

COUNCIL WORK SESSION

MONDAY, MAY 5, 2014

6:15 P.M. PROMPT

- **PRESENTATION BY TERRY KILLEEN – First Energy/CEI**

- **DISCUSSION OF AGENDA**

- **DISCUSSION OF HISTORICAL PRESERVATION BOARD RE-APPOINTMENT
(Holsey Handyside/Tom Lowe)**

- **DISCUSSION OF BEDFORD HISTORICAL SOCIETY FUNDING**

- **DISCUSSION OF CHAPTER 1337 “Regulation of Dish-Type Satellite Signal-
Receiving Antennas” – Mizesak/Beverly**

- **EXECUTIVE SESSION - Personnel**

Bedford, Ohio

May 5, 2014

Bedford City Council met in a Work Session at Bedford City Hall on Monday, May 5, 2014 at 6:17 p.m.

Present: Council Members: Mayor Stan Koci, Sandy Spinks, Greg Pozar, Marilyn Zolata, Paula Mizsak, Walter Genutis [joined the meeting at 6:25 p.m.], Don Saunders [joined the meeting at 6:27 p.m.]. Administration: Acting City Manager Michael Mallis, Finance Director Frank Gambosi, Assistant Law Director John Montello, Clerk of Council Lorree Villers. Absent: None. Also present: Terry Killeen, First Energy/CEI/Illuminating Company, Manager, External Affairs.

Terry Killeen, First Energy/CEI/Illuminating Company, Manager, External Affairs presented a two minutes presentation to Council. He passed out a "Tips for Managing through a Power Outage" brochure. (See attached.) He asked if the City would be interested in putting the video on its website. Everyone thought it was a great idea for the residents. Mr. Mallis thanked Mr. Killeen for his professional services, work and support when the City was in need. Everyone felt there was a good working relationship.

Mayor Koci began discussion of the Regular Council Meeting agenda.

Council had no changes to the minutes of the Work Session of April 21, 2014, the Regular Meeting of April 21, 2014 and the Special Work Session of April 28, 2014.

Mayor Koci found out after the agenda had been posted that there was going to be a presentation at the Regular Council meeting instead of a motion for the Ready Cuyahoga Certification for Advance Emergency Preparedness. Clerk Villers was unaware of the change. Council would amend the agenda on the floor.

Ordinance No. 9167-14 was to rezone property described herein from "I-2" to "B-2A" classification as P.P. Nos. 812-02-008/812-02-010 at 18111 Rockside Road and P.P. 812-02-009 at 18035 Rockside Road. This item had already been before the Planning Commission for their consideration on February 19, 2014 and a Planning Commission Public Hearing on April 15, 2014. It was determined this was an appropriate rezoning for this area.

Ordinance No. 9172-14 was authorizing a bid with Kemira Water Solutions, Inc. for Liquid Ferric Chloride. Mr. Mallis explained this was necessary to treat the water at the Waste Water Plant.

Ordinance No. 9173-14 was authorizing contract with Royce Allen Construction LLC for 132 Woodrow in the amount of \$6,565. It was determined these two homes needed to have these repairs to complete the agreement.

Ordinance No. 9174-14 was authorizing a contract with Royce Allen Construction LLC for 324 Paul in the amount of \$5,955.

Ordinance No. 9175-14 was authorizing five (5) year contract with Gable Elevator for elevator system maintenance. Mr. Mallis said the current contract was with Otis at \$691 per month with an increase for the next five (5) year contract. There was discussion of the cost of a new elevator shaft that would need to be replaced in the future at a cost of \$70,000+. Gable Elevator was \$200 less than the quote from Otis. It was determined this would be read as a first reading.

Ordinance No. 9176-14 was authorizing payment to Bricker & Eckler for Court Case. The Bedford Municipal Court and the Law Department were sued by an individual and the Court executed fee agreement with Bricker & Eckler for representation for both the Court and the City. The Court and the City agreed to evenly split the costs of representation.

Ordinance No. 9177-14 amended §1303 "Registration of Contractors" of the Codified Ordinances. Mr. Mallis requested this Ordinance be tabled for more discussion. Council agreed.

Ordinance No. 9178-14 amended §1305 "Permits, Bonds, Deposits and Fees of the Codified Ordinances. Mr. Mallis requested this Ordinance be tabled for more discussion. Council agreed.

Resolution No. 2479-14 was the annual Resolution approving and accepting the proposed 2014 tax budget for the year 2015. This Resolution would be read as a seconded reading on May 19, 2014 and the Public Hearing would be June 16, 2014 at 7:00 p.m. Mr. Gambosi explained the Tax Budget was the first step in the next year's budget. It allowed Cuyahoga County to set the property tax, allowed Bedford to receive the undivided local government tax funds and allowed the County Auditor to provide Bedford with a Certificate of Estimated Resources, which limited the amount of money Council can appropriate for the next year. Resolution No. 2479-14 was for the year 2015. There was discussion regarding how the property value affected this. Mr. Gambosi said it was factored in but it was basically a wash from year to year. The property values affected the resident and City but not the schools. This had to be passed by July 15, 2014 and to the County by July 20, 2014.

The motion to re-appoint Richard Novak and John Whittaker to the Civil Service Commission was previously discussed. Council was moving forward this evening with the Oaths of Office.

The motion to re-appoint Jim Wagner and John Trzeciak to the Board of Zoning Appeals was previously discussed. Council was moving forward this evening with the Oaths of Office. Mr. Trzeciak cancelled this evening but would be at the May 19, 2014 Regular Council meeting to receive his Oath.

The motion to approve the Board of Zoning Appeals decision of April 22, 2014 regarding CT Consultants, Inc., who was seeking relief from Section 1957.05 (3) (E) of the Codified Ordinances which states "In any R district, parking lots or areas for more than two (2) vehicles shall not be located in the front yard". Council understood the Board of Zoning Appeals denied this request. It was determined a Yes vote from Council would support the No vote from the Board of Zoning Appeals supporting the denial.

The motion to approve the Board of Zoning Appeals decision of April 22, 2014 regarding Mark & Sarah Patsolic, who was seeking relief from Section 1947.07 (a) of the Codified Ordinances which require a minimum of at least 6 foot setback in any residential area from the rear lot line. Council was okay with this decision.

The motion to schedule the 2014 summer meetings to be held on June 16th, July 21st and August 18, 2014 was not an issue because it had been previously discussed.

Discussion of the Regular Meeting agenda was concluded.

DISCUSSION OF HISTORICAL PRESERVATION BOARD RE-APPOINTMENTS

Janet Caldwell had previously requested to be re-appointed. Since last meeting, Holsey Handyside and Tom Lowe also requested re-appointment. Council did not have any concern of serving another term.

DISCUSSION OF BEDFORD HISTORICAL SOCIETY FUNDING

There was no decision or direction from the April 21, 2014 Work Session discussion from Law Director Montello. The Historical Society was 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. It was determined Bedford Historical Society was the only one who owns the buildings. Most other cities own the historical buildings and are responsible for maintaining them. The Historical Society

was looking for ongoing funding from the City of Bedford. It was determined a levy or water fee was not an option. Mr. Gambosi explained he contacted the State Auditor to discuss this; he doesn't know their books or expenses. He referred to a 1971 Ohio General opinion and this was a complicated issue that needed more attention. Council thought it was best to for the Administration to research this further. It was determined three of Council would have abstain because of their affiliation with the Historical Society.

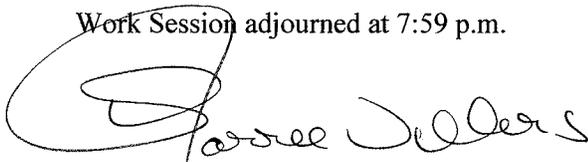
DISCUSSION OF CHAPTER 1337 "Regulation of Dish-Type Satellite Signal-Receiving Antennas"
(See attached.) Mrs. Mizsak said the Building Department cited a resident on Glendale for their satellite dish. She previously spoke to Mr. Beverly in order to get the problem resolved. It was determined Mr. Beverly, who was not present, needed to review the Codified Ordinances and bring them up to date. This would be a topic of discussion at a future meeting.

Mayor Koci reminded everyone there were two (2) Special Work Sessions to be held on May7th and May 8th, 2014 at 6:30 p.m. This was an Executive Session for Council members only to re-interview four (4) candidates for the vacant City Manager position starting at 7:00 p.m.

At 7:47 p.m., Bedford City Council and Administration went into an executive session to discuss Economic Development and Personnel.

Executive Session adjourned at 7:57 p.m.

Work Session adjourned at 7:59 p.m.



Clerk of Council



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 April 21, 2014
- b. Approval of Minutes of the Regular Meeting of April 21, 2014
- c. Approval of Minutes of the Special Work Session of April 28, 2014

5. OLD BUSINESS

- a. Ordinance No. 9167-14 rezoning property described herein from "I-2" to "B-2A" classification –
(P.P. Nos. 812-02-008/812-02-010 at 18111 Rockside & 812-02-009 at 18035 Rockside)

6. REPORTS

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

7. NEW BUSINESS

- a. Ordinance No. 9172-14 authorizing bid w/Kemira Water Solutions, Inc. for Liquid Ferric Chloride
- b. Ordinance No. 9173-14 authorizing contract w/Royce Allen Construction LLC for 132 Woodrow (\$6,565)
- c. Ordinance No. 9174-14 authorizing contract w/Royce Allen Construction LLC for 324 Paul (\$5,955)
- d. Ordinance No. 9175-14 authorizing 5 year contract w/Gable Elevator for elevator system maintenance
- e. Ordinance No. 9176-14 authorizing payment to Bricker & Eckler
- f. Ordinance No. 9177-14 amending §1303 "Registration of Contractors" of the Codified Ordinances
- g. Ordinance No. 9178-14 amending §1305 "Permits, Bonds, Deposits and Fees of the Codified Ordinances"
- h. Resolution No. 2479-14 approving and accepting the proposed 2014 tax budget for the year 2015
(1st Rdg 5/5/14 – 2nd Rdg 5/19/14 – PH 6/16/14)
- i. Motion to accept the Ready Cuyahoga Certification for Advance Emergency Preparedness
- j. Motion to appoint Richard Novak/John Whittaker to the Civil Service Commission - Oath of Office
- k. Motion to appoint Jim Wagner/John Trzeciak to the Board of Zoning Appeals - Oath of Office
- l. Motion to approve the Board of Zoning Appeals decision regarding CT Consultants, Inc., who is seeking relief from Section 1957.05 (3) (E) of the Codified Ordinances which states "In any R district, parking lots or areas for more than two (2) vehicles shall not be located in the front yard"
- m. Motion to approve the Board of Zoning Appeals decision of April 22, 2014 regarding Mark & Sarah Patsolic, who is seeking relief from Section 1947.07 (a) of the Codified Ordinances which require a minimum of at least 6 foot setback in any residential area from the rear lot line
- n. Motion to schedule the 2014 summer meetings to be held on June 16th, July 21st and August 18th

8. HEARING OF CITIZENS

9. ADJOURNMENT

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

Bedford, Ohio

May 5, 2014

Bedford City Council met in Regular Session at Bedford City Hall on Monday, May 5, 2014. Mayor Koci called the meeting to order at 8:00 P.M. The meeting was opened by pledging allegiance to the flag. The roll was called. Present: Koci, Mizesak, Genutis, Pozar, Saunders, Zolata, Spinks. Absent: None.

Motion made by Spinks and seconded by Zolata to approve the minutes of the Work Session of April 21, 2014. The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously.

Motion made by Saunders and seconded by Mizesak to approve the minutes of the Regular Meeting of April 21, 2014. The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously.

Motion made by Zolata and seconded by Spinks to approve the minutes of the Special Work Session Meeting of April 28, 2014. The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously.

Motion made by Genutis seconded by Zolata to remove item (7).(i) from the agenda. The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously. Mayor Koci found out from Mr. Mallis after the agenda had been posted that there was going to be a presentation instead of a motion. A small presentation was made by Walter Topp, Administrator of the Cuyahoga County Office of Emergency Management. He presented a plaque to Fire Chief Dave Nagy. The City of Bedford was the first in Cuyahoga County to achieve this plaque. Mr. Mallis appreciated the relationship, partnership and collaboration between the City and Cuyahoga County. He congratulated the Fire Department on their hard work and he felt the City employees were the best employees around. Chief Nagy, Emergency Coordinator, thanked everyone for their efforts.

ORDINANCE NO. 9167-14, BEING AN ORDINANCE REZONING PROPERTY DESCRIBED HEREIN FROM "I-2" TO "B-2A" CLASSIFICATION PLACED ON FIRST READING APRIL 21, 2014 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: Koci, Mizesak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously.

Motion made by Zolata seconded by Spinks to place Ordinance No. **9167-14** on third and final reading and passed.

Mr. Mallis explained this would make the entire area B-2A and would basically clean up the area.

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

Acting City Manager Michael Mallis explained the City was working with the Board of Health regarding the raccoon problem in Bedford; traps were not always the solution. The City understood the Board of Health could not assist entirely but they would assist where possible. He said Davey Tree would be working throughout the City trimming trees. He referred to Phase II of the Broadway Avenue waterline project which would be under construction throughout the summer. He explained Ben Venue had not attempted to keep the City updated as promised. The City had contacted the Senator Office for assistance.

Assistant Law Director John Montello urged everyone to vote tomorrow on May 6, 2014 and good luck to the candidates.

Finance Director Frank Gambosi showed the audience the 23rd Certificate of Achievement CAFR Award. He hoped on May 18, 2014 to be selected on the United States and Canada GOFA Board.

Councilwoman Spinks was proud of the Fire and Police Departments and their awards. The Church of the Nazarene received an award from radio station 95.5, the Fish, for being the most involved in the community with the Kids Hope Program in conjunction with the schools. The Garden Club would be at Ellenwood Recreation Center on May 9th and 10th from 9:30 a.m. to 4:00 p.m. Happy Mother's Day!

No report from Councilman Genutis.

Councilwoman Zolata announced the Bedford School Board was meeting May 8, 2014 in Council Chambers. The Memorial Day celebration would be May 26, 2014 in Bedford. The National Day of Prayer was held at the Gospel House in Walton Hills this year. She urged everyone to vote and she wished Mr. Saunders good luck on his campaign. She referred to the property located on the corner of Best and John Streets. Mr. Mallis explained the home on this property might be used as a burn for the Fire Department for training. The owner was making very nice improvements to the area. She offered those in the audience the brochures from First Energy. Mayor Koci said Terry Killeen would be doing a presentation soon.

Councilwoman Mizsak asked how many traps a resident could have at one time. Mr. Mallis did not know; however, it was important to trap without a form of animal cruelty. The City will not dispose of a dead trapped animal that had starved to death. If this happens, the City will not issue this resident another trap. Mrs. Mizsak asked what the procedure was to euthanize/dispose of such animals. Her neighbor claims the same raccoon was returning to their home time after time. Mr. Mallis did not know the specifics of euthanizing/disposing nuisance animals. She asked if the hours of operation had been changed for the Animal Wardens. Mr. Mallis discussed this with Police Chief Kris Nietert and did not have an answer. Happy Mother's Day!

Councilman Pozar said there was a situation with a specific business owner regarding their water bill. The Water Department billing was two months behind so if someone had a leak it could be costly. Mr. Mallis explained the water reads were done on a monthly basis; however, the Water Department was roughly six weeks behind. This business owner was unaware of his problem which resulted in a high March water bill and it was too late to act accordingly to fix the problem. In this case, this business owner's water bill for April was much lower so he assumed this business owner was aware of the leak in March and fixed it so that was why the April bill was lower. Mr. Pozar asked if there was a way for the City to know there could be a potential water leak or problem. Mr. Mallis explained when the water meter readers turn in their readings and something didn't appear to be normal, it was flagged for follow-up. He explained the City used to help the residents in locating their leak but the City was getting out of the plumbing business. The City would assist when it could but with two employees retiring the workloads were going to increase.

Mr. Pozar felt the Finance Director was assaulted/mugged by the State, County and Ben Venue on his way to the bank with all the cuts that were affecting the City's budget. He warned everyone the Administration and City Council was going to be forced to make hard decisions in the upcoming years. He was concerned of the past two year's actions of Ben Venue's management and how it had affected Bedford. He was troubled by the lack of communication from Ben Venue. The Federal Government, Senators Sherrod Brown and Rob Portman, was called to address the issue. He wondered how a \$600 million investment could fail. The former City Manager Mr. Angelo warned the Administration and Council not to get too use to the over \$2.4 million from Ben Venue because the situation could change; he

was right. Ben Venue was not being totally honest with the City for the last two years and it was now a huge problem. Mr. Gambosi had his hands full with the State, County and Ben Venue cuts in the upcoming budgets. He warned everyone not to be surprised if they were involved in feeling the pain along with everyone else.

Councilman Saunders hoped the Bedford Garden Club plant sale was a success. He explained the topic of prayer was being discussed at the Supreme Court level of allowing prayer before a Council meeting. The ruling was Prayers that open town council meetings do not violate the Constitution even if they routinely stress Christianity, a divided Supreme Court ruled Monday. The court said in 5-4 decision that the content of the prayers was not significant as long as they do not denigrate non-Christians or proselytize. He hoped the schools could practice this as well. He noticed Nelson Tree Service had addressed the tree trimming in his neighborhood. Their truck had deposited a very large spot of hydraulic fluid which he hoped did not ruin the newly paved street. He explained Nelson Tree Service left a lot of tree debris for the senior residents to clean up. He talked about the coyote killing in his neighborhood; he was worried about the smaller pets in the area. He urged everyone to vote tomorrow.

Mayor Koci mentioned the Columbus Road Bridge had one lane open for traffic; there would be surveyors in the area. Memorial Day was a day of respect of the Veteran's before us. The next FriDates was May 16, 2014 at St. Mary's Church. The National Day of Prayer was started by President Eisenhower in the 1950's. He wished everyone a Happy Mother's Day.

ORDINANCE NO. 9172-14, AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH KEMIRA WATER SOLUTIONS, INC. BEING THE LOWEST, RESPONSIVE AND RESPONSIBLE BIDDER, 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: Koci, Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously.

Motion made by Zolata seconded by Spinks to place Ordinance No. **9172-14** on third and final reading and passed.

Mr. Mallis explained the Waste Water Treatment Plant needed the liquid ferric chloride to treat the water.

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

ORDINANCE NO. 9173-14, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROYCE ALLEN CONSTRUCTION, LLC FOR REPAIRS AT 132 WOODROW AVENUE 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: Koci, Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Mizsak to place Ordinance No. **9173-14** on third and final reading and passed.

Mr. Mallis explained Ordinance No. 9173-14 and Ordinance No. 9174-14 were two previous City owned homes and these repairs needed to be completed to finalize the agreement and project.

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

ORDINANCE NO. 9174-14, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ROYCE ALLEN CONSTRUCTION, LLC FOR REPAIRS AT 324 PAUL STREET 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 on three different days.

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

Motion made by Saunders seconded by Mizesak to place Ordinance No. **9174-14** on third and final reading and passed.

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

ORDINANCE NO. 9175-14, AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH GABLE ELEVATOR, INC. AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Mizesak seconded by Spinks to place Ordinance No. 9175-14 on first reading.

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

ORDINANCE NO. 9176-14, AN ORDINANCE AUTHORIZING PAYMENT TO BRICKER & ECKLER FOR REPRESENTATION IN CUYAHOGA COUNTY COURT OF COMMON PLEAS CASE NUMBER CV 14-820669, 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 on three different days.

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

Motion made by Spinks seconded by Zolata to place Ordinance No. **9176-14** on third and final reading and passed.

Mr. Montello explained this stemmed from a lawsuit by a Defendant that was unhappy with his Court sentence and he sued the Court and others. This required independent representation.

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

ORDINANCE NO. 9177-14, AN ORDINANCE AMENDING CHAPTERS 1303.02, 1303.04 (a), 1303.07 AND 1303.08 (a) OF THE BEDFORD CODIFIED ORDINANCES ENTITLED "REGISTRATION OF CONTRACTORS" AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Genutis to table Ordinance No. **9177-14**.

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

ORDINANCE NO. 9178-14, AN ORDINANCE AMENDING CHAPTER 1305.16 OF THE BEDFORD CODIFIED ORDINANCES ENTITLED "PERMITS, BONDS, DEPOSITS AND FEES" AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Genutis to table Ordinance No. **9178-14**.

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

RESOLUTION NO. 2479-14, BEING A RESOLUTION APPROVING AND ACCEPTING THE PROPOSED 2014 TAX BUDGET FOR THE YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY.

Motion made by Zolata seconded by Genutis to place Resolution No. 2479-14 on first reading. (Second Reading May 19, 2014/Public Hearing June 16, 2014) Mr. Gambosi explained the Tax Budget was the first step in next the next year's budget. It allowed Cuyahoga County to set the property tax, allowed Bedford to receive the undivided local government tax funds and allowed the County Auditor to provide Bedford with a Certificate of Estimated Resources, which limited the amount of money Council can appropriate for the next year. Resolution No. 2479-14 was for the year 2015.

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

Motion made by Spinks seconded by Zolata to re-appoint Richard Novak and John Whittaker to the Civil Service Commission. The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously. Mayor Koci thanked them for their years of service.

Motion made by Mizsak seconded by Pozar to re-appoint Jim Wagner to the Board of Zoning Appeals. The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously. Mayor Koci thanked him for his years of service.

Motion made by Zolata seconded by Spinks to accept the of April 22, 2014 recommendation of the Board of Zoning Appeals regarding CT Consultants, Inc., who is seeking relief from Section 1957.05 (3) (E) of the Codified Ordinances which states "In any R district, parking lots or areas for more than two (2) vehicles shall not be located in the front yard". Mr. Montello clarified the Board of Zoning Appeals denied CT Consultants request. The roll was called. Vote – Yeas: Koci, Mizsak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously.

Motion made by Saunders seconded by Mizesak to accept the of April 22, 2014 recommendation of the Board of Zoning Appeals regarding Mark & Sarah Patsolic, who is seeking relief from Section 1947.07 (a) of the Codified Ordinances which require a minimum of at least 6 foot setback in any residential area from the rear lot line. The Board of Zoning Appeals approved this request. The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Pozar, Saunders, Zolata, Spinks. Nays: None. Motion carried unanimously.

Motion made by Mizesak seconded by Saunders to schedule the 2014 summer meetings to be held on June 16th, July 21st and August 18th, 2014. The roll was called. Vote – Yeas: Koci, Mizesak, Genutis, Pozar, Saunders, Zolata, Spinks. 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.

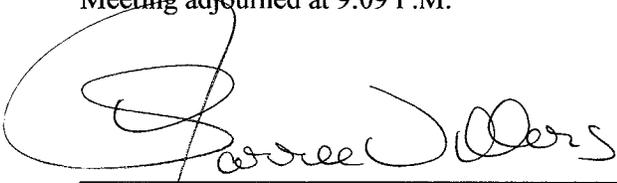
Orlando Rosario, 257 Deborah Lane, thanked everyone for their support for his dog’s fundraiser.

Jean Sapir, Southeast Branch Cuyahoga County Public Library, 70 Columbus Road, listed several events happening at the Library.

Sabrina Future, 15 Paul Street, wanted clarification regarding the City owned homes. Mr. Mallis explained the homes were purchased through the NSP grant program, repaired, brought up to code and sold to the open market. The City had approximately eight homes left to sell by a local real estate agent. Ms. Future asked how she could apply to a Board or Commission. Mayor Koci pointed out these positions were reappointments; however, a resident could give a letter of interest or a resume to Clerk Villers and she would keep it on file.

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

Meeting adjourned at 9:09 P.M.


Clerk of Council


Mayor – President of Council