

**COUNCIL WORK SESSION  
MONDAY, SEPTEMBER 15, 2014**

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

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- **DISCUSSION OF ASSUREVAULT & PRESENTATION** (John Boros)
- **DISCUSSION OF DISPATCH CENTER** (Chief Nietert/Chief Nagy/Mark Milam)
- **DISCUSSION OF AGENDA**
- **DISCUSSION OF BEDFORD ARTS & CULTURAL BOARD RE-APPOINTMENT**  
(Joyce Daunch)
- **DISCUSSION OF ARTS & CULTURAL BOARD BY-LAWS**
- **DISCUSSION OF ELMER FLICK STATUE LOCATION** (Fiberglass)
- **EXECUTIVE SESSION** – (Personnel/Economic Development)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Approval of Minutes of the Work Session of September 2, 2014
- b. Approval of Minutes of the Regular Meeting of September 2, 2014

5. PRESENTATIONS

6. OLD BUSINESS

- a. Motion to accept the August 19, 2014 recommendation of the Planning Commission for Marilyn Wise, 25901 Emery Road, Suite 114, Cleveland, OH 44128 who is seeking to utilize 90 Woodrow Avenue as a group home (Tabled 9/2/14)

7. REPORTS

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

8. NEW BUSINESS

- a. Ordinance No. 9212-14 adopting and amending the Purchasing Policy/Guidelines
- b. Ordinance No. 9213-14 authorizing contract w/Gardiner - Procurement and Project Management (\$48,500)
- c. Ordinance No. 9214-14 authorizing contract w/Auditor of State of Ohio (\$34,665.50)
- d. Ordinance No. 9215-14 amending Ordinance No. 9122-13 making additional appropriations
- e. Ordinance No. 9216-14 authorizing contract w/Sirna Construction Northfield Road repair (\$4,060)
- f. Motion to accept the August 19, 2014 recommendation of the Planning Commission for Lou Roseman, Badah Enterprise, Inc., 29772 Hilliard Oak Lane, Westlake, OH who is seeking to demolish existing and rebuild a new modern Service Station / Convenient Store with Drive-thru at 1483 Broadway Avenue

9. HEARING OF CITIZENS

10. ADJOURNMENT