



SPECIAL MEETING

BEDFORD CITY COUNCIL

DATE: AUGUST 29, 2022

AGENDA MINUTES

STATE OF OHIO
COUNTY OF CUYAHOGA

TIME: 4:30 PM

1. CALL TO ORDER

Bedford City Council met in a Special Session at Bedford City Hall on Monday, August 29, 2022. Mayor Koci called the meeting to order at 4:30 P.M.

2. ROLL CALL

MOTION:	Motion made by Genutis and seconded by Sandy Spinks to excuse Councilman Saunders..
MOVER:	Walter Genutis
SECONDER:	Sandy Spinks
RESULT:	Pass [6 TO 0]
YEAS:	Koci, Spinks, Genutis, Fluharty, Smith, Asbury
NAYS:	
ABSTAIN:	

3. NEW BUSINESS

- a. Resolution No. 2588-22: A RESOLUTION AUTHORIZING THE CITY OF BEDFORD TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF BEDFORD, IN CUYAHOGA COUNTY, FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.

Was read by title only.

MOTION:	Motion made by Asbury and seconded by Frank Smith to suspend the rules requiring the reading of said ordinance/resolution on three different days.
MOVER:	Jeff Asbury
SECONDER:	Frank Smith

RESULT:	Pass [6 TO 0]
YEAS:	Koci, Spinks, Genutis, Fluharty, Smith, Asbury
NAYS:	
ABSTAIN:	

Mayor Koci said that we're doing this as a Special Meeting because we have a deadline this week.

City Manager Mallis said the application is due on Labor Day and one of the requirements of our full application is there needs to be legislation authorizing us to apply for the funding, which is why we're here today. I want to mention why this is a loan fund. This program provides principal forgiveness, so they classify it as a loan, but in essence, it's a grant. Grants as we all know are way better than loans because you don't have to pay that money back so what we're looking at is one of our projects at the Wastewater Treatment Facility that we've been talking about needing an upgrade is the headworks, which is at the top and it collects all the rags and everything else that stops the debris from going into the system. This is geared towards that project so again thank you for having a special meeting. This legislation will be included in our overall application, and we can check that box as a requirement.

Mr. Montello said we should mention they have NFA study fees that they're trying to apply for just for the record correct?

City Manager Mallis said that also is included in there are the fees associated and part of the fees that are associated with the NFA study that we're currently working through.

MOTION:	Motion made by Spinks and seconded by Walter Genutis to place said ordinance/resolution on third and final reading.
MOVER:	Sandy Spinks
SECONDER:	Walter Genutis
RESULT:	Pass [6 TO 0]
YEAS:	Koci, Spinks, Genutis, Fluharty, Smith, Asbury
NAYS:	
ABSTAIN:	

4. ADJOURNMENT

MOTION:	Motion made by Smith and seconded by Jeff Asbury to adjourn the meeting.
MOVER:	Frank Smith
SECONDER:	Jeff Asbury
RESULT:	Pass [6 TO 0]
YEAS:	Koci, Spinks, Genutis, Fluharty, Smith, Asbury

NAYS:
ABSTAIN:

Meeting adjourned at 4:46 P.M.


Clerk of Council


Mayor-President of Council

Date: October 3, 2022

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