

COUNCIL WORK SESSION

TUESDAY, JANUARY 21, 2014

5:30 P.M. PROMPT

- **DISCUSSION OF AGENDA**
(Swearing-In of Walter Genutis - Montello)

- **DISCUSSION OF HISTORICAL SOCIETY FUNDING**

- **DISCUSSION OF HOUSING PROGRAM – (132 Woodrow/324 Paul)**

- **DISCUSSION OF WARD MEETING DATES – (March 10th 24th, 31st)**

- **DISCUSSION OF ARTS & CULTURAL BOARD APPOINTMENTS –**
Theresa Chapman and Patrick Melnick

- **EXECUTIVE SESSION - Personnel**

Bedford, Ohio

January 21, 2014

Bedford City Council met in a work session at Bedford City Hall on Tuesday, January 21, 2014 at 5:40 p.m.

Present: Council Members: Mayor Stan Koci, Sandy Spinks, Walter Genutis, Marilyn Zolata, Paula Mizensak, Greg Pozar, Don Saunders. Administration: City Manager Henry Angelo, Finance Director Frank Gambosi, Assistant Law Director John Montello (arrived 5:52 p.m.), Clerk of Council Pro-Tem Michelle Hollo, Building Commissioner Calvin Beverly. Absent: None.

Mayor Koci began discussion of the Regular Council Meeting agenda.

Council had no changes to the minutes of the Work Session of December 16, 2013, Regular Meeting of December 16, 2013, Special Work Session of December 30, 2013, Work Session of January 2, 2014, Regular Meeting of January 2, 2014, and Work Session of January 6, 2014. Council members Spinks and Genutis will abstain during the vote.

Discussion held on the swearing in of Walter Genutis as Ward 2 Councilman. Mr. Genutis will be sworn in by his son. Mr. Montello will notarize the oath of office.

Resolution No. 2476-14 is a resolution appointing Walter Genutis as Councilman Ward 2.

Resolution No. 2477-14 is a resolution authorizing the submittal of a grant application to NOACA for the purchase of a senior van. If awarded the grant, a 20 percent match is required. The price of the senior van is estimated at \$65,000.00.

Ordinance No. 9133-14 is an ordinance to provide a salary to John Montello as Assistant Law Director and Assistant Prosecutor. Mr. Montello will be compensated \$5,000 a month and continue to receive medical benefits. This is a month-to-month arrangement.

Ordinance No. 9134-14 is a contract to purchase a SCBA fill station for the Fire Department. This equipment will be purchased from Warren Fire Equipment, Inc. for \$10,300.00. The Fire Department has used this vendor for many years.

Ordinance No. 9135-14 is an agreement with the Cuyahoga County Board of Health to perform sampling of storm sewers to be in compliance with the City's NPDES permit for storm water. Mr. Angelo stated they take samples at the outfalls at the creek beds to check for E. coli.

Ordinance No. 9136-14 and Ordinance No. 9137-14 are ordinances to certify the costs of police response to 108 E. Interstate Street and 601 Northfield Road. Discussion held about the number of previous incidents that police responded to these houses. Mr. Gambosi stated that Council previously certified police costs of \$146.00 to 108 W. Interstate on July 15, 2013, Ordinance No. 9086-13. Mr. Gambosi explained that the property owner could pay the bill at any time and we would notify the County to remove the assessment. It was suggested that police officers pass out a copy of the ordinance to advise residents of potential costs involved if the police must respond to that residence again. There was a question regarding ORC 715.261. Council decided to place these two ordinances on first reading so Mr. Montello could check into the reference code.

Inquiry made regarding an ordinance recently passed by Cleveland Heights regarding Certificate of Rental Inspection. Mr. Beverly stated that Cleveland Heights is still working on the legislation. Mr. Beverly would prefer that Cleveland Heights test the waters regarding its legality.

Ordinance No. 9138-14 and Ordinance No. 9139-14 are for the purchase and equipping of two police cruisers. The two vehicles will be purchased from Lebanon Ford through the State Cooperative Purchasing Program. The cost of both vehicles is \$58,298.00. The equipment packages will be installed by North Coast Two-Way Radio for \$16,131.14. Mr. Angelo stated these expenses would be paid out of the capital improvement funds and are in the budget. The vehicles being purchased are the Ford Edge, a midsize vehicle.

Ordinance No. 9140-14 is a contract with Physio-Control, Inc. to purchase a Lifepak 15 cardiac monitor for the fire department. The cost is \$22,414.00.

Ordinance No. 9141-14 is a contract with Physio-Control, Inc. to purchase a Lucas CPR device. The cost is \$14,246.20. The two purchases will be paid for out of the fire equipment fund.

Discussion of the Regular Meeting agenda was concluded.

Discussion of Historical Society Funding

Mayor Koci was contacted by Dana Miszak-Best and Bob Schroeter of the Bedford Historical Society about the possibility of a levy on the ballot for the Historical Society. There are funds for day-to-day operations but not for improvements. Mayor Koci told them it would not be easy to pass a levy. Mayor Koci's idea is to add \$2.00 to the water bill, \$1.50 for the Historical Society and \$.50 for the arts. The Historical Society would lead the effort to educate the residents.

Mr. Gambosi was not sure at this time if this would be possible. He explained that if placing a fee on the water bill was permissible, that a special fund must be set up and the Historical Society must follow the purchasing policy of the City. There was also the question if the City would then own assets that are replaced. There was also a concern that sometime in the future there may be a refuse fee added on the water bill.

There was discussion that many Historical Societies are funded through their city's general fund. The Historical Society is having a hard time getting new members. It is a viable and vibrant part of our community and the City should try to assist them. The end result, if the Historical Society runs out of money the City would acquire the buildings anyway. Discussion held on assistance the City has provided in the past. The Historical Society received a \$25,000 donation from the City many years ago to repair the roof and windows.

It was suggested to research what other cities are doing before a final decision is made.

Mr. Beverly reported to Council regarding an inquiry he received about leaving the door to the caucus room unlocked. Mr. Beverly will not leave the room unsecured. A card reader could be installed for \$1,500.00 or he could look into what it would cost to install a lock set with a combination. It was determined not to spend the money and continue to enter the caucus room through the door by the Water Department.

Discussion of Housing Program (132 Woodrow/324 Paul)

Mr. Angelo explained the City no longer owns 132 Woodrow and 324 Paul, they both have been sold. He explained that both homes were sold with work paid for but not done and building code violations that were to be corrected and were not. He had hoped to get these two homes in front of council prior to his leaving and did not want to put it on Mr. Mallis or Mr. Beverly to explain the problems. He believes the City has a moral obligation to correct the violations that were not completed on these two homes. These repairs would need to be paid for out of the general fund. He addressed those concerns from worksheets (which are attached). He explained that he was not going to go through each sheet item by item, but at a later date Mr. Mallis and Mr. Beverly would have specifics and costs although Mr. Angelo said he had already received two estimates for each list of repairs.

132 Woodrow: The City sold this home in 2008. There were code violations in the point of sale inspection that were not addressed. These violations were listed in the scope of work, but were not done. When the home was purchased, the buyer was told these violations were corrected. When the buyer pursued this further with the City, she was informed she purchased "as is" and the violations would not be taken care of. He made it a point to indicate that she was screamed at and told to leave the office.

1. Repair to ceiling/chimney/roof – not done. City had paid for the work and the buyer was told the City would make good on the issue.
2. Vent/duct – disconnected heat run. The owner cannot get heat in some rooms. The City paid for new duct work.
3. Concrete to be removed from the backyard fence posts. The posts were cut off and the concrete left in place. The City had paid a contractor to remove the concrete bases. Buyer was told the concrete would be removed. Estimated cost of removal \$1,700.
4. Basement waterproofing – City paid \$5,400 to waterproof one wall. Water has come through that wall. Mr. Beverly will need to review how best to protect the basement from water. Mr. Angelo indicated his amazement when he saw that this one wall would cost \$5,400.

324 Paul: The City sold this home in 2010. Items were paid for by the City and were not done. This home was to be sold violation free to the buyer. The violations were not done. The buyer was also told the violations would be fixed.

1. Garage – a center beam was to be installed for safety reasons. Not done but paid for.
2. Windows never installed, but were paid for.
3. Electrical – City paid for new grounding. Nothing grounded. This is a serious electrical safety issue.
4. Has water problem. When the buyer contacted the city, he was specifically told that there was no water problem in the basement. Mr. Beverly will have to further review that issue. The original scope of work required the walls to be painted with waterproof paint. Contractor paid but the work was not done.
5. New ceiling was to be installed – not done.
6. Duct work – top floor gets no heat. There was no connecting duct work to the HVAC.

Inquiry made if certificate of occupancies were issued because when title changes a certificate of occupancy is required. Mr. Angelo responded that these point of sale reports were signed off on. There was discussion regarding the term "certificate of occupancy" and "certificate of inspection". Mr. Beverly explained that a certificate of inspection showing the work is completed is what is required at title transfer. There was further discussion regarding selling "as is" and what is "complete disclosure".

Mr. Angelo stated these buyers were told violations were corrected. Mr. Beverly and Mr. Mallis are still obtaining estimates and would bring these to Council in the near future. Mr. Angelo stated the investigation with our Police Department and the County is still continuing.

Discussion of Ward Meeting Dates

Ward Meetings will be on the following Mondays:

March 10th – Wards 3 & 5

March 24th – Wards 1 & 4

March 31st – Wards 2 & 6

Discussion of Arts & Cultural Board Appointments

Mayor Koci announced that Council member Sandy Spinks would now be the Council liaison to the Arts and Cultural Board.

Mayor Koci stated that per the charter, it is up to the Mayor to appoint committee members to various committees. Mayor Koci announced that he has appointed all seven council members to all the various committees.

Discussion held on filling two vacancies on the Arts and Cultural Board. It was decided to appoint Theresa Chapman and Patrick Melnick to the Board at the February 3, 2014 council meeting. Ms. Chapman is the owner of Carol James Floral Shop and Mr. Melnick is an administrator at the Virginia Marti College of Design.

Mr. Angelo asked to discuss the issue of the three percent return/donation of council raises to the City. Mr. Gambosi stated that council members received a three percent increase in their paycheck per ordinance. Council had previously discussed the option of donating this raise back to the City. The administration is concerned with the perception by the unions during current contract negotiations. Mr. Gambosi estimates the raise as \$350 a year per council member. Mr. Angelo has attempted to change and improve the relationships with the unions. There has been great improvement, but it is not yet where he would like that relationship to be. No decision was made at this time.

Work Session adjourned at 7:03 p.m.

At this time, Bedford City Council and Assistant Law Director John Montello went into an executive session to discuss Personnel.

At 7:42 p.m., Bedford City Council went into an executive session to discuss Personnel.

Executive Session adjourned at 8:01 p.m.



Clerk of Council Pro-Tem



Mayor – President of Council

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Approval of Minutes of the Work Session of December 16, 2013
- b. Approval of Minutes of the Regular Meeting of December 16, 2013
- c. Approval of Minutes of the Special Work Session of December 30, 2013
- d. Approval of Minutes of the Work Session of January 2, 2014
- e. Approval of Minutes of the Regular Meeting of January 2, 2014
- f. Approval of Minutes of the Work Session of January 6, 2014

5. PRESENTATIONS

Swearing-In Walter Genutis Ward 2
Proclamation – Mayor Koci

6. REPORTS

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

7. NEW BUSINESS

- a. Resolution No. 2476-14 appointing Walter Genutis as Councilman Ward 2 (Term 1/21/14-12/31/15)
- b. Resolution No. 2477-14 authorizing the City Manager to prepare and submit an application to NOACA
- c. Ordinance No. 9133-14 amending Ord. No. 7490-02 Assistant Law Director/Assistant Prosecutor
- d. Ordinance No. 9134-14 authorizing the City Manager to enter into a contract w/Warren Fire (\$10,300)
- e. Ordinance No. 9135-14 authorizing the City Manager to enter into an agreement with The Cuyahoga County District Board of Health (\$4,250)
- f. Ordinance No. 9136-14 authorizing the City to certify to the County Auditor costs associated with Police response to 108 E. Interstate (\$178.94)
- g. Ordinance No. 9137-14 authorizing the City to certify to the County Auditor costs associated with Police response to 601 Northfield Road (\$120.72)
- h. Ordinance No. 9138-14 authorizing the City Manager to enter into a contract w/Lebanon Ford (\$58,298)
- i. Ordinance No. 9139-14 authorizing the City Manager to enter into a contract w/North Coast Two-Way Radio, Inc. (\$16,131.14)
- j. Ordinance No. 9140-14 authorizing the City Manager to enter into a contract w/Physio-Control, Inc. (\$22,414)
- k. Ordinance No. 9141-14 authorizing the City Manager to enter into a contract w/Physio-Control, Inc. (\$14,246.20)

8. HEARING OF CITIZENS

9. ADJOURNMENT

PLEASE TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING
(Council minutes and agenda posted at www.bedfordoh.gov)

Bedford, Ohio

January 21, 2014

Bedford City Council met in Regular Session at Bedford City Hall on Tuesday, January 21, 2014. Mayor Koci called the meeting to order at 8:05 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Absent: None.

Motion made by Spinks and seconded by Saunders to appoint Michelle Hollo as acting Clerk of Council for this evening. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

Motion made by Mizesak and seconded by Pozar to approve the minutes of the Work Session of December 16, 2013. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Koci, Mizesak. Abstain: Spinks. Nays: None. Motion carried.

Motion made by Zolata and seconded by Pozar to approve the minutes of the Regular Meeting of December 16, 2013. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Koci, Mizesak. Abstain: Spinks. Nays: None. Motion carried.

Motion made by Mizesak and seconded by Pozar to approve the minutes of the Special Work Session Meeting of December 30, 2013. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Koci, Mizesak. Abstain: Spinks. Nays: None. Motion carried.

Motion made by Zolata and seconded by Spinks to approve the minutes of the Organizational Work Session of January 2, 2014. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

Motion made by Saunders and seconded by Mizesak to approve the minutes of the Organizational Meeting of January 2, 2014. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak. Nays: None. Motion carried unanimously.

Motion made by Zolata and seconded by Spinks to approve the minutes of the Work Session of January 6, 2014. The roll was called. Vote – Yeas: Pozar, Zolata, Spinks, Koci, Mizesak. Abstain: Saunders. Nays: None. Motion carried.

Walter Genutis as the Councilman for Ward 2; was sworn in by his sons. Councilman Genutis introduced his family and friends. He was honored to fill the Ward 2 vacancy.

Mr. John Montello, Assistant Law Director, read a Proclamation from the City of Bedford Heights commending Mayor Stan Koci as the new Mayor of Bedford. The Proclamation was given to Mayor Koci.

City Manager, Henry Angelo said the union negotiations were still underway. He explained the bridge on Columbus Road was closed because of its poor condition. The bridge was going to be closed for several months. He clarified the bridge was Cuyahoga County's responsibility not the City of Bedford. He continued to work on the dispatch center.

Assistant Law Director John Montello congratulated Mr. Genutis on his appointment as Ward 2 Councilman.

Finance Director, Frank Gambosi congratulated Mr. Genutis as well. He urged the residents to check and see if they qualified for the Homestead exemption.

Councilman Saunders stressed it was very important the bridge on Columbus Road be reopened as soon as possible. The closing of this bridge would affect business in Bedford and it has affected the school bus route. He urged everyone not to park in the streets when it was snowing and pointed out some of the residential snowplow operators were pushing their snow in the street which was a hazard. He thought the violators should be warned by the City. He said he would be actively pursuing the seat for County Council District 9 position.

Councilman Pozar asked for clarification regarding Ben Venue. Mr. Angelo explained there was a six (6) month contract with Johnson & Johnson employing approximately 400 workers. He had many concerns as to how this whole process was unfolding.

Councilwoman Mizsak also had concerns regarding the closing of the bridge on Columbus Road. She explained she had some phone calls regarding snow removal.

Councilwoman Zolata congratulated Mr. Genutis and Mrs. Spinks on their new Council positions. She wished Councilwoman a belated birthday. She announced it would be the 50th year anniversary of the Historical Society's Strawberry Festival. She urged others to get involved with the Historical Society. She explained St. Mary's church sponsored a service for MLK Day.

Councilman Genutis thanked everyone for their support. He was excited to be in a position to give back to the City.

Councilwoman Spinks thanked everyone for their support.

Mayor Koci invited everyone to attend the State of the City Address on Wednesday, January 22, 2014 at Catered Elegance at noon. He said this evening was a historic time for the City Council; nobody could remember the last time there was three changes of position.

RESOLUTION NO. 2476-14, BEING A RESOLUTION APPOINTING WALTER GENUTIS TO FILL THE UNEXPIRED TERM OF STANLEY C. KOCI, COUNCILMAN OF WARD 2 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Saunders seconded by Mizsak for passage of Resolution No. **2476-14**.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

RESOLUTION NO. 2477-14, A RESOLUTION AUTHORIZING THE CITY MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO THE NORTHEAST OHIO AREA WIDE COORDINATING AGENCY (“NOACA”) FOR CLEVELAND URBANIZED AREA FEDERAL TRANSIT ADMINISTRATION (“FTA”) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Genutis for passage of Resolution No. **2477-14**.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizsak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9133-14, AN ORDINANCE AMENDING ORDINANCE NO. 7490-02 FOR THE ASSISTANT LAW DIRECTOR/ASSISTANT PROSECUTOR FOR THE CITY OF BEDFORD, OHIO AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Spinks to suspend the rule requiring the reading of said ordinance on three different days.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Mizesak seconded by Pozar to place Ordinance No. **9133-14** on third and final reading and passed.

Mayor Koci explained this was an ordinance setting a month to month pay for the Assistant Law Director/Assistant Prosecutor.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9134-14, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WARREN FIRE EQUIPMENT INC. FOR A FIRE DEPARTMENT SCBA FILL STATION AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Spinks to suspend the rule requiring the reading of said ordinance on three different days.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Mizesak to place Ordinance No. **9134-14** on third and final reading and passed.

Mr. Angelo explained the Fire Department submitted two quotes and this was the lowest quote.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9135-14, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Pozar seconded by Zolata to suspend the rule requiring the reading of said ordinance on three different days.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Mizesak to place Ordinance No. **9135-14** on third and final reading and passed.

Mr. Angelo explained the process that had to be done annually.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9136-14, AN ORDINANCE AUTHORIZING THE CITY OF BEDFORD TO CERTIFY TO THE COUNTY FISCAL OFFICER THE COSTS ASSOCIATED WITH POLICE RESPONSE TO 108 EAST INTERSTATE AS SAID HOMEOWNER IS IN VIOLATION OF BEDFORD'S CRIMINAL ACTIVITY NUISANCE ORDINANCE AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Genutis to place Ordinance No. **9136-14** on first reading.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9137-14, AN ORDINANCE AUTHORIZING THE CITY OF BEDFORD TO CERTIFY TO THE COUNTY FISCAL OFFICER THE COSTS ASSOCIATED WITH POLICE RESPONSE TO 601 NORTHFIELD ROAD AS SAID HOMEOWNER IS IN VIOLATION OF BEDFORD'S CRIMINAL ACTIVITY NUISANCE ORDINANCE AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Genutis to place Ordinance No. **9137-14** on first reading.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9138-14, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LEBANON FORD TO PURCHASE TWO (2) 2014 FORD SUV POLICE INTERCEPTORS AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Pozar to suspend the rule requiring the reading of said ordinance on three different days.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Mizesak to place Ordinance No. **9138-14** on third and final reading and passed.

Mr. Angelo explained the two new vehicles would be replacing the two fairly new Dodge Chargers. He said the Dodge Chargers were a poor choice of vehicle for this type of use. Normally when the Police Department purchased replacement vehicles the cars would be given to another department to use but these cars did not hold up well at all and they were not worth fixing.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9139-14, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NORTH COAST TWO-WAY RADIO, INC. AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Pozar seconded by Saunders to suspend the rule requiring the reading of said ordinance on three different days.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Zolata seconded by Spinks to place Ordinance No. **9139-14** on third and final reading and passed.

Mr. Angelo explained the City continued to use North Coast Two-Way Radio, Inc. because they were affordable plus they were willing to reuse some of the equipment from the previous cars.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9140-14, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PHYSIO-CONTROL, INC. FOR A FIRE DEPARTMENT LIFEPAK 15 CARDIAC MONITOR AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Spinks seconded by Zolata to suspend the rule requiring the reading of said ordinance on three different days.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Mizesak seconded by Saunders to place Ordinance No. **9140-14** on third and final reading and passed.

Mr. Angelo explained the Fire Department had been in the transition phase over the last few years regarding some of the equipment because technology changes so quickly parts were not available.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

ORDINANCE NO. 9141-14, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PHYSIO-CONTROL, INC. FOR A FIRE DEPARTMENT LUCAS CPR DEVICE AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Mizesak seconded by Pozar to suspend the rule requiring the reading of said ordinance on three different days.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Spinks seconded by Zolata to place Ordinance No. **9141-14** on third and final reading and passed.

Mr. Angelo explained the first device was purchased by a grant the Fire Department had applied for. This equipment had proven itself for a better survival rate for a cardiac patient.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

Mayor Koci said that concluded the business portion of the meeting and asked if anyone in the audience had any concerns.

Mr. Angelo on behalf of a resident passed out some information to Council as requested. (see attached)

Mayor Koci announced this would be Mr. Angelo's last meeting this evening; he would be leaving the City Manager position on January 31, 2014. He wished Mr. Angelo well on his departure and he thanked Mr. Angelo for his service over the past four (4) years. Mr. Angelo thanked Council for the opportunity. He stated he had met some wonderful people; the most amazing people in the City were the employees. He could not say enough good things about the employees and what they do on a daily basis. The people were outstanding in his view. Bedford was a very unique place and he was blessed to be a part of it.

Joyce Daunch, 86 Harriman Street, continued to invite everyone to the free FriDates events in 2014. Mayor Koci announced Councilwoman Spinks would be the Council liaison for the Arts & Cultural Board in his place.

Jim O'Neil, 155 Gould Avenue, congratulated Council and former Mayor Pocek in their selection of Mr. Angelo as the City Manager. Mr. Angelo was the best man that has come into Bedford in the 51 years that he had been a resident. He felt if Council could find half the man in the next City Manager that was found in Mr. Angelo then Council did a great job. He praised and thanked Mr. Angelo on all levels of his professionalism. The audience agreed with Mr. O'Neil.

Sabrina Future, 15 Charles Street, apologized for missing the Organizational Meeting for the swearing in of the new Council members. She appreciated the service of the former Council members. She spoke of the excellent service she recently received from the Fire Department. She mentioned the City had previously plowed her drive in. She had some concerns regarding the bridge on Columbus Road.

Vicki Duber, 723 High Street, congratulated Mr. Genutis on the Ward 2 vacancy. She applied for the Ward 2 Council vacancy and she was not satisfied with the process. She expected more out of the process than reading it in the Liberty News & Views newspaper. Mayor Koci explained there was no exact science or steps on how this process was to be done. The City had no idea who received a postcard or not. The newspaper was printed the very same day the information was given to Mr. Mestnik.

Deborah Howard, 809 Archer Road, congratulated Mr. Genutis on his appointment to the Ward 2 Council seat. She felt there were a lot of qualified residents that wanted to participate on Council. With knowing the deadline fell on a Sunday, she had spoken to the Clerk of Council for additional information. She noticed on the website there was a Work Session held for the interviewing process for the Ward 2 vacancy. She felt the process could have been done differently; her letter of interest was rejected because she did not have her address on it, so Council did not know if she was a Ward 2 resident. She felt the perception was she was not considered for an interview. She felt as a resident she should have been interviewed, she's been in the district for 45 years. Ms. Howard felt there were a lot of good things in Bedford but the process needed to be changed in the filling of a vacancy or the hiring process. The City should not continue "the same old business"; she felt that was probably what got Bedford in trouble regarding the current situation. She hoped to be selected for an interview in the future.

Deborah Mallin, 5371 Mardale Avenue, Bedford Heights, wished everyone on Council and the Administration well, congratulated Council on the work they had before them, the seat of leadership acquired in the community. She congratulated Mrs. Spinks in attending meetings prior to the election so people would get to know her. She felt public service was a very important challenge and appreciated the comments this evening. She pointed out "team effort" was the most important; there was a lot of work behind the scenes that people did not know. There were a lot of ways to get involved in the community

and not only when there was a Council seat vacancy. She thanked Mr. Angelo for all his efforts. She pointed out the Ward 1 residents were challenged as far as the safety services as long as the bridge on Columbus Road was closed. Mayor Koci stated the City of Bedford had already addressed the safety services affected in Ward 1 due to the bridge being closed.

Mayor Koci asked if there were any further comments. There being no reply, motion made by Mizesak seconded Saunders to adjourn. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: None. Motion carried unanimously.

Meeting adjourned at 9:19 P.M.


Clerk of Council – Pro Tem


Mayor – President of Council