

CITY OF ROCKY RIVER

May 3, 2021

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 7:00 p.m. 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.

AUDIENCE PARTICIPATION: NONE

UNFINISHED BUSINESS:

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

Mr. Moran stated that this has been read and discussed twice before this third read. Mr. Moran stated that this was removed from a previous ordinance as the year was incorrect on the original ordinance. Two bids were received with the best bid being \$8,600 for the 2004 New Holland Backhoe. Mr. Moran moved for passage of Ordinance No. 22-21, seconded by Mr. Furry and 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. 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

Mr. Furry stated that due to the full agenda and having two meetings, this will be discussed further at the Committee-of-the-Whole Meeting immediately following the Special Meeting.

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

Mr. Klym stated that he will leave further discussion of this ordinance to the Committee-of-the-Whole Meeting following this meeting.

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

Mr. Moran said this will be discussed more at the Committee-of-the-Whole Meeting but this ordinance is for a new Ford van in the amount of \$49,415 less \$10,000 making it \$39,415 which includes the trade in of older vehicles.

ORDINANCE NO. 29-21

BY: JOHN B. SHEPHERD

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

Mr. Shepherd said this ordinance outsources the concession operations and was discussed last week. There may be minor tweaks to the contract needed by next Monday, and Mr. Shepherd will amend by substitution.

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

Mr. Moran said this was discussed for the first time last week and this is the best of the three bids and includes part of the installation. The city has worked before with Logicalis, Inc. with great success. This will be discussed further at the Committee-of-the-Whole Meeting this evening.

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

Mr. Moran said this was also discussed last week and will be discussed further at the Committee-of-the-Whole Meeting this evening. This ordinance is in the amount of \$145,400 and includes a municipal phone system and installation along with a five-year warranty on the program. This was the best of two bids with a third bid that was incomplete.

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

Mr. Klym will discuss this ordinance at the Committee-of-the-Whole Meeting this evening.

Mr. Moran moved to close the Special Meeting, 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

The meeting was adjourned at 7:13 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council