

COUNCIL WORK SESSION

MONDAY, FEBRUARY 3, 2014

6:00 P.M. PROMPT

- **EXECUTIVE SESSION - Personnel**

- **DISCUSSION OF AGENDA**
(Swearing-In of Michael Mallis - Montello)

- **DISCUSSION OF LIABILITY INSURANCE**

- **DISCUSSION OF REBATES**

- **DISCUSSION OF PLANNING COMMISSION MEMBER VACANCY**

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 21, 2014
- b. Approval of Minutes of the Regular Meeting of January 21, 2014
- c. Approval of Minutes of the Special Work Session of January 27, 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)
- 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)

6. PRESENTATIONS

Swearing-In - Michael Mallis Acting City Manager

7. REPORTS

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

8. NEW BUSINESS

- a. Ordinance No. 9142-14 appointing Michael Mallis as Acting City Manager
- b. Ordinance No. 9143-14 authorizing the City Manager to enter into a contract w/CT Consultants
- c. Ordinance No. 9144-14 authorizing the City Manager to enter into a contract w/Simplex IT (\$17,809)
- d. Ordinance No. 9145-14 authorizing the City Manager to extend the American Federation of State, County Municipal Employees contract - Police Dispatchers
- e. Ordinance No. 9146-14 amending Ordinance No. 9043-13 designating members to the Housing Council
- f. Ordinance No. 9147-14 authorizing payment to the City of Bedford Heights for the Southeast Emergency Communication Center Dispatch Center Communications Administrator (\$25,000)
- g. Motion to appoint Theresa Chapman and Patrick Melnick to the Arts & Cultural Board

9. HEARING OF CITIZENS

10. ADJOURNMENT

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