

### **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



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
- 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

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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8. HEARING OF CITIZENS

9. ADJOURNMENT