

**COUNCIL WORK SESSION**

**MONDAY, DECEMBER 21, 2015**

**6:30 P.M. PROMPT**

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- **DISCUSSION OF AGENDA**
  
- **DISCUSSION OF COUNCIL REPRESENTATIVES:**
  - Bedford Historical Society
  - Arts and Cultural Board Liaison (2 yr term)
  - Community Council
  - Vice-Mayor (2 yr term)
  
- **DISCUSSION OF COUNCIL EXPENDITURES** (Pozar 11/2/15 – 11/16/15)
  
- **EXECUTIVE SESSION** – (Personnel/Economic Development)

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 7, 2015
  - b. Approval of Minutes of the Regular Meeting of December 7, 2015
5. **PRESENTATIONS** Swearing-in 1<sup>st</sup> Shaun Stanton – 2<sup>nd</sup> Robert Martel accompanied by K-9 Mike
6. **OLD BUSINESS** (1<sup>st</sup> Rdg 11/16/15 – 2<sup>nd</sup> Rdg 12/7/15)
  - a. Ordinance No. 9335-15 amend Ord. #9232-15 contract w/GPD Group for Engineering services
  - b. Ordinance No. 9337-15 amend §911.03 water/sewer rate reduction for senior citizens & disabled
  - c. Ordinance No. 9343-15 amending §505.20 (a)(b) “Hunting Prohibited” & Enacting §505.201 “Special Permits for Culling Deer” (1<sup>st</sup> Rdg 12/7/15)
  - b. Ordinance No. 9344-15 enacting §505.26 “Interference with Taking Wildlife” (1<sup>st</sup> Rdg 12/7/15)
  - c. Ordinance No. 9345-15 amending §549.09 (a) (b) “Throwing or Shooting Projectiles” (1<sup>st</sup> Rdg 12/7/15)
7. **REPORTS**
  - a. City Manager
  - b. Law Director
  - c. Finance Director
  - d. Council Reports
8. **NEW BUSINESS**
  - a. Ordinance No. 9351-15 amend Ordinance No. 9231-14 making additional appropriations
  - b. Ordinance No. 9352-15 amendment to the CRA for Hemisphere Development LLC (Ref: #8084-08/9009-12)
  - c. Ordinance No. 9353-15 contract w/Nerone & Sons for Union Street Bridge sewer pipe repair (\$12,600)
  - d. Ordinance No. 9354-15 providing issuance and sale of bonds for water meters (\$1,4 million)
  - e. Resolution No. 2499-15 directing Plain Dealer/Cleveland.com to modify the ShopCLE distribution process
9. **HEARING OF CITIZENS**
10. **ADJOURNMENT**

PLEASE **TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING**  
(Council Minutes and Agendas posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))