

**City of Broadview Heights
Work Session Minutes
May 8, 2023**

Mr. Stelmaschuk called the **WORK SESSION** to order at 7:32 p.m.

Mr. Goodwin led the Pledge of Allegiance.

These minutes are by the notes taken by the Clerk. There were recording difficulties.

ROLL CALL

COUNCILORS PRESENT:	Mr. Thomas Pavlica	(Ward 1 Councilor)
	Mr. Glenn Goodwin	(Councilor At-Large)
	Mr. Brian Wolf	(Ward 2 Councilor)
	Mr. George Stelmaschuk	(Ward 3 Councilor, President Pro-Tem)
	Ms. Jennifer Mahnic	(Councilor At-Large)
	Mr. Joe Price	(Councilor At-Large)
COUNCILOR ABSENT:	Mr. Robert Boldt	(Ward 4 Councilor, President)
OFFICER(S) PRESENT:	Mr. Samuel J. Alai	(Mayor)
	Mr. Vince Ruffa	(Law Director)
	Chief Steven Raiff	(Police Chief)
	Mr. Dave Pfaff	(Finance Director)
	Mr. David Schroedel	(Service Director)
	Mrs. Helen Dunlap	(Clerk of Council)
OFFICER(S) ABSENT:	Mrs. Kathy Parsson	(Human Services Director)
	Mr. Joe Mandato	(Chief Building Official)
	Mr. Gary Yelenosky	(City Engineer)
	Ms. Amanda Hutcheson	(Parks & Recreation Director)
	Chief Jeffrey Hajek	(Fire Chief)

1. Discussion from Service Department. Mr. Schroedel

a. Guardrail repair

Mr. Schroedel stated that this is a repair that has already taken place. Our guys removed the guardrail and we have ordered the new guardrail. This is located at Rt. 82 and I-77. This is not the first time that this guardrail has been replaced and we are in the process of being compensated for this accident. If this happens again we may need to look at beefing it up but within standards.

b. Agreement with Cargill for 2023-2024 Road Salt

Mr. Schroedel stated that this is the salt consortium agreement to continue with the second year of the agreement with Cargill. We have used under our minimum leaving about 600 tons which we will have delivered by the end of October to get us within where we should be. We did use less than anticipated last year.

2. Discussion from Mayor Alai.

- a. Alcohol sales for Nights in the Heights Summer Concert Series, June 2, August 4 & September 1, 2023**
- b. Alcohol sales for the Veterans Tribute Concert June 18, 2023**
- c. Alcohol sales for Home Days July 6, 7, 8, & 9, 2023**
- d. Alcohol sales for Music Festival August 11 & 12, 2023**

Mayor Alai stated that these are all to allow for alcohol sales at all the summer concerts and festivals along with Home Days. The proceeds will be distributed among the Community Foundation, Spotlights and the Lions Club.

3. Discussion from Police Department. Chief Raiff

- a. Safety Town instructor agreement**

Chief Raiff stated that this is the yearly agreement for our Safety Town Instructor.

- b. Purchase two administrative vehicles**

Chief Raiff stated that their old administrative vehicles are 2011 & 2012 vehicles. He is looking to replace them. He has received three quotes and is looking to have a response from one of them again with a new quote since they are looking at in stock XLT and not just the LT. He may not hear something until the end of the week.

Mr. Ruffa stated that they can make any changes either prior to the meeting or amend at the meeting.

4. Discussion from Finance Department. Mr. Pfaff

- a. Agreement with Sedgwick for participation for 2024 in the Ohio Association of Public Treasurers Retro Group.**

Mr. Pfaff stated that this is our annual agreement for Workers' Comp. This agreement is slightly higher than last year but less than previous years.

COUNCIL OPEN TO THE RESIDENTS

None this evening.

COUNCIL DISCUSSION

Mr. Price stated that at the BZA meeting last week our Solar Panel ordinance was once again upheld. The other case was the lot split on Avery Road that was postponed. The fence case was also approved.

Ms. Mahnic stated that she apologizes for the message that was sent out to council to see if they could figure out a date to have a Rules, Ordinance and Franchise meeting. Since they were not talking about a specific issue she thought that this would be okay. She stated that they will meet on May 22nd after the Council Meeting. The discussion will be regarding the removal of section 256.05 from the Codification. Mr. Pfaff confirmed that this section is covered in other sections and is no longer relevant. The next issue will be the Short Term Rental Ordinance 41-2021 to see if they need to prohibit or make changes to the ordinance to specify what short term and long term rentals are. The other issue will be a possible Charter amendment where if a rezoning issue is presented that it would have to not only be approved in the entire community but also it would have to have an affirmative vote in the Ward where it would be rezoned. She also mentioned about one other issue in the Charter in Article IX.

Mr. Ruffa and Mayor Alai stated that they can get that information with the zoning map in the hallway.

Ms. Mahnic stated that the last thing that she has is that a resident informed her of a street light that has been out for some time. It is Pole #10 located at 1483 Summerwood. She inquired as to how these lights are reported and taken care of.

Mr. Schroedel stated that the resident could contact First Energy by reporting it on the website or they call the Service Department and we report it. They are pretty good at taking care of it as soon as they are reported.

Mr. Stelmaschuk stated that Council received an email from the BOE (Board of Elections) regarding the Ward/Precinct lines and asked if everyone is okay with moving forward so that we can let the BOE know to move forward.

Everyone was okay with this.

ADJOURN

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

The time was 7:53 p.m.


HELEN DUNLAP, CLERK OF COUNCIL


ROBERT BOLDT, PRESIDENT OF COUNCIL