

CITY OF BROADVIEW HEIGHTS
AGENDA FOR THE REGULAR MEETING OF COUNCIL
June 18, 2018 at 7:30 p.m. in Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mr. Pavlica

ROLL CALL

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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| 2018-93 First Reading | A RESOLUTION ACCEPTING A GRANT FROM THE OHIO BWC TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT AND DECLARING AN EMERGENCY. |
| 2018-94 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CINTAS FOR UNIFORMS, AND DECLARING AN EMERGENCY. |
| 2018-95 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CORINNE CHILCOTT FOR SAFETY TOWN INSTRUCTION AND DECLARING AN EMERGENCY. |
| 2018-96 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DEPOSITORY AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND FIRST NATIONAL BANK AND DECLARING AN EMERGENCY. |
| 2018-97 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND KONICA MINOLTA BUSINESS SOLUTIONS USA FOR COPIERS, AND DECLARING AN EMERGENCY. |
| 2018-98 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND DONALD C. LASTORIA AND KATHLEEN A. LASTORIA FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT, AND DECLARING AN EMERGENCY. |

- 2018-99 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE SENIOR TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES, AND DECLARING AN EMERGENCY.
- 2018-100 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SPECIALIZED CONSTRUCTION FOR THE 2019 ROAD PROGRAM AND DECLARING AN EMERGENCY.
- 2018-101 First Reading A RESOLUTION PROVIDING FOR THE ALTERNATIVE TAX BUDGET FOR THE CITY OF BROADVIEW HEIGHTS, OHIO FOR THE CALENDAR YEAR 2019 AND DECLARING AN EMERGENCY.

ORDINANCE

- 16-2018 Third Reading 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 Third Reading 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 Third Reading 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 Third Reading 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.
- 22-2018 First Reading AN ORDINANCE AMENDING SECTION 1 AND 2, EXHIBIT "A" OF ORDINANCE 06-2018 AND AMENDMENTS THERETO PROVIDING FOR APPROVED APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF BROADVIEW HEIGHTS DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY.

MISCELLANEOUS BUSINESS

A Motion approving the liquor permit transfer from Dunne Manning Stores, LLC to SKY Fuel, Inc. at 4774 E. Royalton Road, Broadview Heights, Ohio 44147 for permit number 82191440030.

A Motion approving new liquor permit for Wild Eagle Broadview Heights, LLC at 5001 E. Royalton Road, Broadview Heights, Ohio 44147 for permit number 96100800005.

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

EXECUTIVE SESSION

A Motion to Recess into Executive Session to consider confidential information of an applicant related to Economic Development Assistance.

RECONVENE

A Motion to Reconvene the Meeting.

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