

**COUNCIL WORK SESSION**

**MONDAY, OCTOBER 7, 2013**

**6:00 P.M. PROMPT**

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PIZZA & SALAD WILL BE SERVED

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- **DISCUSSION OF AGENDA**
  
- **DATES FOR BUDGET HEARINGS**
  
- **DISCUSSION OF BOARDS & COMMISSIONS APPOINTMENT**
  - Frank Zubek, Arts and Culture Board
  
- **DISCUSSION OF THE SALE OF 559 DARLINGTON**
  
- **BUILDING DEPARTMENT UPDATE** – Calvin Beverly
  
- **DISCUSSION OF DAY CARES** – Calvin Beverly
  
- **DISCUSSION OF DAY CARE AT 619 NORTHFIELD ROAD** – Stan Koci
  
- **7:00 p.m. - HAWTHORNE VALLEY YOUTH COUNCIL** – Debra Hladky
  
- **EXECUTIVE SESSION** - Personnel  
Personnel – Council only

Bedford, Ohio

October 7, 2013

Bedford City Council met in a work session at Bedford City Hall on Monday, October 7, 2013 at 6:07 p.m.

Present: Council Members: Mayor Daniel Pocek, Warner Batten, Stan Koci, Marilyn Zolata, Paula Mizesak, Greg Pozar, Don Saunders. Administration: City Manager Henry Angelo, Finance Director Frank Gambosi, Law Director Ken Schuman, Clerk of Council Pro-Tem Michelle Hollo, Economic Development Director Mike Mallis, Building Commissioner Calvin Beverly, Jon Lindow. Absent: None.

Mr. Angelo and Mr. Mallis presented a PowerPoint presentation regarding Ben Venue Laboratories developments and the City of Bedford's response plan. Copy of presentation attached.

Mayor Pocek began discussion of the Regular Council Meeting agenda.

Ordinance No. 9109-13 is an ordinance for an easement from Robert and Elaine Stack, 128 Powers Road. Mr. Schuman stated he met with the Stacks regarding this easement for the City to continue maintaining a pump station on their property. The City is also installing an electrical pole for the meter for the electrical service for this pump station. The current meter is located at the neighbor's property (Reffner) and will be relocated to the pole.

Ordinance No. 9110-13 is an ordinance for an agreement with Bedford City Schools regarding the School Resource Officer (SRO) and monitor placement. Mr. Schuman stated nothing has changed financially, but the schools requested to memorialize the agreement. The Bedford City Schools and the City of Bedford equally share the cost of the SRO. The School Board passed the agreement at their last board meeting.

Ordinance No. 9111-13 is an ordinance for an agreement with eCollect, a check recovery processing firm. When the City receives a bad check, this firm can electronically check a bank account and get the money from the bank account when the funds are available. eCollect charges a minimum fee of \$15 or a percentage of the check amount. Mr. Schuman explained there is a statute that permits companies like eCollect to take money from bank accounts.

Ordinance No. 9112-13 is for a contract with Acuity-VCT to replace various cameras inside and outside of the City Hall complex that are broken. Also, two cameras with audio capability will be added inside City Hall. Chief Nietert obtained a quote for this work from the vendor who originally installed cameras at the facility (Palladin) to repair the cameras, but Acuity-VCT was a lower quote to actual replace them.

Ordinance No. 9113-13 and 9114-13 are for contracts to upgrade the computer work stations in the police department. The 23 computers will be purchased by CDW Government and Simplex-IT will do the installation. TAC computer continues to do police related software for the police department. The department's computers have not been upgraded since 2003.

Mr. Gambosi went over his memorandum to Council dated October 7, 2013 detailing the reasons for the increases or decreases in appropriations in Ordinance No. 9115-13.

A motion to accept the decision of the Board of Zoning Appeals regarding the appeal of Mark and Sarah Patsolic, 100 Harriman, needs to go before Council this evening. The Board of Zoning Appeals granted the Patsolics a height variance for the garage they want to build, which was destroyed by a fire. There was an inquiry if Council is supposed to accept decisions of the Board of Zoning Appeals and if our ordinances are in conflict with the Ohio Revised Code. Mr. Schuman stated our ordinance is fine. The appellant could appeal Council's decision to Common Pleas Court.

Discussion of the Regular Meeting agenda was concluded.

### **Dates For Budget Hearings**

Council Budget Hearings will be on the following Mondays: October 28, November 4, November 18, and November 25, 2013.

### **Discussion of Boards & Commissions Appointment**

There is currently a vacancy on the Arts and Culture Board that needs to be filled. Council in agreement to appoint Frank Zubek at the October 21<sup>st</sup> council meeting.

### **Discussion of the Sale of 559 Darlington**

Mr. Angelo stated the City purchased this property for \$1.00 from HUD several years ago. Approximately 2 ½ years ago, the City received an offer on this house for \$5,500 but the potential buyer's financing fell through. The City now has \$12,700 in this house. Mr. Angelo has received a \$5,000 cash offer. The house was appraised for \$23,000. The administration has discussed this and Mr. Angelo will counter \$12,700 to get the City's money back. Mr. Angelo said the house is in deplorable condition. Mr. Angelo wants Council approval to counter offer since it would be much lower than the appraised value. Council agreed to accept no less than \$12,000.

### **Building Department Update**

Mr. Mallis presented a PowerPoint presentation regarding the Building Department. Copy of presentation attached. Highlights of the presentation include:

- Registration of rental properties – letter sent to property owners explaining changes to the legislation.
- Frequency of rental inspections – currently only when tenant changes. Will begin inspecting rental properties on a once every other year schedule.
- Recently enacted changes to be in compliance with the Ohio Board of Building Standards.
- 2011 and 2012 comparison of exterior maintenance inspections, grass notices, and court summons.
- Problem landlord currently in the court system. No new certificate of occupancies will be issued to any of his properties until his properties are in compliance.
- Began tracking water usage to get a more accurate idea of vacancies in the city. We thought the vacancy rate was around 235. In tracking water usage, the vacancy rate appears to be greater than 300.
- Will notify property owners, banks, etc. in February about grass cutting requirements to avoid the problems experienced by staff being overwhelmed in April through June.
- Projects of Scale – several auto dealerships are upgrading their buildings.

Mr. Beverly updated Council on changes he has implemented in the department:

- Improved communications with the Fire Department.
- Working closely with the Water and Sewer Departments.
- Updating the website to be compliant with State codes.
- Designing and updating forms to be in compliance with the State of Ohio.
- Mr. Beverly is an Electrical Plans Examiner so these types of plans do not have to be sent out for review.
- Rob Brown is working on becoming a Plumbing Plans Examiner. Once Mr. Brown is licensed with the Health Department, he would perform these plan reviews instead of sending them outside.
- Clerical staff is putting together a spreadsheet of single family rental homes to develop a bi-annual inspection schedule.

Concerns from members of Council:

- How to resolve vacant property and criminal nuisance issues. Mr. Beverly said a citation to appear in court will be issued after the second violation. If the property owner is out of state, a capias would be issued by the court. There are still situations when there is no one to contact about getting problems resolved.
- Notices are sent for exterior maintenance issues, but there is no follow-up. Mr. Beverly will look to find a way to better track and cycle follow-up on exterior maintenance.

### **Discussion of Day Care Centers**

Mr. Beverly advised that the Ohio Department of Jobs and Family Services (ODJFS) regulates day care operations. There are 3 types of day cares: Day Care Centers (more than 12 children), Type A day care (7-12 children) and Type B day care (up to 6 children). In Bedford, there are 12 Day Care Centers, 0 Type A, and 8 Type B day care operations. The City is only aware of Centers and Type A day care operations because they must comply with local building and fire codes. Type B day care operations only are required a license if they receive any public funding. Mr. Beverly said the following day care centers are operating in the city: Bedford Co-Op (46 children), Childtime (114 children), Dee's Little Darlings (15 children), Room to Grow (99 children), SE Early Learning Center (198 children), SE Family YMCA (126 children), SE YMCA Central (18 children), SE YMCA Glendale (36 children), Agez & Stagez (44 children), Kiddie Campus (122 children), Oakwood Enrichment Center (37 children), Room to Grow Age Center (49 children).

### **Discussion of Day Care at 619 Northfield Road**

Councilman Koci brought this matter back for Council to revisit. Mr. Koci misunderstood the location of the proposed day care when it came to Council for consideration. Mr. Koci thought it was in the building at Northfield at Taft. The actual location is the strip center on Northfield at Columbus. Mr. Koci met with the owners of the day care center at the site and went over the facility and their plans. Mr. Koci is asking Council to reconsider and allow the day care center. Mr. Koci introduced Rickeya Gilliam, the owner of the day care business.

Ms. Gilliam stated the day care center would be located in the building next to Outliners and Speedy Mart. She met with Councilman Koci and they measured the outdoor area to the rear of the building, which would be the play area for the children. This area will be fenced. The requirement for a play area is 60 square feet per child in the play area, not per child attending the center. Ms. Gilliam would take the

children outside a class at a time to comply with this requirement. There would always be adult supervision in the play area. The maximum number of children attending the center would be 17.

The only traffic in the rear of the building is delivery trucks. There is sufficient parking in the front and side of the building for employees and parents to drop off. There will be no school bus pick up and drop off. The day care center will provide transportation to and from schools. Ms. Gilliam is willing to install any signage the City would require. Frank Denigris, the property owner, stated that Ms. Gilliam would do a great job getting the place ready and is pleased that Councilman Koci took the time to meet with them.

Mayor Pocek advised Ms. Gilliam that Council will discuss this matter and advise her of the decision in a timely manner.

#### **Hawthorne Valley Youth Council**

Debra Hladky, Clerk of Council, Village of Oakwood in attendance to present to Council the Hawthorne Valley Youth Council program.

Ms. Hladky learned about this program from the National League of Cities. It is for youth in grades 7-12. It was originally called the Oakwood Youth Council, but is now called Hawthorne Valley to include students in the school district. The school district has been receptive working with Oakwood youth. The Youth Council follows by-laws. They partner with YMCA High Y (high school YMCA). The students learn to write a bill at state level in ORC format. In April, there is the Youth in Government Conference. The youth council travels to the State House to debate their bills with other youths. If the City of Bedford would like to participate in the program, there would be a sponsorship of \$415.00 per student and a \$10 YMCA membership fee per student. Ms. Hladky passed out information for Council to review. See attached.

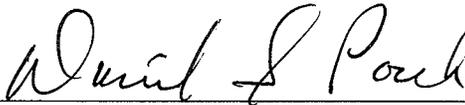
Work Session adjourned at 7:38 p.m.

At this time, Bedford City Council and Administration went into an executive session to discuss Personnel.

At 7:43 p.m., Bedford City Council went into an executive session to discuss Personnel.

Executive Session adjourned at 7:58 p.m.

  
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Clerk of Council Pro-Tem

  
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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 September 16, 2013
- b. Approval of Minutes of the Regular Meeting of September 16, 2013

5. PRESENTATIONS

- a. Swearing-in of Kris Nietert as Police Chief for the City of Bedford
- b. Swearing-in of Martin Stemple as Deputy Police Chief for the City of Bedford
- c. Proclamation – Eagle Scout Taylor Williams
- d. Recognition of City Service Department Employees – Rick Hollan, Dennis Favazzo and Dan Kramer

6. REPORTS

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

7. NEW BUSINESS

- a. Ordinance No. 9109-13, accepting a perpetual easement from Robert P. and Elaine L. Stack
- b. Ordinance No. 9110-13, an agreement for the provision of a School Resource Officer and monitor placement
- c. Ordinance No. 9111-13, an agreement with eCollect, LLC to collect on bad checks
- d. Ordinance No. 9112-13, a contract with Acuity-VCT for video system (\$8,156.00)
- e. Ordinance No. 9113-13, an agreement with CDW Government to purchase 23 desktop units for the Police Department (\$16,099.77)
- f. Ordinance No. 9114-13, an agreement with Simplex-IT to install desktop units and implement switches for the Police Department (\$8,590.00)
- g. Ordinance No. 9115-13, amending Ordinance No. 9015-12 making additional appropriations
- h. Motion to accept the decision of the Board of Zoning Appeals on the appeal of Mark and Sarah Patsolic, 100 Harriman Avenue, Bedford seeking a height variance

8. HEARING OF CITIZENS

9. ADJOURNMENT

**PLEASE TURN OFF ALL CELL PHONES BEFORE COUNCIL MEETING**

**(council minutes and agenda posted at [www.bedfordoh.gov](http://www.bedfordoh.gov))**

Bedford, Ohio

October 7, 2013

Bedford City Council met in regular session at Bedford City Hall on Monday, October 7, 2013. Mayor Pocek called the meeting to order at 8:00 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Pozar, Saunders, Zolata, Batten, Koci, Mizesak, Pocek. Absent: None.

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

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

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

Mayor Pocek addressed an issue that is facing the City that occurred last week. It was in the newspaper and on the news the closing of Ben Venue, which is the largest employer in the City of Bedford for many years. They account for 22 percent of the City's revenues. As tragic as this is, he wants to assure we are going to address this problem. This Administration and Council will sit down and analyze it and do everything we can to continue the quality of life that this town has been used to. There is a lot of talent here. Although he has only two months left as Mayor, he wants to make sure before he leaves there is a plan in place to get us over these times. Mayor Pocek is sure we can resolve some of these issues. This hit us out of the blue. He received the call around 2:00 Thursday afternoon. We had met with Ben Venue professionals back in late August. They said there would be some layoffs. There was no indication it was going to be this action. We are analyzing everything and are going to have a plan in place. Mayor Pocek has received phone calls from Senator Sherrod Brown and Congresswoman Marcia Fudge who have offered the assistance of their offices. Hank Angelo has been contacted by the State. Bedford has been through a lot in its 200 years. It has survived a lot worse. We will continue and strive and move on toward our third century.

City Manager Hank Angelo stated in his tenure as City Manager, he has been able to do great things. He has been honored to serve with the retired Chief, Greg Duber, and now he is honored to swear in the new Chief, Kris Nietert.

Kris Nietert was sworn in as Chief of Police by City Manager Hank Angelo.

Mr. Angelo stated that in Bedford there has been a training program in place and there has been an upbringing, a training so that we have good people replacing the other good people that have left. Greg Duber did a wonderful job for the City and we have a great future ahead of us with Kris Nietert and Marty Stemple. He is very proud and honored to be here to swear in the new Deputy Chief, Marty Stemple.

Martin Stemple was sworn in as Deputy Chief of Police by City Manager Hank Angelo.

Councilman Koci gave background/accomplishments of Taylor Williams who obtained the rank of Eagle Scout.

- Taylor joined Troop 233 in 2005
- Scott Badge - 2005
- Two Tenderfoot - 2007
- Second Class Rank - 2008
- First Class Rank – June 2009
- Star Rank – August 2010
- Life – August 2011
- Eagle Board of Review – March 2013
- Eagle project in which he collected over 350 pounds of donations for the troops overseas
- Junior Varsity Football MVP – 2011
- Varsity Men’s Baseball
- Varsity Football
- Varsity Track Team
- Varsity Swim Team
- Varsity Diving Team
- Lake Erie Scholar Awards – 2009 through 2013
- Lake Erie League Championship Men’s Track Team – 2010
- Ohio High School Athletic Association Respect a Gain State Award – 2011
- 2013 Men’s Lake Erie League Diving Champion
- 2013 Diving record holder
- Homecoming King – 2012
- First Place – 2012 Bedford Lions Relay Diving
- Honorable Mention in Music – 2009
- Four-year Orchestra Award – 2013
- National School Orchestra Award – 2013
- Recipient of Yvonne Nichols Sims Scholarship
- 2013 Recipient of Jashawn Jackson Scholarship
- 2013 Jashawn Jackson Bedford High School Community Service
- Marine Corp – Extinguished Male Athlete Award – 2013
- Most Outstanding Student Instrumental Music – 2012-2013
- President’s Award for Outstanding Academic Achievement – 2013
- Honorable Mention Health & Physical Education Department Award
- Best Male Swimmer & Diver – 2013
- Best Football Player – 2013
- Outstanding Male Athlete – 2012-2013
- Hall of Fame Finalist
- Currently enrolled at Kent State University

Councilman Koci presented a proclamation to Taylor Williams on achieving the rank of Eagle Scout and it was read in its entirety.

City Manager Angelo and Mayor Pocek recognized Service Department employees Rick Hollan, Dennis Favazzo and Dan Kramer. Their supervisor, Shawn Francis, was also present. Mr. Angelo said at the Public Square there is the new statue and wall, the Elmer Flick memorial. There was a committee that talked about what needed to be done and there was a group of people that actually did the work. These gentlemen did the work and they did an amazing job. Also, their supervisor working with them and making sure they had everything they needed such as tools and supplies. Again, this is one of those proud moments for Mr. Angelo as the City Manager to talk about the caliber, skills and craftsmanship of the employees.

Mayor Pocek presented a Certificate of Recognition and it was read in its entirety.

Mr. Francis stated the service workers did a great job on the project. They put a lot of time into this project and it took time away from their families. They worked very hard and did a great job, especially with something they don't do every day.

At 8:21 p.m., Mayor Pocek announced a brief recess.

At 8:25 p.m., Council meeting resumed.

City Manager Angelo commended Chief Nagy and Chief Nietert for their work having to do with the regional 911 Dispatch Center. We will be receiving, as part of a three-city grant, \$1,160,000.00. This brings the total grant money for the dispatch center to about \$3.3 million for the three cities. We are hoping to bring in a couple more cities. The more cities we bring in, the operational cost will come down. The dispatch center is still on target to open.

Mr. Angelo commended Mike Mallis and Randy Lewis. We were also awarded CDBG funds in the amount of \$160,000.00 that will be used for a number of upgrades and improvements at the Rec Center.

No report from the Law Director.

No report from the Finance Director.

Mayor Pocek stated at the unveiling of the Elmer Flick statue there were three former Indians there, Joe Charboneau, Lenny Barker and Mike Hargrove. Mr. Hargrove emailed Larry Morrow, who is the spokesman for Nature Stone and a member of the Flick recognition committee. In the email he states "what a neat little town. It's the best kept secret in Cuyahoga County." That is the impression Mr. Hargrove got of our city that day.

No report from Councilman Batten.

Councilman Koci reported the next FriDates program is next Friday.

Councilwoman Zolata congratulated everyone who was recognized tonight. Mrs. Zolata recognized the Recreation Department for the work they did for the children's event at the Glens on Saturday. They built an amazing maze out of hay bales. There were hundreds of children. It shows once again what our city does and can do. She hopes this can continue. We will work it out. This City does not give up.

Mrs. Zolata reported that Light of Hearts Villa's annual Fall Fest is this weekend. Christine Pocek and she have been working very hard making baskets for their raffle. Many baskets were from donations from merchants and individuals in our area and she wishes to thank them all publicly. It is a wonderful

thing that many work together in this community for a good cause. The baskets will be raffled off on Sunday. The event is all day and there is also a craft show and a dinner.

In this City, we have always cared and quality of life has been our concern. Safety has been our concern. It was a wonderful weekend down at the square with the Pumpkin Festival, in addition to the children's festival, meeting your friends and neighbors. We believe in doing that and we will continue doing that.

Councilwoman Mizsak congratulated everyone who was recognized tonight and retired Chief Greg Duber. She thanked Mike Mallis, Shawn Francis, and the service workers for their hard work. The days are getting shorter and the kids are getting on and off the bus, people are walking and riding bikes and to look out for them. She stressed with the grass cutting not to let grass go into the street. The Service Department will pick up the leaves on the treelawn. Do not put leaves in the street because the leaves will clog the sewers.

No report from Councilman Pozar.

Councilman Saunders congratulated everyone who was recognized tonight. He knows how much is involved to become an Eagle Scout because his son just missed it because he turned 18. It is a lot of work and time to achieve that. Being involved in as many activities as Taylor Williams is, it shows a sign of a great leader. He thanked the city employees that set up and worked the children's festival at the Glens. The maze was amazing. It was nice to see so many young families there. Warner Batten put in a lot a hard hours setting up and running the Pumpkin Festival last weekend. Also, he said to be considerate if you park your car on the street that if there is a pile of leaves on the treelawn and it is close to when the leaves will be picked up, please don't park your car in front of the piles. It is almost impossible for the city workers to pick up the leaves on the treelawn if the street is full of parked cars.

Mr. Saunders reported that the Bedford Firemen are having their annual clambake this weekend. Tickets can be purchased at the Fire Department.

Mayor Pocek complimented the Service Department on a job well done on the Elmer Flick memorial and the Recreation Department and Arts and Culture Board for the maze and event at the Glens.

**ORDINANCE NO. 9109-13**, an ordinance accepting a perpetual easement from Robert P. and Elaine L. Stack and declaring an emergency was read by title only. Motion made by Pozar and seconded by Koci to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizsak, Pocek. Nays: None. Motion carried unanimously.

Motion made by Pozar and seconded by Mizsak to place Ordinance No. 9109-13 on third and final reading and passed.

Mr. Schuman explained we have a mini pump station located on a private residence on Powers Road that services the street. We have never had an easement to service that pump station. We are also taking the electrical to the pump station out of a private residence and locating it on a pole that we also have an easement for. The reason he is requesting the suspension is hopefully we can get this done before the end of the year.

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

**ORDINANCE NO. 9110-13**, an ordinance authorizing the City Manager to enter into an agreement for the provision of a School Resource Officer (SRO) and monitor placement and declaring an emergency was read by title only. Motion made by Pozar and 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, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

Motion made by Batten and seconded by Koci to place Ordinance No. 9110-13 on third and final reading and passed.

Mr. Schuman explained we have had a SRO in the Bedford Schools for some amount of time now. We have agreed, and the Bedford Schools agree, that we have always split the costs. The attorney for the School District contacted Mr. Schuman wanting to specify some language and memorialize the agreement. Nothing has changed; we are memorializing the agreement with the School.

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

**ORDINANCE NO. 9111-13**, an ordinance authorizing the City Manager to execute an agreement with eCollect, LLC and declaring an emergency was read by title only. Motion made by Zolata and seconded by Koci to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

Motion made by Mizesak and seconded by Pozar to place Ordinance No. 9111-13 on third and final reading and passed.

Mr. Schuman stated this issue was brought to his attention by Mr. Gambosi. Mr. Gambosi does a great job in locating companies to collect on these types of issues. This is for collecting on bad checks that people write to the City. This company goes and collects the money for us and takes a fee that is provided by statute. Mr. Schuman would like this to pass on a suspension so we can immediately implement this.

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

**ORDINANCE NO. 9112-13**, an ordinance authorizing the City Manager to enter into a contract with Acuity-VCT and declaring an emergency was read by title only. Motion made by Zolata and seconded by Batten to suspend the rule requiring the reading of said ordinance on three different days. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

Motion made by Saunders and seconded by Pozar to place Ordinance No. 9112-13 on third and final reading and passed.

Mr. Angelo stated this is a safety issue. We will be removing some of the old cameras that were put in the building in 2003. We will upgrade the hardware and the software. We had been working with one company and they agreed to make the repairs with no guarantee for future use of the cameras. We got a quote that is lower, for \$5,500.00, to actually get new cameras. The Chief and Mr. Angelo recommend this be passed.

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

**ORDINANCE NO. 9113-13**, an ordinance authorizing the City Manager to enter into an agreement with CDW Government and declaring an emergency was read by title only. Motion made by Saunders and 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, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

Motion made by Koci and seconded by Batten to place Ordinance No. 9113-13 on third and final reading and passed.

Mr. Angelo explained this is a computer upgrade in the Police Department. We have already upgraded hardware and software in the Fire Department and City Hall. It involves 23 workstations which will be the hardware and all the software. This and the companion piece of legislation would be for the hardware, software and installation. This is the first upgrade since 2003.

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

**ORDINANCE NO. 9114-13**, an ordinance authorizing the City Manager to enter into an agreement with Simplex-IT and declaring an emergency was read by title only. Motion made by Pozar and 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, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

Motion made by Koci and seconded by Zolata to place Ordinance No. 9114-13 on third and final reading and passed.

Mayor Pocek stated this is a companion ordinance to the previous ordinance and this is for the installation costs.

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

**ORDINANCE NO. 9115-13**, an ordinance amending Ordinance No. 9015-12 making additional appropriations for current expenditures of the City of Bedford, Ohio during the year 2013 and declaring an emergency was read by title only. Motion made by Mizesak and 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, Batten, Koci, Mizesak, Pocek. Nays: None. Motion carried unanimously.

Motion made by Batten and seconded by Koci to place Ordinance No. 9115-13 on third and final reading and passed.

Mr. Gambosi explained this ordinance has several changes in regards to the many grants received. Specifically noted is the NSP III grant, which we will not proceed with the full grant so we are backing that off. There have been some increases in the Automile project, NSP II grant on the houses and the City Hall parking lot was repaired. Also several grants that the Police and Fire departments received this year that we now have to appropriate funds to allow for the spending, which included heightened enforcement, bulletproof vests, Homeland Security, juvenile diversion and others. In the Water Department, there were numerous breaks this year and a lot of repairs and the funds had to be re-appropriated.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizensak, Pocek. Nays: None. Motion carried unanimously.

Motion made by Saunders and seconded by Batten to accept the decision of the Board of Zoning Appeals on the appeal of Mark and Sarah Patsolic, 100 Harriman Avenue, Bedford seeking a height variance.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Batten, Koci, Mizensak, Pocek. Nays: None. Motion carried unanimously.

Mayor Pocek announced that the Bedford School Board will have their meeting here at City Hall on Thursday, October 17, 2013 at 6:00 p.m.

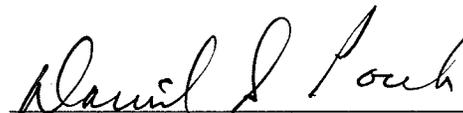
Mayor Pocek said that would conclude the business portion of the meeting and asked if anyone in the audience had any comments.

Ray McFarland, 171 William Street, Bedford stated he is the treasurer of the senior club. He wants to say thank you for the effort, time and backing that the City has been putting out for the seniors club to keep it running. Mr. McFarland said that Randy and his crew deserve one big pat on the back for the Day at the Races that they put on. They had a big crowd there in the gym, the food was delicious and plentiful, and the crowd had a good time. There was only one thing that was sad about it. We did not get the new members to begin participating. We did get a few of them in. Mr. McFarland said he thinks there was quite a few of them in that crowd that had their eyes open to what the City does for their seniors. Talking about members for the club, he is fortunate and lucky enough to have three of the council members in the club and is hoping that he could get the other three. Mr. McFarland said, "I found one thing out going to our casino trips with the club. That three of a kind is a nice hand but a full house is a little bit better."

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

Meeting adjourned at 8:50 P.M.

  
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Clerk of Council Pro-Tem

  
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Mayor – President of Council