# **COUNCIL WORK SESSION**

# **MONDAY, OCTOBER 21, 2019**

# 5:30 P.M. <u>PROMPT</u>

## • BUDGET HEARINGS -

ECONOMIC DEVELOPMENT

CITY MANAGER

COUNCIL

- DISCUSSION OF AGENDA
- DISCUSSION OF HAWTHORNE VALLEY YOUTH COUNCIL (4 Students / \$1,400)
- DISCUSSION OF ARCHIEVING RECORDS WITH HF GROUP ASSUREVAULT
- DISCUSSION OF "BROADWAY ZONING"
- EXECUTIVE SESSION (Personnel / Economic Development) -Personnel -Economic Development

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

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TIME: 8:00 P.M.

### 1. CALL TO ORDER

2. <u>PLEDGE OF ALLEGIANCE</u>

## 3. <u>ROLL CALL</u>

# 4. <u>APPROVAL OF MINUTES</u>

- a. Approval of Minutes of the Work Session of October 7, 2019
- b. Approval of Minutes of the Regular Meeting of October 7, 2019

## 5. <u>PRESENTATIONS</u>

#### 6. OLD BUSINESS (Rdg: 1st 9/16/19)

a.	Ordinance No. 9726-19	initiate energy improvements conducted by Gardiner – 1 <sup>st</sup> reading 9/16/19; 2 <sup>nd</sup>
		reading 10/07/19
b.	Ordinance No. 9728-19	amending Ordinance No. 9546-17 concerning Section 913.02 "Sewer Rates."- 1 <sup>st</sup> reading 10/07/19
c.	Ordinance No. 9729-19	amending Ordinance No. 9637-18 concerning Section 913.03 "Rate Reduction for
		Senior Citizens and Permanently Disabled." – 1st reading 10/07/19
d.	Ordinance No. 9730-19	apply for a CDBG for the televising of the City's sewer system. $-1^{st}$ reading
		10/07/19
e.	Ordinance No. 9731-19	apply for a CDSG Fund for Phase Two of the City Sign Initiative. – 1 <sup>st</sup> reading
		10/07/19
f.	Ordinance No. 9734-19	providing for issuance and sale of bonds for the purpose of paying the costs of acquiring a pumper and ambulance ( $$935,000.00$ ) – 1 <sup>st</sup> reading 10/07/19

## 7. <u>REPORTS</u>

- a. City Manager
- b. Law Director
- c. Finance Director
- d. Council Reports

### 8. <u>NEW BUSINESS</u>

- a. Ordinance No. 9735-19 amending Ordinance No. 9667-19 concerning the contract with Guide Studio, Inc.
- b. Ordinance No. 9736-19 employee participants to make insurance plan premium contributions (Plan 125)
- c. Ordinance No. 9737-19 repealing Section 505.11 "Coloring Rabbits and Baby Poultry; Sale or Display."
- d. Ordinance No. 9738-19 amending Ordinance No. 9653-18 making additional appropriations.
- e. Ordinance No. 9739-19 grant of Conservation Easement to West Creek Conservancy.
- f. Ordinance No. 9740-19 amending Chapter 1949 "Signs" of the Codified Ordinances.
- g. Resolution No. 2546-19 resolution of Public Censure as to a Councilperson.

## 9. <u>HEARING OF CITIZENS</u>

### 10. ADJOURNMENT