

City of Broadview Heights
Work Session Meeting Minutes

March 27, 2017

Mr. Boldt called the meeting to order at 7:32 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)
	Ms. Jennifer A. Mahnic	(Councilor At-Large)
	Mr. Joe Price	(Councilor At-Large)
	Mr. Glenn R. Goodwin	(Councilor At-Large)
MEMBERS ABSENT:	Mr. George Stelmaschuk	(Ward 3 Councilor, President Pro-Tem)
OFFICER(S) PRESENT:	Mr. Samuel J. Alai	(Mayor)
	Mr. Vince Ruffa	(Law Director)
	Mrs. Molly Regan	(Finance Director)
	Chief Michael Vizer	(Police Chief)
	Mr. Gary Yelenosky	(City Engineer)
	Mr. David Schroedel	(Service Director)
	Mrs. Helen Dunlap	(Clerk of Council)
OFFICER(S) ABSENT:	Mrs. Paula Horner	(Parks & Recreation Director)
	Chief Jeffrey Hajek	(Fire Chief)
	Mr. Michael Skvasik	(Building Commissioner)
	Mrs. Amy Jo Washabaugh	(Human Service Director)
	Ms. Kristina Sorensen	(Economic Development Director)

1. Discussion from the Engineering Department. Mr. Yelenosky

a. 2017-2018 Road Program with Specialized Construction, Resolution 2017-32

Mr. Yelenosky stated that at the last work session he presented the bids that they received for the 2017-2018 road program.

Mr. Price stated that the question that he had was that we originally were going to renew last year's numbers but then with the advice of legal counsel you decided to take it out to bid and that number was initially like \$750,000 or right around there.

Mr. Yelenosky stated that it is roughly around \$750,000 annually which is about \$1.5 million and then we have some campus improvements and then some things that we are going to do at The Fields. In a summary it comes up to about \$1.9 million.

Mr. Price stated that was what his question was. We looked at it and then the numbers didn't seem out of line other than when you add it up it seemed like a significant increase from \$1.5 million to well over \$1.9 million.

Mr. Yelenosky stated that again that is for the 2017-2018, so again they are roughly at \$750,000 annually so that puts them at \$1.5 million and then some campus improvements that they wanted to do and that is roughly around just under \$300,000.

Mr. Price stated then that is all included in that.

Mr. Yelenosky stated that it is all included.

Mr. Price stated then you will not be coming back to council for other.

Mr. Yelenosky stated that everything is included in that price. The total is around \$1.9 million when you add everything up.

Mr. Pavlica stated that there is no estimate cost in here for sidewalk replacement. Is that right?

Mr. Yelenosky stated that is correct.

Mr. Pavlica stated that he does not plan on doing any sidewalks right now.

Mr. Yelenosky stated not at this time. With that being said, they are developing a cost estimate for some sidewalks on Avery Road.

Mr. Boldt asked when Mr. Yelenosky might have those.

Mr. Yelenosky stated he should have them within the next couple of days and he will present to council.

2. Discussion from the Service Department. Mr. Schroedel

a. **Concrete Purchase with Tri-County, Resolution 2017-31**

Mr. Schroedel stated that he appreciates council being cautious and holding this until this week to make sure that the prices stood. That letter was kind of a generic letter that they sent to all of their previous customers so the prices that you have on your spreadsheet are the prices that we will be paying.

3. Discussion from the Finance Department. Mrs. Regan

a. **Resolution opposing House Bill 49**

Mrs. Regan stated that this was discussed at the Finance meeting.

b. **After Prom Donations to Brecksville-Broadview Heights and North Royalton High Schools**

Mrs. Regan stated that this was discussed at the Finance meeting last week as well.

c. Donations to CAPA and A Partnership for a Healthy North Royalton

Mrs. Regan stated that this was discussed at Finance meeting last week also and they started talking about amounts and she thinks that they decided to circle back and talk to the Mayor since he is the one that meets with them. It was \$10,000 last year that we donated and that was an increase from year's past which was \$7,500 and she thinks that it had something to do.

Mayor Alai stated that it was the heroin epidemic and so we had been doing \$7,500 per year for at least the last 5-6 years each and then with the heroin epidemic and seeing more of a need we upped it to \$10,000. He thinks personally that is where we should stay.

Ms. Mahnic stated that she agrees with the Mayor. Her social media is filled with people dying that live near us. She thinks that it is still pretty serious and if we have the money we should keep it at that level for now.

Mr. Goodwin stated that last Wednesday he got to go to the North Royalton Partnership and he was very impressed absolutely with their organization, the turnout that they have there, the things that they are doing was very impressive and talking about impact that they had a North Royalton resident who did have an overdose and another one that was from North Royalton just very recently. He thinks that it will be money well spent.

Mrs. Regan stated that we do have that amount budgeted in the budget this year.

Mr. Price stated that he thinks that they all are behind the Mayor's decision to continue to support that. Wasn't there an increase for some kind of matching grant initially?

Mayor Alai stated that was part of the reasoning and the same for the Partnership for a Healthy North Royalton because the CAPA Program mentored the North Royalton Program. They ended up getting the same \$300,000 grant that CAPA received and part of that you have to have buy-in from the communities and that is part of it as well. This is so that they can keep getting grant monies to help their programs run, because the vast majority doesn't come from the \$7,000-\$10,000 from the cities.

Mr. Price stated that he thinks that it is a well spent investment in the community, especially given the epidemic that everyone is facing in every community large and small.

Mr. Boldt stated that as he said last year, he will always back the CAPA and the North Royalton Partnership and only a fool believes that this is an inner city problem.

d. Purchase of a multi-function printer for the Mayor's Office from Konica Minolta

Mrs. Regan stated that there is a printer in there currently that is a source of frustration for the people in the Mayor's office. That one is not going to waste, the Police Department wants it.

Mayor Alai stated that they have had this printer and it is a Konica Minolta and it is under warranty but with the volume of copies that they roll off the printer now that Lisa and Jim Giomini are both using it quite extensively in putting together the employee handbook and job descriptions for every employee, they are using it quite a bit and it is just not up to keeping up with the pace. He thinks that it will be just fine if you are not making copies by the 100's almost. That is the reason. It is desperately needed in his department.

4. Discussion from the Police Department. Chief Vizer

a. **Purchase of replacement patrol cars.**

Chief Vizer stated that he would like to put on the agenda the purchase of 4 new police cars. Council should all have an updated price in front of them.

Mr. Ruffa asked if this is state bid.

Chief Vizer stated yes.

COUNCIL OPEN TO THE RESIDENTS

Pat Volk, 8773 Falls Lane: She has 2 issues but she does not think that they are really the city issues. The first one is in the wetlands across from her, the path; the bridge part is completely gone. She does not know where it has wound up, it is probably in the Cuyahoga River by now and on that road that is across from them that goes to the wetlands, she thinks that there is a leak from the fire hydrant that obviously feeds into the wetlands, but it is still a leak. It always breaks her heart when she sees a fire hydrant leaking because she is thinking that somewhere in the county there is someone who can't afford water and this is going down the drain, in this case it is going to the wetlands and she knows that a couple of months ago she contacted the Mayor about the gate being off of the oil well. Obviously it has been replaced but she thinks that the gate was off because they had to rebuild the wall by the well because this water was leaching in a way and again she does not think that they are city issues but the city knows who to call.

Mr. Schroedel stated that he will take a look at it.

COUNCIL DISCUSSION

Mr. Price stated the BZA will meet on April 5th at 6:30 p.m. with a large agenda.

Ms. Mahnic stated that the North Royalton City Schools will be having a levy on the ballot for May 2 and it is Issue 11 and if it passes it will be approximately \$9.00 per month per \$100,000 home value.

Mr. Boldt stated that he and Mr. Price went out last Friday and looked at the Barnsley Way gates area. He asked Mr. Yelenosky if he could set aside some time for them whether it is tonight or sometime this week they need to discuss a few options. He also stated to Mr. Yelenosky that Ms. Mahnic and he keep getting emails regarding the lighting on Broadview Road. He is going to take this issue and put it in Service/Safety Committee and asked if he could do some looking at what we have or maybe Mr. Schroedel could help them out.

Mr. Schroedel stated that he has a call to the gentleman from CEI already and he is on vacation until early April but when he gets back he plans on meeting with him to discuss that amongst some other things.

Ms. Mahnic stated that right out here on Akins Road and Broadview, she has gone past it a few times and it is out at least every time that she goes past it.

Mr. Boldt stated that he has also talked to the residents about the light on McClaren and he told them that it would not be a decorative light; it would just be a light if we proceed.

Mr. Schroedel stated that they are going to match the lights that are there.

Mr. Boldt stated that they also need a cost prior to moving forward.

ADJOURN

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

The time was 7:47 p.m.



CLERK OF COUNCIL, HELEN DUNLAP




PRESIDENT OF COUNCIL, ROBERT BOLDT