

**COUNCIL WORK SESSION
MONDAY, MAY 6, 2013**

6:00 P.M. PROMPT

Dinner will be served

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF THE SUMMER MEETING DATES**
- **DISCUSSION OF MASTER PLAN**
- **EXECUTIVE SESSION -** Personnel – Lewis
Personnel – Mallis

REGULAR MEETING

BEDFORD CITY COUNCIL
STATE OF OHIO
COUNTY OF CUYAHOGA

DATE: May 6, 2013

AGENDA

TIME: 8:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

- a. Approval of Minutes of the Work Session of April 15, 2013
- b. Approval of Minutes of the Regular Meeting of April 15, 2013
- c. Approval of Minutes of the Wards 3 & 4 of April 22, 2013

5. **REPORTS**

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

6. **NEW BUSINESS**

- a. Ordinance No. 9068-13 authorizing the City Manager to enter into a cooperative purchasing program w/ODOT for sodium chloride
- b. Ordinance No. 9069-13 authorizing the City Manager to enter into a purchase agreement with Sherita Simon for the purchase of 32 East Grace Street (\$80,000)
- c. Ordinance No. 9070-13 amending Ordinance No. 9015-12 making additional appropriations
- d. Ordinance No. 9071-13 authorizing the City Manager to enter into a contract w/HD Supply Waterworks Ltd.
- e. Resolution No. 2468-13 approving and accepting the proposed 2013 tax budget for the year 2014 (1st Rdg 5/6/13)
- f. Resolution No. 2469-13 requesting the County Auditor to advance taxes from tax levy proceeds for 2013 collected in 2014
- g. Resolution No. 2470-13 authorizing the City Manager to pay for Fire & Police employees mandated pension
- h. Motion to accept the April 16, 2013 recommendation of the Planning Commission for the Sovran Self Storage Inc./Uncle Bob's Storage for site plan and additional approval
- i. Motion to accept the April 16, 2013 recommendation of the Planning Commission for Mercedes-Benz – 18122 Rockside Road Site Plan and addition

7. **HEARING OF CITIZENS**

8. **ADJOURNMENT**

PLEASE TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING
(Council minutes and agenda posted at www.bedfordoh.gov)