#### NOTICE OF A SPECIAL MEETING

Council President Moran has called a Special Meeting of the Rocky River City Council for Monday, July 18, 2022 at 7:00 p.m. in the David J. Cook Council Chambers, 21012 Hilliard Blvd., Rocky River, Ohio to hear and consider the following ordinance.to hear and consider the following ordinances.

RESOLUTION NO. 46-22

BY: JAMES W. MORAN
A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE
TAXES FROM THE PROCEEDS OF ALL TAX LEVIES FOR THE TAX YEAR 2022 PURSUANT
TO THE OHIO REVISED CODE (1st read)

ORDINANCE NO. 47-22

BY: BRIAN J. SINDELAR
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GRANT
AGREEMENT WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY
(NOACA) FOR ITS ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH
DISABILITIES (SECTION 5310) PROGRAM FOR A TRANSPORTATION VEHICLE FOR THE
ROCKY RIVER SENIOR CENTER (1st READ)

RESOLUTION NO. 48-22

BY: DAVID W. FURRY AN EMERGENCY ESOLUTION AUTHORIZING THE MAYOR TO ENTER INO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A NATUREWORKS GRANT FOR A PAVED PATH AT LINDEN PARK (1st READ)

ORDINANCE NO. 49-22
BY: THOMAS J. HUNT
AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO
PURCHASE ONE (1) FIRE ENGINE FROM SUTPHEN CORPORATION FOR THE FIRE
DIVISION AT A COST NOT TO EXCEED \$773,665.00, AS FURTHER DESCRIBED IN EXHIBIT A
(1st read)

ORDINANCE NO. 50-22

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO A CONTRACT WITH \_\_\_\_ FOR THE 2022 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$\_\_\_\_, AS FURTHER DESCRIBED IN EXHIBIT "A" (1st read)

ORDINANCE NO. 51-22

BY: JOHN B. SHEPHERD AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO A CONTRACT WITH \_\_\_\_\_, FOR THE 2022 STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$\_\_\_\_, AS FURTHER DESCRIBED IN EXHIBIT "A" (1st read)



# COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE MONDAY, JULY 18, 2022 IN THE DAVID J. COOK COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE SPECIAL MEETING

### Mayor's Report

### **Unfinished Business**

- Ordinance No. 41-22 To Provide for the Issuance and Sale of General Obligation Police Station Improvement Bonds in a Principal Amount not to Exceed \$9,900,000 (Moran-3<sup>rd</sup> Read)
- Resolution No. 42-22 The Certification of Delinquent Sanitary Sewer Accounts to the Cuyahoga County Fiscal Officer for Collection (Moran-3<sup>rd</sup> Read)
- Resolution No. 43-22 Accepting the Alternative Tax Budget Information for the Fiscal Year Commencing January 1, 2023 (Moran-3<sup>rd</sup> Read)
- Resolution No. 44-22 Accepting Amounts and Rates as Determined by the Cuyahoga County Budget Commissions and Authorizing the Necessary Tax Levies and Certifying them to the Cuyahoga County Fiscal Officer (Moran-3<sup>rd</sup> Read)
- Ordinance No. 45-22 Authorizing the Director of Public Safety-Service to Purchase Janitorial Supplies from Ohio Valley Supply and Maintenance Co. (Sindelar-2<sup>nd</sup> Read)
- Resolution No. 46-22 Requesting the Cuyahoga County Fiscal Officer to Advance Taxes from the Proceeds of all Tax Levies for the Tax Year 2022 (Moran-2<sup>nd</sup> Read)
- Resolution No. 47-22 To Enter into a Grant Agreement with NOACA for its Enhanced Mobility for Seniors and Individuals with Disabilities Program for a Transportation Vehicle (Sindelar (Moran-2<sup>nd</sup> Read))
- Resolution No. 48-22 An Agreement with the Ohio Department of Natural resources for a Natureworks Grant (Furry–2<sup>nd</sup> Read)
- Ordinance No. 49-22 To Purchase One (1) Fire Engine From Sutphen Corporation for the Fire Division (Hunt-2<sup>nd</sup> Read)
- Ordinance No. 50-22 To Enter into a Contract for the 2022 Sidewalk Program (Shepherd-2<sup>nd</sup> Read)
- Ordinance No. 51-22 To Enter into a Contract for the 2022 Street Repair Program (Shepherd-2<sup>nd</sup> Read)

## Miscellaneous Business

New Business