COUNCIL WORK SESSION

MONDAY, NOVEMBER 2, 2015

5:30 P.M. PROMPT

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- **BUDGET –**
  Municipal Court

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF WATER AND SEWER DISCOUNT FOR SENIOR CITIZEN AND PERMANENTLY DISABLED** – (§911.03 – Gambosi) (10/19/15 Work Session)

- **DISCUSSION OF COUNCIL RECEPTIONS & MEALS –** (Ref: #9127-13)

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

- **DISCUSSION OF §505.20 "HUNTING PROHIBITED" & ENACTING §505.26 "SPECIAL PERMINTS FOR CULLING DEER"**

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

- **DISCUSSION OF AMENDING §549.09 "THROWING OR SHOOTING PROJECTILES"**

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

REGULAR MEETING

AGENDA

BEDFORD CITY COUNCIL
STATE OF OHIO
COUNTY OF CUYAHOGA

DATE: NOVMEBER 2, 2015

TIME: 8:00 P.M.

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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 October 19, 2015
   b. Approval of Minutes of the Regular Meeting of October 19, 2015
   c. Approval of Minutes of the Special Work Session of October 26, 2015
   d. Approval of Minutes of the Special Council Meeting of October 26, 2015
   e. Approval of Minutes of the Budget Session of October 26, 2015

5. **PRESENTATIONS** - Swearing-in Patrolman James Stolarik

6. **OLD BUSINESS** (8/4/15 PC – 9/29/15 PC PH – 1st Rdg 10/5/15 Amended – 2nd Rdg 10/19/15 Amended)

   a. Ordinance No. 9313-15 rezoning Cleveland Metroparks property "R-1 to R-4" (P.P. 814-19-001)
   b. Ordinance No. 9314-15 rezoning Sisters of Charity Property "R-1 to R-4" (P.P. 814-19-002 & 814-19-003)
   c. 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)
   d. Ordinance No. 9323-15 master subscription and service agreement w/eCivis ($2,635) (1st Rdg 10/19/15)
   e. Ordinance No. 9324-15 accept the titles to parcels of land obtained through the CCLRC (1st Rdg 10/19/15)

7. **REPORTS**

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

8. **NEW BUSINESS**

   a. Ordinance No. 9329-15 purchase agreement w/Ronald Brewer & Amy Gilkerson for 831 Lincoln ($86,000)
   b. Ordinance No. 9330-15 1 year moratorium on the 3% increase to water rates mandated by §911.01
   c. Ordinance No. 9331-15 employee participants to make insurance plan premium contributions (Plan 125)
   d. Ordinance No. 9332-15 waive estimated penalty payments & interest on Municipal Income Tax (Chapter 178)
   e. Ordinance No. 9333-15 members to the Local Board of Tax Review (ORC 718/Chapter 178.18 – 2 yr terms)
   f. Motion to accept the Planning Commission recommendation of October 20, 2015 for Alex Hillis, 1067 Gateway Drive, Farmington, NY/Hope United Methodist Church 79 Center Road, Bedford who is seeking to construct a 8' x 12' Collection and Drop Off Box – Ref: 1341.24 (roll call) (PC failed)
   g. Motion to accept the Planning Commission recommendation of October 20, 2015 for Ohio Awning & Mfg. Co., 5777 Grant Street, Cleveland, Ohio/Bedford University Hospital 44 Blaine Avenue, Bedford, Ohio who is seeking to construct a 12' x 30' canopy at the front entrance of the hospital – Ref : 1305.09 (roll call)
   h. 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)

i. Motion to accept the Board of Zoning Appeals recommendation of October 27, 2015 for Bentbrook Development, LLC who is seeking relief from Section 1927.05 of the Codified Ordinances of the City of Bedford for front yard setback variances for eight separate parcels to build single family dwellings in Phase 1 (roll call)

j. Motion to accept the Board of Zoning Appeals recommendation of October 27, 2015 for Bentbrook Development, LLC who is seeking relief from Section 1927.05 of the Codified Ordinances of the City of Bedford for rear yard setback variances for sub lots 14 and 15 depending on the dimensions of the dwelling being built (roll call)

9. HEARING OF CITIZENS

10. ADJOURNMENT

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