

CITY OF BROADVIEW HEIGHTS
AGENDA FOR THE REGULAR MEETING OF COUNCIL
January 22, 2019 at 7:30 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 December 3 and 17, 2018, the Special Council Meeting Minutes dated December 10, 2018 and January 14, 2019, Public Hearing Meeting Minutes dated January 14, 2019 and the Work Session Meeting Minutes dated December 10, 2018 and January 14, 2019.

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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| 2019-02 First Reading | A RESOLUTION OF APPRECIATION TO RANDOULPH R. LABUSKY FOR SERVING AS A POLICE SERGEANT FOR THE CITY OF BROADVIEW HEIGHTS. |
| 2019-03 First Reading | A RESOLUTION AMENDING RESOLUTION 2018-157 REGARDING AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND TRANS SYSTEMS FOR ENGINEERING SERVICES FOR THE BROADVIEW ROAD/VALLEY PARKWAY TRAFFIC SIGNAL DESIGN IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |
| 2019-04 First Reading | A RESOLUTION AMENDING RESOLUTION 2018-31 REGARDING 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. |

- 2019-05 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO APPLY A GRANT FROM COX COMMUNICATIONS FOR COMMUNITY AMPHITHEATER ELECTRONICS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 2019-06 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR ASSISTANCE IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES AND DECLARING AN EMERGENCY.
- 2019-07 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR PUBLIC INVOLVEMENT AND PUBLIC EDUCATION (PIPE) SERVICES AND DECLARING AN EMERGENCY.
- 2019-08 First Reading A RESOLUTION ESTABLISHING COUNCIL MEETING AND WORK SESSION DATES FOR SUMMER 2019, AND DECLARING AN EMERGENCY.

ORDINANCE

- 01-2019 First Reading AN ORDINANCE REZONING PERMANENT PARCEL NOS. 584-08-004, 584-08-005, 584-08-006 AND 584-08-007 LOCATED ON THE NORTH SIDE OF ROUTE 82 BETWEEN SENECA BOULEVARD AND OAKWOOD TRAIL IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

STUDENTS

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

EXECUTIVE SESSION

Motion to recess into Executive Session to discuss Collective Bargaining.

RECONVENE

RESOLUTION

- 2019-09 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND LOCAL 3646 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS RELATIVE TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR FULL-TIME FIREFIGHTERS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

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