

COUNCIL WORK SESSION

FEBRUARY 20, 2018

5:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF CITY’S WEBSITE**

- **DISCUSSION OF AMENDING §915.03 & §915.10 “GARBAGE AND REFUSE”**

- **DISCUSSION OF AMENDING §1313.01 “ADOPTION OF CODE; TITLE”**
(#9240-15)

- **EXECUTIVE SESSION** – (Personnel / Economic Development / Litigation) (Moon Glow property) (1+ hour)

PLEASE TURN OFF ALL CELL PHONES BEFORE MEETING
(Council Minutes and Agendas posted at www.bedfordoh.gov)

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1. **CALL TO ORDER**
 2. **PLEDGE OF ALLEGIANCE**
 3. **ROLL CALL**
 4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes of the Work Session of February 5, 2018
 - b. Approval of Minutes of the Regular Meeting of February 5, 2018
 5. **PRESENTATIONS** –
 6. **OLD BUSINESS** – (1st Rdg: 2/5/18)
Ordinance No. 9561-18 amend Ordinance #9366-16 §1105.04 “Recreation Program Registration Fees”
 7. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
 8. **NEW BUSINESS**
 - a. Motion to accept the Planning Commissions recommendation of February 6, 2018 for Leon Sampat, 22082 Lorain Road, Fairview Park, Architect for tenant Fit Circuit who is seeking board approval from §1939.02 (e)
 - b. Motion to re-appoint Ken Wilson to the Board of Building Standards & Appeals (5 yr)
 - c. Motion to appoint Dot Schwende to the Bedford Historical Preservation Board (3 yr)
 - d. Motion to appoint Lynette Speights to the Board of Zoning Appeals (3 yr)
 - e. Motion to appoint Cathy Dulik to the Housing Council (4 yr) (Mayor’s appt)
 - f. Motion to appoint Anthony Longino-Thomas to the Civil Service Commission BZA (3 yr)
 - g. Ordinance No. 9562-18 amend Ordinance #9170-14 §1944.05 “Prohibited Uses”
 - h. Ordinance No. 9563-18 change order #3 w/United Systems for residential water meters (\$34,824.00)
 - i. Ordinance No. 9564-18 contract w/Anovia Payments, LLC (3 yr)
 - j. Ordinance No. 9565-18 contract w/eTrak (5 yr)
 - k. Ordinance No. 9566-18 amend Ord. #9427-16 - §178.10 - “Penalty, Interest, Fees and Charges”
 - l. Ordinance No. 9567-17 amend Ord. #9317-15 – §178.062 – “Net Profit; Income Subject to Net Profit Tax; Alternative Apportionment” and §178.093 – “Use of Ohio Business Gateway; Types of Filings Authorized”
 9. **HEARING OF CITIZENS**
 10. **ADJOURNMENT**