

COUNCIL WORK SESSION

MONDAY, NOVEMBER 16, 2015

5:30 P.M. PROMPT

- **BUDGET –**
 Law Department
 Council

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF §505.20 “HUNTING PROHIBITED” & ENACTING §505.26 “SPECIAL PERMITS FOR CULLING DEER”**

- **DISCUSSION OF ENACTING §505.26 ENTITLED “INTERFERENCE WITH TAKING WILDLIFE”**

- **DISCUSSION OF AMENDING §549.09 “THROWING OR SHOOTING PROJECTILES”**

- **DISCUSSION OF COUNCIL EXPENDITURES – (Pozar)**

- **DISCUSSION OF VICE-MAYOR**

- **DISCUSSION OF COUNCIL LIAISON FOR ARTS & CULTURAL BOARD**

- **DISCUSSION OF COUNCIL LIAISON FOR BOARDS & COMMISSIONS (§123.16)**

- **EXECUTIVE SESSION – (Personnel/Economic Development/Litigation)**

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. ROLL CALL****4. APPROVAL OF MINUTES**

- a. Approval of Minutes of the Work Session of November 2, 2015
- b. Approval of Minutes of the Regular Meeting of November 2, 2015
- c. Approval of Minutes of the Budget Work Session of November 9, 2015

5. PRESENTATIONS – Meals on Wheels Betty Schuette - City Hall & Fire Dept donations**6. OLD BUSINESS**

- a. Ordinance No. 9314-15 rezoning Sisters of Charity Property “R-1 to R-4” (P.P. 814-19-002 & 814-19-003)
(8/4/15 PC – 9/29/15 PC PH – 1st Rdg 10/5/15 Amended – 2nd Rdg 10/19/15 Amended – 11/2/15 Tabled)
- b. Ordinance No. 9317-15 amending Chapter Nine adding Chapter 178 “Municipal Income Tax”
(§161-§177 remain in full force prior to 2016) (1st Rdg 10/19/15 – 2nd Rdg 11/2/15)
- c. Ordinance No. 9323-15 master subscription and service agreement w/eCivis (1st Rdg 10/19/15 – 2nd Rdg 11/2/15)
- d. Ordinance No. 9324-15 accept the titles to parcels of land obtained through the CCLRC
(1st Rdg 10/19/15 – 2nd Rdg 11/2/15)
- e. Ordinance No. 9332-15 waive estimated penalty payments & interest on Municipal Income Tax
(1st Rdg 11/2/15)
- f. Ordinance No. 9333-15 members to the Local Board of Tax Review (ORC 718/Chap 178.18) (1st Rdg 11/2/15)
- g. Motion to accept the Board of Zoning Appeals recommendation of October 27, 2015 for Jake Friedl, 445 Lamson Avenue, Bedford who is seeking relief from Section 1927.05 of the Codified Ordinances of the City of Bedford for a variance to construct a 1,883 square foot home, not including the two car attached garage (roll call) - (11/2/15 Incomplete motion by Council)

7. REPORTS

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

8. NEW BUSINESS

- a. Resolution No. 2498-15 reschedule the Organizational meeting to January 4, 2016
- b. Ordinance No. 9334-15 authorize expenditure of funds for Council Inauguration Ceremony
- c. Ordinance No. 9335-15 amend Ord. #9232-15 contract w/GPD Group for Engineering services
- d. Ordinance No. 9336-15 contract w/Insight Pipe Contracting-Broadway Sewer project (\$65,590)
- e. Ordinance No. 9337-15 amend §911.03 water/sewer rate reduction for senior citizens & disabled
- f. Ordinance No. 9338-15 authorize City Manager to advertise for bids for residential water meters
- g. Ordinance No. 9339-15 authorize City Manager to advertise for bids to install vaults and pressure reducers at Solon/Broadway/Henry master meter locations
- h. Ordinance No. 9340-15 purchase of property at 34 Union Street (\$170,000/P.P. 814-01-010/1st Rdg)
- i. Ordinance No. 9341-15 amend Ordinance No. 9231-14 making additional appropriations
- j. Ordinance No. 9342-15 City of Bedford 2016 Appropriation Budget (1st Rdg)

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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