

CITY OF ROCKY RIVER

March 15, 2021

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

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

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

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

MOTION:

Moved by Mr. Moran, seconded by Mr. O'Donnell, that the reading of the minutes of the Legislative Meeting of February 22nd be waived and that the minutes be accepted as submitted.

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

Moved by Mr. Moran, seconded by Mr. Furry, that the reading of the minutes of the Committee-of-the-Whole Meeting of March 1st be waived and that the minutes be accepted as submitted.

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

The Special Meeting this evening is in regards to Ordinance Nos. 10-21 through 16-21.

AUDIENCE PARTICIPATION: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 10-21 **BY: THOMAS J. HUNT**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH GDOT DESIGN LLC FOR FURNITURE, FIXTURES
AND EQUIPMENT FOR THE POLICE STATION FOR THE CITY OF ROCKY
RIVER IN AN AMOUNT NOT TO EXCEED \$209,999.97 AS FURTHER
DESCRIBED IN EXHIBIT “A”
3rd READING

Mr. Hunt said this ordinance has been discussed for several weeks. The contract price is \$209,999.97 as stated in the title, for furniture, fixtures and equipment for the new police station. There is a contingency in the amount of \$10,000.00 that Director Snyder answered questions about several weeks ago regarding the potential need for other items needed to get the department up and running. The bid is approximately \$45,000 less than the estimate and there are no unresolved findings on the State Auditor's website.

- Councilman Klym asked if the entire amount for this ordinance is being covered by a grant or an anonymous donation. Mr. Hunt confirmed that the funds are being paid out of the Donation and Bequests Fund and will cover this contract and additional needs for the training room.

Mr. Hunt moved for passage Ordinance No.10-21, 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. 11-21

BY: MICHAEL P. O'DONNELL

A RESOLUTION AUTHORIZING THE CERTIFICATION OF UNPAID PROPERTY MAINTENANCE COSTS TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION IN ACCORDANCE WITH THE LAWS OF THE STATE OF OHIO AND AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

2nd READING

Mr. O'Donnell stated that this is a resolution to certify the special assessments on Exhibit A to the County Fiscal Officer on unpaid property maintenance costs as of December 31, 2020. The city has provided maintenance services for the three properties listed on Exhibit A. The owners have been billed totaling \$917.00 and payment was due in early March. This will allow the city to collect this money by placing a lien on the individual property owner's tax bill. Mr. O'Donnell will see passage at next week's meeting.

NEW BUSINESS:

RESOLUTION NO. 12-21

BY: JOHN B. SHEPHERD

A RESOLUTION AUTHORIZING THE MAYOR TO RENEW OUR AGREEMENT WITH NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) FOR THE NOPEC 2021 ENERGIZED COMMUNITY GRANT AS FURTHER DESCRIBED IN EXHIBIT "A"

1st READING

Mr. Shepherd will defer discussion of this resolution to the Committee-of-the-Whole Meeting immediately following this Special Meeting.

ORDINANCE NO. 13-21

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY PAVING, INC. FOR THE RESURFACING OF US 6A RAMPS C & D AT A COST NOT TO EXCEED \$232,273.00 AS FURTHER DESCRIBED IN EXHIBIT "A"

1st READING

Mr. Shepherd will defer discussion of this ordinance to the Committee-of-the-Whole Meeting immediately following this Special Meeting.

ORDINANCE NO. 14-21

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DLZ OHIO, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE RESURFACING OF US 6A RAMPS C & D IN AN AMOUNT

NOT TO EXCEED \$32,965.00 AS FURTHER DESCRIBED IN EXHIBIT “A”

1st READING

Mr. Shepherd will defer discussion of this ordinance to the Committee-of-the-Whole Meeting immediately following this Special Meeting.

ORDINANCE NO. 15-21

BY: DAVID W. FURRY

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT BETWEEN THE CITY OF ROCKY RIVER AND HAZEN AND SAWYER FOR PROFESSIONAL CONSULTING SANITARY ENGINEERING SERVICES FOR CEPT AND FINAL CLARIFIER CAPITAL IMPROVEMENT FOR THE ROCKY RIVER WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$2,903,559.00 INCLUDING, AS AUTHORIZED, TASK 400 – CONSTRUCTION ADMINISTRATION SERVICES AS FURTHER DESCRIBED IN EXHIBIT “A”

1st READING

Mr. Furry will defer discussion of this ordinance to the Committee-of-the-Whole Meeting immediately following this Special Meeting.

ORDINANCE NO. 16-21

BY: MICHAEL P. O'DONNELL

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND, DIVISION OF WATER FOR WATER METER READINGS NEEDED BY THE CITY OF ROCKY RIVER IN THE AMOUNT OF \$33,251.16, FOR THE PERIOD FROM MARCH 1, 2020 TO FEBRUARY 28, 2021 AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”

1st READING

Mr. O'Donnell said as this is a new ordinance, he will defer discussion of this ordinance to the Committee-of-the-Whole Meeting immediately following this Special Meeting.

PUBLIC COMMENT: NONE

Mr. Moran adjourned the Special Meeting at 7:15 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council