

CITY OF BROADVIEW HEIGHTS
AGENDA FOR THE REGULAR MEETING OF COUNCIL
February 3, 2020 at 7:30 in Council Chambers

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mr. Boldt

ROLL CALL

APPROVAL OF MINUTES

Motion to approve the Regular Council Meeting Minutes dated January 21, 2020, the Special Council Meeting Minutes dated January 27, 2020, Work Session Meeting Minutes dated January 13 and 27, 2020, Building Codes & Public Building, GPZ Meeting Minutes dated January 21, 2020 and the Finance Committee Meeting Minutes dated January 27, 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 that pertain to this evening's agenda. Limited to three minutes.

RESOLUTIONS

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| 2020-21 First Reading | A RESOLUTION DECLARING IT NECESSARY TO PROVIDE STREET LIGHTING FOR THE STREETS IN THE AUTUMN WOODS SUBDIVISION, COUNTRY LAKES ESTATES SUBDIVISION, HOMESTEAD SUBDIVISION, PHASE ONE AND PHASE TWO, SCOTTSDALE SUBDIVISION, AND CREEKSIDE TRACE IN THE CREEKSIDE RESERVE SUBDIVISION IN 2020, AND DECLARING AN EMERGENCY. |
| 2020-22 First Reading | A RESOLUTION ESTABLISHING COUNCIL MEETING AND WORK SESSION DATES FOR SUMMER 2020, AND DECLARING AN EMERGENCY. |
| 2020-23 First Reading | A RESOLUTION ACCEPTING A GRANT FROM UNIVERSITY HOSPITALS TO THE HUMAN SERVICES DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. |

- 2020-24 First Reading A RESOLUTION ACCEPTING THE DONATIONS TO THE HUMAN SERVICES DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2020-25 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 TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES AND DECLARING AN EMERGENCY.
- 2020-26 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND LEBANON FORD FOR THE PURCHASE OF POLICE VEHICLES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 2020-27 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SHERRY CHRYSLER FOR THE PURCHASE OF POLICE VEHICLES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 2020-28 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND NERONE & SONS FOR AVERY ROAD PUMP STATION REPAIRS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 2020-29 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND NERONE & SONS FOR CHIPPEWA PUMP STATION REPAIRS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 2020-30 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.
- 2020-31 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A COMMUNITY EVENT SPONSORSHIP PROGRAM GRANT THROUGH NOPEC IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 2020-32 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AN OEPA RECYCLING GRANT THROUGH THE OHIO ATTORNEY GENERAL'S OFFICE IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

- 2020-33 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND MAS FINANCIAL ADVISORY SERVICES, LLC FOR MUNICIPAL ADVISORY SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 2020-34 First Reading ONLY A RESOLUTION AUTHORIZING THE MAYOR TO TRANSFER REAL PROPERTY TO THE COMMUNITY IMPROVEMENT CORPORATION OF BROADVIEW HEIGHTS AN DECLARING AN EMERGENCY
- 2020-35 First Reading A RESOLUTION ACCEPTING A SAFETY INTERVENTION GRANT FROM THE OHIO BWC TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT AND DECLARING AN EMERGENCY.
- 2020-35 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND HOWELL RESCUE SYSTEMS, INC. FOR THE PURCHASE OF A GENESIS E-FORCE SPREADER IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

STUDENTS

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

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