

**COUNCIL WORK SESSION**  
**MONDAY, SEPTEMBER 21, 2015**

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

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PIZZA WILL BE SERVED

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- **DISCUSSION OF SEWER SITUATION ON PINECREST - (ZOLATA)**
  
- **DISCUSSION OF AGENDA**
  
- **DISCUSSION OF THE VACANCY ON THE ARTS & CULTURAL BOARD**  
(4 yr term)
  
- **DISCUSSION OF BUDGET MEETING DATES**  
(See attached calendar)
  
- **EXECUTIVE SESSION – (allow 30 minutes)**
  - **PERSONNEL**
  - **ECONOMIC DEVELOPMENT**
  - **LITIGATION**

Bedford City Council met in a Work Session at Bedford City Hall on Monday, September 21, 2015 at 6:07 p.m. Present: Council Members: Mayor Stan Koci, Marilyn Zolata, Walter Genutis, Don Saunders, Greg Pozar, Sandy Spinks, Paula Mizsak. Absent: None. Administration: City Manager Michael Mallis, Law Director John Montello, Clerk of Council Lorree Villers. Also Present: Superintendent Shawn Francis.

Mayor Koci began discussion of the Regular Council Meeting agenda.

Council had no changes to the September 8, 2015 Work Session and Regular minutes.

#### **DISCUSSION OF SEWER SITUATION ON PINECREST**

This topic was requested by Mrs. Zolata because of the issues in the area. Mr. Mallis explained there were tree roots and cracks in certain places in the pipes. This specific area had been continually discussed with the staff and the City Engineers; see attached GPD's draft preliminary construction costs for two options: 1) lining, or 2) replacement of the main line. It was determined replacement of the main line was not an option because of the expense. The pipes had been jetted, televised and tree roots removed as done to other lines in the City. It was noted depending on the issue some of the lines were done weekly, monthly and annually. There was discussion that the current projects should be closed/completed first so the City knew how much, if any, monies were available/leftover after the other projects were addressed. Discussion was held regarding lining, lateral reinstatement, mobilization, manholes, bypass pumping, and cleaning of heavy root removal. Mr. Francis did not know exactly how pipe lining was done nor did he know how long it would last. He recently received new equipment and would like to use it to see how well it worked and then possibly have the line(s) televised to determine the extent of the damage. There were no guarantees that cleaning the lines was the fix but the City would continue to maintain the lines as they had been in hopes it would not worsen. It was determined the pipe separation was located at the top of the pipe and not the bottom. Mr. Gambosi reminded everyone that other projects were not addressed years back. He explained the water and sewer rates supported this specific fund and options were to increase the rates, look into a note because monies were not used from the General Fund/rainy day fund. It was determined the plans were not always correct and could not be used or trusted. It was obvious large amounts of rain could not be predicted nor could most systems handle it when it happened. This issue could not be resolved this evening and it would have to be discussed at a later date after the pipes were cleaned again and televised.

Ordinance No. 9292-15 authorized expenses for the Municipal Complex sign. To clarify again, the 1963 sign was moved from the old City Hall and installed in 2003 when the new complex was built. The entire project was estimated to cost approximately \$25,000. This ordinance with Repros, Inc. was the first step in getting the sign replaced; other items needed to be addressed by other companies. Mr. Mallis noted the cost to have the sign repaired was \$6,000-\$8,000. Mr. Genutis was against spending the money for a sign because of the City's deficit and it was "visual pollution" just like other digital signs. He compared the sign to other expenses in the City. Mr. Pozar pointed out the water/sewer fund was different than monies being used out of the General Fund; certain funds sustained their projects. Mr. Genutis still felt digital signs were a distraction to anyone driving a vehicle. Discussion was held of the many positive ways the sign could be utilized. It was determined this issue would be considered this evening instead of being tabled.

Ordinance No. 9302-15 established the Refuse Special Assessment Fund #221. Mr. Gambosi explained he needed to establish the fund to address the residents to be assessed. Council previously enacted Ordinance 9271-15 which authorized the assessment of the expenses associated with garbage/refuse, recycling and incidental expenses. The Finance Director recommended that a separate fund be established to pay the assessed expenses as well as incidental expenses associated with related expenses incurred by the City in regards to garbage/refuse and recycling. This type of fund was an ORC requirement.

Ordinance No. 9303-15 ratified a contract with Servpro for 775 Lincoln Avenue for water remediation in the amount of \$14,285.81. This work was completed in December 2014/January 2015 due to heat being off in the home and the water lines froze and burst. The City of Bedford obtained the property

which was in need of emergency water remediation. The City had insurance coverage to cover the cost of such services less any deductibles. The Building Commissioner recommended Servpro to perform the emergency water remediation when the damage occurred.

Ordinance No. 9304-15 was a contract with Roth Construction for 775 Lincoln Avenue for various repairs in the amount of \$29,147.36. The repairs were necessary because of the damage from the frozen water pipes. The City obtained the property which was in need of significant repairs due to water damage. The City has insurance coverage to cover the cost of those repairs less the \$1,000 deductible. The Building Commissioner recommended Roth Construction Company to perform the restoration, service and remodeling.

Ordinance No. 9305-15 was a contract with Buckeye Equipment for a mini-excavator in the amount of \$42,577.57. Mr. Bellar explained there were various jobs/projects this equipment could be used for. The City wished to purchase one (1) Terex Mini Excavator from Buckeye Equipment Sales for the Water Department to assist in the efficient operation of the department. It was determined there was a need to purchase a trailer for this equipment and it would be utilized for other equipment. Three departments had qualified employees to run most of the equipment.

Ordinance No. 9306-15 was a contract with Wigglesworth Machinery Company for WWTP equipment in the amount of \$32,030. The equipment would be used at the WWTP workshop; the milling machine and a lathe would be used to refurbish equipment and utilized to rebuild some of the larger pumps in-house at a savings of 60%.

Ordinance No. 9307-15 ratified a contract with Castle for a K-9 Officer in the amount of \$15,105. The K-9 was purchased by generous donations from the Automobile and Nature Stone in June of 2015.

Ordinance No. 9308-15 purchased a 2011 Harley-Davidson Motorcycle in the amount of \$13,264. The decals/stickers and light bars were an additional cost.

Ordinance No. 9309-15 amended Ordinance No. 9225-14 §1915.24 (d) Group Home. Mr. Mallis explained the change was: "a group home was not permitted within a 500 yard radius of another group home to prevent clusters of such homes". This was to clarify the radius issue of such homes.

Ordinance No. 9310-15 contracted with Cleveland Pump Repair & Services for emergency repair in the amount of \$12,944. These emergency repairs were required to repair the oxidation tower turbine pumps to meet EPA standards. The Service Director and Waste Water Superintendent recommend Cleveland Pump to make the repairs.

Ordinance No. 9311-15 accepted the titles to parcels of land obtained through the CCLRC. It was explained the City of Bedford Land Reutilization Program fosters the return of non-productive land to tax revenue generating status or the devotion thereof to public use. The Cuyahoga County Land Reutilization Corporation (County Land Bank) sought to revitalize neighborhoods, promote economic growth and create job and workforce development opportunities, and assists local governments in effective use and re-use of vacant property. The Cuyahoga County Land Reutilization Corporation agreed to acquire parcels of land, in Bedford and desired to return said parcels to the City of Bedford for their use, according to the Pass-Through Sale-Purchase and Development Agreement.

Resolution No. 2496-15 accepting the fact finding report in the matter of AFSCME Local 2007. Mr. Mallis explained the City and AFSCME Local 2007 had been negotiating in an attempt to reach a Collective Bargaining Agreement for the years 2015-2017. A fact finding hearing was held as the parties were unable to reach a Collective Bargaining Agreement and the fact-finder issued his report on September

16, 2015 and the City has seven (7) days to accept or reject said report. Mr. Mallis was pleased with the results.

Motion to re-appoint Louis Latos to the Board of Building Standards & Appeals. Council was still in favor of reappointing Mr. Latos.

Discussion of the Regular Meeting agenda was concluded.

**DISCUSSION OF THE VACANCY ON THE ARTS & CULTURAL BOARD**

Clerk Villers informed Council she personally spoke to Jeanne Sapir and she did not wish to be reappointed. The only applicant in the Council Office file for this specific Board was David Wolfe who was the owner of the Vinyl Groove store in downtown Bedford. Council agreed to appoint Mr. Wolfe at the next meeting.

**DISCUSSION OF BUDGET MEETING DATES**

Council decided the following dates: October 26<sup>th</sup>, November 2<sup>nd</sup>, 9<sup>th</sup>, 16<sup>th</sup> and 23<sup>rd</sup>; November 30<sup>th</sup> would be used if needed.

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

At 7:36 p.m., Bedford City Council, City Manager Mike Mallis, Law Director John Montello, went into an executive session to discuss Personnel, Litigation and Economic Development.

Executive session adjourned at 7:54 p.m.

Work Session adjourned at 7:58 p.m.



Clerk of Council



Mayor – President of Council

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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 8, 2015
    - b. Approval of Minutes of the Regular Meeting of September 8, 2015
  5. **PRESENTATIONS** (Oath of Office Rauschenbach / Free Permit Month)
  6. **OLD BUSINESS** (1<sup>st</sup> Reading 8/17/15 – 2<sup>nd</sup> Reading 9/8/15)
    - a. Ordinance No. 9292-15 authorize expenses for the Municipal Complex sign (\$25,000)
  7. **REPORTS**
    - a. City Manager
    - b. Law Director
    - c. Finance Director
    - d. Council Reports
  8. **NEW BUSINESS**
    - a. Ordinance No. 9302-15 establishing the Refuse Special Assessment Fund #221 (Ref: 9271-15)
    - b. Ordinance No. 9303-15 ratifying contract w/Servpro for 775 Lincoln Ave. for water remediation (\$14,285.81)
    - c. Ordinance No. 9304-15 contract w/Roth Construction for 775 Lincoln Avenue repairs (\$29,147.36)
    - d. Ordinance No. 9305-15 contract w/Buckeye Equipment for a mini-excavator (\$42,577.57)
    - e. Ordinance No. 9306-15 contract w/Wigglesworth Machinery Company for WWTP equipment (\$32,030)
    - f. Ordinance No. 9307-15 ratifying contract w/Castle for K9 Officer (\$15,105)
    - g. Ordinance No. 9308-15 purchase of 2011 Harley-Davidson Motorcycle (\$13,264)
    - h. Ordinance No. 9309-15 amend Ord. 9225.14 §1915.24 (d) Group Home
    - i. Ordinance No. 9310-15 contract w/Cleveland Pump Repair & Services for emergency repair (\$12,944)
    - j. Ordinance No. 9311-15 accept the titles to parcels of land obtained through the CCLRC
    - k. Resolution No. 2496-15 accepting the fact finding report in the matter of AFSCME Local 2007
    - l. Motion to re-appoint Louis Latos to the Board of Building Standards & Appeals (roll call)
  9. **HEARING OF CITIZENS**
  10. **ADJOURNMENT**

Bedford City Council met in Regular Session at Bedford City Hall on Monday, September 21, 2015. Mayor Koci called the meeting to order at 8:02 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak, Genutis. Absent: None.

Motion made by Spinks and seconded by Genutis to approve the minutes of the Work Session of September 8, 2015. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak, Genutis. Nays: None. Motion carried unanimously.

Motion made by Pozar and seconded by Mizensak to approve the minutes of the Regular Meeting of September 8, 2015. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak, Genutis. Nays: None. Motion carried unanimously.

The presentations this evening were the Oath of Office for Mark Rauschenbach a new Firefighter/Paramedic for the Fire Department. Chief Nagy thanked Civil Service, the Administration and Council for the opportunity to hire a new Firefighter/Paramedic. Firefighter Rauschenbach introduced his family and thanked everyone for the opportunity. Mayor Koci announced September as Permit Free Month of the residents. He urged them to take advantage of it.

Deb Hladky, Clerk of Council for the Village of Oakwood, gave a short presentation regarding Hawthorne Valley Youth Council. The Village of Oakwood established the Oakwood Youth Council in 2010 to engage students in the 7<sup>th</sup> through 12<sup>th</sup> grades within the Village in order to provide opportunities for students within the Bedford City School District. She hoped the City of Bedford would reconsider the partnership again this year and donate with the Hawthorne Valley Youth Council in providing students in our municipality the opportunities to learn about local and state government, perform community service projects and learn to make positive life choices. She said the cost would be \$300 per student for the upcoming year and she would need to know by Tuesday, September 22, 2015. (See attached)

ORDINANCE NO. 9292-15 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH REPROS, INC. FOR THE MUNICIPAL COMPLEX DIGITAL SIGN PLACED ON FIRST READING AUGUST 17, 2015 AND SECOND READING ON SEPTEMBER 8, 2015 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: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak. Nays: Genutis. Motion carried.

Motion made by Mizensak seconded by Pozar to place Ordinance No. **9292-15** on third and final reading and passed.

Mr. Mallis, again, explained the current 1963 sign was located at the old City Hall and moved to the new City Hall in 2003. The current sign was deteriorating. This would be a great way to inform the residents of upcoming meetings, activities, alerts and general information.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak. Nays: Genutis. Motion carried.

Council and the Administration all congratulated Mark Rauschenbach on his new position as a Firefighter/Paramedic. Everyone thought he was a great addition to the team.

City Manager Michael Mallis updated on the Egbert Road and Columbus Road bridges both Cuyahoga County projects and out of the City's grasp. The Egbert Road project went a few days longer than expected. The Columbus Road bridge project was being postponed until a later date. He would keep the public informed accordingly. He said all the departments were focused on applying for as many grants as possible to save money. He announced the Fall Festival on October 3<sup>rd</sup> starting at 10:00 a.m. at the City Square.

Law Director John Montello congratulated Mark Rauschenbach on his new position as a Firefighter/Paramedic, he wished Clerk Villers a belated birthday and thanked HVYC for their efforts.

Finance Director Frank Gambosi spoke about the upcoming Municipal Income Tax effective January 1, 2016 for taxable years beginning with taxable year 2016 which would become Chapter 178 of Bedford's Codified Ordinance.

Councilman Pozar congratulated Mr. Gambosi on his efforts in applying for two different grants totaling \$22,000.00. It was important to pay attention to the monies that were available. He previously requested NLC reports from three Council members, to date, Mrs. Spinks and Mr. Saunders had not fulfilled his request. He recommended that none of Council attend any conferences and/or seminars until the City balanced the budget a little better. He then read: "LESSONS FROM THE PAST" – "On this day 14 years ago the US president stood before the American people and declared that the country was going to war. It was a new kind of war--a "War on Terror". Before anyone could figure out what this actually meant, new laws were passed, new regulations introduced, and new government agencies set up--and Americans saw their Lives changed forever. Under the guise of combatting the vaguely defined threat of "terror", these new developments were all dedicated to infiltrating into people's lives and wiping out their privacy and liberty. A strategy that has been replicated by governments across the world as a tool of suppressing liberty, opposition, and eliminating activities they don't favor. The world is forever changed was 14 years ago today."

Councilman Saunders thanked Mr. Mallis for the updates regarding the bridges, it was obvious the bridge closings were a problem for the surrounding communities. He questioned the proper way to request the smaller Kimble rubbish containers as some of his senior citizens were confused. Mr. Mallis clarified Kimble would have to finish all the container deliveries first before the request for smaller containers would be considered. It was not the City's decision what residents were getting smaller containers, that decision would be between the resident and Kimble.

Councilwoman Zolata understood the containers would have to be used for the first three (3) months before smaller rubbish containers would be considered. She already gave Mr. Mallis a list of names of those who want smaller containers. She clarified that Kimble wanted the residents to get used to using the new type of containers before requesting smaller ones. She agreed the larger containers could be difficult for the elderly or disabled. She thanked the Village of Oakwood for their presentation. After the September 8, 2015 meeting, she checked out the alley near Charles and Interstate and felt it needed the holes patched and debris cleaned up. She announced the Senior Day at the Races on September 30<sup>th</sup> sponsored by the seniors.

Councilwoman Spinks was pleased with the outcome of her first year of being the Chairman of the Weekend of the Pooka. She listed several people who assisted her before, during and after the event as she received a lot of positive feedback.

Councilwoman Mizsak questioned why she has seen two different company's surveyors on Turney Road. Mr. Mallis was not certain but he thought one company was Dominion East Ohio. Mrs. Mizsak noticed one company was CEI. Mr. Mallis said the Police Department had recently compiled a list of several lights that were not working; CEI now had that list for repair. The Northfield Road Bridge lights would be

repaired through a different contractor. Mrs. Mizensak called Kimble and added two residents to their list for smaller containers after November 1<sup>st</sup>. She asked what the outcome was for rubbish collection assessment at the Heatherwood Condo Association. Mr. Mallis said that specific condo association would be added to the list of assessments. Mrs. Mizensak meant the branches. Mr. Mallis said the Service Department was working on the safest and best way to remove the branches.

Councilman Genutis was pleased with the Fire Department's professionalism, staff, protection and equipment. He referred to the September 8, 2015 meeting and he wanted everyone to know Council was very passionate about what they believed. He had grave concerns about the extent of the UH Officers' authority. He thought the UH Officers were an asset to Bedford and he was pleased that UH Sgt. Mraz and Bedford's Police Department were content with the partnership. He spoke about the problem with the resident's gutters being tied into the storm sewers; he mentioned neighbors could not divert/dump their hard surface water onto their neighbor's property. He spoke about the Regional Sewer District additional hard surface tax of \$35. He urged the residents to practice storm water runoff management by installing rain gardens. Mayor Koci informed Mr. Genutis the Regional Sewer District tax did not affect Bedford residents because Bedford managed its own sewer system. Mr. Genutis said he attended a South Euclid Backyard Chicken Workshop. He listed some of regulations and rules. The Bedford Codified Ordinances would be very restricted on this topic; more so than raising dogs or children. A lot of communities were allowing chickens because people wanted to grow their own food. He was very pleased with William (Billy) Darr and the very well maintained City Square, City Hall grounds and the flowers hanging downtown.

ORDINANCE NO. 9302-15 BEING AN ORDINANCE CREATING AND ESTABLISHING A REFUSE SPECIAL ASSESSMENT FUND 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: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak, Genutis. Nays: Motion carried unanimously.

Motion made by Mizensak seconded by Pozar to place Ordinance No. **9302-15** on third and final reading and passed.

Mayor Gambosi explained this fund was required by the ORC and the only monies that can go into this fund was directly associated with the rubbish assessments.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak, Genutis. Nays: Motion carried unanimously.

Mr. Gambosi explained Ordinance No. 9303-15 and Ordinance No. 9304-15 were due to water damage at 775 Lincoln Avenue; the emergency remediation and repairs were necessary. This was an insurance claim and the only monies the City had to pay was the \$1,000 deductible.

ORDINANCE NO. 9303-15 AN ORDINANCE RATIFYING A CONTRACT WITH SEVRPRO FOR EMERGENCY WATER REMEDIATION AT 775 LINCOLN AVENUE AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

Motion made by Zolata seconded by Spinks to place Ordinance No. **9303-15** on third and final reading and passed.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

ORDINANCE NO. 9304-15 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROTH CONSTRUCTION COMPANY FOR 775 LINCOLN AVENUE 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: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

Motion made by Mizesak seconded by Pozar to place Ordinance No. **9304-15** on third and final reading and passed.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

ORDINANCE NO. 9305-15 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) TEREX MINI EXCAVATOR FOR THE WATER DEPARTMENT FROM BUCKEYE EQUIPMENT SALES 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: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

Motion made by Saunders seconded by Mizesak to place Ordinance No. **9305-15** on third and final reading and passed.

Mr. Mallis explained this equipment was already budgeted and would be very useful for daily sewer/water projects for limited areas.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

ORDINANCE NO. 9306-15 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH WIGGLESWORTH MACHINERY COMPANY AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

Motion made by Spinks seconded by Zolata to place Ordinance No. **9306-15** on third and final reading and passed.

Mr. Mallis explained this equipment was budgeted and the equipment would be used to repair pumps in-house.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

ORDINANCE NO. 9307-15 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CASTLE'S K-9 INC. FOR BEDFORD'S K-9 OFFICER AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

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

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

Motion made by Mizesak seconded by Saunders to place Ordinance No. **9307-15** on third and final reading and passed.

Mr. Gambosi explained the K-9 Officer was purchased through donations and drug law enforcement fund.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

ORDINANCE NO. 9308-15 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE (1) USED 2011 HARLEY-DAVIDSON POLICE ELECTRA GLIDE FROM WESTERN RESERVE HARLEY-DAVIDSON 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 three different days.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

Motion made by Mizesak seconded by Saunders to place Ordinance No. **9308-15** on third and final reading and passed.

Mr. Mallis explained the motorcycle would be used for traffic enforcement specifically in the downtown area for parking and speeding violators. The purchase was possible from donations from the local FOE.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

ORDINANCE NO. 9309-15 AN ORDINANCE AMENDING ORDINANCE NO. 9225-14 CHAPTER 1915.24 (d) GROUP HOMES 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: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

Motion made by Zolata seconded by Genutis to place Ordinance No. **9309-15** on third and final reading and passed.

Mr. Mallis explained the amendment was language for clarification and clean up regarding the “radius”.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

ORDINANCE NO. 9310-15 AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PAY CLEVELAND PUMP REPAIR & SERVICES, LLC FOR PUMP REPAIRS AT THE WASTE WATER TREATMENT PLANT 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 three different days.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

Motion made by Saunders seconded by Mizesak to place Ordinance No. **9310-15** on third and final reading and passed.

Mr. Mallis explained this company had to be contracted due to the pumps that failed recently at the WWTP; had the WWTP had the equipment the employees could have repaired the pumps themselves.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

ORDINANCE NO. 9311-15 AN ORDINANCE AUTHORIZING THE CITY OF BEDFORD TO ACCEPT THE TITLES TO PARCELS OF LAND OBTAINED THROUGH THE CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION IN THE CITY OF BEDFORD, 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: Pozar, Saunders, Zolata, Spinks, Koci, Mizesak, Genutis. Nays: Motion carried unanimously.

Motion made by Spinks seconded by Zolata to place Ordinance No. **9311-15** on third and final reading and passed.

Mr. Gambosi explained because of the new laws the Administration and Council now had to accept the parcels by Ordinance. The City’s Land Reutilization Program fostered the return of non-productive land to tax revenue generating status or the devotion thereof to public use. The Cuyahoga County Land Reutilization Corporation (County Land Bank) seeks to revitalize neighborhoods, promote economic

growth and create job and workforce development opportunities, and assists local governments in effective use and re-use of vacant property. The Cuyahoga County Land Reutilization Corporation agreed to acquire parcels of land, in Bedford, and desired to return the parcels to the City for their use, according to the Pass-Through Sale-Purchase and Development Agreement.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak, Genutis. Nays: Motion carried unanimously.

RESOLUTION NO. 2496-15 A RESOLUTION ACCEPTING THE FACT FINDING REPORT IN THE MATTER OF THE CITY OF BEDFORD AND OHIO COUNCIL 8 AND LOCAL 2007 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY

Motion made by Spinks seconded by Zolata to suspend the rule requiring the reading of said resolution three different days.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak, Genutis. Nays: Motion carried unanimously.

Motion made by Saunders seconded by Mizensak to place Resolution No. **2496-15** on third and final reading and passed.

Mr. Mallis explained the City and AFSCME Local 2007 have been negotiating in an attempt to reach a Collective Bargaining Agreement for the years 2015-2017. A fact finding hearing was held as the parties were unable to reach a Collective Bargaining Agreement. The fact-finder issued his report and the City has seven (7) days to accept or reject said report. It's the Administration's position that this was a fair report and it should be accepted.

The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak, Genutis. Nays: Motion carried unanimously.

**Motion to re-appoint Louis Latos to the Board of Building Standards & Appeals.**

Motion made by Zolata seconded by Genutis to re-appoint Louis Latos to the Board of Building Standards & Appeals. The roll was called. Vote – Yeas: Pozar, Saunders, Zolata, Spinks, Koci, Mizensak, Genutis. 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 comments.

Jean Sapir, Southeast Cuyahoga County Library, 70 Columbus Road, listed several learning opportunities. (See attached)

Ray McFarland, 171 William Street, received information/a report in the mail that listed all the water recipients' names, addresses and their incomes; he was shocked to read the incomes on the report. He wanted to know if everyone got this information. Mr. Gambosi thought it might have been a mistake; the income information was not public record. He believed that it must have only been sent to him. Mr. Gambosi said letters were mailed to the residents but it shouldn't have been what he received.

James Jeffers, 102 E. Interstate Street, asked if Fannie Mae and HUD homes were receiving Kimble containers. Mr. Gambosi explained some homes were being assessed and some were not; however, the City and Kimble were working through the process. He thanked the City for agreeing to fix the alley near

his home. He complained about the commercial rubbish pickup near his home during the hours of 2:30 a.m. to 5:00 a.m. and he also reported a dumpster that needed to be enclosed at 117 Northfield Road.

Helen Briggs, 149 Grand Boulevard, thanked the City for the recent Shred Day; she appreciated the efforts made by the City in applying for these types of grants.

Carmon Basile, Bedford Falls Café owner, asked what the appropriate response time would be for a reply from the City. Mayor Koci replied depending on the issue 24-72 hours. Mr. Basile reported he emailed Mr. Beverly on July 30, 2015 and to date Mr. Beverly had not replied/responded. Mr. Mallis would follow up with Mr. Beverly and contact Mr. Basile.

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

Meeting adjourned at 9:25 P.M.



James J. Pozar

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Clerk of Council



Mayor Koci

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Mayor – President of Council