

CITY OF BROADVIEW HEIGHTS

AGENDA FOR THE REGULAR MEETING OF COUNCIL (AMENDED)

January 21, 2020 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 16, 2019, the Special Council Meeting Minutes dated January 13, 2020, Sundry Claims Board Meeting Minutes dated January 13, 2020 and the Service/Safety Committee Meeting Minutes dated January 13, 2020.

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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| 2020-01 First Reading | A RESOLUTION AUTHORIZING THE CITY OF DISPOSE OF CERTAIN ITEMS NO LONGER NEEDED BY WAY OF INTERNET AUCTIONS AND DECLARING AN EMERGENCY. |
| 2020-02 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SENIOR TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. |
| 2020-03 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AN OHIO LAW ENFORCEMENT BODY ARMOR GRANT THROUGH THE OHIO ATTORNEY GENERAL'S OFFICE IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. |

2020-04	First Reading	A RESOLUTION ACCEPTING THE DONATION FROM STONEWALL, INC. TO THE CITY OF BROADVIEW HEIGHTS POLICE DEPARTMENT AND DECLARING AN EMERGENCY.
2020-05	First Reading	A RESOLUTION ACCEPTING THE DONATION FROM EFTEHIA PAPADOPOULOS TO THE CITY OF BROADVIEW HEIGHTS POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.
2020-06	First Reading	A RESOLUTION AUTHORIZING THE ADDITION OF AN HSA OPTION TO THE CITY EMPLOYEE HEALTH INSURANCE PLAN, AND DECLARING AN EMERGENCY.
2020-07	First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF MEDICAL INSURANCE FOR THE EMPLOYEES OF THE CITY OF BROADVIEW HEIGHTS FOR THE PERIOD MARCH 1, 2020 THROUGH FEBRUARY 28, 2021 AND DECLARING AN EMERGENCY.
2020-08	First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERITAS FOR THE PROVISION OF DENTAL AND VISION INSURANCE FOR THE EMPLOYEES OF THE CITY OF BROADVIEW HEIGHTS FOR THE PERIOD MARCH 1, 2020 THROUGH FEBRUARY 28, 2021 AND DECLARING AN EMERGENCY.
2020-09	First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND JP MOHLER, L.L.C. FOR REFUND SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-10	First Reading	A RESOLUTION AMENDING RESOLUTION 2019-51 REGARDING AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND DIGIOIA-SUBURBAN EXCAVATING, LLC WITH RESPECT TO THE STATE ROUTE 82 WIDENING PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
2020-11	First Reading	A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
2020-12	First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE 2020-2022 ROAD PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
2020-13	First Reading	A RESOLUTION AMENDING RESOLUTION 2019-140 REGARDING CITY PARTICIPATION IN THE CUYAHOGA COUNTY CONTRACT WITH UNITED SURVEY FOR SANITARY SEWER MAINTENANCE IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

2020-14 First Reading A RESOLUTION AMENDING RESOLUTION 2019-157 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.

2020-15 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE VALLEY PARKWAY ROAD SIGNAL IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

2020-16 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND WISS, JANNEY, ELSTNER ASSOCIATES, INC. FOR ROOFING INVESTIGATION SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

2020-17 First Reading A RESOLUTION AMENDING RESOLUTION 2017-44 REGARDING AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND OHM ADVISORS FOR ENGINEERING AND SURVEY WORK FOR THE WRIGHT ROAD AND OVERLOOK AVENUE WATERLINE AND ROADWAY IMPROVEMENT PROJECT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

2020-18 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND RUDZIK EXCAVATING FOR SERVICES ON STORM WATER PROJECTS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

ORDINANCE

01-2020 First Reading AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FINAL SETTLEMENT AGREEMENT AND RELEASE OF FULL SETTLEMENT OF THE CASE KNOWN AS CITY OF BROADVIEW HEIGHTS VS. DIANE DERGANCE, ET AL., CUYAHOGA COUNTY PROBATE COURT, CASE NO. 2018ADV239587 AND DECLARING AN EMERGENCY.

02-2020 First Reading AN ORDINANCE DELETING SECTION 1334.36 OF CHAPTER 1334 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO AND DECLARING AN EMERGENCY.

03-2020 First Reading AN ORDINANCE AUTHORIZING THE MAYOR TO PAY THE INVOICE SUBMITTED BY ODOT FOR THE STATE ROUTE 82 / I-77 PROJECT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

04-2020 First Reading AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE PAYMENT TO THE CLEVELAND DIVISION OF WATER FOR WRIGHT ROAD AND OVERLOOK AVENUE WATER MAIN PROJECT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

05-2020 First Reading AN ORDINANCE AMENDING ORDINANCE 05-2018 REGARDING THE STAFFING PLAN FOR THE DIVISION OF ENGINEERING IN THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY.

06-2020 First Reading AN ORDINANCE AMENDING THE RANGES OF SALARY COMPENSATION FOR NON-BARGAINING ADMINISTRATIVE EMPLOYEES TO PROVIDE FOR THE POSITION OF GIS TECHNICIAN IN THE CITY OF BROADVIEW HEIGHTS, OHIO AND DECLARING AN EMERGENCY.

MISCELLANEOUS BUSINESS

A Motion authorizing a donation to the Brecksville-Broadview Heights CAPA Program in the amount of \$10,000.

A Motion authorizing a donation to the North Royalton Prevention and Awareness Program in the amount of \$10,000.

A Motion authorizing payment to All Realty II, Ltd. for reimbursement of local fees relative to property acquisition for the Route 82 Widening Project in the amount of \$4,675.50.

STUDENTS

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

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