

CITY OF ROCKY RIVER

February 26, 2018

The Regular 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. O’Donnell, Mr. Furry,
Mr. Sindelar, Mr. Klym, Mr. Moran

Absent: Mr. Shepherd

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

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

MOTION:

Moved by Mr. Moran, seconded by Mr. Furry, that the reading of the minutes of the Committee-of-the Whole Meeting of February 20th, be waived and that the minutes be accepted as submitted.

Vote: Hunt – aye	O’Donnell – aye	Furry - aye	
Sindelar – aye	Klym – aye	Moran - aye	
6 ayes		0 nays	PASSED

Moved by Mr. Moran, seconded by Mr. O’Donnell, that the reading of the minutes of the Legislative Meeting of February 12th be waived and that the minutes be accepted as submitted.

Vote: Hunt – aye	O’Donnell – aye	Furry - aye	
Sindelar – abstain	Klym – aye	Moran - aye	
5 ayes	1 - abstain	0 nays	PASSED

President Moran welcomed Mr. Mike Balla and Mr. Chris Mehling to this evening’s meeting to discuss the new legislation, Ordinance No. 15-18.

MAYOR’S REPORT:

Mayor Bobst announced that the City of Rocky River was selected to receive a Community Recycling Grant from the Cuyahoga County Solid Waste District. These funds will be used for recycling materials and additional shredding dates for the community.

The Rocky River Rotary has awarded a grant to the Senior Center for Senior Transportation. The Rotary has been a long time supporter of this important mobility program. The Senior Center appreciates their continued generosity.

The Mayor said that a Civil Service Fire Entrance Test was given this evening at the Civic Center. There are 71 participants, which is twice the number of participants recently. The tests will be scored, the candidates ranked and then sent to the Civil Service Commission.

The Mayor said that Council will receive modifications for idling legislation in their packets this week. This legislation is because of large trucks and semi's idling behind some of the commercial districts that are disturbing residential areas.

The Mayor said that the Public Meeting last week regarding Bradstreet's Landing was well attended with more than 40 participants. This is the final step prior to the final document being produced. The draft of the final report is on the city's website for review. Thank you to President Moran and Councilman Klym for attending this meeting. Once the final edits are complete, it will become a part of the Comprehensive 2018 Master Plan. Last week, the city gave the final edits of that document to the Cuyahoga County Planning Commission. The Commission will make the edits, return the final draft back to the city and legislation will be prepared for Council. Council will then refer it to the Planning Commission for a recommendation for adoption.

LAW DIRECTOR'S REPORT: NONE

COMMITTEE REPORTS: Councilman Klym said that Ordinance No. 15-18 will be read later in the meeting. The roof replacement for the ice rink was discussed last year along with funds being allocated in the budget. Unfortunately, the initial thoughts didn't work out because the roof wouldn't support that design. The roof now will be a traditional metal roof and E. Lee Construction Inc. was low bidder at \$768,816. Mr. Balla said that the original plan was a TPO style roof over the existing metal. The structure would not hold that. E. Lee Construction Inc. is a company that has done many churches and restoration type projects. The ice rink will be a smaller job for this company. Mr. Balla and Mr. Mehling feel confident with what they have seen regarding E. Lee Construction, Inc. Mr. Mehling said that he is hoping this project begins the first week of April so that there will be no interruption in programming. Mr. Klym said that this company has a lot of their own equipment and will do all the fabrication work on site. Mr. Balla said that the fact that E. Lee Construction has their own equipment will save the city a lot in rental and leasing costs. With the fabricating on site, they will be able to buy bulk sheet metal and seam their own facings and flashing material rather than shipping it in pieces. Mr. Klym asked about the HVAC system. Mr. Balla said that the new units will be installed as the roof is being installed. There are also gas lines and electrical lines that will have to be raised during the project. Mr. Balla said that in regards to disruptions, all the work will be performed behind the rink. There is enough room behind the rink for materials to be staged. The Mayor asked Mr. Balla to inform the residents of this project along with the duration of the project.

- Mr. Furry asked about the discrepancies between the various bids. Mr. Balla said that he thinks it is due to the fact E. Lee Construction Inc. owns their own equipment and doesn't have to budget in the rental of equipment.
- Mr. Furry asked if references were contacted regarding this company. Mr. Mehling assured Council that references were checked. Mr. Balla said that this company has done a lot of very large projects.

- Mr. Sindelar asked if new insulation is included. Mr. Mehling said that insulation will be added in between the ribs of the metal roofing that is there now. Mr. Sindelar asked how old the original insulation is. Mr. Mehling estimated it at about 44 years old.
- Mr. Hunt asked why two of the other bidders included money to cover the HVAC work and E. Lee Construction did not. Mr. Balla said that originally the removing of the structural steel and redoing it was discussed. Early on in the project, that was changed. He is not sure why it was still included. The steel can be reused.
- Mr. Furry asked Mr. Balla if he has ever worked on a project like this. Mr. Balla has worked on roof projects prior to this and they are always challenging. This should be a straightforward project.
- Mr. Sindelar asked what is on the rink roof now and why the current roof is not being removed. Mr. Balla said that there is nothing between the roof and the rink. It would have to be done in stages and would be very costly. This new roof should last 30 years.
- Mr. Moran asked why the company Roofing Systems did not submit a bid. Mr. Mehling said that they are more of a supplier than a roofing company.

Mr. Klym said this will have three full reads.

COMMUNICATIONS AND ANNOUNCEMENTS: NONE

PUBLIC COMMENT:

- **Mr. John Carney, Preservation Partners,** requested a second reading of Ordinance No. 106-17 this evening. Preservation Partners is prepared to have a condensed presentation at next week's Public Hearing.

UNFINISHED BUSINESS:

ORDINANCE NO. 81-17 **BY: JOHN B. SHEPHERD**
AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SECTION 1123.02 OF THE DEVELOPMENT CODE ENTITLED "DEFINITIONS", AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"
ON HOLD

Mr. Moran said that this is on hold waiting for more information from the Mayors and Managers meeting.

ORDINANCE NO. 82-17 **BY: JOHN B. SHEPHERD**
AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SECTION 1371.01 OF THE BUILDING CODE ENTITLED "DEFINITION", AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"
ON HOLD

Mr. Moran said that this is also on hold waiting for more information from the Mayors and Managers meeting.

AMENDED ORDINANCE NO. 84-17 **BY: JOHN B. SHEPHERD**
AN ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, CHAPTER 1127 REGARDING DEVELOPMENT PLAN REVIEW PROCEDURES AS PROVIDED IN SECTION 1127.03, SECTION 1127.35, AND SECTION 1127.37 AS FURTHER DESCRIBED IN THE ATTACHED EXHIBITS "A", "B" AND "C"
ON HOLD

This ordinance has been referred to the Planning Commission.

ORDINANCE NO. 85-17 **BY: JOHN B. SHEPHERD**
AN ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SECTION 1129.09 ENTITLED CERTIFICATE PROTEST; REFERRAL TO BOARD OF APPEALS AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"
ON HOLD

This ordinance has been referred to the Planning Commission.

AMENDED ORDINANCE NO. 87-17 **BY: JOHN B. SHEPHERD**
AN ORDINANCE AMENDING CHAPTER 1153 CAPTIONED SINGLE FAMILY AND TWO FAMILY RESIDENTIAL DISTRICT REGULATIONS OF THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, AND SPECIFICALLY SECTION 1153.03 ENTITLED USE REGULATIONS, SECTION 1153.07 ENTITLED SETBACK REQUIREMENTS, SECTION 1153.09 ENTITLED HEIGHT REQUIREMENTS, SECTION 1153.13 ENTITLED PROJECTIONS INTO REQUIRED SETBACKS, AND SECTION 1153.15 ENTITLED ACCESSORY USES AND STRUCTURES, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBITS "A-E"
ON HOLD

This ordinance has been referred to the Planning Commission.

AMENDED ORDINANCE NO. 88-17 **BY: JOHN B. SHEPHERD**
AN ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SECTION 1167.01 ENTITLED "INTENT" REGARDING BUSINESS DISTRICT REGULATIONS, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"
ON HOLD

This ordinance has been referred to the Planning Commission.

AMENDED ORDINANCE NO. 89-17 **BY: JOHN B. SHEPHERD**
AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SECTION 1169.11 OF THE DEVELOPMENT CODE ENTITLED "DEVELOPMENT

**STANDARDS AND CRITERIA” PERTAINING TO THE MIXED USE OVERLAY DISTRICT,
AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”
ON HOLD**

This ordinance has been referred to the Planning Commission.

AMENDED ORDINANCE NO. 90-17 **BY: JOHN B. SHEPHERD**
**AN ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CODIFIED
ORDINANCES OF THE CITY OF ROCKY RIVER, SECTION 1181.19 ENTITLED SOLAR
REGULATIONS, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”
ON HOLD**

This ordinance has been referred to the Planning Commission.

ORDINANCE NO. 93-17 **BY: JOHN B. SHEPHERD**
**AN ORDINANCE AMENDING CHAPTERS 1151, 1155, 1157, 1163, 1165, 1169 AND 1171 OF
THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY
RIVER REGARDING WIRELESS TELECOMMUNICATION FACILITY USE WITHIN
RESPECTIVE ZONING DISTRICTS AS FURTHER DESCRIBED IN THE ATTACHED
EXHIBITS “A-H”
ON HOLD**

This ordinance is in regard to Wireless Communication and will stay on hold pending receipt of State Legislation.

ORDINANCE NO. 106-17 **BY: BRIAN J. SINDELAR**
**AN ORDINANCE TO CHANGE THE DISTRICT CLASSIFICATION OF PART OF CERTAIN
REAL PROPERTY KNOWN AS AUDITOR’S PERMANENT PARCEL NO. 302-01-007 AND
BREEZEVALE COVE TRUST COMMON AREA EASEMENT (PARCEL 1), FROM ITS
PRESENT CLASSIFICATION OF R-1 SINGLE FAMILY TO R-4 MULTI-FAMILY (36’), AND
PART OF PERMANENT PARCEL NO. 302-01-007, AND PERMANENT PARCEL NOS. 302-
01-010, 302-01-011, 302-01-015, AND 302-01-016 AND BREEZEVALE COVE TRUST
COMMON AREA ROAD (PARCEL 2) FROM THEIR PRESENT CLASSIFICATION OF R-1
SINGLE FAMILY TO R-3 SINGLE FAMILY ATTACHED, AS FURTHER DESCRIBED IN
PARCELS 1 AND 2
2nd READING**

Mr. Sindelar said that there will be a Public Hearing next Monday regarding this Ordinance. A third reading will take place on March 12th providing there is a full compliment of Council at that meeting. Mr. Sindelar asked that Preservation Partner’s presentation be limited to 10 minutes in length at Monday’s Public Hearing. President Moran has had a conversation with Mr. Carney regarding a time limit.

- Mr. O’Donnell asked Mr. Bemer if he has had a chance to look at the issue of the easement and can be contained as part of the rezoning classification. Mr. Bemer said he spoke with John Carney last week and Mr. Bemer also saw that there is a legal opinion that was presented as well. Mr. Bemer said that the common area is, in effect, the Trust. There is nothing in the Trust that

restricts rezoning. The restrictions have to do with the use for modification. Mr. Bemer said that there is no reason or basis to reject a rezoning of the common area. The fact of the matter is that there are no plans to develop over the common area. The Trust document restricts development over the common area. Mr. O'Donnell said that part of the issue is that it may change the setback from the line of the easement. Mr. Bemer said the boundary lines of the parcels are what defines the setbacks and that would apply to the condo building. The western setback of the Trust Estate would be the boundary line which is depicted in the lot exhibits A & B, that are attached to the ordinance being presented.

- Mr. Klym said that there is an ordinance in front of Council that is asking Council to rezone a number of different parcels that are owned by different entities, many of which have signed the request for the rezoning application. The Trust itself has not. There are three different ways to accomplish a rezoning. 1) by Planning Commission initiative; 2) by Council initiative; 3) by property owner initiative. If it is a property owner initiative that includes property that doesn't include property that they own, the owner still has to sign the actual request for rezoning. In this situation Council has a request to rezone based on mostly property owners and a small portion that isn't a property owner, so there is no signature for the Trust property. City Council can make that initiative to rezone property, but if the steps haven't been taken according to the ordinance, can that be done? Does Council run afoul by considering rezoning the trust property if there is not a specific signed application to change from the Trust, the owner of the property? Mr. Bemer said that it is an important recommendation that came from the Planning Commission. Mr. Klym is correct asking if there should be an application from the trustees of the Trust. There are other dynamics such as who controls the majority of the properties and the Trust and whether they should have a vote, that path has not been pursued. Mr. Klym said that it is his understanding that there was some discussion during the pre-planning meetings with the Planning Commission that took place several months ago before this ordinance was submitted. The conversation included the trust property in the rezoning and the ordinance includes that property. Is that discussion in the pre-planning commission meeting enough for an initiation from the Planning Commission for a formal request for rezoning. Mr. Klym asked who is requesting the Trust property to be rezoned and has it been properly requested to be rezoned. Mr. Bemer will review the minutes of this meeting. The minutes in those pre-preliminary discussions have no substantive holding whatsoever. Mr. Bemer said that it is a comment without any right or reliance or any representation of the Planning Commission at that point. Mr. Furry added that pre-preliminaries are nonbinding for either side. Mr. Bemer said there is no right of representation or reliance on anything that is said. It is more of a guidance process so that when there is a public hearing during a preliminary review, it is more meaningful.

ORDINANCE NO. 4-18: BY: BRIAN J. SINDELAR
AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO
PURCHASE ONE (1) 2017 LADDER TRUCK FOR THE FIRE DIVISION FROM
ADVANTECH SERVICE AND PARTS LLC AT A COST NOT TO EXCEED \$1,153,291.00
ON HOLD

This ordinance is on hold waiting for more information.

ORDINANCE NO. 8-18 **BY: MICHAEL P. O'DONNELL**
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY COURTVIEW JUSTICE SOLUTIONS, INC. THE SUM OF FIFTY-FOUR THOUSAND SEVEN HUNDRED SEVEN DOLLARS (\$54,707.00) FOR SUPPORT SERVICES FOR VARIOUS SOFTWARE APPLICATIONS FOR THE ROCKY RIVER MUNICIPAL COURT AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"
2nd READING

Mr. O'Donnell said this was discussed for about a month. This is to authorize a 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. The Court has a great relationship with this vendor and would like to maintain that relationship. These funds are included in the 2018 Budget and the Court has asked for this to be pursued. This will have a third reading.

ORDINANCE NO. 9-18 **BY: MICHAEL P. O'DONNELL**
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY COURTSMART DIGITAL SYSTEMS, INC. AN AMOUNT NOT TO EXCEED SIXTY-FIVE THOUSAND TWO HUNDRED TWENTY DOLLARS (\$65,220.00) FOR SERVERS AND VIDEO CODES REFRESH FOR THE ROCKY RIVER MUNICIPAL COURT AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"
2nd READING

This has been discussed for a month. This is to authorize payment for certain hardware and software component upgrades related to video needs of the Court in the amount of approximately \$65,000.00. CourtSmart is an existing vendor of the Court for the video needs of the Court and is satisfied with their services. Funds for this expenditure were budgeted in 2018. Video conferencing will be used for video arraignments. Mr. O'Donnell will seek passage in two weeks.

ORDINANCE NO. 10-18 **BY: BRIAN J. SINDELAR**
AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE ONE (1) 2018 FORD F-350 PICKUP TRUCK WITH SNOW PLOW PACKAGE FOR THE SERVICE DIVISION UNDER THE STATE COOPERATIVE PURCHASING ACT FROM VALLEY FORD TRUCK, INC. AT A COST NOT TO EXCEED \$34,681.00
2nd READING

Mr. Sindelar said this has been discussed several times with no questions. This is for the purchase of an F-350 Pick-up Truck with Snow Plow Package for the Service Division under the State Cooperative Purchasing Act from Valley Ford Truck, Inc. 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 truck that is being replaced will be sold at auction. Mr. Sindelar will seek passage in two weeks.

RESOLUTION NO. 11-18 **BY: JOHN B. SHEPHERD**
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT(S)
2nd READING

This is to enter into an agreement with Northeast Ohio Public Energy Council (NOPEC) to participate in the Energized Community Grants and Rebate Program. Because Rocky River is a member of NOPEC, the city is eligible at no cost for one or more NOPEC Energized Community (NEC) Grants for 2018. This will be discussed at next week's meeting.

ORDINANCE NO. 12-18 **BY: DAVID W. FURRY**
AN EMERGENCY ORDINANCE AUTHORIZING 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
2nd READING

This has been discussed for about a month now. This will be discussed further at next week's meeting.

ORDINANCE NO. 13-18 **BY: BRIAN J. SINDELAR**
AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO
PURCHASE ONE (1) COMPACTOR REFUSE EJECTOR 75 CUBIC YARD TRANSFER
TRAILER FOR THE SERVICE DIVISION FROM REFUSE EQUIPMENT & TRUCK
SERVICES, INC. AT A COST NOT TO EXCEED \$68,075.00
2nd READING

Mr. Sindelar said that this has been discussed a couple of times. This is to replace a trailer that has been out of service. There is usually three being used in the fleet. This was in the 2018 Budget.

NEW BUSINESS:

ORDINANCE NO. 14-18 **BY: DAVID W. FURRY**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT BETWEEN THE CITY OF ROCKY RIVER AND HAZEN AND SAWYER FOR
PROFESSIONAL CONSULTING SANITARY ENGINEERING SERVICES FOR 2018 AND
2019 FOR THE ROCKY RIVER WASTEWATER TREATMENT PLANT IN AN AMOUNT
NOT TO EXCEED \$66,000.00
1st READING

Mr. Furry will report more on this at the Committee-of-the-Whole Meeting next week. This will have three full reads.

ORDINANCE NO. 15-18 **BY: CHRISTOPHER J. KLYM**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH E. LEE
CONSTRUCTION INC. FOR THE HAMILTON ICE RINK ROOF REPLACEMENT
PROJECT AT A COST NOT TO EXCEED \$768,816.00
1st READING

Mr. Klym thanked Director Mehling and Mr. Balla for the earlier discussion regarding this ordinance. Mr. Klym said this will have three full reads.

CONSENT AGENDA:

ORDINANCE NO. 3-18: BY: MICHAEL P. O'DONNELL
AN ORDINANCE AUTHORIZING THE ADJUSTMENT OF SEWER RATES PAID TO THE
CITY OF LAKEWOOD FOR WASTEWATER TREATMENT SERVICES FOR THE
VALLEYVIEW SEWER DISTRICT
3rd READING

Mr. O'Donnell said this is an annual ordinance and has been discussed the last six weeks. It provides wastewater and sanitary sewer services to the Valleyview neighborhood of approximately 110 homes. All the residents of the Valleyview neighborhood pay the same amount as all Rocky River residents pay with the city picking up any additional cost. This is a considerable actual cost savings for the city because the water doesn't need to be pumped back to the Rocky River sewer plant.

ORDINANCE NO. 5-18: BY: JOHN B. SHEPHERD
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO
CONTRACTS 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, AS FURTHER
DESCRIBED IN EXHIBIT "A"
3rd READING

Mr. Moran thanked Mr. Shepherd and the Mayor for the information presented to Council for the last several weeks. This ordinance provides health insurance and other benefits to the full-time employees. There are no benefit changes but there was a 12% increase but the city assumes the first 4% of any increase and the next 8% is shared 50/50 with employees.

ORDINANCE NO. 6-18: BY: THOMAS J. HUNT
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY
HALL PUBLIC SAFETY UPFITTERS THE SUM OF THIRTY-TWO THOUSAND TWO
HUNDRED THIRTEEN DOLLARS AND SEVENTY-THREE CENTS (\$32,213.73) FOR
SAFETY EQUIPMENT UPGRADES TO THREE 2017 FORD SUV POLICE VEHICLES
3rd READING

Mr. Hunt said that Ordinance No. 6-18 has been discussed regarding the upgrades to the police vehicles. These invoices are from last October/November and were not paid. The upfitting has been completed. This is for the 3 new Ford SUV police vehicles.

ORDINANCE NO. 7-18: BY: THOMAS J. HUNT
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY
HALL PUBLIC SAFETY UPFITTERS THE SUM OF FIFTEEN THOUSAND ONE HUNDRED
SEVENTY-SEVEN DOLLARS AND SEVENTY-FIVE CENTS (\$15,177.75) FOR SAFETY
EQUIPMENT UPGRADES TO THE 2016 FORD SUV-K9 POLICE VEHICLE

3rd READING

Mr. Hunt said that this will authorize payment for the invoice for the SUV-K9 police vehicle. This includes two partitions along with additional technology for mitigation of the temperature. The anticipated life of the K-9 vehicle with these upgrades is 8-10 years. These two ordinances are companion ordinances with upgrades that were completed last year and need to be paid now.

Mr. Moran moved to approve the Consent Agenda, Ordinance No. 3-18, 5-18, 6-18, and 7-18, seconded by Mr. Furry and Mr. O'Donnell.

Vote: Hunt – aye O'Donnell – aye Furry - aye
 Sindelar – aye Klym – aye Moran - aye
 6 ayes 0 nays

PASSED

MISCELLANEOUS BUSINESS: NONE

PUBLIC COMMENT: NONE

President Moran thanked the audience for attending this evening's meeting. The Public Meeting on March 5th will begin at 6:00 p.m. followed by the Committee-of-the-Whole Meeting. As there was no further business by members of Council, the meeting was adjourned at 7:53 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council