

**COUNCIL WORK SESSION
MONDAY, FEBRUARY 6, 2012**

6:30 P.M. PROMPT

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- **DISCUSSION OF AGENDA -**
- **DISCUSSION OF STUDENT GOVERNMENT DAY -**
- **DISCUSSION OF COUNCIL RETREAT -**
- **EXECUTIVE SESSION - Land Negotiation**

Bedford, Ohio

February 6, 2012

Bedford City Council met in a Work Session at Bedford City Hall on Monday, February 6, 2012 at 6:35 p.m.

Present: Council Members: Mayor Daniel Pocek, Warner Batten, Stan Koci, Marilyn Zolata, Donald Saunders. Also Present: Clerk of Council Lorree Villers. Administration: City Manager, Henry J. Angelo, Finance Director Frank Gambosi, Law Director Ken Schuman. Absent: Paula Mizensak. Greg Pozar.

Mayor Pocek began discussion of the Regular Council Meeting agenda. He noted that there was not enough Council members present this evening to pass the legislation. The legislation would be read as First and Second Readings only.

Ordinance 8923-12 was an ordinance amending Ordinance No. 8753-10 passed November 15, 2010 as subsequently amended and amending Chapter 151 of the codified ordinances of the City of Bedford. It was read as a First Reading at the January 17, 2012 Regular Council Meeting. Mr. Angelo said he was going to have a meeting with Mr. Gambosi to discuss the changes for the next meeting for Council's consideration. Councilman Batten again pointed out several areas concerning pay rates/ranges that he thought needed addressed. The various areas of concern were: minimum wage rates needed to be increased to \$7.70, the differences between the Building Commissioner, Building Inspector(s) and Housing Inspector duties, pay scale including certifications and if there was more than one (1) Building Inspector, the "Beginning Range" amounts and the "Class Title" and some of the assigned "Levels". Council was in agreement this needed to be amended at the next work session. Mayor Pocek pointed out this ordinance would be read for the third time at the February 21, 2012 meeting.

Mayor Pocek stated the rest of the legislation would be read as a First Reading with no discussions at the Regular Council Meeting as follows:

Ordinance No. 8929-12 was an ordinance amending Ordinance No. 8924-12 Section 137.04 of the codified ordinances of the City of Bedford.

Ordinance No. 8930-12 was an ordinance authorizing the City Manager to enter into an agreement with Stephen Campbell & Associates, Inc. for the purchase of an audio recorder.

Ordinance No. 8931-12 was an ordinance declaring the property and structure located at 38 Gould Avenue (P.P. 811-21-029) a nuisance, ordering action.

Ordinance No. 8932-12 was an ordinance authorizing the City Manager to enter into a contract with Physio Control for Fire Department Lifepak 15 cardiac monitor.

Ordinance No. 8933-12 was an ordinance authorizing the City Manager to enter into a lease with option to purchase agreement with MRLM, LLC for the property located at 600 Solon Road Bedford, Ohio (P.P. No. 814-30-003). Mr. Schuman explained because of the recent discussions regarding this topic this ordinance may not need to be passed. Mr. Saunders wondered if this location would become an EPA issue. Mr. Schuman said MRLM, LLC had to present to the City all the supporting documentation before Council would vote on it.

Mayor Pocek noted Mr. Angelo had a few items of interest to discuss with Council this evening:

- Mr. Angelo passed out a map of the City that showed the areas tested from the Tinkers Creek Storm Water Management Survey. He explained there were 155+ out-falls with nine (9) out of 25 being trouble spots containing E. coli (bacteria that lives in the intestines) that was in the creeks throughout Bedford. He thought the study/map was something that should be on the City's website because it was very interesting. Mr. Koci noted most of the water entered the Bear and Wood Creek areas. Mr. Angelo stated the repairs were going to be addressed ASAP. Mr. Saunders thought this could be a manhole issue.
- Mr. Angelo asked Council what their thought were for a date for the July 4th fireworks. Council agreed the fireworks would be held on Sunday, July 1, 2012 and the parade would still be held on July 4th.
- Mr. Angelo explained the issues with the cell tower behind City Hall. The City owned the property but not the tower so he was in the process of collecting the monies due to the City. He mentioned the City had no representative for the AT&T cell phones.

Mayor Pocek asked Council for their thoughts concerning Student Government Day. Ms. Villers informed Council she had spoken to Heather Starn from the school today and the following suggestions needed to be discussed:

- No breakfast for the children
- School would arrange the transportation starting this year
- 10-12 children at the most
- Hours from 9:00 a.m. to 1:00 p.m.
- Group tours instead of shadowing the Department heads and Council Members
- Lunch – 11:30 to noon would be pizza and pop
- Mock Council Meeting in Chambers after lunch
- No children would be attending the evening Council Meeting

After a brief discussion, Council determined the date would be March 19, 2012. They thought Chanel High School students should have an opportunity to join the group for the experience. Mr. Gambosi reminded everyone that the Rotary would not be paying for the Student Government Day dinner and the school would be responsible for the dinner. Ms. Villers would inform Ms. Starn of Council's decision this evening and gather the information regarding the March banquet.

Mayor Pocek turned the floor over to Mrs. Zolata because she had recently approached him regarding another Council Retreat. Mrs. Zolata felt the City had many assets so she suggested another retreat to discuss a marketing plan. She thought Bedford could have articles/information in the Plain Dealer Community section, the Liberty News and Views newspapers or emails throughout the Cuyahoga County area. Mayor Pocek suggested that Council address the City Ward Meetings first so Council and the Administration could hear the concerns of the residents and then Council could discuss a possible retreat. Mrs. Zolata said she was in favor of the Spring walk-around idea as she walked her Ward a lot. Mr. Saunders thought this was the worst Bedford had ever looked. He pointed out the poor condition of the two homes at 49 and 51 McKinley Street. Mrs. Zolata pointed out the City was having problems with a lot of the rental properties. Mr. Angelo noted it was important to treat all rental properties the same. It was determined that this topic would be discussed in greater detail at the first Work Session in May 2012.

Discussion of the regular Work Session agenda was concluded.

At 7:38 p.m., Bedford City Council, City Manager Henry Angelo, Law Director Ken Schuman, Finance Director Frank Gambosi went into an executive session to discuss land negotiation. Executive Session adjourned at 7:56 p.m.

At 7:58 p.m., Bedford City Council adjourned to conduct the Regular Council Meeting.



Clerk of Council



Mayor – President of Council

REGULAR MEETING

BEDFORD CITY COUNCIL
STATE OF OHIO
COUNTY OF CUYAHOGA

DATE: February 6, 2012

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 January 17, 2012
- b. Approval of Minutes of the Regular Meeting of January 17, 2012

5. **OLD BUSINESS**

- a. Ordinance No. 8923-12 amending Ordinance No. 8753-10 and Chapter 151 of the Codified Ordinances pertaining to the Deputy Chief position and Pay Ranges (1st Rdg 1/17/12)

6. **REPORTS**

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

7. **NEW BUSINESS**

- a. Ordinance No. 8929-12 amending Ordinance No. 8924-12 amending §137.04 – “Division of Police” of the Codified Ordinances Deputy Chief position
- b. Ordinance No. 8930-12 authorizing the City Manager to enter into a contract w/Stephen Campbell, Inc.
- c. Ordinance No. 8931-12 declaring 38 Gould Avenue a nuisance
- d. Ordinance No. 8932-12 authorizing the City Manager to enter into a contract w/Physio Control
- e. Ordinance No. 8933-12 authorizing the City Manager to enter into a Lease Agreement w/MRLM, LLC for the property at 600 Solon Road

8. **HEARING OF CITIZENS**

9. **ADJOURNMENT**

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

Bedford, Ohio

February 6, 2012

Bedford City Council met in Regular Session at Bedford City Hall on Monday, February 6, 2012. Mayor Pocek called the meeting to order at 8:00 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Saunders, Zolata, Batten, Koci, Pocek. Absent: Pozar, Mizesak.

Motion made by Koci seconded by Zolata to excuse Councilman Pozar. The roll was called. Vote – Yeas: Saunders, Zolata, Batten, Koci, Pocek. Nays: None. Motion carried unanimously. Mayor Pocek announced Mr. Pozar was out of town.

Motion made by Saunders seconded by Batten to excuse Councilwoman Mizesak. The roll was called. Vote – Yeas: Saunders, Zolata, Batten, Koci, Pocek. Nays: None. Motion carried unanimously. Mayor Pocek announced Mrs. Mizesak was with her husband this evening because he was having surgery tomorrow.

Motion made by Koci and seconded by Zolata to approve the minutes of the Work Session of January 17, 2012. The roll was called. Vote – Yeas: Saunders, Zolata, Batten, Koci, Pocek. Nays: None. Motion carried unanimously.

Motion made by Batten seconded by Saunders to approve the minutes of the Regular Meeting of January 17, 2012. The roll was called. Vote – Yeas: Saunders, Zolata, Batten, Koci, Pocek. Nays: None. Motion carried unanimously.

Mayor Pocek explained because of the two absences this evening Council was not able to pass any legislation.

ORDINANCE NO. 8923-12 an ordinance amending Ordinance No. 8753-10 passed November 15, 2010 as subsequently amended and amending Chapter 151 of the codified ordinances of the City of Bedford and declaring an emergency placed on first reading January 17, 2012 was read by title only.

Motion made by Batten and seconded by Zolata to place Ordinance No. 8923-12 on second reading.

The roll was called. Vote – Yeas: Saunders, Zolata, Batten, Koci, Pocek. Nays: None. Motion carried unanimously.

No Report from City Manager Hank Angelo.

No report from Ken Schuman, Law Director.

Frank Gambosi, Finance Director was proud to announce the City of Bedford received its 20th Certification of Achievement CAFR Award. He congratulated the City, the Administration and Council for all their hard work. Mayor Pocek noted Mr. Gambosi was lining the top of his office wall with all these awards.

Councilman Saunders said a couple of residents had suggested since this was a mild winter, the Service Department should address the water main patches that needed to be replaced with street pavers on Tarbell Avenue near Adams Street.

Councilwoman Zolata noted with the mild winter upon us the residents should take advantage of it and clean up their yards. She announced the Valentine's Day dance on February 11, 2012 at the High School.

She also announced the Historical Society's annual reverse raffle with a silent auction on March 3, 2012 at the La Casa Bella Party Center in Twinsburg.

No report from Councilman Koci.

Councilman Batten announced the 100th Birthday of lifelong resident Jack Wardley. He listed the locations for the upcoming parties: Wendy's in Oakwood on February 9th at noon, the Methodist Church on February 12th at noon and after the Regular Council Meeting on February 21st in Council Chambers where there will be cake and refreshments. Mayor Pocek noted Mr. Wardley was still spry with a sharp mind. He stressed Mr. Wardley was a great man and was very active in the community.

Mayor Pocek said he felt good about the direction Bedford was headed and was proud to be in the Mayor's position. He noted there had been a lot of diversity but yet the City was still financially solvent compared to other cities. He stated there was 140 years of experience that was representing the City.

Mayor Pocek explained because of the absence of two Council members the ordinances would be read and voted all as a First Reading under one vote.

Motion made by Batten seconded by Zolata to group under New Business agenda items a. through e. The roll was called. Vote – Yeas: Saunders, Zolata, Batten, Koci, Pocek. Nays: None. Motion carried unanimously.

ORDINANCE NO. 8929-12, an ordinance amending Ordinance No. 8924-12 Section 137.04 of the codified ordinances of the City of Bedford, Ohio and declaring an emergency was read by title only.

ORDINANCE NO. 8930-12, an ordinance authorizing the City Manager to enter into an agreement with Stephen Campbell & Associates, Inc. for the purchase of an audio recorder and declaring an emergency was read by title only.

ORDINANCE NO. 8931-12, an ordinance declaring the property and structure located at 38 Gould Avenue (P.P. 811-21-029) a nuisance, ordering action and declaring an emergency was read by title only.

ORDINANCE NO. 8932-12, an ordinance authorizing the City Manager to enter into a contract with Physio Control for Fire Department Lifepak 15 cardiac monitor and declaring an emergency was read by title only.

ORDINANCE NO. 8933-12, an ordinance authorizing the City Manager to enter into a lease with option to purchase agreement with MRLM, LLC for the property located at 600 Solon Road Bedford, Ohio (P.P. No. 814-30-003) and declaring an emergency was read by title only.

Motion made by Saunders and seconded by Koci to place Ordinance Nos. 8929-12, 8930-12, 8931-12, 8932-12 and 8933-12 on First Reading.

The roll was called. Vote – Yeas: Saunders, Zolata, Batten, Koci, Pocek. Nays: None. Motion carried unanimously.

Mayor Pocek said that would conclude the business portion of the meeting and asked if anyone in the audience had any concerns.

Jean Sapir, Cuyahoga County Public Library, Southeast Branch, 70 Columbus, listed the following: Tuesday, February 7th the Under Ground Railroad at 7:00 p.m., Monday, February 13th Carolyn Urban will have a display/collection of aprons and the library will be joining with the Cleveland Food Banks to present benefit clinics at the library to assist people on Thursday, March 8th from noon to 8:00 p.m. for eligibility and application assistance. She noted the library had several other programs so please check the information in the City Hall lobby or their website. She was very pleased with the 600,000+ items the library circulated for 2011.

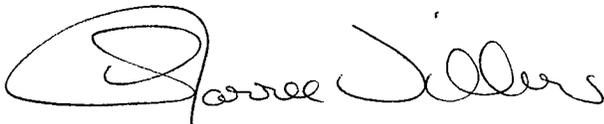
Mayor Pocek announced the City had joined the NLC Drug Prescription Program three years ago. The City's dues were approximately \$1,400 per year and the efforts/program had surpassed \$27,000 for the residents that used the program. Bedford was 4th out of 100+ other participating cities. He added Bedford was ahead of the City of Cleveland.

Jim O'Neil, 155 Gould Avenue asked the Mr. Angelo what the outcome was regarding the rubbish cans located at 174 Wandle and 52 Gould Avenue which he had previously asked about. Mr. Angelo told Mr. O'Neil that he had the information on his desk and he would call him Tuesday. He urged all residents to call during regular office hours so he could be prepared in advance. Mr. O'Neil mentioned he didn't want to bother Mr. Angelo when he had seen him at the State of the City Address.

Michael A. Cater, Branch Director of the YMCA of Greater Cleveland Southeast Family Branch introduced himself. He welcomed participation, information and suggestions from Council and the Administration regarding the community programs. He added the Warrensville YMCA Grand Opening would be on May 15, 2012. He thought this new opening might affect the Bedford facility. He stated he was at the Wisconsin YMCA for 12 years and he had only been in this area for past six (6) months. He stated he would appreciate any assistance he could get. Mayor Pocek said Mrs. Zolata and Mr. Saunders were former YMCA Board members.

Mayor Pocek asked if there were any further comments. There being no reply, motion made by Koci and seconded by Saunders to adjourn. The roll was called. Vote – Yeas: Saunders, Zolata, Batten, Koci, Pocek. Nays: None. Motion carried unanimously.

Meeting adjourned at 8:20 P.M.


Clerk of Council


Mayor – President of Council