

CITY OF BROADVIEW HEIGHTS

AGENDA FOR THE REGULAR MEETING OF COUNCIL

February 5, 2018 at Immediately following the Work Session in Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mr. Stelmaschuk

ROLL CALL

APPROVAL OF MINUTES

A Motion to approve the Regular Meeting Minutes dated January 8 and 16, 2018 and the Work Session Meeting Minutes dated January 8 and 22, 2018 as submitted.

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

REPORTS AND COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS AND CONFIRMATIONS

Appointment of Full Time Fire Fighter Randall E. Dudas

COMMUNICATIONS, CLAIMS AND PETITIONS

REPORTS OF COMMITTEES

RESIDENT PARTICIPATION

Limited to a single brief statement for each individual wanting to comment on the Resolutions and/or Ordinance that pertain to this evening's agenda. Limited to three minutes.

RESOLUTIONS

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| 2018-16 First Reading | A RESOLUTION ACCEPTING THE DONATION FROM SCHMIDT'S OF MACEDONIA TO THE CITY OF BROADVIEW HEIGHTS POLICE DEPARTMENT AND DECLARING AN EMERGENCY. |
| 2018-17 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SHERMAN-ANDRZEJCZYK GROUP, INC. FOR REAL ESTATE APPRAISAL SERVICES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |
| 2018-18 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND STEPHEN CAMPBELL & ASSOCIATES FOR A GUARANTEED MAINTENANCE SERVICE AGREEMENT FOR THE POLICE DEPARTMENT RECORDING EQUIPMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |
| 2018-19 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO NOACA FOR FUNDING FROM THE ENHANCED MOBILITY OF SENIOR AND INDIVIDUALS WITH DISABILITIES PROGRAM IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. |

ORDINANCE

01-2018 First Reading AN ORDINANCE AMENDING CHAPTER 881 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY.

MISCELLANEOUS BUSINESS

A Motion allowing wine at the 2018 Spotlights Community Theater events.

A Motion granting the logging application submitted by Chuck Mull located at 8844 Broadview Road that has been previously approved by the Shade Tree Commission.

A Motion granting the logging application submitted by David Wilmot located at 10564 Broadview Road that has been previously approved by the Shade Tree Commission.

STUDENTS

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

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