

**CITY OF ROCKY RIVER**

**JULY 15, 2019**

The Special Meeting of Council was called to order by Mr. Moran, President of Council, at 7:00 pm 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: Mayor Bobst, Mrs. Costello, Mr. Thomas

Law Director: Mr. Bemer

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is in regards to Resolution No. 55-19, 57-19 and Ordinance Nos. 56-19, 58-19, 59-19 and 60-19.

**AUDIENCE PARTICIPATION: NONE**

**UNFINISHED BUSINESS:**

**RESOLUTION NO. 55-19**

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

**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"  
2<sup>nd</sup> READING**

Mr. O'Donnell stated that this has been discussed for the last several weeks and is another annual ordinance for the millage of the city. This is a standard ordinance that lists the inside millage and outside millage. Mr. O'Donnell said this millage is determined by the County and there may be a chance the millage could change slightly, so this will not be read for a third time next week.

**ORDINANCE NO. 56-19**

**BY: JAMES W. MORAN**

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL PLANNING SERVICES AGREEMENT BETWEEN THE CUYAHOGA COUNTY PLANNING COMMISSION AND THE CITY OF ROCKY RIVER REGARDING ZONING UPDATES, ATTACHED HERETO AS EXHIBIT A  
2<sup>nd</sup> READING**

This was discussed at last week's Legislative Meeting and it authorizes the Mayor to enter into a Professional Planning Services Agreement between the Cuyahoga County Planning Commission and the City of Rocky River regarding zoning updates. The County Planning Commission has also worked with Olmsted Falls, Newburg Heights, South Euclid, North Royalton and Rocky River on setting up the

Master Plan. This will update the city’s zoning map and review the development code looking at definitions, zoning classifications and making it consistent with the Master Plan. This is a two-phase approach with reviewing and updating the zones followed by Phase III which will be the recommendation.

**RESOLUTION NO. 57-19**

**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)**

**2<sup>nd</sup> READING**

This ordinance will allow the city to extend the grant agreement from 2018 and combine those funds with funds received this year and next. The project earmarked for this grant is a diesel generator for the Civic Center.

**ORDINANCE NO. 58-19**

**BY: JOHN B. SHEPHERD**

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC., FOR THE 2019 STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$839,446.00**

**2<sup>nd</sup> READING**

Mr. Shepherd will defer discussion of this ordinance to the Committee-of-the-Whole Meeting immediately following this Special Meeting.

**ORDINANCE NO. 59-19**

**BY: BRIAN J. SINDELAR**

**AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH A.W. FARRELL & SON, INC. FOR THE 2019 ROOF REPLACEMENT OF CITY HALL IN AN AMOUNT NOT TO EXCEED \$356,500.00**

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

Mr. Sindelar will reserve discussion on this ordinance until the Committee-of-the-Whole Meeting immediately following this Special Meeting.

**ORDINANCE NO. 60-19**

**BY: DAVID W. FURRY**

**AN EMERGENCY ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 1175 ENTITLED “FLOOD DAMAGE REDUCTION” OF THE CODIFIED ORDINANCES OF THE CITY OF ROCKY RIVER, AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT “A”**

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

Mr. Furry will defer discussion on this ordinance to the Committee-of-the-Whole Meeting immediately following this Special Meeting.

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

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

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James W. Moran  
President of Council

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Susan G. Pease  
Clerk of Council