

**City of Broadview Heights  
Work Session Meeting Minutes  
April 16, 2018**

Mr. Boldt called the **WORK SESSION** to order at 7:43 p.m.

Mr. Boldt led the Pledge of Allegiance.

ROLL CALL

<b>MEMBERS PRESENT:</b>	Mr. Robert A. Boldt	(Ward 4 Councilor, President)
	Mr. Thomas Pavlica	(Ward 1 Councilor)
	Mr. Brian Wolf	(Ward 2 Councilor)
	Ms. Jennifer A. Mahnic	(Councilor At-Large)
	Mr. Joe Price	(Councilor At-Large)
	Mr. Glenn R. Goodwin	(Councilor At-Large)
<b>MEMBER ABSENT:</b>	Mr. George Stelmaschuk	(Ward 3 Councilor, President Pro-Tem)
<b>OFFICER(S) PRESENT:</b>	Mr. Samuel J. Alai	(Mayor)
	Mr. Vince Ruffa	(Law Director)
	Mr. Dave Pfaff	(Finance Director)
	Mr. David Schroedel	(Service Director)
	Mr. Gary Yelenosky	(City Engineer)
	Mr. Michael Skvasik	(Building Commissioner)
	Mrs. Helen Dunlap	(Clerk of Council)
<b>OFFICER(S) ABSENT:</b>	Chief Vizer	(Police Chief)
	Chief Jeffrey Hajek	(Fire Chief)
	Ms. Kristina Sorensen	(Economic Development Director)
	Mrs. Amy Jo Washabaugh	(Human Service Director)
	Mrs. Paula Horner	(Parks & Recreation Director)

1. Discussion from the Fire Department. Chief Hajek

a. **Accepting donations**

Mayor Alai stated that these are donation to the Fire Department.

2. Discussion from Council.

a. **Fuerst Automotive Final Approval**

Mr. Boldt stated that Fuerst Automotive have passed everything and they are all ready to go so at this point he does not think that there is any reason that they should not vote on this.

3. Discussion from the Service Department. Mr. Schroedel

a. **Purchasing Consortium asphalt bid results**

Mr. Schroedel stated that this is for asphalt bids. We are in the consortium with Brecksville, Independence, North Royalton and some other cities. Two people bid on it, Kokosing and Allied. Kokosing was the less cost so he would recommend going with Kokosing bid for asphalt this year.

**b. Historical Building HVAC system quotations**

Mr. Schroedel stated that this is the HVAC for the Historical Society project. They had 3 people come out and they all got the same tour and they all got the same requirements. There was a wide variety in costs on these bids for some reason. He would recommend Precision was the lowest cost and they gave us 2 options, a 95% efficient furnace for \$10,630 and 97% for \$11,563 and he would go with their bid for the higher efficiency furnace for \$11,563. That also includes ductwork.

Mr. Pavlica asked if he knows how their quality of work is. Did he get any references from these people?

Mr. Schroedel stated that we have used Precision here before and actually we have used all of these companies and Precision does a fine job.

**c. Dispose of Plow Truck by way of GovDeals.com**

Mr. Schroedel stated that this is the 10-ton truck that he thinks that he has mentioned it a couple of times which died over the winter and he would like to put it up for auction and see what we can get for it.

Mr. Boldt asked if we have used GovDeals before.

Mr. Schroedel stated that he has purchased something from GovDeals but the Police have used GovDeals before.

Mayor Alai stated that we have used GovDeals before.

Mr. Price stated that the Police have something on there now, radios.

Mr. Schroedel stated that the Police do the most and they look around and they find out where they can get the biggest bang for their buck.

Mr. Price stated that you can put a reserve on it also if you want.

Mr. Schroedel stated that he has had a discussion with the Mayor this morning and he is not sure how long the executive session is going to be but if you would like and you have sensible shoes on they can go for a quick tour after the executive session of the rec center. If you are going to take an hour then they can do it next week but if it is a shorter exec. then they can do it.

Mr. Boldt stated to do it next week that way everyone could prepare if they need to bring different shoes.

Mr. Schroedel stated that they will be walking on gravel so no high heels.

Mr. Boldt stated that he does not know how long their executive session will last.

Mr. Schroedel stated that they do have a 5 man volunteer crew that is starting at 11:00 tonight and working until 7:00 a.m. due to the inclement weather that may hit us.

4. Discussion from the Finance Department. Mr. Pfaff

**a. Apportionment of Municipal Income Tax**

Mr. Pfaff stated that this is the apportionment of the Municipal Income Tax. This is where council allocates a percentage to various funds. They discussed this during the budget process. Changes from last year are that they increased the General Fund from 77.8% to 82.5%, reduced Street Capital from 15% to 11.75% and then the Service Department Equipment and the Police Department Equipment from 1.4% to .75%, Fire Equipment from 1.4% to 1.25% and we maintained 3% in the Storm Sewer Fund.

Mr. Boldt stated that they have talked about this already.

**b. Amend Chapter 881 of the Codified Ordinances**

Mr. Pfaff stated that this is amending the Municipal Income Tax Ordinance and this is just amending a few sections to add the language regarding the State option of net profit collection by the State at the option of the businesses. He got a list from the State the other day and approximately 100 businesses filed that had at one point in time filed with Broadview Heights and the majority of them are your transient type contractors that either are located in Broadview Heights and they go out to numerous areas or they are contractors that occasionally come into Broadview Heights. Those are the main ones that are electing to file with the State.

Mr. Price asked if there is any way that we could put something on the website that explains this briefly. He has a former Mayor and a former Councilperson being the prototypical watchman on the wall and they want to make sure that we are not violating the income tax regulations that are controlled by the Charter and of course the Codified Ordinances. He has assured them that that is not the case and he has explained it to them but he thinks that they would like to see somebody put it in writing.

Mayor Alai stated that they can put up only what they can.

Mr. Pfaff stated that he can see if they can come up with something. We are required to do this by ORC.

Mr. Price stated that he has also referred them to Mr. Pfaff and they may have called.

Mr. Pfaff stated that they have not. One of the things that he can look at is the note is actually the one that RITA sent out directing us to modify this.

Mayor Alai stated that the news alert is probably something that we can put up easily which comes out by RITA. He does not want to put anything out on our own and not pen it right so he has no problem putting the HB49 ordinance news alert up there by RITA. They can put that on their home page and he will put it on the Mayor's Message as well.

**c. Agreement with CompManagement Inc. for inclusion in the Ohio Assoc. of Public Treasurers Workers'Compensation Group Retrospective program for 2019**

Mr. Pfaff stated that this is the agreement with CompManagement for inclusion in the Ohio Association of Public Treasurers Workers' Compensation Restrospective Program which we have to do this every year. CompManagement is our 3<sup>rd</sup> party administrator and they go out and look at what the best plan for us would be going forward each year. Last year we were with the Ohio Municipal League program and this year they are recommending Ohio Association of Public Treasurers. We do pay a fee to CompManagement and this year that fee would be \$4,660 which is a \$225 increase over what the fee was last year.

5. Discussion from the Police Department. Chief Vizer

a. **Liquor Transfer**

Mayor Alai stated that there are no issues with this.

6. Discussion from the Engineering Department. Mr. Yelenosky

a. **Agreement with the County for the Resurfacing of East Mill Road, Wallings Road to Lacey Lane**

Mr. Yelenosky stated that this is sort of a house keeping item. It is an agreement with Cuyahoga County for the resurfacing of E. Mill Road from Wallings Road to Lacey Lane. He would just like for council approval. We received \$250,000 from the County for those improvements.

b. **Purchase of ROW for Route 82 widening project**

Mr. Yelenosky stated that they would like to enter into an agreement with Parcel 26 of the Route 82 widening project. Council has a copy of the contract.

c. **Resolution 2018-47; Agreement with Geotech, Inc. for culvert pipe repairs**

Mr. Yelenosky stated that this is a house keeping item. It is Resolution 2018-47 which was passed at a previous meeting. He just wants to clarify that it was for \$138,000 as discussed on Council floor.

Mr. Boldt stated that they will put that on for a vote.

Mr. Wolf stated that he has a question for Mr. Yelenosky and asked if he could give a status of the E. Mill Road construction because he knows that the weather has thrown us off.

Mr. Yelenosky stated that we took a drastic hit with the rain that we received on Sunday and he was going to update council and all of city hall with an email tomorrow but pretty much we are delayed at least a week. Tomorrow there is going to be activity with some saw cutting of the concrete. Again, everything is variable on the weather so he will update council as we proceed.

Mrs. Dunlap asked Mr. Ruffa on Resolution 2018-47, because of the attachment has 2 different numbers for Exhibit A, the one was written in and highlighted \$138,000 and the other number on the invoice was \$125,000, for clarification, Mr. Yelenosky asked if the one \$138,000 was what we were going to go by. Do we have to pass another Resolution to amend?

Mr. Ruffa stated that he is going to amend it because to make it a not to exceed \$138,000.

7. Discussion from Mayor Alai.

a. **Home Days Fireworks**

Mayor Alai stated that this is our standard contract for Home Days with American Fireworks and it is our standard contract and we just need to sign it and they will do our fireworks again.

COUNCIL OPEN TO THE RESIDENTS

None this evening.

STUDENTS

Students are from St. Ignatius as a Junior with Mr. Hennessey's Government class.

Josh Clark and Gene Stanzik

COUNCIL DISCUSSION

Mr. Price stated that he just wanted to give a little information because they have been talking about rain and rainwater storm water issues here recently and the average April rainfall in NE Ohio is 1.75 inches in the month of April and as of midnight last night this local area has already had 3.85 inches. Well in excess of the normal amount for April and we are only halfway through the month.

Ms. Mahnic stated that Shade Tree Commission is meeting next week Monday, April 23<sup>rd</sup> at 6:00 p.m.

Mr. Pavlica stated that tentatively the Rec Board has a meeting scheduled for Wednesday, April 18<sup>th</sup> at 6:00 p.m.

Mr. Wolf stated that GPZ met this evening to discuss bond issues and they are going to continue that next week at 6:45 p.m.

Mr. Boldt stated that the Planning Commission met last week and there was heated discussion. One of the things that came out of that that we need to find out the information on is a few of the residents believe that a residential zoning change through the BZA that council can overturn that so they need to have some documentation sent to the BZA qualifying that statement or not.

ADJOURN

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

The time was 7:58 p.m.



HELEN DUNLAP, CLERK OF COUNCIL



ROBERT BOLDT, PRESIDENT OF COUNCIL