

**COUNCIL WORK SESSION**

**MONDAY, MAY 2, 2016**

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

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- **DISCUSSION OF AGENDA**
- **DISCUSSION OF QUIET ZONE**
- **EXECUTIVE SESSION** – (Economic Development – Sisters of Charity, Xellia, St. Peter Chanel property)

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**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. ROLL CALL****4. APPROVAL OF MINUTES**

- a. Approval of Minutes of the Work Session of April 18, 2016
- b. Approval of Minutes of the Regular Meeting of April 18, 2016
- c. Approval of Minutes of the Wards 3 & 5 Meeting of April 11, 2016
- d. Approval of Minutes of the Wards 4 & 6 Meeting of April 25, 2016

**5. PRESENTATIONS****6. OLD BUSINESS** (1<sup>st</sup> Rdg 4/18/16)

- 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
- d. 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 (roll call)

**7. REPORTS**

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

**8. NEW BUSINESS**

- a. 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)
- b. Ordinance No. 9381-16 amend Carnivals and Circuses §709.01, §709.02, §709.03 & Repeal §709.04
- c. Ordinance No. 9382-16 amend Ordinance No. 9342-15 making additional appropriations
- d. Ordinance No. 9383-16 change order Nerone & Sons Union St. Bridge sewer pipe repair (\$675.81/#9353-15)
- e. Ordinance No. 9384-16 contract w/United Systems for residential water meters (\$765,215)
- f. Ordinance No. 9385-16 contract w/Comfort Systems for HVAC (\$4,070)
- g. Motion to accept the Planning Commission recommendation of April 19, 2016 for Bruce & Kristi Hathaway, 48 Eldred Avenue, Bedford is seeking relief from §1913.07 (o) of the Codified Ordinances of the City of Bedford for a variance which limits the size of a garage to 500 square feet; request is an additional 28 square feet – §1913.07 (o) Allowable Sizes of Garages (roll call)
- h. Motion to accept the Planning Commission recommendation of April 19, 2016 for Brian G. Fabo, 1736 Columbus Road, Cleveland, Ohio – Mercedes Benz of Bedford, 18122 Rockside Road is seeking to install

new 2' 4" masonry walls and swing gates at existing entrance / exits – 1305.09 Building Plan Review by Planning Commission (roll call)

- i. Motion to accept the Board of Zoning & Appeals recommendation of April 26, 2016 for Motorcars ACURA, 18123 Rockside Road, Bedford - Dick Marcellino / Doty & Miller Architects is seeking relief from Section 1938.06 (a) of the Codified Ordinances of the City of Bedford for a variance setback of 26' 8" since the existing basement wall is at this dimension (PC 4/5/16)
- j. Motion to appoint John Montello as the City's designee for the Ohio Auditor of State's Office Public Records Training on February 25, 2016

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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