#### CITY OF BROADVIEW HEIGHTS

#### AGENDA FOR THE REGULAR MEETING OF COUNCIL

March 2, 2020 at 7:30 in Council Chambers

#### CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mr. Wolf

**ROLL CALL** 

#### APPROVAL OF MINUTES

Motion to approve the Regular Council Meeting Minutes dated February 3 & 17, 2020, the Special Council Meeting Minutes dated February 24, 2020, Work Session Meeting Minutes dated February 10 &24, 2020, the Finance Committee Meeting Minutes dated February 3 & 10, 2020 and the Sundry Claims Board Meeting Minutes dated February 10, 2020 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 Ordinances that pertain to this evening's agenda. Limited to three minutes.

### RESOLUTIONS

2020-40 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
	BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE CUYAHOGA COUNTY
	COURT OF COMMON PLEAS FOR A JUVENILE DIVERSION PROGRAM IN THE CITY
	OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

2020-41 First Reading

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
BETWEEN THE CITY OF BROADVIEW HEIGHTS AND FLIPSIDE VR, LLC FOR VIRTUAL
REALITY SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN
EMERGENCY.

2020-42 First Reading

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
BETWEEN THE CITY OF BROADVIEW HEIGHTS AND MEDICAL MUTUAL FOR
PARTICIPATION IN THE SUPERMED SHARE PROGRAM IN THE CITY OF BROADVIEW
HEIGHTS AND DECLARING AN EMERGENCY.

2020-43 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND ALL COVERED FOR COMPUTER SERVER UPGRADE SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-44 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SHI FOR SERVER UPGRADE EQUIPMENT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-45 First Reading	A RESOLUTION ACCEPTING A 2020 COMMUNITY RECYCLING AWARENESS GRANT FROM THE CUYAHOGA COUNTY SOLID WASTE DISTRICT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
2020-46 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE NATIONAL BASKETBALL ACADEMY TO ADMINISTER BASKETBALL CAMPS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-47 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE NATIONAL CENTER FOR SAFETY SERVICES FOR BACKGROUND CHECK SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-48 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE OHIO NORTH SOCCER REFEREE COMMITTEE TO SPONSOR A GRASSROOTS REFEREE CLINIC IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-49 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND PURE IMAGE PHOTO BOOTH FOR PHOTO BOOTH SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-50 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE STEPS EDUCATIONAL GROUP FOR A STUDENT VOLUNTEER PARTNERSHIP PROGRAM IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-51 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND PLAY-WELL TEKNOLOGIES FOR THE PROVISION OF LEGO TECH CLASSES IN THE CITY OF BROADVIEW HEIGHTS

# AND DECLARING AN EMERGENCY.

2020-52 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND ODOT FOR GUARDRAIL UPDATES ON SR-82 IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-53 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND RE/MAX BEYOND 2000 FOR REAL ESTATE SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-54 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SHRED-IT FOR SHREDDING SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-55 First Reading	A RESOLUTION AMENDING RESOLUTION 2020-18 REGARDING AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND RUDZIK EXCAVATING SERVICES ON STORM WATER PROJECTS IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
2020-56 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THYSSENKRUPP ELEVATOR CORPORATION FOR ELEVATOR MAINTENANCE SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
2020-57 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO JOIN THE OMNIA PARTNERS PURCHASING CONSORTIUM AND DECLARING AN EMERGENCY.
2020-58 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND TRUGREEN FOR LAWN TREATMENT SERVICES AT THE BROADVIEW CENTER FOR THE PARKS AND RECREATION DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
2020-59 First Reading	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND TRUGREEN FOR LAWN TREATMENT SERVICES AT THE FIELDS FOR THE PARKS AND RECREATION DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

2020-60 First Reading

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH ADLER, BSN, CHALLENGER, FLAG HOUSE, KOPPEL, PYRAMID AND RDP SPORTS FOR THE PROVISION OF UNIFORMS AND EQUIPMENT FOR THE YEAR 2020 FOR THE DEPARTMENT OF PARKS AND RECREATION IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

### **ORDINANCES**

08-2020 Second Reading

Only

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF BROADVIEW HEIGHTS, CUYAHOGA COUNTY AND STATE OF OHIO FOR THE YEAR 2020, AND DECLARING AN EMERGENCY.

09-2020 First Reading

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNSEL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

10-2020 First Reading

AN ORDINANCE AMENDING MEMBERSHIP RATES FOR THE RECREATION CENTER IN THE CITY OF BROADVIEW HEIGHTS, OHIO AND DECLARING AN EMERGENCY.

11-2020 First Reading

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$4,500,000, 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.

12-2020 First Reading

AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF 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 THE CITY BY FURNISHING THE NECESSARY STREET LIGHTING SERVICE DURING CALENDAR YEAR 2020; AND DECLARING AN EMERGENCY.

13-2020 First Reading

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF 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 THE CITY BY FURNISHING THE NECESSARY STREET LIGHTING SERVICE DURING CALENDAR YEAR 2020; AND DECLARING AN EMERGENCY.

## **MISCELLANEOUS BUSINESS**

A Motion authorizing the payment of annual membership dues to the Southwest Council of Governments in the amount of \$20,500.00.

A Motion to accept Planning Commission's recommendation to grant approval to Property Acquisitions, LLC in Case 2019-PC #42 with the contingencies required by the Planning Commission.

A Motion authorizing the payment of annual membership dues to the Northeast Ohio City Council Association in the amount of \$400.00

**STUDENTS** 

**COUNCIL DISCUSSION** 

**COUNCIL OPEN TO THE RESIDENTS** 

**ADJOURN**