

City of Broadview Heights
Work Session Meeting Minutes
January 9, 2017

Mr. Boldt called the Council **WORK SESSION** to order at 7:31 p.m.

Mr. Price led the Pledge of Allegiance

ROLL CALL

MEMBERS PRESENT: Mr. Robert A. Boldt (Ward 4 Councilor, President)
Mr. Thomas Pavlica (Ward 1 Councilor)
Mr. Brian Wolf (Ward 2 Councilor)
Mr. George Stelmaschuk (Ward 3 Councilor, President Pro-Tem)
Ms. Jennifer A. Mahnic (Councilor At-Large)
Mr. Joe Price (Councilor At-Large)

MEMBER(S) ABSENT: Mr. Glenn R. Goodwin (Councilor At-Large)

OFFICER(S) PRESENT: Mr. Samuel J. Alai (Mayor)
Mr. Vince Ruffa (Law Director)
Chief Jeffrey Hajek (Fire Chief)
Mr. David Schroedel (Service Director)
Ms. Kristina Sorensen (Economic Development Director)
Mrs. Helen Dunlap (Clerk of Council)

OFFICER(S) ABSENT: Chief Michael Vizer (Police Chief)
Mrs. Paula Horner (Parks & Recreation Director)
Mrs. Molly Regan (Finance Director)
Mr. Gary Yelenosky (City Engineer)
Mrs. Amy Jo Washabaugh (Human Service Director)
Mr. Michael Skvasik (Building Commissioner)

1. Discussion from the Fire Department. Chief Hajek

a. **Purchase of Two-Way Portable Radios**

Chief Hajek stated that this is for the purchase of 4 portable radios and they are for vehicles that they do not have portable radios in at this time which is the ladder truck and it is \$13,324.44.

b. **Medical Equipment Donation**

Chief Hajek stated that he is asking for the acceptance of a donation from University Hospital of 3 pediatric backpacks. They carry pediatric equipment in them. They are approximately \$900 each. They donated 1 for each squad.

2. Discussion from Council.

a. **Northeast Ohio City Council Association's (NOCCA) Annual Membership Dues.**

Mr. Boldt stated this is the yearly dues for NOCCA.

3. Discussion from the Human Services Department. Mrs. Washabaugh

a. **Accepting Donations for 2016**

Mr. Wolf stated that he is standing in for Mrs. Washabaugh. They have several donations that they would like to accept totaling \$10,532.55.

STUDENTS

Thomas Santoro was here from North Royalton Schools, Mr. Ambrose class.

COUNCIL OPEN TO THE RESIDENTS

None

COUNCIL DISCUSSION

Mr. Price stated that he had met with the Governor's liaison last Friday and she said to say "hello" to Mr. Boldt. Her name was Nicole Kostura. He also stated that he would like to wish the Mayor a Happy Birthday. There will be a Rules, Ordinance & Franchise meeting on February 6 at 6:45 p.m.

Ms. Mahnic stated that the Shade Tree Commission met tonight but they did not have a quorum for voting but they did discuss spring planting and March 6 will be their next meeting at 6:00 p.m. and the group did ask if the Mayor is in the process of filling the vacancy so that they can make sure that they have enough members for voting. The other thing is with North Royalton City Schools, they recently had a community meeting to discuss the future of the facilities, approximately 200 people attended. At the meeting they discussed 2 plans; Plan A, put the bond issue that we saw in November back up for a vote in May 2017 or Plan B was to evaluate what has to be done if the issue does not go on the ballot. From their various surveys they learned that heating and cooling of the elementary and high school was their priority in summary and how they can reach the funds to be able to pay for that. They are going to be having a special Board of Education meeting on January 23 at 7:00 a.m. to make a final decision on whether or not that will go on the ballot.

Mr. Pavlica stated that he wanted to thank Mrs. Dunlap for putting the flyer in everyone's box. They are kicking off the 90th Anniversary of Broadview Heights on Friday at 6:00 p.m. at City Hall. He would appreciate his colleagues attending. They are going to have sounds and sights of the past and complimentary refreshments also. He will be bringing the cake. It starts at 6:00 and again it is the kickoff of the first celebration for the 90th Anniversary of Broadview Heights.

Mr. Wolf stated that they are having a Human Services meeting at 5:45 p.m. on Thursday. All are welcome.

Mr. Boldt stated that there will be a Planning Commission Meeting on Wednesday at 7:00 p.m.

ADJOURN

With no further business to come before Council, Mr. Boldt adjourned the meeting at 7:38 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT

City of Broadview Heights
Work Session Agenda (Amended)
January 9, 2017 at 7:30 in Council Chambers

PLEDGE OF ALLEGIANCE Mr. Price

ROLL CALL

1. Discussion from the Fire Department, Chief Hajek
 - a. Purchase of Two-Way Portable Radios
 - b. Medical Equipment Donation
2. Discussion from Council.
 - a. Northeast Ohio City Council Association's (NOCCA) Annual Membership Dues.
3. Discussion from the Human Services Department, Mrs. Washabaugh
 - a. Accepting Donations for 2016

STUDENTS

COUNCIL OPEN TO THE RESIDENTS

COUNCIL DISCUSSION

ADJOURN