

**CITY OF BEDFORD HEIGHTS
COUNCIL MEETING
AGENDA
IN-PERSON**

**April 16, 2024
7:00 P.M.**

1. PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL AND ABSENTEES NOTED.

MOTION TO EXCUSE ABSENT MEMBERS.

2. CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS NOT YET APPROVED.

1. Minutes of the April 2, 2024 Regular Council meeting as received.

All matters listed under Item 3, Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion in the form listed below. Items of legislation will receive approval by motion to suspend the rules requiring two separate readings of legislation, wherever appropriate. There will be no separate discussion of these items when so adopted.

If discussion is desired by any Councilman, the particular items will be removed from the Consent Agenda and will be considered separately by Council with full discussion.

3. CONSENT AGENDA:

1. RESO. NO. 2024-025 A RESOLUTION OF CONDOLENCE FOR THE FAMILY AND FRIENDS OF EDWIN L. WALTON.

4. CONSIDERATION OF PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PROPOSED LEGISLATION AND REFERRAL OF THE SAME TO COMMITTEE OR TO COUNCIL FOR IMMEDIATE ACTION:

1. ORD. NO. 2024-026 AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 141.05 OF THE CODIFIED ORDINANCES OF THE CITY OF BEDFORD HEIGHTS PROVIDING FOR EMERGENCY SLOTTING FOR THE SENIOR CITIZEN GRASS CUTTING AND SNOW PLOWING PROGRAMS, AND DECLARING AN EMERGENCY.
2. ORD. NO. 2024-027 AN ORDINANCE AUTHORIZING THE PRESIDENT OF BEDFORD HEIGHTS CITY COUNCIL TO CREATE AND APPOINT A GRANTS COMMITTEE UNDER SECTION 111.20 (SPECIAL COMMITTEES) OF BEDFORD HEIGHTS CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.
3. RESO. NO. 2024-028 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2024 OR NEWER ROAD RESCUE ULTRAMEDIC MODULE AMBULANCE FOR \$291,860.00 FOR USE BY THE FIRE DEPARTMENT FROM BURGESS AMBULANCE SALES, INC., AND DECLARING AN EMERGENCY.
4. RESO. NO. 2024-029 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 FORD EXPLORER FOR \$38,035 AND A 2025 FORD INTERCEPTOR FOR \$44,902.54 FOR USE BY THE POLICE DEPARTMENT FROM MONTROSE FORD, AND DECLARING AN EMERGENCY.

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5. RESO. NO. 2024-030 A RESOLUTION AUTHORIZING THE PURCHASE OF A 2024 FORD EXPLORER FOR \$45,810 AND A FORD TRANSIT VAN FOR \$51,628 FOR USE BY THE SERVICE DEPARTMENT FROM LIBERTY FORD, AND DECLARING AN EMERGENCY.

5. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

6. REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND COMMITTEES:

1. MAYOR'S REPORT, Mayor Stevens:
2. SAFETY COMMITTEE, Chairman Anderson:
3. FINANCE COMMITTEE, Chairwoman Kelso-Perez:
4. COMMUNITY LIFE COMMITTEE, Chairman Bounds:
5. PUBLIC SERVICE/WATER RECLAMATION COMMITTEE, Chairman Willis:
6. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE, Chairman Tinker:
7. PLANNING COMMISSION, Chairman Stevens: Next meeting May 14th at 5 P.M. Caucus Room, if necessary.
8. BUILDING & HOUSING COMMITTEE, Chairwoman Kelso-Perez:
9. INFRASTRUCTURE AND CAPITAL IMPROVEMENTS COMMITTEE, Chairwoman Henderson:
10. LEGISLATIVE/EDUCATION COMMITTEE, Chairwoman Thomas:
11. COUNCIL CABLE T.V. COMMITTEE, Chairman Willis:
12. COMMITTEE OF THE WHOLE, Vice Council President Kelso-Perez:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

9. MISCELLANEOUS:

10. ADJOURNMENT: