

**COUNCIL WORK SESSION**

**OCTOBER 3, 2016**

**6:30 P.M. PROMPT**

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- **DISCUSSION OF AGENDA**
  
- **EXECUTIVE SESSION**
  - PERSONNEL – DISCIPLINE
  - LITIGATION

**PLEASE TURN OFF ALL CELL PHONES BEFORE MEETING**  
**(Council Minutes and Agendas posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

- a. Approval of Minutes of the Work Session of September 19, 2016
- b. Approval of Minutes of the Regular Meeting of September 19, 2016
- c. Approval of Minutes of the Special Work Session of September 26, 2016

5. **PRESENTATIONS**

6. **OLD BUSINESS**

- a. Ordinance No. 9403-16 enacting §549.20 entitled "Flying Model Aircraft, Unmanned Aircraft Systems and Drones" (1<sup>st</sup> Rdg 7/5, Tabled 8/1-9/6, 2<sup>nd</sup> Rdg 9/19, Amended 10/3)
- b. Ordinance No. 9420-16 amend Ordinance No. 9212-14 Purchasing Policy/Guidelines (1<sup>st</sup> Rdg 9/6, 2<sup>nd</sup> Rdg 9/19)
- c. Ordinance No. 9421-16 amend Ordinance No. 9325-15 §913.02 "Sewer Rates" (1<sup>st</sup> Rdg 9/6, 2<sup>nd</sup> Rdg 9/19, Amended 10/3)
- d. Ordinance No. 9422-16 amend Ordinance No. 9326-15 §913.03 "Rate Reduction for Senior Citizens and the Permanently Disabled" (1<sup>st</sup> Rdg 9/6, 2<sup>nd</sup> Rdg 9/19)
- e. Ordinance No. 9423-16 amend Ordinance No. 9337-15 §911.03 "Rate Reduction for Disabled Persons / Senior Citizens" (1<sup>st</sup> Rdg 9/6, 2<sup>nd</sup> Rdg 9/19)
- f. Ordinance No. 9425-16 adopt Fixed Asset (Capital Asset) Policy (2008/2010) (1<sup>st</sup> Rdg 9/6, 2<sup>nd</sup> Rdg 9/19)

7. **REPORTS**

- a. City Manager
- b. Law Director
- c. Finance Director
- d. Council Reports

8. **NEW BUSINESS**

- a. Ordinance No. 9431-16 contract with Nick's Tree Service Division for tree removal (\$15,925)
- b. Ordinance No. 9432-16 amend §1311.29 "General"
- c. Ordinance No. 9433-16 contract with Architecture Office (AO) for design and master planning services (\$11,600)
- d. Resolution No. 2506-16 contract with Cuyahoga County Board of Health for 2017 public health services (\$53,865.00)
- e. Resolution No. 2507-16 moratorium on that would enable the cultivation, processing, distribution or sale of medical marijuana
- f. Motion to accept the Planning Commission recommendation of September 20, 2016 for Brian Grambort / Herman Gibans Fodor, Inc., Architects, 1939 West 25<sup>th</sup> St., Suite 300, Cleveland, OH who is seeking relief from §1305.09 of the Codified Ordinances of the City of Bedford to construct two new additions to the front on the existing structure located at 315 Bonnieview Drive to 1) Reconfigure the 12 efficiency apartments into one-bedroom units, and 2) Reworking the front entrance of the building adding a new canopy

- g. Motion to accept the Planning Commission recommendation of September 20, 2016 for Saint Servan Centre LTD, 30799 Pinetree Road, #254, Cleveland, OH owner of 480 Northfield Road who is seeking relief from 1927.02 (j) of the Codified Ordinances of the City of Bedford to operate the existing athletic facilities
- h. Motion to accept the Planning Commission recommendation of September 20, 2016 for Saint Servan Centre LTD, 30799 Pinetree Road, #254, Cleveland, OH owner of 480 Northfield Road who is seeking relief from 1927.02 (d) of the Codified Ordinances of the City of Bedford to utilize the Chapel for Sunday services, weekly meetings and services (9/20/16 PC Failed)

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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