COUNCIL WORK SESSION

MONDAY, AUGUST 5, 2019

6:00 P.M. <u>PROMPT</u>

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- DISCUSSION OF AGENDA

- EXECUTIVE SESSION

  - PERSONNEL – Clerk of Council

  - ECONOMIC DEVELOPMENT

  - LITIGATION

REGULAR MEETING   BEDFORD CITY COUNCIL   DATE: August 5, 2019
STATE OF OHIO
AGENDA   COUNTY OF CUYAHOGA   TIME: 8:00 P.M.

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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 July 1, 2019
b.   Approval of Minutes of the Regular Meeting of July 1, 2019
c.   Approval of Minutes of the Special Work Session of July 8, 2019
d.   Approval of Minutes of the Special Work Session of July 11, 2019
e.   Approval of Minutes of the Special Work Session of July 15, 2019
f.   Approval of Minutes of the Special Work Session of July 23, 2019
g.   Approval of Minutes of the Special Work Session of July 30, 2019

5.   REPORTS

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

6.   NEW BUSINESS

a.   Ordinance No. 9707-19   contract with Terrace Construction for waterline replacement ($171,350.60)
b.   Ordinance No. 9708-19   contract with Arcadis U.S., Inc. to conduct water rate study ($49,000.00)
c.   Ordinance No. 9709-19   contract with Simplex IT for purchase and install of new computers ($21,138.00)
d.   Ordinance No. 9710-19   purchase of Quantum Pumper from Finley Fire Equipment Co. ($658,469.00)
e.   Ordinance No. 9711-19   purchase of emergency medical vehicle from Horton Emergency Vehicles Company ($270.000.00)
f.   Ordinance No. 9712-19   advertise for bids for Signage and Wayfinding Program
g.   Ordinance No. 9713-19   levy assessments for false alarms
h.   Ordinance No. 9714-19   levy assessments for grass cutting
i.   Ordinance No. 9715-19   levy assessments for delinquent water bills
j.   Ordinance No. 9716-19   amending Ordinance No. 9653-19 making additional appropriations
k.   Resolution No. 2538-19   apply and accept Cuyahoga County Healthy Urban Tree Canopy grant

7.   HEARING OF CITIZENS

8.   ADJOURNMENT

PLEASE <u>TURN OFF</u> ALL CELL PHONES <u>BEFORE</u> COUNCIL MEETING
(council minutes and agenda posted at <u>www.bedfordoh.gov</u>)