

COUNCIL WORK SESSION

MONDAY, SEPTEMBER 16, 2024

5:30 PM PROMPT

- DISCUSSION OF AGENDA
- DISCUSSION OF BUDGET MEETING DATES
- DISCUSSION OF COUNTY CIGARETTE TAX
- EXECUTIVE SESSION (ECONOMIC DEVELOPMENT AND LITIGATION)
 - ECONOMIC DEVELOPMENT: CHAGRIN VALLEY DISPATCH LAND ACQUISITION
 - LITIGATION: UH BEDFORD MEDICAL CENTER 17500 ROCKSIDE ROAD



REGULAR MEETING BEDFORD CITY COUNCIL DATE: SEPTEMBER 16, 2024

STATE OF OHIO

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 September 3, 2023
 - b. Approval of Minutes of the Regular Meeting of September 3, 2024

5. PRESENTATION

a. Swearing in three new Fire Fighters: Andrew Hudak, Bianca Inman, and Luke Rodak

6. UNFINISHED BUSINESS

- a. **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 (1st Rdg.: 8/12/24, 2nd Rdg.: 9/3/24)
- b. ORDINANCE NO. 044-24: AN ORDINANCE AMENDING 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 (1st Rdg. 8/12/24, 2nd Rdg.: 9/3/24)
- c. **ORDINANCE NO. 049-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH XL EXCAVATING TO DEMOLISH THE STRUCTURE LOCATED AT 890 BROADWAY AVENUE, BEDFORD, OH, AND DECLARING AN EMERGENCY (1st Rdg.:9/3/24)

7. REPORTS

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

8. NEW BUSINESS

- a. **RESOLUTION NO. 2620-24:** A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY
- b. **RESOLUTION NO. 2621-24:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE PUBLIC WORKS PROGRAM TO FUND A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY
- c. **ORDINANCE NO. 050-24:** BEING AN ORDINANCE AMENDING ORDINANCE NO. 061-23 CONCERNING SECTION 913.02 "SEWER RATES" OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD AS RELATED TO SEWER RATES AND DECLARING AN EMERGENCY
- d. ORDINANCE NO. 051-24: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CENWELD TRUCK BODIES & EQUIPMENT FOR THE PURCHASE OF A NEW STAINLESS STEEL DUMP BED FOR THE SLUDGE-HAULING TRUCK BODY FOR THE WASTE WATER TREATMENT PLANT "WWTP" AND DECLARING AN EMERGENCY
- e. **ORDINANCE NO. 052-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ECLIPSE COMPANIES, LLC FOR SANITARY SEWER REPAIRS TO SOUTHWICK DRIVE AND FIRST STREET AND DECLARING AN EMERGENCY
- 9. HEARING OF CITIZENS
- 10. ADJOURNMENT