

CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, February 5, 2018

Council met in a **REGULAR MEETING**. The Council President Boldt called the meeting to order at 7:35 p.m.

Mr. Stelmaschuk 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)
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)
Mrs. Helen Dunlap	(Clerk of Council)

OFFICER(S) ABSENT: Ms. Kristina Sorensen (Economic Development Director)

APPROVAL OF MINUTES

Mr. Stelmaschuk motioned to approve the Regular Meeting Minutes dated January 8 and 16, 2018 and the Work Session Meeting Minutes dated January 8 and 22, 2018 as submitted; seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Meeting Minutes are approved as submitted.

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Horner stated that baseball, t-ball and softball registration going on now through March 15th. They also still have space available for adult softball teams. Spring soccer registration is also going on and the registration deadline for that is February 28th. More information on all of their programs can be found on their website. She also has a brief update on the recreation construction and renovation projects. She believes that the installation of the precast walls was completed today and next they will be working on the joist and decking for the roof. They are also continuing

with electrical and plumbing work. They did a walk-through of the space last Friday and it was very exciting to see all of the progress that has been made. Inside the building the renovation is almost complete in the existing Arts & Crafts room. All that remains is the replacement of the new ceiling tiles. They have also received artificial turf to be used for indoor soccer in the existing gymnasium and they will start to use that soon with our indoor soccer program. They continue to work on furniture, fixtures and equipment for the new facility and also updating contracts with vendors for services in the new facility and lastly they are working on signage and they have developed a new logo that you will be seeing very soon as they start to advertise for the new rec center.

Mrs. Washabaugh stated that their annual Valentine's Day Party is next Wednesday, February 14th. It is going to be sponsored by Danbury, The Heights and Countryside Florist. They have 110 seniors that have signed up for that. If anybody is able to donate a door prize it would be greatly appreciated. She would also like to announce that longtime resident, Bill Belhorn passed away this past week. He was a WWII Veteran, 89 years old. Please keep his family in your thoughts.

Mr. Schroedel stated that they have been doing a lot of plowing, salting, mailbox repairs, some camera work. He is starting to receive word from other communities that they are having trouble getting salt. So far we have not because we are in the consortium with the other cities, but just to be aware that there are some other cities out there that are in the ODOT program that are having some issues.

Mr. Yelenosky stated that he would just like to let council know that they will be meeting with NEORSD tomorrow to discuss the West Ridge retention basin in North Royalton. He will provide council with an update at the next meeting.

REPORTS AND COMMUNICATION FROM THE MAYOR

Mayor Alai stated that first he would like to thank everyone for attending the Broadview Heights Community Foundation Taste of Broadview Heights last Monday. The money raised will go towards our amphitheater project and speaking of service organizations, he is going to start to reach out with all the service organizations that work in our community and get together with them so that we all can work towards similar goals and also each service organization can help benefit the others by coming together and working on projects and promote each other's events. So they are going to try to bring our organizations a little closer together and do that kind of thing. Also, he wants to thank Mr. President and all of Council for obliging them to appoint Mr. Randy Dudas tonight to the full time. It is a big deal for us and he is very glad that they were able to let them do this during the meeting and they thank them for that.

APPOINTMENTS AND CONFIRMATIONS

Mayor Alai stated that first he would like to ask Council to confirm the members of the Charter Review Commission. He has already gave the letter to the Council Clerk but he will read the names, our Council Representative is Mr. Boldt; the Planning Commission, Todd Kinzer; Board of Zoning Appeals, Brad Clifford; Parks & Recreation, Suzanne Lambert; Ward 1, Mary Lou Bennett, Ward 2, Shawn Galek; Ward 3, Tim Garth; Ward 4, Tom Kaiser; he would like to thank all 4 Ward Representatives for submitting those names and Mayor's Representative; Laurel Englehart and the secretary will be Lisa Putka. He would ask council to confirm those people.

Mr. Pavlica motioned to approve those members; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion is approved.

Mayor Alai stated that now for the appointment of Randall E. Dudas.

Mr. Pavlica motioned to approve the appointment of Randall E. Dudas to the full time Fire Department; seconded by Mr. Wolf. Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion is approved.

Chief Hajek greeted everyone. He stated that he would just like to thank everyone that is here this evening. A little bit about Randy, he grew up in Broadview Heights and graduated from Brecksville-Broadview Heights High School. He went to Cuyahoga Community College for his firefighter and he went to UH Parma for his paramedic certificate. He also works at Michael Angelo's Bakery part time who donated the cake for us tonight for his swearing in but also everybody who worked there as he ran into people and he talked to people, every time he would say that he worked for the fire department and mentioned Randy, they would just have wonderful things to say about him. Through the community that he has been a part of, so he thinks that we will be grateful that we have him staying in our community. Randy scored #1 on our Civil Service test so that is why he is here tonight and he will be sworn in now.

Mayor Alai presented the Oath to Randall E. Dudas.

Randy's parents pinned his badge on.

COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

REPORTS OF COMMITTEES

Mr. Stelmaschuk stated that the Finance Committee will meet next Monday, February 12th at 6:45 p.m.

Mr. Price stated that the BZA Meeting that was scheduled for this Wednesday has been cancelled due to no agenda items.

Ms. Mahnic stated that the Service/Safety Committee met this evening to discuss the Rumpke addition. They are putting in like a car wash area, pavilion area. It will not be seen from the main road. It was moved on to the Planning Commission for their final approval. It met engineering concerns, storm water and those types of things and safety forces are okay with everything as well. The Shade Tree will be meeting on March 5th at 6:00 p.m.

Mr. Pavlica stated that the Planning Commission did meet on January 25th for Case 17-46 for the preliminary approval of the Rumpke addition to the existing building and the detached truck wash pavilion which was given preliminary approval.

Mr. Wolf stated that the Human Services Advisory Board will be meeting Thursday at 5:45 p.m.

Mr. Boldt stated that the Charter Review Commission will meet next Tuesday at 7:30 p.m. in Council Chambers.

RESIDENT PARTICIPATION

None this evening.

RESOLUTIONS

Mr. Boldt presented Resolution 2018-16 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. A RESOLUTION ACCEPTING THE DONATION FROM SCHMIDT'S OF MACEDONIA TO THE CITY OF BROADVIEW HEIGHTS POLICE DEPARTMENT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-16; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-16 is adopted.

Mr. Boldt presented Resolution 2018-17 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, 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 SHERMAN-ANDRZEJCZYK GROUP, INC. FOR REAL ESTATE APPRAISAL SERVICES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-17; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-17 is adopted.

Mr. Boldt presented Resolution 2018-18 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, 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 STEPHEN CAMPBELL & ASSOCIATES FOR A GUARANTEED MAINTENANCE SERVICE AGREEMENT FOR THE POLICE DEPARTMENT RECORDING EQUIPMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-18; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-18 is adopted.

Mr. Boldt presented Resolution 2018-19 for a first reading. Mr. Wolf motioned to suspend Council Rule; seconded by Mr. Stelmaschuk. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO NOACA FOR FUNDING FROM THE ENHANCED MOBILITY OF SENIOR AND INDIVIDUALS WITH DISABILITIES PROGRAM IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Wolf motioned to adopt Resolution 2018-19; seconded by Mr. Stelmaschuk. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Resolution 2018-19 is adopted.

ORDINANCE

Mr. Boldt presented Ordinance 01-2018 for a first reading. Mr. Goodwin motioned to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed. Clerk read by title only. AN ORDINANCE AMENDING CHAPTER 881 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. Mr. Goodwin motioned to adopt Ordinance 01-2018; seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Ordinance 01-2018 is adopted.

MISCELLANEOUS BUSINESS

Mr. Price motioned to allow wine at the 2018 Spotlights Community Theater events; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed.

Ms. Mahnic motioned granting the logging application submitted by Chuck Mull located at 8844 Broadview Road that has been previously approved by the Shade Tree Commission; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed.

Ms. Mahnic motioned granting the logging application submitted by David Wilmot located at 10564 Broadview Road that has been previously approved by the Shade Tree Commission; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Motion passed.

STUDENTS

Students are from Brecksville-Broadview Heights High School attending for Government class:

Asrarallo Arindjanov, Emily Huffman, Kaleb Austin

Students are from St. Ignatius High School:

Zach Morgan, Gene Stancak, Joshua Clark, Tanner Miller

COUNCIL DISCUSSION

Mr. Wolf stated congratulations to our new firefighter and welcome him to the city and to the force. Also this Saturday is the Sip-n-support for the school foundation. They are not selling tickets at the door so you have to get them ahead of time if you are going to come. He also wants to thank the Charter Review Commission volunteers. It is a tough job and it is a lot of meetings. Good Luck.

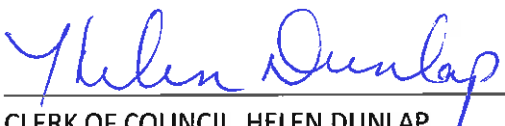
COUNCIL OPEN TO THE RESIDENTS

Camren Harris, representing Congress Member Marcia Fudge who sends her regards. He spoke to her this afternoon and she wants everyone to know that she is here to help in any way. He left his card with the Clerk.

ADJOURN

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

The meeting was adjourned at: 7:55 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT

FOR TONIGHT'S APPOINTMENTS

THANKS !!
:-)

City of Broadview Heights

Members of the 2018 Charter Review Commission

Representation	Representative	Email	Phone	Address
Council Representative	Bob Boldt	rboldt@broadview-heights.org	440-668-6616	1531 Newton Pass
Planning Commission	Todd Kinzer	toddkinzer@att.net	440-773-3238	1130 Wolf Drive
Board of Zoning Appeals	Brad Clifford	brad.clifford@sapientrazorfish.com	440-465-1361	8080 North Hills Dr.
Parks and Recreation Board	Suzanne Lambert	suzannelambert@howardhanna.com	440-364-4545	8606 Scenicview
Ward 1 Representative	Mary Lou Bennett	mlben@cox.net	216-952-9103	9429 Misty Oakes
Ward 2 Representative	Shawn Galek	Shawngalek@gmail.com	216-544-1993	3440 Mark Drive
Ward 3 Representative	Tim Garth	tim.garth@gmail.com	216-659-7851	209 Countryside Dr.
Ward 4 Representative	Tom Kaiser	Tjkaiser1117@cox.net	440-263-7328	1464 Golden Lane
Mayor's Representative	Laurel Englehart	laurel273@yahoo.com	216-645-6363	1290 Sprague Road
Charter Review Secretary	Lisa Putka	lputka@broadview-heights.org	440-832-9333	9543 Broadview Rd
Law Director	Vince Ruffa	vruffa@rglawohio.com		1000 W. Wallings, A
Mayor	Sam Alai	salai@broadview-heights.org		9543 Broadview Rd