

CITY OF ROCKY RIVER

February 5, 2024

The Committee-of-the-Whole Meeting of Council was called to order by Mr. Furry, President of Council, immediately following the Special Meeting in the David J. Cook Council Chambers.

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

Absent: Mrs. Morris

Administration: Mayor Bobst, Mr. Snyder

Law Director: Mr. O'Shea

MAYOR'S REPORT: NONE

UNFINISHED BUSINESS:

AMENDED ORDINANCE NO. 51-23: Mrs. Gallagher said this amended ordinance is to change the zoning classifications of parcels on Ingersol Drive and is on hold.

AMENDED ORDINANCE NO. 80-23: Mrs. Gallagher stated that this is amending various sections of the Codified Ordinance Chapter 1163 entitled Office Building District Regulations. This was referred to Planning.

- Mr. O'Shea said that the letters and a redlined copy of 1163 need to be added to the approved minutes. The Planning Commission will need to supplement their minutes with the letters and redlined copy of 1163. Councilwoman Gallagher will need to amend Amended Ordinance No. 80-23 at next week's Legislative Meeting.
- President Furry said that Council will hold the Public Hearing for this ordinance on March 4, 2024 to discuss Amended Ordinance No. 80-23.

ORDINANCE NO. 6-24: Mr. Furry said this is for the payment for Italian Creations in the amount of \$4,500. All the money was there and collected. It was revenue neutral but a purchase order was not submitted. Mr. Furry is expecting two more reads.

ORDINANCE NO. 7-24: Mr. O'Boyle said there was a lengthy discussion at last week's meeting concerning 1135.09 and 1135.13. The Mayor said this will need to be amended by substitution and then refer to Planning Commission. This will be referred to Planning next week.

ORDINANCE NO. 8-24: Mr. Furry said this was read for the first time at tonight's Special Meeting. This is for the Strength and Flow Study. Councilwoman Morris will go more in depth on this next week.

ORDINANCE NO. 9-24: Mr. Furry said this was read for the first time at tonight's Special Meeting. This is for the purchase of updated hardware and software throughout 2024 and 2025 for the WWTP. Councilwoman Morris will go more in depth on this next week.

NEW BUSINESS:

ORDINANCE NO. 10-24: Mrs. Gallagher said this is for authorization to purchase a 25 cubic yard refuse packer and chassis from Best Equipment, Co. for an amount not to exceed \$253,971.00 as part of the Sourcewell Cooperative Purchasing Contract. The new refuse packer will be added as a frontline day-to-day piece of equipment. As the refuse fleet ages, they are rotated down from the frontline to yard waste collection and back-ups. The most recent purchase was 2019 delivered in 2020 and has over 50,000 miles. A 2004 Refuse Packer, with 110,000 miles was taken out of commission due to the overwhelming repairs and sold on GovDeals for \$5100.00. Best Equipment has the packer on hold for the city, pending authorization. Otherwise, the wait would be over a year for delivery. In the current fleet there are two refuse packers in good condition, 3 in fair condition and 3 in poor condition. This will have three full reads.

ORDINANCE NO. 11-24: Mr. Furry said that this is a companion piece to an ordinance that was passed in December that was the P.I.P.E. for Public Information, Public Education. This is basically an agreement with the Cuyahoga Soil and Water Conservation District regarding storm water pollution prevention and technical assistance. This has been in place for years and there has been a slight increase in cost this year. Councilwoman Morris will go more in depth on this next week.

RESOLUTION NO. 12-24: Mr. Sindelar said this is to renew an agreement with NOPEC for the 2024 Energized Community Grant. This grant provides the city with funds for the community primarily for energy efficiency for credits based upon the total accounts the city has. In 2022 the Civic Center generator was replaced and other electrical service upgrades including the EV Charging Station totaling \$193,000 for the generator and \$25,000 for the EV Charging Station. In 2023, the city submitted reimbursement that totaled \$115,000 and looking forward to the future in 2024 the city expects disbursements in the range of \$57,000. That amount along with an escrow balance of \$53,000 comes to a total of \$111,000 in 2024. Director Snyder said that the city has not finalized what these funds will be used for this year. There was discussion with Directors Holub and Balla regarding the funds being used for the Dectron Unit or the boiler system at the Civic Center. Mr. Sindelar said it is always great to get the city's money back and if these projects will help the environment.

MISCELLANEOUS BUSINESS: NONE

COMMITTEE REPORTS: NONE

COMMUNICATIONS: Mr. Sindelar announced that the RREF Gala tickets will be on sale shortly.

MOTION:

President Furry adjourned the meeting at 7:40 p.m.

David W. Furry
President of Council

Susan G. Pease
Clerk of Council