

COUNCIL WORK SESSION

TUESDAY, JANUARY 21, 2014

5:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**
(Swearing-In of Walter Genutis - Montello)

- **DISCUSSION OF HISTORICAL SOCIETY FUNDING**

- **DISCUSSION OF HOUSING PROGRAM – (132 Woodrow/324 Paul)**

- **DISCUSSION OF WARD MEETING DATES – (March 10th 24th, 31st)**

- **DISCUSSION OF ARTS & CULTURAL BOARD APPOINTMENTS –**
Theresa Chapman and Patrick Melnick

- **EXECUTIVE SESSION - Personnel**

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1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**
 4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes of the Work Session of December 16, 2013
 - b. Approval of Minutes of the Regular Meeting of December 16, 2013
 - c. Approval of Minutes of the Special Work Session of December 30, 2013
 - d. Approval of Minutes of the Work Session of January 2, 2014
 - e. Approval of Minutes of the Regular Meeting of January 2, 2014
 - f. Approval of Minutes of the Work Session of January 6, 2014
 5. **PRESENTATIONS**

Swearing-In Walter Genutis Ward 2
Proclamation – Mayor Koci
 6. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
 7. **NEW BUSINESS**
 - a. Resolution No. 2476-14 appointing Walter Genutis as Councilman Ward 2 (Term 1/21/14-12/31/15)
 - b. Resolution No. 2477-14 authorizing the City Manager to prepare and submit an application to NOACA
 - c. Ordinance No. 9133-14 amending Ord. No. 7490-02 Assistant Law Director/Assistant Prosecutor
 - d. Ordinance No. 9134-14 authorizing the City Manager to enter into a contract w/Warren Fire (\$10,300)
 - e. Ordinance No. 9135-14 authorizing the City Manager to enter into an agreement with The Cuyahoga County District Board of Health (\$4,250)
 - f. Ordinance No. 9136-14 authorizing the City to certify to the County Auditor costs associated with Police response to 108 E. Interstate (\$178.94)
 - g. Ordinance No. 9137-14 authorizing the City to certify to the County Auditor costs associated with Police response to 601 Northfield Road (\$120.72)
 - h. Ordinance No. 9138-14 authorizing the City Manager to enter into a contract w/Lebanon Ford (\$58,298)
 - i. Ordinance No. 9139-14 authorizing the City Manager to enter into a contract w/North Coast Two-Way Radio, Inc. (\$16,131.14)
 - j. Ordinance No. 9140-14 authorizing the City Manager to enter into a contract w/Physio-Control, Inc. (\$22,414)
 - k. Ordinance No. 9141-14 authorizing the City Manager to enter into a contract w/Physio-Control, Inc. (\$14,246.20)
 8. **HEARING OF CITIZENS**
 9. **ADJOURNMENT**

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