

CITY OF ROCKY RIVER

May 7, 2018

The Special Meeting of Council was called to order by Mr. Moran, President of Council, immediately following the Safety Committee Meeting in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mr. Shepherd, Mr. O'Donnell,
Mr. Furry, Mr. Klym, Mr. Moran

Absent: Mr. Sindelar

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

Assistant Law Director: Mr. O'Shea

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is in regards to a second reading of Ordinance Nos. 24-18 and 25-18 and a first reading for Ordinance No. 26-18.

AUDIENCE PARTICIPATION: NONE

ORDINANCE NO. 24-18:

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE SHELLY COMPANY FOR THE 2018/2019 DETROIT ROAD/WOOSTER ROAD OHIO DEPARTMENT OF TRANSPORTATION (ODOT) RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED \$3,171,296.66

2nd READING

Mr. Shepherd said that this is the beginning phase of the Wooster Road/Detroit Road repaving project. The City of Rocky River will be paying \$1.8 million, ODOT \$1.28 million and NOACA \$88,000. The Special Meeting was called primarily for this ordinance so it could be read for a third time at the next Legislative Meeting and passed so this project can begin as soon as school is out for the summer. Detroit Road, in front of the high school, will then be finished prior to the start of school in August.

ORDINANCE NO. 25-18

BY: THOMAS J. HUNT

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO TO GRANT UP TO \$30,000.00 FOR THE OPERATION OF THE MARINE PATROL FOR THE YEAR 2018, AND AS FURTHER DESCRIBED IN THE ATTACHED AWARD LETTER

2nd READING

Mr. Hunt said that this also falls into the category for a second read so that it can be read for a third time at the next Legislative Meeting. The city was granted an extension for approving this

legislation. This program enforces the watercraft laws in the State of Ohio. The boat will be staffed beginning Memorial Day weekend through Labor Day weekend. The ODNR grant is up to \$30,000 and the city will pay the balance of funds needed towards the proposed budget of \$40,000 for the entire program.

ORDINANCE NO. 26-18

BY: JOHN B. SHEPHERD

AN EMERGENCY ORDINANCE AUTHORIZING THE ADMINISTRATION TO PURCHASE FROM THE STATE-APPROVED VENDOR AN ESTIMATED 4,200 TONS OF SALT FOR THE 2018 / 2019 WINTER SEASON FOR THE SERVICE DEPARTMENT UNDER THE OHIO DEPARTMENT OF TRANSPORTATION'S COOPERATIVE PURCHASING CONTRACT NO. 18

1st READING

Mr. Shepherd said that this is an annual ordinance. The city has had a good experience participating in the ODOT Salt Purchasing Cooperative. The city received late notice on this and this needs to be passed by May 14th. Mr. Shepherd will be asking for a rules suspension at next Monday's meeting so this can be passed as needed by ODOT. Mr. Shepherd explained that the city needs to buy a maximum of 110% of 4,200 tons and a minimum of 90% of 4,200 tons. The city has 800 tons of salt left in the salt barn and the average usage is between 4,000–4,500 tons.

Mr. Moran moved to close the Special Meeting, seconded by Mr. O'Donnell and Mr. Furry. The Special Meeting was adjourned at 7:22 p.m.

Vote: Hunt – aye
Furry - aye
6 ayes

Shepherd – aye
Klym – aye
0 nays

O'Donnell – aye
Moran - aye

PASSED

James W. Moran
President of Council

Susan G. Pease
Clerk of Council