

CITY OF BROADVIEW HEIGHTS

AGENDA FOR THE REGULAR MEETING OF COUNCIL

October 1, 2018 at 7:30 p.m. 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 September 4 and 17, 2018 and Regular Work Session Meeting Minutes date September 10 and 24, 2018 as submitted.

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

RESOLUTIONS

2018-155 First Reading      A RESOLUTION OF APPRECIATION TO JERRY WIDENHOFER FOR SERVING AS A MEMBER OF THE RECREATION BOARD FOR THE CITY OF BROADVIEW HEIGHTS.

2018-156 First Reading      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND GEOTECH SERVICES, INC. FOR STORM WATER REPAIRS IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

2018-157 First Reading      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO 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.

2018-158 First Reading      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND JOSE FIGUEROA, ORLANDO FIGUEROA, KAREN BETH PAPOTTA, MICHAEL FIGUEROA, BRITTANY FIGUEROA FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY.

- 2018-159 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND GERON EQUIPMENT COMPANY FOR PUMP PARTS FOR THE AVERY ROAD PUMP STATION IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2018-160 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND GERON EQUIPMENT COMPANY FOR REPLACEMENT PUMP FOR THE BOSTON ROAD PUMP STATION IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2018-161 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND KIMBERLY LONDRICO FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY.
- 2018-162 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND MADELINE L. STRZALKA FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY.
- 2018-163 First Reading A RESOLUTION ACCEPTING A GRANT FROM UNIVERSITY HOSPITALS TO THE HUMAN SERVICES DEPARTMENT FOR THE LIFELINE PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2018-164 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND STEPS ACADEMY IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2018-165 First Reading A RESOLUTION ACCEPTING DONATIONS TO THE 2018 MAYOR'S 5K RACE IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2018-166 First Reading A RESOLUTION AMENDING RESOLUTION 2018-117 REGARDING AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND MASON MECHANICAL, LLC FOR HVAC INSTALLATION IN THE HISTORICAL SOCIETY BUILDING IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

#### ORDINANCES

- 32-2018 First Reading AN ORDINANCE AMENDING SECTION 256.18(a) OF CHAPTER 256 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY.

#### STUDENTS

#### COUNCIL DISCUSSION

#### COUNCIL OPEN TO THE RESIDENTS

#### ADJOURN