

NOTICE OF A SPECIAL MEETING

Council President Furry has called a Special Meeting of the Rocky River City Council for Monday, April 15, 2024, at 7:00 p.m. in the David J. Cook Council Chambers, 21012 Hilliard Blvd., Rocky River, Ohio to hear and consider the following ordinance.

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 (2^{ND} READ)

BY: BRIAN J. SINDELAR

BY: JEANNE GALLAGHER

BY: PAUL SHIPP

BY: BRIAN J. SINDELAR

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 READ)

ORDINANCE NO. 19-24

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 READ)

ORDINANCE NO. 20-24

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 READ)



COUNCIL MEETING - COMMITTEE-OF-THE-WHOLE MONDAY, APRIL 15, 2024, IN THE DAVID J. COOK COUNCIL CHAMBERS 7:00 P.M.

Mayor's Report

Unfinished Business

Amended

Ordinance No. 51-23 To Change the Zoning Classification of Certain Real Properties (Gallagher-On Hold)

Amended

Amending the Development Code of the Codified Ordinances of the City of Ordinance No. 7-24 Rocky River, Specifically Sections 1135.09 and 1135.13 (O'Boyle-Referred to Planning)

Ordinance No. 17-24 To Enter an Updated Agreement for the Establishment of the Westshore Council of Governments (Sindelar-3rd Read)

Ordinance No. 18-24 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" (Gallagher-3rd Read)

Ordinance No. 19-24 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" (Shipp-3rd Read)

Ordinance No. 20-24 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" (Sindelar-3rd Read)

New Business

Ordinance No. 21-24 To Enter into a Contract with 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". (Sindelar-1st Read)