INC. FOR THE YEAR 2021 AT A TOTAL COST OF \$79,334.00, AS FURTHER DESCRIBED IN

EXHIBIT “A”
1st READING

Mr. Shepherd stated that discussion of this ordinance will be deferred to Monday’s Committee-of-the-Whole Meeting.

ORDINANCE NO. 102-20 **BY: JOHN B. SHEPHERD**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT FOR VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER MUNICIPAL COURT WITH McGOWAN INSURANCE COMPANY, INC., FOR THE YEAR 2021 AT A TOTAL COST OF \$6,015.00, AS FURTHER DESCRIBED IN EXHIBIT “A”
1st READING

Mr. Shepherd stated that this is an annual ordinance and that discussion of this ordinance will be deferred to Monday’s Committee-of-the-Whole Meeting.

The Mayor added that the administration will be sending Council several documents to support these three insurance bids. Council is aware of the process the administration has been working on and Council will receive a copy of everyone who received an invitation to bid as well as any others that were interested in bidding from the posting, the breakdown of the evaluation of all these bids and also the specifications for the court, city and WWTP. It represents the ordinances before Council this morning. These ordinances are basically identical insurances that the city has had at a cost savings of approximately \$30,000 across the board. There are three areas of additional coverage that were recommended. The administration will review these areas and if these are added it will be an additional \$6,000. These areas include cyber security, employee crime and a third area. If these are added, Council will receive an amended exhibit to the ordinance.

ORDINANCE NO. 103-20 **BY: DAVID W. FURRY**
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT WITH KIMBLE COMPANY FOR THE REMOVAL OF DIGESTED SLUDGE CAKE FOR THE WASTEWATER TREATMENT PLANT AT A COST OF \$46.47 PER TON FOR THE YEAR 2021, AS FURTHER DESCRIBED IN EXHIBIT “A”
1st READING

Mr. Furry stated that discussion of this ordinance will be deferred to Monday’s Committee-of-the-Whole Meeting based on the full agenda today.

ORDINANCE NO. 104-20 **BY: DAVID W. FURRY**
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT WITH KIMBLE COMPANY FOR THE YEAR 2021 FOR THE REMOVAL OF GRIT AND SCREENINGS FROM THE WASTEWATER TREATMENT PLANT AT A COST OF \$71.75 PER TON AS FURTHER DESCRIBED IN EXHIBIT “A”
1st READING

Mr. Furry stated that discussion of this ordinance will be deferred to Monday's Committee-of-the-Whole Meeting based on the full agenda today.

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

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

The Special Meeting was adjourned at 8:26 a.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council