

CITY OF ROCKY RIVER

December 21, 2020

The Special Meeting of Council was called to order by Mr. Moran, President of Council, immediately following the Committee-of-the-Whole Meeting via Zoom.

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

Administration: Mayor Bobst, Director Thomas, Mr. Snyder

Law Director: Mr. Bemer

Assistant Law Director: Mr. O'Shea

The Special Meeting this evening is in regards to Ordinance Nos. 100-20, 101-20, 102-20, 103-20, 104-20 and Resolution No. 105-20.

MOTION:

Moved by Mr. Moran, seconded by Mr. O'Donnell, that the reading of the minutes of the Legislative Meeting of December 14th and the minutes of the Finance Committee Meeting of December 4th 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

PUBLIC COMMENT: NONE

UNFINISHED BUSINESS:

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”
3rd READING

Mr. Shepherd said this was just discussed along with the following two ordinances and Mr. Shepherd moved for passage of Ordinance No.100-20, seconded by Mr. Furry.

- Mr. O'Donnell stated that he is not happy with how the fire truck claim was handled by McGowan. Mr. O'Donnell also said that there are other issues that were not offered to the city including the Broker's Service Agreement and not consolidating all three aspects

of the city, i.e. the WWTP and the Courts. Mr. O'Donnell personally does not agree with awarding these contracts to McGowan. Mr. O'Donnell did have some discussion with Brad Weber and Crain Langner last week and Mr. Weber alluded that there are other options available to Council. The Jackson Dieken and Tokio Marine is one that can be considered but there was also discussion in changing agents, which is a possibility. Mr. O'Donnell stated that there are other options that are preferable and available to the city. For these reasons, Mr. O'Donnell does not support this legislation. This statement equally applies to this ordinance as well as Ordinance No. 101-20 and 102-20.

- Mr. Hunt agrees with Mr. O'Donnell's sentiments, but the timing is critical to get these policies in place for January 1st. Mr. O'Donnell said time is critical but the Jackson Dieken proposal with Tokio Marine could be accepted just as easily tonight or perhaps at another meeting before the end of the year without doing anything and changing an agent is still possible before the end of the year. He feels that this is preferable to awarding it to somebody who was not a true partner with the city.
- Mr. Furry also stated his piece last week on the current broker and similar to Councilman O'Donnell, his comments last week apply to Ordinance 100-20, 101-20 and 102-20.

Mr. Shepherd moved for passage of Ordinance No. 100-20, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – nay	Furry – nay
Morris – aye	Klym – aye	Moran – aye	
5 ayes	2 nays		PASSED

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"

3rd READING

Mr. Shepherd said this was just discussed and Mr. Shepherd moved for passage of Ordinance No. 101-20, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – nay	Furry – nay
Morris – aye	Klym – aye	Moran – aye	
5 ayes	2 nays		PASSED

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"

3rd READING

Mr. Shepherd said this was just discussed and Mr. Shepherd moved for passage of Ordinance No. 102-20, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	O'Donnell – nay	Furry – nay
Morris – aye	Klym – aye	Moran – aye	
5 ayes	2 nays		PASSED

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”

3rd READING

This is for the annual renewal of the necessary sludgecake removal ordinance. There has been little discussion on this. Mr. Furry moved for passage, 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. 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”

3rd READING

This has been discussed during the month of December. This is a necessary ordinance for the operation of the WWTP. Kimble Company was the lowest and best provider. Mr. Furry moved for passage, 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

RESOLUTION NO. 105-20

BY: CHRISTINA MORRIS

A RESOLUTION SUPPORTING THE PLACEMENT OF A PROPOSED SHORE STRUCTURE AND APPROVAL OF A LAKE ERIE SUBMERGED LAND LEASE FROM OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) ADJACENT TO PERMANENT PARCEL NO. 302-01-007 AT 22732 LAKE ROAD, ROCKY RIVER, OHIO

2nd READING

Mrs. Morris stated that this was discussed earlier this evening and last week. It is a simple and

standard release that the city is giving to ODNR so they will be able to add rocks for shoreline erosion control.

Mrs. Morris asked to suspend the three read rule and pass this resolution this evening, 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

Mrs. Morris moved for passage of Resolution No. 105-20 seconded by Mr. O'Donnell and Mr. Furry.

- Mr. Moran added that this is Council stating that Council supports what ODNR has to approve and this is a positive thing for the shore structure.
- The Mayor added that Council is saying that this area is not needed for a public purpose. Through this action, Council is saying there is not a need or a use of this area.

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

Mr. Moran wished everyone a Merry Christmas and a safe and Happy New Year.

Mr. Moran moved to close this Special Meeting, seconded by Mr. O'Donnell. Mr. Moran added that the next City Council Meeting will be held on January 11, 2021 beginning at 6:00 p.m.

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 7:45 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council