

CITY OF ROCKY RIVER

May 1, 2023

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

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

Assistant Law Director: Mr. Dever

Administration: Mayor Bobst, Mr. Snyder

The meeting was opened with a Pledge of Allegiance. President Moran stated that this evening's Special Meeting is regarding Ordinance Nos. 34-23, 36-23, 37-23, and 38-23.

PUBLIC COMMENT: NONE

UNFINISHED BUSINESS:

ORDINANCE NO. 34-23 **BY: THOMAS J. HUNT**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH
RMH CONCRETE & FOUNDATIONS, FOR THE SAFETY TOWN PROJECT AT A
COST NOT TO EXCEED \$269,610.00, AS FURTHER DESCRIBED IN EXHIBIT "A"
3rd READ

Mr. Hunt said this ordinance has been pending for a few weeks. Mr. Hunt has not had any specific questions or follow up. Ordinance No. 34-23 will authorize the city to enter into a contract with RMH Concrete & Foundations for the long-awaited Safety Town Project. The cost will not exceed \$269,610. The bid from RMH was the only bid received and was 3.2% over the engineer's estimate. Since it is the only bidder and is within the 10%, the city can move forward. There has been no further discussion about that issue. RMH has performed work within the city including the 2022 Streets Program, the concrete curbs for Elle's Enchanted Forest Playground and have been recommended for the Beachcliff TLCI Project. They have received favorable recommendations from the City of Mayfield Heights and the City of Mentor. RMH is an ODOT prequalified contractor and has satisfactorily performed several other ODOT projects and there were no unresolved findings on the State Auditor Database. The Safety Town Project will be a year-round attraction for the community. Mr. Hunt moved for passage Ordinance No. 34-23, seconded by Mr. Sindelar.

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

ORDINANCE NO. 36-23**BY: BRIAN J. SINDELAR**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY-SERVICE DIRECTOR TO PURCHASE ONE (1) 2024 REFUSE SEMI TRACTOR CHASSIS FOR THE SERVICE DIVISION UNDER THE STATE COOPERATIVE PURCHASING ACT FROM RUSH TRUCK CENTERS OF OHIO, INC., AT A COST NOT TO EXCEED \$141,993.00, AS FURTHER DESCRIBED IN EXHIBIT "A"

2nd READ

Mr. Sindelar stated that as the title states it is self-evident and for the sake of brevity he will reiterate the justifications and rationale for this ordinance at the Committee-of-the-Whole meeting following this Special Meeting.

ORDINANCE NO. 37-23**BY: JOHN B. SHEPHERD**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH CHAGRIN VALLEY PAVING, INC., FOR THE HILLIARD BOULEVARD RESURFACING PROJECT FROM GASSER BOULEVARD TO WOOSTER ROAD AT A COST NOT TO EXCEED \$442,347.20, AS FURTHER DESCRIBED IN EXHIBIT "A"

2nd READ

Mr. Shepherd stated that this project is 50% funded by the County and 50% funded by the city. Mr. Shepherd will defer to the Committee-of-the-Whole meeting for further discussion immediately following this Special Meeting.

Mr. Shepherd moved to amend by substitution Ordinance No. 38-23. City Council received a revised exhibit to the ordinance as the original contained a word processing typo error where in the last sentence the wrong company was listed for being excluded or not listed in the Sam.gov database. Originally it stated RMH but has been corrected to read C. A. Agresta Construction Company. Therefore, Mr. Shepherd moved for an amendment by substitution of this ordinance to substitute with the new memo, 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 ORDINANCE NO. 38-23****BY: JOHN B. SHEPHERD**

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH C. A. AGRESTA CONSTRUCTION COMPANY, FOR THE CENTER RIDGE ROAD RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$1,307,467.40, AS FURTHER DESCRIBED IN EXHIBIT "A"

2nd READ

Mr. Shepherd will discuss this further at the Committee-of-the-Whole Meeting immediately following this Special Meeting.

Mr. Moran moved to close the Special Meeting, seconded by Mr. Furry.

Vote: Hunt – aye
Morris – aye
7 ayes

Shepherd – aye
Sindelar – aye
0 nays

Gallagher - aye
Moran - aye

Furry – aye
PASSED

The meeting was adjourned at 7:10 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council