

**City of Broadview Heights**  
**Work Session Meeting Minutes**

**March 6, 2017**

President Boldt called the **COUNCIL WORK SESSION** meeting to order at 7:31 p.m.

Mr. Price led the Pledge of Allegiance.

ROLL CALL

<b>MEMBERS PRESENT:</b>	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)
	Mr. Glenn R. Goodwin	(Councilor At-Large)
<b>OFFICER(S) PRESENT:</b>	Mr. Samuel J. Alai	(Mayor)
	Mr. Vince Ruffa	(Law Director)
	Chief Jeffrey Hajek	(Fire Chief)
	Chief Michael Vizer	(Police Chief)
	Mrs. Paula Horner	(Parks & Recreation Director)
	Mrs. Molly Regan	(Finance Director)
	Mr. Gary Yelenosky	(City Engineer)
	Mr. Michael Skvasik	(Building Commissioner)
	Mr. David Schroedel	(Service Director)
	Mrs. Amy Jo Washabaugh	(Human Service Director)
	Ms. Kristina Sorensen	(Economic Development Director)
	Mrs. Helen Dunlap	(Clerk of Council)

1. Discussion from the Fire Department. Chief Hajek

a. **Purchase of a Vehicle.**

Chief Hajek stated that he put in a bid for a truck. There are a couple of items that Mr. Price pointed out that we could get a little lower on but other than those he would like to put in for that truck. It is in the budget.

Mr. Pavlica stated that he thinks that they received all the information in the email describing the vehicle.

Chief Hajek stated that it is all state bid.

2. Discussion from the Finance Department. Mrs. Regan

Mrs. Regan stated that the 2 items that she has on the agenda are the Appropriations for calendar year 2017 as well as the income tax apportionment that was discussed last at Finance Committee.

Mr. Stelmaschuk stated that as Mrs. Regan has mentioned, they discussed these in Finance Committee and he believes that all of council was there during the discussion.

**a. Appropriations****b. Apportionment**COUNCIL OPEN TO THE RESIDENTS

None

COUNCIL DISCUSSION

Ms. Mahnic stated that she will do hers now vs. the Council Meeting. Shade Tree Commission did meet and they have scheduled the remainder of the Shade Tree Commission meetings and those dates are April 17 at 6:00 p.m., May 12 at 10:00 a.m. is going to be Arbor Day and they are going to have a meeting. She will not be in attendance, but they have agreed to Facetime her. Then on September 18 at 6:30 p.m. which is a ½ hour difference from when they would normally meet and then November 6 at 6:00 p.m. They had a lot of discussion on new tree planting for new homes as part of the program that we have here in Broadview Heights and some of the types of trees were recommended to change due to roots or size of the tree vs. the size of the home, leaf size, and scale size as it relates to tree lawn. The last thing that was brought up was Mr. Schroedel reviewed the new recreation center and the landscaping design and they had one concern with one type of shrub being too close to the street with salt. So Mr. Schroedel is going to check on the distance of that. There is still an opening on the Shade Tree Commission.

ADJOURN

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

The time was 7:36 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT