

COUNCIL WORK SESSION

MONDAY, OCTOBER 7, 2013

6:00 P.M. PROMPT

PIZZA & SALAD WILL BE SERVED

- **DISCUSSION OF AGENDA**

- **DATES FOR BUDGET HEARINGS**

- **DISCUSSION OF BOARDS & COMMISSIONS APPOINTMENT**
 - Frank Zubek, Arts and Culture Board

- **DISCUSSION OF THE SALE OF 559 DARLINGTON**

- **BUILDING DEPARTMENT UPDATE** – Calvin Beverly

- **DISCUSSION OF DAY CARES** – Calvin Beverly

- **DISCUSSION OF DAY CARE AT 619 NORTHFIELD ROAD** – Stan Koci

- **7:00 p.m. - HAWTHORNE VALLEY YOUTH COUNCIL** – Debra Hladky

- **EXECUTIVE SESSION** - Personnel
Personnel – Council only

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Approval of Minutes of the Work Session of September 16, 2013
- b. Approval of Minutes of the Regular Meeting of September 16, 2013

5. PRESENTATIONS

- a. Swearing-in of Kris Nietert as Police Chief for the City of Bedford
- b. Swearing-in of Martin Stemple as Deputy Police Chief for the City of Bedford
- c. Proclamation – Eagle Scout Taylor Williams
- d. Recognition of City Service Department Employees – Rick Hollan, Dennis Favazzo and Dan Kramer

6. REPORTS

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

7. NEW BUSINESS

- a. Ordinance No. 9109-13, accepting a perpetual easement from Robert P. and Elaine L. Stack
- b. Ordinance No. 9110-13, an agreement for the provision of a School Resource Officer and monitor placement
- c. Ordinance No. 9111-13, an agreement with eCollect, LLC to collect on bad checks
- d. Ordinance No. 9112-13, a contract with Acuity-VCT for video system (\$8,156.00)
- e. Ordinance No. 9113-13, an agreement with CDW Government to purchase 23 desktop units for the Police Department (\$16,099.77)
- f. Ordinance No. 9114-13, an agreement with Simplex-IT to install desktop units and implement switches for the Police Department (\$8,590.00)
- g. Ordinance No. 9115-13, amending Ordinance No. 9015-12 making additional appropriations
- h. Motion to accept the decision of the Board of Zoning Appeals on the appeal of Mark and Sarah Patsolic, 100 Harriman Avenue, Bedford seeking a height variance

8. HEARING OF CITIZENS

9. ADJOURNMENT

PLEASE TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING

(council minutes and agenda posted at www.bedfordoh.gov)