

**SPECIAL COUNCIL WORK SESSION**

**MONDAY, OCTOBER 26, 2015**

**7:00 P.M. PROMPT**

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- **DISCUSSION OF AGENDA**
  
- **EXECUTIVE SESSION – (Personnel)**

Bedford, Ohio

October 26, 2015

Bedford City Council met in a Special Work Session at Bedford City Hall on Monday, October 26, 2015 at 7:32 p.m. Present Council Members: Mayor Stan Koci, Marilyn Zolata, Walter Genutis, Don Saunders, Sandy Spinks, Paula Mizesak, Greg Pozar. Absent: None. Administration: City Manager Michael Mallis, Law Director John Montello, Finance Director Frank Gambosi and Clerk of Council Lorree Villers. Also Present: Police Chief Kris Nietert, Fire Chief Dave Nagy and Assistant Fire Chief Shawn Solar.

Motion made by Spinks and seconded by Genutis to go into executive session to discuss Personnel. The roll was called. Vote – Yeas: Zolata, Spinks, Koci, Mizesak, Genutis, Pozar, Saunders. Nays: None. Motion carried unanimously.

At 7:35 p.m., Bedford City Council, City Manager Mike Mallis, Law Director John Montello, Police Chief Kris Nietert, Fire Chief Dave Nagy and Assistant Fire Chief Shawn Solar went into an executive session to discuss Personnel.

Executive session adjourned at 8:27 p.m.

Mayor Koci began discussion of the Special Council Meeting agenda.

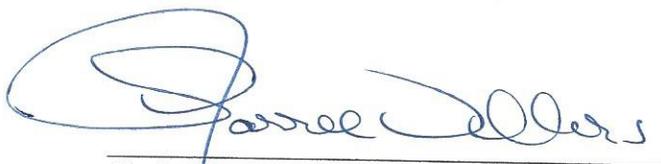
Ordinance No. 9326-15 amended Ordinance No. 9191-14 Chapter 913.03 pertaining to “Rate Reduction for Senior Citizens and the Permanently Disabled”. This ordinance was read for first reading at the October 19, 2015 Regular Council meeting.

Ordinance No. 9327-15 was a contract with Nick’s Tree Service for numerous tree removal throughout the City in the amount of \$18,325.

Ordinance No. 9328-15 was an agreement applying for 2016 CDBG funds from Cuyahoga County Department of Development for the Collection System Inspection and Maintenance/Phase I Project. The City held the Public Hearing on Wednesday, October 14, 2015 at 5:30 p.m. for this project.

Discussion of the Special Meeting agenda was concluded.

Work Session adjourned at 8:29 p.m.

  
Clerk of Council

  
Mayor – President of Council

**SPECIAL MEETING**

**AGENDA**

**BEDFORD CITY COUNCIL  
STATE OF OHIO  
COUNTY OF CUYAHOGA**

**DATE: October 26, 2015**

**TIME: 8:00 P.M.**

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. SPECIAL BUSINESS**

- a. Ordinance No. 9326-15 amending Ord. No. 9191-14 Chapter 913.03 "Rate Reduction for Senior Citizens and the Permanently Disabled" (1<sup>st</sup> Rdg: 10/19/15)
- b. Ordinance No. 9327-15 contract w/Nick's Tree Service (\$18,325)
- c. Ordinance No. 9328-15 applying for 2016 CDBG funds from Cuyahoga County Department of Development (Collection System Inspection and Maintenance/Phase I Project)

**4. ADJOURNMENT**

**PLEASE TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING**  
**(Council minutes and agendas posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))**

Bedford, Ohio

October 26, 2015

Bedford City Council met in Special Session at Bedford City Hall on Monday, October 26, 2015. Mayor Koci called the meeting to order at 8:30 P.M. The roll was called. Present: Spinks, Koci, Mizsak, Genutis, Pozar, Saunders, Zolata. Absent: None.

ORDINANCE NO. 9326-15 AN ORDINANCE AMENDING SECTION 913.03 OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD AS RELATED TO SEWER RATES PLACED ON FIRST READING OCTOBER 19, 2015 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

Motion made by Spinks seconded by Zolata to place Ordinance No. **9326-15** on third and final reading and passed.

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

ORDINANCE NO. 9327-15 AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NICK'S TREE SERVICE DIVISION 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 three different days.

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

Motion made by Mizsak seconded by Genutis to place Ordinance No. **9327-15** on third and final reading and passed.

Mr. Mallis explained the list provided to Council was compiled by the City's arborist; some of the trees were already dead, the City's equipment was not adequate to remove some of these trees because of their size, the Service Department's manpower was limited this time of the year with the holiday decorations and leaf cleanup. Mr. Pozar thought the Service Department had the capacity to remove trees. Mr. Mallis explained the larger trees were contracted out to a company that had better and/or the proper equipment; plus, some of the trees were located near powerlines. The City's bucket truck was being utilized to decorate the City for the holidays. Mr. Pozar asked why the City didn't let just one company remove the trees. Mr. Mallis explained the trees were identified throughout the year and Nick's Tree Service amount was over all higher but other trees were added to the Nick's Tree Service quote. Mr. Pozar asked if Nick's Tree Service was in compliance with Workers Compensation and their equipment. Mr. Mallis replied, yes. Mr. Saunders questioned the 228 Logan Street address because he believed there was no tree on this property. Mr. Mallis would check the address with Service Director Bellar.

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

ORDINANCE NO. 9328-15 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO APPLY FOR FISCAL YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR CITY OF BEDFORD COLLECTION SYSTEM INSPECTION AND MAINTENANCE / PHASE I PROJECT AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

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

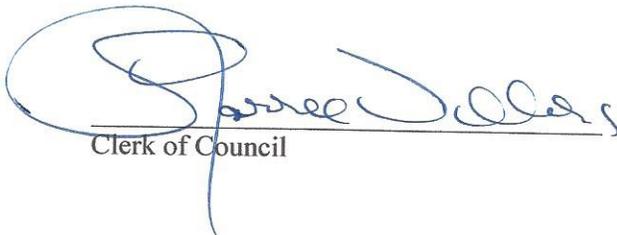
Motion made by Zolata seconded by Spinks to place Ordinance No. **9328-15** on third and final reading and passed.

Mr. Mallis explained this was a Community Block Grant; there were numerous meetings held internally, also with the City Engineer and a Public Hearing on Wednesday, October 14, 2015 for this project. He said this project would address the infrastructure specifically centered on the collection system. This was addressed almost 20 years ago for the entire City at a cost of \$500,000. This project would not cover the entire City due to the budget constraints. Phase I would be the start of a five (5) year project.

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

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

Meeting adjourned at 8:39 P.M.



Clerk of Council



Mayor – President of Council