

CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, March 5, 2018

Council met in a **REGULAR MEETING**. The Council President Boldt called the meeting to order at 7:33 p.m.

Ms. Mahnic led the Pledge of Allegiance.

MEMBERS PRESENT: 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)

MEMBERS ABSENT: Mr. Robert A. Boldt (Ward 4 Councilor, President)
Mr. Thomas Pavlica (Ward 1 Councilor)

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)
Mr. David Schroedel (Service Director)
Mrs. Helen Dunlap (Clerk of Council)

APPROVAL OF THE MINUTES

Ms. Mahnic motioned to approve the Regular Council Meeting Minutes dated February 5 and 19, 2018, Special and Regular Work Session Meeting Minutes dated February 5, 12 and 26, 2018 and Public Hearing Meeting Minutes dated February 19, 2018 as submitted; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. The minutes are approved as submitted.

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Horner stated that the Parks & Recreation Department Spring/Summer program guide will be mailed to all residents within the next week or two, be sure to look for that in your mailbox. Be sure to visit their website and Facebook page for updated construction videos. Resident, Ed Libb, Jr. provided us with drone pictures and videos last week that they posted and they also put together a time lapse video of the new community and recreation center construction progress.

Mrs. Washabaugh stated that she would like to thank Broadview Heating & Air Conditioning for donating food today to the Broadview Heights Human Services Department and the community needs assessment that the Human Services Department was working on with Kent State University has been completed and she will send those results to council shortly.

Chief Hajek stated that he just wanted to advise council that last Sunday we had another fire in the city on Turnbury Crossing and their Station #1 made a fast tack on that building and knocked it down pretty fast. They were there for a lot of hours and there is heavy damage to it in the roof but they made a really fast attack when they got there. Once again the Police Department and the Service Department were very helpful that night. They also have, he wanted to let our council know and anyone in the audience, they have a CPR heart saver course that they will be giving at Station #1 on April 5th at 9:00 a.m. If you are interested you can contact the Station.

Mr. Schroedel stated that they are finishing up some work on the Human Services office, they have redesigned and recreated a conference room for Mrs. Washabaugh to have family consultations and that sort of thing in that room and moved her food pantry to a more secure room and created an office that will eventually go to Human Services but will be the Aquatics people from the recreation department in April when they close the pool and they need to move out of their office. They have also started construction on the Historical building and the road crews are out spending their day on pot holes and mailboxes.

Mr. Yelenosky stated that he just wanted to let council know that they completed the Tollis sanitary sewer relining project last week and also that Wright Road construction should be starting in the next few weeks.

Ms. Sorensen stated that she wanted to let council know that we were notified that we will be the recipient of the Community Development Supplemental Grant through Cuyahoga County for \$50,000 for the Community Amphitheater Project which is pretty exciting. We will be beginning working on that project coming up here shortly.

REPORTS AND COMMUNICATIONS FROM THE MAYOR

Mayor Alai stated that just a reminder that the Community Rally is tomorrow and will be held inside at the gym starting at 1:00 p.m. and those that want to attend please be there by 12:45 p.m. and there will be no bags of any kind allowed in the building at that time. They ask that everyone wear red or pink in support of this cause. Also just to reiterate what Mrs. Washabaugh said, Broadview Heating & Cooling just took it upon themselves to send their techs out in February to do their own food drive and just did a wonderful job so therefore he proclaims February's business of the month Broadview Heating & Cooling.

APPOINTMENTS AND CONFIRMATIONS

Mayor Alai stated that he has 3 reappointments this evening. He asked for the reappointment of Steve Metzler, Virginia Little and Jim Kraus to the Shade Tree Commission.

Mr. Price motioned to reappoint Steve Metzler, Virginia Little and Jim Kraus to the Shade Tree Commission; seconded by Mr. Wolf. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. The motion passed and these 3 members are reappointed.

COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

REPORTS OF COMMITTEES

Ms. Mahnic stated that the Shade Tree Commission met this evening and they are in the process of reviewing the various ordinances that pertain to their Commission and funds and they will be meeting an additional meeting in April to continue on their discussion but a meeting date hasn't been selected yet.

Mr. Wolf stated that there will be a Human Services Advisory Board meeting this Thursday at 5:45 p.m. and there was a GPZ meeting this evening and they sent the item to BZA.

Mr. Price stated that the BZA will be meeting March 7th which is this Wednesday at 6:30 p.m.

Mr. Stelmaschuk stated that tomorrow night Charter Review Commission will meet at 7:00 p.m.

RESIDENT PARTICIPATION

Pat Volk, 8773 Falls Lane: She asked Mr. Ruffa what is a quorum that is necessary for passing legislation with declaring an emergency.

Mr. Ruffa replied 5.

RESOLUTIONS

Mr. Boldt presented Resolution 2018-23 for a second reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, 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 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. Ms. Mahnic motioned to adopt Resolution 2018-23; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-23 is adopted.

Mr. Boldt presented Resolution 2018-31 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, 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 EUTHENICS, INC. FOR ENGINEERING SERVICES FOR THE BROADVIEW ROAD/OAKES ROAD INTERSECTION IMPROVEMENT PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-31; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-31 is adopted.

Mr. Boldt presented Resolution 2018-32 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, 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 CATTS CONSTRUCTION FOR THE WRIGHT ROAD/OVERLOOK AVENUE IMPROVEMENT PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms.

Mahnic motioned to adopt Resolution 2018-32; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-32 is adopted.

Mr. Boldt presented Resolution 2018-33 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, 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 HCRI BROADVIEW, INC. FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-33; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-33 is adopted.

Mr. Boldt presented Resolution 2018-34 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, 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 PINES LIMITED PARTNERSHIP, AN OHIO PARTNERSHIP N/K/A PINES REAL ESTATE INVESTMENT, L.L.C. FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-34; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-34 is adopted.

Mr. Boldt presented Resolution 2018-35 for a first reading. Mr. Price motioned to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF MEDICAL INSURANCE FOR THE EMPLOYEES OF THE CITY OF BROADVIEW HEIGHTS FOR THE PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND DECLARING AN EMERGENCY. Mr. Price motioned to adopt Resolution 2018-35; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-35 is adopted.

Mr. Boldt presented Resolution 2018-36 for a first reading. Mr. Price motioned to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERITAS FOR THE PROVISION OF DENTAL AND VISION INSURANCE FOR THE EMPLOYEES OF THE CITY OF BROADVIEW HEIGHTS FOR THE PERIOD MARCH 1, 2018 THROUGH FEBRUARY 28, 2019 AND DECLARING AN EMERGENCY. Mr. Price motioned to adopt Resolution 2018-36; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-36 is adopted.

Mr. Boldt presented Resolution 2018-37 for a first reading. Mr. Wolf motioned to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE OHIO ARTS COUNCIL GRANT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf motioned to adopt Resolution 2018-37; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-37 is adopted.

Mr. Boldt presented Resolution 2018-38 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY

COST SHARE AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-38; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-38 is adopted.

ORDINANCES

Mr. Boldt presented Ordinance 06-2018 for a first reading only. Clerk read by title 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 2018, AND DECLARING AN EMERGENCY. MISCELLANEOUS BUSINESS

Ms. Mahnic motioned to approve the payment to the Southwest Council of Governments for the Southwest Enforcement Bureau membership dues in the amount of \$10,000; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed.

Ms. Mahnic motioned to approve the payment to the Southwest Council of Governments for the Southwest Emergency Response Team annual membership dues in the amount of \$10,000; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed.

Mr. Goodwin motioned to accept the Planning Commission's recommendation to grant final approval in Case No. 17-46; seconded by Mr. Wolf. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed.

STUDENTS

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

Bud Engelhardt, Eilee Hamilton, McKenna Green, Leslie Matejka, Sahil Chandel, Logan Forbes, Isidora Masstorovic, Bryan Agostine, Conner Traut, James Farwell, Cassidy Naypauer, Maanasa Humchad, Jack Clifford

Student from St. Ignatius High School

Daniel Kollin

COUNCIL DISCUSSION

Mr. Wolf stated that they want to welcome El Tequila, they had their ribbon cutting. They are a great place and he suggests visiting them. To Mr. Schroedel, he stated that the gymnastics team has won their 15th State Championship so we need to add to their sign. It is also nice to see a rugby player here from our rugby team. Also this weekend we are changing the clocks. We have had quite a few fires recently and that is just a reminder to change your batteries in your smoke detectors, your CO detectors and make sure that they are working.

Mr. Price stated that he just wanted to congratulate the girl's gymnastics team as well. He thought that it was a very honorable tribute to Mr. G. that they gave him.

Mr. Stelmaschuk stated that he would like to thank everyone for attending.

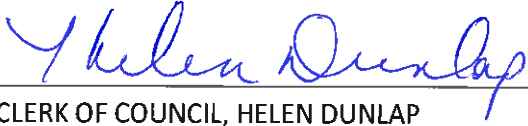
COUNCIL OPEN TO THE RESIDENTS

None this evening.

ADJOURN

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

The meeting was adjourned at: 7:54 p.m.


CLERK OF COUNCIL, HELEN DUNLAP


PRESIDENT OF COUNCIL, ROBERT BOLDT