

**COUNCIL WORK SESSION
MONDAY, JANUARY 5, 2015**

6:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF THE ARTS & CULTURAL BOARD - (Melnick)**
- **DISCUSSION OF LINEWEAVER FINANCIAL GROUP (6/16/14-8/18/14-9/2/14)**
- **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 Work Session of December 15, 2014
 - b. Approval of Minutes of the Regular Meeting of December 15, 2014

5. **PRESENTATIONS**

6. **OLD BUSINESS** (1st Rdg 12/15/14)
 - a. Ordinance No. 9232-14 amending Ord. #9128-13 providing a contract w/GPD Group for Engineering Services
 - b. Ordinance No. 9233-14 authorize contract with Fraternal Order of Police Lodge 67
 - c. Ordinance No. 9235-14 declaring property and structures at 787 Archer Road a nuisance

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

8. **NEW BUSINESS**
 - a. Ordinance No. 9237-15 contract with AssureVault (\$12,212.27)
 - b. Motion to appoint Michele Longstreet to the Bedford Arts & Cultural Board (4 yr term)

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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