

CITY OF BROADVIEW HEIGHTS
AGENDA FOR THE REGULAR MEETING OF COUNCIL
March 18, 2019 at 7:30 in Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mr. Wolf

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 that pertain to this evening's agenda. Limited to three minutes.

RESOLUTIONS

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| 2019-35 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND BUS SERVICES, INC. FOR THE PURCHASE OF A LIGHT TRANSIT VEHICLE IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. |
| 2019-36 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED 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. |
| 2019-37 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE OHIO PUBLIC WORKS COMMISSION FOR AN INTEREST FREE LOAN IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. |
| 2019-38 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE 2019 CONCRETE MATERIALS IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |

- 2019-39 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE 2019 STREET STRIPING PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2019-40 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO PARTICIPATE IN CONSORTIUM BIDDING FOR 2019 ASPHALT MATERIALS WITH THE CITIES OF BRECKSVILLE, BROADVIEW HEIGHTS, INDEPENDENCE, NORTH ROYALTON AND SEVEN HILLS AND DECLARING AN EMERGENCY.
- 2019-41 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO PAY THE INVOICE SUBMITTED BY THE SOUTHWEST COUNCIL OF GOVERNMENTS FOR MEMBERSHIP DUES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2019-42 First Reading A RESOLUTION AUTHORIZING THE CITY TO DISPOSE OF USED SERVICE DEPARTMENT VEHICLES AND EQUIPMENT BY WAY OF PUBLIC AUCTION AND DECLARING AN EMERGENCY.
- 2019-43 First Reading A RESOLUTION ACCEPTING THE DONATION FROM KEVIN SMITH TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- 2019-44 First Reading A RESOLUTION ACCEPTING THE DONATION FROM JUDITH & KEVIN SMITH TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- 2019-45 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH ADLER TEAM SPORTS, CHALLENGER, BSN AND KOPPEL FOR THE PROVISION OF UNIFORMS AND EQUIPMENT FOR THE YEAR 2019 FOR THE DEPARTMENT OF PARKS & RECREATION IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

ORDINANCES

- 07-2019 First Reading AN ORDINANCE AMENDING SECTION 1042.43 OF CHAPTER 1042 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY.
- 08-2019 First Reading AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$8,000,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO PAY COSTS OF IMPROVING EAST ROYALTON ROAD (STATE ROUTE 82) BETWEEN CERTAIN TERMINI, IN COOPERATION WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO AND THE CITY OF BRECKSVILLE, BY GRADING, WIDENING, CONSTRUCTING, RECONSTRUCTING AND REHABILITATING THE PAVEMENT BASE, CURBS, DRAINAGE

IMPROVEMENTS, DRIVEWAY APPROACHES, RETAINING WALLS, CURB RAMPS, MULTIUSE PATHS AND SIDEWALKS, ADJUSTING RADIUS CUTBACKS, MANHOLES AND CATCH BASINS, PREPARING THE SURFACE AND SURFACING AND RESURFACING, ADJUSTING, RELOCATING AND INSTALLING WATER MAINS, FIRE HYDRANTS, WATER SERVICE CONNECTIONS AND SANITARY SEWERS, INSTALLING TRAFFIC SIGNS, SIGNALS AND SIGNALIZATION AND LANDSCAPING, WHERE NECESSARY, IN EACH CASE TOGETHER WITH THE NECESSARY APPURTENANCES AND WORK INCIDENTAL THERETO; AND DECLARING AN EMERGENCY.

MISCELLANEOUS BUSINESS

A Motion to approve the application of Wilmot Family Ltd. Partnership, David C. Wilmot, Manager Partner, the owner of parcels of real property located at 1400 West Boston Road in the City of Broadview Heights and known as Cuyahoga County Auditor's Permanent Parcel Nos. 585-15-001, 585-15-002, 585-15-003, 585-16-006 & 585-16-007, for placement of that property in an agricultural district. Those parcels of property consist of approximately 75.257 acres of land located at the northwest corner of West Boston & Broadview Roads.

A Motion to approve the application of Marie Keister, the owner of parcel of real property located at 8900 Avery Road in the City of Broadview Heights and known as Cuyahoga County Auditor's Permanent Parcel No. 583-07-003, for placement of that property in an agricultural district. The parcel of property consists of approximately 12.59 acres of land located at the west side of Avery Road.

A Motion to approve a donation in the amount of \$250.00 to the North Royalton High School After Prom Committee.

A Motion to approve a donation in the amount of \$250 to the Brecksville-Broadview Heights High School After Prom Committee.

A Motion donating a Five Hundred Dollar (\$500.00) Scholarship to the North Royalton School to be used for a Broadview Heights resident from the 2018 Broadview Heights Home Days proceeds.

A Motion donating a Five Hundred Dollar (\$500.00) Scholarship to the Brecksville-Broadview Heights School to be used for a Broadview Heights resident from the 2018 Broadview Heights Home Days proceeds.

A Motion approving the liquor permit transfer from 1100 Royalton LLC to Team Weber Ltd. D/B/A the Dark Room, 1100 W. Royalton road, Unit 1, Broadview Heights, Ohio 44147 for Permit Number 88292240001.

STUDENTS

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

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