

CITY OF BROADVIEW HEIGHTS
AGENDA FOR THE REGULAR MEETING OF COUNCIL
January 8, 2018 at 7:30 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 December 4 and 18, 2017, the Special Council Meeting Minutes dated December 11 and 27, 2017 and the Work Session Meeting Minutes dated December 11, 18 and 27, 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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| 2018-01 First Reading | A RESOLUTION AUTHORIZING THE CITY TO DISPOSE OF A USED FIRE DEPARTMENT VEHICLE BY WAY OF THE BRINDLEE MOUNTAIN FIRE APPARATUS, LLC, BROKERAGE FIRM AND DECLARING AN EMERGENCY. |
| 2018-02 First Reading | A RESOLUTION AUTHORIZING THE CITY OT DISPOSE OF A USED FIRE DEPARTMENT VEHICLE BY WAY OF INTERNET AUCTION AND DECLARING AN EMERGENCY. |
| 2018-03 First Reading | A RESOLUTION AUTHORIZING THE CITY TO DISPOSE OF CERTAIN ITEMS NO LONGER NEEDED BY WAY OF INTERNET AUCTIONS AND DECLARING AN EMERGENCY. |
| 2018-04 First Reading | A RESOLUTION ESTABLISHING COUNCIL MEETING AND WORK SESSION DATES FOR SUMMER 2018, AND DECLARING AN EMERGENCY. |

MISCELLANEOUS BUSINESS

A Motion approving the liquor permit transfer from Bottoms Up, L.L.C. to Wild Eagle Broadview Heights, L.L.C., 5001 E. Royalton Road, Broadview Heights, Ohio 44147 for Permit No. 9610080.

A Motion to accept Planning Commission's recommendation to grant approval to Broadview Heights Senior Living, LLC, in Case #17-33.

STUDENTS

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

EXECUTIVE SESSION

Motion to recess into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

RECONVENE

ADJOURN