

CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, February 19, 2018

Council met in a **REGULAR MEETING**. The Council President Boldt called the meeting to order at 7:34 p.m.

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

OFFICER(S) PRESENT:

Mr. Samuel J. Alai	(Mayor)
Mr. Vince Ruffa	(Law Director)
Chief Vizer	(Police Chief)
Chief Jeffrey Hajek	(Fire Chief)
Mr. Gary Yelenosky	(City Engineer)
Mr. Dave Pfaff	(Finance Director)
Mrs. Paula Horner	(Parks & Recreation Director)
Mrs. Amy Jo Washabaugh	(Human Service Director)
Mr. Michael Skvasik	(Building Commissioner)
Ms. Kristina Sorensen	(Economic Development Director)
Mrs. Helen Dunlap	(Clerk of Council)

OFFICER(S) ABSENT: Mr. David Schroedel (Service Director)

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Washabaugh stated that last Wednesday, February 14th they had their Annual Valentine's Party that was sponsored by Danbury and The Heights. They had just under 100 seniors in attendance. She would like to thank the Mayor for renewing the vows for the seniors and anybody and everybody who donated any door prizes for the event. Again, thanks to the Mayor, he made it a very special event for everybody.

Chief Hajek stated that he just wanted to pass on that they had a working house fire last night on Wallings Road. Once again our guys did a great job and the Police did a wonderful job helping out as always.

Ms. Sorensen stated that the Chamber of Commerce will be welcoming County Executive Armond Buddish this Thursday as a guest speaker for our region. He will be giving an update of all of the events that are going on. It is at 11:30 a.m. in the Brecksville Community Center for anyone who is interested.

Mayor Alai stated that first and foremost, he has been here for 10 years and Mrs. Washabaugh has been having this party every year and this year it was certainly the best. Mrs. Washabaugh, you and your staff and everybody that helped, Mrs. Kickham helped and everybody as we do here, but it was just a great, it was really really the best and kudos to you and your department and everybody that helped. And again, our Police and Fire, another great and spectacular job putting out that fire and obviously nobody was hurt and life will go on. Again, they do a great job. Lastly, he was informed that there was a lot of discussion at the Planning Commission meeting last week about changing the name of that paper street at the end of Lenwood so it would not be confused with Skyline. Although he appreciates all the time and commitment Planning Commission members put in, he believes that they made a recommendation with incomplete information and the realization that that street most likely will never be built and if any small portion of it would, it would certainly never come anywhere close to the intersection with Skyline and therefore a name change is absolutely deemed necessary not to be confused so North Skyline, South Skyline, it doesn't matter, it cannot be Skyline because it is never going to connect. He respectfully asks council to vote yes on this ordinance as presented.

APPOINTMENTS AND CONFIRMATIONS

None this evening.

COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

REPORTS OF COMMITTEES

Ms. Mahnic stated that the Service/Safety Committee will meet next Monday, February 26 at 7:15 p.m. and they will be discussing the Fuerst Automotive addition.

Mr. Boldt stated that at the Planning Commission as the Mayor already stated, he just wants the Mayor to know that he threw out Mr. Stewart's name for possibilities of name change. The Charter Committee met last Tuesday and they will meet weekly every Tuesday at 7:00 p.m.

Mr. Stelmaschuk stated that there will be a Finance Committee meeting scheduled for next Monday, February 26 at 6:15 p.m. to discuss the finalization of the 2018 budget.

RESIDENT PARTICIPATION

None this evening.

RESOLUTIONS

Mr. Boldt presented Resolution 2018-20 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. A RESOLUTION DECLARING IT NECESSARY TO PROVIDE STREET LIGHTING FOR THE STREETS IN THE AUTUMN WOODS SUBDIVISION, COUNTRY LAKES ESTATES SUBDIVISION, PHASE ONE AND PHASE TWO, SCOTTSDALE SUBDIVISION, AND CREEKSIDE TRACE IN THE CREEKSIDE RESERVE SUBDIVISION IN 2018, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-

20; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2018-20 is adopted.

Mr. Boldt presented Resolution 2018-21 for a first reading. Mr. Stelmaschuk motioned to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CLEVELAND TIME CLOCK & SERVICE, CO. FOR TIME CLOCK MAINTENANCE IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk motioned to adopt Resolution 2018-21; seconded by Mr. Price. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2018-21 is adopted.

Mr. Boldt presented Resolution 2018-22 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO MAINTAIN HIGHWAY LANDSCAPING IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-22; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2018-22 is adopted.

Mr. Boldt stated that on the next one, he and the Mayor have had some discussion about Wallings Road, the planning, the bike lane so we are going to do a first reading only and go to the next Work Session with this.

Mr. Boldt presented Resolution 2018-23 for a first reading only. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CUYAHOGA COUNTY FOR THE WALLINGS ROAD RESURFACING PROJECT FROM BROADVIEW ROAD TO THE BROADVIEW HEIGHTS EAST CORPORATION LINE IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY.

Mr. Boldt presented Resolution 2018-24 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE WIDENING OF WALLINGS ROAD BRIDGE OVER IR-77 IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-24; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2018-24 is adopted.

Mr. Boldt presented Resolution 2018-25 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND TIMBERLAND TREE SERVICE FOR S.R. 82 TREE REMOVAL IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-25; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2018-25 is adopted.

Mr. Boldt presented Resolution 2018-26 for a first reading. Mr. Pavlica motioned to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. A RESOLUTION REPEALING RESOLUTION 2017-59 WHICH AUTHORIZED AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND PANZICA AND DECLARING AN EMERGENCY. Mr. Pavlica motioned to adopt Resolution 2018-26; seconded by Mr. Wolf. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2018-26 is adopted.

Mr. Boldt presented Resolution 2018-27 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND HULL, INC. FOR ENGINEERING SERVICES FOR THE WYATT ROAD RETENTION BASIN PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-27; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2018-27 is adopted.

Mr. Boldt presented Resolution 2018-28 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. A RESOLUTION ACCEPTING THE DONATION FROM R. DOUGLAS MATTHEWS, D.D.S. TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-28; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2018-28 is adopted.

Mr. Boldt presented Resolution 2018-29 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND NOPEC, INC. FOR PARTICIPATION IN THE NOPEC ENERGIZED COMMUNITY GRANT PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-29; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2018-29 is adopted.

Mr. Boldt presented Resolution 2018-30 for a first reading. Mr. Pavlica motioned to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS WITH ADLER, BSN, KOPPEL, PYRAMID AND RDP FOR THE PROVISION OF UNIFORMS AND EQUIPMENT FOR THE YEAR 2018 FOR THE DEPARTMENT OF PARKS & RECREATION IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Pavlica motioned to adopt Resolution 2018-30; seconded by Mr. Wolf. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2018-30 is adopted.

ORDINANCES

Mr. Boldt presented Ordinance 02-2018 for a first reading. Mr. Pavlica motioned to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. AN ORDINANCE RENAMING PART OF SKYLINE DRIVE TO DUKE COURT IN THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. Mr. Pavlica motioned to adopt Ordinance 02-2018; seconded by Mr. Wolf. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Ordinance 02-2018 is adopted.

Mr. Boldt presented Ordinance 03-2018 for a first reading. Mr. Goodwin motioned to suspend Council Rule; seconded by Mr. Stelmaschuk. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. AN ORDINANCE AMENDING SECTION 220.01 OF CHAPTER 220 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. Mr. Goodwin motioned to adopt Ordinance 03-2018; seconded by Mr. Stelmaschuk. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Ordinance 03-2018 is adopted.

Mr. Boldt presented Ordinance 04-2018 for a first reading. Mr. Goodwin motioned to suspend Council Rule; seconded by Mr. Stelmaschuk. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. AN ORDINANCE AMENDING SECTION 208.08 OF CHAPTER 208 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. Mr. Goodwin motioned to adopt Ordinance 04-2018; seconded by Mr. Stelmaschuk. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Ordinance 04-2018 is adopted.

Mr. Boldt presented Ordinance 05-2018 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed. Clerk read by title only. AN ORDINANCE AMENDING ORDINANCE 147-08 REGARDING THE STAFFING PLAN FOR THE DIVISION OF ENGINEERING IN THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Ordinance 05-2018; seconded by Mr. Pavlica. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Ordinance 05-2018 is adopted.

MISCELLANEOUS BUSINESS

Mr. Stelmaschuk motioned to approve the payment of the 2018 Northeast Ohio City Council Association Annual Membership dues in the amount of \$400.00; seconded by Mr. Goodwin. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Motion passed.

STUDENTS

Student is from Brecksville-Broadview Heights High School attending for Government class:

Conner Hall

COUNCIL DISCUSSION

None this evening.

COUNCIL OPEN TO THE RESIDENTS

Jerry Volk, 8773 Falls Lane: He stated that regarding to the controversy in the paper regarding the Bed & Breakfasts, you would have to check on this but he believes that the county has a 3% tax on beds in the motels and hotels whether or not Bed & Breakfasts qualify under that. That might be something that we are missing money on or the county is and secondly if these Bed & Breakfasts are commercial or semi-commercial and that seems to be up in the air right now, he guesses that his question is, does the commercial use of a residential property for profit change the tax assessment on that property. We could be missing out on money.

ADJOURN

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

The meeting was adjourned at: 7:52 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT