



COUNCIL WORK SESSION

MONDAY, NOVEMBER 06, 2023

4:30 PM PROMPT

- **BUDGET HEARINGS**
 - **ECONOMIC DEVELOPMENT**
 - **MUNICIPAL COURT**
- **DISCUSSION OF AGENDA**
- **DISCUSSION OF THE DEER MANAGEMENT PROGRAM**
- **ENTER SECTION NAME**
 - **LITIGATION:**
UNIVERSITY HOSPITALS
 - **PERSONNEL:**
LABOR NEGOTIATIONS

PLEASE TURN OFF ALL CELL PHONES BEFORE THE MEETING
(Council Minutes and Agendas posted at www.bedfordoh.gov,
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REGULAR MEETING BEDFORD CITY COUNCIL DATE: NOVEMBER 06, 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 October 16, 2023
- b. Approval of Minutes of the Regular Meeting of October 16, 2023
- c. Approval of Minutes of the Special Council Meeting of October 23, 2023
- d. Approval of Minutes of the Budget Hearing Meeting of October 23, 2023

5. PRESENTATION

- a. Swearing of Fire Fighters Timothy Steuk and Michael Cardaman

6. OLD BUSINESS

- a. **RESOLUTION NO. 2607-23:** A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF BEDFORD TO ENTER INTO A TWO (2) YEAR CONTRACT ON BEHALF OF THE CITY OF BEDFORD WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY FOR HEALTH SERVICES FOR THE YEARS 2024 AND 2025 AND DECLARING AN EMERGENCY (1ST RDG. 10/2/23, 2nd RDG. 10/16/23)

7. REPORTS

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

8. NEW 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
- b. **ORDINANCE NO. 082-23:** AN ORDINANCE AMENDING ORDINANCE 9013-

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- 12, AMENDING SECTION 133.09(9) "INVESTMENT AUTHORIZED; LIMITATIONS; PROCEDURE", AND REPEALING ALL OF 133.09(10) "TREASURY INVESTMENT ACCOUNT; DUTY OF FINANCE DIRECTOR", AND 133.09(11) "CUSTODY OF SECURITIES", TO THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD AND DECLARING AN EMERGENCY
- c. **RESOLUTION NO. 2607-23:** A RESOLUTION APPROVING AN UPDATE TO THE CITY OF BEDFORD DEBT MANAGEMENT POLICY AND DEBT DISCLOSURE POLICY AND DECLARING AN EMERGENCY.
 - d. **RESOLUTION NO. 2608-23:** A RESOLUTION APPROVING THE CITY OF BEDFORD INVESTMENT POLICY AND DECLARING AN EMERGENCY.
 - e. **ORDINANCE NO. 083-23:** AN ORDINANCE AMENDING ORDINANCE 080-23 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ANGELO BENEDETTI, INC. FOR ASPHALT SURFACE RECYCLING FOR NORTHFIELD ROAD STATE ROUTE 8 AND DECLARING AN EMERGENCY
 - f. **ORDINANCE NO. 084-23:** AN ORDINANCE AMENDING SECTION 104.01 "CONTRACT PROCEDURES", SUBSECTIONS (c) THROUGH (g) TO THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD AND DECLARING AN EMERGENCY
 - g. **ORDINANCE NO. 085-23:** AN ORDINANCE AMENDING ORDINANCE NO. 9420-16 THE CITY OF BEDFORD PURCHASING POLICY/GUIDELINES TO CONFORM WITH THE REQUIREMENTS OF THE OHIO REVISED CODE, TO CLARIFY PROCEDURES AND DECLARING AN EMERGENCY
 - h. **ORDINANCE NO. 086-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NERONE & SONS, INC. FOR THE INSTALLATION OF FIVE VALVES AT THE WASTEWATER TREATMENT PLANT (WWTP) AND DECLARING AN EMERGENCY
 - i. **ORDINANCE NO. 087-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THOMPSON HOVAN HEATING AND COOLING FOR THE BOILER REPLACEMENT IN THE METER BUILDING AT THE WASTEWATER TREATMENT PLANT (WWTP) AND

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DECLARING AN EMERGENCY

- j. **ORDINANCE NO. 088-23:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COMFORT SYSTEMS USA FOR THE PURCHASE OF A THREE-TON MITSUBISHI DUCTLESS MINI SPLIT UNIT FOR THE MUNICIPAL CENTER AND DECLARING AN EMERGENCY

9. HEARING OF CITIZENS

10. ADJOURNMENT

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