

**COUNCIL WORK SESSION**

**MAY 7, 2018**

**6:15 P.M. PROMPT**

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- **DISCUSSION OF AGENDA**
  
- **DISCUSSION OF SUMMER SESSION DATES**
  
- **DISCUSSION OF PARKING FINES**  
(4/16/18 Work Session)
  
- **DISCUSSION OF SMALL CELL AND WIRELESS SUPPORT STRUCTURES WITHIN THE RIGHT-OF-WAY**
  
- **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](http://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 April 16, 2018
  - b. Approval of Minutes of the Regular Meeting of April 16, 2018
  - c. Approval of Minutes of the Wards 2 & 6 of April 23, 2018
  
5. **PRESENTATIONS** – HVYC / Cleveland Jewelry 30 yrs
  
6. **OLD BUSINESS** –
  - a. Ordinance No. 9586-18 amend Ord. #9473-17 §1311.29 “Certificate of Rental License and Inspection” enacting new §1311.29 (j) (1<sup>st</sup> Rdg: 4/2/18 – 2<sup>nd</sup> Rdg 4/16/18)
  - b. Ordinance No. 9593-18 approving CRA agreement w/Qua Inc. (15 yrs) (1<sup>st</sup> Rdg: 4/1/6/18)
  
7. **REPORTS**
  - a. City Manager
  - b. Law Director
  - c. Finance Director
  - d. Council Reports
  
8. **NEW BUSINESS**
  - a. Ordinance No. 9596-18 amend Ord #7671-05 contract w/Keith D. Weiner & Associates Co., L.P.A.
  - b. Ordinance No. 9597-18 Compensation Agreement w/BCSD re: Qua Inc. / Mazda (30% - \$3,795,000)
  - c. Ordinance No. 9598-18 authorize purchase of sodium chloride (rock salt)
  - d. Ordinance No. 9599-18 amend Ordinance No. 9538-17 making additional appropriations
  - e. Ordinance No. 9600-18 contract w/AC Lawncare & Landscaping for Union Apt & Condo debris nuisance
  - f. Ordinance No. 9601-18 contract w/PVS Technologies, Inc. for Liquid Ferric Chloride
  - g. Ordinance Nol 9602-18 contract w/Village of Highland Hills
  - h. Ordinance No. 9603-18 contract w/L. E. Scott Electrical, LLC (\$8,000)
  - i. Ordinance No. 9604-18 contract w/LEFFELECTRIC Energy Solutions (\$5,000)
  - j. Resolution No. 2523-18 approving and accepting the proposed 2018 Tax Budget for the year January 1, 2019 to December 31, 2019 (Rdgs: 5/7/18, 5/21/18, PH 5/21/18, Pass 6/4/18)
  - k. Motion to accept the Planning Commission recommendation of April 17, 2018 for Gregory Washington, 16202 Corkhill Road, Maple Heights, Ohio is proposing to open a restaurant / entertainment establishment located at 339 Columbus Road (Ref: §1935.02 / §511.06 – P.P. 811-38-002–003 -004) (PC Tabled 4/3/18) (roll call)

- l. Motion to accept the Planning Commission recommendation of April 17, 2018 Reverend Neal W. May, 1109 Riverview Drive, Macedonia, Ohio – owner Testa Enterprises, Inc., is requesting conditional use approval to use the building located at 1200 Broadway Avenue for “The Redemption Center Church” (Ref: §1927.02 – P.P. 814-19-013) (PC Tabled 4/3/18) (roll call)
- m. Motion to accept the Planning Commission recommendation of April 17, 2018 Alex Jones, 3160 Ludlow Road, Shaker Heights is requesting a conditional use approval to use the existing building located at 776 Broadway Avenue to open a Cigar Store (§1937.03) (roll call)

9. **HEARING OF CITIZENS**

10. **ADJOURNMENT**

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