

**COUNCIL WORK SESSION
MONDAY, JULY 11, 2011**

6:00 P.M. PROMPT

Dinner will be served

- **DISCUSSION OF AGENDA -**
- **DISCUSSION OF ANTI-POACHING -**
- **EXECUTIVE SESSION - Personnel**

REGULAR MEETING

BEDFORD CITY COUNCIL
STATE OF OHIO
COUNTY OF CUYAHOGA

DATE: July 11, 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 June 6, 2011
- b. Approval of Minutes of the Regular Meeting of June 6, 2011

5. **OLD BUSINESS**

- a. Motion to accept the decision of the Planning Commission regarding the site plan approval for Penske Automotive Group – 19400 Rockside Road, Bedford, Ohio

6. **REPORTS**

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

7. **PRESENTATIONS**

- a. James Wagner – Elmer Flick Committee
- b. Meals on Wheels

8. **NEW BUSINESS**

- a. Ordinance No. 8847-11 declaring the property and structure located at 133 Paul Street a nuisance
- b. Ordinance No. 8848-11 declaring the property and structure located at 416 Avery Avenue a nuisance
- c. Ordinance No. 8849-11 approving the lot split and consolidation plat regarding 22 Nordham Street
- d. Ordinance No. 8850-11 authorizing the City to certify to the County Auditor costs associated with Police response to 172 John Street
- e. Ordinance No. 8851-11 authorizing the City to certify to the County Auditor costs associated with Police response to 305 Avery Avenue and 738 Northfield Road
- f. Ordinance No. 8852-11 authorizing the City Manager to enter into a contract with G. P Services-42 Harrison St
- g. Ordinance No. 8853-11 authorizing the City Manager to enter into a contract w/TAC Computers MDTS Bid (\$21,138)
- h. Ordinance No. 8854-11 authorizing the City Manager to enter into a contract w/TAC Computers MDTS Software (\$22,440)
- i. Ordinance No. 8855-11 authorizing contract with Independence Communications – Mobile Data Terminals
- j. Ordinance No. 8856-11 authorizing the change orders for Mr. Excavator (\$16,501.60)
- k. Ordinance No. 8857-11 authorizing approval of additional engineering fees to GPD – Dye testing (\$8,750)
- l. Ordinance No. 8858-11 authorizing the City Manager to enter into a contract with CDBG/World Changers Program
- m. Ordinance No. 8859-11 authorizing the City Manager to enter into a contract with Time Warner Inc.
- n. Ordinance No. 8860-11 accepting the fact finding report of the Fraternal Order of Police Lodge 67
- o. Ordinance No. 8861-11 amended and restated agreement for Chagrin/Southeast Council of Governments
- p. Ordinance No. 8862-11 establishing new Section 545.23 - “Secondhand Dealers”
- q. Ordinance No. 8863-11 repealing and replacing COB §911.03 senior citizens and disabled water and sewer discounts

- r. Ordinance No. 8864-11 amending Ordinance No. 8760-10 making additional appropriations for current expenditures
- s. Motion to acknowledge that Frank Gambosi successfully completed the 2011 Certified Public Record Training
- t. Motion to accept the June 21, 2011 Planning Commissions decision regarding Education Alternatives
- u. Motion to accept the June 28, 2011 BZA decision for the variance request from David Yale - ClearChannel Outdoor
- v. Motion to accept the June 28, 2011 BZA decision for the variance request from John Diezic - Bedford Precision
- w. Motion to accept the July 5, 2011 Planning Commissions decision regarding Don Wertz's conditional approval

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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