

**COUNCIL WORK SESSION
TUESDAY, FEBRUARY 17, 2015**

6:15 P.M. PROMPT

- **DISCUSSION WITH KIMBALL REPRESENTATIVE** – Don Johnson
- **DISCUSSION OF AGENDA**
- **DISCUSSION OF ARTS & CULTURAL BOARD RULES** –
(Ord. #7845-06 w/ByLaws)
- **EXECUTIVE SESSION** – (Personnel/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 February 2, 2015
 - b. Approval of Minutes of the Regular Meeting of February 2, 2015

5. **PRESENTATIONS**

6. **OLD BUSINESS** (None)

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

8. **NEW BUSINESS**
 - a. Ordinance No. 9243-15 appoint John Montello as the Law Director/Prosecutor
 - b. Ordinance No. 9244-15 contract w/Firefighters Local 1683 International Association of Firefighters
 - c. Ordinance No. 9245-15 declaring property and structures at 41 Tudor a nuisance
 - d. Ordinance No. 9246-15 contract w/Lebanon Ford for two 2016 SUV Interceptors (\$59,858)
 - e. Ordinance No. 9247-15 contract w/Hall Public Safety equipment for Police Dept. Interceptors (\$19,764.54)
 - f. Ordinance No. 9248-15 purchase agreement w/Benjamin King for 361 W. Grace St. (\$35,500)
 - g. Ordinance No. 9249-15 levy assessments for delinquent water bills
 - h. Motion to re-appoint Dave Lynch to the Board of Building Standards & Appeals
 - i. Motion to re-appoint Vicky Stemple to the Board of Building Standards & Appeals

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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