## COUNCIL WORK SESSION DECEMBER 3, 2018

6:00 P.M. PROMPT

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- DISCUSSION OF AGENDA
- **EXECUTIVE SESSION** (Personnel / Economic Development / Litigation) (45 mins)

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

**REGULAR MEETING** 

## BEDFORD CITY COUNCIL STATE OF OHIO COUNTY OF CUYAHOGA

DATE: DECEMBER 3, 2018

TIME: 8:00 P.M.

**AGENDA** 

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. <u>APPROVAL OF MINUTES</u>
  - a. Approval of Minutes of the Work Session of November 19, 2018
  - b. Approval of Minutes of the Regular Meeting of November 19, 2018
  - c. Approval of Minutes of the Budget Work Session of November 26, 2018
- 5. PRESENTATIONS Eagles #2122 / Auxuiallry Meals on Wheels Eagle Scout Christmas in Bedford Falls
- 6. OLD BUSINESS
  - a. Ordinance No. 9653-18 City of Bedford 2019 Appropriation Budget (1st Rdg: 11/5/18 2nd Rdg: 11/19/18)
  - b. Ordinance No. 9656-18 amend Ordinance No. 9522-17 MRLM (5 yrs) (1st Rdg: 11/19/18)
  - c. Ordinance No. 9657-18 amend Ord. #9542-17 contract w/GPD Group for Engineering services (1st Rdg: 11/19/18)
  - d. Ordinance No. 9658-18 amend Ordinance No. 9528-17 (Bldg / Recreation) (1st Rdg: 11/19/18)
- 7. REPORTS
  - a. City Manager
  - b. Law Director
  - c. Finance Director
  - d. Council Reports
- 8. **NEW BUSINESS** 
  - a. Resolution No. 2530-18 execute a memorandum for Understaind w/Tinker's Creek Watershed Partners, Inc.
  - b. Ordinance No. 9659-18 amend Ordinance No. 9538-17 making additional appropriations
- 9. HEARING OF CITIZENS
- 10. ADJOURNMENT