



COUNCIL WORK SESSION

MONDAY, FEBRUARY 05, 2024

5:30 PM PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION OF CIVIL SERVICE COMMISSION APPOINTMENTS**
- **EXECUTIVE SESSION**
 - **ECONOMIC DEPARTMENT:
BEDFORD COMMONS EXPANSION PROJECT**
 - **PERSONNEL:
POLICE DEPARTMENT PROMOTIONS**

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: FEBRUARY 05, 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 January 16, 2024
- b. Approval of Minutes of the Regular Meeting of January 16, 2024

5. UNFINISHED BUSINESS

- a. 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 (1st RDG: 1/16/24)

6. REPORTS

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

7. NEW BUSINESS

- a. **ORDINANCE NO. 004-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PHASE II STORMWATER SERVICES AGREEMENT WITH THE CUYAHOGA BOARD OF HEALTH FOR THE AUTHORITY AND CONSENT TO PROVIDE PHASE II STORMWATER SERVICES IN YEARS 2024-2025 AND DECLARING AN EMERGENCY
- b. **ORDINANCE NO. 005-24:** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PURCHASE A LUCAS CHEST COMPRESSION SYSTEM FROM STRYKER EMS AND DECLARING AN EMERGENCY

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- c. **ORDINANCE NO. 006-24:** AN ORDINANCE AMENDING SECTION 911.13 ENTITLED “BACKFLOW PROTECTION” OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD AND DECLARING AN EMERGENCY
- d. **ORDINANCE NO. 007-24:** AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT

8. **HEARING OF CITIZENS**

9. **ADJOURNMENT**

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