

CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, April 2, 2018

Council met in a **REGULAR MEETING**. The Council President Boldt called the meeting to order at 7:30 p.m.

Mr. Wolf 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. Vince Ruffa (Law Director)
Chief Vizer (Police Chief)
Chief Jeffrey Hajek (Fire Chief)
Mr. Gary Yelenosky (City Engineer)
Mr. Dave Pfaff (Finance Director)
Mrs. Amy Jo Washabaugh (Human Service Director)
Ms. Kristina Sorensen (Economic Development Director)
Mr. David Schroedel (Service Director)
Mr. Michael Skvasik (Building Commissioner)
Mrs. Helen Dunlap (Clerk of Council)

OFFICERS ABSENT: Mr. Samuel J. Alai (Mayor)
Mrs. Paula Horner (Parks & Recreation Director)

APPROVAL OF MINUTES

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

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Washabaugh stated that she would like to remind everybody that the Community Shred Day is Saturday, April 7th from 9-12 here at Broadview Center. Please limit your boxes to 5 boxes per resident and please bring proof of residency. You can bring a donation to the Broadview Heights Food Pantry and please remove all staples, fasteners and paperclips.

Mr. Schroedel stated that if you have driven on Broadview Road north of Route 82 you may have seen that there was a section on the bottom of Assumption hill where the sidewalk was caving in and we have completed a dig job there. There was a broken pipe underneath and replace that and all that is left to do is reinstall the sidewalk. The crews are out patching pot holes and cleaning retention basins and working on turf damage that was caused by the plows over the snow season. They are also doing very well on the Historical Building. He already has quotes for the HVAC System which he will be bringing to the next Work Session and he also hopes to have quotes on the flooring.

Mr. Yelenosky stated that he just has 2 things this evening. He just wants to let City Council know that they started the Wright Road Reconstruction Project. The closure will probably most likely take place in a few weeks and he will try to update City Council as soon as he knows of the full closure. Also, East Mill Reconstruction is starting next week. Signs should be up by the end of this week.

Ms. Sorensen stated that she wanted to let the public know that the Goddard School, their expansion was completed a couple of weeks back and they are going to be having an Open House on Saturday for their new annex and to show off their new classrooms and the remodeled old space that they have. It will be from 10-12 and we will be performing a Ribbon Cutting at 10:30 a.m.

Mr. Skvasik stated that Mr. Yelenosky and he will be having a preconstruction meeting with the Danbury group. They will be beginning construction here very soon and we should be seeing ground breaking there within the next week or so.

COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

REPORTS OF COMMITTEES

Mr. Boldt stated that there are a few highlights that we need to discuss and he will knock them off now to make the meeting go faster. First BZA, he asked Mr. Stelmaschuk to give an update on BZA.

Mr. Stelmaschuk stated that the case regarding Pin Oakes has been moved to May 2nd instead of this Wednesday due to the dating of the material sent to the residents.

Mr. Boldt stated he knows that Mr. Stelmaschuk, he and Mr. Goodwin have received a lot of calls on this and he thinks that this will satisfy everybody. Second, he has been receiving calls about Bonds for new house development and at this point if anybody calls you, this is not a councilmatic function yet; this is still an administration function. He knows that they will be coming to the Work Session but until they do there is nothing that can be said or done so just probably revert them back to the Building Commissioner for a response. Also in the past, Mr. and Mrs. Volk have asked about their water issue. Mr. Price and he talked briefly after one of the Council Meetings and he reminded him of Resolution 20-05 so at this point we will not put it into service. They will go through to see if they can get enough of their neighbors to sign on to 20-05 before we even think about talking about it. Finally, he knows that Mrs. Volk emailed her twice this week to make sure that the letter they sent was going to be in the Planning Commission for new construction. He asked Mr. Skvasik if he received that letter.

Mr. Skvasik stated that Mr. and Mrs. Volk were informed that regarding the Tollis Construction Project, they did inform the Volk's about that project and they were given a letter and they will be sent the revised letters that Mr.

Stelmaschuk indicated as well as it will be advertised in the paper again. We are staying with the Planning Commission date of next week for that project and there was adequate notice the way the ordinance reads for the Planning Commission meeting but there was not adequate notice for the BZA meeting.

Mr. Boldt stated that what he is asking is if the secretary sent the letter and he is wondering if that letter is going to be put in the packets of the Planning Commission.

Mr. Skvasik stated that he does not know an answer to that question. It can be put in there. There is no problem with that.

Mr. Boldt stated if he did not receive it to let him know because he has a copy of it.

Mr. Skvasik stated that he will make sure that they have a copy of it one way or another.

Mr. Boldt appreciates that. He stated that he was not at Planning Commission and Mr. Price took over for him so he will let him report on Planning Commission.

Mr. Price stated that at Planning Commission they had 3 items and they were all commercial items. The first item was Fuerst Automotive and they did receive Final Approval for their addition to their building. The second was Zinc that came in for Preliminary Approval for Phase 1 and that was primarily focused on their initial building but their drawings did show 3 additional buildings. There was some opposition from residents on Ledgemont there but he is pretty sure that the Preliminary Approval was just for the first building.

Ms. Sorensen stated yes and the stub road.

Mr. Price stated that they are putting in a cul-de-sac road and it will require a number of variances so stay tuned for that. In the caucus, Edgerton Commons was discussed at length and Petros Homes asked to table it because there were many questions asked about the number of variances that they have to go to the BZA and the Planning Commission just simply wanted the BZA to make its decision first. That will be passed along to BZA and for his next item that takes him right into the BZA which will be meeting this Wednesday and that will be at 6:30 p.m and they have a number of items on there including the variances that will be sought in regards to Edgerton Commons and the rest are basically residential items but one of them is strange in that it is asking for a 400+' variance and hopefully they will get a better explanation of what that is going to be. It is on a lot that is less than 100' long so he does not know how that is working out for a gazebo and then there is another for a fence.

Ms. Mahnic stated that the Shade Tree Commission is adding an extra meeting on April 23rd at 6:00 p.m. He knows that Mr. Goodwin and Mr. Price sometimes attend the Shade Tree Commission meetings and if they have the time, if they could attend because she knows that they are going to be discussing their mission and duties and funding and the two of them have been on the committee before and might be able to answer some of the questions that she might not know.

Mr. Boldt stated that Charter Review will be meeting tomorrow night at 7:00 p.m. in Council Chambers.

RESIDENT PARTICIPATION

None this evening.

RESOLUTIONS

Mr. Boldt presented Resolution 2018-44 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 GREVE CHRYSLER JEEP DODGE FOR THE PURCHASE OF POLICE VEHICLES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-44; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-44 is adopted.

Mr. Boldt presented Resolution 2018-45 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 CITY OF BRECKSVILLE FOR THE PROVISION OF PRISONER HOUSING SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-45; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-45 is adopted.

Mr. Boldt presented Resolution 2018-46 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 RUSH TRUCK CENTER FOR THE PURCHASE OF TWO (2) SALT TRUCKS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-46; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-46 is adopted.

Mr. Boldt presented Resolution 2018-47 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 GEOTECH SERVICES, INC. FOR CULVERT PIPE REPAIRS AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-47; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-47 is adopted.

Mr. Boldt presented Resolution 2018-48 for a first reading. Mr. Stelmaschuk motioned to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE 2018 COMMUNITY PLANNING GROWTH GRANT WITH THE CUYAHOGA COUNTY PLANNING COMMISSION FOR THE 2018 COMMUNITY MASTER PLAN UPDATE PROGRAM IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Stelmaschuk motioned to adopt Resolution 2018-48; seconded by Mr. Price. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-48 is adopted.

Mr. Boldt presented Resolution 2018-49 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 OMCO BUILDING CORPORATION FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-49; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-49 is adopted.

Mr. Boldt presented Resolution 2018-50 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 WAYNE A. GRUMNEY AND KAREN GRUMNEY FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-50; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-50 is adopted.

Mr. Boldt presented Resolution 2018-51 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 DANIEL STANZESKI AND JAMIE STANZESKI FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-51; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-51 is adopted.

Mr. Boldt presented Resolution 2018-52 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 FRANK L. BOULTON, MARDELL J. BOULTON AND MEGAN PERSURIC FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-52; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-52 is adopted.

Mr. Boldt presented Resolution 2018-53 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 DONNA M. CANCELLIERE FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-53; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-53 is adopted.

ORDINANCE

Mr. Boldt presented Ordinance 09-2018 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Motion passed. Clerk read by title only. AN ORDINANCE DIRECTING THE APPROPRIATION OF A FEE SIMPLE INTEREST IN A PARCEL OF PROPERTY OWNED BY 2861 ROYALTON ROAD, (PARCEL 040 WD & T) FOR THE ROUTE 82 WIDENING PROJECT IN THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Ordinance 09-2018; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Ordinance 09-2018 is adopted.

STUDENTS

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

Taylor Browning

COUNCIL DISCUSSION

Mr. Wolf stated that the high school choir is in Chicago and the band is on their way to Disney on Thursday. Hopefully everyone has a safe trip.

Mr. Boldt stated that North Royalton left this morning for Disney and they should be back on Friday. He thinks that their parade will be Wednesday at 1:00 p.m.

Mr. Wolf stated that they will be marching on Saturday and Mrs. Dunlap will be there.

Mr. Stelmaschuk wanted to wish everyone a happy week off and we will see you when we get back.

Mr. Goodwin just wanted to thank Mr. Stelmaschuk and Mr. Price and Council President Boldt for rescheduling that BZA meeting. His neighbors certainly appreciate it.

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: 7:50 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT