

**COUNCIL WORK SESSION**

**MONDAY, APRIL 7, 2014**

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

\*\*\*\*\*

\*\*\*\*\*

- **DISCUSSION OF SELECTION OF REALTOR FOR CITY OWNED HOMES**
  
- **DISCUSSION OF PLANNING COMMISSION MEMBER VACANCY**
  
- **DISCUSSION OF HISTORICAL PRESERVATION BOARD RE-APPOINTMENT**  
(Janet Caldwell)
  
- **DISCUSSION OF BEDFORD HISTORICAL SOCIETY FUNDING**
  
- **DISCUSSION OF AGENDA**
  
- **EXECUTIVE SESSION - Economic Development/Personnel**

Bedford, Ohio

April 7, 2014

Bedford City Council met in a work session at Bedford City Hall on Monday, April 7, 2014 at 6:07 p.m.

Present: Council Members: Mayor Stan Koci, Sandy Spinks, Walter Genutis, Marilyn Zolata, Paula Mizesak, Don Saunders (arrived late). Administration: Acting City Manager Michael Mallis, Finance Director Frank Gambosi, Assistant Law Director John Montello, Clerk of Council Pro-Tem Michelle Hollo, Building Commissioner Calvin Beverly. Absent: Councilman Greg Pozar.

#### **Discussion of Selection of Realtor for City Owned Homes**

Mr. Mallis stated that Mr. Beverly inquired with local realtors and has recommended the City contract with Bill Balcer of Solid Gold Properties in Bedford. Mr. Balcer deals with foreclosures, estate sales and knows the area well. Mr. Balcer has submitted a marketing plan. He is a member of MLS (multiple listing sites) which has 900 internet sites. The City will have one contract for each house. Mr. Balcer's office is in Bedford and he is very much involved in the city. He owns the property Milano Monuments is in. His son owns a motorcycle business in Bedford. Mr. Balcer mowed the grass at a vacant property he was the agent for last year to avoid having an issue with the Building Department.

Mr. Beverly shared with Council he possibly has interested buyers for 741 Washington and the duplex on West Glendale. If these houses are sold before the contract with Mr. Balcer, there will be no commission to pay. There is currently \$5,300 worth of repairs that need to be done at 741 Washington. If we are successful in selling this house, we are permitted to use funds for demolition. One of the properties we would demolish is 85 Southwick Drive. The neighbors are interested in obtaining the land.

#### **Discussion of Planning Commission Member Vacancy**

Discussion held on filling a vacancy on the Planning Commission. It was decided to appoint John Powers at the April 21, 2014 council meeting. Mr. Powers has a 37 year background in construction.

#### **Discussion of Historical Preservation Board Re-Appointment**

Discussion held regarding upcoming expiration of terms for the Historical Preservation Board. Janet Caldwell has already expressed her desire to serve another term. In reviewing the roster, the terms for Dick Bender, Chris Sweet, and Tom Lowe are also expiring in 2014. It was decided to table this discussion because there is no urgency to immediately fill this term and Mayor Koci said he would like Council to look at all Boards.

#### **Discussion of Bedford Historical Society Funding**

Mayor Koci met with Dana Best-Mizesak, Director of the Bedford Historical Society, regarding funding. The Historical Society is the recipient of a \$100,000 grant from the Governor's State Capital Bill. The funds will be used to waterproof the basement of the Old Church and making the building ADA compliant. In checking with other municipalities, our Historical Society is the only one who owns the buildings. Most other cities own the historical buildings and are responsible for maintaining them. The Historical Society is looking for ongoing funding from the City of Bedford. At this time a levy or fee on the water bill is not the answer. Further discussion held regarding the use of tax dollars for Historical Society operations or capital improvements and city procedures. Mr. Gambosi would need to see quotes for the funding and would need to know how funds are being spent.

Inquiry made if the City of Bedford actually owned the old Town Hall. It was not clear if it was deeded to the Historical Society or if there is a long-term lease. Assistant Law Director John Montello will do research on the parcel number and report to Council.

Mayor Koci began discussion of the Regular Council Meeting agenda.

Council had no changes to the minutes of the Work Session of March 17, 2014, Regular Meeting of March 17, 2014, and Special Work Session of March 24, 2014.

Councilwoman Mizsak had a correction to the minutes of the Wards 1 & 4 meeting of March 24, 2014. On page 3, Mrs. Mizsak requested the last bullet point be changed to read as "we always worked as a cohesive team and hope the new Council will do as well for our citizens."

Councilwoman Spinks had a correction to the minutes of the Wards 1 & 4 meeting of March 24, 2014. On page 5, Mrs. Spinks wanted the minutes clarified to state that she learned of the program at NLC and brought the LMP to the Bedford City Schools.

Resolution No. 2478-14, Ordinance No. 9156-14 and Ordinance No. 9157-14 are the annual pieces of legislation necessary to approve the special assessment for street lighting. The millage would remain the same this year at 1.2 mills. Councilman Genutis, being a new council person, did not understand the purpose of this legislation. Mr. Gambosi explained we have to do this every year and it allows the City to pay the electrical bills for street lighting and to put in new apparatus to make the street lights work. The street lighting electric bill is approximately \$317,000 a year.

Ordinance No. 9158-14 authorizes the City to participate in the consortium with ODOT who goes out to bid for rock salt. The City of Bedford intends to purchase 4,500 ton. The contract allows us to purchase 10 percent over 4,500 ton at the contract price. Any purchase exceeding the 10 percent would be at market price. Discussion held on the bad weather this year, the amount of rock salt used (over 5,000 ton) and our increased overtime costs (50 percent of the year's overtime budget is already used).

Ordinance No. 9159-14 amends the criminal activity nuisance ordinance. Mr. Mallis stated an additional administrative fee of \$100.00 would be charged if the City has to assess the property because the invoice is not paid. It is actually costing the City money the way the process is done now. There will be some changes internally on invoicing. Also, the ordinance to assess these properties will be done twice a year instead of individual ordinances for each property as the invoice is not paid. Further discussion held on recent nuisance properties.

Ordinance No. 9160-14 repeals two sections of the dangerous and vicious dog ordinance. Mr. Montello explained the state law no longer defines a dangerous and vicious dog by breed. There needs to be an aggressive act before a dog can be declared dangerous and/or vicious. The City has to change the ordinance to be the same as the state law. This ordinance will be read on first reading. There was inquiry on the City's leash law and what is defined as having under control. Mr. Montello will do research on our leash law and report back to Council.

Ordinance No. 9161-14 amends the current ordinances regarding lot area, frontage and yard requirements for R-1, R-2 and R-3 Districts. Mr. Beverly is requesting three changes to the regulations for buildable lots: (1) minimum lot area of 5,000 square feet, (2) minimum lot width of 50 feet, (3) a single family dwelling is limited to a maximum square footage of 30 percent of lot area. Mr. Beverly stated that under the current regulations, existing vacant lots and future demolitions, these lots are not buildable and variances would have to be granted by the Board of Zoning Appeals. Any lot that is smaller than 50 feet wide would still have to go to the BZA for a variance.

Mr. Beverly stated there is an interested buyer for the former Bentbrook development. They are proposing to build 21 single family dwelling units with a lot width of 50 feet. The current code for lot width is 60 feet so this would need to go to the BZA for variances. If the minimum lot width is changed to 50 feet, 1,500 square foot houses could be built. Mr. Beverly is asking this legislation be passed on emergency so the investors can move forward with the purchase. It was decided because this is a big change to the zoning code, this ordinance will be read on first reading.

Ordinance No. 9162-14 amends the section of the Building Code dealing with rental inspections. The code now refers to it as Certificate of Inspection. Mr. Beverly is requesting the language be amended to Certificates of Rental License and Inspection. Mr. Beverly is also requesting annual fee increases as follows: \$50.00 for single family dwelling, \$75.00 for two-family dwelling, and \$100.00 for a three-family dwelling. For four or more dwelling units, the annual fee would be \$20.00 per unit. If the yearly rental license fees are not paid by the deadline, the penalty would be a double fee. All rental properties are required to have an inspection bi-annually or when tenants change. The proposed fee increase would be \$50.00 for the initial rental inspection and one re-inspection. If additional inspections are required, there would be an additional charge of \$50.00 per inspection. It was decided because this ordinance involves large fee increases, this ordinance will be read on first reading. Further discussion held on the implementation status of the rental inspection program in the Building Department.

Ordinance No. 9163-14 is a contract with Nerone and Sons, Inc. for the 2014 Bedford Pump Station Improvements-Contract F. This project went out for bid with two bids received. The engineer's estimate was \$500,000.00 but did not include any electrical control replacements to the pump stations. These electrical controls have to be replaced. Nerone's bid came in at \$675,470.00 including the replacement of the electrical controls. There was an inquiry as to why the cost of a roof for the pump station on Archer is \$18,000.00. Mr. Mallis explained that re-bidding this project will not lower the price. The engineer's estimate will be higher because of including the costs of replacing the electrical controls. It was decided this ordinance will be read on first reading. Mr. Mallis will arrange for Joe Ciuni or Steve Schreiber to attend the next Council work session to answer these questions.

Ordinance No. 9164-14 is to authorize a change order, in the amount of \$250,990.00, for the Broadway Waterline Project with Fabrizi Paving and Trucking. Mr. Mallis explained the majority of these additional costs are for asphalt replacement that was not in the original scope of the contract. In addition, Fabrizi will also asphalt the large section in the area of Broadway and William which is not part of this contract. Mr. Mallis stated the road is being trenched, not entire replacement. Discussion held regarding whether or not all of this asphalt replacement is in the contract. This ordinance will be read on first reading. Mr. Mallis will also ask Mr. Ciuni or Mr. Schreiber to give an explanation of this change order request.

Ordinance No. 9165-14 is amending the grass cutting ordinance. Mr. Beverly is requesting a minor change in the verbiage of the last sentence of Section 1341.20 to clarify the City will only send one notice per year and failure to maintain the grass at any time that year will result in the City mowing the grass. Another section of this proposed ordinance will clarify in Section 1341.21 the section of the Codified Ordinances where the fees are collected from. Mr. Beverly is requesting this legislation be passed on emergency this evening due to the beginning of grass cutting season.

Ordinance No. No. 9166-14 is a contract with Bill Balcer and Solid Gold Properties to sell the City owned properties. This ordinance was previously discussed at the beginning of this work session. Mr. Mallis is requesting this legislation be passed on emergency so Mr. Balcer can begin marketing the City owned houses.

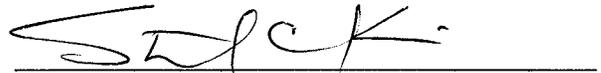
Discussion of the Regular Meeting agenda was concluded.

Work Session adjourned at 7:55 p.m.

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

Executive Session adjourned at 8:00 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 March 17, 2014
- b. Approval of Minutes of the Regular Meeting of March 17, 2014
- c. Approval of Minutes of the Special Work Session Meeting of March 24, 2014
- d. Approval of Minutes of the Ward 1 & 4 Meeting of March 24, 2014
- e. Approval of Minutes of the Ward 2 & 6 Meeting of March 31, 2014

5. OLD BUSINESS

None.

6. REPORTS

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

7. NEW BUSINESS

- a. Resolution No. 2478-14 declaring the necessity to improve certain streets in the City by lighting
- b. Ordinance No. 9156-14 determining to proceed with the improvement of certain streets in the City by lighting
- c. Ordinance No. 9157-14 levying special assessments for the improvement of street and public places in the City by lighting in accordance with Resolution No. 2478-14 and Ordinance No. 9156-14
- d. Ordinance No. 9158-14 authorize purchase of sodium chloride - rock salt
- e. Ordinance No. 9159-14 amend §511.12 (b) "Criminal Activity Nuisance"
- f. Ordinance No. 9160-14 repeal §505.21(a)(4)(A)(7) and §505.21 (A)(4)(C) "Dangerous and Vicious Dogs"
- g. Ordinance No. 9161-14 amend §1925.05, 1927.05, 1929.05 "Lot Area, Frontage and Yard Requirements"
- h. Ordinance No. 9162-14 amend §1311.29, 1311.30, 1311.31, 1311.32, 1311.33 "Certificate of Rental License and Inspection"
- i. Ordinance No. 9163-14 authorize bid contract w/ Nerone and Sons, Inc for Pump Station Improvements (\$675,470.00)
- j. Ordinance No. 9164-14 authorize change order for Broadway Waterline Project w/Fabrizi (\$250,990)
- k. Ordinance No. 9165-14 amend §1341.20 and 1341.21 requirements for removal of trees, weeds and grass by City
- l. Ordinance No. 9166-14 authorize contract w/Solid Gold Properties Bill Balcer, Realtor to sell City owned homes

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

April 7, 2014

Bedford City Council met in Regular Session at Bedford City Hall on Monday, April 7, 2014. Mayor Koci called the meeting to order at 8:03 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Zolata, Spinks, Koci, Mizesak, Genutis, Saunders. Absent: Pozar.

Motion made by Zolata and seconded by Genutis to appoint Michelle Hollo as Clerk of Council Pro-Tem. The roll was called. Vote – Yeas: Zolata, Spinks, Koci, Mizesak, Genutis, Saunders. Nays: None. Motion carried unanimously.

Motion made by Mizesak and seconded by Saunders to excuse Councilman Pozar. The roll was called. Vote – Yeas: Zolata, Spinks, Koci, Mizesak, Genutis, Saunders. Nays: None. Motion carried unanimously.

Motion made by Zolata and seconded by Spinks to approve the minutes of the Work Session of March 17, 2014. The roll was called. Vote – Yeas: Zolata, Spinks, Koci, Mizesak, Genutis, Saunders. Nays: None. Motion carried unanimously.

Motion made by Genutis and seconded by Zolata to approve the minutes of the Regular Meeting of March 17, 2014. The roll was called. Vote – Yeas: Zolata, Spinks, Koci, Mizesak, Genutis, Saunders. Nays: None. Motion carried unanimously.

Motion made by Mizesak and seconded by Saunders to approve the minutes of the Special Work Session of March 24, 2014. The roll was called. Vote – Yeas: Zolata, Spinks, Koci, Mizesak, Genutis. Abstain: Saunders. Motion carried.

Motion made by Zolata and seconded by Spinks to approve the minutes of the Wards 1 & 4 meeting of March 24, 2014. The roll was called. Vote – Yeas: Zolata, Spinks, Koci, Mizesak. Abstain: Saunders, Genutis. Motion carried. Council members were not required to attend this Ward meeting; these minutes were approved.

Motion made by Saunders and seconded by Mizesak to approve the minutes of the Wards 2 & 6 meeting of March 31, 2014. The roll was called. Vote – Yeas: Zolata, Spinks, Koci, Mizesak, Genutis, Saunders. Nays: None. Motion carried unanimously.

Acting City Manager Michael Mallis explained there were over 50 locations throughout the City that the Service Department was in the process of repairing; he urged everyone to be patient. In Ward 3 there was a small sink hole.

Assistant Law Director John Montello congratulated those involved in the FriDates event of last Friday; it was a very good program.

Finance Director Frank Gambosi urged everyone to file their taxes before April 15, 2014. The last two Saturdays prior to April 15, 2014 the Tax Department would be open from 9:00 a.m. to 1:00 p.m. He said he was nominated as an appointment of the GFOA of the United States and Canada Executive Board if he is voted in this May. He had handouts available for review. Mr. Mallis and Council congratulated Mr. Gambosi. (See attached.)

Councilwoman Spinks spoke about the very large raccoons throughout the City. There was a problem in the Bexley area where a raccoon attacked a resident's small dog. Mr. Mallis said he spoke to Chief Nietert about this problem after one of the Ward meetings. He said if anyone sees a raccoon especially during the day to call the Animal Warden. On Thursday, April 17, 2014 this was a Garden Club meeting at Ellenwood Recreation Center at 7:30 p.m.

Councilman Genutis understood the raccoon problems. He announced some Council members were going to the NOCCA "Unique Challenges of Deer and Wildlife Management in Urban and Rural Communities" discussion. He felt Ward 2 was in pretty good shape. He thought Mr. Gambosi's nomination as an appointment to the GFOA was something that should be noticed. He was impressed with the staff that was working for the residents and the City.

Councilwoman Zolata also encouraged the FriDates concerts and events. The street sweeper was addressing the winter clean-up. It was determined the branch chipper was available for service but it generally was summer or fall time of the year. Mrs. Zolata referred to an address of 194 E. Taylor that was brought up at a previous Ward meeting that she was now requesting information. She also referred to the Solon Road Apartment problem that the Building Commissioner was handling.

Councilwoman Mizesak said at the Ward meetings the Quality of Life was stressed. She said today she was upset because the City painted the Powers Road Bridge last fall for graffiti. This time the "artist" that should be on the Arts & Cultural Board left their trademark which was a pair of eye glasses behind to say "look see what I did". There were other minor spots that were vandalized. She believed from now on if graffiti should happen whether it's any age and she was leaning toward the younger group that they were doing this for either a challenge to Council and Council's patience or for "kicks". If the vandal was caught they should be made to either paint the bridge as a "don't do that again" and pay a fine or hold the vandal's parents liable for their children's actions. She thought this should be done and she did not discuss this with her counterparts in the caucus room at all, she wanted to bring it out on the floor because this was upsetting. The City staff was trying to promote Bedford and to bring people into the City. The graffiti looks good on a railroad train because they pass through but now we don't have to look at this every day like that or in the future. She thought more respect to people's property was the main issue. She asked how many ash trees would be cut down. There was a tree on the tree lawn of 70 Greencliff that she believed was dead so somebody should go see it. Mrs. Mizesak said on Sunday, April 13, 2014 there would be an Open House at the Historical Society from 2:00 to 5:00 p.m. Refreshments would be served.

Councilman Saunders welcomed the rain instead of snow. He clarified the NOCCA "Unique Challenges of Deer and Wildlife Management in Urban and Rural Communities" discussion was open to the public. If you were not a member there was a \$10 fee; it was at the Embassy Suites Hotel at Rockside Road and I-77. On Thursday, April 10, 2014 from 7:00 p.m. to 8:30 p.m., Shaker Heights Schools would hold a Candidates Night for County Candidates as a meet and greet. He spoke about the loud car speakers that he heard going up Center Road from his house on Logan Street and the children/young adults that were walking in the streets. He hoped the Police Department was addressing these issues with additional attention.

Mayor Koci announced the Easter Egg Hunt at Ellenwood Recreation Center on Saturday, April 19, 2014 starting at 10:00 a.m. He said on April 10, 2014 there was Candidates Night at the Light of Hearts Villa for the State Senate race starting at 6:30 p.m. with questions and comments. He noticed work began on the Columbus Road Bridge.

**RESOLUTION NO. 2478-14, A RESOLUTION DECLARING THE NECESSITY TO IMPROVE CERTAIN STREETS IN THE CITY OF BEDFORD, OHIO BY LIGHTING THE SAME AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.**

Mr. Gambosi explained the next three pieces of legislation allowed the City to pay the electric bill for the City street lights for the tax year 2014 collected in 2015. The millage would be the same.

Motion made by Zolata seconded by Spinks to place **Resolution No. 2478-14** on third and final reading and passed.

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

**ORDINANCE NO. 9156-14**, AN ORDINANCE DETERMINED TO PROCEED WITH THE IMPROVEMENT OF CERTAIN STREETS IN THE CITY OF BEDFORD, OHIO BY LIGHTING THE SAME AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

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

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

Motion made by Mizsak seconded by Saunders to place Ordinance No. **9156-14** on third and final reading and passed.

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

**ORDINANCE NO. 9157-14**, BEING AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF THE STREET AND PUBLIC PLACES OF THE CITY OF BEDFORD, OHIO BY LIGHTING OF THE SAME IN ACCORDANCE WITH RESOLUTION NO. 2478-14 AND ORDINANCE NO. 9156-14 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

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

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

Motion made by Mizsak seconded by Saunders to place Ordinance No. **9157-14** on third and final reading and passed.

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

**ORDINANCE NO. 9158-14**, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

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

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

Mr. Mallis explained this would allow the City to reserve 4,500 tons of rock salt for the upcoming winter season.

Motion made by Zolata seconded by Mizesak to place Ordinance No. **9158-14** on third and final reading and passed.

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

**ORDINANCE NO. 9159-14**, AN ORDINANCE AMENDING ORDINANCE NO. 7702-05 AMENDING SECTION 511.12 (B) ENTITLED “CRIMINAL ACTIVITY NUISANCES” OF THE BEDFORD CODIFIED ORDINANCES AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

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

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

Motion made by Spinks seconded by Zolata to place Ordinance No. **9159-14** on third and final reading and passed.

Mr. Mallis explained this was an amendment to the current ordinance allowing the City to charge an additional \$100 fee for Administrative costs on the assessments if the individual did not pay. The costs in the past were costing the City more money to handle the assessments than what was sometimes being collected. Mayor Koci hoped this would encourage repeat offenders to “get their act in order”. Mr. Gambosi added the Police Department would bill the first time for the actual costs and the additional \$100 fee would be charged if the process had to be handled administratively for the final assessment.

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

**ORDINANCE NO. 9160-14**, AN ORDINANCE REPEALING SECTION 505.21(a)(4)(A)(7) AND SECTION 505.21 (A)(4)(C) ENTITLED “DANGEROUS AND VICIOUS DOGS” OF THE GENERAL OFFENSE CODE OF THE BEDFORD CODIFIED ORDINANCES AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Saunders seconded by Mizesak to place **Ordinance No. 9160-14** on first reading.

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

**ORDINANCE NO. 9161-14**, AN ORDINANCE AMENDING ORDINANCE NO. 7139-99 CHAPTERS 1925.05, 1927.05 AND 1929.05 OF THE BEDFORD CODIFIED ORDINANCES ENTITLED “LOT AREA, FRONTAGE AND YARD REQUIREMENTS” AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Spinks to place **Ordinance No. 9161-14** on first reading.

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

**ORDINANCE NO. 9162-14**, AN ORDINANCE AMENDING SECTIONS 1311.29, 1311.30, 1311.31, 1311.32, 1311.33 ENTITLED "CERTIFICATE OF INSPECTION FOR RESIDENTIAL BUILDING CODE OF OHIO FOR ONE, TWO AND THREE-FAMILY DWELLINGS" OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Genutis seconded by Spinks to amend Ordinance No. 9162-14 title to read all Sections as 1311. There were typing errors.

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

Motion made by Saunders seconded by Mizsak to place **Ordinance No. 9162-14** on first reading.

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

**ORDINANCE NO. 9163-14**, AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NERONE AND SONS, INC. BEING THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER, AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Spinks seconded by Zolata to place **Ordinance No. 9163-14** on first reading.

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

**ORDINANCE NO. 9164-14**, AN ORDINANCE AUTHORIZING CHANGE ORDER #1 FOR THE BROADWAY AVENUE WATERLINE IMPROVEMENTS PROJECT WITH FABRIZI TRUCKING AND PAVING AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Mizsak seconded by Zolata to place **Ordinance No. 9164-14** on first reading.

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

Mrs. Zolata explained the second phase of this waterline project would start soon from Pinecrest area toward William Street. Mr. Mallis said there would be detours as expected. Mr. Saunders pointed out this area of Broadway was narrower than the other section so he thought there might be a problem maneuvering the large trucks. Mr. Mallis said traffic control in this area was a concern from the beginning.

**ORDINANCE NO. 9165-14**, BEING AN ORDINANCE AMENDING SECTION 1341.20 AND 1341.21 OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD, OHIO WHICH OUTLINES THE REQUIREMENTS FOR THE REMOVAL OF TREES, WEEDS, AND GRASS BY THE CITY AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

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

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

Motion made by Zolata seconded by Genutis to place Ordinance No. **9165-14** on third and final reading and passed.

Mr. Mallis explained this was a proactive step for the City so the long grass violators would be addressed in a timely manner, code housekeeping and collection of fees.

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

**ORDINANCE NO. 9166-14, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE MARKETING FOR SALE OF REAL PROPERTY OWNED BY THE CITY OF BEDFORD 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 on three different days.

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

Motion made by Genutis seconded by Zolata to place Ordinance No. **9166-14** on third and final reading and passed.

Mr. Mallis explained this would allow the City to list the City owned properties on the MLS listing and other sites for additional exposure. Mr. Saunders asked if this included all the fees. Mr. Mallis said it was explained in the contract.

The roll was called. Vote – Yeas: Zolata, Spinks, Koci, Mizsak, Genutis, Saunders. 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.

Jean Sapir, Southeast Branch Cuyahoga County Public Library, 70 Columbus Road, said the renovation was mostly done at the library. She announced their Open House on Saturday, June 7, 2014 which was the kick off for the summer reading program and book sale. She listed the April programs. (See attached.)

Joyce Daunch, 86 Harriman Street, announced the next FriDates event on April 11, 2014 at 7:30 p.m.

Dana Best-Mizsak, Bedford Historical Society, announced the annual Open House at the Historical Society from 2:00 to 5:00 p.m. with the Sportsman Park exhibit in the basement displaying a midget racer. She mentioned the annual dinner on May 1, 2014. The biggest announcement was the Historical Society received notification that they were part of the Governor's Capital Improvements Bill which was a \$100,000 grant to be used toward preservation of the church on the City Square. The Historical Society looked forward to the City's support as they move forward on the project.

Frank Spiker, 20 William Street, felt the signal light near Berwyn Drive was not functioning properly. It was determined the light would be looked in to.

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

Meeting adjourned at 8:56 P.M.

  
Clerk of Council Pro-Tem

  
Mayor - President of Council