CITY OF ROCKY RIVER

April 15, 2024

The Special Meeting of Council was called to order by Mr. Furry, President of Council, at 7:00 p.m. in the David J. Cook Council Chambers.

Council Members Present: Mr. Hunt, Mrs. Gallagher, Mr. Shipp, Mr. O'Boyle,

Mrs. Morris, Mr. Sindelar, Mr. Furry

Administration: Mayor Bobst, Mr. Snyder

The meeting was opened with the Pledge of Allegiance.

President Furry announced that Ordinance No. 21-24 was erroneously omitted from this evening's Special Meeting Agenda. Mr. Furry moved to suspend the 72-hour notification and add this ordinance to the agenda, seconded by Mr. Hunt. During his time on Council, Mr. Sindelar added that it is unusual for City Council to suspend the 72-hour notification rule so it is not done often.

Vote: Hunt – aye Gallagher – aye Shipp – aye O'Boyle - aye

Morris – aye Sindelar – aye Furry - aye 7 ayes 0 nays

PUBLIC COMMENT: NONE

PENDING BUSINESS:

ORDINANCE NO. 17-24

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN UPDATED AGREEMENT FOR THE ESTABLISHMENT OF THE WESTSHORE COUNCIL OF GOVERNMENTS, AND DECLARING AN EMERGENCY 2nd READING

Mr. Sindelar reserved comment and will discuss this at the Committee-of-the-Whole Meeting immediately following the Special Meeting.

ORDINANCE NO. 18-24

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH LOGICALIS, INC. FOR RENEWAL AND UPGRADE OF THE CISCO PHONE SYSTEM NETWORK LICENSING FOR FIVE YEARS AT A COST NOT TO EXCEED \$87,256.37, AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

Mrs. Gallagher said she would refrain from discussion of this ordinance until the Committee-of-the-Whole Meeting immediately following the Special Meeting.

AMENDED ORDINANCE NO. 19-24 BY: PAUL SHIPP

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH DWA RECREATION FOR THE TRI-CITY PARK PLAYGROUND EQUIPMENT AT A COST NOT TO EXCEED \$161,947.84, AS FURTHER DESCRIBED IN EXHIBIT "A" 2nd READING

Mr. Shipp said he will hold for further discussion until the Committee-of-the-Whole Meeting immediately following the Special Meeting.

ORDINANCE NO. 20-24

BY: BRIAN J. SINDELAR
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WITH RMH CONCRETE &
FOUNDATIONS, FOR THE WAGAR ROAD HILLIARD BOULEVARD INTERSECTION
PAVEMENT IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$292,460.65, AS
FURTHER DESCRIBED IN EXHIBIT "A"
2nd READING

Mr. Sindelar reserved time to discuss this at the Committee-of-the-Whole Meeting immediately following the Special Meeting.

NEW BUSINESS:

ORDINANCE NO. 21-24

BY: BRIAN J. SINDELAR
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF
PUBLIC SAFETY SERVICE TO ENTER INTO A CONTRACT WIH AMERICAN STRUCTURE
POINT, INC., FOR THE CENTER RIDGE GATEWAY IMPROVEMENT PROJECT DESIGN
AND ENGINEERING SERVICES AT A COST NOT TO EXCEED \$406,271.00 FOR BASE
SERVICES AND SIGNAL DESIGN AND \$25,000.00 FOR NECESSARY SCOPE WORK, AS
FURTHER DESCRIBED IN EXHIBIT "A"

1st READING

Mr. Sindelar reserved comment and will discuss this at the Committee-of-the-Whole Meeting immediately following the Special Meeting.

Mr. Fu	arry adjourned the Sp	pecial Meeting at 7:06 p.m	., seconded by Mr	. Sindelar.
	Hunt – aye Morris – aye 7 ayes	Gallagher – aye Sindelar – aye 0 nays	Shipp – aye Furry - aye	O'Boyle - aye
David W. Furry President of Council			Susan G. Pease Clerk of Council	