

CITY OF BROADVIEW HEIGHTS SPECIAL COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, February 4, 2019

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

Ms. Mahnic 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)
Mr. Joe Price (Councilor At-Large)

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

OFFICERS ABSENT: Mrs. Paula Horner (Parks & Recreation Director)

APPROVAL OF MINUTES

Mr. Stelmaschuk moved to approve the Regular council Meeting Minutes dated January 22, 2019, the Special Council Meeting Minutes dated January 28, 2019, the Work Session Meeting Minutes dated January 28, 2019 and the Town Hall Meeting Minutes dated January 28, 2019; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. The minutes are approved as submitted.

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Washabaugh stated that AARP Volunteers will be here starting tomorrow April 5th through April 9th to prepare taxes. They are having their annual Valentine's Day event on February 14th and they have 113 seniors registered for this event. It is being co-sponsored by not only the Human Services Department, Danbury, The Heights, and Home Instead. Mayor Alai will be renewing the vows for those interested in participating. They are in need of door prizes. If

anyone has anything that they would like to donate and a large thank you to Mayor Alai and the Service Department, the Human Services wing is getting a face lift and the seniors are very excited about this so a huge thank you to all involved in this project.

Mr. Schroedel stated that the crews are out cold patching every day that it is not raining or snowing. In the middle of a very deep sanitary dig on Beaver Ridge off of Avery and as Mrs. Washabaugh stated the facilities crew is doing some remodeling down in her area and they are still working on the Historical and Spotlights buildings.

REPORTS AND COMMUNICATIONS FROM THE MAYOR

Mayor Alai stated that it looks like 2019 is becoming a very interesting year. First we had the great freeze and now we are in the middle of the great thaw. Who knows what tomorrow is going to bring. He does want to thank everyone that came out to the Taste of Broadview Heights last week in the middle of the coldest day of the year. They had a great attendance and really well done and the best ever and he wants to thank all of the restaurants that showed and all the people that attended.

APPOINTMENTS AND CONFIRMATIONS

None this evening.

COMMUNICATIONS, CLAIMS AND PETITIONS

Mrs. Dunlap stated that she received a letter from the City of Cleveland regarding the Cleveland Water Open House at the Baldwin Water Treatment Plant. They are having an Open House that includes free guided water treatment plant tours and other family friendly activities. Guests of all ages are invited to tour the plant to see firsthand how drinking water is made and meet the people who work hard each day to ensure safe quality drinking water is there for you whenever and wherever you need it. If you would like any additional information she will have the flyer and will be leaving it by council's boxes.

REPORTS OF COMMITTEES

Mr. Pavlica stated that the Planning Commission will be meeting planned for February 13th at 7:00 p.m.

Mr. Wolf stated that they will have a GPZ Meeting next Monday at 7:00 p.m.

Mr. Stelmaschuk stated that the Finance Committee met this evening at 6:45 p.m. and they discussed the healthcare premium renewal and they motioned to move that to Work Session.

Mr. Price stated that there is No BZA Meeting this Wednesday.

RESIDENT PARTICIPATION

None this evening.

RESOLUTION

Mr. Boldt presented Resolution 2019-11 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read once by title only. A RESOLUTION OF APPRECIATION TO LAURIE GOYETCHE FOR SERVING AS THE MILITARY DISPLAY COORDINATOR FOR THE CITY OF BROADVIEW HEIGHTS. Mr. Stelmaschuk moved to adopt Resolution 2019-11; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2019-11 is adopted.

Mr. Boldt presented Resolution 2019-12 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO APPLY A GRANT FROM NOPEC FOR SPONSORSHIP FUNDS FOR THE CITY AMPHITHEATER CONCERTS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2019-12; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2019-12 is adopted.

Mr. Boldt presented Resolution 2019-13 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SMITH AND NEJEDLIK, INC. FOR APPRAISAL SERVICES AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2019-13; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2019-13 is adopted.

Mr. Boldt presented Resolution 2019-14 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND STEPHEN CAMPBELL & ASSOCIATES FOR RECORDING EQUIPMENT MAINTENANCE AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2019-14; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2019-14 is adopted.

Mr. Boldt presented Resolution 2019-15 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MAINTENANCE AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND HINCKLEY TOWNSHIP FOR BOUNDARY ROADS AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2019-

15; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2019-15 is adopted.

Mr. Boldt presented Resolution 2019-16 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Stelmaschuk. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read once 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 2019-16; seconded by Mr. Stelmaschuk. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2019-16 is adopted.

Mr. Boldt presented Resolution 2019-17 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SOURS, BUIE AND ASSOCIATES, LLC FOR REAL ESTATE APPRAISAL AND CONSULTING SERVICES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2019-17; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2019-17 is adopted.

ORDINANCE

Mr. Boldt presented Ordinance 01-2019 for a second reading only. Clerk read once by title only. AN ORDINANCE REZONING PERMANENT PARCEL NOS. 584-08-004, 584-08-005, 584-08-006 AND 584-08-007 LOCATED ON THE NORTH SIDE OF ROUTE 82 BETWEEN SENECA BOULEVARD AND OAKWOOD TRAIL IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 02-2019 for a second reading only. Clerk read once by title only. AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF BROADVIEW HEIGHTS, CUYAHOGA COUNTY AND STATE OF OHIO FOR THE YEAR 2019, AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 03-2019 for a second reading only. Clerk read once by title only. AN ORDINANCE AMENDING THE RATES OF COMPENSATION FOR THE MAYOR IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 04-2019 for a second reading only. Clerk read once by title only. AN ORDINANCE AMENDING THE RATES OF COMPENSATION FOR THE COUNCIL MEMBERS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 05-2019 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read once by title only. AN ORDINANCE AMENDING

SECTION 274.02 OF CHAPTER 274 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Ordinance 05-2019; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Ordinance 05-2019 is adopted.

STUDENTS

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

Caroline Smith, Ada Eng, Melissa Whitten, Jerry Hoffman, Brianna Garrison, Jenna Jarosz, Lara Kangwati, Maddie Piorkowski, Alena Milos, Lana Jewisky

COUNCIL DISCUSSION

Mr. Goodwin stated that the Taste of Broadview Heights was a very good event and very successful. He also has tickets for tomorrow the Empty Bowls Fundraiser which is a great event because it raises money for our Lend a Hand program which is so very necessary to help some people out. It is tomorrow night and is only \$15 so if you want a ticket let him know tonight.

Mr. Wolf stated that the Sip-n-Support for Scholars for the Brecksville-Broadview Heights Foundation is on February 21st from 7-10 p.m. at the New Orleans Party Center and tickets are \$40.

Mr. Stelmaschuk stated that he would like to thank all of his colleagues for your yes vote on Resolution 2019-13. They have been talking about that issue since 2006 and he read the minutes today since he was unable to be here last week and he is glad everyone supports that as a first step in that process of rectifying that situation.

Mr. Price stated that he has been requested to have a Rules, Ordinances & Franchises specifically to discuss how we would plan on enforcing ordinances that are in place and/or discuss funding and possibly creating an ordinance that would create funding for storm water projects such as this. He called a meeting for next Monday at 6:30 p.m.

COUNCIL OPEN TO THE RESIDENTS

None this evening.

EXECUTIVE SESSION

Mr. Stelmaschuk moved to recess into Executive Session to discuss Collective Bargaining matters; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes, Mr. Price, yes.

The time was 7:48 p.m.

RECONVENE

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

The time was 7:59 p.m.

RESOLUTION

Mr. Boldt presented Resolution 2019-18 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. RELATIVE TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR FULL-TIME CORRECTIONAL OFFICERS FOR THE PERIOD OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2019-18; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. Resolution 2019-09 is adopted.

ADJOURN

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

The meeting was adjourned at 8:00 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT