

COUNCIL WORK SESSION

MONDAY, JULY 20, 2015

6:00 P.M. PROMPT

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF CIVIL SERVICE COMMISSION RE-APPOINTMENT**
(James (Dell) Judd – August 2015 to 2018 adjusted 3 yr. term)

- **EXECUTIVE SESSION** – (Economic Development/Land Acquisition/Personnel)

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 1, 2015
- b. Approval of Minutes of the Regular Meeting of June 1, 2015
- c. Approval of Minutes of the Special Work Session of June 8, 2015
- d. Approval of Minutes of the Special Meeting of June 8, 2015
- e. Approval of Minutes of the Public Hearing of June 29, 2015 [as corrected]

5. PRESENTATIONS (None)**6. OLD BUSINESS (1st Reading 5/18/15 -2nd Reading 6/1/15 – PH 6/29/15)**

- a. Ordinance No. 9270-15 amending Chapter 915.02 “Garbage and Refuse”
- b. Ordinance No. 9271-15 levying assessments for Garbage/Refuse/Recycling for 1, 2, 3 family dwellings

7. REPORTS

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

8. NEW BUSINESS

- a. Resolution No. 2493-15 contract with Constellation Energy Services, Inc. for Electric Aggregation
- b. Ordinance No. 9276-15 agreement w/UH Bedford Medical Center – UH Police Officers
- c. Ordinance No. 9277-15 authorizing street name change from Taylor Parkway back to Egbert Road
- d. Ordinance No. 9278-15 amending Ordinance Nos. 8479-09, 8567-10 Codified §137.13 (a)(b)(c) “Fees for the use of the Bedford City Jail facilities by other governmental entities”
- e. Ordinance No. 9279-15 levy assessments for Bedford’s criminal activity nuisance
- f. Ordinance No. 9280-15 amending Codified §713.01 and §713.02 (d)(f) Enterprises in Public Places
- g. Ordinance No. 9281-15 transferring CRA Boehringer Ingelheim/Ben Venue to Hikma/West Ward
- h. Ordinance No. 9282-15 agreement w/Bricker & Eckler for Community Improvement Corporation (\$7,500)
- i. Ordinance No. 9283-15 authorize purchase of a Navistar Cab & Chassis Salt Truck (\$125,693)
- j. Ordinance No. 9284-15 authorize purchase of a service body on the Mechanics Truck (\$8,619)
- k. Ordinance No. 9285-15 authorize purchase of Rockside Road Cuyahoga County parcels
- l. Ordinance No. 9286-15 amending Ordinance No. 7419-01- Codified §747.01 “False Alarms”
- m. Ordinance No. 9287-15 adopt the Capital Asset Disposal Policy
- n. Ordinance No. 9288-15 emergency purchase for the Bedford Municipal Court (\$3,557)
- o. Ordinance No. 9289-15 amending Ordinance No. 9231-14 making additional appropriations

9. HEARING OF CITIZENS**10. ADJOURNMENT**

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