

## CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

### CITY OF BROADVIEW HEIGHTS

Tuesday, January 17, 2017

Council met in a **REGULAR MEETING**. The Council President Boldt called the meeting to order at 7:32 p.m.

Mr. Goodwin led the Pledge of Allegiance.

**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)
Mr. Glenn R. Goodwin	(Councilor At-Large)
Mr. Joe Price	(Councilor At-Large)
Ms. Jennifer A. Mahnic	(Councilor At-Large)

**OFFICER(S) PRESENT:**

Mr. Samuel J. Alai	(Mayor)
Mr. Vince Ruffa	(Law Director)
Chief Michael Vizer	(Police Chief)
Chief Jeffrey Hajek	(Fire Chief)
Mrs. Molly Regan	(Finance Director)
Mrs. Paula Horner	(Parks & Recreation Director)
Mr. Gary Yelenosky	(City Engineer)
Mr. Michael Skvasik	(Building Commissioner)
Mr. David Schroedel	(Service Director)
Mrs. Amy Jo Washabaugh	(Human Service Director)
Mrs. Helen Dunlap	(Clerk of Council)

**OFFICER(S) ABSENT:** Ms. Kristina Sorensen (Economic Development Director)

#### APPROVAL OF MINUTES

Mr. Stelmaschuk motioned to approve the minutes of the Special Meeting of Council dated January 9, 2017 as submitted; seconded by Mr. Price. Roll Call: Mr. Goodwin; yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic; yes. The minutes of the January 9, 2017 Special Meeting of Council are approved.

Mr. Stelmaschuk motioned to approve the minutes of the Council Work Session dated January 9, 2017 as submitted; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. The minutes of the January 9, 2017 Work Session are approved.

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Horner stated that the Parks & Recreation Department is running a soccer foot skills clinic that will be run by top level coaches from Pennine United Soccer Club. It will begin the week of January 27 and more information is available on their website. They are also currently working on the Spring/Summer Program Guide that will be mailed out to all residents next month. Lastly, there will be a brief update on the new community and recreation center project at the Work Session next Monday evening.

Mrs. Washabaugh stated that the Human Services Department is offering a trip to Falling Waters Museum and Flight 93 Memorial in April. If anyone is interested please call Human Services for a copy of the itinerary and pricing.

Mr. Schroedel stated that the services crews have been in the cycle of salting when it drops below freezing, pothole repair and responding to storm and sanitary calls from the rain. They are also keeping a close eye on the pump stations from all of the rain that we have had. This week they are beginning the employee evaluations for all of the Service Department employees. Mr. Yelenosky and he are working on the road program and it will be ready next Monday if they could have a Service/Safety Meeting before the Work Session.

REPORTS AND COMMUNICATION FROM THE MAYOR

Mayor Alai stated that the Taste of Broadview Heights is in a couple of weeks on January 30 which is a Monday night and they will not be selling tickets at the door. You need to get your tickets in advance.

APPOINTMENTS AND CONFIRMATIONS

None

COMMUNICATIONS, CLAIMS AND PETITIONS

Mrs. Dunlap stated that today there was communication that was received from the Ohio Ethics Commission regarding the Financial Disclosure statements and letting us know that the filing deadline is Monday, May 15. She has sent that information to council and the Mayor by email and it includes the website for council and the Mayor to fill it out electronically.

REPORTS OF COMMITTEES

Mr. Goodwin stated that the Civil Service Commission met last Tuesday and this morning. A couple of things that were on the agenda were some rules modification and the Sergeant promotion list due to some retirements because the notes will be forthcoming and everyone will be able to read those but most importantly it is always good to keep in mind that we are going to have a number of retirements in the Police Department in general so to keep that in mind for budgetary purposes in the future.

Mr. Boldt asked Mr. Pavlica if he attended the last Planning Commission Meeting which Mr. Pavlica replied yes. Mr. Boldt asked if everything was brought forward from that meeting.

Mr. Skvasik stated that there was one thing that was a lot split/consolidation that was commercial that needs to go to the Work Session.

Mr. Stelmaschuk stated that the Finance Committee will meet February 6 at 5:45 p.m. and they will begin discussion on the 2017 budget.

Ms. Mahnic stated that as Mr. Schroedel mentioned they will have a Service/Safety Committee Meeting next Monday, January 23 at 6:45 p.m.

Mr. Stelmaschuk stated that he will be out of town next Monday.

#### RESIDENT PARTICIPATION

None this evening.

#### RESOLUTIONS

Mr. Boldt presented Resolution 16-133 for a second reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SPECIALIZED CONSTRUCTION FOR THE 2017 ROAD PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic stated that she thinks that they should have a quick discussion so that the resident's that are here know what council is about to do. Mr. Boldt stated that they are going to move to approve this resolution and they are all going to vote it down due to the fact that they want to go out for bid again. So they have to take this legislation off of the agenda. Ms. Mahnic motioned to adopt Resolution 16-133; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, no; Mr. Pavlica, no; Mr. Wolf, no; Mr. Boldt, no; Mr. Stelmaschuk, no; Mr. Price, no; Ms. Mahnic, no. Resolution 16-133 is defeated.

Mr. Boldt presented Resolution 2017-01 for a first reading. Mr. Wolf motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION ACCEPTING DONATIONS TO THE HUMAN SERVICES DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Wolf motioned to adopt Resolution 2017-01; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2017-01 is adopted.

Mr. Boldt presented Resolution 2017-02 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION ACCEPTING THE DONATION FROM UNIVERSITY HOSPITALS TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2017-02; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2017-02 is adopted.

Mr. Boldt presented Resolution 2017-03 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CLEVELAND COMMUNICATIONS,

INC. FOR THE PURCHASE OF 2-WAY RADIOS IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2017-03; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2017-03 is adopted.

#### MISCELLANEOUS BUSINESS

Mr. Goodwin motioned to approve the payment of the 2017 Northeast Ohio City Council Association Annual Membership dues in the amount of \$400.00; seconded by Mr. Wolf. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed.

#### STUDENTS

Alex Lazor is here for Troop 810 to earn his Communications Badge.

#### COUNCIL DISCUSSION

Mr. Goodwin stated if everybody has not heard, the Empty Bowls event is happening on February 7. The tickets are \$15 and are a great benefit for the South Hills Lend-a-Hand. It is put on by the joint committees of Brecksville Kiwanis and the Broadview Heights Lions and the South Hills Lend-a-Hand benefiting some rather needy people and it really has been a very successful, highly social, well attended event in years past and of course it will happen again this year. If you have any questions or need any tickets please contact Mr. Goodwin, Mr. Price or Ms. Mahnic and they will be able to help you get tickets.

Mr. Pavlica stated that he just wanted to make a comment about the Historical Society celebrating the 90<sup>th</sup> year of Broadview Heights. The Mayor's staff did a great job of helping out. The Mayor gave a wonderful speech and it was nice to see and meet some of the founding fathers and their families that were there. Some of them came back, the Harris family was there, and the McCreery family was also there. It was also nice to recognize the past Mayor's that were there; it was nice obviously it was our 90<sup>th</sup> Anniversary year and he looks forward to seeing more events coming up.

Mr. Wolf stated that he concurs that the birthday bash was a great way to start off the year and celebrate our 90 years this year. He wanted to send congratulations out to Shannon Williams from the Volleyball Team from Brecksville-Broadview Heights High School. She is the Gatorade Player of the year. Some other people who have won this are LeBron James, Kobe Bryant and a few other names that may be recognizable.

Mr. Stelmaschuk stated that his work schedule has him out of town so he will miss next Monday's Work Session and to Mr. Schroedel and Mr. Yelenosky, if there is any material on the road program, if you can forward that to him prior to the meeting, he would greatly appreciate that.

Mr. Price stated that he knows that the Energy Committee has been yearning for something to talk about, if he may ask the Mayor, who is doing the specifications on the new building, specifically the lighting.

Mayor Alai stated that Braun and Steidl our engineers.

Mr. Price stated that he just found out that First Energy has renewed its rebate program and he asked about new construction and they said that if we actually spec it with incandescent with an option for LED, the city could be eligible for a significant rebate so maybe they can look into that.

Mayor Alai stated that he is pretty sure that we are specking it out as LED right now. So they are saying that if we spec it at incandescent they may.

Mr. Price stated that with an alternate on the bid for LED. It is worth asking to see because they said that it would qualify possibly under that and he is sure that it would be a significant investment on the city's part. And in regards to City Hall and any property that we have, that rebate is eligible, the city would be eligible for that rebate too if you wanted to convert any lighting at this time. He just wanted to throw that his way.

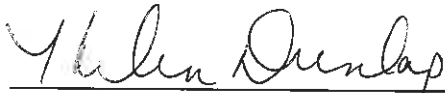
COUNCIL OPEN TO THE RESIDENTS

None this evening.

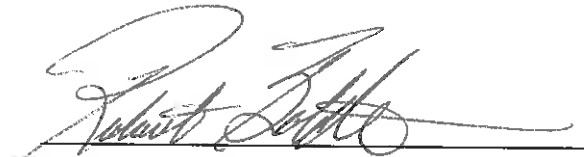
ADJOURN

Mr. Boldt stated that with no further business to come before Council, this meeting is adjourned.

The meeting was adjourned at 7:48 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT