

**COUNCIL WORK SESSION**

**TUESDAY, JANUARY 19, 2016**

**6:15 P.M. PROMPT**

\*\*\*\*\*

\*\*\*\*\*

- **DISCUSSION OF AGENDA**
  
- **DISCUSSION OF COUNCIL REPRESENTATIVES:**
  - Bedford Historical Society (BHS appointment)
  - Arts and Cultural Board Liaison (Council Appointment 2 yr term)
  - Community Council
  
- **DISCUSSION OF COUNCIL EXPENDITURES** (Pozar 11/2/15 – 11/16/15 – 12/21/15)
  
- **DISCUSSION OF NEW BOARD OF ZONING APPOINTMENT**
  
- **EXECUTIVE SESSION** – (Personnel / Economic Development)

1. **CALL TO ORDER**
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **ROLL CALL**
  
4. **APPROVAL OF MINUTES**
  - a. Approval of Minutes of the Organizational Work Session of January 4, 2016
  - b. Approval of Minutes of the Organizational Meeting of January 4, 2016
  - c. Approval of Minutes of the Regular Meeting of January 4, 2016 (No Work Session was scheduled)
  
5. **PRESENTATIONS** – Jeanne Sapir
  
6. **OLD BUSINESS** (1<sup>st</sup> Rdg 12/7/15 – 2<sup>nd</sup> Rdg 12/21/15 Amended – Tabled 1/4/16)
  - a. Ordinance No. 9343-15 amend §505.20 (a)(b) “Hunting Prohibited” & Enacting §505.201 “Special Permits for Culling Deer”
  - b. Ordinance No. 9344-15 enacting §505.26 “Interference with Taking Wildlife”
  - c. Ordinance No. 9345-15 amending §549.09 (a)(b) “Throwing or Shooting Projectiles”
  
7. **REPORTS**
  - a. City Manager
  - b. Law Director
  - c. Finance Director
  - d. Council Reports
  
8. **NEW BUSINESS**
  - a. Ordinance No. 9355-16 authorize contract w/Stryker Medical (\$16,805.88)
  - b. Ordinance No. 9356-16 authorize contract w/Statewide Ford Lincoln (\$26,681)
  - c. Ordinance No. 9357-16 authorize contract w/Hall Safety (\$10,201.03)
  - d. Ordinance No. 9358-16 amend Pay Ordinance (Bldg/PD/Recreation)
  
9. **HEARING OF CITIZENS**
  
10. **ADJOURNMENT**

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