

CITY OF BROADVIEW HEIGHTS

AGENDA FOR THE REGULAR MEETING OF COUNCIL **AMENDED**

May 18, 2020 immediately following the Work Session in Auxiliary Gym

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Ms. Mahnic

ROLL CALL

APPROVAL OF MINUTES

Motion to approve the Regular Council Meeting Minutes dated April 20, 2020 and Work Session Meeting Minutes dated April 20, 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

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| 2020-85 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. |
| 2020-86 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND OSBORNE CONCRETE & STONE FOR THE PROVISION OF STONE IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. |
| 2020-87 First Reading | A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AN OHIO SCHOOL THREAT ASSESSMENT TRAINING GRANT PROGRAM AND DECLARING AN EMERGENCY. |

- 2020-88 First Reading A RESOLUTION AMENDING RESOLUTION 2019-138 REGARDING AN AGREEMENT WITH OSBORN ENGINEERING FOR ENGINEERING SERVICES FOR THE WALLINGS ROAD OVER I-77 PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2020-89 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND VERIZON FOR CELLULAR SERVICES AT GSA-FSS APPROVED RATES AND FEATURES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2020-90 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH COMP MANAGEMENT, INC. FOR INCLUSION IN THE OHIO ASSOCIATION OF PUBLIC TREASURERS GROUP RETROSPECTIVE RATING PROGRAM FOR 2021 FOR THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.
- 2020-91 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MASTER COOPERATION AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS, VARIOUS MUNICIPALITIES, CUYAHOGA COUNTY AND THE STATE OF OHIO FOR PREVENTATIVE MAINTENANCE SERVICES AND DECLARING AN EMERGENCY.
- 2020-92 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND BRIDGE PAYMENT FOR CREDIT CARD PROCESSING IN THE HUMAN SERVICES DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.
- 2020-93 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND QCI FOR CONTRACT ADMINISTRATION, INSPECTION AND TESTING SERVICES FOR THE BROADVIEW ROAD/VALLEY PARKWAY INTERSECTION IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.
- 2020-94 First Reading A RESOLUTION APPROVING THE FORFEITURE OF EXCESS MONIES HELD IN THE CITY'S DEPOSIT FUND TO THE CITY'S GENERAL FUND AND DECLARING AN EMERGENCY.
- 2020-95 First Reading A RESOLUTION AFFIRMING THAT ANY FUNDS RECEIVED VIA SENATE BILL 310 WILL ONLY BE USED TO COVER CITY COSTS CONSISTENT WITH SECTION 5001 OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT AND DECLARING AN EMERGENCY.

2020-96 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CARGILL FOR THE PROVISION OF ROAD SALT, AND DECLARING AN EMERGENCY.

2020-97 First Reading A RESOLUTION ADOPTING AND RATIFYING THE SUBMISSION OF A GRANT PROPOSAL TO THE MEMBER COMMUNITY INFRASTRUCTURE PROGRAM (MCIP) OF THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) IN THE SUM OF \$12,000 FOR THE BRAMBLEWOOD PUMP STATION STUDY AND DECLARING AN EMERGENCY.

2020-98 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CT CONSULTANTS FOR A STUDY OF THE BRAMBLEWOOD PUMP STATION SYSTEM AND DECLARING AN EMERGENCY.

ORDINANCES

18-2020 First Reading AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENTAL TO THE CODE OF ORDINANCES FOR THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

19-2020 First Reading AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FINAL SETTLEMENT AGREEMENT AND RELEASE OF FULL SETTLEMENT OF THE CASE KNOWN AS A. RICHARD MARCELLINO, ET AL. VS. CITY OF BROADVIEW HEIGHTS, CUYAHOGA COUNTY COURT OF COMMON PLEAS, CASE NO. CVI9926328 AND DECLARING AN EMERGENCY.

COUNCIL DISCUSSION

COUNCIL OPEN TO THE RESIDENTS

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