NOTICE OF A SPECIAL MEETING

Council President Furry has called a Special Meeting of the Rocky River City Council for Tuesday, January 16, 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 ordinances:

PENDING ORDINANCES:

ORDINANCE NO. 1-24

BY: THOMAS J. HUNT
AN EMERGENCY ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SAFETY-SERVICE TO PURCHASE THREE (3) FORD EXPLORER INTERCEPTORS
FROM MONTROSE FORD FOR THE POLICE DEPARTMENT AT A COST NOT TO
EXCEED \$136,086.39, AS FURTHER DESCRIBED IN EXHIBIT "A" (2nd Reading)

ORDINANCE NO. 2-24

BY: BRIAN J. SINDELAR
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY-SERVICE TO ENTER INTO A LEASE
AGREEMENT WITH REPUBLIC FIRST NATIONAL CORPORATION FOR A RAPID
VIEW IBAC CAMERA SYSTEM AND TRUCK CHASSIS AT AN ANNUAL AMOUNT
NOT TO EXCEED \$99,111.92 FOR THE PERIOD OF 2024 THROUGH 2028, AS
FURTHER DESCRIBED IN EXHIBIT "A" (2nd Reading)

ORDINANCE NO. 3-24

BY: BRIAN J. SINDELAR
AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR AND THE
DIRECTOR OF PUBLIC SAFETY SERVICE TO EXTEND A CONTRACT FOR ONE
(1) YEAR FOR FULL-SERVICE VENDING WITH METROPOLITAN VENDING
COMPANY FOR THE CITY OF ROCKY RIVER RECREATION DEPARTMENT, AS
FURTHER DESCRIBED IN EXHIBIT "A" (2nd Reading)

ORDINANCE NO. 4-24

AN ORDINANCE AUTHORIZING THE MAYOR TO ACKNOWLEDGE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF ROCKY RIVER REGARDING STORM WATER POLLUTION EDUCATION FOR A TWELVE (12)

MONTH TERM, ATTACHED HERETO AS EXHIBIT A (2nd Reading)

ORDINANCE NO. 5-24

BY: THOMAS J. HUNT
AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO TO ACCEPT A
GRANT UP TO \$35,000.00 FOR THE OPERATION OF THE MARINE PATROL FOR
THE YEAR 2024 AS FURTHER DESCRIBED IN EXHIBIT "A" (2nd Reading)



COUNCIL MEETING – COMMITTEE-OF-THE-WHOLE TUESDAY, JANUARY 16, 2024, IN THE DAVID J. COOK COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE SPECIAL MEETING

Mayor's Report

Unfinished Business

Unimished 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. 1-24	To Purchase Three Ford Explorer Interceptors for the Police Department (Hunt- $3^{\rm rd}$ Read)
Ordinance No. 2-24	To Enter into a Lease Agreement with Republic First National Corporation for a Rapid View IBAK Camera System and Truck Chassis (Sindelar-3 rd Read)
Ordinance No. 3-24	To Extend a Contract for One Year for Full-Service Vending with the Metropolitan Vending Company (Sindelar-3 rd Read)
	To Acknowledge the Memorandum of Understanding between the Cuyahoga Soil and Water Conservation District Regarding Storm Water Pollution Education for a Twelve-Month Term (Morris-3 rd Read)
Ordinance No. 5-24	To Enter an Agreement with the State of Ohio to Apply for and Accept a Grant

for the Operation of the Marine Patrol for the Year 2024 (Hunt-3rd Read)