

COUNCIL WORK SESSION
MONDAY, NOVEMBER 4, 2019

5:30 P.M. PROMPT

- **BUDGET HEARINGS –**
MUNICIPAL COURT
LAW DEPARTMENT
- **DISCUSSION OF AGENDA**
- **DISCUSSION OF ARCHIEVING RECORDS WITH HF GROUP ASSUREVAULT**
- **DISCUSSION OF “BROADWAY ZONING”**
- **EXECUTIVE SESSION – (Economic Development/Litigation)**
 - Economic Development-(Meadowbrook)
 - Potential litigation

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes of the Work Session of October 21, 2019
 - b. Approval of Minutes of the Regular Meeting of October 21, 2019
5. **PRESENTATIONS**
 - a. Presenting a Proclamation to Sharyn Macklin.
6. **OLD BUSINESS**
 - a. Ordinance No. 9730-19 apply for a CDBG for the televising of the City's sewer system. – 1st reading 10/07/19, 2nd reading 10/21/19
 - b. Ordinance No. 9731-19 apply for a CDSG Fund for Phase Two of the City Sign Initiative. – 1st reading 10/07/19, 2nd reading 10/21/19
 - c. Ordinance No. 9734-19 providing for issuance and sale of bonds for the purpose of paying the costs of acquiring a pumper and ambulance (\$935,000.00) – 1st reading 10/07/19, 2nd reading 10/21/19
 - d. Ordinance No. 9737-19 repealing Section 505.11 "Coloring Rabbits and Baby Poultry; Sale or Display."
 - e. Ordinance No. 9738-19 City of Bedford 2020 Appropriation Budget- 1st reading 10/21/19
 - f. Ordinance No. 9739-19 grant of Conservation Easement to West Creek Conservancy – 1st reading 10/21/19
 - g. Ordinance No. 9740-19 amending Chapter 1949 "Signs" of the Codified Ordinances – 1st reading 10/21/19
 - h. Resolution No. 2546-19 resolution of Public Censure as to a Councilperson – 1st reading 10/21/19
7. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
8. **NEW BUSINESS**
 - a. Ordinance No. 9741-19 agreement w/Hawthorn Valley Youth Council (4 students \$350 per student)
 - b. Ordinance No. 9742-19 adopting the October 2019 replacement pages of the Codified Ordinances
 - c. Ordinance No. 9743-19 authorizing the execution of a Master Tax-Exempt Lease/Purchase agreement for ambulance and pumper for Fire Department
9. **HEARING OF CITIZENS**
10. **ADJOURNMENT**

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