

**City of Broadview Heights
Work Session Meeting Minutes
January 4, 2021**

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

Mr. Price led the Pledge of Allegiance.

ROLL CALL

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)
	Mr. Joe Price	(Councilor At-Large)
	Ms. Jennifer A. Mahnic	(Councilor At-Large)

MEMBER ABSENT:	Mr. Glenn R. Goodwin	(Councilor At-Large)
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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)
	Mr. Gary Yelenosky	(City Engineer)
	Mrs. Amy Jo Washabaugh	(Human Service Director)
	Ms. Amanda Hutcheson	(Parks and Recreation Director)
	Mr. Joe Mandato	(Chief Building Official)
	Mrs. Helen Dunlap	(Clerk of Council)

OFFICER(S) ABSENT:	Chief Jeffrey Hajek	(Fire Chief)
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1. Discussion from the Council. Mr. Boldt

a. **Northeast Ohio City Council Association (NOCCA) Membership**

Mr. Boldt stated that this is an annual membership.

Mr. Boldt stated that Mr. Stelmaschuk also wanted to talk about the moratorium on the **Small Box Discount Stores**.

Mr. Stelmaschuk stated that with the situation that we have been through with COVID that council try to extend that moratorium because it has expired and he doesn't think that they have had time to address it because of council's schedule so he would like to see about extending that for some reasonable amount of time.

Mr. Boldt stated one year.

Mr. Stelmaschuk stated that he would be good with one year.

2. Discussion from the Engineering Department. Mr. Yelenosky

a. **MOU with Cuyahoga Soil & Water Conservation District**

Mr. Yelenosky stated that this is a MOU with Cuyahoga Soil & Water for our annual pipe program. It is in the amount of \$6,000 which will be reimbursed by NEORS.

COUNCIL OPEN TO THE RESIDENTS

None this evening.

COUNCIL DISCUSSION

Mr. Wolf stated that the Human Services Advisory Board will be meeting on January 14th in the Willow Room at 5:45 p.m. but could change due to COVID.

Ms. Mahnic stated that this is just a thought but maybe it would be a good time to review Council Rules and look at the different committees and reflect on the Objectives. Even combining these last few committees together she thinks has been really efficient and that might be something that they would like to entertain to be a little more long term and with the new system of how Mr. Boldt sets up committees and how they are moving in a more efficient direction and she thinks that could only help support what he is trying to do.

Mr. Boldt stated that he agrees and they will look at them. He thought combining the two of them and get everybody's input and maybe they should expand that. He will look at that and get back to council in the next few weeks on that. He will bring it up at a Work Session.

ADJOURN

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

The time was 7:47 p.m.



HELEN DUNLAP, CLERK OF COUNCIL



ROBERT BOLDT, PRESIDENT OF COUNCIL