

COUNCIL WORK SESSION
MONDAY, DECEMBER 16, 2013

6:00 P.M. PROMPT

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF ORGANIZATIONAL MEETING JANUARY 2, 2014**
(select menu items, caterer, number of invitations, event location, additional seating)

- **DISCUSSION OF ENGINEERING RATES – Joe Ciuni**

- **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 December 2, 2013
- b. Approval of Minutes of the Regular Meeting of December 2, 2013

5. OLD BUSINESS

- a. Ordinance No. 9122-13 Amended City of Bedford 2014 Appropriation Budget (1st Reading 11/18/13 - 2nd Reading 12/2/13)
- b. Ordinance No. 9126-13 authorizing the City Manager to enter into a contract w/Doty & Miller (\$15,800) (1st Reading 12/2/13)
- c. Ordinance No. 9128-13 amending Ord. No. 8981-12 providing a contract with GPD Group for Engineering Services (1st Reading 12/2/13)

6. PRESENTATIONS

Proclamations/Certificates for Mayor Pocek

7. REPORTS

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

8. NEW BUSINESS

- a. Resolution No. 2475-13 commending Warner J. Batten for serving the City of Bedford as Councilman representing Ward 1
- b. Ordinance No. 9130-13 amending Ordinance No. 9015-12 making additional appropriations
- c. Ordinance No. 9131-13 authorizing the City Manager to enter into a cooperative purchasing program w/ACE Business Solutions for Ricoh Color Copier
- d. Ordinance No. 9132-13 authorizing emergency voicemail repairs with AT&T (\$8,744.10)
- e. Motion to schedule the Organizational Meeting for January 2, 2014 at 8:00 p.m.
- f. Motion to accept the Planning Commission's recommendation of December 3, 2013 - Chris Marshall, Horan Construction Corp., - Toyota, 18151 Rockside Road, Bedford - Tire & Battery Storage Building
- g. Motion to accept the Planning Commission's recommendation of December 3, 2013 Chris Marshall, Horan Construction Corp., - Mercedes Benz, 18122 Rockside Rd, Bedford - Tire & Battery Storage Building

9. HEARING OF CITIZENS

10. ADJOURNMENT

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