

COUNCIL WORK SESSION

OCTOBER 15, 2018

6:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF HAWTHORNE VALLEY YOUTH COUNCIL REPRESENTATIVE**
- **EXECUTIVE SESSION** – (Personnel / Economic Development / Litigation) (45 mins)

PLEASE TURN OFF ALL CELL PHONES BEFORE MEETING
(Council Minutes and Agendas posted at www.bedfordoh.gov)

Bedford City Council met in a Work Session at Bedford City Hall on Monday, October 15, 2018 at 6:36 p.m.

Present: Council Members: Mayor Stan Koci, Heather Rhoades, Victor Fluharty, Sandy Spinks, Walter Genutis, Paula Mizesak and Donald Saunders. Absent: None. Also Present: Clerk of Council Lorree Villers. Administration: City Manager Michael Mallis, Finance Director Frank Gambosi and Law Director John Montello.

Mayor Koci began discussion of the Regular Council Meeting agenda.

There were no changes to the October 1, 2018 Work Session and Regular Council Minutes.

ORDINANCE NO. 9646-18 AN ORDINANCE AMENDING ORDINANCE NO. 8934-12 SECTION 1105.03 ENTITLED "RENTAL RATES FOR THE ELLENWOOD RECREATION CENTER" AND DECLARING AN EMERGENCY

It was previously explained after research of what other communities were doing and the additional overtime costs at Ellenwood the Administration suggested the following amendments:

1105.03 FEES, DEPOSITS AND CHARGES

- a) The Parks & Recreation Department, Council and City Officials, Boards and Commissions are permitted to use the Center for any Municipal purpose or function free of charge.
- b) A refundable fifty dollar (\$50.00) damage deposit shall be charged to each group contracting for regular meetings in the Center. Private parties utilizing the gymnasium require a one hundred dollar (\$100.00) security deposit. Private parties utilizing the multipurpose room or classrooms require a fifty dollar (\$50.00) security deposit. Organizations using the Center for regularly scheduled meetings shall be required to keep a security deposit on file with the City for as long as they use the Center. Contracts shall be for one-year periods.
- c) No rental fee will be charged for regular meetings for any room Monday through Friday for contracted senior groups, youth groups, non-profit, charitable, and service groups holding regular meetings no more than once a week. Rates for Friday evening beginning at 5:00 p.m. through Sunday will not be free of charge.
- d) Hourly Rental Fees (minimum 3 hour rental 5:00 pm Friday through Sunday):

1. Gymnasium

- Maximum seating capacity – 120
- Security Deposit – \$100
- Fee – \$75 per hour (includes use of the warming kitchen)

2. Multipurpose Room (Room 4)

- Maximum seating capacity – 80
- Security Deposit – \$50
- Fee – \$55 per hour

3. Classroom

- Maximum seating capacity – 30
- Security Deposit – \$50
- Fee – \$40 per hour

- e) Senior groups and youth groups shall utilize the facilities without charge from Monday through 5:00 p.m. Friday. Non-contracted non-profit, charitable, and service groups whose memberships are composed of at least fifty percent Bedford residents shall only pay seventy-five percent of the fees and deposits as specified previously in this section if such use takes place Monday through 5:00 p.m. Friday. Any group utilizing the facility from 5:00 p.m. Friday to 10:00 p.m. Sunday shall pay the regular rate with no exceptions.
- f) The Parks & Recreation Director or designee will automatically request a security deposit refund be granted to the permit holder once the event concludes, unless there is a problem with the Center. A check will be issued by the Finance Department and will be mailed approximately thirty days after use of the facility.
- g) The cost of repairing any damage to the Center or its contents shall be charged directly to the permit holder in occupancy at the time of the damage. Such cost will be charged against the security deposit. Any cost over and above the security deposit will be the responsibility of the permit holder.
- h) Any violation of Center rules and regulations may result in forfeiture of the total security deposit.
- i) Cancellation of any event must be made in writing and at least seventy-two hours prior to the event, with a penalty of twenty-five dollars (\$25.00). Any written cancellation made less than seventy-two hours prior to the event will be penalized fifty percent (50%) of the security deposit. If no notice is given, the person or group shall forfeit the entire amount of the rental fee and security deposit.
- j) The City Manager or designee has the authority to reduce or waive fees as deemed necessary.

It was determined this would be read as a second reading.

ORDINANCE NO. 9647-18 AN ORDINANCE ALLOWING EMPLOYEE PARTICIPANTS TO MAKE INSURANCE PLAN PREMIUM CONTRIBUTIONS ON A PRETAX BASIS FOR THE CALENDAR YEAR 2019 THROUGH WAGE WORKS AND DECLARING AN EMERGENCY

Mayor Koci explained this allowed employee participants to make insurance plan premium contributions on a pretax basis for next year. It was determined this would be read as a second reading.

ORDINANCE NO. 9648-18 AN ORDINANCE AMENDING ORDINANCE NO. 9533-17 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HAWTHORNE VALLEY YOUTH COUNCIL FOR THE PURPOSE OF SPONSORING STUDENTS IN THE PROGRAM FOR THE YEAR 2018-2019 AND DECLARING AN EMERGENCY

Council agreed to sponsor 5 Bedford students for this program.

ORDINANCE NO. 9649-18 AN ORDINANCE AMENDING ORDINANCE NO. 9538-17 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2018 AND DECLARING AN EMERGENCY

Mr. Gambosi explained the increases/decreases in appropriations for 2018 were as follows: General Fund: The health contract was charged more than budgeted, the overtime in Cemetery was higher due to more burials, lights on the square needed funds transferred, the tax refunds had a large refund to one dealership this year, the City will purchase new updated online tax system software which would allow filing online, court supplies/postage had increased costs and appropriating an advance for the Rockside project. Fund 200 CDBG Fund: Needed funds for demo and engineering fees for CDBG Grant application. Fund 205 SEALE Fund: The appropriation is to allow for the expenditure of the 2018 SEALE Byrne Grant just released \$27,000 and the 2018-2019 Drug LEF Grant \$109,016.63. Also 2018-2019 Drug LEF additional funds were budgeted for \$89,911.12. Fund 209 Street M & R Fund: The fund needed more appropriations for fuel costs \$30,000 and from more usage.

Fund 213 Grants Fund: The ODPS Grant received by the Fire Department needed appropriations in the amount of \$3,575 and \$1,006.91 for training. Fund 210 Drug Law Enforcement Fund: The fund needed \$10,780 for the Police dog purchase. Fund 213 Grants Fund: The Juvenile Diversion fees were overstated in budget for 2018, \$1,045, and the NOPEC Energy Grant for Gardiner study needed an appropriation of funds in the amount of \$17,127. Fund 221 Refuse Removal Fee Fund: Costs to date may require more funds by year end in the amount of \$25,000. Fund 401 BMC COC Fund: Needed more funds for the Technology Grant and Professional Services for computers. Fund 402 BMC Computer Fund: The fund needed additional appropriations for Professional Services and Equipment in the amount of \$7,500. Fund 403 Capital Improvements Fund: The appropriation was to account for the Sunoco Station storm drain improvement engineering costs of \$2,022.50 and the Krick Road sale closing cost of \$5,661.25. Also \$35,000 of engineering and contract with Ronyak, \$25,000 of Crack sealing materials would be reimbursed by County. The fund needed \$25,800 more appropriated than original budget. Fund 500 Water Fund: The Water Fund would need additional funds for accounting services paid for the special investigation.

RESOLUTION NO. 2528-18 A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF BEDFORD TO ENTER INTO A TWO (2) YEAR CONTRACT ON BEHALF OF THE CITY OF BEDFORD WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY FOR HEALTH SERVICES FOR THE YEARS 2019 AND 2020 AND DECLARING AN EMERGENCY
Since the City did not have its own Health Department the State mandated the City contract with Cuyahoga County. The contract was with the General Health District of Cuyahoga County in the sum of \$61,971 for calendar year 2019 and \$71,253 for calendar year 2020.

RESOLUTION NO. 2529-18 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY ("NOACA") FOR FUNDING THROUGH THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE ("TLCI") AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Mr. Mallis explained the Administration was submitting an application to the Northeast Ohio Areawide Coordinating Agency for funding through the Transportation for Livable Communities Initiative. The TLCI Program provided federal funds for projects that integrate transportation and use planning, increase transportation options, promote livability, and advance the goals of NOACA's Strategic Plan for Northeast Ohio. The program was paid on a reimbursement basis requiring the applicant to first expend funds (if matched) and then request reimbursement from NOACA. The City agreed to abide by all federal requirements as a sub-recipient of federal transportation funds, including Title VI of the Civil Rights Act of 1964 and the American with Disabilities Act, and including all applicable federal procurements requirements. The City agreed to be responsible for managing any and all sub-contracting agencies, organizations, or consultants. The City agreed to complete the agreed upon scope of services or will forfeit current and future TLCI awards.

DISCUSSION OF HAWTHORNE VALLEY YOUTH COUNCIL REPRESENTATIVE

Clerk Villers provided Council a list of the HVYC meeting dates and it was determined Councilman Genutis would attend the off Council meeting nights.

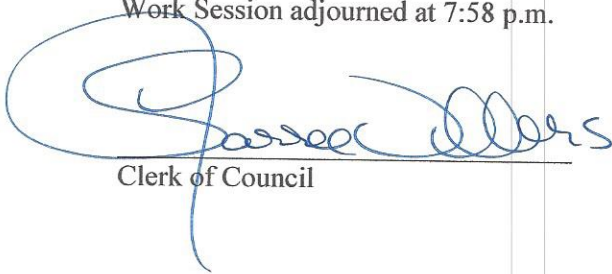
Motion made by Spinks seconded by Genutis to go into executive session to discuss Personnel 121.22 (B) (1) / Economic Development / Litigation. The roll was called. Vote – Yeas: Genutis, Fluharty, Saunders, Rhoades, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

At 6:58 p.m., Bedford City Council, City Manager Mike Mallis, Finance Director Frank Gambosi and Law Director John Montello went into an executive session to discuss Personnel 121.22 (B) (1) / Economic Development / Litigation.

Executive Session adjourned at 7:47 p.m.

Mayor Koci opened the floor for any comments or concerns. Complaints were brought to the floor regarding the residents who continued to violate several parking laws pertaining to street parking and yards. Mrs. Spinks asked if Council was interested in donating \$50 each for an advertisement from City Council supporting Christmas in Bedford Falls. Mr. Gambosi thought since it was a City event the City might be able to pay for the advertisement. He would check into it and let her know.

Work Session adjourned at 7:58 p.m.



Clerk of Council



Mayor - President of Council

REGULAR MEETING

**BEDFORD CITY COUNCIL
STATE OF OHIO
COUNTY OF CUYAHOGA**

DATE: OCTOBER 15, 2018

AGENDA

TIME: 8:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes of the Work Session of October 1, 2018
 - b. Approval of Minutes of the Regular Meeting of October 1, 2018
5. **PRESENTATIONS** – Chain Saw Sales
6. **OLD BUSINESS** – (1st Rdg: 10/1/18)
 - a. Ordinance No. 9646-18 amend Ordinance No. 8934-12 - §1105.03 entitled “Rental Rates for the Ellenwood Recreation Center” (“Fees, Deposits and Charges”)
 - b. Ordinance No. 9647-18 employee participants to make insurance plan premium contributions (Plan 125)
7. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
8. **NEW BUSINESS**
 - a. Ordinance No. 9648-18 agreement w/Hawthorn Valley Youth Council (5 students / \$1,750)
 - b. Ordinance No. 9649-18 amend Ordinance No. 9538-17 making additional appropriations
 - c. Resolution No. 2528-18 contract w/Cuyahoga County Board of Health for 2019 & 2020 (\$61,971/\$71,253)
 - d. Resolution No. 2529-18 application for Transportation for Livable Communities Initiative
 - e. Motion to appoint Chuck Mowery to the Planning Commission (4 yrs)
 - f. Motion to appoint George Green to the Board of Building Standards & Appeals (5 yrs)
9. **HEARING OF CITIZENS**
10. **ADJOURNMENT**

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(Council Minutes and Agendas posted at www.bedfordoh.gov)

Bedford City Council met in Regular Session at Bedford City Hall on Monday, October 15, 2018. Mayor Koci called the meeting to order at 8:01 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Saunders, Rhoades, Spinks, Koci, Mizensak, Genutis, Fluharty. Absent: None.

Motion made by Spinks seconded by Genutis to approve the minutes of the Work Session Meeting of October 1, 2018. The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Genutis, Fluharty. Abstain: Koci, Mizensak. Nays: None. Motion carried.

Motion made by Rhoades seconded by Saunders to approve the minutes of the Regular Meeting of October 1, 2018. The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Genutis, Fluharty. Abstain: Koci, Mizensak. Nays: None. Motion carried.

Mayor Koci presented Chain Saw Sales, Inc. a Certificate of Recognition for its 70th Anniversary. Council and the Administration congratulated the Smith family for their outstanding success. Mr. Smith thanked everyone for their business and support.

ORDINANCE NO. 9646-18 AN ORDINANCE AMENDING ORDINANCE NO. 8934-12 SECTION 1105.03 ENTITLED “RENTAL RATES FOR THE ELLENWOOD RECREATION CENTER” PLACED ON FIRST READING OCTOBER 1, 2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Spinks seconded by Fluharty to place Ordinance No. **9646-18** on second reading.

The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizensak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9647-18 AN ORDINANCE ALLOWING EMPLOYEE PARTICIPANTS TO MAKE INSURANCE PLAN PREMIUM CONTRIBUTIONS ON A PRETAX BASIS FOR THE CALENDAR YEAR 2019 THROUGH WAGE WORKS PLACED ON FIRST READING OCTOBER 1, 2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Rhoades seconded by Saunders to place Ordinance No. **9647-18** on second reading.

The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizensak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

City Manager Michael Mallis reported the street resurfacing project was completed; however, Powers Road would be repaired from the underpass to the cul-de-sac. The Administration was in the process of seeking a grant to finish the repairs in 2019. The West Glendale railroad closure was delayed starting today, October 15th for two weeks. The Administration was currently working on a new mass notification system called 911 Cellular through Chagrin Valley Dispatch. He urged the residents to sign up and information would be posted on the City's website, in the water bill and delivered on the Code Red communications. The Halloween Party is October 27th at Ellenwood.

No report from Law Director John Montello. He wished Council Happy Bosses Day.

Finance Director Frank Gambosi said the Tax Department continued to address the resident non-filers and the Finance Department was working on the 2019 Budget. He explained the old Tax system was 15 years old and the department was in the process of replacing it for the upcoming tax season in 2019.

Mayor Koci thanked Councilman Saunders for his assistance in running the October 1, 2018 Council meeting in the absence of himself and the Vice-Mayor. He stressed to the residents that the City Manager

was given the directive to have the Officers write citations for those who were parking on their lawns. He felt vehicles parked in the yards made the City look like a third world country.

Councilman Saunders wanted to know if the Administration looked into the Northfield Road dip. There was a void in that area in which he expressed concerns of undermining and snow plow truck damage. The residents on Lincoln had concerns because of the site limitations because of the large pipes that were being stored on the street for the upcoming project. He asked for special Officer Attention in the Berwyn, Columbus and Northfield Road area where drivers were running red lights. He said the Powers Road cement should be 13-15 inches deep because of the heavy truck traffic. He had concerns regarding the manhole at Lincoln and Columbus that has been spouting water during heavy rains.

Councilwoman Rhoades announced the \$10 Valentine's Day Chocolate Walk was February 16, 2019, First Fridays would start March 2019 and the Garden Club would be selling bean soup for \$4.50 a bag. Resident Welcome packets were being delivered to those who purchased a home but the Administration/Council needed help of those who were new renters so if anyone knew of a new renter to please let the City to know.

Councilwoman Spinks volunteered to pass out the Resident Welcome packet. She stressed her safety concerns about the continued speeders and those who were not stopping at the stop sign near her home. She witnessed several traffic violations in this area. She again was asking for Police presence in this area.

Councilwoman Mizens expressed kudos to Lieutenant Brian Harding from the Fire Department who was among the Northeast Ohio residents deployed to assist Hurricanes Florence and Michael relief efforts. She asked if the Service Department was prepared to start leaf pick up. Mr. Mallis replied yes and the efforts would start once the leaves started to fall off the trees with three separate crews. In the meantime, the Service Department continued to work on other projects. Mrs. Mizens said the residents in the area of Lee Road South appreciated the street repairs. She hoped to witness one of those who continually speed in her area receiving a speeding ticket. She, too, agreed with Mrs. Spinks that these speeders needed to be sent a message and ticketed.

Councilman Genutis thanked everyone for the kindness and condolences concerning the recent passing of his mother. He believed his mother was a model citizen, a good neighbor, very tolerant, very compassionate and very accepting. The old timers brought stability to the community, neighborhoods and his mother always thought Bedford was changing for the betterment because of the infrastructure improvements and street paving. His mother thought if there was a neighbor dispute the neighbors should work it out not get the City/Council involved. He was taught, "To whom much is given, much is expected in return" and was troubled that he would not live up to the gifts that he had been given because of the great parents he had. His mother's last words were, "Wally, never lose your faith in God".

Councilman Fluharty wondered if the sidewalk program had been started. Mr. Mallis said he would have clarification after the Tuesday Staff Meeting. Mr. Fluharty suggested if the residents have questions they should contact their Council member/City. He said he had reminded a couple of his Ward residents not to rake their leaves into the streets and the storm sewers and to keep them on the tree lawn.

ORDINANCE NO. 9648-18 AN ORDINANCE AMENDING ORDINANCE NO. 9533-17 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HAWTHORNE VALLEY YOUTH COUNCIL FOR THE PURPOSE OF SPONSORING STUDENTS IN THE PROGRAM FOR THE YEAR 2018-2019 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Rhoades seconded by Saunders to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Fluharty to place Ordinance No. **9648-18** on third and final reading and passed.

Mayor Koci said the City was happy to sponsor these outstanding students.

The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9649-18 AN ORDINANCE AMENDING ORDINANCE NO. 9538-17 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Fluharty seconded by Genutis to suspend the rule requiring the reading of said ordinance three different days.

The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

Motion made by Mizesak seconded by Rhoades to place Ordinance No. **9649-18** on third and final reading and passed.

Mr. Gambosi explained the increases/decreases in appropriations for 2018 were as follows: General Fund: The health contract was charged more than budgeted, the overtime in Cemetery was higher due to more burials, lights on the square needed funds transferred, the tax refunds had a large refund to one dealership this year, the City will purchase new updated online tax system software which would allow filing online, court supplies/postage had increased costs and appropriating an advance for the Rockside project. Fund 200 CDBG Fund: Needed funds for demo and engineering fees for CDBG Grant application. Fund 205 SEALE Fund: The appropriation is to allow for the expenditure of the 2018 SEALE Byrne Grant just released \$27,000 and the 2018-2019 Drug LEF Grant \$109,016.63. Also 2018-2019 Drug LEF additional funds were budgeted for \$89,911.12. Fund 209 Street M & R Fund: The fund needed more appropriations for fuel costs \$30,000 and from more usage. Fund 213 Grants Fund: The ODPS Grant received by the Fire Department needed appropriations in the amount of \$3,575 and \$1,006.91 for training. Fund 210 Drug Law Enforcement Fund: The fund needed \$10,780 for the Police dog purchase. Fund 213 Grants Fund: The Juvenile Diversion fees were overstated in budget for 2018, \$1,045, and the NOPEC Energy Grant for Gardiner study needed an appropriation of funds in the amount of \$17,127. Fund 221 Refuse Removal Fee Fund: Costs to date may require more funds by year end in the amount of \$25,000. Fund 401 BMC COC Fund: Needed more funds for the Technology Grant and Professional Services for computers. Fund 402 BMC Computer Fund: The fund needed additional appropriations for Professional Services and Equipment in the amount of \$7,500. Fund 403 Capital Improvements Fund: The appropriation was to account for the Sunoco Station storm drain improvement engineering costs of \$2,022.50 and the Krick Road sale closing cost of \$5,661.25. Also \$35,000 of engineering and contract with Ronyak, \$25,000 of Crack sealing materials would be reimbursed by County. The fund needed \$25,800 more appropriated than original budget. Fund 500 Water Fund: The Water Fund would need additional funds for accounting services paid for the special investigation.

The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

RESOLUTION NO. 2528-18 A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF BEDFORD TO ENTER INTO A TWO (2) YEAR CONTRACT ON BEHALF OF THE CITY OF BEDFORD WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY FOR HEALTH SERVICES FOR THE YEARS 2019 AND 2020 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Spinks seconded by Fluharty to suspend the rule requiring the reading of said resolution three different days.

The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Rhoades to place Resolution No. **2528-18** on third and final reading and passed.

Mr. Mallis explained per the ORC and since the City did not have its own Health Department the State mandated the City contract with Cuyahoga County. The contract was with the General Health District of Cuyahoga County in the sum of \$61,971 for calendar year 2019 and \$71,253 for calendar year 2020. The services included animal control, environmental health, emergency preparedness, vacant/abandoned homes and their conditions.

The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

RESOLUTION NO. 2529-18 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (“NOACA”) FOR FUNDING THROUGH THE TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (“TLCI”) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Mizesak seconded by Saunders to suspend the rule requiring the reading of said resolution three different days.

The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Fluharty to place Resolution No. **2529-18** on third and final reading and passed.

Mr. Mallis explained the Administration was submitting an application to the Northeast Ohio Areawide Coordinating Agency for funding through the Transportation for Livable Communities Initiative. The TLCI Program provided federal funds for projects that integrate transportation and use planning, increase transportation options, promote livability, and advance the goals of NOACA's Strategic Plan for Northeast Ohio. The program was paid on a reimbursement basis requiring the applicant to first expend funds (if matched) and then request reimbursement from NOACA. The City agreed to abide by all federal requirements as a sub-recipient of federal transportation funds, including Title VI of the Civil Rights Act of 1964 and the American with Disabilities Act, and including all applicable federal procurements requirements. The City agreed to be responsible for managing any and all sub-contracting agencies, organizations, or consultants. The City agreed to complete the agreed upon scope of services or will forfeit current and future TLCI awards.

The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Rhoades to appoint Charles Mowery to the Planning Commission. The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

Motion made by Fluharty seconded by Spinks to appoint George Green to the Board of Building Standards & Appeals. The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

Both appointees were acknowledged in the audience. Mayor Koci urged the residents to volunteer for the numerous Boards and Commission positions.

Mayor Koci said that concluded the business portion of the meeting and asked if anyone in the audience had any comments.

Doctor Carlton W. Mathis, 93 Harriman, reminded the Mayor that the term “third world” was no longer appropriate since the cold war. He said if the Mayor was referring to an economically developed area with a median income of \$41,000 then the comparison was slightly appropriate. Mayor Koci stated he stood corrected and thank you.

Ron Valentik, 1197 Edgecliff, said new crosswalk signs were installed at the old bingo hall and asked where visitors were supposed to cross. Mr. Mallis explained the area was experiencing several projects at one time and he would check into it. Mr. Valentik suggested Old Broadway Avenue be utilized since there was waterline work on Broadway Avenue. Mr. Mallis said it was not conducive to use Old Broadway Avenue with heavy truck traffic and there would be traffic congestion over the next couple weeks. Mr. Valentik suggested straight through white arrows be painted on Broadway Avenue in front of the dry cleaners. Motorists were crossing over too early. Mr. Mallis explained this area has been an issue for several years. Mr. Valentik asked when the railroad tracks were going to be fixed by Walgreens. The City was aware of the problem. Mr. Valentik said the curbs in near his home were deteriorating and the storm sewers were caving in throughout the City. Mr. Mallis said the City was aware of the issue. Mr. Valentik asked when Union Street was going to be fixed. Mayor Koci explained Union Street was the responsibility of Cuyahoga County and he should call Armond Budish to voice his complaint. Mr. Valentik asked what the City was doing with old Moonglow property; it was being vandalized. Mayor Koci said the City applied for grant assistance to have it torn down plus was currently seeking a business for the location. Mr. Valentik said the Administration/Council expected the residents to shovel the sidewalks in front of their homes but the City neglected to clear the City owned properties sidewalks. Mr. Valentik asked if the City was willing to sell some of its vacant lots. The City took into consideration whether the property could be developed for the betterment of the community; however, there were parcels the City would sell. It was on a case by case basis.

Mayor Koci asked if there were any further comments. There being no reply, motion made by Genutis seconded by Spinks to adjourn. The roll was called. Vote – Yeas: Saunders, Rhoades, Spinks, Koci, Mizesak, Genutis, Fluharty. Nays: None. Motion carried unanimously.

Meeting adjourned at 8:58 P.M.



Clerk of Council



Mayor - President of Council