

CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

June 18, 2018

Council President Boldt called the **REGULAR MEETING** of Council to order at 7:35 p.m.

Mr. Pavlica led the Pledge of Allegiance.

MEMBERS PRESENT: Mr. Robert A. Boldt (Ward 4 Councilor, President)
Mr. Thomas Pavlica (Ward 1 Councilor)
Mr. George Stelmaschuk (Ward 3 Councilor, President Pro-Tem)
Mr. Glenn R. Goodwin (Councilor At-Large)
Mr. Joe Price (Councilor At-Large)

MEMBERS ABSENT: Mr. Brian Wolf (Ward 2 Councilor)
Ms. Jennifer A. Mahnic (Councilor At-Large)

OFFICER(S) PRESENT: Mr. Samuel J. Alai (Mayor)
Mr. Vince Ruffa (Law Director)
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)
Mrs. Helen Dunlap (Clerk of Council)

OFFICER(S) ABSENT: Chief Jeffrey Hajek (Fire Chief)
Chief Vizer (Police Chief)

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Horner stated that there is a Red Cross Blood Drive here at the Broadview Heights Recreation Center tomorrow, Tuesday, June 19th from 1-6 p.m. Also, registration is going on now for Mayor Alai's 5K and 1 mile walk. This annual event is held in conjunction with Home Days and this year it will take place on Sunday, July 15th. Also the annual Community Pancake Breakfast will be held that same day and the cost for the breakfast is \$8 or it is also included if you participate in the race. They also have their annual outdoor movie night coming up on Saturday, August 3rd and they will be showing the Disney movie CoCo and preshow activities begin at 7:00 p.m. and the movie starts at dark. This is a free event. The concession stand will be open selling food and beverages throughout the movie. Lastly, the Broadview Heights night with the Cleveland Indians will be held on Friday, August 17th and

discounted tickets are available for just \$23. More information on all of their programs and events can be found online on their website, bhrec.org.

Mrs. Washabaugh stated that the seniors will be taking their first overnight trip for this year and they will be going to Niagara Falls this Thursday and Friday. They are in need of baskets for Home Days on the Green which is July 12-15th and they could use some door prizes for their volunteer luncheon which will be held Friday, June 29th and they have about 60 volunteers that will be in attendance and she wanted to announce that a long time Human Service volunteer, Simon Bajack Suvean has passed away. He used to drive for the department and he was a WWII Veteran.

Mr. Schroedel stated that Mr. Yelenosky is going to go over Broadview Road, he only has one other thing on Mill Road, and it seems that the street striping has come to a head. He was trying to hold off until the street striping bids came in and do it as part of the program but do it right away but there does seem to be a sense of urgency to do it for the people not understanding that it is a 2 lane road and going on the wrong side of the road so he is meeting the, he called the company that did our striping last year and he is meeting him out there tomorrow and we should get that done within the next couple of days.

Mr. Yelenosky stated that he will just quickly update city council, as Mr. Schroedel summarized in his email, last Wednesday we experienced a 12" water main break on Broadview Road just north of Rt. 82. It did a good amount of damage to the road. We had to shut the road down immediately. We are working through those repairs and they are hoping to have it open by the end of this week. They are shooting for potentially Friday but hoping for earlier than that. Also he wanted to update council on Wright Road, we will be paving the east lane this Friday.

Ms. Sorensen stated that Bistro 82 is a new restaurant in town. They are open in the Wellpoint Plaza, they were formerly Oggi. Next Tuesday, June 26th from 4-6 the owners are inviting everybody in for an open house. They are going to have hors d'oeuvres and they would like to do a ribbon cutting. They want to celebrate with a champagne toast and afterwards they are going to have a discounted dinner which you can have either out on their patio or inside if it is hot like today. Thank you for supporting local businesses and coming out to check them out. Also this Saturday begins the Broadview Heights Farmer's Market. It will run this Saturday through the end of September, September 29th from 9-1 at the SW corner of Broadview and Rt. 82. They have grown to approximately 20 vendors, local farms, a lot of local farms from North Royalton, Richfield, some honey's, jams, baked goods, some of the local businesses in town will be there, artisan soaps, they have musical entertainment every week thanks to their sponsors which a lot of businesses in town sponsor the event. This week will be local rocker Fay Flannigan. Joe Max Coffee from Brecksville will be coming to serve coffee for them and just come on out for a good time.

Mr. Skvasik stated that his comment on 3 construction projects in the city, the Primrose School near the plaza at the corner of Rt. 82 and Broadview is coming along quite nicely. It is rather a beautiful building. They are working on the interior now, the exterior is being worked on at the present time. You should go up there and take a look at it. The Wild Eagle Saloon is probably going to be ready the first part of July. They are working quite quickly there and they seem to be allocating an awful lot of resources to getting it done and getting it done quickly. That is not the case with The Avenue. The Avenue is going along rather slowly, there is a lot of interior work that has been done and there is still a lot of exterior work that is going to be needed and that is probably not going to be done until the end of the summer.

REPORTS AND COMMUNICATIONS FROM THE MAYOR

Mayor Alai stated that just before the meeting tonight he took the Council Clerk and Mr. Pavlica through the new part of the recreation center and it is just incredible everyday things are different. The interior of the gym is painted, the basketball hoops are up, the scoreboards are in, the old pool is filled in and it is just incredible to see that the changes are weekly so it was nice to go through there so again it is coming along very nicely. As Ms. Sorensen said, he was at the Bistro 82 and sat on the patio last week and the dinner was fabulous and the owner is very gracious and again he would like to make sure that everybody can show up to that. He is sure that it is going to be a nice grand opening. And lastly with the problem, when you have a 12" line under pressure like that let loose, it does substantial damage and he just wants to thank Specialized Construction and Catts Construction where they pulled people off of jobs to come here to do this emergency repair and make no mistake, it was a big 700'+ of road ruined and these guys jumped off of other jobs to come and help and get this road opened as quickly as possible so he wants to thank them and Mr. Yelenosky and Mr. Schroedel for getting everybody together to get this fixed.

APPOINTMENTS AND CONFIRMATIONS

None this evening.

COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

REPORTS OF COMMITTEES

Mr. Pavlica stated that there will be a Civil Service meeting tomorrow at 9:00 a.m.

Mr. Boldt stated that Planning Commission met last Wednesday and 2 signs for Ohio Cat were approved and also preliminary approval was given to the townhouses in Tollis.

RESIDENT PARTICIPATION

None this evening.

RESOLUTIONS

Mr. Boldt presented Resolution 2018-93 for a first reading. Mr. Pavlica moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Motion passed. Clerk read by title only. A RESOLUTION ACCEPTING A GRANT FROM THE OHIO BWC TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT AND DECLARING AN EMERGENCY. Mr. Pavlica moved to adopt Resolution 2018-93; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Resolution 2018-93 is adopted.

Mr. Boldt presented Resolution 2018-94 for a first reading. Mr. Pavlica moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, 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 UNIFORMS, AND DECLARING AN EMERGENCY. Mr. Pavlica moved to adopt Resolution 2018-94; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Resolution 2018-94 is adopted.

Mr. Boldt presented Resolution 2018-95 for a first reading. Mr. Pavlica moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, 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 CORINNE CHILCOTT FOR SAFETY TOWN INSTRUCTION AND DECLARING AN EMERGENCY. Mr. Pavlica moved to adopt Resolution 2018-95; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Resolution 2018-95 is adopted.

Mr. Boldt presented Resolution 2018-96 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DEPOSITORY AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND FIRST NATIONAL BANK AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2018-96; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Resolution 2018-96 is adopted.

Mr. Boldt presented Resolution 2018-97 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, 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 KONICA MINOLTA BUSINESS SOLUTIONS USA FOR COPIERS, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2018-97; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Resolution 2018-97 is adopted.

Mr. Boldt presented Resolution 2018-98 for a first reading. Mr. Pavlica moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, 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 DONALD C. LASTORIA AND KATHLEEN A. LASTORIA FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT, AND DECLARING AN EMERGENCY. Mr. Pavlica moved to adopt Resolution 2018-98; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Resolution 2018-98 is adopted.

Mr. Boldt presented Resolution 2018-99 for a first reading only. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE SENIOR TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES, AND DECLARING AN EMERGENCY.

Mr. Boldt presented Resolution 2018-100 for a first reading. Mr. Pavlica moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AN SPECIALIZED CONSTRUCTION FOR THE 2019 ROAD PROGRAM AND DECLARING AN EMERGENCY. Mr. Pavlica moved to adopt Resolution 2018-100; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Resolution 2018-100 is adopted.

Mr. Boldt presented Resolution 2018-101 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin,

yes. Motion passed. Clerk read by title only. A RESOLUTION PROVIDING FOR THE ALTERNATIVE TAX BUDGET FOR THE CITY OF BROADVIEW HEIGHTS, OHIO FOR THE CALENDAR YEAR 2019 AND DECLARING AN EMERGENCY.

Mr. Stelmaschuk moved to adopt Resolution 2018-101; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Resolution 2018-101 is adopted.

ORDINANCE

Mr. Boldt presented Ordinance 16-2018 for a third reading. 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. Price moved to adopt Ordinance 16-2018; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Ordinance 16-2018 is adopted.

Mr. Boldt presented Ordinance 17-2018 for a third reading. 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. Price moved to adopt Ordinance 17-2018; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Ordinance 17-2018 is adopted.

Mr. Boldt presented Ordinance 18-2018 for a third reading. 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. Price moved to adopt Ordinance 18-2018; seconded by Mr. Stelmaschuk. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Ordinance 18-2018 is adopted.

Mr. Boldt presented Ordinance 19-2018 for a third reading. 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. Stelmaschuk moved to adopt Ordinance 19-2018; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Ordinance 19-2018 is adopted.

Mr. Boldt presented Ordinance 22-2018 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Motion passed. Clerk read by title only. AN ORDINANCE AMENDING SECTION 1 AND 2, EXHIBIT "A" OF ORDINANCE 06-2018 AND AMENDMENTS THERETO PROVIDING FOR APPROVED APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF BROADVIEW HEIGHTS DURING THE FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Ordinance 22-2018; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Ordinance 22-2018 is adopted.

MISCELLANEOUS BUSINESS

Mr. Goodwin moved to approve the liquor permit transfer from Dunne Manning Stores, LLC to SKY Fuel, Inc. at 4774 E. Royalton Road, Broadview Heights, Ohio 44147 for permit number 82191440030; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Motion passed.

Mr. Goodwin moved to approve new liquor permit for Wild Eagle Broadview Heights, LLC at 5001 E. Royalton Road, Broadview Heights, Ohio 44147 for permit number 96100800005; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Motion passed.

COUNCIL DISCUSSION

Mr. Pavlica stated that he would like to thank Mr. Schroedel for getting on that striping for E. Mill Road. Apparently he was getting some calls from residents that people are treating it as a one way road, whichever way that they choose. It is a good idea to get that done.

Mr. Stelmaschuk stated that he just wanted to let you know that Mr. Gomez of the Gazette wrote a very interesting article about former Mayor Bender in the current addition. It is very insightful and tells a good history of his life and what he has done for the city. Thank you for the nice article.

Mr. Gomez stated thank you and it was a pleasure to interview him.

Mr. Price asked Mrs. Horner if we did not do the banner from council this year at the baseball field.

Mrs. Horner stated that she believes that it is up.

Mr. Price stated to let him know if he owes anything. He asked Mrs. Washabaugh if we are doing Pick a Prize at Home Days this year.

Mrs. Washabaugh stated yes.

Mr. Price stated to Mr. Pfaff if there is any chance that at the next work session we can get some specific payroll and benefit costs for the 1 employee that might be effected through elimination of that 1 position.

Mr. Pfaff stated yes.

Mr. Price stated so that he knows, so he could try to get a fair and balanced cost difference and maybe include some costs to maintain the bus, current costs estimated fuel costs, insurance costs and what not and whether or not we are going to be keeping that. He would also appreciate if we could get maybe a line per line, he knows that there were estimates on what it would cost us to use Senior Transport Connection but maybe if he could get a little more detailed itemization of that. He doesn't know that, it seemed like it was more like general than specific and if there is an amount not to exceed or anything like that on that. And one of the reasons that he is asking a lot of these concerns is there have been some seniors that have expressed a concern about losing this employee. They speak very highly of him and he knows that he has been to 2 funerals this last year and the families of both of those people spoke very highly so if there is a legitimate cost savings and it is significant, he guesses that it is something that we are obligated to concern but if the numbers crunch down to it is minimal, he always love to keep and retain an employee that so many people speak so highly of so that is why he is asking those questions.

Mr. Goodwin stated that he got a chance to witness firsthand the disaster on Broadview Road the other day there, you know the morning that it happened and he is pleasantly surprised and happy to see both Mr. Schroedel and Mr.

Yelenosky out there early in the morning attending to it and trying to get things working and he thinks that they are working very hard and doing a great job. All of his neighbors will be looking forward to that opening. They are behind them 100%.

COUNCIL OPEN TO THE RESIDENTS

None this evening.

STUDENT

The student is Alexis Kovach from North Royalton High School here for AP Government.

EXECUTIVE SESSION

Mr. Stelmaschuk moved to recess into Executive Session to consider confidential information of an applicant related to Economic Development Assistance; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Motion passed.

The time was 7:59 p.m.

RECONVENE

Mr. Stelmaschuk moved to Reconvene the meeting; seconded by Mr. Goodwin. Roll Call: Mr. Pavlica, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Mr. Goodwin, yes. Motion passed.

The time was 8:21 p.m.


ADJOURN

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

The meeting was adjourned at 8:21 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT