

COUNCIL WORK SESSION

MONDAY, AUGUST 17, 2015

5:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF GOULD & KENYON SEWER ISSUES** (Approx. 6:30 p.m.)
- **DISCUSSION OF ESTABLISHING A LOCAL INCOME TAX BOARD & MEMBERS**
- **DISCUSSION OF CIC**
- **EXECUTIVE SESSION** – (Personnel)

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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 July 20, 2015
 - b. Approval of Minutes of the Regular Meeting of July 20, 2015
 5. **PRESENTATIONS** (None)
 6. **OLD BUSINESS** (1st Reading 7/20/15)
 - a. Ordinance No. 9276-15 agreement w/UH Bedford Medical Center – UH Police Officers
 - b. Ordinance No. 9280-15 amending Codified §713.01 and §713.02 (d) (f) Enterprises in Public Places
 7. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
 8. **NEW BUSINESS**
 - a. Resolution No. 2494-15 authorize grant application for Lake Erie Watershed Canopy Restoration Program
 - b. Ordinance No. 9290-15 levy assessments for delinquent water bills
 - c. Ordinance No. 9291-15 authorize business relocation assistance to Seahorse Holdings, LLC (\$5,000)
 - d. Ordinance No. 9292-15 authorize expenses for the Municipal Complex sign (\$25,000)
 - e. Ordinance No. 9293-15 authorize contract to demolish 787 Archer Road (\$8,700 P.P. #813-30-045)
 - f. Ordinance No. 9294-15 authorize contract to demolish 58 William Street (\$8,300 P.P. #814-14-091)
 - g. Ordinance No. 9295-15 authorize contract to demolish 559 Darlington Street (\$7,800 P.P. #813-08-035)
 - h. Ordinance No. 9296-15 authorize contract to demolish 700 Wellmon Street (\$8,700 P.P. #813-29-042)
 - i. Ordinance No. 9297-15 emergency purchase for Asphalt Surface Recycling w/Angelo Benedetti (\$22,000)
 - j. Ordinance No. 9298-15 levy assessments for grass cutting on various lots in the City of Bedford
 - k. Ordinance No. 9299-15 authorizing a contract w/Stryker Medical (\$23,853.88)
 - l. Motion to re-appoint Kristi Glasier to the Board of Zoning Appeals (3-year term)
 - m. Motion to re-appoint Robert Schroeter to the Civil Service Commission (3-year term)
 - n. Motion to re-appoint James (Dell) Judd to the Civil Service Commission (3-year term)
 - o. Motion to accept the TIRC recommendation of August 5, 2015
 9. **HEARING OF CITIZENS**
 10. **ADJOURNMENT**

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