

COUNCIL WORK SESSION
MONDAY, DECEMBER 7, 2015
6:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF BOARD OF ZONING NEW APPOINTMENT**

- **DISCUSSION OF PARKING ON CITY STREETS** (Saunders)

- **DISCUSSION OF HEMISPHERE CRA** (Gambosi)

- **DISCUSSION OF COUNCIL EXPENDITURES** (Pozar 11/2/15 – 11/16/15)

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

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 16, 2015
- b. Approval of Minutes of the Regular Meeting of November 16, 2015
- c. Approval of Minutes of the Budget Work Session of November 23, 2015

5. **PRESENTATIONS**

- a. Swearing-in Richard Rykalla as Patrolman
- b. Christmas in Bedford Falls

6. **OLD BUSINESS** (1st Rdgs 11/16/15)

- 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. 9340-15 purchase of property at 34 Union Street (\$170,000/P.P. 814-01-010)
- d. Ordinance No. 9342-15 City of Bedford 2016 Appropriation Budget (2nd Rdg: 12/7/15)

7. **REPORTS**

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

8. **NEW BUSINESS**

- a. Ordinance No. 9343-15 amending §505.20 (a)(b) "Hunting Prohibited" & Enacting §505.201 "Special Permits for Culling Deer" (1st Rdg 12/7/15)
- b. Ordinance No. 9344-15 enacting §505.26 "Interference with Taking Wildlife" (1st Rdg 12/7/15)
- c. Ordinance No. 9345-15 amending §549.09 (a) (b) "Throwing or Shooting Projectiles" (1st Rdg 12/7/15)
- d. Ordinance No. 9346-15 authorize payment for moving expenses for Cleveland Ballet (\$3000.00)
- e. Ordinance No. 9347-15 agreement with Cuyahoga County entitled Business Retention and Attraction Protocol
- f. Ordinance No. 9348-15 contract w/Baker Vehicle Systems for Recreation Department mower (\$13,963.87)
- g. Ordinance No. 9349-15 operating lease w/Pitney Bowes for SendSuite Live postage meter for the Court
- h. Ordinance No. 9350-15 contract w/Terrace Construction for emergency sanitary sewer repair (\$12,664.13)
- i. Motion to accept the Planning Commission recommendation of November 17, 2015 for Aleks Rybak, 380 Solon Road, Unit 10 who is seeking to construct a 12' x 29' storage addition
- j. Motion to accept the Planning Commission recommendation of November 17, 2015 for Jake Friedl, 445 Lamson Avenue who is requesting permission to exceed the 30% allowable for the maximum permitted square footage to construct a 1,882 square foot two story dwelling with an attached two car garage

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**