

SPECIAL COUNCIL WORK SESSION

MONDAY, JUNE 8, 2015

3:00 P.M. PROMPT

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF CIVIL SERVICE COMMISSION RE-APPOINTMENT**
(Robert Schroeter – August 2015 3 yr. term)

- **DISCUSSION OF BOARD OF ZONING & APPEALS RE-APPOINTMENT**
(Kristi Glasier – August 2015 3 yr. term)

Bedford City Council met in a **Special Work Session** at Bedford City Hall on Monday, June 8, 2015 at 3:10 p.m.

Present: Council Members: Mayor Stan Koci, Sandy Spinks, Marilyn Zolata, Paula Mizesak, Walter Genutis, Greg Pozar. Administration: City Manager Michael Mallis, Finance Director Frank Gambosi, Law Director John Montello, Clerk of Council Lorree Villers. Absent: Donald Saunders.

Ordinance No. 9274-15 was an agreement with Simplex IT for two servers totaling \$29,080. (1st Rdg 6/1/15)

Council read this as a first reading on June 1, 2015. Mr. Mallis and Mr. Gambosi explained the City Hall upgrade with a new server, additional memory, and new battery backup and installing is a total of \$15,710.00 including shipping and handling through Dell. The Police Department upgrade with the new server, new battery backup, new port switch and installation is a total of \$13,370.00 including shipping and handling through Dell. There were two (2) quotes submitted and Simplex-IT provided an acceptable quote. Mr. Mallis explained there was a lot of work approximately 60-80 hours that needed to be done for the new servers. Mr. Gambosi explained the next step the Administration was considering was "cloud storage". There was discussion regarding the relationship with DeVore Technologies and Simplex-IT regarding payment problems and the bigger picture utilizing both companies. It was determined the hardware projects were handled by Simplex-IT and the maintenance issues were addressed by DeVore. Basically Simplex-IT worked for DeVore Technologies. Mr. Gambosi attended a conference where he learned some of these systems ranged from \$400,000 to \$2 million. He felt the unbudgeted costs for these upgrades and installation was a good deal. Mr. Mallis stressed the importance of this legislation being passed this evening and the ongoing strain on the current system.

Ordinance No. 9275-15 contracted with Kimble for rubbish & recycling collection for a five (5) year contract.

Mr. Mallis said the bid opening was June 3, 2015 and the current contract expired on July 31, 2015. The attached exhibits from Kimball and Rumpke showed costs "with" and "without" rubbish containers plus there was an additional disposal cost. (See attached) History of other communities showed a decrease in tonnage after residents realized how easy it was to recycle. It was hard to determine the exact annual cost because of the amount of tonnage/disposal costs the City would be charged. When recycling increased the tonnage/disposal cost would decrease. The two containers were included and assigned to each residence not resident. The other communities that were in this consortium were also present at the bid opening and would also be considering legislation. There was discussion that this was a good deal for the City and residents because had the City purchased containers for the residents in the last contract, the cost would have been \$500,000 just for the containers themselves. The anticipated cost was approximately \$674,403.08 for this contract. It was determined the cost was impossible to predict annually so the amount would stay the same. It was explained the collection was "unlimited" which included furniture. Another hope was that residents would stop bagging yard waste which added to the tonnage cost. It was better to leave the grass clippings in the yard and not rake them up and remove them.

DISCUSSION OF CIVIL SERVICE COMMISSOIN RE-APPOINTMENT

(Robert Schroeter – 3 yr. term)

Mr. Schroeter was contacted and interested in serving another three (3) year term; his term expires in August 2015. Mayor Koci clarified the motion for Council approval would be on the August agenda. Mr. Mr. Gambosi explained he wanted the Civil Service term dates to remain the same as they had in the past; three in May and two in August. Clerk Villers explained the reason Dell Judd's term was different was because when Mr. Jeffers term "expired" in 2012 the new appointment wasn't brought to her until later in 2012. The motion to appoint Mr. Judd was before Council for approval in December 2012. Mr. Gambosi wanted Mr. Judd's date changed so he could remember it easier. The Clerk of Council

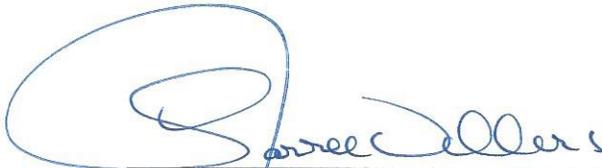
maintained the Boards & Commissions list so the department heads did not need to remember their members' term dates. Clerk Villers suggested Mr. Gambosi read the Charter, Page 25, Article X, Section 2. She explained the difference was Mr. Jeffers' term had "expired"; the position did not become "vacant" due to a death or resignation. Mayor Koci suggested all the Boards & Commission dates either be the same or each Board & Commission be assigned a month where they all expired at the same time as it was done starting in 1932. Clerk Villers explained she followed the Charter for each Board & Commission regarding the length of these terms using the term date she was provided when she was hired; it was the Law Director's decision.

DISCUSSION OF BOARD OF ZONING & APPEALS RE-APPOINTMENT

(Kristi Glasier – 3 yr. term)

Mrs. Glasier was contacted and interested in serving another three (3) year term; her term expires in August. There was no issues with this re-appointment.

Special Work Session adjourned at 3:37 p.m.



Clerk of Council



Mayor – President of Council

SPECIAL MEETING

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

DATE: JUNE 8, 2015

AGENDA

TIME: 3:30 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **SPECIAL BUSINESS**
 - a. Ordinance No. 9274-15 agreement with Simplex IT for two servers (\$29,080) (1st Rdg 6/1/15)
 - b. Ordinance No. 9275-15 contract w/Kimble for rubbish & recycling collection (5 yr contract)

4. **ADJOURNMENT**

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

Bedford City Council met in **Special Session** at Bedford City Hall on Monday, June 8, 2015. Mayor Koci called the meeting to order at 3:38 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Spinks, Koci, Mizesak, Genutis, Pozar, Zolata. Absent: Saunders.

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

ORDINANCE NO. 9274-15 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SIMPLEX-IT PLACED ON FIRST READING ON JUNE 1, 2015 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 three different days.

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

Motion made by Pozar seconded by Mizesak to place Ordinance No. **9274-15** on third and final reading and passed.

Mr. Mallis explained Simplex-IT would be handling the two new servers for City Hall and the Police Department. The current servers were at 80% capacity and this was hindering the effectiveness of the system on the day to day operations.

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

ORDINANCE NO. 9275-15 AN ORDINANCE AMENDING ORDINANCE NO. 8726-10 AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KIMBLE BEING THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER, 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 three different days.

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

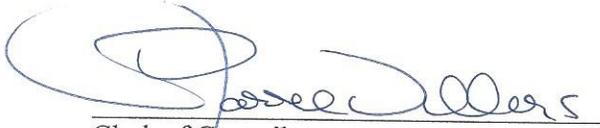
Motion made by Zolata seconded by Spinks to place Ordinance No. **9275-15** on third and final reading and passed.

Mr. Mallis explained this five (5) year contract was for rubbish and recycling that included the Kimball containers scheduled to start on August 1, 2015. This consortium was with Bedford Heights, Village of Walton Hills and Orange Village after joint legislation passage. It was anticipated the costs would be reduced in the first year with Kimble being the lowest, responsive and responsible bidder. Mayor Koci reiterated the two containers were owned by Kimble and assigned to each home monitored by a computer chip. Mrs. Mizesak asked if there was another option if an older resident didn't want the large containers. Mayor Koci said Kimble would provide smaller container as requested. Kimble would handle all the calls regarding the assignment of the containers.

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

Meeting adjourned at 3:42 P.M.



Clerk of Council



Mayor – President of Council

File

CITY OF BEDFORD, OHIO

BEDFORD CITY COUNCIL WILL HOLD A **SPECIAL COUNCIL MEETING** ON **MONDAY, JUNE 8, 2015** IN COUNCIL CHAMBERS OF BEDFORD CITY HALL AT **3:30 P.M.**

THIS NOTICE IS BEING POSTED ON **FRIDAY, JUNE 5, 2015** AT THE FIVE MOST PUBLIC PLACES IN THIS MUNICIPALITY AS FOLLOWS:

- Location No. 1 - Bedford City Hall
165 Center Road
- Location No. 2 - Southeast Branch, Cuyahoga County Library
70 Columbus Road
- Location No. 3 - Bedford Recreation Center
124 Ellenwood Avenue
- Location No. 4 - Board of Education Administration Building
475 Northfield Road
- Location No. 5 - Glendale School
W. Glendale and Turney Road

Lorree Dillers

Clerk of Council

*Done
6/2/15*