

COUNCIL WORK SESSION

MONDAY, MAY 16, 2016

6:00 P.M. PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF QUIET ZONE**
- **DISCUSSION OF VACANT BUILDING REGISTRATION**
- **DISCUSSION OF REQUEST FOR STREET NAME CHANGE**
- **EXECUTIVE SESSION** – (Litigation / Personnel – compensation of a public official & complaints against a public employee)

PLEASE TURN OFF ALL CELL PHONES BEFORE MEETING
(Council Minutes and Agendas posted at 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 May 2, 2016
- b. Approval of Minutes of the Regular Meeting of May 2, 2016

5. PRESENTATIONS – 1) Ben Varner, Rick Scheel, Al Metcalfe

6. OLD BUSINESS

- a. Resolution No. 2502-16 declaring the necessity to improve certain streets by lighting same
- b. Ordinance No. 9379-16 to proceed with the improvement of certain streets by lighting same
- c. Ordinance No. 9380-16 levying special assessments for the improvement of the street and public places by lighting (Res #2502-16, Ords #9379-16, 9380-16 1st Rdg 4/18/16 – 2nd 5/2/16)
- d. Ordinance No. 9381-16 amend Carnivals and Circuses §709.01, §709.02, §709.03 & Repeal §709.04
- e. Ordinance No. 9384-16 contract w/United Systems for residential water meters (\$765,215) (1st Rdg 5/2/16)
- f. Resolution No. 2503-16 approving and accepting the proposed 2016 Tax Budget for the year January 1, 2017 to December 31, 2017 (Rdgs: 5/2/16, 5/16/16, PH 5/16/16, Pass 6/6/16)
- g. Motion to accept the Planning Commission recommendation of April 5, 2016 for Al & Ann Boroski, 209 Broadway Avenue, Bedford who is seeking clarification regarding City of Bedford Codified Ordinance §1938.02 (a) (2) regarding the minimum 50,000 square feet requirement for a used car dealership (Tabled 4/18-5/2)

7. REPORTS

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

8. NEW BUSINESS

- a. Ordinance No. 9386-16 authorize purchase of sodium chloride (rock salt)
- b. Ordinance No. 9387-16 agreement w/Kemira Water Solutions, Inc.
- c. Resolution No. 2504-16 support Saint Servan Centre Ltd's application for North Coast Coalition Assessment Initiative

9. HEARING OF CITIZENS

10. ADJOURNMENT