

#### **COUNCIL WORK SESSION**

# **TUESDAY, SEPTEMBER 05, 2023**

# 5:30 PM PROMPT

- DISCUSSION OF AGENDA
- DISCUSSION OF PARK ASSESSMENTS
- DISCUSSION OF INTERSTATE PARK DEDICATION
- EXECUTIVE SESSION
  - LITIGATION: UNIVERSITY HOSPITALS
  - PERSONNEL: CONTRACT NEGOTIATIONS



REGULAR MEETING BEDFORD CITY COUNCIL DATE: SEPTEMBER 05, 2023

STATE OF OHIO

AGENDA COUNTY OF CUYAHOGA

**TIME: 7:00 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 Work Session of August 7, 2023
  - b. Approval of Minutes of the Regular Meeting of August 7, 2023
  - c. Approval of Minutes of the Special Council Meeting of August 10, 2023

## 5. PRESENTATION

a. Swearing in of Police Officer Taylor Temple

## 6. UNFINISHED BUSINESS

- a. **ORDINANCE NO. 056-23:** AN ORDINANCE ENACTING CHAPTER 1967 OF THE CODIFIED ORDINANCE OF THE CITY OF BEDFORD ESTABLISHING REGULATIONS GOVERNING SHORT-TERM RENTALS, BED AND BREAKFAST INNS, AND AIRBNBS WITHIN THE CITY OF BEDFORD, OHIO AND DECLARING AN EMERGENCY (1st Rdg.: 6/26/23, 2nd Rdg.: 8/7/23)
- b. ORDINANCE NO. 057-23: AN ORDINANCE DECLARING THE PROPERTY AND STRUCTURE LOCATED AT 34 NORDHAM DR. (P.P.N. 811-36-036) A NUISANCE AND THEREFORE CONDEMNING THE PROPERTY, ORDERING ACTION AND DECLARING AN EMERGENCY (1st Rdg.: 8/7/23, 2nd Rdg.: 8/10/23)
- c. ORDINANCE NO. 060-23: AN ORDINANCE AMENDING ORDINANCE NO. 10,016-22 CODIFIED ORDINANCE §911.03 "RATE REDUCTION FOR DISABLED PERSONS AND SENIOR CITIZENS" FOR WATER AND SEWER DISCOUNTS AND DECLARING AN EMERGENCY (1st Rdg.: 8/7/23, 2nd Rdg.: 8/10/23)
- d. ORDINANCE NO. 061-23: BEING AN ORDINANCE CONFIRMING AMENDED ORDINANCE NO. 10,017-22 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 Rdg.: 8/7/23, 2nd Rdg.: 8/10/23)

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



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e. ORDINANCE NO. 062-23: AN ORDINANCE CONFIRMING AMENDED ORDINANCE NO. 10,015-22 CONCERNING SECTION 911.01 "WATER RATES" OF THE CODIFIED ORDINANCES, AS AMENDED OF THE CITY OF BEDFORD AS RELATED TO THE WATER RATES AND DECLARING AN EMERGENCY (1st Rdg.: 8/7/23, 2nd Rdg.: 8/10/23)

### 7. REPORTS

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

#### 8. NEW BUSINESS

- a. **RESOLUTION NO. 2604-23:** A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF BEDFORD ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS (501) WASTEWATER FUND FOR THE YEAR **2023**, WWTP HEADWORKS UPGRADE PROJECT WITH THE PROCEEDS OF TAX-EXEMPT DEBT OF THE STATE OF OHIO
- b. **RESOLUTION NO. 2605-23:** 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
- c. **RESOLUTION NO. 2606-23:** A RESOLUTION ACCEPTING THE DONATIONS FROM AN ANONYMOUS DONOR TO THE CITY OF BEDFORD AND DECLARING AN EMERGENCY
- d. ORDINANCE NO. 070-23: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PAINTERS OF THE WESTERN RESERVE ("PAINTERS") TO PREPARE AND PAINT THE EXTERIOR OF THE TRAIN DEPOT AT BEDFORD COMMONS AND DECLARING AN EMERGENCY
- e. **ORDINANCE NO. 071-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FABRIZI TRUCKING &

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PAVING CO. INC. FOR EMERGENCY REPAIRS TO THE SANITARY SEWER ON SOUTHWICK DRIVE AND DECLARING AN EMERGENCY

- f. ORDINANCE NO. 072-23: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT WITH CUYAHOGA COUNTY TO IMPROVE PORTIONS OF PUBLIC ROADWAY ON FORBES ROAD AND DECLARING AN EMERGENCY
- g. ORDINANCE NO. 073-23: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MARKERTEK FOR AUDIO EQUIPMENT UPGRADES AT BEDFORD COMMONS AND DECLARING AN **EMERGENCY**
- 9. HEARING OF CITIZENS
- 10. ADJOURNMENT