

**COUNCIL WORK SESSION**

**MONDAY, APRIL 4, 2016**

**6:30 P.M. PROMPT**

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- **DISCUSSION OF AGENDA**
- **EXECUTIVE SESSION** – (Personnel / Economic Development)

**PLEASE TURN OFF ALL CELL PHONES BEFORE MEETING**  
(Council Minutes and Agendas posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))

1. **CALL TO ORDER**
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **ROLL CALL**
  
4. **APPROVAL OF MINUTES**
  - a. Approval of Minutes of the Work Session of March 21, 2016
  - b. Approval of Minutes of the Regular Meeting of March 21, 2016
  - c. Approval of Minutes of the Wards 1 & 2 Meeting of March 14, 2016
  
5. **PRESENTATIONS**
  
6. **OLD BUSINESS** (1<sup>st</sup> Rdg 3/7/16 – 2<sup>nd</sup> 3/21/16)
  - a. Ordinance No. 9365-16 amend Ord. No. 8830-11, §1103.01 Municipal Swimming Pool Fees
  - b. Ordinance No. 9366-16 enacts §1105.04 Recreation Program Registration Fees/Playground
  
7. **REPORTS**
  - a. City Manager
  - b. Law Director
  - c. Finance Director
  - d. Council Reports
  
8. **NEW BUSINESS**
  - a. Ordinance No. 9373-16 amend Ord. No. 9304-15 contract w/Roth Construction for 775 Lincoln (\$3,449.46)
  - b. Ordinance No. 9374-16 letter of arrangement with the Auditor of State (\$34,645)
  - c. Ordinance No. 9375-16 terminate Ord. No. 8909-11 Milano Monuments, LLC. CRA
  - d. Ordinance No. 9376-16 purchase of 2016 Chevrolet Pickup Truck from Tim Lally (\$24,950)
  - e. Ordinance No. 9377-16 purchase of 2017 International Dump Truck from Rush Truck Centers (\$109,683)
  
9. **HEARING OF CITIZENS**
  
10. **ADJOURNMENT**