

COUNCIL WORK SESSION
TUESDAY, SEPTEMBER 5, 2017

6:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF PARKING ON CUL-DE-SACS (8/7/17)**
- **DISCUSSION OF §511.12 “CRIMINAL ACTIVITY NUISANCES, COSTS OF ENFORCEMENT”**
- **EXECUTIVE SESSION** — (Personnel / Economic Development / Litigation)

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 Tuesday, September 5, 2017 at 6:36 p.m.

Present: Council Members: Mayor Stan Koci, Marilyn Zolata, Donald Saunders, Sandy Spinks and Paula Mizaak, Walter Genutis, Greg Pozar. Absent: None. Also Present: Clerk of Council Lorree Villers. Administration: City Manager Michael Mallis, Finance Director Frank Gambosi and Law Director John Montello. Residents: Trish Karabowicz and Laura Hulett.

Mayor Koci began discussion of the Regular Council Meeting agenda.

There were no changes to the August 7, 2017 Work Session and Regular Meeting minutes.

ORDINANCE NO. 9510-17 AN ORDINANCE TO LEVY ASSESSMENTS FOR GRASS CUTTING ON VARIOUS LOTS IN THE CITY OF BEDFORD, OHIO DURING THE YEAR 2017 AND DECLARING AN EMERGENCY

Mr. Gambosi explained this was the annual assessment for grass cutting. The attachment was broken down in parcel groupings starting with the first three numbers. Mr. Genutis wondered why Mr. Deal was on the grass cutting assessment but not the water assessment and what lots were required to be cut and why. Nobody really knew the correct answer so Mr. Mallis said he would check into it.

ORDINANCE NO. 9511-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TRANSFER THE REAL PROPERTY LOCATED 88 JOHN STREET REGARDING PERMANENT PARCEL NUMBER 814-10-074 FROM THE CITY'S LAND BANK AND DECLARING AN EMERGENCY

Mr. Mallis explained the property owners of 84 John Street offered to purchase the lot with the consent of the adjoining property owner for their personal use.

ORDINANCE NO. 9512-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION THE REAL PROPERTY LOCATED 83 HENRY STREET REGARDING PERMANENT PARCEL NUMBER 814-14-063 FROM THE CITY'S LAND BANK AND DECLARING AN EMERGENCY

Mr. Mallis explained the property owners of 83 Henry Street offered to donate the lot owned by the City for municipal purposes. This issue was not followed through by Ken Schuman when he was Acting City Manager. It was determined there were some other issues that needed to be addressed before passage and requested this be read as a first reading.

ORDINANCE NO. 9513-17 AN ORDINANCE TO LEVY ASSESSMENTS FOR BEDFORD'S FALSE ALARMS ORDINANCE IN THE CITY OF BEDFORD, OHIO AND DECLARING AN EMERGENCY

Mr. Gambosi explained the individuals listed on the exhibit had been notified of the costs associated with the false alarms and failed to pay so they were being assessed. This assessment was done annually per Codified Ordinance Chapter 747 and the Ohio Revised Code Chapters 727 and 5321.

ORDINANCE NO. 9514-17 AN ORDINANCE PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE CODIFIED ORDINANCES OF BEDFORD TO APPROVE, ADOPT AND ENACT THE 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF BEDFORD, OHIO, HEREINAFTER "CODIFIED ORDINANCES", TO REPEAL CERTAIN ORDINANCES IN CONFLICT THEREWITH OR DEEMED OBSOLETE AND DECLARING AN EMERGENCY

Clerk Villers said this was the first update for the City's Codified Ordinances for the year 2017; the other update would be at the end of the year depending on how many changes were made between now and then. This would update all the books and the website.

ORDINANCE NO. 9515-17 AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CAMPOPIANO ROOFING BEING THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER, AND DECLARING AN EMERGENCY
Mr. Mallis explained the bid was revised after the bid opening and it was decided to only do the repairs to the 100 Solon Road Service Garage Roof and not the Ellenwood Pool Bathhouse repairs.

ORDINANCE NO. 9516-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRW CONSTRUCTION LLC FOR THE DEMOLITION OF 4 DEWHURST AVENUE (P.P. #811-04-037) AND DECLARING AN EMERGENCY
Mr. Mallis explained this property has already been addressed by Ordinance No. 8841-11 and Ordinance No. 9484-17 which declared the property a nuisance and was condemnable because of the necessary significant repairs. The Building Commissioner determined that there were life safety issues, including deterioration and unsafe conditions. The owners were notified and failed to repair the premises as requested by the City.

ORDINANCE NO. 9517-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRW CONSTRUCTION LLC FOR THE DEMOLITION OF 97 COWLES AVENUE (P.P. #813-17-022) AND DECLARING AN EMERGENCY
Mr. Mallis explained Ordinance No. 9037-13 awarded the City a \$150,000 grant from the Cuyahoga County Department of Development through the County's NSP Program which allowed the City to previously purchase the property.

ORDINANCE NO. 9518-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRW CONSTRUCTION LLC FOR THE DEMOLITION OF 38 GOULD AVENUE (P.P. #811-21-029) AND DECLARING AN EMERGENCY
Mr. Mallis explained Ordinance Nos. 8931-12, 9088-13 and 9359-16 declared the property a nuisance and condemnable because of significant repairs plus the property was previously infested with cockroaches. The Building Commissioner determined that there were life safety issues, including deterioration and unsafe conditions. The owners were notified and failed to repair the premises as requested by the City.

ORDINANCE NO. 9519-17 AN ORDINANCE AUTHORIZING CHANGE ORDER #2 FOR THE RESIDENTIAL WATER METERS CONTRACT WITH UNITED SYSTEMS AND DECLARING AN EMERGENCY
Mr. Mallis explained the first change order was in Ordinance No. 9477-17 and tonight's second change order was for the amount of \$30,025.89 raising the Residential Water Meter Project total to \$845,240.89. There was an unanticipated increase in the scope of work for this project so approval was necessary for the additional work and expenses to complete the project.

ORDINANCE NO. 9520-17 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 WITH UTILITY SALES AGENCY OF AMERICA ("USA") FOR THE RESIDENTIAL WATER METER REPLACEMENT PROJECT AND DECLARING AN EMERGENCY
Mr. Mallis explained this was the first change order in the amount of \$10,880 raising the total amount of the project to \$257,919.92. The additional cost was for 250 additional residential water meters which were necessary to complete the project.

ORDINANCE NO. 9521-17 AN ORDINANCE 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 2017-2018 AND DECLARING AN EMERGENCY
This was a renewal from last year with a slight increase of \$25 per student. The costs per student for 2017-2018 were as follows: Youth-in-Government at \$265.00 each, the YLA affiliation \$10.00 each, the

cost for HVYC shirt, two pizza parties and award ceremony at \$50.00 each with the total cost of \$325.00 per student per Clerk Hladky's email. Mr. Gambosi would follow up with Clerk Hladky because he had some additional concerns.

RESOLUTION NO. 2515-17 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY

Mr. Gambosi explained this was for the tax budget for the succeeding fiscal year starting on January 1, 2018. The Budget Commission of Cuyahoga County certified with an estimate of the County Auditor of the necessary tax to be levied.

RESOLUTION NO. 2516-17 A RESOLUTION AUTHORIZING THE CITY MANAGER TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE PUBLIC WORKS PROGRAM TO FUND A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS AND DECLARING AN EMERGENCY

Mr. Mallis explained the City has conducted a capital inventory and needs assessment and has determined that it is necessary to submit applications for financial assistance for capital infrastructure improvement projects.

Motion to accept the Planning Commission recommendation of August 15, 2017 for Xellia Pharmaceuticals located at 200 Northfield Road who will be demolishing Buildings #1, 2, 16 and 18 restoring open space.

Mr. Mallis explained the Planning Commission approved the request without any concerns. Council had no issues with the recommendation.

DISCUSSION OF PARKING ON CUL-DE-SACS

Mr. Pozar previously presented at the August meeting he had received some complaints about people parking on a specific cul-de-sac. He felt in certain situations it was a safety concern. Mr. Saunders continued to support Mr. Pozar's views on parking on the streets citywide. He noted some of the streets didn't even have cul-de-sacs; the street was a blunt dead end which created different problems. Mr. Mallis reminded Council the Police and Fire Department Chiefs were not concerned with the safety or police vehicles getting to the emergency call. It was determined the cul-de-sac on Noran Circle would have signage posted for specific hours Monday through Friday. Noran Circle would have the entire street marked with no parking signs. Council would address other areas of concern as they arose.

DISCUSSION OF §511.12 "CRIMINAL ACTIVITY NUISANCES, COSTS OF ENFORCEMENT"

Mr. Mallis explained he would like to have the verbiage cleaned up so the warning letters, billings and/or any assessments would be mailed directly to the property owner; not the renter. Council had no issues with the request.

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

At 7:39 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 / Economic Development / Litigation.

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

Executive Session adjourned at 7:58 p.m.

Work Session adjourned at 7:59 p.m.


Clerk of Council

Mayor – President of Council

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes of the Work Session of August 7, 2017
 - b. Approval of Minutes of the Regular Meeting of August 7, 2017
5. **PRESENTATIONS** – Swearing-in Lobenthal / Hoop it Up Program
6. **OLD BUSINESS**
7. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
8. **NEW BUSINESS**
 - a. Ordinance No. 9510-17 levy assessments for grass cutting on various lots in the City of Bedford
 - b. Ordinance No. 9511-17 transfer real property known as 88 John Street / #814-10-074 (\$250)
 - c. Ordinance No. 9512-17 accept donation of real property known as 83 Henry Street / #814-14-063
 - d. Ordinance No. 9513-17 levy assessments for False Alarms (\$747.01)
 - e. Ordinance No. 9514-17 adopting the 2017 replacement pages of the Codified Ordinances (\$3,239.09)
 - f. Ordinance No. 9515-17 contract w/Campopaino Roofing - Service Garage Roof Replacement (\$147,300)
 - g. Ordinance No. 9516-17 contract w/TRW to demolish 4 Dewhurst / #811-04-037
 - h. Ordinance No. 9517-17 contract w/TRW to demolish 97 Cowles / #813-17-022
 - i. Ordinance No. 9518-17 contract w/TRW to demolish 38 Gould / #811-21-029
 - j. Ordinance No. 9519-17 change order #2 w/United Systems for residential water meters (\$30,025.89)
 - k. Ordinance No. 9520-17 change order #1 w/Utility Sales Agency for residential water meters (\$10,880)
 - l. Ordinance No. 9521-17 agreement w/Hawthorn Valley Youth Council (\$325 per student)
 - m. Resolution No. 2515-17 accept Amounts and Rates as determined by the tax budget
 - n. Resolution No. 2516-17 authorize City Manager to seek financial assistance for the OPWC program
 - o. Motion to accept the Planning Commission recommendation of August 15, 2017 - Xellia Pharmaceuticals located at 200 Northfield Road who will be demolishing Buildings #1, 2, 16 and 18 restoring open space
9. **HEARING OF CITIZENS**
10. **ADJOURNMENT**

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

Bedford City Council met in Regular Session at Bedford City Hall on Tuesday, September 5, 2017. Mayor Koci called the meeting to order at 8:02 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Genutis, Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Absent: None.

Motion made by Spinks seconded by Zolata to approve the minutes of the Work Session Meeting of August 7, 2017. The roll was called. Vote – Yeas: Genutis, Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

Motion made by Mizesak seconded by Pozar to approve the minutes of the Regular Meeting of August 7, 2017. The roll was called. Vote – Yeas: Genutis, Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

For the presentations this evening Mayor Koci swore in Sergeant Lobenthal; the new Sergeant expressed his appreciation to the new position. Mayor Koci read Certificates of Appreciation to express appreciation to Dave Lynch, Pastor Donte Thomas, Jerry Harrell Sr. and Councilwoman Spinks for their commitment and leadership in the Hoop It Up Program.

Council and the Administration expressed congratulations to Sergeant Lobenthal and thanks went out to those who participated in the Hoop It Up Program.

City Manager Michael Mallis announced the new Recreation Director Erin Fach started today from Orange Village. He, again, urged the residents to schedule their water meter replacement ASAP. The installers were given background checks prior to entering any resident's home. The next Shred Day was September 22, 2017 in the City Hall parking lot. He explained the Police Department partnered with three other communities in the Safe Passage Program in a \$100,000 grant funded through the State of Ohio. The grant would assist in the "first responding team" to assist those in need. He announced the City continued to experience car invasions and recently four homes were broken into. He urged everyone to call the Police if they saw something odd in their neighborhoods. It is believed the car and home invasions were not related.

No report from Law Director Montello.

Finance Director Frank Gambosi explained notices would be mailed shortly to the businesses and residents regarding the recent income tax increase and the income tax credit.

Councilman Genutis was pleased with the weekend Farmer's Market this season. He urged everyone to attend the September 6th Personal Protection for the Thinking Person from 7:00 p.m. to 9:00 p.m. at Ellenwood. There was a presentation regarding Personal Protection and Neighborhood Crime Prevention.

Councilman Pozar explained Council agreed to a No Parking ban on Noran Circle from 9:00 a.m. to 4:00 p.m.; other areas would be discussed in the future. He asked if a Council delegate would be attending the NLC seminar this fall. Mayor Koci said he was already registered in order to receive the early bird discount. He added any Council member could attend if they wished.

Councilman Saunders said a picture of him was in the recent mailing and he had been involved for several years. He informed the residents there was a construction project on Washington Street. It was determined the Union Street project continued to move forward in conjunction with the Washington Street project. Mr. Saunders urged residents to use Northfield Road since Union and Washington Streets were under construction.

Councilwoman Zolata congratulated the Bearcats on their winnings; they were doing well. Recently the Dog House, Tree House and Bedford Falls Café were interviewed on Channel 8 on New Day Cleveland. She announced the LOHV Fall Festival was on October 8th and the deadline was September 28th. She urged everyone to attend the Weekend of the Pooka event this coming weekend.

Councilwoman Mizesak talked about a solicitor situation that happened in her Ward in July and again this past week with solicitors who were from Window Nation. She urged the residents to call the Police if something seemed odd and to look out for one another. She was pleased with the professional response from the newly relocated Dispatch Center.

Councilwoman Spinks also urged the residents to call if they saw something suspicious in their neighborhoods. She explained she had been passing out index size cards with information for those who were moving in or out of the City. Mr. Mallis urged everyone to call on those who were violating the rules, regulations and laws of the City. Mrs. Spinks listed several events and urged everyone to attend the Weekend of the Pooka event this upcoming weekend. She thanked the Mayor for the Hoop It Up Program certificates. She found the program very worthwhile.

Mayor Koci explained anyone soliciting in the City needed to be registered with the Police Department so call the Police Department if someone approached their door and wasn't registered. He mentioned Bedford Heights was doing road construction on Columbus Road butting Bedford so there could be some traffic congestion.

ORDINANCE NO. 9510-17 AN ORDINANCE TO LEVY ASSESSMENTS FOR GRASS CUTTING ON VARIOUS LOTS IN THE CITY OF BEDFORD, OHIO DURING THE YEAR 2017 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: Genutis, Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Zolata to place Ordinance No. **9510-17** on third and final reading and passed.

Mr. Gambosi explained this was the annual grass cutting assessment for those who were in violation. The fee was to encourage those to cut their grass not for the City to make money. If the homeowner did not cut their grass and the City had to at a cost of \$200 per cut the property owner would be assessed for the cost.

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

ORDINANCE NO. 9511-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO TRANSFER THE REAL PROPERTY LOCATED 88 JOHN STREET REGARDING PERMANENT PARCEL NUMBER 814-10-074 FROM THE CITY'S LAND BANK AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Saunders seconded by Pozar to place Ordinance No. **9511-17** on third and final reading and passed.

Mr. Mallis explained this property had been vacant for years and with the assistance of grant money it was the City's intention to sell it to the neighbor.

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

ORDINANCE NO. 9512-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION THE REAL PROPERTY LOCATED 83 HENRY STREET REGARDING PERMANENT PARCEL NUMBER 814-14-063 FROM THE CITY'S LAND BANK AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Mizesak seconded by Pozar to place Ordinance No. **9512-17** on first reading.

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

ORDINANCE NO. 9513-17 AN ORDINANCE TO LEVY ASSESSMENTS FOR BEDFORD'S FALSE ALARMS ORDINANCE IN THE CITY OF BEDFORD, OHIO 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: Genutis, Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

Motion made by Pozar seconded by Saunders to place Ordinance No. **9513-17** on third and final reading and passed.

Mr. Mallis explained the process of assessing for false alarms after so many false calls to the same location several times.

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

ORDINANCE NO. 9514-17 AN ORDINANCE PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE CODIFIED ORDINANCES OF BEDFORD TO APPROVE, ADOPT AND ENACT THE 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF BEDFORD, OHIO, HEREINAFTER "CODIFIED ORDINANCES", TO REPEAL CERTAIN ORDINANCES IN CONFLICT THEREWITH OR DEEMED OBSOLETE 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: Genutis, Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Zolata to place Ordinance No. **9514-17** on third and final reading and passed.

Clerk Villers explained this cost was for the Codifying Agent who recently updated the City's Codified Book and the City's website with the Ordinances approved by Council.

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

ORDINANCE NO. 9515-17 AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CAMPOPIANO ROOFING BEING THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER, AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Saunders seconded by Pozar to place Ordinance No. **9515-17** on third and final reading and passed.

Mr. Mallis explained the roof located at 100 Solon Road was budgeted for 2017; however, with the poor condition of the roof more funds would be necessary. The bid also included the Recreation Center's pool roof which was not going to be addressed because of the higher cost that was not anticipated.

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

ORDINANCE NO. 9516-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRW CONSTRUCTION LLC FOR THE DEMOLITION OF 4 DEWHURST AVENUE (P.P. #811-04-037) AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Spinks seconded by Zolata to place Ordinance No. **9516-17** on third and final reading and passed.

Mr. Mallis explained the home was vacant and in extremely poor condition; TRW was the lowest quote.

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

ORDINANCE NO. 9517-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRW CONSTRUCTION LLC FOR THE DEMOLITION OF 97 COWLES AVENUE (P.P. #813-17-022) 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: Genutis, Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Pozar to place Ordinance No. **9517-17** on third and final reading and passed.

Mr. Mallis explained the City owned this property acquired six years ago with the intent of building an energy efficient home through the County; however, the home was not constructed because of the high cost. The current garage would be torn down. Mr. Pozar asked if there was a package deal. Mr. Mallis explained each home was quoted at the same time; however, the homes were not apples to apples.

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

ORDINANCE NO. 9518-17 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRW CONSTRUCTION LLC FOR THE DEMOLITION OF 38 GOULD AVENUE (P.P. #811-21-029) AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Zolata seconded by Spinks to place Ordinance No. **9518-17** on first reading.

Mayor Koci said there were a few items that needed to be addressed before demolition.

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

ORDINANCE NO. 9519-17 AN ORDINANCE AUTHORIZING CHANGE ORDER #2 FOR THE RESIDENTIAL WATER METERS CONTRACT WITH UNITED SYSTEMS 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: Genutis, Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

Motion made by Mizesak seconded by Saunders to place Ordinance No. **9519-17** on third and final reading and passed.

Mr. Mallis and Mr. Gambosi explained the change order/additional cost was to purchase 250 more water meters and various parts/pieces to complete the project.

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

ORDINANCE NO. 9520-17 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 WITH UTILITY SALES AGENCY OF AMERICA ("USA") FOR THE RESIDENTIAL WATER METER REPLACEMENT PROJECT 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: Genutis, Pozar, Saunders, Zolata, Spinks, Koci, Mizens. Nays: None. Motion carried unanimously.

Motion made by Zolata seconded by Genutis to place Ordinance No. **9520-17** on third and final reading and passed.

Mr. Mallis explained the additional cost was for installation of the additional water meters.

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

ORDINANCE NO. 9521-17 AN ORDINANCE 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 2017-2018 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Saunders seconded by Pozar to place Ordinance No. **9521-17** on third and final reading and passed.

Mayor Koci explained this program was for three Bedford students sponsored by the City to allow them to experience how government works. The students also get to travel to Columbus and sit in the Supreme Court Chamber seats. This was a positive experience for the students and a good reflection of the school system.

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

RESOLUTION NO. 2515-17 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR 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 resolution three different days.

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

Motion made by Saunders seconded by Pozar to place Resolution No. **2515-17** on third and final reading and passed.

Mr. Gambosi explained this dealt with the Tax Budget and the amount adopted which was the same as last year. The City's evaluation increased for the first time in quite a few years to six percent.

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

RESOLUTION NO. 2516-17 A RESOLUTION AUTHORIZING THE CITY MANAGER TO SEEK FINANCIAL ASSISTANCE FROM THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE PUBLIC WORKS PROGRAM TO FUND A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS 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 resolution three different days.

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

Motion made by Saunders seconded by Mizesak to place Resolution No. **2516-17** on third and final reading and passed.

Mr. Mallis explained the OPWC program was Issue #2 funds primarily used for infrastructure projects. The Administration and Council felt the Union Street water line replacement project and new roadway from Broadway Avenue to Northfield Road was the project for this application as well as other areas of town. The application for the Water and Sewer Replacement Program allowed the City to utilize funds from the water and sewer funds which would be used for matching dollars allowing the grant to score higher. This was a very competitive grant throughout the County.

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

Motion made by Saunders seconded by Pozar to accept the Planning Commission recommendation of August 15, 2017 for Xellia Pharmaceuticals located at 200 Northfield Road who will be demolishing Buildings #1, 2, 16 and 18 restoring open space.

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

Richard Novak, 1252 Broadway Avenue, noticed the traffic had increased on Broadway Avenue with the I-271 road construction project. He wondered if the City could contact the State/ODOT to see if they would assist in repairing the damage to Broadway Avenue with the rerouting of traffic. Mr. Mallis said it had already been considered.

Beth Housiaux-Stewart, 93 Avalon, invited everyone to Ellenwood from 7:00 p.m. to 9:00 p.m. for the Personal Protection for the Thinking Person covering 18 different topics. She heard three or four out of the seven former Maple Heights Police Officers applied at the Bedford Police Department. Mr. Gambosi

explained Officers were hired through the Civil Service Commission process. There were certain positions that could be hired off the street but Officers were not one of those positions. Mrs. Housiaux-Stewart felt if they were good enough for Maple Heights they were good enough for Bedford. Mr. Gambosi again explained there was a testing process and background checks that were necessary for an Officer's position. He assured her the testing was on an as needed basis.

Ashley Fuller, 128 Garden Street, continued to have issues with a neighbor that had huge incoming and outgoing foot traffic. The surrounding neighbors were also as upset as her and had concerns the street had become dangerous for their children. Mr. Mallis suggested to privately discuss this after the meeting.

Frank Spiker, 20 William Street, thanked the Administration for the increased Officer patrols; however, he felt the alleyway near the Interstate Street area needed attention. He felt with the recent break-ins the area still needed patrolled.

Kathy Williams, 491 Lamson Avenue, inquired about the Safely Home on Logan Street. Mr. Mallis said it was called Jewels through Safely Home and two were ladies living in the home. Mr. Saunders explained the ages varied with two ladies living in the home. The neighborhood recently had a meeting with those who were running the operation and the problems had calmed down. Mrs. Williams wondered how the original agreement could be changed. Mr. Mallis assured her under the Fair Housing Act the City couldn't do a whole lot about Group Homes since it fell under Federal Laws. Mr. Saunders stated Safely Home changed its direction with another business in order to rent the home. Mrs. Williams asked if there was a decision regarding the former two Water Department employees. Mr. Gambosi said this issue would be addressed through the former employee's lawyers.

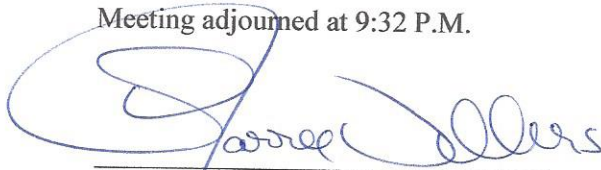
Trish Karabowicz, 431 Union Street, announced Ward 3 was going to have a Meet the Candidate night for Ward 3 at LOHV.

Jeff Duber, 134 Harriman Street, suggested the Chipper Program be changed to the second or third week per month instead of the first full week which was confusing.

Heather Young, 175 Harriman Street, announced she was teaching yoga at the Five Points Market at 9:30 a.m.

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

Meeting adjourned at 9:32 P.M.


Clerk of Council
Mayor - President of Council