

CITY OF ROCKY RIVER

September 5, 2017

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 (7:10 p.m.), Mr. Klym, Mr. Moran

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

Law Director: Mr. Bemer

Press: Ms. Botos

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is in regards to Ordinance No. 50-17, Resolution Nos. 51-17, 52-17, 53-17 and 54-17.

AUDIENCE PARTICIPATION: NONE

ORDINANCE NO. 50-17

BY: JOHN B. SHEPHERD

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE 2017/2018 WATER MAIN REPLACEMENT PROJECT FOR LAUREL DRIVE AND PURNELL AVENUE, IN AN AMOUNT NOT TO EXCEED \$1,093,755.50
3rd READING**

Mr. Shepherd said that these water projects are completely reimbursed by the City of Cleveland's Water Department. This was put out to bid and three bids were received. Fabrizi was the low bidder by \$143,000 and was well below the Engineer's estimate of \$1.2 million. Fabrizi has done this type of work before for the City of Rocky River. The city received favorable references from Garfield Heights and Brookpark. Fabrizi will be able to begin the first phase of this project this year. The City of Cleveland has a mandatory cessation date of October 31st. If this passes this evening, Fabrizi will be able to begin right away. There are no unresolved findings on the State Auditor's database.

Mr. Shepherd moved for passage of Ordinance No. 50-17, seconded by Mr. Furry and Mr. O'Donnell.

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

PASSED

The Mayor added that the residents of Laurel and Purnell thank Council. Director Costello mailed a letter to residents this morning.

RESOLUTION NO. 51-17

BY: JAMES W. MORAN

A RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE CUYAHOGA COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE CUYAHOGA COUNTY FISCAL OFFICER AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"

1st READING

This is the tax rate resolution, which is the next step in the 2018 budget process after passing Resolution No. 39-17. The city needs to levy 10.80 mills to meet the projected obligations. Mr. Moran will explain in further detail at the Committee-of-the-Whole Meeting immediately following this meeting.

RESOLUTION NO. 52-17

BY: JAMES W. MORAN

A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAXES HELD FROM THE PROCEEDS OF SPECIAL ASSESSMENTS FOR THE TAX YEAR 2018 PURSUANT TO THE OHIO REVISED CODE

1st READING

This resolution requests the Cuyahoga County Fiscal Officer to pay the special assessment taxes before May. This will be explained further in the Committee-of-the-Whole Meeting immediately following this meeting.

RESOLUTION NO. 53-17

BY: JAMES W. MORAN

A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF ALL TAX LEVIES FOR THE TAX YEAR 2018 PURSUANT TO THE OHIO REVISED CODE

1st READING

This resolution is very similar to Resolution No. 52-17 that has to do with real property taxes. This will be explained further in the Committee-of-the-Whole Meeting immediately following this meeting.

RESOLUTION NO. 54-17

BY: JOHN B. SHEPHERD

AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO MAKE APPLICATION TO PARTICIPATE IN OHIO PUBLIC WORKS COMMISSION'S STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION PROGRAM(S) FOR THE COLLVER ROAD / OAK ROAD STORM AND SANITARY IMPROVEMENT PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED

1st READING

Mr. Shepherd said that this project will replace inverted sewers and sewers in disrepair on Collver and Oak Road much like the other projects done throughout the city. The city has applied for this type of funding for the Avalon, Frazier, Hampton and Valley View area projects. The city is applying for a zero interest 30-year loan and anticipates contributing a local portion. These projects have to be done to comply with EPA mandates. These projects have greatly reduced flooding in the city. This is authorizing the application for a funding mechanism. The applications are due by October 5th and the city has two years to begin the project. This will be

read three full times.

- Councilman Klym asked if this is the same type of funding that was applied for the Spencer Road Project. Director Costello said that Spencer was through the County and this is through the state's District One Public Works.
- Councilman O'Donnell asked the likelihood of receiving this grant. The Mayor responded that it depends on other project applications. The environmental impact, how many households and individuals are impacted all come into play in the decision.

President Moran moved to close the Special Meeting, seconded by Mr. O'Donnell.

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

As there was no further business by members of Council, the Special Meeting was adjourned at 7:15 p.m.

James W. Moran
President of Council

Susan G. Pease
Clerk of Council