

**COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE**  
**MONDAY, DECEMBER 4, 2023, 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

Ordinance No. 80-23 Amending Various Sections of the Codified Ordinances Chapter 1163 Entitled “Office Building District Regulations (Gallagher-Referred to Planning)

Ordinance No. 81-23 To Change the Zoning Classification of Permanent Parcel No. 301-18-083 from OB-2 to LB Local Business (Gallagher-)

Ordinance No. 88-23 To Renew for One year the Agreement with Ruple Trucking LLC for the Removal of Digested Sludge Cake (Winter Season) for the WWTP (Morris-2<sup>nd</sup> Read)

Ordinance No. 89-23 To Renew for One Year the Agreement with James Diaz Farm for the Removal of Digested Sludge Cake (Summer Season) for the WWTP (Morris-2<sup>nd</sup> Read)

Ordinance No. 90-23 To Renew for One Year the Agreement with PVS Technologies, Inc. for the Purchase and Supply of Ferric Chloride for the WWTP (Morris-2<sup>nd</sup> Read)

Ordinance No. 91-23 To Renew for One Year the Agreement with PVS Chemical Solutions, Inc. for the Purchase and Supply of Sodium Bisulfite for the WWTP (Morris-2<sup>nd</sup> Read)

Ordinance No. 92-23 To Amend Chapter 171 of the Codified Ordinances Entitled “Municipal Income Tax by Amending Sections 171.2803, 171.2805 and 171.2828 and Adding Section 171.2827 (Moran-2<sup>nd</sup> Read)

Ordinance No. 93-23 To Make Supplemental Appropriations for the Current Expenses of the City of Rocky River During the Fiscal Ending December 31, 2023 and to Amend Amended Ordinance Nos. 77-22, 17-23, 54-23 and 75-23 (Moran-2<sup>nd</sup> Read)

Ordinance No. 94-23 To Purchase Playground Equipment for Martin Park (Furry-2<sup>nd</sup> Read)

- Ordinance No. 95-23 To Make Appropriations for the Current Expenses of the City of Rocky River, Ohio, During the Fiscal Year Ending December 31, 2024 (Moran-2<sup>nd</sup> Read)
- Ordinance No. 96-23 An Agreement for the Removal of Grit and Screenings to a Municipal Landfill for the WWTP (Morris-2<sup>nd</sup> Read)
- Ordinance No. 97-23 An Agreement with Hazen and Sawyer for Professional Consulting Sanitary Engineering Services in 2024 & 2025 for the WWTP (Moris-2<sup>nd</sup> Read)
- Ordinance No. 98-23 To Enter into Contracts with OCHS, Inc. Life Insurance to Provide Life Insurance for the Full-Time Employees of the City of Rocky River (Shepherd-2<sup>nd</sup> Read)
- Ordinance No. 99-23 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 (Shepherd-2<sup>nd</sup> Read)
- Ordinance No. 100-23 To Purchase Two Identical Pumps from Berrington Pumps & Systems, Inc. for the WWTP (Morris-2<sup>nd</sup> Read)
- Ordinance No. 101-23 Creating Positions and Fixing or Establishing the Annual Salaries and Hourly Rates Commencing January 1, 2024 for the Appointed Employees in the Several Divisions and Departments of the City of Rocky River (Moran-2<sup>nd</sup> Read)
- Ordinance No. 102-23 To Enter into an Agreement with MacKay Engineering and Surveying Company for Professional Consulting and Engineering Services for 2024 and 2025 (Shepherd-2<sup>nd</sup> Read)
- Ordinance No. 103-23 To Enter into a Contract with Delta Dental to Provide Dental Coverage for the Full-Time Employees (Shepherd-2<sup>nd</sup> Read)
- Resolution No. 104-23 To Prepare and Submit an Application to Participate in the Ohio Department of Natural Resources Urban Forestry Grant Program for Tree Lawn Tree Planting to Improve the City's Tree Canopy (Shepherd-2<sup>nd</sup> Read)
- Ordinance No. 105-23 To Enter into an Agreement for Various Insurance Coverages with McGowan Insurance Company (Shepherd-2<sup>nd</sup> Read)
- Ordinance No. 106-23 To Enter into an Agreement for Various Insurance Coverages for the Municipal Court with McGowan Insurance Company (Shepherd-2<sup>nd</sup> Read)
- Ordinance No. 107-23 To Enter into an Agreement for Various Insurance Coverages for the WWTP with McGowan Insurance Company (Shepherd-2<sup>nd</sup> Read)

### **New Business**

- Resolution No. 108-23 To Participate in the Ohio Department of Transportation Cooperative Purchasing Program for the Years 2024 through 2025 (Shepherd-1<sup>st</sup> Read)
- Ordinance No. 109-23 To Purchase Gasoline, Fuel Oil and Allied Products on the Open Market for 2024 (Moran-1<sup>st</sup> Read)

Ordinance No. 110-23 To Purchase Tires on the Open Market at the Best Prices Possible for 2024 (Moran-1<sup>st</sup> Read)

Ordinance No. 111-23 To Enter into a Public Health Service Agreement for 2024 and 2025 with the Cuyahoga County Board of Health for Services (Shepherd-1<sup>st</sup> Read)