

CITY OF BROADVIEW HEIGHTS  
AGENDA FOR THE REGULAR MEETING OF COUNCIL  
March 5, 2018 at 7:30 p.m. in Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Ms. Mahnic

ROLL CALL

APPROVAL OF MINUTES

Motion to approve the Regular Council Meeting Minutes dated February 5 and 19, 2018, Special and Regular Work Session Meeting Minutes date February 5, 12 and 26, 2018 and Public Hearing Meeting Minutes dated February 19, 2018

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 and/or Ordinance that pertain to this evening's agenda. Limited to three minutes.

RESOLUTIONS

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| 2018-23 Second Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CUYAHOGA COUNTY FOR THE WALLINGS ROAD RESURFACING PROJECT FROM BROADVIEW ROAD TO THE BROADVIEW HEIGHTS EAST CORPORATION LINE IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |
| 2018-31 First Reading  | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND EUTHENICS, INC. FOR ENGINEERING SERVICES FOR THE BROADVIEW ROAD/OAKES ROAD INTERSECTION IMPROVEMENT PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.                  |
| 2018-32 First Reading  | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CATTS CONSTRUCTION FOR THE WRIGHT ROAD/OVERLOOK AVENUE IMPROVEMENT PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.   |
| 2018-33 First Reading  | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND HCRI BROADVIEW, INC. FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY.   |

- 2018-34 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE PINES LIMITED PARTNERSHIP, AN OHIO PARTNERSHIP N/K/A PINES REAL ESTATE INVESTMENT, L.L.C. FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY.
- 2018-35 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF MEDICAL INSURANCE FOR THE EMPLOYEES OF THE CITY OF BROADVIEW HEIGHTS FOR THE PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND DECLARING AN EMERGENCY.
- 2018-36 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERITAS FOR THE PROVISION OF DENTAL AND VISION INSURANCE FOR THE EMPLOYEES OF THE CITY OF BROADVIEW HEIGHTS FOR THE PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND DECLARING AN EMERGENCY.
- 2018-37 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE OHIO ARTS COUNCIL GRANT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 2018-38 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST SHARE AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

#### ORDINANCE

- 06-2018 First Reading AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF BROADVIEW HEIGHTS, CUYAHOGA COUNTY AND STATE OF OHIO FOR THE YEAR 2018, AND DECLARING AN EMERGENCY.

#### MISCELLANEOUS BUSINESS

A Motion approving payment to the Southwest Council of Governments for the Southwest Enforcement Bureau membership dues in the amount of \$10,000.

A Motion approving payment to the Southwest Council of Governments for the Southwest Emergency Response Team annual membership dues in the amount of \$10,000.

A Motion to accept Planning Commission's recommendation to grant approval to Rumpke in Case No. 17-46.

#### STUDENTS

#### COUNCIL DISCUSSION

#### COUNCIL OPEN TO THE RESIDENTS

#### ADJOURN