

**COUNCIL WORK SESSION**

**MONDAY, JUNE 6, 2022**

**5:30 P.M. PROMPT**

- **DISCUSSION OF AGENDA**
- **EXECUTIVE SESSION (ECONOMIC DEVELOPMENT & PERSONNEL)**
  - **ECONOMIC DEVELOPMENT:**
    - **17500 ROCKSIDE ROAD**
    - **CITY OWNED PROPERTY**
  - **PERSONNEL:**
    - **CURRENT VACANCIES**

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

**REGULAR MEETING**

**BEDFORD CITY COUNCIL**

**DATE: JUNE 6, 2022**

**AGENDA**

**STATE OF OHIO**

**COUNTY OF CUYAHOGA**

**TIME: 8:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF MINUTES**

- a. Approval of Minutes of the Regular Meeting of May 2, 2022
- b. Approval of Minutes of the Work Session of May 16, 2022
- c. Approval of Minutes of the Public Hearing of May 16, 2022
- d. Approval of Minutes of the Regular Meeting of May 16, 2022

**5. PRESENTATION**

- a. Superintendent of the Bedford City Schools

**6. OLD BUSINESS**

- a. Ordinance No. 9964-22: for the equalization of Wards in the City of Bedford (1<sup>st</sup> Rdg. 4/18/22, 2<sup>nd</sup> Rdg. 4/26/22, Tabled on 5/2/22)
- b. Resolution No. 2581-22: request County Auditor to advance taxes from tax levy proceeds for 2022 collected in 2023 (1<sup>st</sup> Rdg. 5/2/22, 2<sup>nd</sup> Rdg. 5/16/22)
- c. Resolution No. 2582-22: approving and accepting the proposed 2022 Tax Budget for the year January 1, 2023, to December 31, 2023 (1<sup>st</sup> Rdg. 5/2/22, PH 5/16/22, 2<sup>nd</sup> Rdg. 5/16/22)
- d. Resolution No. 2583-22: declaring the necessity to improve certain streets by lighting same (1<sup>st</sup> Rdg. 5/2/22, 2<sup>nd</sup> Rdg. 5/16/22)
- e. Ordinance No. 9970-22: to proceed with the improvement of certain streets by lighting same (1<sup>st</sup> Rdg. 5/2/22, 2<sup>nd</sup> Rdg. 5/16/22)
- f. Ordinance No. 9971-22: levying special assessments for the improvement of the street and public places (1<sup>st</sup> Rdg. 5/2/22, 2<sup>nd</sup> Rdg. 5/16/22)
- g. Resolution No. 2585-22: become a Power A Clean Future Ohio (1<sup>st</sup> Rdg. 5/16/22)
- h. Ordinance No. 9978-22: levying assessment for garbage/refuse collection, recycling and disposal (1<sup>st</sup> Rdg. 5/16/22)

**7. REPORTS**

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

**8. NEW BUSINESS**

- a. Ordinance No. 9981-22: Compensation Agreement w/APEC Holdings, Inc.
- b. Ordinance No. 9982-22: Compensation Agreement w/Bartlett, LLC re: Honda of Bedford
- c. Ordinance No. 9983-22: TIF Agreement

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**COUNTY OF CUYAHOGA**

**TIME: 8:00 P.M.**

- d. Ordinance No. 9984-22: Job Creation for Xella Pharmaceuticals USA LLC
- e. Resolution No. 2586-22: declaring the necessity for Garbage & Refuse Assessments
- f. Ordinance No. 9985-22: amending Section 915.02 Garbage & Refuse Fees
- g. Resolution No. 2587-22: Resolution of Intent for Union Street Improvement
- h. Ordinance No. 9986-22: proposed amendment to Article II, Section 1 (c) of the Charter
- i. Ordinance No. 9987-22: proposed amendment to Article II, Section 2 of the Charter
- j. Ordinance No. 9988-22: proposed amendment to Article II, Section 4 of the Charter
- k. Ordinance No. 9989-22: proposed amendment to Article V, Section 2 & Section 3 of the Charter
- l. Ordinance No. 9990-22: proposed amendment to Article XI, Section 1 & Section 3 of the Charter
- m. Ordinance No. 9991-22: proposed amendment to Article VI, Section 1, Section 2, and Section 3 of the Charter
- n. Ordinance No. 9992-22: proposed amendment to Article XIII, Section 4 of the Charter
- o. Ordinance No. 9993-22: contract with MES/Warren Fire Equipment for a fire hose
- p. Ordinance No. 9994-22: contract with Ultra Polymers, Inc. for the Municipal Pool
- q. Motion to approve the Planning Commission's decision to grant The State of Ohio, Department of Youth Services a special use permit to allow the site located at 17500 Rockside Rd. Bedford, OH 44146 (former US Bank building) to be used as a Juvenile Correctional Facility. The facility operations will include administrative offices, support services, a high school, and housing for 96-120 youth. In addition to academic learning, vocational training, life skills programs and college courses will be offered. The facility will offer behavioral health, recreation, religious services, healthcare, and re-entry services. The center will be operated 24 hours a day, 7 days a week. An amendment to include the number of youth at the location not to exceed 120 now and of any future acquisition of property with the City of Bedford or outside the City of Bedford, along with a second addition to be site-specific if approved should not apply to any other I zoning or any other zoning of that matter in the City of Bedford's Building Code.

**9. HEARING OF CITIZENS**

**10. ADJOURNMENT**

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