

CITY OF BROADVIEW HEIGHTS

AGENDA FOR THE REGULAR MEETING OF COUNCIL

February 15, 2021 immediately following the Work Session

To be held in the Auxiliary Gym

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Ms. Mahnic

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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| 2021-22 First Reading | A RESOLUTION ACCEPTING AN ODPS EMS 2020-2021 PRIORITY ONE GRANT FROM THE OHIO DIVISION OF EMERGENCY MEDICAL SERVICES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. |
| 2021-23 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND LITURGICAL PUBLICATIONS, INC. FOR NEWSLETTER PUBLISHING SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. |
| 2021-24 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 IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. |
| 2021-25 First Reading | A RESOLUTION ESTABLISHING COUNCIL MEETING AND WORK SESSION DATES FOR SUMMER 2021, AND DECLARING AN EMERGENCY. |

MISCELLANEOUS BUSINESS

A Motion to accept Planning Commission's recommendation to grant final approval to Triban Investments, LLC in Case 2020 PC #07, Harris Road Development, PPN# 583-11-001 with the conditions that there will be additional landscape screening on the northern and eastern property lines on sub lots 1, 2, 13 and 14, they will re-examine the lighting plan to reduce the number of street lights to 4 or 5 and amend the HOA document to state there will be no exposed concrete block masonry on any of the houses, define what "approvable exterior construction materials" are, that the front elevations / façade has a minimum of 25-30% brick or stone and to add language to define the buffer zone.

A Motion to accept Planning Commission's recommendation to grant final approval to Laura Pacanin (Lava Spa) in Case 2020 PC #11, PPN# 583-26-032.

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

EXECUTIVE SESSION

A Motion to recess into Executive Session to discuss Pending Litigation and Collective Bargaining.

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