

CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, April 23, 2018

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

Mr. Stelmaschuk led the Pledge of Allegiance.

MEMBERS PRESENT:

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| 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:

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

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Mrs. Horner stated that she would like to update council and the residents on the progress on the new community and recreation center project. To make way for the renovations included in the project the existing pool has been closed along with the aquatic offices and support spaces. The areas closed have been cleared out by the Parks & Recreation Department and Service Department staff. Panzica's demolition work has begun. Our partnership with the City of Seven Hills which took effect on April 1st provides our patrons with pool access while we are without a pool. Many of our members and residents have already been taking advantage of the opportunity to use the aquatic facilities in Seven Hills. The staff at the Seven Hills Recreation Center has been very welcoming to everyone. Things are moving along very quickly in the new portion of the building. The concrete slab has been poured in the locker rooms and the mechanical, electrical and plumbing along with masonry work is underway in that area. The concrete slab has been poured in the gymnasium and the track is being installed around the perimeter. The concrete slab will be poured in the lobby and hallway areas this week. The new natatorium is taking shape. The concrete was poured last week for the hot tub and the concrete is expected to be poured for the rest of the pool this week. The natatorium roofing is currently being completed and the roofing is already complete over the remainder of the building. Internally they continue to finalize all of the furniture, fixtures and equipment that will be going into the

new building. The furniture has been selected and quotes have been finalized for the fitness equipment, the lockers and the group exercise flooring. They are still working to finalize that master list. They are also still finalizing the signage for the new building and working to update items such as vendor contracts, facility rules, fees and charges, policies and procedures, etc. Their management staff just recently completed a week long training program required to upgrade their software system that will be used in the new facility. The project is still running on schedule and an anticipated opening between October and December of 2018 and regular construction updates with pictures and videos can be found on the Parks & Recreation Department Facebook page by searching at bvhrec.

Mrs. Washabaugh stated that the Center for Community Solutions published a city fact sheet today and she has handed that out to all of council. It gives a great snapshot of the different types of demographics here in Broadview Heights. The next AARP driver's safety program is May 10th from 9-1. They ask that you arrive at 8:30 a.m. and it is \$15 for members and \$20 for nonmembers. Please call Human Services to register. Through the grant that they have received from the Ohio Arts Council, the Cleveland Tops Swing Band along with the Brecksville-Broadview Heights Middle School Jazz Ensemble will perform a free concert on Thursday, May 17th at 7:00 p.m. at Brecksville Human Services.

Mr. Schroedel stated that the Service Department has a couple of big jobs going on, one on Falls Lane and one is completed on Marianna. They are continuing to do pothole repairs every day that it is not raining. The Historical Society Building is coming along nicely. The grout is being prepared for the footers and the slab for the Spotlights Building. He would like to commend the custodial workers, they got in to Building 16 and 18 where the Steps Academy is going and they really did a fine job. They re-waxed the floors; they cleaned all of the carpets and really made it look nice for the new tenant. Our facilities guys are going in where the pool is getting filled in and we are salvaging everything that we can out of that area. We are working on putting some electric out by Fire Station 1 on Wallings in anticipation of the new digital sign that should be installed shortly.

Mr. Yelenosky stated that he just wanted to update council with 2 ongoing construction projects, East Mill and Wright Road. On East Mill they are shifting over and working on the east lane. They have cut all of the concrete out and they will be working towards the end of this week for a final pour this Friday and hopefully pave next Monday weather obviously is the only hurdle that we have to deal with. Wright Road, they are continuing working on the water line and getting near Sprague. We anticipate being done with the main line this week and starting service connections early next week. If anyone has any further questions on the status or current updates he would be more than happy to share those.

Ms. Sorensen stated that this past Friday they held the Veterans Military Resource Fair here at the Community Center. Mrs. Washabaugh's department put that on. She also knows that the Service Department helped out and we had a lot of local businesses contribute. There were about 350 veterans that came through that were able to receive services and/or resources so they wanted to give a shout out and thank you to Giant Eagle especially for all of the food that they provided and for all the local businesses that provided health and haircuts and all kinds of stuff. Also, as you know that we like to support new businesses in town and kind of get them off on the right foot and welcome them so next Friday we are going to be having a double ribbon cutting. There are 2 new businesses in town that are looking to open their doors to us, welcome people in, show us a little bit about what they have to offer so next Friday at 10:30 there will be an Open House and Ribbon Cutting for VIP Nails which is a salon over in The Crossings and then an hour later across the street the Macaroon Tea Room will be hosting a Grand Opening and Ribbon Cutting at 11:30 in the WellPoint Plaza.

REPORTS AND COMMUNICATIONS FROM THE MAYOR

None this evening.

APPOINTMENTS AND CONFIRMATIONS

Mayor Alai asked for the appointment of Linda Strong for Human Services Advisory Board.

Mr. Wolf motioned to approve the appointment of Linda Strong to the Human Services Advisory Board; 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. The appointment is confirmed.

COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

REPORTS OF COMMITTEES

Mr. Price stated that the BZA will be meeting May 2nd at 6:30 p.m.

Ms. Mahnic stated that the Shade Tree Commission met this evening to discuss the various funds their mission statement. Mr. Schroedel will be organizing that all and then letting the Law Director kind of review it and then they will be presenting to council. The Shade Tree is also hosting Arbor Day on May 5th which is a Saturday at 10:30 a.m. at the Historical Building is where they have selected to do their planting this year.

Mr. Pavlica stated that the Rec Board meeting has been rescheduled for Tuesday, tomorrow, April 24th at 6:00 p.m. and he would also like to set up a Rec Committee meeting for May 7th at 7:00 p.m.

Mr. Wolf stated that they had a GPZ meeting tonight and they will be discussing at the next work session the performance and cash bond and there will be some wording as far as adding line items to what the bonds will cover so they will be discussing that and they will also be discussing removing attached garage from the codified and just considering garages for outbuilding and sizes and what is required and what is available. He had a couple of Human Services things, he wanted to congratulate Human Services for a great veterans fair last week on Friday. He wasn't able to attend but his parents were there and it was very well attended and they had a good time and there was a lot of things going on there so they did a great job with that and also he wanted to let everybody know that Mrs. Washabaugh was approved to the Ohio Association of Senior Centers Board of Trustees. She was voted in so she will be representing us on that board. He also wanted to say hello to Linda Strong who was just approved to the Board. She is an RN and she will be a great asset to the Board.

RESIDENT PARTICIPATION

None this evening.

RESOLUTIONS

Mr. Boldt stated that before he presents Resolution 2018-54 he would just like to make 2 statements, 1, the Mayor has laryngitis tonight so his speech of 15 minutes will probably be about a minute and a half but he just wanted to congratulate the girls prior to reading this and he wanted to tell you a story real fast. He works in Macedonia, that is

where his 9-5 job is. Because of your accomplishments, about 5 years ago he had someone come in applying for a job that lived in Toledo that wanted to move to Broadview Heights or Brecksville so that they could send their daughter to Brecksville-Broadview Heights High School to be on the gymnastics team. So that is how far range your accomplishments have gone. So he just wanted them to know that and also because of your accomplishments, you definitely made this city and Brecksville a more desirable place to live so congratulations.

Mr. Boldt presented Resolution 2018-54 for a first reading. Mr. Wolf 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 OF COMMENDATION TO THE BRECKSVILLE-BROADVIEW HEIGHTS HIGH SCHOOL GIRLS GYMNASTICS TEAM FOR WINNING ITS 18TH CHAMPIONSHIP AT THE 2018 STATE GYMNASTICS CHAMPIONSHIPS. Mr. Wolf motioned to adopt Resolution 2018-54; 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 2018-54 is adopted.

Mayor Alai presented the Resolution of Commendation to the Girls Gymnastics Team. He thanked everyone and congratulated them on their accomplishment and stated that we are so very very proud to have these girls here and hope great things for their future. Congratulations.

Mr. Boldt presented Resolution 2018-55 for a first reading. Mr. Pavlica motioned to suspend Council Rule; 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 passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE AMERICAN FIREWORKS COMPANY FOR THE FIREWORKS DISPLAYS, AND DECLARING AN EMERGENCY. Mr. Pavlica motioned to adopt Resolution 2018-55; 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. Resolution 2018-55 is adopted.

Mr. Boldt presented Resolution 2018-56 for a first reading. Mr. Stelmaschuk 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. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND COMPMANAGEMENT, INC. FOR INCLUSION IN THE OHIO ASSOCIATION OF PUBLIC TREASURER'S COMPENSATION GROUP RETROSPECTIVE PROGRAM, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk motioned to adopt Resolution 2018-56; 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. Resolution 2018-56 is adopted.

Mr. Boldt presented Resolution 2018-57 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 CUYAHOGA COUNTY FOR THE RESURFACING OF EAST MILL ROAD, WALLINGS ROAD TO LACEY LANE, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-57; 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 2018-57 is adopted.

Mr. Boldt presented Resolution 2018-58 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 KOKOSING MATERIALS, INC. FOR THE PURCHASE OF ASPHALT MATERIALS, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-58; 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 2018-58 is adopted.

Mr. Boldt presented Resolution 2018-59 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 JULIUS J. AND GERTRUDE M. KOZMA FOR THE PURCHASE OF REAL PROPERTY FOR THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-59; 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 2018-59 is adopted.

Mr. Boldt presented Resolution 2018-60 for a first reading. Mr. Pavlica motioned to suspend Council Rule; 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 passed. Clerk read by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND PRECISION HEATING & COOLING, INC. FOR HVAC INSTALLATION IN THE HISTORICAL SOCIETY BUILDING, AND DECLARING AN EMERGENCY. Mr. Pavlica motioned to adopt Resolution 2018-60; 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. Resolution 2018-60 is adopted.

Mr. Boldt presented Resolution 2018-61 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 AMENDING RESOLUTION 2018-47 REGARDING THE AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND GEOTECH SERVICES, INC. FOR CULVERT REPAIRS AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-61; 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 2018-61 is adopted.

Mr. Boldt presented Resolution 2018-62 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 CITY TO DISPOSE OF A USED SERVICE DEPARTMENT PLOW TRUCK BY WAY OF INTERNET AUCTION AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-62; 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 2018-62 is adopted.

Mr. Boldt presented Resolution 2018-63 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 BRIAN J. WILLIAMS, CO., L.P.A. TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-63; 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 2018-63 is adopted.

Mr. Boldt presented Resolution 2018-64 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 DAVID AND CHONG PRUSINSKI TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-64; 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 2018-64 is adopted.

ORDINANCE

Mr. Boldt presented Ordinance 10-2018 for a first reading. Mr. Goodwin 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. 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 10-2018; 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. Ordinance 10-2018 is adopted.

Mr. Boldt presented Ordinance 11-2018 for a first reading. Mr. Stelmaschuk 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 PROVIDING FOR THE APPORTIONMENT OF MUNICIPAL INCOME TAX COLLECTIONS FOR THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Stelmaschuk motioned to adopt Ordinance 11-2018; 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 11-2018 is adopted.

MISCELLANEOUS BUSINESS

Mr. Pavlica motioned to accept the Planning Commission's recommendation to grant final approval to Robert and Sheri Stout (Fuerst Automotive) in Case No. 18-PC01; 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 passed.

Mr. Goodwin motioned for the approval of the issuance of a new liquor license to Judes Pepperoni Cowboy d/b/a The Toasted Crumb at 9174-9178 Broadview Road, Broadview Heights, Ohio 44147 for Permit number 4287555; 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

Student is from Brecksville-Broadview Heights High School attending for Government class:

Ryan Cultrona

Student is from North Royalton High School attending for Government class:

Morgan Boldt

COUNCIL DISCUSSION

Mr. Stelmaschuk congratulated Mrs. Washabaugh.

Mr. Price congratulated Mrs. Washabaugh and well said Mr. President in regards to the gymnastics team.

Ms. Mahnic congratulated Mrs. Washabaugh.

Mr. Goodwin congratulated Mrs. Washabaugh.

Mr. Pavlica congratulated Mrs. Washabaugh and he is looking forward to the new rec center opening up in October. He does not know if he is looking forward to summer or fall.

Mr. Wolf stated that he just wanted to let Mr. Yelenosky know even though they are halfway done with East Mill, it is 3 million times better than it was so keep up the good work.

Mr. Boldt congratulated Mrs. Washabaugh.

COUNCIL OPEN TO THE RESIDENTS

None this evening.

EXECUTIVE SESSION

Mr. Stelmaschuk motioned to recess into Executive Session to discuss Collective Bargaining and Litigation; 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.

The time was 7:57 p.m.

RECONVENE

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

The time was 8:41 p.m.

ORDINANCES

Mr. Boldt presented Ordinance 12-2018 for a first reading. Mr. Stelmaschuk motioned to remove Ordinance 12-2018 from the agenda; 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. Clerk read once by title only. AN ORDINANCE TO ACCEPT THE REPORT AND RECOMMENDATIONS OF THE FACT FINDER DATED APRIL 19, 2018 IN THE MATTER BETWEEN THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3646 AND THE CITY OF BROADVIEW HEIGHTS, SERB CASE NO.: 2017-MED-09-1139, AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 13-2018 for a first reading. Mr. Stelmaschuk 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 TO REJECT THE REPORT AND RECOMMENDATION OF THE FACT FINDER DATED APRIL 19, 2018 IN THE MATTER BETWEEN INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3646 AND THE CITY OF BROADVIEW HEIGHTS, SERB CASE NO.: 2017-MED-09-1139, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk motioned to adopt Ordinance 13-2018;

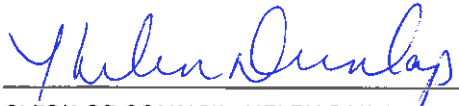
seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes. Ordinance 13-2018 is adopted.

Mr. Boldt stated to let the record show that this ordinance was voted on at 8:42 p.m. on April 23, 2018.

ADJOURN

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

The meeting was adjourned at: 8:43 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT