

### **COUNCIL WORK SESSION**

# MONDAY, NOVEMBER 20, 2023

# 4:30 PM <u>PROMPT</u>

- BUDGET HEARINGS
  - COUNCIL
  - LAW DEPARTMENT
- DISCUSSION OF AGENDA
- DISCUSSION OF COSGROVE PARK
- EXECUTIVE SESSION
  - PERSONNEL: CONTRACT NEGOTIATIONS



REGULAR MEETING

BEDFORD CITY COUNCIL

DATE: NOVEMBER 20, 2023

**AGENDA** 

STATE OF OHIO 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 November 6, 2023
  - b. Approval of Minutes of the Regular Meeting of November 6, 2023
  - c. Approval of Minutes of the Budget Hearing Meeting of November 13, 2023
- 5. PRESENTATION
- 6. OLD BUSINESS
  - a. **ORDINANCE NO. 081-23:** BEING AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF BEDFORD, OHIO DURING THE YEAR 2024 AND DECLARING AN EMERGENCY (1st RDG. 11/6/23)
  - b. ORDINANCE NO. 089-23: AN ORDINANCE AMENDING SECTION 1305.16 "FEE SCHEDULES," 1311.22 "CERTIFICATE OF INSPECTION; FEES," SECTION 1311.32 "CERTIFICATE OF INSPECTION FOR RENTAL UNIT; FEES," SECTION 1303.04 "TIME AND FEE" REGARDING REGISTRATION FEES FOR CONTRACTORS OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD, OHIO AND DECLARING AN EMERGENCY (1st RDG. 11/6/23)

## 7. REPORTS

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

### 8. NEW BUSINESS

a. **ORDINANCE NO. 090-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SIMPLEX-IT FOR THE PURCHASE AND INSTALLATION OF TWO NEW SOPHOS XGS 2100

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)



REGULAR MEETING

BEDFORD CITY COUNCIL STATE OF OHIO DATE: NOVEMBER 20, 2023

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COUNTY OF CUYAHOGA

**TIME: 7:00 PM** 

165 CENTER ROAD BEDFORD, OH 44146

FIREWALLS FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY

- b. ORDINANCE NO. 091-23: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BRITE FOR THE PURCHASE OF TEN (10) GETACH MOBILE DATA TERMINAL ("MDT") UNITS FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY
- c. **ORDINANCE NO. 092-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NORTHCOAST TWO WAY RADIO (NORTHCOAST) TO INSTALL THE MDT UNITS IN THE POLICE CRUISERS AUTHORIZED IN ORDINANCE NO. 091-23 AND DECLARING AN EMERGENCY
- d. **ORDINANCE NO. 093-23:** AN ORDINANCE AMENDING ORDINANCE NO. 10,043-22 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR ENGINEERING SERVICES WITHIN THE CITY OF BEDFORD AND DECLARING AN EMERGENCY
- e. **ORDINANCE NO. 094-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE TINKER'S CREEK WATERSHED PARTNERS AND DECLARING AN EMERGENCY
- f. **ORDINANCE NO. 095-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SSECO SOLUTIONS ("SSECO") FOR THE PURCHASE OF A FUEL MANAGEMENT SYSTEM AND DECLARING AN EMERGENCY
- g. **ORDINANCE NO. 096-23:** AN ORDINANCE AMENDING ORDINANCE 10,010-22 AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CHANGE ORDER REGARDING AN EXISTING CONTRACT WITH FABRIZI TRUCKING & PAVING CO. INC., AND DECLARING AN EMERGENCY
- h. **ORDINANCE NO. 097-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ATWELL'S POLICE AND FIRE EQUIPMENT FOR THE PURCHASE OF TACTICAL BALLISTIC VESTS AND BODY ARMOR FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY

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STATE OF OHIO COUNTY OF CUYAHOGA

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- i. **ORDINANCE NO. 098-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH W.S. DARLEY & CO. FOR THE PURCHASE OF A GEAR DRYER FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY
- j. ORDINANCE NO. 099-23: AN ORDINANCE AMENDING SECTIONS 178.062, "NET PROFIT; INCOME SUBJECT TO NET PROFIT TAX; ALTERNATIVE APPORTIONMENT", 178.094, "EXTENSION OF TIME TO FILE", AND 178.10, "PENALTY, INTEREST, FEES, AND CHARGES" OF CHAPTER 178 "MUNICIPAL INCOME TAX" FOR THE TAX YEARS COMMENCING JANUARY 1, 2023 AND DECLARING AN EMERGENCY
- 9. HEARING OF CITIZENS
- 10. ADJOURNMENT