



COUNCIL WORK SESSION

MONDAY, NOVEMBER 18, 2024

4:30 PM PROMPT

- **BUDGET HEARING**
 - **CITY MANAGER**
 - **LAW**
- **DISCUSSION OF AGENDA**
- **EXECUTIVE SESSION (LITIGATION)**
 - **LITIGATION:**
 - **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: NOVEMBER 18, 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 NOVEMBER 4, 2024
- b. APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 4, 2024

5. **PRESENTATION**

- a. SWEARING IN OF POLICE OFFICER BRYANNA KACZMAR-PAULOSKI

6. **UNFINISHED BUSINESS**

- a. **ORDINANCE NO. 062-24:** BEING AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2025 AND DECLARING AN EMERGENCY (1st RDG.: 11/4/24)
- b. **ORDINANCE NO. 063-24:** AN ORDINANCE AMENDING ORDINANCE NO. 9747-19 PERTAINING TO SECTION 1105.03 ENTITLED "FEES, DEPOSITS AND CHARGES" REGARDING THE RECREATION CENTERS AND DECLARING AN EMERGENCY (1st RDG.: 11/4/24)

7. **REPORTS**

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

8. **NEW BUSINESS**

- a. **ORDINANCE NO. 064-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MODIFICATION TO THE MASTER SERVICE AGREEMENT WITH SIMPLEX-IT FOR ADDITIONAL INFORMATION TECHNOLOGY SERVICES FOR THE CITY OF BEDFORD, EXCLUDING THE MUNICIPAL COURT, AND DECLARING AN EMERGENCY

- b. **ORDINANCE NO. 065-24:** AN ORDINANCE AMENDING ORDINANCE NO. 6285-91 PERTAINING TO SECTION 137.11 ENTITLED “EMERGENCY SQUAD SERVICE RATES” REGARDING THE FIRE EQUIPMENT FUND AND DECLARING AN EMERGENCY
- c. **ORDINANCE NO. 066-24:** AN ORDINANCE AMENDING ORDINANCE NO.052-24 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ECLIPSE COMPANIES, LLC FOR SANITARY SEWER REPAIRS TO SOUTHWICK DRIVE AND FIRST AVENUE AND DECLARING AN EMERGENCY
- d. **ORDINANCE NO. 067-24:** AN ORDINANCE AMENDING ORDINANCE NO. 009-24 AUTHORIZING THE APPROVAL OF ENGINEERING FEE TO GPD GROUP FOR ITS SERVICES REGARDING DESIGN AND CONSTRUCTION ADMINISTRATION COSTS ASSOCIATED WITH THE TURNEY ROAD RESURFACING PROJECT IN THE CITY OF BEDFORD AND DECLARING AN EMERGENCY

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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