

**COUNCIL WORK SESSION
MONDAY, DECEMBER 1, 2014**

7:00 P.M. PROMPT

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF BOARD OF BUILDING STANDARDS & APPEALS APPOINTMENT**

- **DISCUSSION OF ARTS & CULTURAL BOARD APPOINTMENTS**
(Michelle Longstreet/Vivien Maldonado)

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

Bedford City Council met in a Work Session at Bedford City Hall on Monday, December 1, 2014 at 7:02 p.m.

Present: Council Members: Mayor Stan Koci, Sandy Spinks, Walter Genutis, Marilyn Zolata, Paula Mizesak, Don Saunders. Administration: Finance Director Frank Gambosi, Assistant Law Director John Montello, Building Commissioner Calvin Beverly, Clerk of Council Lorree Villers. Absent: Greg Pozar, City Manager Michael Mallis.

Mayor Koci began discussion of the Regular Council Meeting agenda.

Council had no changes to the minutes of the Work Session of November 17, 2014, Regular Meeting of November 17, 2014, and the Budget Work Session of November 24, 2014.

Ordinance No. 9231-14 was the City of Bedford 2015 Appropriation Budget. Mr. Gambosi reminded Council this was read as a first reading on November 17, 2014 and requested a second reading this evening. He pointed out this document had been amended since the last reading.

Discussion of the Regular Meeting agenda was concluded.

DISCUSSION OF BOARD OF BUILDING STANDARDS & APPEALS APPOINTMENT

The Administration was being proactive in discussing the replacement of Vicky Stemple who would be moving out of the City in the month of November or December. Council reviewed some applicants at the November 3, 2014 and November 17, 2014 Work Sessions. There still was no decision made; this topic would be further discussed at the December 15, 2014 Work Session.

DISCUSSION OF THE ARTS AND CULTURAL BOARD APPOINTMENTS

The applicants on the agenda were Michelle Longstreet and Vivien Maldonado. Mayor Koci has asked this item be moved to the December 15, 2014 Work Session for further discussion.

Motion made by Spinks and seconded by Saunders to go into an executive session to discuss personnel, litigation and economic development. The roll was called. Vote – Yeas: Mizesak, Genutis, Saunders, Zolata, Spinks, Koci. Nays: None. Motion carried unanimously.

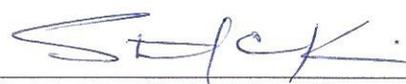
At 7:13 p.m., Bedford City Council, Finance Director Gambosi, Building Commissioner Calvin Beverly and Assistant Law Director Montello went into an executive session to discuss personnel, litigation and Economic Development.

Executive session adjourned at 7:53 p.m.

Mayor Koci requested Clerk Villers schedule a Special Work Session executive session only for economic development purposes for Tuesday, December 9, 2014 at 5:00 p.m.

Work Session adjourned at 7:54 p.m.


Clerk of Council


Mayor – President of Council

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 17, 2014
 - b. Approval of Minutes of the Regular Meeting of November 17, 2014
 - c. Approval of Minutes of the Budget Work Session of November 24, 2014

5. **PRESENTATIONS**

6. **OLD BUSINESS**

Ordinance No. 9231-14 City of Bedford 2015 Appropriation Budget (1st Rdg: 11/17/14)

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

8. **NEW BUSINESS**

None.

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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

Bedford City Council met in Regular Session at Bedford City Hall on Monday, December 1, 2014. Mayor Koci called the meeting to order at 8:02 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Spinks, Koci, Mizensak, Genutis, Saunders, Zolata. Absent: Pozar.

Motion made by Saunders and seconded by Mizensak to excuse Councilman Pozar. The roll was called. Vote – Yeas: Spinks, Koci, Mizensak, Genutis, Saunders, Zolata. Nays: None. Motion carried unanimously.

Motion made by Zolata and seconded by Spinks to approve the minutes of the Work Session of November 17, 2014. The roll was called. Vote – Yeas: Spinks, Koci, Mizensak, Genutis, Saunders, Zolata. Nays: None. Motion carried unanimously.

Motion made by Mizensak and seconded by Saunders to approve the minutes of the Regular Meeting of November 17, 2014. The roll was called. Vote – Yeas: Spinks, Koci, Mizensak, Genutis, Saunders Zolata. Nays: None. Motion carried unanimously.

Motion made by Zolata and seconded by Spinks to approve the minutes of the Budget Work Session of November 24, 2014. The roll was called. Vote – Yeas: Spinks, Koci, Mizensak, Genutis, Zolata. Nays: None. Abstain: Saunders. Motion carried.

Mayor Koci, City Council, Firefighter Mike Millet and the Administration were pleased to present to Alma Rhine of the Southeast Clergy Meals on Wheels program a check for \$950.00. The donation was collected throughout the year by employees who participate in casual Fridays. Mr. Millet from the Fire Department also presented Ms. Rhine with a check in the amount of \$500 from Bedford Firefighters. Ms. Rhine thanked everyone for their generous donations. Mayor Koci presented Dot Schwende, Joyce Daunch and Jean Sapir the 2015 Proclamation for “Christmas in Bedford Falls”. Mayor Koci congratulated Mr. Gambosi on his 24th GFOA Certificate of Achievement; the City of Bedford has had an AA rating. Mr. Gambosi appreciated everyone’s efforts and support.

ORDINANCE NO. 9231-14, AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2015 PLACED ON FIRST READING NOVEMBER 17, 2014 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Saunders seconded by Mizensak to place Ordinance No. **9231-14** on second reading.

The roll was called. Vote – Yeas: Spinks, Koci, Mizensak, Genutis, Saunders, Zolata. Nays: None. Motion carried unanimously.

Mayor Koci spoke about the horrible fire that occurred over the Thanksgiving holiday in Maple Heights. He thanked Lt. Greg Miller, Lt. Dave Moore, Lt. Jeff Diederich, Firefighters Mark Nakel, Steve Copelin, Pat Guhde, Mike Scabbo, Mike Millet and Assistant Fire Chief Shawn Solar for an outstanding job. He thanked WalMart and Burger King for their food donation to the firefighters.

All of Council and the Administration spoke of the successful 2014 Tree Lighting, the Old Church on the Square church service, the Maple Heights fire, the Lights Out for Hunger program, the Christmas in Bedford Falls event and the appreciation of the GFOA certificate. Council was very pleased with all the efforts of the Finance Department.

No report from Assistant Law Director John Montello.

Finance Director Frank Gambosi added the Rotary would also be giving a donation to the Meals on Wheels organization. He thanked Council for their support and the hard work of his staff.

