

**COUNCIL WORK SESSION**

**MONDAY, SEPTEMBER 21, 2015**

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

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**PIZZA WILL BE SERVED**

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- **DISCUSSION OF SEWER SITUATION ON PINECREST - (ZOLATA)**
  
- **DISCUSSION OF AGENDA**
  
- **DISCUSSION OF THE VACANCY ON THE ARTS & CULTURAL BOARD**  
(4 yr term)
  
- **DISCUSSION OF BUDGET MEETING DATES**  
(See attached calendar)
  
- **EXECUTIVE SESSION – (allow 30 minutes)**
  - **PERSONNEL**
  - **ECONOMIC DEVELOPMENT**
  - **LITIGATION**

**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 8, 2015
- b. Approval of Minutes of the Regular Meeting of September 8, 2015

**5. PRESENTATIONS (Oath of Office Rauschenbach / Free Permit Month)**

**6. OLD BUSINESS (1<sup>st</sup> Reading 8/17/15 – 2<sup>nd</sup> Reading 9/8/15)**

- a. Ordinance No. 9292-15 authorize expenses for the Municipal Complex sign (\$25,000)

**7. REPORTS**

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

**8. NEW BUSINESS**

- a. Ordinance No. 9302-15 establishing the Refuse Special Assessment Fund #221 (Ref: 9271-15)
- b. Ordinance No. 9303-15 ratifying contract w/Servpro for 775 Lincoln Ave. for water remediation (\$14,285.81)
- c. Ordinance No. 9304-15 contract w/Roth Construction for 775 Lincoln Avenue repairs (\$29,147.36)
- d. Ordinance No. 9305-15 contract w/Buckeye Equipment for a mini-excavator (\$42,577.57)
- e. Ordinance No. 9306-15 contract w/Wigglesworth Machinery Company for WWTP equipment (\$32,030)
- f. Ordinance No. 9307-15 ratifying contract w/Castle for K9 Officer (\$15,105)
- g. Ordinance No. 9308-15 purchase of 2011 Harley-Davidson Motorcycle (\$13,264)
- h. Ordinance No. 9309-15 amend Ord. 9225-14 §1915.24 (d) Group Home
- i. Ordinance No. 9310-15 contract w/Cleveland Pump Repair & Services for emergency repair (\$12,944)
- j. Ordinance No. 9311-15 accept the titles to parcels of land obtained through the CCLRC
- k. Resolution No. 2496-15 accepting the fact finding report in the matter of AFSCME Local 2007
- l. Motion to re-appoint Louis Latos to the Board of Building Standards & Appeals (roll call)

**9. HEARING OF CITIZENS**

**10. ADJOURNMENT**

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