



COUNCIL WORK SESSION

MONDAY, JULY 01, 2024

5:00 PM PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF NO FEASIBLE ALTERNATIVE ANALYSIS/FINANCIAL CAPABILITY ANALYSIS**
- **EXECUTIVE SESSION**
 - **ECONOMIC DEVELOPMENT:**
LAND ACQUISITION
HIKMA

 - **LITIGATION:**
17500 ROCKSIDE ROAD
UNIVERSITY HOSPITALS

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(Council Minutes and Agendas posted at www.bedfordoh.gov,
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REGULAR MEETING

BEDFORD CITY COUNCIL

DATE: JULY 01, 2024

STATE OF OHIO

AMENDED AGENDA

COUNTY OF CUYAHOGA

TIME: 7:00 PM

165 CENTER ROAD BEDFORD, OH 44146

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 3, 2024
- b. Approval of Minutes of the Regular Meeting of June 3, 2024
- c. Approval of Minutes of the Public Hearing of June 3, 2024

5. PRESENTATION

- a. Swearing in of Patrol Officers Leonard Feckner, Joseph Hawthorne, and Lucas Kozar.

6. UNFINISHED BUSINESS

- a. **RESOLUTION NO. 2616-24:** A RESOLUTION APPROVING AND ACCEPTING THE PROPOSED 2024 TAX BUDGET FOR THE YEAR JANUARY 1, 2025 TO DECEMBER 31, 2025 AND DECLARING AN EMERGENCY (1st Rdg. 5/20/24, Published: 5/22/24, Public Hearing: 6/3/24, 2nd Rdg.: 6/3/24)

7. REPORTS

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

8. NEW BUSINESS

- a. Motion to re-appoint James Judd to the Assessment Equalization Board
- b. **RESOLUTION NO. 2619-24:** A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF BEDFORD ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS (403) CAPITAL IMPROVEMENTS FUND FOR THE YEAR 2024, GREENCROFT ROAD CULVERT REPLACEMENT PROJECT WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO AND DECLARING AN EMERGENCY

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- c. **ORDINANCE NO. 034-24:** AN ORDINANCE AMENDING ORDINANCE NO. 081-23 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2024 AND DECLARING AN EMERGENCY
- d. **ORDINANCE NO. 035-24:** THE FOLLOWING IS AN ORDINANCE ENACTED BY THE CITY OF BEDFORD, CUYAHOGA COUNTY, OHIO, HEREIN REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF THE STATED DESCRIBED PROJECT
- e. **ORDINANCE NO. 036-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR CONVEYANCE WITH CUYAHOGA COUNTY LANDBANK AND DECLARING AN EMERGENCY
- f. **ORDINANCE NO. 037-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRAFFIC LOGIX CORPORATION FOR THE PURCHASE SIX (6) SPEED TABLES FOR THE BEDFORD POLICE DEPARTMENT AND DECLARING AN EMERGENCY
- g. **ORDINANCE NO. 038-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH JBL ROOFING AND CONSTRUCTION FOR A NEW ROOF OVER THE GYMNASIUM AT THE ELLENWOOD RECREATION CENTER AND DECLARING AN EMERGENCY
- h. **ORDINANCE NO. 039-24:** AN ORDINANCE AMENDING ORDINANCE NO. 9185-14 DESIGNATING THE CITY'S MEMBERS TO THE HOUSING COUNCIL AND TAX INCENTIVE REVIEW COMMISSION (TIRC) FOR THE TAX INCENTIVE PROGRAMS FOR THE CITY OF BEDFORD AND DECLARING AN EMERGENCY
- i. **ORDINANCE NO. 040-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BUSINESS NETWORK TEAM FOR SECURITY CAMERAS AT THE ELLENWOOD RECREATION CENTER AND DECLARING AN EMERGENCY

9. HEARING OF CITIZENS

10. ADJOURNMENT