

CITY OF BROADVIEW HEIGHTS

AGENDA FOR THE REGULAR MEETING OF COUNCIL

May 7, 2018 at 7:30 p.m. in Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mr. Price

ROLL CALL

APPROVAL OF MINUTES

Motion to approve the Regular Council Meeting Minutes dated April 2 and 23, 2018, Special Council Meeting Minutes dated April 16, 2018 and Regular Work Session Meeting Minutes date April 16 and 30, 2018 as submitted.

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 Ordinances that pertain to this evening's agenda. Limited to three minutes.

RESOLUTIONS

- | | |
|-----------------------|--|
| 2018-65 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. |
| 2018-66 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY DEVELOPMENT SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CUYAHOGA COUNTY FOR THE BROADVIEW HEIGHTS COMMUNITY AMPHITHEATER PROJECT, AND DECLARING AN EMERGENCY. |
| 2018-67 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND GRAVES FOR THE PURCHASE OF LUMBER FOR THE SPOTLIGHTS BUILDING PROJECT, AND DECLARING AN EMERGENCY. |
| 2018-68 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND TRI-COUNTY CONCRETE FOR CONCRETE FOR 2018, AND DECLARING AN EMERGENCY. |

- 2018-69 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND BANK CAPITAL SERVICES, L.L.C. D/B/A F.N.B EQUIPMENT FINANCE FOR FINANCING SALT TRUCKS, AND DECLARING AN EMERGENCY.
- 2018-70 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE 2018 NATUREWORKS GRANT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 2018-71 First Reading A RESOLUTION ACCEPTING THE DONATION FROM THE BROADVIEW HEIGHTS COMMUNITY FOUNDATION TO THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2018-72 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND RUMPKE & RUMPKE, L.L.C. FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY.
- 2018-73 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND DENNIS INSURANCE (A/D/A ZINC INSURANCE) FOR THE PURCHASE OF PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE

- 14-2018 First Reading AN ORDINANCE AMENDING SECTION 1268.02(b) OF CHAPTER 1268 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY.
- 15-2018 First Reading AN ORDINANCE AMENDING SECTION 1448.19(e) OF CHAPTER 1448 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY.

STUDENTS

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

EXECUTIVE SESSION

Motion to recess into Executive Session to discuss Pending Litigation.

RECONVENE

Motion to reconvene.

ADJOURN