CITY OF ROCKY RIVER

November 21, 2022

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 7:00 pm in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mrs. Gallagher, Mr. Furry,

Mrs. Morris, Mr. Sindelar, and Mr. Moran

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

Law Director: Mr. O'Shea

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is regarding Ordinance Nos. 74-22, 79-22, 80-22, 81-22 and Resolution No. 78-22.

AUDIENCE PARTICIPATION: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 74-22

BY: CHRISTINA MORRIS AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT WITH RUPLE TRUCKING LLC. FOR THE REMOVAL OF DIGESTED SLUDGE CAKE (WINTER SEASON) FOR THE WASTEWATER TREATMENT PLANT AT A COST OF \$56.99 PER TON FOR ONE (1) YEAR AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

This is an agreement with Ruple Trucking, LLC for the removal of Digested Sludge Cake in the winter season. Councilwoman said that the bid was late due to a late bid from the previous hauler. Ruple was the low bidder. This agreement needs to be approved by December 1st.

ORDINANCE NO. 78-22

BY: JOHN B. SHEPHERD

Councilman Shepherd stated this ordinance has been redone as the County is willing to accept the way the city usually proposes an ordinance with the contract attached as an exhibit. Mr. Shepherd moved to amend Ordinance No. 78-22 to be Amended Resolution No. 78-22, seconded by Mr. Furry.

Vote: Hunt – aye Shepherd – aye Gallagher – aye Furry – aye

Morris – aye Sindelar – aye Moran - aye

7 ayes 0 nays PASSED

AMENDED RESOLUTION NO. 78-22

BY: JOHN B. SHEPHERD AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR AND HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS FOR THE RESURFACING OF A PORTION OF HILLIARD BOULEVARD WITHIN THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

This is a contract between the city and the County for the repaving of Hilliard Blvd. from Gasser to Wooster Road. The County will pay for 50% of the project up to a cap of \$239,000. This will have one more read.

ORDINANCE NO. 79-22

BY: JOHN B. SHEPHERD AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO AN AGREEMENT TO RENEW VARIOUS INSURANCE COVERAGES FOR THE CITY OF ROCKY RIVER WITH McGOWAN INSURANCE COMPANY, INC. FOR THE YEAR 2023 AT A TOTAL COST OF \$286,899.00, AS FURTHER DESCRIBED IN EXHIBIT "A" 1st READING

Councilman Shepherd moved to defer discussion to the Committee-of-the-Whole Meeting that is immediately following this Special Meeting.

ORDINANCE NO. 80-22

BY: JOHN B. SHEPHERD AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO AN AGREEMENT TO RENEW VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER MUNICIPAL COURT WITH McGOWAN INSURANCE COMPANY, INC., FOR THE YEAR 2023 AT A TOTAL COST OF \$8,012.00, AS FURTHER DESCRIBED IN EXHIBIT "A" 1st READING

Councilman Shepherd moved to defer discussion to the Committee-of-the-Whole Meeting that is immediately following this Special Meeting.

ORDINANCE NO. 81-22

BY: JOHN B. SHEPHERD AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO AN AGREEMENT TO RENEW VARIOUS INSURANCE COVERAGES FOR THE ROCKY RIVER WASTE WATER TREATMENT PLANT WITH McGOWAN INSURANCE COMPANY, INC. FOR THE YEAR 2023 AT A TOTAL COST OF \$104,144.00, AS FURTHER DESCRIBED IN EXHIBIT "A" 1st READING

Councilman Shepherd moved to defer discussion to the Committee-of-the-Whole Meeting that is immediately following this Special Meeting.

Mr. Moran moved to close the Special Meeting, seconded by Mr. Furry. The Special Meeting was adjourned at 7:08 p.m.

Vote: Hunt – aye Shepherd – aye Gallagher – aye Furry – aye
Morris – aye Sindelar – aye Moran - aye
7 ayes 0 nays PASSED

James W. Moran

Susan G. Pease
President of Council

Clerk of Council