

**COUNCIL WORK SESSION**

**MONDAY, JULY 15, 2013**

**6:00 P.M. PROMPT**

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DINNER WILL BE SERVED

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- **DISCUSSION OF AGENDA**
- **DISCUSSION OF ELMER FLICK STATUE LOCATION**
- **EXECUTIVE SESSION** - City Manager – Personnel (Council only)  
Council only – Personnel  
Finance Director – Personnel

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AMENDED

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Approval of Minutes of the Work Session of June 10, 2013
- b. Approval of Minutes of the Regular Meeting of June 10, 2013

5. PRESENTATIONS

School Board Year-end Review

6. REPORTS

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

7. NEW BUSINESS

- a. Ordinance No. 9086-13 authorizing the City to certify to the County Fiscal Officer costs associated with Police response to 108 Interstate East (\$146.45)
- b. Ordinance No. 9087-13 adding Section 1341.24 – “Collection and Drop Off Boxes”
- c. Ordinance No. 9088-13 declaring 38 Gould Avenue a nuisance
- d. Ordinance No. 9089-13 contract with Sirna Construction for sealcoat of Municipal Center parking lot (\$9,572)
- e. Ordinance No. 9090-13 amending Ordinance No. 9015-12 making additional appropriations
- f. Ordinance No. 9091-13 authorizing the City Manager to apply for CDBG Grant (\$150,000)
- g. Ordinance No. 9092-13 contract with Sirna Construction for Broadway & Rockside sidewalks (\$8,678)
- h. Ordinance No. 9093-13 agreement with the Northeast Ohio Regional Sewer District
- i. Ordinance No. 9094-13 contract with Vanguard Utility Service, Inc. for Commercial Water Meters (\$37,648.87)
- j. Ordinance No. 9095-13 agreement with Cuyahoga County for resurfacing of W. Grace (Broadway to Oakwood Avenue)
- k. Motion to accept the Bedford Energy House bids opened on June 14, 2013
- l. Motion to accept the Bedford Energy House bids opened on July 11, 2013
- m. Motion to re-appoint Tim Dardy to Board of Building Standards and Appeals

8. HEARING OF CITIZENS

9. ADJOURNMENT