



COUNCIL WORK SESSION

MONDAY, AUGUST 12, 2024

5:00 PM PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF AUDITOR OF STATE REQUIRED FRAUD REPORTING AND TRAINING**
- **DISCUSSION OF SEWER RATES**
- **EXECUTIVE SESSION (ECONOMIC DEVELOPMENT, LITIGATION, AND PERSONNEL)**
 - **ECONOMIC DEVELOPMENT:
CHAGRIN VALLEY DISPATCH CENTER**
 - **LITIGATION:
17500 ROCKSIDE ROAD
UNIVERSITY HOSPITALS**
 - **PERSONNEL:
FIRE CHIEF SELECTION PROCESS**

PLEASE TURN OFF ALL CELL PHONES BEFORE THE MEETING
(Council Minutes and Agendas posted at www.bedfordoh.gov,
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REGULAR MEETING BEDFORD CITY COUNCIL DATE: AUGUST 12, 2024
AGENDA STATE OF OHIO
 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 July 1, 2024
 - b. Approval of Minutes of the Regular Meeting of July 1, 2024
5. UNFINISHED BUSINESS
6. REPORTS
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
7. NEW BUSINESS
 - a. MOTION TO RE-APPOINT LAURA HULETT TO THE BOARD OF ZONING APPEALS
 - b. MOTION TO APPROVE THE PLANNING COMMISSION'S DECISION TO APPROVE THE INSTALLATION OF A ROOF-MOUNT SOLAR PHOTOVOLTAIC SYSTEM ON 54 GRAND BLVD., BEDFORD, OH 44146 AS LONG AS THE BOARD OF ZONING APPEALS GRANTS A VARIANCE TO ALLOW THE ROOF-MOUNT SOLAR PHOTOVOLTAIC SYSTEM MOUNTED ON THE HOUSE DO TO IT BEING A CORNER LOT
 - c. MOTION TO ACCEPT THE BOARD OF ZONING APPEALS' DECISION TO APPROVE DANNON SEE TO INSTALL A FENCE WITHIN FIVE (5) FEET FROM THE SIDEWALK IN THE SIDE YARD WITH THE CONDITION OF ADDING THE FORTY-FIVE DEGREE ANGEL FOR A LINE OF SIGHT LOCATED AT 152 PALMETTO AVE., BEDFORD, OH 44146
 - d. MOTION TO ACCEPT THE JULY 17, 2024, TAX INCENTIVE REVIEW COMMITTEE'S RECOMMENDATION TO CONTINUE COMMERCIAL TAX INCENTIVES WITH PENSKE/AUDI OF BEDFORD, QUA INC., MAZDA OF BEDFORD, AND HEMISPHERE

- e. **ORDINANCE NO. 041-24:** AN ORDINANCE TO LEVY ASSESSMENTS FOR REMOVAL OF WEEDS, TALL GRASS AND TREES ON VARIOUS LOTS IN THE CITY OF BEDFORD, OHIO DURING THE YEAR 2024 AND DECLARING AN EMERGENCY
 - f. **ORDINANCE NO. 042-24:** AN ORDINANCE TO LEVY ASSESSMENTS FOR DELINQUENT WATER BILLS IN THE CITY OF BEDFORD, OHIO AND DECLARING AN EMERGENCY
 - g. **ORDINANCE NO. 043-24:** AN ORDINANCE AMENDING ORDINANCE NO. 060-23 CODIFIED ORDINANCE §911.03 “RATE REDUCTION FOR DISABLED PERSONS AND SENIOR CITIZENS” FOR WATER AND SEWER DISCOUNTS AND DECLARING AN EMERGENCY
 - h. **ORDINANCE NO. 044-24:** AN ORDINANCE CONFIRMING AMENDED ORDINANCE NO. 062-23 CONCERNING SECTION 911.01 “WATER RATES” OF THE CODIFIED ORDINANCES, AS AMENDED OF THE CITY OF BEDFORD AS RELATED TO THE WATER RATES AND DECLARING AN EMERGENCY
 - i. **ORDINANCE NO. 045-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MID-OHIO ASPHALT & CONCRETE, INC. TO PAVE THE PARKING LOT AT 100 WILLIS STREET AND DECLARING AN EMERGENCY
 - j. **ORDINANCE NO. 046-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH RUSH TRUCK CENTERS OF OHIO FOR THE PURCHASE OF ONE (1) 2025 INTERNATIONAL CAB AND CHASSIS FOR THE WWTP AND DECLARING AN EMERGENCY
 - k. **ORDINANCE NO. 047-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AMERICAN ROADWAY LOGISTICS FOR THE 2024 ROAD MARKING PROGRAM AND DECLARING AN EMERGENCY
8. **HEARING OF CITIZENS**
9. **ADJOURNMENT**

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