

**COUNCIL WORK SESSION**

**MONDAY, MAY 16, 2016**

**6:00 P.M. PROMPT**

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- **DISCUSSION OF AGENDA**
- **DISCUSSION OF QUIET ZONE**
- **DISCUSSION OF VACANT BUILDING REGISTRATION**
- **DISCUSSION OF REQUEST FOR STREET NAME CHANGE**
- **EXECUTIVE SESSION** – (Litigation / Personnel – compensation of a public official & complaints against a public employee)

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**(Council Minutes and Agendas posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))**

Bedford, Ohio

May 16, 2016

Bedford City Council met in a Work Session at Bedford City Hall on Monday, May 16, 2016 at 6:04 p.m.

Present: Council Members: Walter Genutis, Greg Pozar, Don Saunders, Marilyn Zolata, Paula Mizesak, Mayor Stan Koci. Absent: Sandy Spinks. Administration: City Manager Michael Mallis, Finance Director Frank Gambosi, Law Director John Montello, Clerk of Council Lorree Villers. Also in attendance: Judge Brian Melling, Al and Ann Boroski, 209 Broadway Avenue, Arlene Orlando, 98 Talbot Avenue, Building Inspector Richard Hickman, Building Commissioner Calvin Beverly, Andrea Celico, Superintendent of Schools and Jerry Zgrabik.

Judge Melling informed everyone he would be running for another term as Presiding Judge and would appreciate their/everyone's support.

#### **DISCUSSION OF REQUEST FOR STREET NAME CHANGE**

Andrea Celico, Superintendent of Schools and Jerry Zgrabik were present for the discussion. Discussion was held to rename something in honor of former Principal Paul G. Ward, Jr. Superintendent Celico explained Officer Whaley had contacted her with a request to rename the school; she said if the school was to be renamed there was a process that had to happen. She said Officer Whaley would be present this evening at the Regular Council Meeting. Mayor Koci said there had been requests made at the recent funeral to name a street after the former principal near the school in which he worked. Mr. Pozar thought Mrs. Zolata should be given some input because she lived in the area and was the Councilwoman for Ward 3. Ms. Celico wanted to make sure whatever decision had been made was approved by the family out of respect. Mr. Saunders reminded everyone when naming a street there were limitations on what could be put on a street sign. Ms. Celico thought Paul's nickname could be used "Pearl". Nothing had been determined this evening and further discussion and consideration would be held at a future work session. Mayor Koci told Ms. Celico she had his 100% full support on the issue.

Council had no changes to the minutes of the Work Session and the Regular Meeting of May 2, 2016.

Mr. Gambosi reminded Council the next three (3) pieces of legislation were in conjunction with one another and would go through the three (3) reading process mainly because there was an assessment increase; these would be passed this evening. Council made an amendment at the May 2, 2016 Regular Council meeting to increase the number to 1.50 mills per each dollar of tax value per year or 15.0 cents per each one hundred dollars of such tax value per year.

1) RESOLUTION NO. 2502-16 A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE CITY OF BEDFORD, OHIO BY LIGHTING THE SAME

2) ORDINANCE NO. 9379-16 AN ORDINANCE DETERMINED TO PROCEED WITH THE IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF BEDFORD, OHIO BY LIGHTING THE SAME

3) ORDINANCE NO. 9380-16 BEING AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF THE STREET AND PUBLIC PLACES OF THE CITY OF BEDFORD, OHIO BY LIGHTING OF THE SAME IN ACCORDANCE WITH RESOLUTION NO. 2502-16 AND ORDINANCE NO. 9379-16

ORDINANCE NO. 9381-16 AN ORDINANCE AMENDING SECTIONS 709.01, 709.02, 709.03 AND REPEALING SECTION 709.04 OF THE BUSINESS REGULATIONS CODE ENTITLED "CARNIVALS AND CIRCUSES" OF THE CITY OF BEDFORD, OHIO

Mr. Mallis explained again the Administration and the property owner needed adequate notice from carnivals and circuses who were requesting an event. There were many things that needed to be done prior to approving such an event. Clarification: §713 was for non-profit organizations on public streets or



other public places like the City Square for events and \$709 was for gain or profit on private property like Meadowbrook. It was determined this item would be passed this evening.

ORDINANCE NO. 9384-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNITED SYSTEMS BEING THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER

Mr. Mallis explained this was for the residential water meter replacement project and the meters were long overdue because of the ages of the current water meters. Previously the issued bonds in an amount of \$1,400,000 for the purpose of paying costs of improving and renovating the municipal water distribution system by purchasing residential water meters [Ordinance No. 9354-15]. Mr. Mallis noted the City of Cleveland used five (5) different kinds of water meters.

RESOLUTION NO. 2503-16 BEING A RESOLUTION APPROVING AND ACCEPTING THE PROPOSED 2016 TAX BUDGET FOR THE YEAR JANUARY 1, 2017 TO DECEMBER 31, 2017

Mr. Gambosi explained this was an annual resolution; it would be read three times and tonight was the Public Hearing at 7:00 p.m. He explained State of Ohio laws required municipalities to submit to the County Commission approximately six (6) months prior to the beginning of each calendar year an estimated budget for the next calendar year so that the tax rate for such year may be determined by the Budget Commission. This was his proposed budget of estimated income and expenditures for the tax year 2016.

**The motion to accept the Planning Commission recommendation of April 5, 2016 for Al & Ann Boroski, 209 Broadway Avenue, Bedford who was seeking clarification regarding City of Bedford Codified Ordinance §1938.02 (a) (2) regarding the minimum 50,000 square feet requirement for a used car dealership for Stewart Auto Group was tabled on April 18, 2016 for further discussion.**

At the May 2, 2016 Work Session questions and discussion was held whether the property was grandfathered, whether it was currently a used car dealership, whether it was ever a used car dealership, what was the actual square footage of the parcel that should be taken into consideration, how it should be considered since there were multiple renters/businesses at the same location, the current storing of cars did not constitute it as being a dealership and with the building having multiple renters what number of parking spaces needed to be available for employees and customers. Mr. Montello referred to his memo and felt the parcel did not have adequate 50,000 square feet for a used car dealership plus two other businesses were located on the property therefore he felt it was not permitted and it was not grandfathered. Section 1938.02 was to prohibit smaller dealerships popping up all over town. Discussion was held whether the items should have gone to Planning Commission or Board of Zoning Appeals. Mr. Beverly explained the reason the item was before Planning Commission was to clarify whether the parcel was 44,406 or 50,000 square feet. It appeared that some of the Planning Commission was confused as to why this item was before them. The letters from Law Director Montello and City Engineer Ciuni both agreed the parcel did not have 50,000 square feet. (See attached) It was determined the approval of this request would be against the Codified Ordinances and it did not meet the requirement. Mr. Mallis pointed out there were previous applicants that were denied because of a similar situation; the former Pizza Hut, Bubba's Drive thru and the old donut business properties. He felt if this were approved it could snowball into a lot of small used car dealerships and City could be setting itself up for a lawsuit.

Mr. Gambosi asked Mr. and Mrs. Boroski who were the other tenants in the building. They replied, Quarter Mile and Jay Honda. Mrs. Boroski explained their type tenants haven't changed since 1977 and all they were asking was to keep the same. She added they were first on Rockside Road and over the last 40 years they watched the other businesses being built. Mr. Montello figured it would be okay to permit the Boroski's request and bypass the Board of Zoning Appeals.



**ORDINANCE NO. 9386-16 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT**

Mr. Mallis explained the best estimate the Administration could come up with was 2,600 tons for the next winter season. The contract's deadline was May 27, 2016 and had to be passed this evening.

At 6:59 p.m., Bedford City Council, City Manager Mallis, Finance Director Gambosi and Law Director Montello recessed the Work Session to attend the Tax Budget Public Hearing at 7:00 p.m.

At 7:06 p.m., Bedford City Council, City Manager Mallis, Finance Director Gambosi and Law Director Montello reconvened the Work Session.

**ORDINANCE NO. 9387-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEMIRA WATER SOLUTIONS, INC. BEING THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER, AND DECLARING AN EMERGENCY**

Mr. Mallis advertised for bids for the purchase of Liquid Ferric Chloride. This was handled through the annual bidding process and Kemira was the lowest, responsive and responsible bidder again.

**RESOLUTION NO. 2504-16 BEING A RESOLUTION IN SUPPORT OF SAINT SERVAN CENTRE LTD'S APPLICATION FOR FUNDING UNDER THE NORTH COAST COALITION ASSESSMENT INITIATIVE FOR ENVIRONMENTAL STUDIES AT THE REAL PROPERTY LOCATED AT 480 NORTHFIELD ROAD TO SPUR ECONOMIC DEVELOPMENT**

Mr. Mallis said the property formerly known as Chanel High School located at 480 Northfield Road and was in need of redevelopment. Cuyahoga County had funding available through the North Coast Coalition Assessment Initiative to aid owners in the redevelopment of properties including funds to conduct environmental studies. The environmental study would assure the property/grounds were environmentally clean/clear of contaminants and was suitable for redevelopment. It was determined Council and the Administration wished to encourage the County to provide funding to Saint Servan Centre Ltd so that was the purpose of the Resolution.

Mayor Koci noted Ordinance No. 9388-16 needed to be added to this evening's agenda.

**ORDINANCE NO. 9388-16 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$6,900,000 FOR THE PURPOSE OF REFUNDING AT A LOWER COST CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE IMPROVEMENT BONDS, SERIES 2006, DATED AS OF NOVEMBER 1, 2006**

Mr. Gambosi explained this was a ten year bond from 2006 and with the consideration of Council there would be a huge savings over time. He stressed this was the lowest he had seen for a while and it was the right time to lock in the savings. Mr. Saunders asked if it would extend the time and if the debt would be paid off on the original date. Mr. Gambosi replied, it would not extend the time and the debt would be paid off on the original date.

Discussion of the Regular Meeting agenda was concluded.

**DISCUSSION OF QUIET ZONE**

Discussed at the May 2, 2016, Work Session, Mr. Mallis explained he could not get a "not to exceed" dollar amount. Determination needed to be made whether there were "power out indicators" at the location and if not, that would be an additional \$50,000. A study needed to be done for various issues: the barriers to see if they could be decreased to possibly 60 feet instead of the required 100 feet, interruption to the traffic pattern, gates and so on. Basically this was still a work in process.

**DISCUSSION OF VACANT BUILDING REGISTRATION**

In the packet was an example from the City of Xenia for review. Mr. Mallis felt Xenia's situation best fits Bedford problems. Mrs. Zolata listed several vacant businesses throughout Ward 3 that should be addressed and the owners were using these vacant properties as a tax write off. Mr. Beverly and Mr. Hickman thought the newly adopted Ordinance No. 9369-16 enacting Section 1315 of the Codified Ordinances entitle "Registration of Foreclosed, Forfeited or Vacant Properties" addressed this issue. (See attached) It was determined this item needed further discussion.

Motion made by Mizesak and seconded by Zolata to go into an executive session to discuss Litigation / Personnel – compensation of a public official & complaints against a public employee. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

At 7:47 p.m., Bedford City Council, City Manager Mallis, Finance Director Gambosi and Law Director Montello went into an executive session to discuss Litigation / Personnel – compensation of a public official & complaints against a public employee.

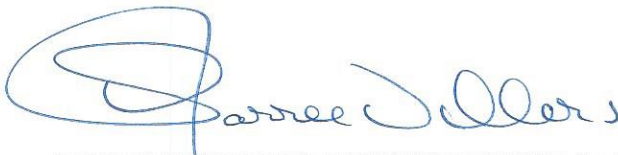
At 8:03 p.m., Bedford City Council, City Manager Mallis, Finance Director Gambosi and Law Director Montello recessed executive session to attend the Regular Council Meeting.

Motion made by Mizesak and seconded by Genutis to reconvene executive session to discuss Litigation / Personnel – compensation of a public official & complaints against a public employee. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Koci, Mizesak, Genutis. Nays: None.

At 9:20 p.m., Bedford City Council, City Manager Mallis, Finance Director Gambosi and Law Director Montello reconvened to discuss Litigation / Personnel – compensation of a public official & complaints against a public employee.

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

Work Session adjourned at 10:50 p.m.

  
Clerk of Council  
Mayor - President of Council



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AMENDED

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
  - a. Approval of Minutes of the Work Session of May 2, 2016
  - b. Approval of Minutes of the Regular Meeting of May 2, 2016
5. PRESENTATIONS — 1) Ben Varner, Rick Scheel, Al Metcalfe
6. OLD BUSINESS
  - a. Resolution No. 2502-16 declaring the necessity to improve certain streets by lighting same
  - b. Ordinance No. 9379-16 to proceed with the improvement of certain streets by lighting same
  - c. Ordinance No. 9380-16 levying special assessments for the improvement of the street and public places by lighting (Res #2502-16, Ords #9379-16, 9380-16 1<sup>st</sup> Rdg 4/18/16 – 2<sup>nd</sup> 5/2/16)
  - d. Ordinance No. 9381-16 amend Carnivals and Circuses §709.01, §709.02, §709.03 & Repeal §709.04
  - e. Ordinance No. 9384-16 contract w/United Systems for residential water meters (\$765,215) (1<sup>st</sup> Rdg 5/2/16)
  - f. Resolution No. 2503-16 approving and accepting the proposed 2016 Tax Budget for the year January 1, 2017 to December 31, 2017 (Rdgs: 5/2/16, 5/16/16, PH 5/16/16, Pass 6/6/16)
  - g. Motion to accept the Planning Commission recommendation of April 5, 2016 for Al & Ann Boroski, 209 Broadway Avenue, Bedford who is seeking clarification regarding City of Bedford Codified Ordinance §1938.02 (a) (2) regarding the minimum 50,000 square feet requirement for a used car dealership (Tabled 4/18-5/2)
7. REPORTS
  - a. City Manager
  - b. Law Director
  - c. Finance Director
  - d. Council Reports
8. NEW BUSINESS
  - a. Ordinance No. 9386-16 authorize purchase of sodium chloride (rock salt)
  - b. Ordinance No. 9387-16 agreement w/Kemira Water Solutions, Inc.
  - c. Resolution No. 2504-16 support Saint Servan Centre Ltd's application for North Coast Coalition Assessment Initiative
  - d. Ordinance No. 9388-16 refund at a lower cost, Series 2006, Various Purpose Improvement Bonds (\$6,900,000)
9. HEARING OF CITIZENS
10. ADJOURNMENT

Bedford City Council met in Regular Session at Bedford City Hall on Monday, May 16, 2016. Mayor Koci called the meeting to order at 8:05 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Pozar, Saunders, Zolata, Koci, Mizsak, Genutis. Absent: Spinks.

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

Motion made by Zolata and seconded by Genutis to approve the minutes of the Work Session Meeting of May 2, 2016. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Mizsak and seconded by Pozar to approve the minutes of the Regular Meeting of May 2, 2016. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

Mayor Koci presented three proclamations to: Ben Varner, Rick Scheel and Al Metcalfe at the request of the Bedford Fire Department. These three gentlemen assisted with the successful resuscitation to John Williams who received rapid defibrillation twice with the company's Automated External Defibrillator. Mayor Koci also gave a Certificate of Appreciation on behalf of the Bedford Fire Department who wished to express its recognition and appreciation to University Hospital Bedford Medical Center for their outstanding care of Mr. Williams. Also for providing the Bedford Fire Department with equipment, training and protocols that allows the highest standard of care available. Mr. Williams thanked everyone for saving his life.

RESOLUTION NO. 2502-16 A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE CITY OF BEDFORD, OHIO BY LIGHTING THE SAME PLACED ON FIRST READING APRIL 18, 2016 AND SECOND READING MAY 2, 2016 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Mizsak seconded by Saunders to place Resolution No. **2502-16** on third and final reading and passed.

Mr. Gambosi explained the next three ordinances were in conjunction with one another. The street lights were based on the valuation of the property; the property valuations decreased therefore the rate increased in line with what the City had to pay. The increase went from 1.2 mills to 1.5 mills in order to pay for the street lights to stay in line with the costs.

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

ORDINANCE NO. 9379-16 AN ORDINANCE DETERMINED TO PROCEED WITH THE IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF BEDFORD, OHIO BY LIGHTING THE SAME PLACED ON FIRST READING APRIL 18, 2016 AND SECOND READING MAY 2, 2016 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY



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

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

Motion made by Zolata seconded by Genutis to place Ordinance No. **9379-16** on third and final reading and passed.

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

ORDINANCE NO. 9380-16 BEING AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF THE STREET AND PUBLIC PLACES OF THE CITY OF BEDFORD, OHIO BY LIGHTING OF THE SAME IN ACCORDANCE WITH RESOLUTION NO. 2502-16 AND ORDINANCE NO. 9379-16 PLACED ON FIRST READING APRIL 18, 2016 AND SECOND READING MAY 2, 2016 AS AMENDED AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Zolata seconded by Genutis to place Ordinance No. **9380-16** on third and final reading and passed.

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

ORDINANCE NO. 9381-16 AN ORDINANCE AMENDING SECTIONS 709.01, 709.02, 709.03 AND REPEALING SECTION 709.04 OF THE BUSINESS REGULATIONS CODE ENTITLED “CARNIVALS AND CIRCUSES” OF THE CITY OF BEDFORD, OHIO PLACED ON FIRST READING MAY 2, 2016 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Saunders seconded by Pozar to place Ordinance No. **9381-16** on third and final reading and passed.

Mr. Mallis explained the amendments would allow the City adequate time to provide proper police protection, necessary paperwork, policies and protocols for safety reasons.

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



ORDINANCE NO. 9384-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH UNITED SYSTEMS BEING THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER PLACED ON FIRST READING MAY 2, 2016 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Zolata seconded by Genutis to place Ordinance No. **9384-16** on third and final reading and passed.

Mr. Mallis explained this two year project would be for residential water meters with newest technology that would work with the City's software program. United Systems provided the service the City needed. The installation would be an additional cost.

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

RESOLUTION NO. 2503-16 BEING A RESOLUTION APPROVING AND ACCEPTING THE PROPOSED 2016 TAX BUDGET FOR THE YEAR JANUARY 1, 2017 TO DECEMBER 31, 2017 PLACED ON FIRST READING MAY 2, 2016 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY (Rdgs: 5/2/16, 5/16/16, PH 5/16/16, Pass 6/6/16)

Motion made by Genutis seconded by Zolata to place Resolution No. **2503-16** on second reading.

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

**Motion by Mizsak and seconded by Pozar to remove from the table the Planning Commission recommendation of April 5, 2016 for Al & Ann Boroski, 209 Broadway Avenue, Bedford who is seeking clarification regarding City of Bedford Codified Ordinance §1938.02 (a) (2) regarding the minimum 50,000 square feet requirement for a used car dealership** (Tabled 4/18/16 - 5/2/16)

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

**Motion by Genutis seconded by Zolata to accept the Planning Commission recommendation of April 5, 2016 for Al & Ann Boroski, 209 Broadway Avenue, Bedford who is seeking clarification regarding City of Bedford Codified Ordinance §1938.02 (a) (2) regarding the minimum 50,000 square feet requirement for a used car dealership**

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

Council and the Administration congratulated Ben Varner, Rick Scheel and Al Metcalfe who saved their co-worker's life Mr. Williams. The Fire Department and hospital were also praised for their service.

City Manager Michael Mallis announced the bi-annual Shred Day this Saturday, May 21, 2016 starting at 9:00 a.m. to 12:00 p.m. He explained the Building Department issued friendly notices to those who hadn't

cut their grass. There was a small learning curve with the new company who was hired to cut the violators grass. He explained there was going to be a lot of construction throughout the City this summer. Dominion East Ohio would be boring natural gas lines on these following streets: Columbus, Elm, Center, Ellenwood, Eldred, Gould to name a few beginning June 1<sup>st</sup> lasting 70 – 90 days.

No reports from Law Director John Montello, Councilman Genutis and Councilman Pozar.

Finance Director Frank Gambosi explained the reason for the Tax Budget: allows the County to set Property Tax rates for 2017, it allowed the City to receive Local Governments Funds and allowed the County Auditor to provide a Certificate of Estimated Resources. The Tax Budget does not appropriate any money for the coming year starting in August 2016 for calendar year 2017. The current valuation for 2016 was \$225,111 with a 17.8% drop in revenues since 2010 and a loss of revenue \$1,055,705.

Councilman Saunders felt the Dominion East Ohio project was not replacing enough lines and his concern was pedestrian protection while the Dominion project was happening. He noticed the utility companies were working in the same general area. He was very unhappy about the residents continuing to blow their grass into the streets. He mentioned the grass at corner of Adams and Columbus needed cut.

Councilwoman Zolata pointed out the grass on the empty lot on Henry Street needed cut. She noticed a significant improvement since the grass cutting notices were being sent before the grass cutting season. She felt if someone was offended by getting a letter they needed to “suck it up”. She reminded everyone the Memorial Day Parade would be Monday, May 30, 2016 starting at 10:00 a.m. in front of City Hall.

Councilwoman Mizesak was pleased to have been given the opportunity to present Virginia Schroeder her 100<sup>th</sup> year certificate. She corrected her Council Report from May 2, 2016: the two car shows were going to be at the Strawberry Festival and Plein Air Art Festival and Classic Car Show.

Mayor Koci said that surprisingly Virginia Schroeder got to meet Eliot Ness after a neighbor called the police on her father making wine. She worked part time until she was 95 years old. He announced June 2, 2106 was the National Gun Violence Awareness Day in memory of the victims. He noticed the litter had increased and some of it had to do with the residents putting their rubbish cans at the curb backwards and people were throwing litter out their windows.

ORDINANCE NO. 9386-16 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PARTICIPATE IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT 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 ordinance three different days.

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

Motion made by Zolata seconded by Genutis to place Ordinance No. **9386-16** on third and final reading and passed.

Mr. Mallis explained this was the annual contract with ODOT for winter road salt. The tonnage was estimated for the upcoming season.

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



ORDINANCE NO. 9387-16 AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEMIRA WATER SOLUTIONS, INC. BEING THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER, AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Pozar seconded by Saunders to place Ordinance No. **9387-16** on third and final reading and passed.

Mr. Mallis explained the WWTP typically used 160,000 of liquid ferric chloride per year; Kemira was the lowest bidder.

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

RESOLUTION NO. 2504-16 BEING A RESOLUTION IN SUPPORT OF SAINT SERVAN CENTRE LTD'S APPLICATION FOR FUNDING UNDER THE NORTH COAST COALITION ASSESSMENT INITIATIVE FOR ENVIRONMENTAL STUDIES AT THE REAL PROPERTY LOCATED AT 480 NORTHFIELD ROAD TO SPUR ECONOMIC DEVELOPMENT AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Zolata seconded by Genutis to place Resolution No. **2504-16** on third and final reading and passed.

Mr. Mallis explained these funds were available through the County for development projects. This study would be done in two phases to ensure the former Chanel property was environmentally clean for future development.

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

Motion made by Genutis seconded by Zolata to amend the agenda to add letter “d” Ordinance No. 9388-16. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Koci, Mizzsak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9388-16 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$6,900,000 FOR THE PURPOSE OF REFUNDING AT A LOWER COST CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE IMPROVEMENT BONDS, SERIES 2006, DATED AS OF NOVEMBER 1, 2006, AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Saunders seconded by Mizsak to place Ordinance No. **9388-16** on third and final reading and passed.

Mr. Gambosi explained this was a ten year bond and the City's principal amount of \$6,900,000 would be refunded at a lower interest cost of the City's outstanding Various Purpose Improvement Bonds, Series 2006, which were issued for: (1) to retire the City's \$1,200,000 Various Purpose General Obligation Bond Anticipation Notes, Series 2005, (2) to advance refund \$3,115,000 of the City's \$5,000,000 City Hall General Obligation Bonds, Series 1999, \$3,325,000 of the City's \$5,925,000 Various Purpose General Obligation Bonds, Series 2002 and \$905,000 of the City's \$3,855,000 Various Purpose General Obligation Bonds, Series 2002-2, (3) to pay costs of improving, renovating and equipping the Ellenwood swimming/diving pool and (4) to pay the costs of issuance and the payment of expenses related to the refunding of the Refunded Bonds and the issuance of the Bonds. The principal amount of the Bonds to be issued would be certified by the Finance Director and the Bonds would be designated "Various Purpose Improvement Refunding Bonds, Series 2016".

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Koci, Mizesak, 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.

Michael Stitts, 12216 Lock Avenue, Cleveland and Rhoni Thompson, 5731 Center Road, Maple Heights were asking for support for the Monica Starks Foundation, 1<sup>st</sup> Annual Bike, Run, Walkathon on Sunday, August 28, 2016 at the Bedford Reservation from 8:15 a.m. to 11:30 a.m.


Sherman Whaley, 2245 Demi Drive, Twinsburg who formally proposed a tribute to celebrate the life and legacy of Paul G. Ward, Jr. who was employed for 20 years with the Bedford City School District. (See attached) Mayor Koci said the City was proposing to rename a street in his honor. Charles Bond explained they had 3,000 members in their graduate fraternity and one of the mandates was to assist young men to grow and this organization would continue in Bedford.

Ann Boroski, 209 Broadway Avenue, thanked Council for their time, effort and consideration in approving their application to the Planning Commission.

Mayor Koci announced Council needed to reconvene the Work Session Executive Session in ten minutes.

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

Meeting adjourned at 9:08 P.M.

  
Clerk of Council

  
Mayor