

**COUNCIL WORK SESSION  
TUESDAY, MARCH 30, 2010**

**5:45 P.M. PROMPT**

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- **EXECUTIVE SESSION – Land Acquisition**

Bedford, Ohio

March 30, 2010

Bedford City Council met in work session at Bedford City Hall on Tuesday, March 30, 2010 at 5:45 p.m.

Present: Council Members: Mayor Dan Pocek, Warner Batten, Stan Koci, Marilyn Zolata, Paula Mizesak, Greg Pozar, Don Saunders. Administration: City Manager Henry Angelo, Law Director Ken Schuman, Finance Director Frank Gambosi and Economic Development Director Mike Mallis.

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

Executive session concluded at 6:05 p.m.

  
Clerk of Council

  
Mayor – President of Council

SPECIAL MEETING

BEDFORD CITY COUNCIL  
STATE OF OHIO  
COUNTY OF CUYAHOGA

DATE: March 30, 2010

AGENDA

TIME: 6:00 p.m.

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1. CALL TO ORDER -

2. ROLL CALL - all

3. NEW BUSINESS

a. Ordinance No. 8583-10, authorizing the City Manager to enter into a purchase agreement with 200 Egbert Road LLC - S - STM - all

3 - RTZ -

4. ADJOURNMENT L.D. spoke

K + B =

Bedford, Ohio

March 30, 2010

Bedford City Council met in Special Meeting at Bedford City Hall on Tuesday, March 30, 2010 at 6:05 p.m. The roll was called. Present: Saunders, Zolata, Batten, Koci, Mizesak, Pocek, Pozar.

**ORDINANCE NO. 8583-10**, an ordinance authorizing the City Manager to enter into a purchase agreement with 200 Egbert Road LLC 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 day. The roll was called. Vote – Yeas: Saunders, Zolata, Batten, Koci, Mizesak, Pocek, Pozar. Nays: None. Motion carried unanimously.

Motion made by Koci seconded by Zolata to place Ordinance No. 8583-10 on third and final reading and passed.

Mr. Schuman said this is a grant, Jobs Ready Site Grant from the State of Ohio. The full amount of the grant is \$3.5 million. If the City is successful in receiving this grant, the money will be used to purchase approximately 22 acres of Tinkers Creek Commerce Park from 200 Egbert Road LLC. The City will decide what to do with that property upon obtaining it. This purchase agreement is contingent upon the City receiving the full amount of \$3.5 million.

Mr. Schuman said 200 Egbert Road LLC has two years to obtain a covenant not to sue from the time the City receives the grant, if we are successful. So at that point if the covenant is issued the property will transfer and the City will not be in the chain of title until the property transfers. This eliminates any environmental liability the City would have.

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

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

Meeting adjourned at 6:09 p.m.

  
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Clerk of Council

  
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Mayor – President of Council