



COUNCIL WORK SESSION

TUESDAY, JANUARY 16, 2024

5:30 PM PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF PLANNING COMMISSION**
- **DISCUSSION OF CIVIL SERVICE COMMISSION**
- **EXECUTIVE SESSION**
 - **ECONOMIC DEVELOPMENT:**
LAND ACQUISITION
 - **PERSONNEL:**
FIRE DEPARTMENT CONTRACT NEGOTIATIONS
PART-TIME & SEASONAL EMPLOYEES
POLICE DEPARTMENT/SEALE
 - **LITIGATION:**
UNIVERSITY HOSPITALS

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: JANUARY 16, 2024
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 December 4, 2023
- b. Approval of Minutes of the Work Session of December 18, 2023
- c. Approval of Minutes of the Regular Meeting of December 18, 2023
- d. Approval of Minutes of the Organizational Work Session of January 2, 2024
- e. Approval of Minutes of the Organizational Meeting of January 2, 2024

5. PRESENTATION

- a. Presentation of the Auditor of State Award with Distinction by Katheryn M Semo from the Ohio Auditor of State's office

6. UNFINISHED BUSINESS

7. REPORTS

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

8. NEW BUSINESS

- a. MOTION TO RE-APPOINT JEFF SLEZAK TO THE CIVIL SERVICE COMMISSION.
- b. MOTION TO ACCEPT THE PLANNING COMMISSION'S DECISION DENYING MARY NUNLY OF FREEDOM FOREVER FOR A ZONING PERMIT TO INSTALL A ROOF-MOUNTED SOLAR PHOTOVOLTAIC SYSTEM ON THE DWELLING LOCATED AT 36 ELDRED AVE.
- c. MOTION ACCEPTING THE PLANNING COMMISSION'S DECISION APPROVING MARY NUNLEY OF FREEDOM FOREVER FOR A ZONING

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PERMIT TO INSTALL A ROOF-MOUNTED SOLAR PHOTOVOLTAIC SYSTEM ON THE DWELLING LOCATED AT 378 KENYON AVE.

- d. MOTION ACCEPTING THE PLANNING COMMISSION'S DECISION DENYING MARY NUNLEY OF FREEDOM FOREVER A ZONING PERMIT TO INSTALL A ROOF-MOUNTED PHOTOVOLTAIC SYSTEM ON THE DWELLING LOCATED AT 871 MCKINLEY AVE.
- e. MOTION TO ACCEPT THE BOARD OF ZONING AND APPEALS DECISION TO APPROVE DEOSOLA LLC AND LAM FOODSERVICE CONSULTING, INC., LOCATED AT 115 NORTHFIELD RD., BEDFORD, OH TO CONTINUE THE USE AS RESIDENTIAL PREMISES WITH THE CONDITION THAT IS TO BE TWO UNITS AND ALL PLANNING DOCUMENTS ARE TO BE SUBMITTED TO PLANNING FOR REVIEW WITHIN NINETY (90) DAYS AND THAT ALL WORK IS TO BE PERMITTED.
- f. ORDINANCE NO. 001-24: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH HALL PUBLIC SAFETY ("HALL") TO OUTFIT THE TWO (2) 2023 FORD EXPLORERS AND DECLARING AN EMERGENCY
- g. ORDINANCE NO. 002-24: BEING AN ORDINANCE AMENDING SECTION 1957.11 OF THE ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD, OHIO AND DECLARING AN EMERGENCY
- h. ORDINANCE NO. 003-24: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FIFTH ASSET, INC, DBA DEBTBOOK FOR SOFTWARE TO TRACK AND REPORT DEBT, LEASES, AND INTERNET TECHNOLOGY (IT) SUBSCRIPTION AGREEMENTS FOR CITY OF BEDFORD, OH, FINANCIAL STATEMENT PURPOSES AND DECLARING AN EMERGENCY

9. HEARING OF CITIZENS

10. ADJOURNMENT

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