

**COUNCIL WORK SESSION
MONDAY, AUGUST 22, 2011**

6:30 P.M. PROMPT

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- **DISCUSSION OF AGENDA -**
- **EXECUTIVE SESSION – Personnel**

REGULAR MEETING

**BEDFORD CITY COUNCIL
STATE OF OHIO
COUNTY OF CUYAHOGA**

DATE: August 22, 2011

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 July 11, 2011
- b. Approval of Minutes of the Regular Meeting of July 11, 2011
- c. Approval of Minutes of the Special Work Session of July 18, 2011
- d. Approval of Minutes of the Special Council Meeting of July 18, 2011

5. OLD BUSINESS

- a. Ordinance No. 8862-11 establishing new Section 545.23 - "Secondhand Dealers" (1st Reading 7/11/11)

6. REPORTS

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

7. PRESENTATIONS

- a. James Wagner – Elmer Flick Committee & Girls Softball

8. NEW BUSINESS

- a. Resolution No. 2448-11 reimbursing the water fund for Grand, Franklin and Magnolia waterline replacement, OPWC Project, with the proceeds of tax exempt debt
- b. Ordinance No. 8865-11 amending Ord. No. 8859-11 Time Warner Contract (\$480.77)
- c. Ordinance No. 8866-11 designating application to the City for several banks for active and interim funds
- d. Ordinance No. 8867-11 levying assessment for delinquent water bills
- e. Ordinance No. 8868-11 declaring the property and structure located at 62 Grandmere Drive a nuisance
- f. Ordinance No. 8869-11 authorizing approval of engineering fees to GPD Group for Rockside resurfacing (\$12,634.15)
- g. Ordinance No. 8870-11 authorizing the City Manager to enter into a contract with Nerone & Son Inc. for the Wastewater Treatment Plant Equalization Basin 2011 Improvements (\$487,935.00)
- h. Ordinance No. 8871-11 authorizing the City Manager to purchase playground equipment from GameTime for Palmetto Park (\$34,734.96)
- i. Ordinance No. 8872-11 amending Chapter 505 COB by establishing Chapter 505.25 "Feeding of Wildlife and Stray Animals Prohibited"
- j. Ordinance No. 8873-11 authorizing the City Manager to enter into a contract w/Sirna Construction for Broadway Ave. road repairs (\$12,154)
- k. Ordinance No. 8874-11 amending Ordinance No. 8760-10 making additional appropriations for current expenditures
- l. Ordinance No. 8875-11 authorizing the City Manager to enter into a contract with Terrance Construction Company, Inc. for Grand, Franklin and Magnolia waterline replacement (\$923,463.25)
- m. Motion to accept the recommendations of the TIRC Meeting of July 25, 2011

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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