

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

**May 16, 2023
6:00 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 May 2, 2023 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:

No items to consider.

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

1. RESO. NO. 2023-036 A RESOLUTION ACCEPTING AND CONFIRMING THE RECOMMENDATION OF THE BEDFORD HEIGHTS WASTE WATER TREATMENT PLANT (WWTP), PHASE 1 ADMINISTRATIVE EVALUATION COMMITTEE OF SHOOK CONSTRUCTION TO PROVIDE CONSTRUCTION MANAGER AT RISK (CMAR) SERVICES FOR THE BEDFORD HEIGHTS WWTP, PHASE 1 CONSTRUCTION, AND DECLARING AN EMERGENCY.

5. CONSIDERATION OF ORDINANCES AND RESOLUTIONS:

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

1. MAYOR'S REPORT, Mayor Berger:
2. SAFETY COMMITTEE, Chairman Brown:
3. FINANCE COMMITTEE, Chairman Anderson:
4. COMMUNITY LIFE COMMITTEE, Chairman Anderson:

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5. PUBLIC SERVICE/WATER RECLAMATION COMMITTEE, Chairman Willis:
6. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE, Chairman Tinker:
7. PLANNING COMMISSION, Chairman Berger:
8. BUILDING & HOUSING COMMITTEE, Chairwoman Kelso-Perez:
9. INFRASTRUCTURE AND CAPITAL IMPROVEMENTS COMMITTEE:
10. LEGISLATIVE/EDUCATION COMMITTEE, Chairman Stevens:
11. COUNCIL CABLE T.V. COMMITTEE, Chairman Brown:
12. COMMITTEE OF THE WHOLE, Vice Council President Tinker:
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**
9. **MISCELLANEOUS:**
10. **ADJOURNMENT:**