COUNCIL WORK SESSION

Tuesday, September 06, 2022

6:00 PM PROMPT

- DISCUSSION OF AGENDA
- DISCUSSION OF BUDGET HEARING DATES
- EXECUTIVE SESSION
 - Economic Development: 17500 Rockside Road TCCP
 - Litigation: UH Bedford Medical Center
 - Personnel Civil Service Appointment



REGULAR MEETING

AGENDA

BEDFORD CITY COUNCIL STATE OF OHIO COUNTY OF CUYAHOGA 165 CENTER ROAD BEDFORD, OH 44146

DATE: SEPTEMBER 06, 2022

TIME: 8:00 PM

1. CALL TO ORDER

2. <u>PLEDGE OF ALLEGIANCE</u>

3. <u>ROLL CALL</u>

4. <u>APPROVAL OF MINUTES</u>

- a. Approval of Minutes of the Work Session of July 5, 2022
- b. Approval of Minutes of the Regular Meeting of July 5, 2022
- c. Approval of Minutes of the Special Council Meeting of August 29, 2022

5. PRESENTATION

- a. Proclamation presentation to Frank Gambosi
- b. **Resolution No. 2589-22:** A RESOLUTION APPOINTING JENNIFER HOWLAND AS FINANCE DIRECTOR OF THE CITY OF BEDFORD, ESTABLISHING COMPENSATION AND DECLARING AN EMERGENCY
- c. Swearing in Jennifer Howland as Finance Director
- d. Swearing of Police Officer Mike Saverko

6. OLD BUSINESS

7. <u>REPORTS</u>

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

8. <u>NEW BUSINESS</u>

a. **Resolution No. 2590-22:** 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 FISCAL OFFICER AND DECLARING AN EMERGENCY

- b. **Ordinance No. 10,011-22:** AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CLEAN HARBORS FOR CHEMICAL REMOVAL AT THE WASTE WATER TREATMENT PLANT (WWTP) AND DECLARING AN EMERGENCY
- c. **Ordinance No. 10,012-22:** AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH AECOM FOR SERVICES RELATING TO THE PURCHASE OF THE OVERFLOW MONITORING EQUIPMENT AND DECLARING AN EMERGENCY
- d. **Ordinance No. 10,013-22:** AN ORDINANCE AMENDING ORDINANCE NO. 9914-21 MAKING ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2022 AND DECLARING AN EMERGENCY
- e. **Ordinance No. 10,014-22:** AN ORDINANCE DECLARING THE PROPERTY AND STRUCTURE LOCATED AT 788 WELLMON ST. (P.P.N. 813-27-006) A NUISANCE AND THEREFORE CONDEMNING THE PROPERTY ORDERING ACTION AND DECLARING AN EMERGENCY
- f. 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
- g. 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
- h. **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
- i. Ordinance No. 10,018-22: AN ORDINANCE PROVIDING FOR THE ADOPTION OF NEW MATTER IN THE CODIFIED ORDINANCES OF BEDFORD TO APPROVE, ADOPT AND ENACT THE AUGUST 2022 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
- j. **Ordinance No. 10,019-22:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SIRNA CONSTRUCTION, INC. (SIRNA) FOR THE 2022 SIDEWALK REPAIR PROGRAM AND DECLARING AN EMERGENCY
- k. Ordinance No. 10,020-22: AN ORDINANCE AUTHORIZING A CONTRACT WITH WALT KUCHARSKI SEPTIC SERVICE, INC. (KUCHARSKI) FOR EMERGENCY REPAIRS TO THE SLUDGE THICKENER TANK AT THE WASTEWATER TREATMENT PLANT (WWTP) AND DECLARING AN EMERGENCY

1. **Ordinance No. 10,021-22:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SPECIALIZED CONSTRUCTION, INC., FOR THE 2022 CRACK SEALING PROGRAM IN THE CITY OF BEDFORD AND DECLARING AN EMERGENCY

9. HEARING OF CITIZENS

10. ADJOURNMENT

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