

COUNCIL WORK SESSION

Monday, October 03, 2022

5:30 PM PROMPT

- **BUDGET HEARINGS**
 - **Economic Development**
- **DISCUSSION OF AGENDA**
- **DISCUSSION OF PENALTY FOR PASSING SCHOOL BUSES**
- **EXECUTIVE SESSION**
 - **Economic Development**
Bedford Commons Project
Liberty Development – TCCP

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



REGULAR MEETING

BEDFORD CITY COUNCIL

DATE: OCTOBER 03, 2022

AGENDA

STATE OF OHIO

COUNTY OF CUYAHOGA

TIME: 8:00 PM

165 CENTER ROAD BEDFORD, OH 44146

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Approval of Minutes of the Special Council Meeting of August 29, 2022
- b. Approval of Minutes of the Regular Meeting of September 6, 2022
- c. Approval of Minutes of the Work Session of September 19, 2022
- d. Approval of Minutes of the Regular Meeting of September 19, 2022

5. PRESENTATION

6. OLD BUSINESS

- a. **Ordinance No. 10,015-22:** AN ORDINANCE REPLACING ORDINANCE NO. 9899-21 CONCERNING SECTION §911.01 "RESIDENT WATER RATES" OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD AS RELATED TO WATER RATES AND DECLARING AN EMERGENCY (1st Reading on 9/6/22, 2nd Reading on 9/19/22)
- b. **Ordinance No. 10,016-22:** AN ORDINANCE AMENDING ORDINANCE NO. 9900-21 CODIFIED ORDINANCE §911.03 "RATE REDUCTION FOR DISABLED PERSONS AND SENIOR CITIZENS" FOR WATER AND SEWER DISCOUNTS AND DECLARING AN EMERGENCY (1st Reading on 9/6/22, 2nd Reading on 9/19/22)
- c. **Ordinance No. 10,017-22:** BEING AN ORDINANCE AMENDING ORDINANCE NO. 9901-21 CONCERNING SECTION 913.02 "SEWER RATES" OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD AS RELATED TO SEWER RATES AND DECLARING AN EMERGENCY (1st Reading on 9/6/22, 2nd Reading on 9/19/22)

7. REPORTS

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

8. NEW BUSINESS

- a. Motion to appoint Denise Lachowski to the Civil Service Commission for the 3-yr. term
- b. Motion to approve or deny the Planning Commission's decision to approve Fluent Solar 2578 W. 600 North Ste. 100 Lindon, UT, 84042, representing Michael & Kelsey Haggerty, owners of 133 Powers Rd. Bedford, OH 44146 requesting a zoning permit to install roof mounted solar photovoltaic system on the Southwest side (front) and Northwest side of the dwelling.
- c. Motion to approve or deny the Planning Commission's decision to approve Leon Sampat, Architect; 22082 Lorain Rd., Fairview Park, OH 44126 representing Krick Road Holdings, LLC, located at 35850 Schneider Ct Avon, OH 44011 proposing the construction of a 6,886 square foot addition to the existing 44,093 square foot structure for use as a soil stabilization processing center.
- d. **Ordinance No. 10,023-22:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FERGUSON FOR CONSTRUCTION MATERIALS NEEDED TO CONSTRUCT A NEW POOL HOUSE AT THE MUNICIPAL POOL AND DECLARING AN EMERGENCY
- e. **Ordinance No. 10,024-22:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GRAYBAR POWERSMART FOR CONSTRUCTION MATERIALS NEEDED TO CONSTRUCT A NEW POOL HOUSE AT THE MUNICIPAL POOL AND DECLARING AN EMERGENCY
- f. **Ordinance No. 10,025-22:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH REP SOURCE, LLC FOR CONSTRUCTION MATERIALS NEEDED TO CONSTRUCT A NEW POOL HOUSE AT THE MUNICIPAL POOL AND DECLARING AN EMERGENCY
- g. **Ordinance No. 10,026-22:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A TWO-YEAR CONTRACT WITH AUDITOR OF STATE OF OHIO, FOR PREPARATION ASSISTANCE OF THE 2022 AND 2023 CITY OF BEDFORD AUDITS AND DECLARING AN EMERGENCY
- h. **Ordinance No. 10,027-22:** AN ORDINANCE AMENDING ORDINANCE NO. 10,001-22 AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH GPD GROUP FOR ITS SERVICES REGARDING DESIGN, BIDDING AND PERMITTING, AND CONSTRUCTION ADMINISTRATION COSTS ASSOCIATED WITH THE RENOVATION OF THE POOL HOUSE IN THE CITY OF BEDFORD AND DECLARING AN EMERGENCY
- i. **Ordinance No. 10,028-22:** AN ORDINANCE ALLOWING EMPLOYEE PARTICIPANTS TO MAKE INSURANCE PLAN PREMIUM CONTRIBUTIONS ON A PRETAX BASIS FOR THE CALENDAR YEAR 2023 THROUGH HEALTH EQUITY/WAGE WORKS AND DECLARING AN EMERGENCY

j. **Ordinance No. 10,029-22:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP (GPD) TO FURTHER CONDUCT A NO FEASIBLE ALTERNATIVES (NFA) ANALYSIS AND DECLARING AN EMERGENCY

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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