

**COUNCIL WORK SESSION**

**DECEMBER 18, 2017**

**6:30 P.M. PROMPT**

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- **DISCUSSION OF AGENDA**
  
- **DISCUSSION OF CERTIFICATES OF RECOGNITION:**
  - Citizen of the Year
  - Large & Small Business
  - Clubs and Organizations
  
- **DISCUSSION OF COUNCIL REPRESENTATIVES:**
  - Bedford Historical Society
  - Vice-Mayor (2 yr term)
  
- **EXECUTIVE SESSION** – (Personnel / Economic Development / Litigation)

**PLEASE TURN OFF ALL CELL PHONES BEFORE MEETING**  
**(Council Minutes and Agendas posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))**

Bedford City Council met in a Work Session at Bedford City Hall on Monday, December 18, 2017 at 6:33 p.m.

Present: Council Members: Mayor Stan Koci, Donald Saunders, Sandy Spinks, Walter Genutis, Marilyn Zolata and Paula Mizensak. Absent: Greg Pozar. Also Present: Clerk of Council Lorree Villers. Administration: City Manager Michael Mallis, Finance Director Frank Gambosi and Law Director John Montello. Residents: Victor Fluharty, Heather Rhoades and Larry and Laura Zolata.

Kenny Yuko presented a proclamation to Mayor Koci and Sandy Spinks for their re-elections and Greg Pozar and Marilyn Zolata for their ending terms.

Mayor Koci began discussion of the Regular Council Meeting agenda.

There were no changes to the Regular Meeting of December 4, 2017 or the Minutes of the Work Session of December 4, 2017.

ORDINANCE NO. 9545-17 AN ORDINANCE AMENDING ORDINANCE NO. 9443-16 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2017 AND DECLARING AN EMERGENCY

Mr. Gambosi explained the amendments were: General Fund: The increases in appropriations for 2017 in the general fund is due to the following: 1160) Police other dispatcher contract (\$75,885), (3176) Parks and Playgrounds Christmas lighting above budget this year (\$17,010), (3232) Recreation pool (5,500), (7125) Engineer Dept \$12,000 cost for projects assigned for work detail, (7130) municipal court for hospitalization, supplies and maintenance contracts (30,000) (51,500), (7140 & 7182) reduced costs of special projects marketing and county auditor deductions reduced (30,000, 14,000, and 16,000), increase costs of fire medic levy from spending vehicle maintenance costs (116,000). Fund 200 CDBG Fund: To account for the Demo of 16 Justin, 4 Dewhurst, and 97 Cowles and counter costs to NSP program funds from sale of homes. Fund 205 SEALE Narcotics Fund: To account for current year grant for SEALE and confiscated funds this year. Fund 210 Law Enforcement Trust Fund: To account for Drug prevention funding confiscated as collected by Police Department and appropriated for such purposes \$36,579.18. Fund 212 Fire Equipment Fund: To account for the extra fire equipment purchased not budgeted. Fund 213 Grants Fund: To account for various grant funds received and allow appropriation of funding. Fund 214 Fire Medic Levy Fund: To account for vehicle parts and supplies for fire trucks not budgeted originally. Fund 221 Refuse Collection Fee Fund: To account for the collection fees charged to date not budgeted \$10,000. Fund 401 BMC COC Fund: To account for maintenance computer contracts for Court. Fund 600 Hospitalization Fund: To account for increased hospitalization costs over budget \$100,000.00. Fund 801 Law Enforcement Agency Fund: To account for appropriation of funds confiscated by police department and will be distributed by court order. Fund 805 SEALE Unforfeited Fund: To account for appropriation of funds confiscated by SEALE and will be distributed by court order.

ORDINANCE NO. 9546-17 AN ORDINANCE AMENDING ORDINANCE NO. 9421-16 CONCERNING SECTION 913.02 "SEWER RATES" OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD AS RELATED TO SEWER RATES AND DECLARING AN EMERGENCY

Mr. Gambosi explained that it was necessary to increase sewer service charges commencing February 1, 2018 to cover the projected costs of operating, maintaining and improving the sewer system paying debt service charges on its bonds and notes issued for improvements to the sewer system.

ORDINANCE NO. 9547-17 BEING AN ORDINANCE AMENDING ORDINANCE NO. 9422-16 CONCERNING SECTION 913.03 "RATE REDUCTION FOR SENIOR CITIZENS AND THE PERMANENTLY DISABLED" OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD AS RELATED TO SEWER RATES AND DECLARING AN EMERGENCY

Mr. Gambosi explained that it was necessary to increase sewer service charges commencing February 1, 2018 to cover the projected costs of operating, maintaining and improving its sewer system, including, without limitation, paying debt service charges on its bonds and notes issued for improvements to the sewer system.

ORDINANCE NO. 9548-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ARICK'S ENVIRONMENTAL MANAGEMENT SERVICE, INC. FOR ASBESTOS ABATEMENT AT ELLENWOOD RECREATION CENTER AND DECLARING AN EMERGENCY

Mr. Mallis explained the Ellenwood Recreation Center was in need of asbestos abatement to expand use of the facility. Arick's Environmental Management Service, Inc. was lowest and best quote at \$25,000.

ORDINANCE NO. 9549-17 AN ORDINANCE AMENDING ORDINANCE NO. 9464-17, PASSED JANUARY 3, 2017 PROVIDING COMPENSATION FOR THE CLERK OF COURT AND DECLARING AN EMERGENCY

Mr. Mallis and Mr. Gambosi explained the State of Ohio mandates a five percent (5%) raise to Clerk of Municipal Courts to coincide with the raises provided to the Judiciary and in consideration of the outstanding efforts of the Clerk in regards to efficiency and economics of administration of the Court. The compensation for the Bedford Clerk of Court, Mr. Day would be effective with the pay period beginning January 1, 2018. The amount of \$112,327.50, 60% to be paid by the City of Bedford and 40% to be paid by the County of Cuyahoga. Mr. Genutis noted the increases over the past few years and was not in favor of another increase.

ORDINANCE NO. 9550-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE - PURCHASE AGREEMENT ("PURCHASE") WITH HUNTINGTON PUBLIC CAPITAL CORPORATION ("HUNTINGTON") TO FINANCE THE PURCHASE OF A PITNEY BOWES SEND PRO P SERIES POSTAGE MACHINE SYSTEM AND A RELAY 3000 INSERTING SYSTEM AND DECLARING AN EMERGENCY

Mr. Gambosi explained the new postage machine and a new folding machine for the efficient operation of the City used by all departments. He decided it was best to purchase the systems through Huntington as the most economical method of financing. The City would pay principal and interest in the amount of \$20,526.84 to Huntington.

ORDINANCE NO. 9551-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR A NEW POSTAGE MACHINE AND AN EQUIPMENT AND SOFTWARE MAINTENANCE AGREEMENT FROM PITNEY BOWES AND DECLARING AN EMERGENCY

Mr. Gambosi explained the City was in need of a new Send Pro P Series System postage meter. The cost was \$7,615.94 for a new postage machine and services, a \$117.00 a month for leasing the postage meter and an annual maintenance fee of \$834.08 from Pitney Bowes.

ORDINANCE NO. 9552-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR A NEW FOLDING MACHINE FROM PITNEY BOWES AND DECLARING AN EMERGENCY

Mr. Gambosi explained the City was in need of a new Relay 3000 Inserting/folding machine. This equipment would be purchased from Pitney Bowes in the amount of \$11,701.05 which included maintenance.

RESOLUTION NO. 2519-17 A RESOLUTION COMMENDING MARILYN B. ZOLATA FOR SERVING THE CITY OF BEDFORD AS COUNCILWOMAN REPRESENTING WARD 3 AND DECLARING AN EMERGENCY

Councilwoman Zolata served Ward 3 and the community as a whole as Councilwoman with dedication and distinction since January 1, 1992. With many years of service she has been marked by exemplary dedication to the best interest of the community as she has worked constantly for the betterment of its economic, cultural and aesthetic development and she has earned the admiration and high regard of those with whom she has come into contact and the affection of her fellow public servants. The City wished to publicly express its sincere appreciation and thanks to Councilwoman Zolata for her many contributions to the community and highly commend her for the manner in which she has carried out her responsibilities and duties as a member of City Council.

**RESOLUTION NO. 2520-17 A RESOLUTION AUTHORIZING THE CITY TO HOLD ITS CEREMONIAL ORGANIZATIONAL MEETING ON JANUARY 3, 2018 AND DECLARING AN EMERGENCY**

It was understood the City Charter stated on the second day of January following a regular Municipal election Council shall meet for the purpose of organization. Due to Monday, January 1, 2018 and Tuesday, January 2, 2018 falls on the New Year's holiday and City Hall would be closed, Council would hold its Organizational Meeting on January 3, 2018 at 7:00 p.m. to allow more anticipated public involvement and the convenience of council family members in consideration of the meeting time and the extended holiday.

**Motion to accept the recommendation of the December 5, 2017 Planning Commission - Amereo Real Estate Company, 2727 N. Central Avenue, Phoenix, AZ is requesting to use the structure located at 19000 Rockside Road as an interior self-storage, U-Haul Truck & Trailer share and retail sales (§1938.03 (f))**

Mr. Mallis explained previous discussions had taken place between the Administration and Council of a few different options the parcel could be utilized for; however, nothing had been decided on. The Commission understood the contents stored on the property would be moved to the new location within a reasonable time of 12-18 months. U-Haul would have to contact the renters of the 212 storage units that needed relocated which would take some time to accomplish. It was understood there would not be two U-Haul locations within the Bedford City limits.

**Motion to accept the recommendation of the December 5, 2017 Planning Commission - Young Custom Homes & Remodel, 362 City Road 1302 Polk, OH is seeking to reconstruct a 20' x 40' open carport to replace the carport that was damaged beyond repair at Slate Run Apartments located at 450 Turney Road (§1305.09)**

Mr. Mallis explained the current carport was damaged beyond repair and needed to be replaced.

**Motion to accept the recommendation of the December 5, 2017 Planning Commission - Byron Greene, 660 Columbus Road is requesting a variance to build a 30' x 40' pole barn garage (§1913.07)**

Mr. Mallis explained the property owner had a large parcel and the structure would not be an issue on the edge of the City limits. The applicant had several vehicles he wished to put under roof plus the structure would not be very visible from the street. Mr. Genutis noted he supported the applicant's request at the December 5, 2017 Planning Commission meeting.

**Motion to accept the recommendation of the December 5, 2017 Planning Commission - Marie Harris, 18646 Alexander Road, Walton Hills is seeking a Day Care & Learning Center located at 776 Broadway Avenue (§1937.03 (c)) (PC failed)**

Mr. Mallis listed the several safety concerns the Commission had with this request plus the applicant was not in attendance at the meeting for questions. At the Planning Commission meeting the Commission reviewed the request and had several concerns mostly being safety concerns for the children. The ages of the children would be 2 ½ to 12 years of age and because the location had no parking available on the

property the children would be unloaded on Broadway Avenue or in the abutting parking lot. The strip mall would be busy with shoppers, visitors at the business in the rear of the building and people eating at the restaurant. Another concern was that the location did not have a yard for the children to play. The Commission was not in favor of the day care because of safety issues.

**Motion to accept the recommendation of the December 5, 2017 Planning Commission - Charles J. Siracusa, 32560 Wintergreen Drive, Solon is seeking approval for prospective tenant Katie Dailey to open a boutique in the downtown Historic District for retail sales of hair wigs located at 718 Broadway Avenue (\$1944.03)**

Mr. Mallis explained the applicant wished to sell hair wigs, hair extensions and he was not sure of hair products. He said Mr. Siracusa's tenants seemed to stay for a long period of time. The wigs would be for cancer patients, those with alopecia or hair loss. The applicant would not be cutting hair, applying fake nails or salon type services. The business would be "retail sales" only not a beauty parlor or nail services. Mr. Mallis said Mr. Siracusa was well aware of salon certifications and requirements. It was determined the sign application would be submitted to the Historical Preservation Board for approval which Mr. Siracusa was fully aware of.

**Motion to accept the recommendation of the December 12, 2017 Planning Commission - Pruitt Construction, Inc. 3851 Wadsworth Road, Norton, Ohio representing owner Dick Marcellino of Motorcars Acura/Volvo Arm Performance Group, LLC is proposing a major renovation of the existing Volvo Showroom to include an new 528 square foot addition located at 18123 Rockside Road (\$1305.09) (Special PC)**

Mr. Mallis explained Volvo was interested in building a 528 square foot addition and renovations at cost of \$800,000.

Council did not have any issues with the six (6) Planning Commission recommendations this evening.

**DISCUSSION OF COUNCIL REPRESENTATIVES:**

Bedford Historical Society / Vice-Mayor (2 year term)

Council moved these two items to the January 3, 2018 Organizational meeting where they'll choose a member of Council to be the representative. Mrs. Mizesak shared a story as to why she resigned.

**DISCUSSION OF CERTIFICATES OF RECOGNITION:**

(Citizen of the Year / Large & Small Business / Clubs and Organizations)

Mrs. Spinks brought up for discussion the idea of Council handling the listed certificates. She would create a nomination form to be filled out by those interested in nominating a resident, a business, a club or organization. Her thought was to recognize those who went above and beyond and gave back to the City. Mrs. Kuzma and Mr. Mallis would oversee the nominations. Council elect Heather Rhoades suggested the Citizen of the Year be named something else since Community Council already named a citizen annually. Mrs. Zolata remembered years back she suggested the same type of idea but it wasn't put into place because a resident, a business or club might think they should have been picked and it could cause hurt feelings. Continued discussions would be continued at the January 16, 2018 Work Session.

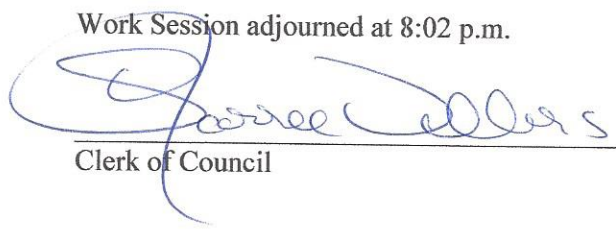
Motion made by Spinks seconded by Mizesak to go into executive session to discuss Personnel 121.22 (B) (1) / Economic Development / Litigation. The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously.

At 7:35 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.

Motion made by Mizesak seconded by Saunders to adjourn executive session. The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously.

Executive Session adjourned at 7:58 p.m.

Work Session adjourned at 8:02 p.m.

  
Clerk of Council

  
Mayor – President of Council

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1. **CALL TO ORDER**
  2. **PLEDGE OF ALLEGIANCE**
  3. **ROLL CALL**
  4. **APPROVAL OF MINUTES**
    - a. Approval of Minutes of the Work Session of December 4, 2017
    - b. Approval of Minutes of the Regular Meeting of December 4, 2017
  5. **PRESENTATIONS** – Kyle Dunphy
  6. **OLD BUSINESS**
  7. **REPORTS**
    - a. City Manager
    - b. Law Director
    - c. Finance Director
    - d. Council Reports
  8. **NEW BUSINESS**
    - a. Ordinance No. 9545-17 amend Ordinance No. 9443-16 making additional appropriations
    - b. Ordinance No. 9546-17 amend #9421-16 §913.02 “Sewer Rates”
    - c. Ordinance No. 9547-17 amend #9422-16 §913.03 “Rate Reduction for Senior Citizens and the Permanently Disabled”
    - d. Ordinance No. 9548-17 authorize contract w/Arick’s for asbestos abatement at Ellenwood (\$25,000)
    - e. Ordinance No. 9549-17 authorize mandatory pay increase for Clerk of Courts Tom Day (\$112,327.50)
    - f. Ordinance No. 9550-17 authorize contract w/Huntington for Postage Meter / Folding Machines (\$20,526.84)
    - g. Ordinance No. 9551-17 authorize contract w/Pitney Bowes for Postage Meter Machine (\$7,615.94)
    - h. Ordinance No. 9552-17 authorize contract w/Pitney Bowes for Folding Machine (\$11,701.05)
    - i. Resolution No. 2519-17 commending Marilyn Zolata for serving the City of Bedford as Ward 3 Councilwoman
    - j. Resolution No. 2520-17 authorizing to hold the Organizational Meeting January 3, 2018 at 7:00 p.m.
    - k. Motion to accept the recommendation of the December 5, 2017 Planning Commission - Amereo Real Estate Company, 2727 N. Central Avenue, Phoenix, AZ is requesting to use the structure located at 19000 Rockside Road as an interior self-storage, U-Haul Truck & Trailer share and retail sales (§1938.03 (f)) (roll call)
    - l. Motion to accept the recommendation of the December 5, 2017 Planning Commission - Young Custom Homes & Remodel, 362 City Road 1302 Polk, OH is seeking to reconstruct a 20’ x 40’ open carport to replace the carport that was damaged beyond repair at Slate Run Apartments located at 450 Turney Road (§1305.09)
    - m. Motion to accept the recommendation of the December 5, 2017 Planning Commission - Byron Greene, 660 Columbus Road is requesting a variance to build a 30’ x 40’ pole barn garage (§1913.07) (roll call)
    - n. Motion to accept the recommendation of the December 5, 2017 Planning Commission - Marie Harris, 18646 Alexander Road, Walton Hills is seeking a Day Care & Learning Center located at 776 Broadway Avenue (§1937.03 (c)) (roll call) (PC failed)
    - o. Motion to accept the recommendation of the December 5, 2017 Planning Commission - Charles J. Siracusa, 32560 Wintergreen Drive, Solon is seeking approval for prospective tenant Katie Dailey to open a boutique in the downtown Historic District for retail sales of hair wigs located at 718 Broadway Avenue (§1944.03) (roll call)
    - p. Motion to accept the recommendation of the December 12, 2017 Planning Commission - Pruitt Construction, Inc. 3851 Wadsworth Road, Norton, Ohio representing owner Dick Marcellino of Motorcars Acura/Volvo Arm Performance Group, LLC is proposing a major renovation of the existing Volvo Showroom to include a new 528 square foot addition located at 18123 Rockside Road (§1305.09) (roll call) (Special PC)

9. HEARING OF CITIZENS

10. ADJOURNMENT

**PLEASE TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING**  
(Council Minutes and Agendas posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))



Bedford City Council met in Regular Session at Bedford City Hall on Monday, December 18, 2017. Mayor Koci called the meeting to order at 8:04 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis.

Motion made by Saunders seconded by Genutis to excuse Councilman Pozar. The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Mizsak seconded by Spinks to approve the minutes of the Work Session Meeting of December 4, 2017. The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Genutis seconded by Zolata to approve the minutes of the Regular Meeting of December 4, 2017. The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Mayor Koci swore in the new Officer Kyle Dunphy; Chief Stemple welcomed Officer Kyle to the City of Bedford. Officer Dunphy expressed his eagerness to service the residents. Mayor Koci presented Councilwoman Zolata Resolution No. 2519-17 and read it in its entirety.

The Administration and Council were very pleased with the Channel 8 coverage pertaining to Christmas in Bedford Falls. Former Channel 8 news anchor known as Tim Taylor did a phenomenal job. Everyone congratulated and welcomed Officer Dunphy to Bedford.

City Manager Michael Mallis reported the City submitted a State Capital Budget request to Senator Yuko's Office for assistance with the Union Street connector to Egbert for the bridge as well as some streetscapes on Willis. He urged the residents not to park on the streets if there was over 2 inches of snow. Civil Service and the Administration continued to work on the hiring of three more Officers; testing again in April 2018. He felt Councilwoman Zolata had performed her tenure with integrity and professionalism. He spoke on behalf of himself and former City Managers Hank Angelo and Bob Reid who greatly appreciated all her support. Mr. Mallis appreciated her trust and friendship. Mrs. Zolata was recently contacted by both her friends Mr. Angelo and Mr. Reid. Christmas and New Year wishes were extended by all.

No report from Law Director Montello. He extended best wishes on behalf of Judge Melling and Mr. Day to Mrs. Zolata.

Finance Director Frank Gambosi was very pleased with the recent Officer list. He said it was a pleasure working with Councilwoman Zolata. He appreciated her kindness and sincere appreciation for the residents. Mrs. Zolata replied it was an honor to work with Mr. Gambosi for the many years he had received his awards.

Councilman Saunders spoke to the Channel 8 Moss Man who said he would be returning to Bedford to experience some of the events. He looked forward to working with the two new councilpersons. He urged everyone to stay safe during the holidays. He said it would seem strange not working with a Zolata on Council. He felt Mrs. Zolata always had her heart in the right spot. He felt those who were being ticketed for parking in the street during the snowfall needed to be towed instead. He was not pleased with the high piles of snow plowed on the sidewalks by the hired plows.

Councilwoman Spinks was pleased with the 90 gift bags given to the Meals on Wheels recipients; she commended the volunteers for donating their time. She was pleased to receive a Proclamation from Senator Yuko. She also would be cooking on the Channel 8 with David Moss on January 25<sup>th</sup>. She

expressed to Mrs. Zolata that she loved her, appreciated her and admired her. She hoped she could be half the council person that Mrs. Zolata had been.

Councilwoman Mizens said she has known Mrs. Zolata since 1976 and had volunteered for several things together.

Councilman Genutis said he learned a lot from Mrs. Zolata on Council and felt she was gracious, wonderful and exemplary citizen. He thanked her for everything.

Mayor Koci agreed with everyone else's comments and felt she was the hardest working council person and a valuable asset in Ward 3.

ORDINANCE NO. 9545-17 AN ORDINANCE AMENDING ORDINANCE NO. 9443-16 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2017 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizens, Genutis. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Zolata to place Ordinance No. **9545-17** on third and final reading and passed.

Mr. Gambosi explained the amendments were: General Fund: The increases in appropriations for 2017 in the general fund is due to the following: 1160) Police other dispatcher contract (\$75,885), (3176) Parks and Playgrounds Christmas lighting above budget this year (\$17,010), (3232) Recreation pool (5,500), (7125) Engineer Dept \$12,000 cost for projects assigned for work detail, (7130) municipal court for hospitalization, supplies and maintenance contracts (30,000) (51,500), (7140 & 7182) reduced costs of special projects marketing and county auditor deductions reduced (30,000, 14,000, and 16,000), increase costs of fire medic levy from spending vehicle maintenance costs (116,000). Fund 200 CDBG Fund: To account for the Demo of 16 Justin, 4 Dewhurst, and 97 Cowles and counter costs to NSP program funds from sale of homes. Fund 205 SEALE Narcotics Fund: To account for current year grant for SEALE and confiscated funds this year. Fund 210 Law Enforcement Trust Fund: To account for Drug prevention funding confiscated as collected by Police Department and appropriated for such purposes \$36,579.18. Fund 212 Fire Equipment Fund: To account for the extra fire equipment purchased not budgeted. Fund 213 Grants Fund: To account for various grant funds received and allow appropriation of funding. Fund 214 Fire Medic Levy Fund: To account for vehicle parts and supplies for fire trucks not budgeted originally. Fund 221 Refuse Collection Fee Fund: To account for the collection fees charged to date not budgeted \$10,000. Fund 401 BMC COC Fund: To account for maintenance computer contracts for Court. Fund 600 Hospitalization Fund: To account for increased hospitalization costs over budget \$100,000.00. Fund 801 Law Enforcement Agency Fund: To account for appropriation of funds confiscated by police department and will be distributed by court order. Fund 805 SEALE Unforfieted Fund: To account for appropriation of funds confiscated by SEALE and will be distributed by court order.

The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizens, Genutis. Nays: None. Motion carried unanimously.

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

The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Mizsak seconded by Saunders to place Ordinance No. **9546-17** on third and final reading and passed.

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The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

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

The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Zolata seconded by Spinks to place Ordinance No. **9547-17** on third and final reading and passed.

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

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

Motion made by Mizensak seconded by Saunders to place Ordinance No. **9548-17** on third and final reading and passed.

Mr. Mallis explained the Ellenwood Recreation Center was in need of asbestos abatement to expand use of the facility. Arick's Environmental Management Service, Inc. was lowest and best quote at \$25,000.

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

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Motion made by Spinks seconded by Zolata to place Ordinance No. **9550-17** on third and final reading and passed.

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the most economical method of financing. The City would pay principal and interest in the amount of \$20,526.84 to Huntington.

The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9551-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR A NEW POSTAGE MACHINE AND AN EQUIPMENT AND SOFTWARE MAINTENANCE AGREEMENT FROM PITNEY BOWES AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Zolata to place Ordinance No. **9551-17** on third and final reading and passed.

Mr. Gambosi explained the City was in need of a new Send Pro P Series System postage meter. The cost was \$7,615.94 for a new postage machine and services, a \$117.00 a month for leasing the postage meter and an annual maintenance fee of \$834.08 from Pitney Bowes.

The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9552-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR A NEW FOLDING MACHINE FROM PITNEY BOWES AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Mizsak seconded by Saunders to place Ordinance No. **9552-17** on third and final reading and passed.

Mr. Gambosi explained the City was in need of a new Relay 3000 Inserting/folding machine. This equipment would be purchased from Pitney Bowes in the amount of \$11,701.05 which included maintenance.

The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

RESOLUTION NO. 2519-17 A RESOLUTION COMMENDING MARILYN B. ZOLATA FOR SERVING THE CITY OF BEDFORD AS COUNCILWOMAN REPRESENTING WARD 3 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Spinks seconded by Genutis to place Resolution No. **2519-17** on third and final reading and passed.

Councilwoman Zolata felt she was being foolish to be sad that this was her last meeting; however, she realized there was a good and bad time for everything. Serving on Council was truly one of her best experiences. She referred to former Mayor Pocek who used to tell her she talked too much and too long and another person wanted to know if her speech tonight was going to be longer or shorter than her Citizen of the Year speech. She commended all the departments because it was the employees who made her tenure successful and pleasant; the employees were the heroes. The Fire Department has been very kind to her and her family. The Administration and Council were her comrades who also worked together. When a good thing happened in the City it was the work of an entire group not one individual. Bedford was a successful City and not everything was going to be perfect all the time. She was grateful to have worked with the Administration and Council. She was appreciative of the respect she had received over the years. She closed with “Ask not what you can do for your City but ask what you can do for your City”. She thanked everyone who volunteered for the various organizations. She planned to still volunteer for a few organizations. She was pleased to have Dan and Chrissy Pocek and Marilyn Koci present this evening along with her family. She introduced Laura, Larry, Andy, John and her daughter-in-law Diane; she had one daughter and son who were not present. She urged the candidates and residents to stay involved. She thanked everyone for attending her last meeting. Laura Zolata said this was a tough time for her mother retiring from her council position but this was the right time. She thanked everyone for their support. She told her mother that she did a great job and she was very proud of her.

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

RESOLUTION NO. 2520-17 A RESOLUTION AUTHORIZING THE CITY TO HOLD ITS CEREMONIAL ORGANIZATIONAL MEETING ON JANUARY 3, 2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Saunders seconded by Mizensak to place Resolution No. **2520-17** on third and final reading and passed.

Mayor Koci explained the City Charter stated on the second day of January following a regular Municipal election Council shall meet for the purpose of organization. Due to Monday, January 1, 2018 and Tuesday, January 2, 2018 falls on the New Year’s holiday and City Hall would be closed, Council would hold its Organizational Meeting on January 3, 2018 at 7:00 p.m. to allow more anticipated public involvement and the convenience of council family members in consideration of the meeting time and the extended holiday.

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

**Motion made by Spinks seconded by Genutis to accept the recommendation of the December 5, 2017 Planning Commission -Amereo Real Estate Company, 2727 N. Central Avenue, Phoenix, AZ was requesting to use the structure located at 19000 Rockside Road as an interior self-storage, U-Haul Truck & Trailer share and retail sales (§1938.03 (f))**

Mr. Montello clarified if there were to be any outside storage it would be behind the building. U-Haul would be purchasing the old Tim Lally property.

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

**Motion made by Mizensak seconded by Saunders to accept the recommendation of the December 5, 2017 Planning Commission -Young Custom Homes & Remodel, 362 City Road 1302 Polk, OH was seeking to reconstruct a 20' x 40' open carport to replace the carport that was damaged beyond repair at Slate Run Apartments located at 450 Turney Road (§1305.09)**

Mr. Mallis explained the structure was damaged beyond repair and would be replaced.

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

**Motion made by Genutis seconded by Spinks to accept the recommendation of the December 5, 2017 Planning Commission - Byron Greene, 660 Columbus Road was requesting a variance to build a 30' x 40' pole barn garage (§1913.07)**

Mr. Mallis explained Mr. Greene had a large parcel to allow for the size of the building which would be located at the rear of the property. Plus Mr. Greene had several vehicles and wished to store them.

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

**Motion made by Spinks seconded by Zolata to accept the recommendation of the December 5, 2017 Planning Commission - Marie Harris, 18646 Alexander Road, Walton Hills was seeking a Day Care & Learning Center located at 776 Broadway Avenue (§1937.03 (c)) (PC failed)**

Mr. Montello said the Planning Commission did not approve this applicant's request because of several safety concerns: parking was an issue, there was no place for the children to play, the building was close to an industrial area, there was a lot of traffic plus the applicant was not present for the meeting. He clarified if Council agreed with the Planning Commission to fail the request Council needed to vote "yes".

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

**Motion made by Zolata seconded by Genutis to accept the recommendation of the December 5, 2017 Planning Commission - Charles J. Siracusa, 32560 Wintergreen Drive, Solon was seeking approval for prospective tenant Katie Dailey to open a boutique in the downtown Historic District for retail sales of hair wigs located at 718 Broadway Avenue (§1944.03)**

Mayor Koci stated this request was strictly for "retail sales" not a salon. Mr. Saunders asked if the applicant discussed signage with the Historical Preservation Board. Mr. Montello and Mr. Mallis said the applicant would have to schedule a meeting with the Historical Preservation Board.

The roll was called. Vote – Yeas: Saunders, Zolata, Koci, Mizensak, Genutis. Nays: Spinks. Motion carried.

**Motion made by Spinks seconded by Zolata to accept the recommendation of the December 12, 2017 Planning Commission - Pruitt Construction, Inc. 3851 Wadsworth Road, Norton, Ohio representing owner Dick Marcellino of Motorcars Acura/Volvo Arm Performance Group, LLC was proposing a major renovation of the existing Volvo Showroom to include an new 528 square foot addition located at 18123 Rockside Road (§1305.09) (Special PC)**

Mr. Mallis explained this was the first stage of the planned improvements for this dealership. Mr. Saunders asked the location of the addition. Mr. Mallis clarified it was not going to be built near the homes.

The roll was called. Vote – Yeas: Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

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

Pamela Pinkney-Butts, 518 Northfield Road was impressed with Mrs. Zolata for being a lady, a leader and how she paved the way for everyone. Mrs. Zolata was not brutish, vocal, loved and a beautiful person. She believed the Administration and Council was on top of issues in the City. She felt Bedford was a beautiful City. She was running for the position that Marcia Fudge currently held. She invited Council to the RTA Board meeting. She referred to Ordinance No. 9548-17 and asked to have a mold, lead and other components.

Dan Pocek, 6985 Walton Road, Walton Hills, served 16 years with Mrs. Zolata and she was his guiding light, her legacy was immense and she was “truly Bedford”.

Beth Housiaux-Stewart, 93 Avalon, reminded everyone December 20<sup>th</sup> was the Lights Out for Hunger and the donations would be given to South Haven Food Bank. She loved the spunk in Mrs. Zolata and whatever she did or touched would be special.

Dinah Mouat, 1226 Broadway Avenue, Southeast Clergy Meals on Wheels Treasurer and General Manager presented Mrs. Zolata a Certificate of Appreciation for the 25 years she volunteered.

Richard Novak, 1252 Broadway Avenue, thanked Mrs. Zolata for her service to Ward 3 and the community and everyone loved her.

Frank Spiker, 20 William Street, echoed the same as Mr. Novak. He’s known her since the 1970’s. He thanked the Zolata family for everything they had done for the community.

Mrs. Zolata wished Mr. Fluharty and Ms. Rhoades the very best in their new council positions. She added that Donald Grossenbaugh and Dan Pocek were her mentors.

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

Meeting adjourned at 9:27 P.M.

  
Clerk of Council

  
Mayor - President of Council