

#### **COUNCIL WORK SESSION**

# **TUESDAY, FEBRUARY 21, 2023**

# 6:00 PM PROMPT

- DISCUSSION OF AGENDA
- DISCUSSION OF WARD MEETING DATES
- DISCUSSION OF COUNCIL RULES
- EXECUTIVE SESSION (ECONOMIC DEVELOPMENT, LITIGATION, AND PERSONNEL)
  - ECONOMIC DEVELOPMENT: PROPERTY ACQUISITION TINKERS CREEK COMMERCE PARK
  - LITIGATION: 17500 ROCKSIDE ROAD
  - PERSONNEL: BUILDING COMMISSIONER



REGULAR MEETING

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

DATE: FEBRUARY 21, 2023

TIME: 8:00 PM

**AGENDA** 

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
  - a. Approval of Minutes of the Work Session of January 17, 2023
  - b. Approval of the Minutes of the Regular Meeting of January 17, 2023
  - c. Approval of the Work Session Minutes of February 6, 2023
  - d. Approval of the Regular Meeting Minutes of February 6, 2023

#### 5. PRESENTATION

- a. Swearing in of Sergeant David Kempski
- b. Proclamation to Eagle Scout Joshua Armstong

#### 6. OLD BUSINESS

## 7. REPORTS

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

### 8. NEW BUSINESS

- a. Motion to approve the Planning Commission's recommendation to approve Liberty Development Inc.'s request to subdivide permanent parcel 814-07-001 from 1 lot, totaling 27 acres, into 6 industrial development lots in Tinkers Creek Commerce Park.
- b. Motion to approve the Planning Commission's recommendation to approve LDC Construction, LLC's request to construct a 108,000 sf. industrial / manufacturing facility in Tinkers Creek Commerce Park.
- c. Motion to approve the Planning Commission's recommendation to approve LDC Construction, LLC's request to construct a 110,000 sf. industrial / manufacturing facility in Tinkers Creek Commerce Park.

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

www.bedfordoh.primegove.com/public/portal, www.bedfordspeaks.org)



REGULAR MEETING

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

DATE: FEBRUARY 21, 2023

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AGENDA

- d. Motion to approve the Planning Commission's recommendation to approve Belinda Hughey's request to modify her Type B Childcare License to a Type A License.
- e. **ORDINANCE NO. 014-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY
- f. ORDINANCE NO. 015-23: AN ORDINANCE AUTHORIZING THE APPROVAL OF ENGINEERING FEE TO GPD GROUP FOR ITS SERVICES REGARDING DESIGN COSTS AND CONSTRUCTION ADMINISTRATION ASSOCIATED WITH THE REPAIR TO THE LINCOLN WATERLINE IMPROVEMENTS IN THE CITY OF BEDFORD AND DECLARING AN EMERGENCY
- g. **ORDINANCE NO. 016-23:** AN ORDINANCE AUTHORIZING THE APPROVAL OF ENGINEERING FEE TO GPD GROUP FOR ITS SERVICES REGARDING DESIGN COSTS AND CONSTRUCTION ADMINISTRATION ASSOCIATED WITH THE REPAIR AND RESURFACING OF BROADWAY (SR 14) IN THE CITY OF BEDFORD AND DECLARING AN EMERGENCY
- h. ORDINANCE NO. 017-23: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENT OF STATE ROUTE 14 FROM THE WESTERN CORPORATION LIMIT TO THE EASTERN CORPORATION LIMIT, LYING WITHIN THE CITY OF BEDFORD, AND DECLARING AN EMERGENCY

#### 9. HEARING OF CITIZENS

10. ADJOURNMENT

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