

# CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

## CITY OF BROADVIEW HEIGHTS

Monday, January 8, 2018

Council met in a **REGULAR MEETING**. The Council President Boldt called the meeting to order at 7:32 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. 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)  
Chief Vizer (Police Chief)  
Chief Jeffrey Hajek (Fire Chief)  
Mr. Gary Yelenosky (City Engineer)  
Mr. David Schroedel (Service Director)  
Mr. Dave Pfaff (Finance Director)  
Mrs. Paula Horner (Parks & Recreation Director)  
Mrs. Amy Jo Washabaugh (Human Service Director)  
Mr. Michael Skvasik (Building Commissioner)  
Ms. Kristina Sorensen (Economic Development Director)  
Mrs. Helen Dunlap (Clerk of Council)

### APPROVAL OF MINUTES

Mr. Stelmaschuk motioned to approve the Regular Council Meeting Minutes dated December 4 and 18, 2017, the Special Council Meeting Minutes dated December 11 and 27, 2017 and the Work Session Meeting Minutes dated December 11, 18 and 27, 2017 as submitted; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. The Minutes are approved as submitted.

### REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Washabaugh stated she has no report but wanted to wish the Mayor a Happy Birthday tomorrow.

Mr. Schroedel stated that the recent weather forecast that he is seeing say that we are going to get hammered at the end of the week, Friday and Saturday and again he offered this last year and he is offering it again to any of you who would like to ride in a snow plow. He thinks that it is a good thing and it gives you a different perspective on things. Just call him when it is snowing and he will get a hold of one of the guys and they can pick you up and take you.

Ms. Sorensen stated that just a reminder that 3 weeks from tonight we will be celebrating the Taste of Broadview Heights. It will be 5:30 – 8:30 at St. Sava. She has information on tickets if anybody is interested.

#### REPORTS AND COMMUNICATION FROM THE MAYOR

Mayor Alai stated that unfortunately we all know the tragedy that beheld the city but he just wants to put it on record that unfortunately the Mayor's Court had 2 spouses pass away a few days from each other, our longtime friend Joe "Cowboy" Butano passed away while on vacation and the tragic loss of Dean DePiero's wife Kathleen. We mourn both the losses in our Mayor's Court.

#### APPOINTMENTS AND CONFIRMATIONS

Mayor Alai asked for the appointment of our new officer, Hercules, to the Police Department to be our new canine officer.

Mr. Pavlica motioned to appoint Hercules to the Police K-9 Unit; seconded by Mr. Wolf. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. The appointment is confirmed.

#### COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

#### REPORTS OF COMMITTEES

Mr. Wolf stated that there will be a GPZ Meeting on January 16<sup>th</sup> at 7:00 p.m. and there is a Human Services Meeting at 5:45 p.m. on Thursday, January 11<sup>th</sup>.

Mr. Boldt stated that there will be no Planning Commission Meeting this Wednesday due to no agenda items and also a reminder that next Tuesday, January 16<sup>th</sup> is the Council Meeting because of the holiday on Monday.

Mr. Price stated that the BZA met last week and there were 2 items on the agenda and both of them were residential and 1 was approved and 1 was denied and they did have a full house and it was good to see 6 of the 7 council members represented that night.

#### RESIDENT PARTICIPATION

None this evening.

#### RESOLUTIONS

Mr. Boldt presented Resolution 2018-01 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE CITY TO DISPOSE OF A USED FIRE DEPARTMENT VEHICLE BY WAY OF THE BRINDLEE MOUNTAIN FIRE APPARATUS, LLC, BROKERAGE FIRM AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-01; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2018-01 is adopted.

Mr. Boldt presented Resolution 2018-02 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE CITY TO DISPOSE OF A USED FIRE DEPARTMENT VEHICLE BY WAY OF INTERNET AUCTION AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-02; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2018-02 is adopted.

Mr. Boldt presented Resolution 2018-03 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE CITY TO DISPOSE OF CERTAIN ITEMS NO LONGER NEEDED BY WAY OF INTERNET AUCTIONS AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-03; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2018-03 is adopted.

Mr. Boldt presented Resolution 2018-04 for a first reading. Mr. Stelmaschuk motioned to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read by title only. A RESOLUTION ESTABLISHING COUNCIL MEETING AND WORK SESSION DATES FOR SUMMER 2018, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk motioned to adopt Resolution 2018-04; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2018-04 is adopted.

#### MISCELLANEOUS BUSINESS

Mr. Price motioned to approve the liquor permit transfer from Bottoms Up, L.L.C. to Wild Eagle Broadview Heights, L.L.C., 5001 E. Royalton Road, Broadview Heights, Ohio 44147 for Permit No. 9610080; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed.

Mr. Stelmaschuk motioned to accept Planning Commission's recommendation to grant approval to Broadview Heights Senior Living, LLC, in Case #17-33; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed.

#### STUDENTS

The student is from Brecksville-Broadview Heights High School attending for Journalism Class.

Zach Benson

#### COUNCIL DISCUSSION

Mr. Price stated that he just wanted to let all of council know that he will not be in attendance on Tuesday, January 16<sup>th</sup> Council Meeting.

#### COUNCIL OPEN TO THE RESIDENTS

None this evening.

#### EXECUTIVE SESSION

Mr. Stelmaschuk motioned to recess into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes.

The time was 7:42 p.m.

RECONVENE

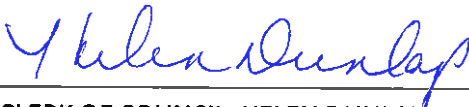
Mr. Price motioned to reconvene the meeting; seconded by Mr. Wolf. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes.

The time was 8:07 p.m.

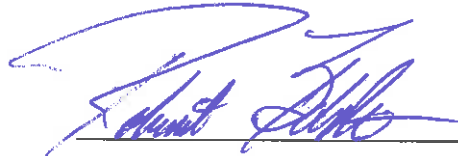
ADJOURN

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

The meeting was adjourned at: 8:07 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT