

**COUNCIL WORK SESSION
MONDAY, FEBRUARY 2, 2015**

6:30 P.M. PROMPT

- **DISCUSSION WITH KIMBALL REPRESENTATIVE** – Don Johnson

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF WARD MEETING DATES** (Calendar provided)

- **DISCUSSION OF SUMMER SESSION MEETING DATES** (Calendar provided)

- **DISCUSSION OF RE-APPOINTMENTS TO THE BOARD OF BUILDING STANDARDS & APPEALS** (Stemple/Lynch)

- **DISCUSSION OF ARTS & CULTURAL BOARD RULES**

- **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 January 20, 2015
 - b. Approval of Minutes of the Regular Meeting of January 20, 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. 9242-15 contract w/Nerone & Sons for the 2014 Bedford WWTP Contract E (\$1,721,470)
 - b. Motion to accept the January 27, 2015 recommendation of the Board of Zoning Appeals for Jacqueline Barbee, 77 Southwick Drive, Bedford who is seeking relief from Section 903.02 (4) (A) of the Codified Ordinances which states “(4) Number of driveway aprons. – (A) Each lot shall have only one driveway”. The owner(s) were issued a permit to resurface an existing driveway. Upon visiting the job site it was discovered that in fact a second curb cut, apron and driveway had been installed.

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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