21012 HILLIARD BLVD.

ROCKY RIVER, OHIO 44116

(440) 331-0600

NOTICE OF A SPECIAL MEETING

COUNCIL PRESIDENT MORAN HAS CALLED A SPECIAL MEETING OF THE ROCKY RIVER CITY COUNCIL FOR MONDAY, MAY 3, 2021 BEGINNING AT 7:00 P.M. TO HEAR AND CONSIDER THE FOLLOWING ORDINANCE. THIS WILL BE A VIRTUAL MEETING OF THE ROCKY RIVER CITY COUNCIL, CONDUCTED VIA ZOOM. ANY MEMBER OF THE PUBLIC WHO DESIRES TO OBSERVE AND HEAR THIS MEETING MAY DO SO BY REGISTERING FOR A FREE ZOOM ACCOUNT AT https://zoom.us/signup. AFTER REGISTERING, GO TO

https://rrcity.zoom.us/j/98076547062?pwd=MkZmNnBxanNEYTInUGwyaHh6UllNdz09 INPUT THE MEETING ID: 980 7654 7062 AND THE MEETING PASSWORD: 9DtYkN@7 AND FOLLOW THE PROMPTS. FOR AUDIO ONLY ACCESS VIA TELEPHONE, CALL 1-929-205-6099. WHEN PROMPTED, ENTER MEETING ID: 980 7654 7062 AND THE MEETING PASSWORD: 42646439

ORDINANCE NO. 22-21 BY: JAMES W. MORAN AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO SELL A USED 2004 NEW HOLLAND BACKHOE WHICH WAS OFFERED FOR SALE THROUGH PUBLIC BIDDING FOR A TOTAL SUM OF \$8,600.00 3rd READING

RESOLUTION NO. 24-21 BY: DAVID W. FURRY AN EMERGENCY RESOLUTION REQUESTING THAT THE CITY OF ROCKY RIVER APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) LOAN AGREEMENT ON BEHALF OF THE WASTEWATER TREATMENT PLANT FOR PLANNING AND DESIGN OF THE CEPT AND FINAL CLARIFIER IMPROVEMENTS PROJECT: AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN 2nd READING

ORDINANCE NO. 25-21 BY: CHRISTOPHER J. KLYM AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY SERVICE TO PURCHASE PLAYGROUND EQUIPMENT FOR THE ROCKY RIVER PARK FROM GAMETIME AT A COST NOT TO EXCEED \$144,298.01, AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

ORDINANCE NO. 28-21

BY: JAMES W. MORAN
AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE
DIRECTOR TO PURCHASE ONE (1) 2019 FORD TRANSIT MOBILITY VAN FOR
THE SENIOR CENTER UNDER THE STATE COOPERATIVE PURCHASING
ACT FROM VALLEY FORD TRUCK, INC., AT A COST NOT TO EXCEED
\$39,415.00, AS DESCRIBED IN EXHIBIT "A"
2nd READING

ORDINANCE NO. 29-21

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A TWO (2) YEAR LEASE AGREEMENT FOR CONCESSION SERVICES WITH TASTEFUL SENSATIONS, LLC FOR THE CITY OF ROCKY RIVER RECREATION DEPARTMENT AT VARIOUS LOCATIONS, AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

ORDINANCE NO. 30-21

BY: JAMES W. MORAN
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY
SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH LOGICALIS, INC.
FOR THE CITY OF ROCKY RIVER POLICE STATION NETWORK UPGRADE
PROJECT, IN AN AMOUNT NOT TO EXCEED \$63,161.63, AS FURTHER
DESCRIBED IN EXHIBIT "A"
2nd READING

ORDINANCE NO. 31-21
BY: JAMES W. MORAN
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY
SERVICE DIRECTOR TO PURCHASE A MUNICIPAL PHONE SYSTEM FROM
LOGICALIS, INC. AT A COST NOT TO EXCEED \$145,400.67, AS FURTHER
DESCRIBED IN EXHIBIT "A"
2nd READING

ORDINANCE NO. 32-21
BY: CHRISTOPHER J. KLYM
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SAFETY SERVICE TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A
REPLACEMENT INDOOR TRACK SURFACE FOR THE ROCKY RIVER CIVIC
CENTER AT A COST NOT TO EXCEED \$75,760.00 AS FURTHER DESCRIBED
IN EXHIBIT "A"
1st READING

THIS WILL BE A VIRTUAL MEETING OF THE ROCKY RIVER CITY COUNCIL VIA ZOOM FOR MONDAY, APRIL 19, 2021 BEGINNING IMMEDIATELY FOLLOWING THE SPECIAL MEETING TO HEAR AND CONSIDER THE FOLLOWING RESOLUTION AND ORDINANCES. ANY MEMBER OF THE PUBLIC WHO DESIRES TO OBSERVE AND HEAR THIS MEETING MAY DO SO BY REGISTERING FOR A FREE ZOOM ACCOUNT AT https://zoom.us/signup. AFTER REGISTERING, GO TO

https://rrcity.zoom.us/j/98076547062?pwd=MkZmNnBxanNEYTInUGwyaHh6UllNdz09
INPUT THE MEETING ID: 980 7654 7062 AND THE MEETING PASSWORD: 9DtYkN@7 AND FOLLOW THE PROMPTS. FOR AUDIO ONLY ACCESS VIA TELEPHONE, CALL 1-929-205-6099. WHEN PROMPTED, ENTER MEETING ID: 980 7654 7062 AND THE MEETING PASSWORD: 42646439

COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE MONDAY, MAY 3, 2021 VIA ZOOM IMMEDIATELY FOLLOWING THE SPECIAL MEETING

Mayor's Report

Unfinished Business

- Ordinance No. 15-21 An Agreement with Hazen and Sawyer for Professional Consulting Sanitary Engineering Services for CEPT and Final Clarifier Capital Improvement for the WWTP (Furry-On Hold)
- Ordinance No. 20-21 Amending the Codified Ordinances, Section 953.02 Entitled Fees for the Municipal Ice Skating Rink (Klym-3rd Read)
- Ordinance No. 21-21 Enter a Contract with Specialized Construction, Inc. for the 2021 Crack & Joint Sealing Program (Shepherd-3rd Read)
- Ordinance No. 22-21 To Sell a Used 2004 New Holland Backhoe (Possibly Passed at Special Mtg)
- Ordinance No. 23-21 To Change the Zoning Classification of Permanent Parcel No. 301-22-054 from R-1 Single Family Residential to LB Local Business (Morris-Referred To Planning)
- Resolution No. 24-21 Requesting the City of Rocky River to Apply for, Accept and Enter into a Water Pollution Control Loan Fund (WPCLF) Loan Agreement for the WWTP for Planning and Design of the CEPT and Final Clarifier Improvements Project (Furry-3rd Read)
- Ordinance No. 25-21 To Purchase Playground Equipment for the Rocky River Park from Gametime (Klym-3rd Read)

- Ordinance No. 26-21 Amending the Building Code of the Codified Ordinances, Specifically Chapter 1321, Entitled Permit, Inspection and License Fees (Morris-2nd Read)
- Ordinance No. 28-21 To Purchase One 2019 Ford Transit Mobility Van for the Senior Center (Moran-3rd Read)
- Ordinance No. 29-21 To Enter into a Two Year Lease Agreement for Concession Services with Tasteful Sensations, LLC (Shepherd-3rd Read)
- Ordinance No. 30-21 To Enter into a Contract with Logicalis, Inc. for the Network Upgrade Project for the Police Station (Moran-3rd Read)
- Ordinance No. 31-21 To Purchase a Municipal Phone System From Logicalis, Inc. (Moran-3rd Read)
- Ordinance No. 32-21 To Enter into a Contract for the Purchase of a Replacement Indoor Track Surface for the Civic Center (Klym-2nd Read)

Miscellaneous Business

New Business