

CITY OF BROADVIEW HEIGHTS
AGENDA FOR THE REGULAR MEETING OF COUNCIL
February 6, 2017 at 7:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mr. Pavlica

ROLL CALL

APPROVAL OF MINUTES

Motion to approve the minutes of the Regular Council Meeting dated January 17, 2017.

Motion to approve the minutes of the Work Session dated January 23, 2017.

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

REPORTS AND COMMUNICATIONS FROM THE MAYOR

APPOINTMENTS AND CONFIRMATIONS

COMMUNICATIONS, CLAIMS AND PETITIONS

REPORTS OF COMMITTEES

RESIDENT PARTICIPATION

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

RESOLUTIONS

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| 2017-04 | First Reading | A RESOLUTION OF APPRECIATION TO COLLEEN NEIDEN FOR SERVING IN VARIOUS POSITONS FOR THE CITY OF BROADVIEW HEIGHTS. |
| 2017-05 | First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BIG "O" AMUSEMENTS, INC., FOR THE PROVISION OF SUMMER CELEBRATION SERVICES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |
| 2017-06 | First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE 2017-2017 ROAD PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |
| 2017-07 | First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |

- 2017-08 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND KONICA MINOLTA WITH RESPECT TO THE LEASE OF A COPIER/PRINTER IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2017-09 First Reading A RESOLUTION AUTHORIZING THE CITY TO DISPOSE OF CERTAIN ITEMS NO LONGER NEEDED BY WAY OF INTERNET AUCTIONS AND DECLARING AN EMERGENCY.
- 2017-10 First Reading A RESOLUTION AUTHORIZING THE CITY TO DISPOSE OF USED EQUIPMENT BY WAY OF PUBLIC AUCTION AND DECLARING AN EMERGENCY.
- 2017-11 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR DESIGN SERVICES FOR THE WRIGHT ROAD/OVERLOOK AVENUE WATERLINE REPLACEMENT AND ROAD IMPROVEMENTS FOR THE 2017 ROAD PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2017-12 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND UNIVERSITY HOSPITALS OF CLEVELAND RELATIVE TO THE CUYAHOGA COUNTY OVI TASK FORCE GRANT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2017-13 First Reading A RESOLUTION ACCEPTING AN AWARD OF RADIOS FROM CUYAHOGA COUNTY TO THE FIRE DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2017-14 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SARCHIONE FORD, INC., FOR THE PURCHASE OF A BOX TRUCK IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2017-15 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE RECREATIONAL TRAILS PROGRAM GRANT FOR THE ROYALTON ROAD WETLANDS PROJECT AND DECLARING AN EMERGENCY.

MISCELLANEOUS BUSINESS

A Motion to accept the Planning Commission's recommendation to grant approval to Sam Petros for the Lot Split/Consolidation in Case # 16-45 with the condition that all proper procedures and changes that Cuyahoga County and the City Engineer require are followed and corrected.

STUDENTS

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

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