

COUNCIL WORK SESSION

NOVEMBER 21, 2016

6:00 P.M. PROMPT

- **BUDGET HEARING** –
City Manager
Finance Department
- **DISCUSSION OF AGENDA** – (Sam Cannata 15 mins)
- **DISCUSSION OF SPIDERCAT MARKETING** – Ord #9409-16 6 month trial
- **DISCUSSION OF EQUALIZATION OF WARDS** – (Charter Art. II, Section 1 (c))
- **DISCUSSION OF ARTS AND CULTURAL BOARD** – (§149 / Ord. #9252-15 w/Bylaws) (10/17/16-11/7/16)
- **EXECUTIVE SESSION** – (Personnel / Economic Development / Litigation)

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(Council Minutes and Agendas posted at www.bedfordoh.gov)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes of the Work Session of November 7, 2016
 - b. Approval of Minutes of the Regular Meeting of November 7, 2016
 - c. Approval of Minutes of the Budget Work Session of November 14, 2016
5. **PRESENTATIONS**
6. **OLD BUSINESS** - (1st Rdg: 11/7/16)
 - a. Ordinance No. 9442-16 amend Ordinance No. 9314-15 Sisters of Charity conditions
 - b. Ordinance No. 9443-16 City of Bedford 2017 Appropriation Budget
 - c. Ordinance No. 9447-16 terminate Ord. No. 7402-01 CRA between the City and Ben Venue
 - d. Ordinance No. 9448-16 terminate Ord. No. 7716-05 CRA between the City and Ben Venue
 - e. Ordinance No. 9449-16 terminate Ord. No. 7940-07 CRA between the City and Ben Venue
 - f. Motion to accept the Planning Commission recommendation of November 1, 2016 for Saint Servan Centre LTD, 30799 Pinetree Road, #254, Cleveland, OH owner of 480 Northfield Road who is seeking relief from 1927.02 (j) of the Codified Ordinances of the City of Bedford for an Adult Day Care Service 5 days a week 9:00 a.m. to 3:00 p.m. (roll call) (PC Tabled 9/7/16 – PC Tabled 9/20/16 – PC Approved 11/1/16) (Council Tabled 11/7/16)
7. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
8. **NEW BUSINESS**
 - a. Ordinance No. 9450-16 amend Ord. No. 9371-16 lease extension w/MRLM, LLC at 600 Solon Road
 - b. Ordinance No. 9451-16 adopt Job Creation and Retention Program w/Molding Dynamics (6 yrs)
 - c. Motion to accept the Planning Commission recommendation of November 15, 2016 for Architect Robert Martien / Owner Hillel Shapiro of Woodside Village Senior Living, 19455 Rockside Road, Bedford is seeking relief from §1305.09 of the Codified Ordinances of the City of Bedford to construct a new 550 square storage room addition to the existing A-3 structure (roll call)
9. **HEARING OF CITIZENS**
10. **ADJOURNMENT**

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