

COUNCIL WORK SESSION

TUESDAY, SEPTEMBER 8, 2015

6:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF BOARD RE-APPOINTMENTS:**
Bedford Arts & Cultural Board – (Jeanne Sapir – October 4 yr term)
Board of Building Standards & Appeals - (Louis Latos – October 5 yr term)

- **DISCUSSION OF BUDGET MEETING DATES**
(See attached calendar)

- **EXECUTIVE SESSION** – (Personnel/Economic Development - Bill Mason, Price Finley and Christiane Schmenk)

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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 August 17, 2015
 - b. Approval of Minutes of the Regular Meeting of August 17, 2015
 5. **PRESENTATIONS** (Chuck Keiper/Derrick Cooley, Jr./Free Permit Month)
 6. **OLD BUSINESS** (1st Reading 7/20/15 – 2nd Reading 8/17/15)
 - a. Ordinance No. 9276-15 agreement w/UH Bedford Medical Center – UH Police Officers
 - b. 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. Resolution No. 2495-15 accepting the amounts and rates as determined by the tax budget
 - b. Ordinance No. 9300-15 amend Ord. No. 8010-08 providing compensation for the Clerk of Courts (\$103,173)
 - c. Ordinance No. 9301-15 amending Ordinance No. 9231-14 making additional appropriations
 - d. Motion to accept the Planning Commission recommendation of August 18, 2015 for Ardell Coleman who is seeking to open 3 Kings Barber Shop located at 692 Broadway Avenue (roll call)
 - e. Motion to accept the Planning Commission recommendation of August 18, 2015 for Betsy Lee 76 Palmetto Road who is seeking to install a roof mounted Solar Photovoltaic System (roll call)
 - f. Motion to accept the Planning Commission recommendation of August 18, 2015 for Chris Chubbuck, Bentbrook Development who is seeking to construct 18 single family homes in Phase I (roll call)
 - g. Motion to accept the Assessment Equalization Board recommendation of August 27, 2015 (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)