

COUNCIL WORK SESSION

TUESDAY, FEBRUARY 18, 2014

6:30 P.M. PROMPT

- **UH BEDFORD PRESIDENT ROB DAVID “STATE OF THE HOSPITAL”**

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF PLANNING COMMISSION MEMBER VACANCY**

- **EXECUTIVE SESSION - Personnel**

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 3, 2014
- b. Approval of Minutes of the Regular Meeting of February 3, 2014
- c. Approval of Minutes of the Special Work Session of February 10, 2014

5. **OLD BUSINESS**

- a. Ordinance No. 9136-14 authorizing the City to certify to the County Auditor costs associated with Police response to 108 E. Interstate (\$178.94) (1st Rdg 1/21/14-2nd Rdg 2/3/14)
- b. Ordinance No. 9137-14 authorizing the City to certify to the County Auditor costs associated with Police response to 601 Northfield Road (\$120.72) (1st Rdg 1/21/14-2nd Rdg 2/3/14)
- c. Ordinance No. 9145-14 authorizing the City Manager to extend the American Federation of State, County Municipal Employees contract - Police Dispatchers (1st Rdg 2/3/14)
- d. Ordinance No. 9146-14 amending Ordinance No. 9043-13 designating members to the Housing Council (1st Rdg 2/3/14)

6. **REPORTS**

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

7. **NEW BUSINESS**

- a. Ordinance No. 9148-14 authorizing the City to certify to the County Auditor costs associated with Police response to 601 Northfield Road (\$152.58)
- b. Ordinance No. 9149-14 authorizing the City Manager to enter into a contract w/Auditor of State of Ohio (\$40,877)
- c. Ordinance No. 9150-14 authorizing payment for the cremation expenses of Sherry Perry (\$450)
- d. Ordinance No. 9151-14 authorizing continued membership with OML Joint Self-Insurance Pool

8. **HEARING OF CITIZENS**

9. **ADJOURNMENT**

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