

COUNCIL WORK SESSION

FEBRUARY 5, 2018

5:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF FILLING VARIOUS BOARDS & COMMISSION POSITIONS**
 - BBSA – re-appoint Wilson
 - BZA – Speights or Green
 - BHPB – Schwende
 - Housing Council – C. Dulik – Mayor Appointment
 - Civil Service – F. Dulik / Longino-Thomas / Gnoddie

- **DISCUSSION OF CDBG GRANT**

- **DISCUSSION OF BOARD OF ELECTIONS REQUEST TO MOVE CITY HALL POLLING LOCATION TO ELLENWOOD RECREATION CENTER**

- **DISCUSSION OF ELIMINATION OF PAY DAY LOANS TYPE BUSINESSES**
(Historic District §1944) (12/4/17) (Draft Ordinance)

- **DISCUSSION OF TIME LIMIT FOR HEARING OF CITIZENS AT COUNCIL MEETINGS**

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

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

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, 2018
 - b. Approval of Minutes of the Regular Meeting of January 16, 2018
5. **PRESENTATIONS** – Eagle Scout
6. **OLD BUSINESS**
7. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
8. **NEW BUSINESS**
 - a. Ordinance No. 9558-18 adopting the 2018 replacement pages of the Codified Ordinances (\$2,701.71)
 - b. Ordinance No. 9559-18 contract w/Dynegy Energy Services East, LLC
 - c. Ordinance No. 9560-18 authorize all actions to accept the NOPEC Energized Community grant(s)
 - d. Ordinance No. 9561-18 amending §1105.04 “Recreation Program Registration Fees”
 - e. Resolution No. 2522-18 support of the Natural Hazard Mitigation Plan (FD)
9. **HEARING OF CITIZENS**
10. **ADJOURNMENT**