

CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, January 16, 2018

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

Mr. Wolf 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)
Ms. Jennifer A. Mahnic	(Councilor At-Large)
Mr. Glenn R. Goodwin	(Councilor At-Large)

MEMBERS ABSENT: Mr. Joe Price (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)

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Horner stated that she just wanted to give a brief update on the progress of the new Community Center. They have been performing work inside the existing building over the past few weeks. Also they are still working to finalize some of the items such as IT, access control, signage and the furniture, fixtures and the equipment. This upcoming Monday they are going to start installing the precast walls and it is projected that this will only take about a week and a half to get all the walls up. They are very excited about that and the project is still running on schedule and under budget.

Chief Hajek stated that did want to let everyone know that over the holiday they had 2 fires, 2 house fires and on both of those house fires, especially on the one on Christmas Day, the Police Department and the Service Department went above and beyond in assisting the Fire Department. The Police were helping with hose and the Service Department made sure that the streets and the area was salted completely which was extremely dangerous

on the house on Broadview Road and then they had a fire after that and Police and Service again were very helpful on both of those. He just wanted to personally let Council know and thank them.

Chief Vizer thanked Chief Hajek.

Mr. Schroedel thanked Chief Hajek. They spent a lot of time last week doing snow and ice. They went through quite a bit of salt last week. Monday we had a pretty good storm. Tuesday, Wednesday and Thursday was clean-up from that and they took some of the Christmas banners down and did a lot of mailbox repairs, pot hole repairs. Inside this building here they have removed the floor in the Arts and Craft Room to prep it for a new floor and they are converting a room by Human Services, they are splitting it in half and half will be storage and half will be office and they have experienced a lot of wear and tear on their trucks in the past few weeks. They had one truck that was 17 years old that they had to retire. A piece broke on it that was just not worth fixing on a truck of that age and Sunday they had 3 more go down, 2 with minor repairs that are fixed and back on the road and 1 tandem axle, the conveyor that conveys the salt to the back to the spreader broke and that is a more major repair so that is in the shop right now and also their loader that they use in the salt bin to stack the salt when they deliver it and then dump it into the trucks which is also really starting to show its age. He thinks that we will be fine this year but in 2019 we may want to start looking towards getting a new loader and again that is a pretty old piece of equipment.

Mr. Yelenosky stated that he just wanted to let Council know that Dominion's contractor Warco is going to start construction of a new gas line on N. Wright Road starting the week of January 21st so there will be limited disruption in traffic.

Ms. Sorensen stated that she wanted to draw Council's attention to the Resolution 2018-15 that is on the agenda this evening and to allow her to provide an explanation as to why that add-on happened on there. It came to light this past week that there was an opportunity for us to apply for some State funding through the State Capital Grant for the Community Amphitheater and she thinks that it would, she has spoken to our State Representatives and they feel that that project would meet some of the requirements and allocations for that grant so she feels that we have a good chance of hopefully getting some funds. She is just asking for Council authority and she would be happy to talk about it at next week's Work Session if you are so inclined. She is just asking for authority to apply. She also wanted to remind everybody that the Taste of Broadview Heights is coming up. It is in less than 2 weeks on January 29th at St. Sava's at dinner time and we appreciate you coming out to support local businesses that will be out there serving and to help raise money for the Community Amphitheater that we just talked about which is what the Community Foundation is trying to do there and finally she just wanted to give a shout out to the Service Department specifically to the gentleman that she worked with, Neil. On Friday she went for a ride along on the snow plow during the big storm and took some documentation of it and sent it out to residents on Facebook and we actually got a lot of interaction. She happened to learn a lot by riding along about the route grids and the methodology which there is a lot that goes into it that she was always semi curious about as a resident but learned a lot and just really appreciate everything that the Service Team does. They are very engaged in their job and she and all the resident's appreciate them.

Mr. Skvasik stated that their part-time employee Kevin Machesky will be back at work as their Zoning Inspector hopefully this week so the zoning issues don't go away.

REPORTS AND COMMUNICATION FROM THE MAYOR

Mayor Alai stated that he was going to do some thank you's and some talk about the great job that the Service Department, the Fire Department and the Police Department and talk about the Taste of Broadview Heights so he does not have a report on that. He will talk quickly about the Charter Review. We are still in need of a few people and we were hoping to start this week however it was a good Charter change last time that we said in the first quarter because we may not have all of the members by the end of the month but he is working very hard at it.

APPOINTMENTS AND CONFIRMATIONS

None this evening.

COMMUNICATIONS, CLAIMS AND PETITIONS

Mrs. Dunlap stated that for communications, just a word of note that next week's Work Session the Brecksville-Broadview Heights City Schools are going to be coming and giving a 20 minute power point presentation on their future plans for the schools.

REPORTS OF COMMITTEES

Mr. Wolf stated that they had a GPZ Committee this evening and the one on Tollis they removed that from the agenda and they are going to rework that plan and probably bring it back to them and the other one on Rt. 82 and that one they discouraged from going to Planning Commission.

Mr. Stelmaschuk stated that Mr. Pfaff sent him an email last week about HB49 Ordinance updates which is going to be on next week's Work Session so he will ask either Mr. Pfaff or the Clerk to send that information out to everyone on Council so that they will have a chance to review that.

RESIDENT PARTICIPATION

None this evening.

RESOLUTIONS

Mr. Boldt presented Resolution 2018-05 for a first reading. Ms. Mahnic motioned to remove Resolution 2018-05 from the agenda; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-05 was removed from the agenda.

Mr. Boldt presented Resolution 2018-06 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS DIVISION OF SANITARY ENGINEERING FOR THE TOLLIS PARKWAY SANITARY SEWER REPAIRS IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-06; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-06 is adopted.

Mr. Boldt presented Resolution 2018-07 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 R. M. KOLE & ASSOCIATES, CORP. FOR SURVEY SERVICES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-07; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-07 is adopted.

Mr. Boldt presented Resolution 2018-08 for a first reading. Mr. Pavlica motioned to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 VERMONT SYSTEMS, INC. FOR MAINTENANCE AND UPGRADES TO THE RECREATION DEPARTMENT SOFTWARE PROGRAMS IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Pavlica motioned to adopt Resolution 2018-08; seconded by Mr. Wolf. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-08 is adopted.

Mr. Boldt presented Resolution 2018-09 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 MARGARET WERNER FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-09; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-09 is adopted.

Mr. Boldt presented Resolution 2018-10 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT FOR THE IMPLEMENTATION OF A CONSERVATION PROGRAM THAT CORRESPONDS WITH THE CITY'S MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-10; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-10 is adopted.

Mr. Boldt presented Resolution 2018-11 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR A TREE CLEARING PLAN FOR THE ROUTE 82 WIDENING PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-11; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-11 is adopted.

Mr. Boldt presented Resolution 2018-12 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE WRIGHT ROAD AND OVERLOOK DRIVE WATERLINE IMPROVEMENTS IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-12; seconded by

Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-12 is adopted.

Mr. Boldt presented Resolution 2018-13 for a first reading. Mr. Wolf motioned to suspend Council Rule; seconded by Mr. Stelmaschuk. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, 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 motioned to adopt Resolution 2018-13; seconded by Mr. Goodwin. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-13 is adopted.

Mr. Boldt presented Resolution 2018-14 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Motion passed. Clerk read by title only. A RESOLUTION ACCEPTING DONATIONS TO THE FIRE DEPARTMENT IN MEMORY OF CAPTAIN ROBERT JOYCE IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-14; seconded by Mr. Pavlica. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-14 is adopted.

Mr. Boldt presented Resolution 2018-15 for a first reading. Mr. Pavlica motioned to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A STATE OF OHIO CAPITAL BUDGET GRANT FOR THE BROADVIEW HEIGHTS COMMUNITY AMPHITHEATER, AND DECLARING AN EMERGENCY. Mr. Pavlica motioned to adopt Resolution 2018-15; seconded by Mr. Wolf. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Resolution 2018-15 is adopted.

MISCELLANEOUS BUSINESS

Mr. Goodwin motioned to retire the Police Department's current canine and transferring ownership of said canine to Officer Phil Adams; seconded by Mr. Wolf. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes. Motion passed.

STUDENTS

None this evening.

COUNCIL DISCUSSION

Mr. Wolf stated that the Service Department has done a great job in clearing the roads. We had a lot of cold weather and he knows that the salt is going to be ineffective at some point. He has heard a lot of good things about what they have done and has seen it.

Mr. Boldt stated that he agrees. The roads this past week have been exceptional. He has had a lot of compliments from the residents too.

Mr. Stelmaschuk stated that he echoes that to all the city services, thanks for keeping the city in good shape. He did want to make a comment on the West Ridge retention basin project, they had an on-site meeting there with both cities back in April of 2017 and they had an understanding that they are going to work together to come up with a

plan and since then the trails went pretty cold but he spoke to Mr. Yelenosky before the meeting and he said there is some dialogue starting so that is good news. It is never too early to start working on a project like this and he would ask that the administration, both Engineering and the Mayor to keep Council posted on a timely basis because if this discussion ceases again, he thinks that this Council needs to have further discussion because they (North Royalton) had no problem coming after our City when they had an issue with us so this is a good one to work on because there is room to work on it whereas a lot of the other ones we don't have any really good options so he would like to get this seen through and he would like to keep abreast of what is going on with the discussions there.

Mayor Alai stated that he talked to their Mayor and the Engineers and this is in no small part to Mr. Stelmaschuk getting involved. He thinks Mr. Stelmaschuk helped to reinvigorate that and he wants to give him credit because the North Royalton Mayor said he talked to our Ward 3 Councilman and we are going to start moving so Mr. Stelmaschuk was a big hand in getting it done again.

Mr. Pavlica stated ditto to the Service Department and their service.

COUNCIL OPEN TO THE RESIDENTS

None this evening.

EXECUTIVE SESSION

Mr. Stelmaschuk motioned to recess into Executive Session to discuss the Purchase and/or Sale of Property; seconded by Mr. Goodwin. Roll Call: Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes.

The time was 7:52 p.m.

RECONVENE

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

The time was 8:14 p.m.

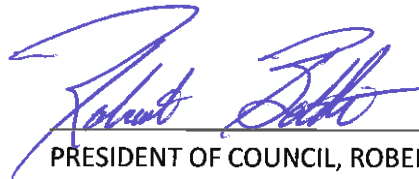
ADJOURN

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

The meeting was adjourned at: 8:14 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT