

CITY OF BROADVIEW HEIGHTS
AGENDA FOR THE REGULAR MEETING OF COUNCIL
June 4, 2018 at 7:30 p.m. in Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mr. Goodwin

ROLL CALL

APPROVAL OF MINUTES

Motion to approve the Regular Council Meeting Minutes dated May 7 and 21, 2018 and Work Session Meeting Minutes dated May 14 and 29, 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

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| 2018-82 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE AVERY ROAD STORM DRAINAGE PHASE I IMPROVEMENTS IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |
| 2018-83 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR 2018 STREET STRIPING PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |
| 2018-84 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CARGILL FOR THE PROVISION OF ROAD SALT, AND DECLARING AN EMERGENCY. |
| 2018-85 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CUYAHOGA COUNTY FOR USE OF CUYAHOGA COUNTY'S MASS NOTIFICATION SYSTEM, AND DECLARING AN EMERGENCY. |
| 2018-86 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE NORTHCOAST BROWNFIELD COALITION COMMUNITY ASSESSMENT GRANT AND DECLARING AN EMERGENCY. |

- 2018-87 First Reading A RESOLUTION ACCEPTING THE DONATION FROM THE BALHORN FAMILY TO THE CITY OF BROADVIEW HEIGHTS HUMAN SERVICES DEPARTMENT, AND DECLARING AN EMERGENCY.
- 2018-88 First Reading A RESOLUTION ACCEPTING THE DONATION FROM BRECKSVILLE WOMEN'S CLUB TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- 2018-89 First Reading A RESOLUTION ACCEPTING THE DONATION FROM MIRIAM MASSOP AND HATTIE BEAN TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- 2018-90 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND JUSTIN J. ABRAHAM AND DANIELLE M. ABRAHAM FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY.
- 2018-91 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND MARYMOUNT HOSPITAL, INC. FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY.

ORDINANCE

- 16-2018 Second Reading Only AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE V, SECTION 11(d)(1) OF THE BROADVIEW HEIGHTS CHARTER PROVIDING THAT THE HUMAN SERVICES ADVISORY BOARD SHALL CONSIST OF 3 REGULAR MEMBERS AND 2 ALTERNATE MEMBERS, AND DECLARING AN EMERGENCY.
- 17-2018 Second Reading Only AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE V, SECTION 11(d)(2) OF THE BROADVIEW HEIGHTS CHARTER PROVIDING WHEN THE HUMAN SERVICES ADVISORY BOARD SHALL MEET, AND DECLARING AN EMERGENCY.
- 18-2018 Second Reading Only AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE V, SECTION 8(c)(2) OF THE BROADVIEW HEIGHTS CHARTER TO PROVIDE THAT NOTICE OF BOARD OF ZONING APPEALS HEARINGS MAY BE POSTED IN A NEWSPAPER OF GENERAL CIRCULATION OR ON THE CITY'S WEBSITE, AND DECLARING AN EMERGENCY.
- 19-2018 Second Reading Only AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE V, SECTION 7(b)(2) AND SECTION 8(b) OF THE BROADVIEW HEIGHTS CHARTER TO REMOVE THE REQUIREMENT THAT A MEMBER OF THE BOARD OF ZONING APPEALS OR MEMBER OF THE PLANNING COMMISSION CANNOT HOLD A REAL ESTATE LICENSE, OR REAL ESTATE BROKERS LICENSE OR BE A LAND DEVELOPER OR AGENT OF A LAND DEVELOPER, AND DECLARING AN EMERGENCY.

21-2018 First Reading

AN ORDINANCE AUTHORIZING THE PLACEMENT OF CITY-OWNED PROPERTY LOCATED AT 1803 WEST ROYALTON ROAD FOR SALE BY BID PURSUANT TO OHIO REVISED CODE SECTION 721.03 AND AUTHORIZING THE MAYOR TO ENTER INTO ADVERTISE OFFER TO BID ON SAID PROPERTY AND DECLARING AN EMERGENCY.

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

EXECUTIVE SESSION

Motion to recess into Executive Session to discuss Collective Bargaining, Pending Litigation and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

RECONVENE

Motion to reconvene the meeting.

RESOLUTION

2018-92 First Reading

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE FRATERNAL ORDER OF POLICE, LODGE NUMBER 15 RELATIVE TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR DISPATCHERS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2019 IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

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