

CITY OF ROCKY RIVER

March 16, 2020

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, Mrs. Morris, Mr. Klym, Mr. Moran

Administration: Mayor Bobst

Assistant Law Director: Mr. O'Shea

The meeting was opened with the Pledge of Allegiance.

The Special Meeting this evening is in regards to Resolution No. 19-20 and Ordinance No. 21-20. Moved by Mr. Moran seconded by Mr. Furry and Mr. O'Donnell that the 72-hour notification rule be waived and that Ordinance No. 21-20 be considered on this evening's agenda.

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

AUDIENCE PARTICIPATION: NONE

UNFINISHED BUSINESS:

RESOLUTION NO. 19-20 **BY: ALL MEMBERS OF COUNCIL**
AN EMERGENCY RESOLUTION APPOINTING THE CHARTER REVIEW COMMISSION AS PROVIDED IN ARTICLE X, SECTION 4 OF THE CHARTER OF THE CITY OF ROCKY RIVER, OHIO
1st READING

President Moran said that every 6 years members of the community are appointed to the Charter Review Commission. This ordinance lists nine residents that are available to serve in this capacity. If Council has had an opportunity to review this list, are there any questions regarding this group that is set on Resolution No. 19-20. Since Council is on a time factor and along with the current crisis, Mr. Moran would like to pass this resolution so the Charter Review Commission can begin their important work and forward their work to the Election Board by September 4, 2020. Mr. Moran moved to waive the three read rule and pass this resolution on the first read, seconded by Mr. Furry.

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

Mr. Moran stated that City Council has presented the names on this list. Some have been on the Charter Review Commission previously and some have not. Mr. Moran thinks it is a good outline of the residents and Council appreciates the time that they will put into this.

- Mrs. Morris asked about the 10-person rule per meeting dictated due to COVID 19. The Mayor stated that separation for social distancing will be provided.

Mr. Moran moved for passage, seconded by Mr. Furry.

| | | | | |
|-------|--------------|----------------|-----------------|---------------|
| Vote: | Hunt – aye | Shepherd – aye | O’Donnell – aye | Furry - aye |
| | Morris – aye | Klym – aye | Moran – aye | |
| | 7 ayes | 0 nays | | PASSED |

ORDINANCE NO. 21-20 **BY: JAMES W. MORAN**
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH WESTLAND HEATING / AIR CONDITIONING FOR THE REPLACEMENT OF TWENTY (20) TON AND FIVE (5) TON HVAC ROOFTOP UNITS FOR THE SENIOR CENTER AT A COST NOT TO EXCEED \$50,000.00
1st READING

Mr. Moran stated that this is an emergency ordinance. These HVAC Rooftop Units are in the 2020 Budget and with the closing of the Senior Center due to COVID 19, this provides an opportunity to begin this project. This will be read for a second time and moved for passage at next week’s meeting. Westland Heating /Air Conditioning provides the best service to the city.

- Mr. Furry asked for verification that this quote will still be honored as the valid date states thru 2/26/20. The Mayor stated that it is valid. Westland had the units in stock and can bring the crane out while the Senior Center is closed. The floor in the Civic Center will also be refinished at this time.

Mr. Moran moved to close the Special Meeting, seconded by Mr. O’Donnell. The Special Meeting was adjourned at 7:15 p.m.

| | | | | |
|-------|--------------|----------------|-----------------|---------------|
| Vote: | Hunt – aye | Shepherd – aye | O’Donnell – aye | Furry – aye |
| | Morris – aye | Klym – aye | Moran - aye | |
| | 7 ayes | | 0 nays | PASSED |

James W. Moran
President of Council

Susan G. Pease
Clerk of Council