

## CITY OF ROCKY RIVER

February 20, 2018

The meeting of the Committee-of-the-Whole 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. Klym, Mr. Moran

Administration: Director Costello

Assistant Law Director: Mr. O'Shea

The meeting was opened with the Pledge of Allegiance.

President Moran welcomed Mr. Dan Rosette and his grandson Phillip Ollie who attended this evening's meeting. Mr. Moran also welcomed Dr. Previts, who was in attendance also.

President Moran said that the Mayor would be absent this evening due to illness but will be back for next week's meeting.

President Moran reminded Council about the Public Meeting this Thursday, February 22<sup>nd</sup>, beginning at 6:30 p.m. at the Civic Center regarding Bradstreet's Landing. Everyone is invited to attend.

**COMMITTEE REPORTS:** Mr. Furry said he received a Noise Compatibility Report from Cleveland Hopkins Airport as part of S.A.F.E. Mr. Furry said that they received 33 calls from Rocky River during the third quarter of 2017 on the Noise Complaint Hotline. Eight of these calls were new calls.

**COMMUNICATIONS AND ANNOUNCEMENTS: NONE**

**UNFINISHED BUSINESS:**

**ORDINANCE NO. 81-17 and 82-17:** Mr. Shepherd said that these ordinances are being held waiting for information from the Cuyahoga County Mayors and Managers Association regarding their sample legislation on Airbnb's.

**AMENDED ORDINANCE NO. 84-17 through AMENDED ORDINANCE NO. 90-17:** Mr. Shepherd said that all these ordinances have been referred to the Planning Commission and he is waiting for their report back.

**ORDINANCE NO. 93-17:** This ordinance is on hold regarding the wireless telecommunication units. Council is waiting for state legislation regarding this matter.

**ORDINANCE NO. 106-17:** Mr. Sindelar said there is nothing new to report. The Public Hearing for this ordinance is scheduled for Monday, March 5, 2018 with the second read on this legislation on Monday, February 26<sup>th</sup>.

**ORDINANCE NO. 3-18:** Mr. O'Donnell said that this has been discussed for the last month. This allows the City of Rocky River to pay the City of Lakewood for 110 homes in the Valleyview neighborhood where wastewater and sanitary sewage is sent from those homes to be treated at Lakewood. Residents pay the same rates as all Rocky River residents and the City of Rocky River picks up the difference to Lakewood. This will be read for a third time next week and be placed on a consent agenda.

**ORDINANCE NO. 4-18:** This ordinance has been placed on hold. The Mayor has a meeting scheduled for this Friday and will have more information to share at next week's meeting.

**ORDINANCE NO. 5-18:** Mr. Shepherd said that this ordinance authorizes the city to enter into contract with Medical Mutual of Ohio to provide Health Care, Prescription Insurance Coverage and optional Vision Coverage for the full-time employees of the City of Rocky River. There are no benefit changes. The city is self-insured. The city assumes the first 4% of the increase and the next 8% is shared 50/50 with employees. This will be read for a third time and will be placed on the consent agenda.

**ORDINANCE NO. 6-18 and 7-18:** Mr. Hunt said that these two ordinances authorize the payment for two outstanding invoices for safety equipment upgrades to four of the police SUV vehicles. This has been discussed for a few weeks and will be read for a third time next week. These will also be placed on the consent agenda.

**ORDINANCE NO. 8-18:** Mr. O'Donnell said that this is to authorize payment for software support for the Court's software provider, CourtView Justice Solutions. The Court uses various components from CourtView and there are 45 licensed users at the Court on these various software components. This is the portal system that all people that access the Court use. CourtView is an existing vendor with which the Court would like to continue a relationship. This will be paid for out of the Court's budget and was included in the appropriations for 2018. This will be read two more times.

**ORDINANCE NO. 9-18:** This is to authorize payment for certain hardware and software component upgrades related to video needs of the Court. The Court does a lot of video arraignments and all the digital hardware needs to be upgraded in the amount of \$65,000. CourtSmart is an existing vendor and the Court is satisfied with this vendor. Funds for this expenditure were budgeted in 2018 from the Court's Computer A Fund. This will be read for a second time next week.

**ORDINANCE NO. 10-18:** Mr. Sindelar said that this ordinance is for the purchase of an F350 Pick-up Truck with a Snow Plow Package for the Service Division under the State Cooperative Purchasing Act. This truck will be number seven in the fleet and will be replacing a dump truck. This truck will have more maneuverability and will be used for some of the cul-de-sacs and tighter areas in the city for snow removal. The Parks Department will also utilize this vehicle. The plow package is about \$5,400 and the truck's base price is about \$28,500. This will have two more reads.

**RESOLUTION NO. 11-18:** Mr. Shepherd said that this resolution authorizes the city to enter into an agreement with Northeast Ohio Public Energy Council (NOPEC) to participate in their Energized Community Grants and rebates. Rocky River is a member of NOPEC so the city is eligible at no cost for one or more NOPEC Energized Community (NEC) Grants for 2018. This will have a second reading next week.

**ORDINANCE NO. 12-18:** Mr. Furry said that this ordinance authorizes the Director of Public Safety-Service to enter into an agreement to purchase services for the removal of digested sludge cake from the Wastewater Treatment Plant by James Diaz at a cost of \$22.00 per wet ton for 2018. In 2015, the cost was \$16.95 a ton, the next year \$31.95 a ton and the following year \$42.10 a ton. This will be a significant cost savings and will be utilized during April 1<sup>st</sup> through November 30<sup>th</sup>. This will be read for a second time next week and will have three full reads.

**ORDINANCE NO. 13-18:** Mr. Sindelar said that this is for one trailer to be attached to a semi-truck tractor, referred to as refuse ejectors. There is one refuse ejector out of commission now. These are used to remove refuse that comes in. The city received only one bid for this ordinance. The city will receive \$1,000 for the trade in and this purchase was included in the 2018 budget. This will be read two more times.

**NEW BUSINESS: NONE**

**MISCELLANEOUS BUSINESS:** President Moran congratulated long term residents of Rocky River, Fran and Peg Cachat, who are celebrating their 75<sup>th</sup> wedding anniversary today. Mr. Moran wishes them the best in health.

Mr. Hunt also wished good luck to Red Gerard who will be in the qualifying round this evening for his second discipline in the Winter Olympics.

As there was no further business by members of Council, President Moran thanked everyone for attending this evening's meeting. The meeting was adjourned at 7:21 p.m.

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James W. Moran  
President of Council

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Susan G. Pease  
Clerk of Council