

COUNCIL WORK SESSION

MONDAY, JUNE 10, 2013

6:00 P.M. PROMPT

DINNER WILL BE SERVED

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF BOARDS & COMMISSIONS RE-APPOINTMENTS**
 - Tim Dardy, Board of Building Standards and Appeals (expires 8/18/13)

- **DONATION BOXES**

- **6:45 P.M. - MARKETING PROGRAM**
 - Impact Group – Krista Rodriguez and Nathan Mellor

- **7:00 P.M. - PROPOSED CEMETERY MONUMENT**
 - Syed (Sid) Rahman, Bait-ul-ahad Mosque, Center Road

- **EXECUTIVE SESSION - Personnel**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Approval of Minutes of the Work Session of May 6, 2013 – tabled May 20, 2013
- b. Approval of Minutes of the Regular Meeting of May 6, 2013 – tabled May 20, 2013
- c. Approval of Minutes of the Work Session of May 20, 2013
- d. Approval of Minutes of the Public Hearing of May 20, 2013
- e. Approval of Minutes of the Regular Meeting of May 20, 2013

5. REPORTS

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

6. NEW BUSINESS

- a. Ordinance No. 9078-13, certify to County Fiscal Officer costs associated with Police response to 40 Talbot Drive as said homeowner is in violation of Bedford's Criminal Activity Ordinance
- b. Ordinance No. 9079-13, contract with Kemira Water Solutions, Inc. for Liquid Ferric Chloride on as needed basis
- c. Ordinance No. 9080-13, contract with Gardiner for HVAC Preventative Maintenance Agreement for one year (\$5,996)
- d. Ordinance No. 9081-13, contract with Impact Group Public Relations Marketing Communications, Inc. for marketing services (\$3,850/per month)
- e. Ordinance No. 9082-13, amending Section 1953.03(d)(5) of the Planning and Zoning Code
- f. Ordinance No. 9083-13, authorizing additional work with Don Mould's Plantation for the Bedford Automobile Enhancement Project (\$10,315.01)
- g. Ordinance No. 9084-13, contract with Nerone & Sons, Inc. for the 2013 Archer Road Pump Station Improvements (\$76,572)
- h. Ordinance No. 9085-13, contract with Nerone & Sons, Inc. for 2013 Wastewater Treatment Plant Electric Service Monitor Project (\$21,997)
- i. Motion to reject the Commercial Water Meter Replacement Phase 2 bids

7. HEARING OF CITIZENS

8. ADJOURNMENT

PLEASE TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING

(council minutes and agenda posted at www.bedfordoh.gov)