

**CITY OF ROCKY RIVER**

**November 12, 2019**

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. Shepherd, Mr. Furry,  
Mr. Sindelar, Mr. Klym, Mr. Moran

Absent: Mr. O'Donnell

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

Assistant Law Director: Mr. O'Shea

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 Legislative Meeting of October 28<sup>th</sup> be waived and that the minutes be accepted as submitted.

Vote: Hunt – aye	Shepherd – aye	Furry - aye	
Sindelar – aye	Klym – aye	Moran – aye	
6 ayes	0 nays		<b>PASSED</b>

Moved by Mr. Moran, seconded by Mr. Furry that the reading of the minutes of the Committee-of-the-Whole Meeting of November 4<sup>th</sup> be waived and that the minutes be accepted as submitted.

Vote: Hunt – aye	Shepherd – aye	Furry - aye	
Sindelar – aye	Klym – aye	Moran – abstain	
5 ayes	1 abstain	0 nays	<b>PASSED</b>

**MAYOR’S REPORT:**

The Mayor announced that the 2020 Budget is before Council this evening. Thank you to Director Thomas for the excellent detail that is included in the Budget. The Directors are ready to meet with Council and answer any questions Council may have. The Budget Meeting will be held on Friday, December 6<sup>th</sup>, beginning at 8:00 a.m.

The Mayor said that included in the 2020 Budget will be appropriations for the seating of the Charter Review Commission.

The leaf collection this week totaled 207 tons of leaves that were collected throughout the city. The Service Department is working very hard and has a new Facebook page containing posts regarding leaf pick-up and recycling. The administration has been educating residents about what is considered contamination in the recycling stream. Even with perfectly recycled material, the city is spending \$70.00 a ton as compared to the landfill at \$50.00 a ton. On top of the \$70.00 a ton charge is an additional charge for contaminated recyclables. On the last invoice, eight of the eleven loads taken to the landfill were contaminated and the city was charged a fee for the contaminated loads. This drives up the cost to a little above \$145.00 a ton. After the first of the year, the city will be having very serious conversations about the refuse collection system and what is able to be

recycled. This is a result of the China Sword Policy and the inability to find markets for recycled items. Please reuse, reduce and purchase items made of recycled material. This is important information for the community to be aware.

The Mayor recognized the Service Employee of the Year last week. This is a very special award, named in honor of Don Musseter, who worked for the city for many years. Don passed away about ten years ago of cancer and he was a beloved member of the Service Division. The Service Department employees vote for an individual and this year the recipient is Steve Elek, the Lead Supervisor of Refuse and Recycling. Steve has been a very big part of the work that the city continues to do with recycling. This year, Don Musseter's two sisters and his father joined the Mayor in recognizing Steve. They were very pleased to see that Don is being remembered in such a positive way.

The Mayor shared the October year-to-date comparison of the Building Department Stats with Council. This includes both residential and commercial investment:

- Permits pulled are 1,521 as compared to 1,487 last year, at this time
- Total valuation for this year is \$40,829,000 compared to \$24,963,000 last year, at this time

The \$40,829,000 out paces the last five years. The last time the city was close to this number was in 2013, which totaled around \$50,000,000 because of big projects coming out of the recession. The Mayor is very excited to share this news with Council as well as the community.

Last week, under the direction of Director Bob Holub, the Recreation Department offered several free classes for residents to experience. This promotion increased the total participation rate by 55% during the week. Many residents were exposed to classes that they normally would not have attended.

- President Moran said that the Mayor has kept Council up to date regarding the recycling dilemma. This is a big issue for the city not only because of the increased costs, but also the whole process of what the city has done regarding recycling. The city is coming to a point that not only is the city not saving money by recycling but now is costing the city double and sometimes triple to recycle. Council and the administration need to bring people together to be sure everyone understands and does their part regarding this issue. The contamination situation needs to be solved.
- The Mayor also shared that the number one contaminate of the recyclables are the blue bags. The concept of utilizing a blue bag actually contaminates it. This is impacting every community.
- Councilman Sindelar asked how the contaminate is detected. Director Costello explained that the Municipal Recycling Facility takes a 200-pound sample from a portion of the recycling, pulls it apart and performs an audit. If there is a certain amount of contaminates including food, clothing, unrecyclable items found, the whole load is deemed contaminated and the whole load has the contaminated fee applied.
- Councilman Sindelar asked why the contaminates cannot be removed. Director Costello said that, for example, if the contaminate is a piece of cloth and is imbedded into the devices that move things along, it could cause everything to stop. It is labor intensified.
- The Mayor added that the Service Department has been looking through blue bags to see if anything is a contaminate. If a contaminate is discovered, that bag will be taking to the landfill.

The Mayor thanked Council for their interest regarding the recyclables. This will be a key challenge going into 2020.

**ASSISTANT LAW DIRECTOR'S REPORT:** Assistant Law Director O'Shea said that Law Director Bemer has been working on the Nantucket Association verses the City of Rocky River Litigation and was successfully granted a summary judgment. This concerned a retaining wall that the court decided was an issue of aesthetics and not an issue of the wall as a danger. This did not need judicial involvement and the court granted the city a summary judgment on November 8<sup>th</sup>.

Assistant Law Director O'Shea updated Council on the Fire Truck Litigation. There is another mediation scheduled for November 20<sup>th</sup> and the Judge has ordered almost everyone involved with the litigation to be at the mediation.

**COMMITTEE REPORTS: Parks and Recreation Foundation Meeting:** Councilman Klym reported on the Parks and Recreation Foundation Meeting that was held this evening. The Foundation is the 501C 3 Foundation to help raise funds for various activities in the Parks and Recreation Department. Mr. Klym stated that a new President was elected this evening. Mr. Doug Cooper is the outgoing president and has led the organization for the last three years, in particular through the fundraising for the Pavilion Project. Jackie York will assume the presidency immediately and she will lead the organization for at least the next year. Jackie has thirty years experience with the Playhouse Square Foundation. Mr. Klym is looking forward to new things with the Foundation next year.

**Planning, Zoning and Economic Development:** President Moran said that there is a BZA meeting this Thursday at 7:00 p.m. The agenda will have three items on it.

**COMMUNICATIONS AND ANNOUNCEMENTS:** President Moran attended a meeting last Friday at Pinzone Towers along with Mayor Bobst, Commissioner Ray Reich, Senior Center Director Deb Huff, Senior Center Social Worker Mrs. Rokakis and over 100 residents of Pinzone Towers. Pinzone Towers is an assisted facility in the community and will be beginning renovations next September/October. Residents were concerned about being displaced during the renovations and HUD will be working with residents to discuss concerns. The Mayor added that HUD will meet with each resident individually. There are 100 units and the renovation will be done floor by floor. They are not adding new leases, so the hope is that no one will need to be moved out of the building as the movement will be within the building. Each of the units will be updated beautifully and residents will have new homes. The city administration was in attendance because the city provides a great deal of services to these residents who are deeply valued and the services provided are deeply valued by them, especially through the Senior Center. The city is working with CHN, who manages Pinzone Towers, to identify resources as well as locations. The Westerly in Lakewood and the Knickerbocker in Bay Village went through a similar project with good success. This movement will be at no cost to the residents.

- Mr. Moran said it is a very nice facility but it is due for an update. The residents like where they are living in Rocky River.
- Mr. Klym said that he has been involved with the Westerly and Knickerbocker projects. These are a low-income housing tax credit program for low income senior housing facilities. The Cleveland Housing Network (CHN) is very experienced with this. CHN will not fill empty apartments so they can move residents within the building while their apartments are being renovated.
- The Mayor said the city was asked to write a letter of support and the Mayor sent a letter about the good work that Director Costello and others had done with the stakeholder process on Center Ridge, e.g. the TLCI Grant and the work done at the Welsh Home. There are a number of things that the Mayor could point to about why this is such an important facility in its location along with services that the city is able to provide through the Senior Center.

**MOTION:**

Moved by Mr. Moran seconded by Mr. Furry that the 72-hour notification rule be waived and that Ordinance No. 94-19 be considered on this evening’s agenda.

Vote: Hunt – aye	Shepherd – aye	Furry - aye	
Sindelar – aye	Klym – aye	Moran – aye	
6 ayes	0 nays		<b>PASSED</b>

**PUBLIC COMMENT: NONE**

**UNFINISHED BUSINESS:**

Mr. Shepherd moved to amend Ordinance No. 75-19. The original draft in Section 2, referenced the 2019 Street Repair Program and was corrected to read the 2019 Safe Routes to School Program for the fiscal year 2020, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	Furry - aye	
Sindelar – aye	Klym – aye	Moran – aye	
6 ayes	0 nays		<b>PASSED</b>

**AMENDED ORDINANCE NO. 75-19** **BY: JOHN B. SHEPHERD**  
**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH PERRAM ELECTRIC, INC., FOR THE 2019 SAFE ROUTES TO SCHOOL (CUY-SRTS FY 2020) LAKEVIEW AVENUE/LAKEVIEW COURT PROJECT IN AN AMOUNT NOT TO EXCEED \$54,925.00**  
**3<sup>rd</sup> READING**

Mr. Shepherd said that this is for the improvement and slight relocation of the pedestrian crosswalk west of the Middle School, with an automatic signal making it handicap accessible. This was put out to bid, three bids were received and this contractor was the low bidder and came in underneath the engineer’s estimate. References were good along with the state auditor’s base findings. Mr. Shepherd moved for passage, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	Furry - aye	
Sindelar – aye	Klym – aye	Moran – aye	
6 ayes	0 nays		<b>PASSED</b>

**ORDINANCE NO. 76-19** **BY: THOMAS J. HUNT**  
**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SCHOOL RESOURCE OFFICER AGREEMENT WITH THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION FOR THE 2019-2020 SCHOOL YEAR**  
**ON HOLD**

Mr. Hunt asked that this ordinance be removed from the Consent Agenda and be put on hold at this time, seconded by Mr. Furry.

Vote: Hunt – aye	Shepherd – aye	Furry - aye	
Sindelar – aye	Klym – aye	Moran – aye	
6 ayes	0 nays		<b>PASSED</b>

**ORDINANCE NO. 78-19** **BY: DAVID W. FURRY**  
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT WITH JAMES DIAZ TO PURCHASE SERVICES FOR THE REMOVAL OF**

**DIGESTED SLUDGE CAKE FROM THE WASTEWATER TREATMENT PLANT AT A COST OF \$30.50 PER WET TON FOR 2020 AS FURTHER DESCRIBED IN EXHIBIT "A"**  
**2<sup>nd</sup> READING**

Mr. Furry said this will be discussed more at next week's Committee-of-the-Whole Meeting and he will seek passage on the third read.

**ORDINANCE NO. 79-19** **BY: DAVID W. FURRY**  
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO AN AGREEMENT WITH RUMPKE OF NORTHERN OHIO, INC., TO PURCHASE SERVICES FOR THE REMOVAL OF GRIT AND SCREENINGS FOR THE WASTEWATER TREATMENT PLANT AT \$36.00 PER CUBIC YARD FOR 2020 AS FURTHER DESCRIBED IN EXHIBIT "A"**  
**2<sup>nd</sup> READING**

Mr. Furry said this will be discussed more at next week's Committee-of-the-Whole Meeting and he will seek passage on the third read.

**ORDINANCE NO. 80-19** **BY: DAVID W. FURRY**  
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER AN AGREEMENT WITH RUMPKE OF NORTHERN OHIO, INC., FOR A PERIOD OF ONE YEAR FOR THE WINTER SEASON FOR THE REMOVAL OF DIGESTED SLUDGE CAKE TO A MUNICIPAL LANDFILL FOR THE WASTEWATER TREATMENT PLANT AT A COST OF \$42.87 FOR 2020 PER TON AS FURTHER DESCRIBED IN EXHIBIT "A"**  
**2<sup>nd</sup> READING**

Mr. Furry said this will be discussed more at next week's Committee-of-the-Whole Meeting and he will seek passage on the third read.

**ORDINANCE NO. 81-19** **BY: DAVID W. FURRY**  
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW FOR ONE (1) YEAR THE PURCHASE OF SODIUM HYPOCHLORITE FOR THE WASTEWATER TREATMENT PLANT FROM BONDED CHEMICALS, INC. AT \$0.769 PER GALLON FOR THE YEAR 2020**  
**2<sup>nd</sup> READING**

Mr. Furry said this will be discussed more at next week's Committee-of-the-Whole Meeting and he will seek passage on the third read.

**ORDINANCE NO. 82-19** **BY: DAVID W. FURRY**  
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO RENEW FOR ONE (1) YEAR THE PURCHASE OF SODIUM BISULFITE FOR THE WASTEWATER TREATMENT PLANT FROM PVS CHEMICAL SOLUTIONS, INC. AT \$1.26 PER GALLON FOR THE YEAR 2020.**  
**2<sup>nd</sup> READING**

Mr. Furry said this will be discussed more at next week's Committee-of-the-Whole Meeting and he will seek passage on the third read.

**NEW BUSINESS:**

**ORDINANCE NO. 83-19** **BY: BRIAN J. SINDELAR**  
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO**  
**PURCHASE TIRES ON THE OPEN MARKET AT THE BEST PRICES POSSIBLE FOR THE PERIOD**  
**JANUARY 1, 2020 TO DECEMBER 31, 2020**  
**1<sup>st</sup> READING**

Mr. Sindelar said this annual ordinance authorizes the administration to purchase tires on the Open Market at the best prices for January 1, 2020 to December 31, 2020. Director Costello has stated that this is convenient and provides a cost savings with lower prices. This will have a two more reads.

**ORDINANCE NO. 84-19** **BY: BRIAN J. SINDELAR**  
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY-SERVICE TO**  
**PURCHASE GASOLINE, FUEL OIL AND ALLIED PRODUCTS ON THE OPEN MARKET AT THE**  
**BEST PRICES POSSIBLE FOR THE PERIOD JANUARY 1, 2020 TO DECEMBER 31, 2020**  
**1<sup>st</sup> READING**

Mr. Sindelar said this ordinance authorizes the administration to purchase gasoline, fuel oil and allied products on the Open Market for January 1, 2020 to December 31, 2020. The state pricing is one of the quotes, so the city is always lower. This will have two more reads.

**RESOLUTION NO. 85-19** **BY: JOHN B. SHEPHERD**  
**A RESOLUTION AUTHORIZING THE MAYOR AND SAFETY-SERVICE DIRECTOR TO**  
**PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE**  
**PURCHASING PROGRAM FOR THE YEARS 2020 THROUGH 2021**  
**1<sup>st</sup> READING**

This resolution authorizes the administration to participate in the Ohio Department of Transportation Cooperative Purchasing Program for the years 2020 through 2021. This is a bi-annual resolution. There is no requirement for the city to use this program to make purchases. This has been used the last few years primarily for vehicles and salt. Some examples are a 2018 chassis for a dump truck and 2018 Packard chassis. There is a second state program that is the State Cooperative Purchasing Program with a \$100 annual fee. This will be discussed further at next week's meeting.

- Director Costello clarified state term pricing and bidding. Part of the Ohio State Purchasing allows vendors to submit their lowest price and they promise not to sell a piece of equipment below that price. It is called State Term Pricing and is not sent to bid publicly, advertised or competitively bid. Everything the city purchases under the State Co-op and the ODOT Co-op has been publicly bid, as the city's charter requires. The city is able to realize their economy of scale by participating in the bid pricing they secure. It saves the city legal ads and time to secure bids.

**ORDINANCE NO. 86-19** **BY: MICHAEL P. O'DONNELL**  
**AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF**  
**CLEVELAND DIVISION OF WATER A REIMBURSEMENT FOR THE PURNELL AVENUE**  
**WATERMAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$59,664.22**  
**1<sup>st</sup> READING**

Mr. Moran said that Mr. O'Donnell presented this last week. This is a refund for money that was paid from the City of Cleveland to the City of Rocky River for the Purnell Watermain Replacement Project. The project came

in under the estimated and budgeted amount, so the City of Rocky River needs to refund \$59,664.22 back to the City of Cleveland.

**ORDINANCE NO. 87-19**

**BY: MICHAEL P. O'DONNELL**

**AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE CITY OF CLEVELAND DIVISION OF WATER A REIMBURSEMENT FOR THE LAUREL AVENUE WATERMAIN REPLACEMENT PROJECT IN THE AMOUNT OF \$64,572.05**

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

Mr. Moran stated that Mr. O'Donnell said this is for the Watermain Replacement Project on Laurel. This project came in \$64,572.05 under budget. These funds were advanced to the City of Rocky River from the City of Cleveland and this amount needs to be returned to the City of Cleveland.

**ORDINANCE NO. 88-19**

**BY: JAMES W. MORAN**

**AN EMERGENCY ORDINANCE CREATING POSITIONS AND FIXING OR ESTABLISHING THE ANNUAL SALARIES AND HOURLY RATES COMMENCING JANUARY 1, 2020 FOR THE APPOINTED EMPLOYEES IN THE SEVERAL DIVISIONS AND DEPARTMENTS OF THE CITY OF ROCKY RIVER**

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

Mr. Moran said this ordinance should be sponsored by Mr. O'Donnell, Chair of the Finance Committee. This will set up the wages for positions within the city. This will be discussed further at next week's meeting.

- The Mayor added that this represents a 2.5% increase across the board. The city is negotiating with two collective bargaining units, Fire and WWTP. If there are any changes, the exhibit will need to be amended.

**ORDINANCE NO. 89-19**

**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"**

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

This contract will allow the city to fulfill their obligations under the collective bargaining agreements and also for the employees. Mr. Shepherd would like to discuss this further at next week's meeting.

**ORDINANCE NO. 90-19**

**BY: JAMES W. MORAN**

**AN ORDINANCE AMENDING THE BUILDING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY CHAPTER 1321, ENTITLED PERMIT, INSPECTION AND LICENSE FEES, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"**

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

Mr. Moran briefly spoke with Commissioner Ray Reich. This will be discussed further at next week's meeting.

**ORDINANCE NO. 91-19**

**BY: JAMES W. MORAN**

**AN ORDINANCE AMENDING THE BUSINESS REGULATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY: CHAPTER 705, ENTITLED BARBERSHOPS; CHAPTER 709, ENTITLED GAMING ROOMS; CHAPTER 725, ENTITLED OUTDOOR SHOWS; CHAPTER 731, ENTITLED TEMPORARY STORES AND SALES AT PRIVATE RESIDENCE; CHAPTER 737, ENTITLED TAXICABS AND VEHICLES FOR HIRE; CHAPTER 743,**

**ENTITLED RESTAURANTS; AND CHAPTER 749, ENTITLED GOING OUT OF BUSINESS SALES, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"**

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

Mr. Moran said that Commissioner Reich discussed this with Law Director Bemer to be sure these Chapters are up to date. This will be discussed further at next week's meeting.

**ORDINANCE NO. 92-19**

**BY: JAMES W. MORAN**

**AN ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 1141.11, ENTITLED PERMIT, FAILURE TO OBTAIN CERTIFICATES AND ORDERS, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"**

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

Mr. Moran will discuss this in detail with Commissioner Reich and Law Director Bemer regarding changes that were made.

**ORDINANCE NO. 93-19**

**BY: JAMES W. MORAN**

**AN ORDINANCE AMENDING THE DEVELOPMENT CODE OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, SPECIFICALLY SECTION 1141.21, ENTITLED ABATEMENT OF VIOLATIONS, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A"**

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

This will be discussed further at next week's meeting. Mr. Moran will discuss this with Commissioner Reich and Law Director Bemer.

**ORDINANCE NO. 94-19**

**BY: MICHAEL P. O'DONNELL**

**AN EMERGENCY ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF ROCKY RIVER, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020**

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

Mr. Moran said that Council looks forward to this time of year to discuss the 2020 Budget. Thank you to the Mayor and all the Directors who have done so much working preparing this document. Councilman O'Donnell will distribute an outline regarding Council's meeting with their Directors.

**CONSENT AGENDA:**

Mr. Hunt said that it has been brought to his attention that Ordinance No. 76-19 should be placed on hold and removed from the Consent Agenda. Mr. Hunt moved that Ordinance No. 76-19 be removed from the Consent Agenda, seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	Furry - aye
	Sindelar – aye	Klym – aye	Moran – aye
	6 ayes	0 nays	

**PASSED**

**ORDINANCE NO. 73-19**

**BY: BRIAN J. SINDELAR**

**AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE ONE (1) 2019 FORD F-550 PICK-UP TRUCK WITH BONNELL PLOW FOR THE SERVICE DIVISION UNDER THE OHIO DEPARTMENT OF TRANSPORTATION'S (ODOT)**

**COOPERATIVE PURCHASING PROGRAM FROM VALLEY FORD TRUCK, INC., AT A COST NOT TO EXCEED \$87,075.23**

**3<sup>rd</sup> READING**

Mr. Sindelar said that this ordinance authorizing the administration to purchase a new 2019 Ford F-550 Pick-Up truck, which will be outfitted with a Bonnell stainless steel plow package. This will replace a 2006 pick-up truck that can no longer be used with non-repairable body issues.

**ORDINANCE NO. 74-19**

**BY: BRIAN J. SINDELAR**

**AN EMERGENCY ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE A 25 CUBIC YARD TRAILER MOUNTED SELF-CONTAINED VACUUM LEAF COLLECTOR FOR THE SERVICE DIVISION FROM BEST EQUIPMENT AT A TOTAL COST NOT TO EXCEED \$74,190.00**

**3<sup>rd</sup> READING**

Mr. Sindelar said that this is an ordinance authorizing the purchase of a 25 Cubic Yard Trailer Mounted Self-Contained Vacuum Leaf Collector for the Service Division. This will have a diesel engine with more fuel efficiency, is self-contained, and will self-dump so nothing needs to be detached. This is an overall better system and better use of employee time.

**ORDINANCE NO. 77-19**

**BY: DAVID W. FURRY**

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY PLANNING COMMISSION FOR THE 2019 CUYAHOGA COUNTY HEALTHY URBAN TREE CANOPY GRANT, ATTACHED HERETO AS EXHIBIT "A"**

**3<sup>rd</sup> READING**

The Service Commissioner Rich Snyder applied and was awarded an Urban Site Analysis of Public Trees and Right-of-Ways Grant. These funds will further the inventory and planning efforts to advance the public tree investments. This grant is from the Cuyahoga County Planning Department and the award was in the amount \$25,075. This is an intergovernmental entity and the Administration is providing full disclosure. This meets the Master Plan goal to protect green infrastructure in the community and will aide the arborist in their ongoing efforts to improve the public property tree investments through the year 2025.

President Moran moved for passage of the Consent Agenda, Ordinance Nos. 73-19, 74-19 and 77-19 seconded by Mr. Furry.

Vote:	Hunt – aye	Shepherd – aye	Furry – aye
	Sindelar – aye	Klym – aye	Moran - aye
	6 ayes	0 nays	<b>PASSED</b>

**MISCELLANEOUS BUSINESS:** Mr. Hunt wished President Moran a happy birthday!

**PUBLIC COMMENT: NONE**

As there was no further business by members of Council, the meeting was adjourned at 8:06 p.m.

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James W. Moran  
President of Council

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Susan G. Pease  
Clerk of Council