

## CITY OF ROCKY RIVER

October 1, 2018

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, Mr. O'Donnell,  
Mr. Furry, Mr. Sindelar, Mr. Moran

Absent: Mr. Klym

Administration: Mayor Bobst, Mrs. Costello, Mr. Thomas

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is in regards to the first reading of Ordinance No. 60-18.

**AUDIENCE PARTICIPATION: NONE**

### **ORDINANCE NO. 60-18**

**BY: BRIAN J. SINDELAR**

**AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE  
DIRECTOR TO PURCHASE A NEW HEATING AND COOLING SYSTEM FOR THE  
SERVICE DIVISION FROM WESTLAND HEATING / AIR CONDITIONING AT A  
COST NOT TO EXCEED \$49,375.00**

### **1<sup>st</sup> READING**

Mr. Sindelar said this will have a second read at next week's Legislative Meeting and a Special Meeting the following week to have a third read for this ordinance. This ordinance is under the \$50,000 threshold so bidding was not necessary. Director Costello said that Mr. Balla generated several quotes for this project. The Westland Contractor proposed to replace the current HVAC with industrial gas furnaces and AC condensers. The administration looked into this further and discovered that the heating will be more efficient and if anything goes down there will still be heat with the other two units. The Service Commissioner came away from the interviews confident that the Westland System is the best system to move ahead with. The city has contracted with Westland earlier this year so with this purchase the city will exceed the vendor limit with accumulative purchases this year. Mr. Sindelar added that there is currently no heat at the Service Building. There have also been several repairs on the current system and it was noted on the last repair bill that the system needs to be replaced.

- Mr. Shepherd questioned the statement saying the new system is under the State's \$50,000 purchasing limit. He asked if that is the state's rule or the City of Rocky River's rule. Director Costello said that Rocky River's Charter was changed to follow the state's rule.
- Mr. Moran said that the price is noted as valid through August 16<sup>th</sup>. Director Costello

said she has a quote dated October 1, 2018.

- Mr. O'Donnell said that Westland just completed work at the ice rink and asked if everyone was satisfied. Director Costello said everyone was satisfied and Mr. Balla has had experience previous to the work at the ice rink.

Mr. Moran moved to close the Special Meeting, seconded by Mr. O'Donnell and Mr. Furry. The Special Meeting was adjourned at 7:18 p.m.

Vote: Hunt – aye  
Furry – aye  
6 ayes

Shepherd – aye  
Sindelar - aye  
0 nays

O'Donnell – aye  
Moran - aye

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James W. Moran  
President of Council

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Susan G. Pease  
Clerk of Council