

CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, May 21, 2018

Council met in a **REGULAR MEETING**. The Council President Boldt called the meeting to order at 7:32 p.m.

Ms. Mahnic led the Pledge of Allegiance.

MEMBERS PRESENT: Mr. Robert A. Boldt (Ward 4 Councilor, President)
Mr. Brian Wolf (Ward 2 Councilor)
Mr. George Stelmaschuk (Ward 3 Councilor, President Pro-Tem)
Mr. Glenn R. Goodwin (Councilor At-Large)
Mr. Joe Price (Councilor At-Large)
Ms. Jennifer A. Mahnic (Councilor At-Large)

MEMBER ABSENT: Mr. Thomas Pavlica (Ward 1 Councilor)

OFFICER(S) PRESENT: Mr. Samuel J. Alai (Mayor)
Mr. Vince Ruffa (Law Director)
Chief Vizer (Police Chief)
Mr. Gary Yelenosky (City Engineer)
Mr. Dave Pfaff (Finance Director)
Ms. Kristina Sorensen (Economic Development Director)
Mrs. Paula Horner (Parks & Recreation Director)
Mr. David Schroedel (Service Director)
Mr. Michael Skvasik (Building Commissioner)
Mrs. Amy Jo Washabaugh (Human Service Director)

OFFICER(S) ABSENT: Chief Jeffrey Hajek (Fire Chief)
Mrs. Helen Dunlap (Clerk of Council)

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Horner stated that the Parks & Recreation Department are offering several life guarding classes this summer to prepare for the large number of life guards that they will need to hire when the new community and recreation center opens later this year. The first of these classes will be held June 4-7th and the registration deadline is next Monday, May 28th. Additional information can be found on their website. The Broadview Heights Community Garage Sale will be held Saturday June 9th and the registration deadline for that is Friday, June 1st. You can register online or at the front desk.

Mr. Schroedel stated that the crews are in New Hampton rebuilding catch basins. They are getting ready to pour the Spotlights pad on Thursday and then that crew will be off on Jenna working on the cul-de-sac and they are preparing the parade route.

Mr. Yelenosky stated that just a couple quick updates, Specialized Construction is anticipating on being on South Hills Blvd. starting Wednesday for a mill and fill of the 4 lanes. We anticipate that work being done by the end of the week and obviously everything is weather dependent. He also wanted to give council and update on Wright and Overlook Project, pretty much the majority of the week this week they will be installing the new water connections for the residents on Wright Road and then on Overlook they should have finalized the chlorination test by the end of the week. He also just wants to make a quick mention that the work at The Fields went pretty well. They are finalizing everything and it should be done by the end of this week.

Ms. Sorensen stated that 2 events that she wanted to let council know about this Thursday the Cleveland Swim Institute which is a division of Peak Performance over on Eagle Valley Court, they will be having an Open House & Ribbon Cutting to celebrate some enhancement to their pools and their programs and services and also next Friday, June 1st will be the first of the Nights in the Heights Summer Concert Series. This year all of those concerts are being held on the first Friday's from June through September and it takes place over at the pavilion. The band is Stu and the Brew.

Mr. Skvasik stated that a number of residents have been interested in some of the cases going before BZA and the Planning Commission that have been tabled. They will be put back on the agenda without public notice other than on the website. Please check the website for those meetings.

REPORTS AND COMMUNICATIONS FROM THE MAYOR

Mayor Alai stated that just to apologize for what he is about to do.

APPOINTMENTS AND CONFIRMATIONS

None this evening.

COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

REPORTS OF COMMITTEES

Ms. Mahnic stated that the Shade Tree Commission met tonight and their next meeting is September 24th at 6:00 p.m.

Mr. Wolf stated that the Human Services Advisory Board at 5:45 p.m. on Thursday.

Mr. Boldt stated that on Wednesday the Planning Commission will meet at 7:00 p.m.

Mr. Stelmaschuk stated that on Monday, June 4th at 6:30 p.m. the Finance Committee will meet.

Mr. Price stated that as Mr. Skvasik stated, the BZA will meet on June 6th at 6:30 p.m. He does not have an agenda as of yet, please have Mrs. Grattino send him one.

Mr. Skvasik stated that it will probably be next week.

RESIDENT PARTICIPATION

None this evening.

RESOLUTIONS

Mr. Boldt presented Resolution 2018-74 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. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read by title only. A RESOLUTION ACCEPTING THE DONATION FROM JAMES GIOMINI TO THE CITY OF BROADVIEW HEIGHTS RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY. Mr. Wolf motioned to adopt Resolution 2018-74; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-74 is adopted.

Mr. Boldt presented Resolution 2018-75 for a first reading. Mr. Goodwin motioned to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, 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 MIRACLE STONE FOR HISTORICAL BUILDING FLOORING AND DECLARING AN EMERGENCY. Mr. Goodwin motioned to adopt Resolution 2018-75; seconded by Mr. Wolf. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-75 is adopted.

Mr. Boldt presented Resolution 2018-76 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. Boldt, 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 CINTAS FOR RUG SERVICE AND DECLARING AN EMERGENCY. Mr. Wolf motioned to adopt Resolution 2018-76; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-76 is adopted.

Mr. Boldt presented Resolution 2018-77 for a first reading. Mr. Stelmaschuk motioned to suspend Council Rule; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, 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 COX CABLE FOR CABLE SERVICES AND DECLARING AN EMERGENCY. Mr. Stelmaschuk motioned to adopt Resolution 2018-77; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, abstain; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-77 is adopted.

Mr. Boldt presented Resolution 2018-78 for a first reading. Mr. Stelmaschuk motioned to suspend Council Rule; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, 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 COX CABLE FOR INTERNET SERVICES AND DECLARING AN EMERGENCY. Mr. Stelmaschuk motioned to adopt Resolution 2018-78; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, abstain; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-78 is adopted.

Mr. Boldt presented Resolution 2018-79 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. Boldt, 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 CITY OF NORTH ROYALTON FOR PRISONER HOUSING AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-79; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-79 is adopted.

Mr. Boldt presented Resolution 2018-80 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. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND FNB COMMERCIAL LEASING FOR FITNESS EQUIPMENT AND DECLARING AN EMERGENCY. Mr. Wolf motioned to adopt Resolution 2018-80; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-80 is adopted.

Mr. Boldt presented Resolution 2018-81 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. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read by title only. A RESOLUTION ACCEPTING A GRANT FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-81; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2018-81 is adopted.

ORDINANCE

Mr. Boldt presented Ordinance 16-2018 for a first reading only. Clerk read by title only. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE V, SECTION 11(d)(1) OF THE BROADVIEW HEIGHTS CHARTER PROVIDING THAT THE HUMAN SERVICES ADVISORY BOARD SHALL CONSIST OF 3 REGULAR MEMBERS AND 2 ALTERNATE MEMBERS, AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 17-2018 for a first reading only. Clerk read by title only. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE V, SECTION 11(d)(2) OF THE BROADVIEW HEIGHTS CHARTER PROVIDING WHEN THE HUMAN SERVICES ADVISORY BOARD SHALL MEET, AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 18-2018 for a first reading only. Clerk read by title only. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE V, SECTION 8(c)(2) OF THE BROADVIEW HEIGHTS CHARTER TO PROVIDE THAT NOTICE OF BOARD OF ZONING APPEALS HEARINGS MAY BE POSTED IN A NEWSPAPER OF GENERAL CIRCULATION OR ON THE CITY'S WEBSITE, AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 19-2018 for a first reading only. Clerk read by title only. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AN AMENDMENT TO ARTICLE V, SECTION 7(b)(2) AND SECTION 8(b) OF THE BROADVIEW HEIGHTS CHARTER TO REMOVE THE REQUIREMENT THAT A MEMBER OF THE BOARD OF ZONING APPEALS OR MEMBER OF THE PLANNING COMMISSION CANNOT HOLD A REAL ESTATE LICENSE, OR REAL ESTATE BROKERS LICENSE OR BE A LAND DEVELOPER OR AGENT OF A LAND DEVELOPER, AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 20-2018 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. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read by title only. AN ORDINANCE AMENDING MEMBERSHIP RATES FOR THE RECREATION CENTER IN THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. Mr. Wolf motioned to adopt Ordinance 20-2018; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Ordinance 20-2018 is adopted.

MISCELLANEOUS BUSINESS

Mr. Goodwin motioned to authorize alcohol sales at the Broadview Heights Outdoor Concert Series held on June 1, July 6, August 2 and September 7, 2018; seconded by Mr. Wolf. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, no. Motion passed.

Mr. Goodwin motioned to authorize alcohol sales at the Broadview Heights Home Days on the Green held on July 12, 13, 14 and 15, 2018; seconded by Mr. Wolf. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, no. Motion passed.

Mr. Goodwin motioned to approve the liquor permit transfer from Feng LZ, Inc. D/B/A Feng LZ Hibachi Sushi & Bar units D, E, F, 1100 W. Royalton Road, Broadview Heights, Ohio 44147 for permit number 2681176; seconded by Mr. Wolf. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed.

COUNCIL DISCUSSION

Mr. Wolf congratulated the High School Softball Team, they took the District Championship.

Mr. Price stated happy Memorial Day and he looks forward to seeing everybody.

Mr. Boldt stated that if anybody is going to participate in the parade you need to let the Mayor's Office know by tomorrow morning if you have not emailed the Secretary yet.

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: 8:51 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT