

### **NOTICE OF A SPECIAL MEETING**

Council President Moran has called a Special Meeting of the Rocky River City Council for Monday, July 17, 2023 Immediately Following the CIC and Committee-of-the-Whole Meetings in the David J. Cook Council Chambers, 21012 Hilliard Blvd., Rocky River, Ohio to hear and consider the following ordinances and resolutions:

#### **PENDING ORDINANCES & RESOLUTIONS:**

**RESOLUTION NO. 49-23** **BY: ALL COUNCIL MEMBERS**  
**A RESOLUTION ESTABLISHING THAT ROCKY RIVER CITY COUNCIL SHALL**  
**RECESS DURING THE MONTH OF AUGUST IN 2023**  
**3<sup>rd</sup> READING** **PASSED**

**ORDINANCE NO. 54-23** **BY: JAMES W. MORAN**  
**AN EMERGENCY ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS**  
**FOR THE CURRENT EXPENSES OF THE CITY OF ROCKY RIVER, OHIO, DURING**  
**THE FISCAL YEAR ENDING DECEMBER 31, 2023 AND TO AMEND AMENDED**  
**ORDINANCE NO. 77-22 AND AMENDED ORDINANCE NO. 17-23**  
**ON HOLD**

**ORDINANCE NO. 56-23** **BY: JOHN B. SHEPHERD**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF**  
**PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH RMH**  
**CONCRETE & FOUNDATIONS, INC., FOR PHASE I OF THE 2023 STREET REPAIR**  
**PROGRAM IN AN AMOUNT NOT TO EXCEED \$388,897.46, AS FURTHER**  
**DESCRIBED IN EXHIBIT "A"**  
**2<sup>nd</sup> READING**

**ORDINANCE NO. 57-23** **BY: JOHN B. SHEPHERD**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE**  
**DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT**  
**WITH AECOM TECHNICAL SERVICES FOR THE PRIVATE PROPERTY DYE**  
**TESTING IN AN AMOUNT NOT TO EXCEED \$199,786.00, AS FURTHER**  
**DESCRIBED IN EXHIBIT "A"**

**2<sup>nd</sup> READING**

**ORDINANCE NO. 58-23**

**BY: JAMES W. MORAN**

**AN EMERGENCY ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, INSTALLATION, EQUIPMENT, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ROCKY RIVER, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT**  
**2<sup>nd</sup> READING**

**RESOLUTION NO. 59-23**

**BY: JAMES W. MORAN**

**AN EMERGENCY RESOLUTION TO APPROVE THE PETITION, ATTACHED HERETO AS EXHIBIT “A”, TO ADD TERRITORY TO THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT AND A FOR SPECIAL ENERGY IMPROVEMENT PROJECT UNDER OHIO REVISED CODE CHAPTER 1710 AND APPROVE THE NECESSITY OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ROCKY RIVER, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT (HILLIARD APARTMENTS PACE PROJECT)**  
**2<sup>nd</sup> READING**

**ORDINANCE NO. 60-23**

**BY: JAMES W. MORAN**

**AN EMERGENCY ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF ROCKY RIVER, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ENERGY PROJECT COOPERATIVE AGREEMENT, ATTACHED HERETO AS EXHIBIT “A”, AND A SPECIAL ASSESSMENT AGREEMENT, ATTACHED HERETO AS EXHIBIT “B”, WITH RESPECT TO THE SAME**  
**2<sup>nd</sup> READING**