

CITY OF BROADVIEW HEIGHTS
AGENDA FOR THE REGULAR MEETING OF COUNCIL
February 4, 2019 at 7:30 in Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Ms. Mahnic

ROLL CALL

APPROVAL OF MINUTES

Motion to approve the Regular Council Meeting Minutes dated January 22, 2019, the Special Council Meeting Minutes dated January 28, 2019, Work Session Meeting Minutes dated January 28, 2019, and Town Hall Meeting Minutes dated January 28, 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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| 2019-11 First Reading | A RESOLUTION OF APPRECIATION TO LAURIE GOYETCHE FOR SERVING AS THE MILITARY DISPLAY COORDINATOR FOR THE CITY OF BROADVIEW HEIGHTS. |
| 2019-12 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO APPLY A GRANT FROM NOPEC FOR SPONSORSHIP FUNDS FOR THE CITY AMPHITHEATER CONCERTS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. |
| 2019-13 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SMITH AND NEJEDLIK, INC. FOR APPRAISAL SERVICES AND DECLARING AN EMERGENCY. |
| 2019-14 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND STEPHEN CAMPBELL & ASSOCIATES FOR RECORDING EQUIPMENT MAINTENANCE AND DECLARING AN EMERGENCY. |

- 2019-15 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND HINCKLEY TOWNSHIP FOR BOUNDARY ROADS AND DECLARING AN EMERGENCY.
- 2019-16 First Reading A RESOLUTION ACCEPTING DONATIONS TO THE HUMAN SERVICES DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2019-17 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SOURS, BUIE AND ASSOCIATES, LLC FOR REAL ESTATE APPRAISAL AND CONSULTING SERVICES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

ORDINANCE

- 01-2019 Second Reading Only 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.
- 02-2019 Second Reading Only AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF BROADVIEW HEIGHTS, CUYAHOGA COUNTY AND STATE OF OHIO FOR THE YEAR 2019, AND DECLARING AN EMERGENCY.
- 03-2019 Second Reading Only AN ORDINANCE AMENDING RATES OF COMPENSATION FOR THE MAYOR IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 04-2019 Second Reading Only AN ORDINANCE AMENDING THE RATES OF COMPENSATION FOR THE COUNCIL MEMBERS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 05-2019 First Reading AN ORDINANCE AMENDING SECTION 274.02 OF CHAPTER 274 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

A Motion to Recess into Executive Session to discuss Collective Bargaining matters.

RECONVENE

RESOLUTION

2019-18 First Reading

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. RELATIVE TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR FULL-TIME CORRECTIONAL OFFICERS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

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