

**COUNCIL WORK SESSION
MONDAY, DECEMBER 19, 2011**

6:45 P.M. PROMPT

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- **DISCUSSION OF AGENDA –**
- **EXECUTIVE SESSION – Personnel**

REGULAR MEETING

BEDFORD CITY COUNCIL
STATE OF OHIO
COUNTY OF CUYAHOGA

DATE: December 19, 2011

AGENDA

TIME: 8:00 P.M.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes of the Work Session of December 5, 2011
 - b. Approval of Minutes of the Regular Meeting of December 5, 2011

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

6. **NEW BUSINESS**
 - a. Motion to schedule the Organizational Meeting for January 2, 2012 at 8:00 p.m.
 - b. Ordinance No. 8919-11 amending Ordinance No. 8760-10 making additional appropriations
 - c. Ordinance No. 8920-11 authorizing the City Manager to enter into a Memorandum of Understanding with the Village of Oakwood and the Village of Walton Hills for a new radio repeater
 - d. Ordinance No. 8921-11 authorizing the City Manager to enter into a contract with O. P. Aquatics for a pool lift (\$3,650)
 - e. Ordinance No. 8922-11 authorizing additional work for the Adams Street and Woodrow Avenue Improvements (\$16,151.50)
 - f. Motion to Amend and Accept the Capital Asset Disposal Policy

7. **HEARING OF CITIZENS**

8. **ADJOURNMENT**

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