

**CITY OF BROADVIEW HEIGHTS SPECIAL COUNCIL MEETING MINUTES**

**CITY OF BROADVIEW HEIGHTS**

**Monday, February 18, 2019**

Council met in a **REGULAR MEETING**. The Council President Boldt called the meeting to order at 7:30 p.m.

Mr. Goodwin 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. Paula Horner (Parks & Recreation Director)  
Mrs. Helen Dunlap (Clerk of Council)

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

Mrs. Horner stated that the Parks & Recreation Department is currently seeking Aquatic staff, summer camp counselors and seasonal grounds crew staff. More information on the available positions can be found on their website. They are currently developing the Spring/Summer program guide which will be mailed out to all residents and be available online within the next couple of weeks. The registration deadline for Spring Youth Soccer is Thursday, February 28 and registration deadline for Youth Baseball, Softball and T-Ball is coming up on March 15<sup>th</sup>. They still have some openings available in their Adult Co-ed and Men's Softball Leagues which start in April and they are currently accepting registrations for their Spring Break Camp which will be running both the week of March 22<sup>nd</sup> and April 15<sup>th</sup>. For additional information on all of these programs as well as all the programs that they offer you can find the information on their website at bhrec.org.

Mrs. Washabaugh stated that through the Ohio Association of Senior Centers she had the opportunity to nominate a local business for a community partnership award and she nominated University Hospitals Parma Medical Center and they won. They will be receiving their award at the annual conference on March 18<sup>th</sup>. University Hospitals Parma

Medical Center co-sponsors our Lifeline program and they provide wellness screenings at our facility once a month. This Wednesday, February 20<sup>th</sup> the Broadview Heights Trivia team will be competing against the City of Shaker Heights at 1:00 p.m. in the Willow Room here in the Human Services Department. Please join them if you can support the team. If we win they will be heading to the elevated 8 in March and the final 4 will be on April 11<sup>th</sup> and the championship is May 1<sup>st</sup>. She would like to thank the Mayor and everyone who supported the Annual Valentine's party. They had 120 older adults in attendance and everyone had a great time. A special thanks to Danbury Senior Living, The Heights Rehab and Care and the Oaks of Brecksville.

Mr. Schroedel stated that the Service Department is getting tired of the snow. One of the asphalt companies has opened up their plants and they are making hot asphalt starting this month and we have used it a couple of times and they will continue to use the hot patch when the weather permits. It holds up a little bit better than the cold patch and the facilities guys are hard at work on multiple projects in the Human Services area, Engineering and wrapping up the Historical Building and the Spotlights.

Ms. Sorensen stated that 2 upcoming events to support local businesses, first is as we all well know Danbury expanded last year adding on some new residences and this Wednesday, February 20<sup>th</sup> from 3-6 p.m. they are hosting an Open House to showcase the new spaces along with some new programing that they have that is called Create a Better You which is an exercise program. Secondly in support of the owner Contessa Michel they will be having a Ribbon Cutting for Execustyle Salon on Monday, March 4<sup>th</sup> which is 2 weeks from today at 4:30 p.m. Anyone who is interest in learning more is encouraged to attend.

#### REPORTS AND COMMUNICATIONS FROM THE MAYOR

Mayor Alai stated that he just wanted to reiterate UH Parma, what great corporate citizens they are and they are very deserving of that award and what they do for our community. Tonight as we should be passing the budget, he just wanted to thank everyone. This doesn't get a lot of play but the fiscal integrity that this administration and this council has shown over the past 4-5 years has been nothing short of incredible. Year after year we get the State Award from the Auditor for excellence in Audits. The General Fund is up and we have a great budget and he wants to thank the staff and council for continuing to make that happen. People don't talk about how good our budget is but we are very fiscally responsible in this City and he again wants to thank everyone on the eve of passing the budget. On another note, he wants to thank Mr. Goodwin for attending the senior party. The senior party was great.

#### APPOINTMENTS AND CONFIRMATIONS

None this evening.

#### COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

#### REPORTS OF COMMITTEES

Mr. Pavlica stated that the Civil Service Commission met last week Tuesday, February 12<sup>th</sup> and the items that were discussed and reviewed were the firefighters/paramedic test that was taken a couple of weeks ago, 30 people took the test and all of them passed. There will be a police officer test for patrolman offered on April 20<sup>th</sup>, 2019. Also discussed was raising the retirement age from 65 to 67 for the fire department and administrative personnel.

Mr. Wolf stated that there will be a GPZ meeting on March 4<sup>th</sup> at 7:00 p.m. where they will be discussing the Sims property and rezoning request. Also the Human Services meetings will be starting up on March 14<sup>th</sup> and these are all at 5:45 p.m. in the Maple Room. They will be March 14<sup>th</sup>, June 13<sup>th</sup>, September 12<sup>th</sup> and December 12<sup>th</sup> and if other meetings are needed they will be announced.

Mr. Boldt stated that the Planning Commission met last Wednesday in Council Chambers and there were 4 items on the docket and all 4 items passed unanimously.

#### RESIDENT PARTICIPATION

None this evening.

#### RESOLUTION

Mr. Boldt presented Resolution 2019-19 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION DECLARING IT NECESSARY TO PROVIDE STREET LIGHTING FOR THE STREETS IN THE AUTUMN WOODS SUBDIVISION, COUNTRY LAKES ESTATES SUBDIVISION, HOMESTEAD SUBDIVISION, PHASE ONE AND PHASE TWO, SCOTTSDALE SUBDIVISION, AND CREEKSIDE TRACE IN THE CREEKSIDE RESERVE SUBDIVISION IN 2019, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2019-19; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2019-19 is adopted.

Mr. Boldt presented Resolution 2019-20 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF MEDICAL INSURANCE FOR EMPLOYEES OF THE CITY OF BROADVIEW HEIGHTS FOR THE PERIOD MARCH 1, 2019 THROUGH FEBRUARY 29, 2020 AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2019-20; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2019-20 is adopted.

Mr. Boldt presented Resolution 2019-21 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERITAS FOR THE PROVISION OF DENTAL AND VISION INSURANCE

FOR THE EMPLOYEES OF THE CITY OF BROADVIEW HEIGHTS FOR THE PERIOD MARCH 1, 2019 THROUGH FEBRUARY 29, 2020 AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2019-21; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2019-21 is adopted.

Mr. Boldt presented Resolution 2019-22 for a first reading. Mr. Pavlica moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION ACCEPTING AN ENERGIZED COMMUNITY GRANT FROM NOPEC IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Pavlica moved to adopt Resolution 2019-22; seconded by Mr. Goodwin. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2019-22 is adopted.

Mr. Boldt presented Resolution 2019-23 for a first reading. Mr. Pavlica moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, 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 MCPHILLIPS PLUMBING, HEATING AND COOLING FOR FIRE SUPPRESSION SYSTEM FOR THE SPOTLIGHTS THEATRE AND DECLARING AN EMERGENCY. Mr. Pavlica moved to adopt Resolution 2019-23; seconded by Mr. Wolf. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2019-23 is adopted.

Mr. Boldt presented Resolution 2019-24 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO PAY THE INVOICE SUBMITTED BY THE BUYANSKY BROS. FOR LEAF DISPOSAL IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2019-24; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Resolution 2019-24 is adopted.

#### ORDINANCE

Mr. Boldt presented Ordinance 01-2019 for a third reading. 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. Pavlica moved to adopt Ordinance 01-2019; seconded by Mr. Wolf. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Ordinance 01-2019 is adopted.

Mr. Boldt presented Ordinance 02-2019 for a third reading. 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. Stelmaschuk

moved to adopt Ordinance 02-2019; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Ordinance 02-2019 is adopted.

Mr. Boldt presented Ordinance 03-2019 for a third reading. 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. Stelmaschuk moved to adopt Ordinance 03-2019; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Ordinance 03-2019 is adopted.

Mr. Boldt presented Ordinance 04-2019 for a third reading. 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. Stelmaschuk moved to adopt Ordinance 04-2019; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Ordinance 04-2019 is adopted.

Mr. Boldt presented Ordinance 06-2019 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Stelmaschuk. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. AN ORDINANCE ENACTING A CODE OF ORDINANCES FOR THE CITY OF BROADVIEW HEIGHTS REVISING, AMENDING, RESTATING, CODIFYING AND COMPILING CERTAIN EXISTING GENERAL ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS EMBRACED IN SUCH CODE OF ORDINANCES, AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Ordinance 06-2019; seconded by Mr. Stelmaschuk. Roll Call: Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes. Ordinance 06-2019 is adopted.

### STUDENTS

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

Nathan Wynn, Julia Feder, Savannah Uhler, Ethan Gutknecht

### COUNCIL DISCUSSION

Mr. Wolf will be attending the meeting next Monday with the school district in Brecksville with Mr. Yelenosky he believes in regards to the Safe Route to Schools meeting and they are going to discuss the grant. If anyone has anything that he wants to take please let him know. He is going to ask if they are going to extend that grant to the high school and the middle school.

Mr. Boldt stated that he knows someone that is in the Ohio State Nursing Program and they became an ambassador and the video that they show first when you become an ambassador at the nursing school at Ohio State is Stephanie Stelmaschuk. Congratulations to Mr. Stelmaschuk for his daughter being the face of Ohio State Nursing and also a resident of Broadview Heights.

Mr. Stelmaschuk stated as he has stated, Broadview Heights has a strong reputation at the school of nursing. Thank you for the congratulations.

COUNCIL OPEN TO THE RESIDENTS

Nathan Wynn, 1472 Valley Park Circle: He heard that there was talk about putting an additional retention basin and he didn't know if we knew anything about that.

Mr. Yelenosky stated that it is still open for discussion at this point. We are evaluating all of our options and he would be more than happy to keep him informed.

Nathan Wynn asked if he knows how that would affect the current retention basin already there.

Mr. Yelenosky stated that the idea would be to create a secondary retention basin to remediate some of that storm water. There is still a lot of design work that needs to be done.

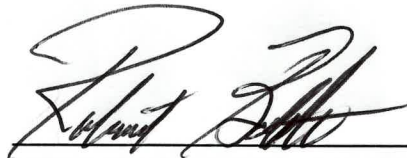
ADJOURN

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

The meeting was adjourned at 7:49 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT