

**City of Broadview Heights
Work Session Meeting Minutes
June 25, 2018**

Mr. Boldt called the **WORK SESSION** to order at 7:33

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

1. Discussion from the Law Department. Mr. Ruffa

a. Small Cell Wireless Facility Legislation

Mr. Ruffa stated that if everybody can remember the state legislature had originally passed HB 331 which was legislation that effectively governed the small cell facilities in municipal right of ways. The state effectively stripped us of the power to control them and so what happened after that passed, several municipalities, we were one of them, got together and filed some litigation over the issue. It was the City of Hudson as the lead agency and we were all involved in that litigation in large part because of that litigation, state legislature revisited the power that the stripped away from us and passed HB 478 which gave us back some authority to be able to control to a certain extent the placement of these small cell wireless facilities within our right of way. The law is scheduled to become official on July 31st of this year so what we as

municipalities need to do is to pass our regulations with respect to controlling the facilities to the extent that we can. Several municipalities have gotten together and they have been working on that legislation and we would like to pass that at the July 2nd meeting since we are going to be on break and we want it passed before July 31st. He has prepared the legislation and it is currently being reviewed by the Engineer and Building Commissioner on 3-4 points that he needs their input from but other than that we will have that for passage on July 2nd and he would ask council to pass the legislation so that we can control those facilities within our right of way.

2. Discussion from the Human Services Department, Mrs. Washabaugh

a. **Agreement with Senior Transportation Connection**

Mr. Boldt stated that Mrs. Washabaugh is here from Human Services and he knows that Mr. Price asked for some documentation. He knows that the emails went out. They did a first reading only because of that so does council have any questions on this matter.

Ms. Mahnic stated that she apologizes for not being here last week and she is familiar with the emails that were going by. If they can just give council an idea of the benefits of this transportation system in terms of, one of the suggestions that she had heard is continue with our current program and then adding this, but the numbers in her head weren't adding up by doing that. When she thinks about one person handling the transportation for all of our seniors vs. a whole company, what are those numbers looking like? How many are we servicing currently and what is the potential or the need?

Mrs. Washabaugh stated that is a good question. Consistently they have been serving for the past 10 years, they have been providing 50-60 transports a month. Just this past year they have been tracking the individual unduplicated numbers and it is less than 40 residents. A couple of things that she wanted to add in addition to her question is just this morning she had to turn away 4 residents before 9:00 a.m. When you have 1 employee and you deal with vacations or sick times you don't want to have to shut down a transport program because of that.

Ms. Mahnic stated that is a good point. What, if our driver isn't here, is there a backup?

Mrs. Washabaugh stated that right now they have 1 full time employee and 1 part time handling the transportation.

Mr. Price stated that going back to that reference, you had some calls this morning, what would be the harm in having an employee that does this and have this service that could supplement this when those calls exceed the ability to serve with what you have and then would the company coming in be able to serve the call for more than 1 or 2 or 3 or 4 or 5. How do we know that?

Mrs. Washabaugh stated that right now it would just be the additional cost. What they are looking at right now is how many people we are transporting and what the costs are so what the savings is to the city. That is the main piece and then in addition to providing a better service, more efficient and effective service to the residents. For example, she had a resident call her not too long ago and she was very upset and she said that she was getting yelled at by her doctor. Our office had asked her to change a doctor's appointment. It was for Coumadin, now she doesn't know if you are familiar with that at all, but you have to have that checked on a regular basis. We can't be asking residents to say, can you change your appointment, I can't do it Wednesday, I can do it Thursday. She has had numerous times where doctor's offices are calling our

office saying that they are returning somebody's call about a transport. She doesn't really want to get into the business of speaking to medical facilities on behalf of somebody. We really should not be doing that and in addition to that we don't want to, she has had residents call and say can you call the doctor's office for them because can you do this day. Now people are now calling us saying what day can you do and if we are going to be providing a transportation service she wants to do it right and she wants to do it where the resident only has to pick up a phone and call and make a medical transport appointment.

Mr. Price stated that when she says less than 40, what would it cost us to have those 40 done through this service. What is the cost?

Mrs. Washabaugh stated that the cost is \$27.00 per trip each way and Mr. Pfaff included gasoline in there on the spread sheet.

Mr. Price stated that when she says 40, is that per month, per week?

Mrs. Washabaugh stated that is per month on average for 2018, less than 40 residents. So we are turning people away because we don't want, we are serving those 40 people multiple times and we are turning others away that are not getting to use that service because of that. She doesn't want to be in a position where she has to decide if someone needs to go to chemo and a cardiologist the same week so if we have to go back to telling somebody, 1 appointment a week, we used to do that and she said that she really doesn't want to get in that position where, there are times that you have to see a doctor more than once a week.

Mr. Price asked what are some of the other communities that are employing this company right now.

Mrs. Washabaugh stated that there is North Royalton. She also has Janis here with us from STC. There is North Royalton, Maple Heights is using them for scheduling.

Ms. Janis Dzigiel stated that they are currently in 29 suburban municipalities throughout Cuyahoga County. On the west side it is primarily North Olmsted, Olmsted Falls, Olmsted Township, Middleburg Heights, North Royalton was recent and last year they added the City of Lakewood and like their proposal to us, their contract with the City of Lakewood is only for medical transportation. The city is still doing the senior center trips, group shopping and those kinds of things. Again, they could do it all or they could start by doing a portion of it where you are having a high degree of denials and take those medical trips off of your schedule and their company would do that.

Mr. Price asked how many communities.

Ms. Dzigiel stated 29 plus the City of Cleveland.

Mr. Price stated that he really doesn't want to compare us to Cleveland or Lakewood but for instance North Royalton, does she know what the billable last year were overall.

Ms. Dzigiel stated that she does not know but she can send that information or she will send it to Mrs. Washabaugh. They started with North Royalton in July 1 last year so in a few weeks they will be at that 1 year mark. She will tell you that her impression is that they have been very happy with their work. They work very closely with their Office on Aging Director for situations that need a little teasing out but she thinks that it has been a very successful contract and mutually beneficial.

Mr. Price stated that he thinks that that would be very helpful information and he would appreciate it. Any communities that are probably between 15,000-30,000, now he thinks North Royalton is 33,000, but he would like to have North Royalton since they are neighboring community if you could give us some comparable and let him know what over a year we could expect from them. They are a community of seniors and those that may be disabled; it has to be somewhat comparable to what we have.

Ms. Dzigiel stated sure it is and she would be happy to send that to Mrs. Washabaugh.

Mr. Price stated that he does not want to, again he doesn't want to, he asks these questions in part, he will be frank, he asks these questions because some residents are concerned about the person that might be not being employed in this regard.

Ms. Dzigiel stated that again they are very happy to talk to that individual.

Mr. Price asked if they have talked to him yet.

Ms. Dzigiel stated not to her knowledge.

Mr. Price stated that he does not know who would reach out to that but he thinks that this information would be helpful besides the fact that he is looking out for our seniors and he loves the fact that STC would probably serve after hours and weekends and outstanding in that and maybe the 2 can be augmented, if not, if there is a reason that it can't be, he is good with that but he understands too that the employee happens to be a resident so who do we represent.

Mr. Boldt stated that he has only 1 opinion on this and he kind of stated it at the council meeting and he will reiterate it, he thinks that this service is better for any elderly person out there. You can't schedule everybody's doctor's appointment. One day there will be 7 doctors' appointments and the next day there will be zero. That is probably what happens all of the time. His only concern is the employee. He does not want to layoff or get rid of any city employee's period. So the best bet is if you can give him both, he will pass this legislation, period.

Mr. Price asked if they have ever had situations where they have had so many calls that they couldn't answer them in time. He means they have 29 communities, he means how do you answer all 29 communities.

Ms. Dzigiel stated that the magic is technology. They have a well staffed call center that is staffed from 7:00 a.m. until 5:00 p.m. Monday through Friday. They use a pretty sophisticated scheduling system. Once they know the rider they can pull them up pretty quickly and they are not talking to automation, they are talking to real people who will have a conversation with them. The other thing that they do in their work and this is by community but pretty much all 30 of them do it is that they prioritize medical related transportation. Most people are willing to negotiate their hairdresser or the grocery shopping trip, but medical appointments are really what they give priority too. So there may be a day that they tell someone no we can't take you to Marc's today or Giant Eagle would they be willing to go tomorrow and most people are willing to negotiate that arrangement but they do give priority to medical.

Mr. Price stated that when it comes to medical and he hopes that this is his last question, have they ever had to say no.

Ms. Dzigiel replied no. They have not and if they have it has been a major snow storm where they shut down the freeway but they really do prioritize and medical is medical related, they do dialysis, they do pharmacy, they do Coumadin clinics, therapies, rehab, all of that is in that grouping.

Mr. Price stated if they could get those numbers back, he would appreciate it.

Ms. Dzigier stated that she will do that first thing tomorrow.

Mr. Boldt stated to Mrs. Washabaugh that the contract we implement and there is no sunset on this contract correct?

Mrs. Washabaugh stated that they are hoping for it to begin on September 1st.

Mr. Boldt stated that he understands that but he is just saying that in case council has an issue with this, there are no terms of the contract but as long as we let STC know 90 days in advance.

Ms. Dzigier stated that is correct.

Mr. Boldt stated to council, we can start this and they can monitor it and we can at any time, it is councils decision if they think that it is not working out.

Ms. Dzigier stated that and should that happen and they don't meet the city's expectations, she is not going to hold us to 90 days. She will do whatever we need to do to transition the service back to where we want it so please know that the lawyers like that language and they need to do that but really if they fail us, if they don't meet our expectations or those of our constituents they will fold it up.

Mr. Boldt stated that he reason for his statement was more to support her and to get it going and let's try it then to find out what we were strapped with. He just wanted them to know he thinks that this would be a good thing to at least try. If the costs go too far up on it then we can talk again but at this time he sees the headaches with having any employee trying to bus everybody to their doctor.

Mr. Goodwin stated that he has a couple of questions. If someone cancels their appointment, is that billed to the city.

Ms. Dzigiel stated that they ask individuals to cancel by 7:00 a.m. that day. They can of course cancel ahead of that if they know that they are not going to go on that appointment. So in their agreement they have a typical clause that anything over 5% of what they then consider no shows, so these are people that they will dispatch a vehicle likely and they have decided not to go, STC absorbs the first 5% of your total trips for the month for those no shows and anything after that they would charge for 1/2 of the trip so the \$27 would be the charge. Some communities have in order to manage that have actually billed their residents if they are a no show. They understand that in this transition there are 3-4 months where they need to work with our residents, manage communication, work with Mrs. Washabaugh, she talks to them, so they really try to reduce that no show rate. The other thing that they do on a daily basis about 2:00-2:30 in the afternoon is that they look at their day for tomorrow and they send out automated calls that say Senior Transportation is calling and they are confirming that they have a trip tomorrow at 2:30 and you will be picked up at 2:15 and that has helped them to reduce those no shows and cancelations. The other thing is that their technologist is pretty robust so if there is a cancelation they are probably going to rearrange the schedule

to move something else into that but they want people to you know just like your doctor's office calls or your dentist confirming your appointment, they are going to do that because a no show does have a cost implication.

Mr. Goodwin asked how has their typical or average because his experience with seniors is that it is raining today, they are not going to go to the doctor's and how has that threshold to the percentage held up with most cities.

Ms. Dzigiel stated that since they have implemented the confirmation call and reminded people about the no show policy through newsletters and message on their phone system, it has been pretty manageable. She would say to you in her entire career has been in gerontology, seniors especially when they are not working are very cognizant of their time so if they have an appointment they are going to be very aware of that and she thinks in their 12-13 years of business they have done very well of kind of helping people along to manage behaviors and do cancelations.

Mr. Goodwin stated that the only other thing that he can ask Mrs. Washabaugh is, she said that there are 40 residents that are currently using that service and he does not know if they use it once or 5 times.

Mrs. Washabaugh stated multiple times per week.

Mr. Goodwin asked if Mrs. Washabaugh could give them a number for actual trips that were made and trips that were asked for or if you have that in the last 6 months or so so that they have something to compare what the actual costs will be in the end knowing that this is an open checkbook at \$54 around, what is it going to cost the city in the end, bottom line.

Mrs. Washabaugh stated that is a great question. That is where Mr. Pfaff got their numbers from because we do track what we are doing so that is where he got the numbers from. He took an average of the past 2 years of how many transports we were providing and they multiplied that by the STC charge.

Ms. Dzigiel stated that in some of their communities they have a not to exceed amount. One of those communities right now is the City of Solon and again they are only doing medical trips for them and their agreement with them is not to exceed 80 trips a month. They monitor that and if they are hitting 82, 85, 90, they are calling the Office on Aging and saying or they going to approve these trips. There are ways to control that cost. The City of Shaker Heights they have a maximum not to exceed \$120,000 annual contract so if cost is the concern there are ways that they can work that out.

Mr. Goodwin stated that he hopes that ours doesn't exceed \$120,000.

Mrs. Washabaugh stated that one more thing that she would like to add that is not included obviously you can't but she can apply for the grants that she has received already through Cuyahoga County Department of Senior and Adult Services to offset these expenses for STC and STC they do all the auditing so we just apply for the grant, we get the funds and we can offset those expenses and they do all the reporting and things like that.

Mr. Goodwin stated that one other question is in the future do you anticipate a need for a full time or a part time scheduler since you will be using this for events around the city.

Mrs. Washabaugh stated no, right now they are doing, they can handle that from what she has planned out with 2 part time employees, Tuesdays and Thursdays and Fridays. So Tuesdays and Thursdays they bring.

Mr. Goodwin stated that will include the scheduler too. She is not going to be asking for that 6 months from now or a year from now.

Mrs. Washabaugh stated correct. Tuesdays and Thursdays we bring the shut ins to the center for the activities and then Fridays they would be doing trips but in addition to the shut ins on Tuesdays and Thursdays we can do some restaurant trips or an additional grocery trip or something like that.

Mr. Price asked Mrs. Washabaugh if we are going to be using 2 part timers now.

Mrs. Washabaugh stated that she is hoping, what she would like is to go and contract with STC and then have 2 part time employees and Mr. Pfaff figured that out in councils paperwork.

Mr. Price stated how many hours a week.

Mrs. Washabaugh stated approximately between 6-15 total for 2 part time not each. They averaged 6-20 just to be safe that is what they documented.

Mr. Price stated 6-20 hours.

Mrs. Washabaugh stated 6-20 hours total for 2 part time employees.

Mr. Price is just trying to get the numbers to mesh.

Mrs. Washabaugh stated because they do have lifelines to install for the residents as well as in addition to the grocery trips and bringing the shut ins here so making sure that those part time employees have work to do while they are being paid.

Mr. Wolf stated that he just wanted to clarify a statement that was made earlier about elderly, so this program is for 60 and older and we are getting older he does not think that we are calling ourselves elderly as of yet but we are getting there and also anybody with a disability is eligible to use this program so they go out and their van doesn't start and they have an appointment tomorrow they can call and get a trip. It would be very handy he guarantees it.

Mrs. Washabaugh stated to answer Mr. Boldt's question, the Mayor and Human Resources have worked with the employee to provide what he is requesting.

Mr. Boldt stated thank you.

Mr. Price stated to be clear Mrs. Washabaugh, the seniors are very happy with the programs that she has but he also sense that they are very happy with the drivers that they have so there is a little bit of anxiety with them as well.

Mrs. Washabaugh stated that is why it was her intention to if this passes to call every resident personally; she has spoken to a few and explained that the only difference for them is for them to call a different

phone number. We are still going to pick them up for grocery shopping; we are still going to have them come here for the activities on Tuesdays and Thursdays. She doesn't want to create anxiety in anyone.

Mr. Price stated that and to her credit and to this other person's credit when he sadly goes to a funeral when we have lost one of these residents, you guys are always there and it was like a team that was always there. This isn't just about dollars and cents is what he guesses is what he is trying to say.

Ms. Dzigiel stated to Mr. Price to give them 2 weeks and they will be just as in love with their drivers as ours.

Mr. Price stated that he will hold her to that.

Mr. Wolf also wanted to point out that they are a nonprofit so we are not helping a for-profit entity and they can give back to the communities.

3. Discussion from Council.

a. Prostate Cancer Awareness Month. Mr. Boldt

Mr. Boldt stated Prostate Cancer Awareness Month so we will put legislation together for that.

b. Civil Service Rules and Regulations. Mr. Pavlica (Remove from Agenda)

4. Discussion from the Recreation Department. Mrs. Horner

a. Cox Cable Installation Agreement

Mrs. Horner stated that we are requesting authorization to enter into an agreement with them for the installation of the additional cable and internet services that were approved last month. This is for the new community and recreation center. This agreement just gives them permission to bring the requested services to our location and allow the technicians access to our property and into the building with notification to the city. This is not a sales contract and there are no fees associated with the agreement. It just carries insurance for their technicians.

Mr. Pavlica asked if our Law Director did look at this.

Mrs. Horner stated that she did send it to him.

Mr. Ruffa stated that what had happened was they provided us with 3 agreements but we had only authorized the 2 so she had sent it over and asked can we go forward with this and he said that they needed to pass legislation for this one as well so yes they did have that communication.

b. Facility Rental Rates 2018

Mrs. Horner stated that they are requesting council approval of the attached 2018 facility rental rates. Utilizing facility rental fees is necessary to support the Parks & Recreation operating budget and they surveyed rental rates from all of the surrounding communities to establish these updated rates. These would become effective November 1, 2018 and the proposed facility rental rates are attached. This would

update ordinance 04-10 and our rates have not increased since 2001. Also this includes changing the names of the rooms and adding the new rooms that will be in the new facility. They added a discounted resident rate. Initially they just had member and nonresident rates and now they added a resident category and they also added a flat rate set up fee for large group rentals in the auxiliary gym where there is usually additional staff needed for the tables and chairs and large set ups and clean up.

c. Request to Update Staffing Ordinance

Mrs. Horner stated that they had 2 ordinances on the books that addressed staffing. One was a list of authorized employees and the other was the pay range for the positions and there were some discrepancies between the 2 lists where either the pay range wasn't listed or the title was incorrect. They wanted to go ahead and update all of the positions within the department and she apologizes she did highlight the changes but the copy that they received is in black and white so they are hard to see. They are also in italics so the positions that included an update, PT Program Director and they were authorized to have 1 of those that has always been a position that they have always been authorized to have 1, they just adjusted the pay range to be \$15-\$26 per hour and that is a PT position. PT Recreation Coordinators, they always have been authorized to have 2 adjusting the pay range for MW - \$26 per hour. The intention there would be to hire a PT Fitness and Marketing person and they plan to just have 1 of those for the new facility. PT Concession workers, they had 15 that they were authorized and they would just like to increase that to 20 now that they have 2 concession stands running. PT Water Safety Instructors, they had 30 authorized and they would like to increase that to 75 with the addition of the new natatorium also there is a slight adjustment to the top of the pay range from MW - \$16 and previously that was \$15-\$17. PT Aquatics Supervisor, right now they have a Head Lifeguard who helps manage the pool and we will be having additional Head Lifeguards so that they always have 1 on duty so the individual who has been with us for 8 years now they would like to give her a new title of PT Aquatics Supervisor and the top of the pay range for that was \$17.84 and they would like to increase that to \$20. PT Head Lifeguards, they were authorized to have 3 and they would just like to change that to 5. PT Lifeguards, it was previously 30 and they would like to increase that to 75. PT Fitness attendants, it was at 6 and they would like to increase that to 12. PT Recreation Facilities Supervisor, this was previously listed as a Building Supervision Staff and they just felt that the title of Recreation Facilities Supervisor was more accurate. They also would like to increase that pay range from the top being \$15.31 to \$26. Then there is a list of new or previously not listed positions so in this case PT Certified Recreation Instructor, it was a title but they just did not have an authorized number and then the pay range they would like it to be MW - \$50 and it was previously \$32.32. They do have 1 contracted instructor that would be near the top of that pay range and it is just the PGA Professional that does golf lessons. Seasonal Camp Counselor was not previously listed as a specific title so they would like to add 12 authorized at their current pay range of MW - \$13.56. They are adding PT Child Watch Attendants and in the past they have used the front desk staff to also do Child Care and now that they are expanding the hours and anticipate a lot more use they would like to have specific staff for the child watch area so they match the front desk rate of pay for the range and they are requesting up to 15. PT Private Swim Lesson Instructor, they were previously hired in under Certified Recreation Instructor and the auditor asked them to separate that out this year to specify that as their job title so they are requesting 10 authorized Private Swim Lesson Instructors at their current pay range. Splash Park Attendant was also previously paid under a different title and they would like to add that as an actual title for those employees so they are requesting 10 at the current rate that they have been paying them, MW - \$13.62.

Mr. Price stated that some of those were increases of greater than 60% from \$15 to \$26.

Mrs. Horner stated that that authorization has not been updated since they opened in 1999 so there is a possibility that we may have already been over the 35 for lifeguards so they felt like they needed to increase that to 75. They typically had anywhere from 1-2 lifeguards in the pool that we were operating and now there is going to be an average of 5 at all times so it is a substantial increase in aquatic staff.

Mr. Price stated that it seems like the hourly rate you are increasing from, were those dollar amounts that she was quoting them, \$15 something an hour to \$26 an hour and there were 2 categories like that.

Mrs. Horner stated that those are positions that weren't previously filled and ideally they would like to have a FT individual in like the Fitness Manager position but they would like to start PT and sort of acclimate that person and establish the position and the duties so they would like the flexibility to be able to pay them at a range closer to the other FT staff but they will be hired on PT.

Mr. Boldt stated that he thinks he knows what Mr. Price is going after and maybe Mr. Pfaff could help them out, could Mr. Pfaff take the current wage right now and do the delta times the hours and we will see the impact that this legislation could have on the budget. He asked Mr. Price if that is what he was looking for?

Mr. Price stated that you could see the specific number creates a jump there that they are not anticipating before the budget of next year now he knows that she probably will not be bringing these on until later this year.

Mrs. Horner stated that they actually budgeted for that this year and it was all based on the operation study that was done with the professional consulting company, Ballard King, so those salaries and for the PT positions have all been anticipated and added into their budget for this year and they have pretty solid numbers that she is comfortable with for 2019. She can share that with him.

Mr. Price stated that these numbers just because he really doesn't know the answer, these numbers are based on the consultants, they are saying that this is what this job should pay.

Mrs. Horner stated yes, they gave pay ranges and then they have the number of hours for each position of when they will be working and then totals of what that will cost. She can send that to all of council.

Ms. Mahnic stated that she definitely wants to see what she has requested because hearing it and looking at it on this paper it looks like we are having an extreme jumps but if it is also something that they budgeted for and it is already in the current allowance if you will and something that we have been doing and she is just catching up on the verbiage of what is actually happening and then increasing some of these positions 30 to 75 sounds astronomical and also recommend double.

Mrs. Horner stated that we are getting a much larger facility and it is going to require a lot more staff.

Ms. Mahnic stated is the operational.

Mr. Boldt stated that was his point. It says 30 and it goes up to that but it doesn't mean that you are paying 30 right now. She is saying that that was 10 years ago so whatever the person is making now, the delta because it is the top rate that would be the max impact financially that would hit.

Mayor Alai stated don't believe that we will ever see us having 75 lifeguards working for the City of Broadview Heights at one time.

Mrs. Horner stated no and that also is planning for the future if we have future needs.

Mayor Alai stated that the point is as we know even with PT Firefighters, it is hard to get people, you have to have more than what you will need and that ability because a lot of these people will be seasonal, college kids, school kids and their hours may not jive with ours and that is why they are asking for and he can guarantee, he does not think that any of us will ever see 75 lifeguards working for the City of Broadview Heights at the same time.

Mr. Boldt stated that the Mayor is the one put it on the legislation.

Mayor Alai stated that his point is that you have to be able to hire that and be able to have that many people because they need that discretion.

Mrs. Horner stated that a lot of the kids that they tend to hire are high school kids that may only be able to work 1-2 days a week so they do have a high number of PT employees in that area.

Mayor Alai stated that let him rephrase that, he gets where they are coming from. They will all not be working in the same work week he would assume. That is what he was getting at.

d. Furniture, Fixtures and Equipment Purchase

Mrs. Horner stated that they are requesting authorization to purchase up to \$200,000 in furniture, fixtures and equipment for the new Broadview Height Community and Recreation Center. These purchases will be funded by the project budget but they are bringing them to council because instead of having Panzica pay for them the city is paying for those directly. We could have had them order all of the FF&E for us but there was a 10% administrative fee so it saved a lot of money and we were able to get more for our budget by ordering all of those items directly.

Mr. Ruffa stated that council has already approved this. He thinks that Mrs. Horner is letting them know, we are not passing anything additional.

Mrs. Horner stated that all of the quotes are attached there also so the vendors included are Cincinnati Floor Company, Salsbury Lockers, Medina Glass, Dell, Global Industrial, School Lockers, Rove Fitness, Clarian, Independence Business Supply, Cleveland Time Clock, BSN, Big Time Clocks, Swim Outlet, Kiefer, OP Aquatics, Lincoln Aquatics, Lowes and Amazon.

Mr. Pavlica stated that even though we are purchasing the lockers directly, is Panzica installing them or is the city installing them.

Mrs. Horner stated that our maintenance staff will install them in some of the areas. They did just order some for the arts and crafts room and our maintenance staff did do that. Any of the lockers that are in the new part of the facility will be installed by them.

e. Donation and Sponsorship Agreement with World Elite Kids

Mrs. Horner stated that this is a partner company to Gymnastics World and we are requesting approval of an agreement to donate our current gymnastics equipment to them in lieu of a sponsorship agreement.

There is a detailed list of the gymnastics equipment to be donated in the packet and also a list of the proposed sponsorships from World Elite Kids. The total estimated value of the equipment is \$7,020 and the total amount of the sponsorship agreement is \$7,025 and this equipment is no longer needed for our gymnastics program because we have contracted with World Elite Kids to provide the classes and they will also be bringing in the equipment and supplying trained certified instructors to administer the program so this will allow us to not have to store all that equipment in our meeting room that they plan to use for rentals primarily.

Mr. Pavlica stated that he is assuming that this is going to Mr. Ruffa for review.

Mrs. Horner stated yes.

Mayor Alai stated that he would like to say on a personal note that the 10 x 5 folding wedge being gone is awesome because he took his grandsons to Kindermusic and Johnny was deathly afraid of the wedge.

f. Cox Communications Additional Fees for Cable Installation

Mrs. Horner stated that is another agreement with Cox Communications and this is for the additional charge to run the new cable from the main hub where we have already done the agreement with them for them to install to the main hub and now this is to run the cable from the main hub to each individual outlet. The cost will be \$25 per outlet and there are 53 new outlets so the total estimated cost will be \$1,325 and they will be sending another online agreement that will require signature.

Mayor Alai stated that having Cox do it saves us a lot of money as to having the contractor doing it so we are saving substantial amount of money.

Mr. Boldt asked if they talked about Wi-Fi in it to all the tv's and how much that would be.

Mrs. Horner stated that all of that cabling is being provided by the contractors so they are running the cable and then we did increase our internet speed from 100 to 200 megabytes per second to be able to have fast enough internet with the number of connections that they added. There may be one other contract from All Covered, there is some additional equipment that needs to be added but that is actually in the project budget.

Mr. Boldt stated that he was just wondering if they could Wi-Fi to all of the tv's that way it gives you the flexibility if you ever move a tv it is done at the same time.

Mrs. Horner stated that if they use the Wi-Fi there are chances that it wouldn't be as reliable of a connection so the manufacturer recommends hard wiring to each of the individual pieces but we will also have Wi-Fi throughout the whole new facility.

Mr. Boldt stated that it would burden the system.

5. Discussion from the Service Department. Mr. Schroedel

a. Accepting Street Striping Bid

Mr. Schroedel stated that the bids were due on Friday for our street striping. Attached to the email were the 3 companies that bid, JD Striping, A&A Safety and Trafftech. JD Striping was the lowest bid by about \$10,000 and they are the company that we used last year and he is comfortable using them again. We went from 2 years ago having more than a dozen calls for paint on cars and paint being driven, you know people driving across wet paint and spreading it all over the road to zero calls last year so he is comfortable with JD and he would like to recommend them.

Mr. Stelmaschuk asked if it was last year that they took forever to get done.

Mr. Schroedel stated that was 2 years ago. Last year they showed up in the middle of the night and did everything when there was very little traffic on the roads and they were done within a couple of weeks.

Mr. Pavlica stated that his question really doesn't pertain to this but E. Mill Road, how is that looking to get striped.

Mr. Schroedel stated that he met with the gentleman out there last Tuesday or Wednesday and he marked it off, he expected it to be done by now. He knows that rain has put them behind the 8 ball because the roads need to be completely dry before they can stripe and it has been raining on and off. He expects that if it is not done already that it will be done very soon.

Mr. Wolf asked if there is another coat that needs to go on there. He thought that there was a chip seal that was supposed to go on it yet.

Mr. Schroedel stated no, it is done.

6. Discussion from the Economic Development Department. Ms. Sorensen

a. Apply for a grant to the Gund Foundation

Ms. Sorensen stated that she is just trying to get a request in before the summer session closes something to keep busy with this summer. The Gund Foundation, they tend to support projects around both community and economic development and it was her intention to try to see if they could get some money for the corner of Broadview & Rt. 82 for a town center park. We have been talking about some elements of design and she would like to put that forward so she is just asking for approval.

COUNCIL OPEN TO THE RESIDENTS

None this evening.

COUNCIL DISCUSSION

Mr. Wolf stated that he will not be here next week but he hopes that everyone has a great break. He did send an email for September 7th is National Duchenne Awareness Day so if we could do something for that he would appreciate it.

Mr. Boldt stated that Wednesday, 7:00 p.m. in Council Chambers is Planning Commission.

Mr. Price stated that the BZA will be meeting at an unusual week next month; it will be just before the Planning Commission at 6:30 p.m. on Wednesday, July 11th. Just to let everybody know since you mentioned Prostate Cancer Awareness that the Cleveland Clinic has just began offering a new test that it developed called the ISO PSA which has been declared to be twice as accurate as all other past PSA tests.

ADJOURN

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

The time was 8:22 p.m.



HELEN DUNLAP, CLERK OF COUNCIL



ROBERT BOLDT, PRESIDENT OF COUNCIL