

**CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES**

**CITY OF BROADVIEW HEIGHTS**

**August 27, 2018**

Council President Boldt called the **REGULAR MEETING** of Council to order at 7:31 p.m.

Mr. Stelmaschuk led the Pledge of Allegiance.

**MEMBERS PRESENT:** Mr. Robert A. Boldt (Ward 4 Councilor, President)(Arrived at 7:51)  
Mr. Thomas Pavlica (Ward 1 Councilor)  
Mr. Brian Wolf (Ward 2 Councilor)  
Mr. George Stelmaschuk (Ward 3 Councilor, President Pro-Tem)  
Mr. Joe Price (Councilor At-Large)  
Ms. Jennifer A. Mahnic (Councilor At-Large)

**MEMBERS ABSENT:** Mr. Glenn R. Goodwin (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. Michael Skvasik (Building Commissioner)  
Mrs. Amy Jo Washabaugh (Human Service Director)  
Chief Michael Vizer (Police Chief)  
Mr. Joseph Fleming (Asst. Fire Chief)  
Mrs. Helen Dunlap (Clerk of Council)

**OFFICER(S) ABSENT:** Mr. David Schroedel (Service Director)

**REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS**

Mrs. Horner stated that the recreation center will be closed on Labor Day but the Splash Park will be open. That is the last day that it will be open before they close for the season. The Parks & Recreation Department Fall/Winter Program Brochure will be going out in mailboxes and be posted on their website within the next 2 weeks. Also they are beginning to advertise for the part-time job openings that they have for the new community and recreation center. These are posted on their website now and advertising for these positions will be going out soon. At the last council meeting in July she had announced a tentative ribbon cutting date for Saturday, November 3<sup>rd</sup>. Several key partners are not available on that date so a new date for a ribbon cutting will be set soon. They are however planning an open house event for Saturday, October 27<sup>th</sup> from 10:00 a.m. – 1:00 p.m. and they will be giving tours of the new

facility and they will have light refreshments, raffles and giveaways. More details on the opening events will be available soon and they will be posted on their website.

Mrs. Washabaugh stated that the Human Services Department is hosting a Welcome to Medicare event on September 18<sup>th</sup> at 1:00 p.m. in the Willow Room. Jim Langen will be the OSHIIP volunteer to present at that meeting. The Department of Senior and Adult Services recently visited Human Services for a site visit to review the Community Social Services program grant that the department has received and the site visit results came in at 100% compliant.

Mr. Yelenosky stated that he would like to remind council that Wallings Road resurfacing will begin this Wednesday and they will be starting on the east side of I-77.

Ms. Sorensen stated that she would like to announce that next Tuesday, September 4<sup>th</sup>, Sher Smiles which is an orthodontic and periodontics office in Broadview Heights. They will be holding an open house and a ribbon cutting from 4:30 – 6:30 and the ribbon cutting is at 5:00 and they will be inviting people in to kind of see what their business is all about and then next Thursday, September 6<sup>th</sup> at 7:30 the Broadview Heights Community Foundation will be holding a fundraiser at the Spotlights Theater for a performance of “The Importance of being earnest”. The tickets are \$30 and they are available at Fuerst Automotive or you could see her if you would like a ticket. All of the fundraising events will go on towards scholarships that are provided within the community and programing that the Community Foundation does.

#### REPORTS AND COMMUNICATIONS FROM THE MAYOR

Mayor Alai stated that we will be closed next Monday and the Council Meeting will be on Tuesday. Congratulations to Mrs. Washabaugh, 100% compliance in the site visit, really well done and also great work with Wade our new Asst. Human Services Director. He is doing a great job and what a good part of the team.

#### APPOINTMENTS AND CONFIRMATION

None this evening.

#### COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

#### REPORTS OF COMMITTEES

Mr. Pavlica stated that there will be a Civil Service Meeting on Tuesday, September 4<sup>th</sup> at 9:00 a.m. and there is also going to be a Parks & Recreation Board Meeting on Wednesday, September 12<sup>th</sup> at 6:00 p.m.

Mr. Wolf stated that from the Schools there will be a Love for BBA Welcome Back Ice Cream Social. It is kind of like the Lovefest that they had last year. It will be 6-7:30 p.m. at the stadium on Wednesday, August 30<sup>th</sup> and also he wanted to add some information about the Human Services 100% rating and some general observations which he thought were really cool. The seniors arrived early for coffee and socialization before class; participants represent a broad range of ages and physical ability. The activities appear to provide cognitive benefits in addition to physical exercise as a class requires participants to learn and remember dance steps and sequences. It was clear the participants were very much enjoying the activity. The class was initially offered as a one-time activity but the

participants enjoyed themselves that they requested that it become a regular offering. The line dance group has even performed at community events. The second observation is that the team took the time to gather some informational feedback from the participants. In general the participants took advantage of the center and offered activities as much as they possibly can. It provides enrichment in their lives and socialization opportunities that would not be possible without the existence of the senior center and he thinks that really tells a lot about what hard work they put into, not just hard work but their hearts into this program and it helps our seniors and gives them something to do and gets them active and keeps them moving around.

Mr. Stelmaschuk stated that as far as Finance goes, he has nothing to report.

Mr. Price stated that he had the pleasure to sit in with the Planning Commission Meeting last week and there were 2 items on the agenda. There was an outdoor walk-in cooler that is being proposed for Cozomel and the Planning Commission asked that the applicant come back to answer a number of questions and it was also present without the letter from the property owner so they wanted that letter to be present before they gave preliminary approval and to discuss such items as possibly putting siding on the outside exterior of the cooler because it would be visible with people driving around the back where there is some parking. The second item was the preliminary approval for the Drug Mart consolidation of lots and preliminary approval for that was granted. BZA will be meeting on September 5<sup>th</sup> at 6:30 p.m.

Ms. Mahnic stated that for the month of September we have scheduled right now on September 4<sup>th</sup> a Service and Safety Committee at 6:30 p.m. and one of the discussion items will be the proposed storm water issues and then on September 24<sup>th</sup> at 6:00 p.m. they will be having their Shade Tree meeting.

#### RESIDENT PARTICIPATION

None this evening.

#### RESOLUTION

Mr. Stelmaschuk presented Resolution 2018-109 for a first reading only. Clerk read once by title only. A RESOLUTION OF APPRECIATION TO RICHARD D. NEIDEN FOR SERVING AS A FIRE LIEUTENANT FOR THE CITY OF BROADVIEW HEIGHTS.

#### EXECUTIVE SESSION

Mr. Price moved to recess into Executive Session to prepare for, conduct or review a collective bargaining strategy; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes.

The time was 7:41 p.m.

#### RECONVENE

Ms. Mahnic moved to reconvene the meeting; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes.

The time was 7:51 p.m.

RESOLUTIONS

Mr. Stelmaschuk presented Resolution 2018-110 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. AN EMERGENCY RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY DELINQUENT SANITARY AND STORM SEWERAGE SERVICE CHARGES TO THE COUNTY AUDITOR FOR COLLECTION AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2018-110; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-110 is adopted.

Mr. Boldt presented Resolution 2018-111 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. AN EMERGENCY RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE TO CERTIFY DELINQUENT GRASS CUTTING CHARGES TO THE COUNTY FISCAL OFFICER FOR COLLECTION AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2018-111; seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-111 is adopted.

Mr. Boldt presented Resolution 2018-112 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. A RESOLUTION AMENDING RESOLUTION 2018-97 REGARDING AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND KONICA MINOLTA BUSINESS SOLUTIONS USA FOR COPIERS IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2018-112; seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-112 is adopted.

Mr. Boldt presented Resolution 2018-113 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 CUYAHOGA COUNTY FOR THE RESURFACING OF SPRAGUE ROAD, BROADVIEW ROAD TO EASTERN CORPORATION LINE, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-113; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-113 is adopted.

Mr. Boldt presented Resolution 2018-114 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE WETLANDS MITIGATION FROM STREAM + WETLANDS FOUNDATION FOR THE CUY-82-10.17, THE ROUTE 82 WIDENING PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-114; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-114 is adopted.

Mr. Boldt presented Resolution 2018-115 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. A RESOLUTION ACCEPTING DONATIONS TO THE HUMAN SERVICES

DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2018-115; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-115 is adopted.

Mr. Boldt presented Resolution 2018-116 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. A RESOLUTION REPEALING RESOLUTION 2018-60 WHICH AUTHORIZED AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND PRECISION HEATING & COOLING, INC. AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-116; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-116 is adopted.

Mr. Boldt presented Resolution 2018-117 for a first reading. Mr. Pavlica moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 MASON MECHANICAL, LLC FOR HVAC INSTALLATION IN THE HISTORICAL SOCIETY BUILDING, AND DECLARING AN EMERGENCY. Mr. Pavlica moved to adopt Resolution 2018-117; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-117 is adopted.

Mr. Boldt presented Resolution 2018-118 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 BROADVIEW HEIGHTS FIREMAN'S ASSOCIATION PART-TIME FIRE FIGHTERS RELATIVE TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART-TIME FIREFIGHTERS FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2020 IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-118; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-118 is adopted.

Mr. Boldt presented Resolution 2018-119 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 BROADVIEW HEIGHTS FIREMAN'S ASSOCIATION PART-TIME FIRE FIGHTERS RELATIVE TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR PART-TIME FIREFIGHTERS FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-119; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-119 is adopted.

Mr. Boldt presented Resolution 2018-120 for a first reading. Mr. Pavlica moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 GIANT EAGLE FOR A VACCINATION PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Pavlica moved to adopt Resolution 2018-120;

seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-120 is adopted.

Mr. Boldt presented Resolution 2018-121 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. A RESOLUTION ACCEPTING A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE BROADVIEW ROAD WATER MAIN BREAK REPAIRS AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-121; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-121 is adopted.

Mr. Boldt presented Resolution 2018-122 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 J.D. STRIPING & SERV., INC. FOR STRIPING REMOVAL, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-122; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-122 is adopted.

Mr. Boldt presented Resolution 2018-123 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 SPECIALIZED CONSTRUCTION, INC. FOR THE AVERY ROAD BIKE LANE WIDENING, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-123; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-123 is adopted.

Mr. Boldt presented Resolution 2018-124 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LPA FEDERAL LOCAL-LET PROJECT AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE OHIO DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-124; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-124 is adopted.

Mr. Boldt presented Resolution 2018-125 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. A RESOLUTION AMENDING RESOLUTION 2017-32 REGARDING AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SPECIALIZED CONSTRUCTION, INC. FOR THE 2017-2018 ROAD PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-125; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-125 is adopted.

Mr. Boldt presented Resolution 2018-126 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. A RESOLUTION AMENDING RESOLUTION 2018-65 REGARDING

AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CATTS CONSTRUCTION FOR THE WRIGHT ROAD/OVERLOOK AVENUE IMPROVEMENT PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2018-126; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-126 is adopted.

Mr. Boldt presented Resolution 2018-127 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 ANDREW M. BUSER FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2018-127; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-127 is adopted.

Mr. Boldt presented Resolution 2018-128 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 W. GEMBUS FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2018-128; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-128 is adopted.

Mr. Boldt presented Resolution 2018-129 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 JOSEPH HIGGINS FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2018-129; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-129 is adopted.

Mr. Boldt presented Resolution 2018-130 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 JOHN M. KLIPFELL AND MONICA O. PARRISH FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2018-130; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-130 is adopted.

Mr. Boldt presented Resolution 2018-131 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 MARK MCGROARTY AND TERESE MCGROARTY FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2018-131; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-131 is adopted.

Mr. Boldt presented Resolution 2018-132 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 WALTER S. PAVLUK, SR. AND SAVINA PAVLUK FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2018-132; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-132 is adopted.

Mr. Boldt presented Resolution 2018-133 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 MICHAEL SANDY FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2018-133; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-133 is adopted.

Mr. Boldt presented Resolution 2018-134 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 JOHN M. VIRZI, TRUSTEE OF THE VIRZI FAMILY KEYSTONE TRUST, DATED OCTOBER 23, 2017 FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2018-134; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-134 is adopted.

Mr. Boldt presented Resolution 2018-135 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, 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 ALL-HELLERS REALTY CO., LTD FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2018-135; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-135 is adopted.

#### STUDENTS

Students are from Brecksville-Broadview Heights High School attending for their Government Class.

The students are from Brecksville-Broadview Heights High School in Mr. Brennan's government class. .

Phoebe Lin, Hannah Lee

#### COUNCIL DISCUSSION

Mr. Stelmaschuk thanked Mr. Pavlica for placing the Broadview Heights School sign We Love Seniors in his front yard. He asked the Chief if that is trespassing if someone puts a sign in his front yard without your permission. He asked if he has one of the ring doorbell video type thing and he catches the person on camera, can he bring that as evidence?

Chief Vizer stated to bring it down.



Mr. Price stated that he just wanted to clarify something, as he said earlier he had the honor of sitting in in regards to the Planning Commission meeting, it was a preliminary approval and it does have to come to council and Mr. Skvasik wasn't sure whether he said preliminary so he is sure that he did but that will be coming forward.

Mr. Boldt thanked Mr. Price for filling in at the last minute.

Mr. Pavlica stated congratulations to Mrs. Washabaugh and her staff.

Mr. Wolf thanked Mr. Pavlica and Mr. Stelmaschuk for supporting the BBH schools with their dialogue. The Bees did lose their game but the band was very strong with their new conductor this year and he is looking forward to great music from the.

Mr. Boldt stated that North Royalton did win and they also had a great band this year and especially the flags.

Mayor Alai stated that the sign that Mr. Pavlica put in Mr. Stelmaschuk's yard, he placed in Mr. Pavlica's yard first however Chief, he never got off the sidewalk when he placed it in his lawn so that technically he does not believe that that was trespassing.

#### COUNCIL OPEN TO THE RESIDENTS

Dennis Gustavson, 963 Tollis Parkway: He has been a resident here for 2 years and he moved from Lyndhurst where he was a resident for 41 years and the past 20 years he was active in the Lyndhurst council and he wasn't a member of the council but he participated and also with the school board. Their meetings met and you know what, they never took an executive session in the middle of a council meeting. Now he can see why nobody comes to our meetings. Who in earth would want to sit and all of a sudden everybody leaves and goes into executive session. That never happened for the 20 years that he was going to those meetings. If they wanted an executive session, they did it at the end or they had it at the beginning. Now he doesn't know why you have to do it here.

Mr. Boldt stated that tonight an executive session there was a discussion about something that they voted on this evening so they had to.

Mr. Gustavson stated could it not have been before the meeting.

Mr. Boldt stated that we always have our meeting at 7:30 so that way every resident in the city even prior knows what time the meeting is at. We could do it prior to that but he feels that it is cheating if you have the meeting prior to 7:30.

Mr. Gustavson stated but don't forget that this was written up last week.

Mr. Boldt stated that he can go on vacation for the next year and you can come back at 7:30 on a Monday and we are going to start the meeting right then and there.

Mr. Gustavson stated never mind. There is no sense in him arguing about it. You are talking to the residents here, you are talking to him only and this other fella just moved in 2 weeks ago to Broadview Heights and he says what is this? He was discouraged so if you want resident participation you have to think methods of getting them involved, don't you?

Mr. Boldt stated that he will take it under advisement. Every meeting will start at 7:30 on Monday.

#### ADJOURN

August 27, 2018

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

The meeting was adjourned at 8:17 p.m.



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CLERK OF COUNCIL, HELEN DUNLAP



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PRESIDENT OF COUNCIL, ROBERT BOLDT

Submitted by: Helen Dunlap, Clerk of Council