

COUNCIL WORK SESSION

NOVEMBER 7, 2016

5:30 P.M. PROMPT

- **BUDGET HEARING –
Municipal Court**

- **EXECUTIVE SESSION – Personnel / Economic Development -AO (1 hr)**

- **DISCUSSION OF RESOLUTION NO. 2508-16** (Removed from the agenda 10/17/16)

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF ARTS AND CULTURAL BOARD –** (§149 / Ord. #9252-15 w/Bylaws) (10/17/16)

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

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 17, 2016
 - b. Approval of Minutes of the Regular Meeting of October 17, 2016
 - c. Approval of Minutes of the Budget Work Session of October 24, 2016
5. **PRESENTATIONS** - PD Officer John Lobenthal / FD Steve Bowser
6. **OLD BUSINESS**
 - a. Resolution No. 2508-16 contract w/Oak Group, Inc for master plans examiner services (Removed 10/17/16)
7. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
8. **NEW BUSINESS**
 - a. Ordinance No. 9437-16 amend Ordinance No. 9342-15 making additional appropriations
 - b. Ordinance No. 9438-16 Waive 3% annual Council Pay Increase (Ref: Ord 7382-01)
 - c. Ordinance No. 9439-16 another 1 year moratorium on the 3% increase to water rates mandated by §911.01
 - d. Ordinance No. 9440-16 purchase of a 2017 Ford Explorer for the Service Department (\$31,855)
 - e. Ordinance No. 9441-16 employee participants to make insurance plan premium contributions (Plan 125)
 - f. Ordinance No. 9442-16 amend Ordinance No. 9314-15 Sisters of Charity conditions
 - g. Ordinance No. 9443-16 City of Bedford 2017 Appropriation Budget
 - h. Ordinance No. 9444-16 contract w/Sirna Construction for Ellenwood stairs (\$5,960)
 - i. Ordinance No. 9445-16 contract w/C & J Contractors to demolish 154 Greencroft (\$8,052)
 - j. Ordinance No. 9446-16 contract w/C & J Contractors to demolish 41 Tudor (\$7,064)
 - k. Motion to accept the Planning Commission recommendation of November 1, 2016 for Saint Servan Centre LTD, 30799 Pinetree Road, #254, Cleveland, OH owner of 480 Northfield Road who is seeking relief from 1927.02 (j) of the Codified Ordinances of the City of Bedford for an Adult Day Care Service 5 days a week 9:00 a.m. to 3:00 p.m. (roll call) (PC Tabled 9/7/16 – PC Tabled 9/20/16 – PC Approved 11/1/16)
9. **HEARING OF CITIZENS** - Beverly Goldstein
10. **ADJOURNMENT**