

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

**CITY OF BROADVIEW HEIGHTS**

**February 3, 2020**

Council met in a **REGULAR MEETING**. The Council President Boldt called the meeting to order at 7:33 p.m.

Mr. Boldt 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)  
Ms. Jennifer A. Mahnic (Councilor At-Large)  
Mr. Glenn R. Goodwin (Councilor At-Large)  
Mr. Joe Price (Councilor At-Large)
- MEMBER ABSENT:** Mr. George Stelmaschuk (Ward 3 Councilor, President Pro-Tem)
- OFFICER(S) PRESENT:** Mr. Samuel J. Alai (Mayor)  
Mr. Vince Ruffa (Law Director)  
Mr. David Schroedel (Service Director)  
Mr. Gary Yelenosky (City Engineer)  
Mr. Dave Pfaff (Finance Director)  
Lt. Steven Raiff (Police Lieutenant)  
Mrs. Amy Jo Washabaugh (Human Service Director)  
Mr. Joe Mandato (Chief Building Official)  
Chief Jeffrey Hajek (Fire Chief)  
Ms. Kristina Sorensen (Economic Development Director)  
Mrs. Helen Dunlap (Clerk of Council)
- OFFICERS ABSENT:** Mrs. Paula Horner (Parks & Recreation Director)

**APPROVAL OF MINUTES**

Ms. Mahnic moved to approve the Regular Council Meeting Minutes dated January 22, 2020, the Special Council Meeting Minutes dated January 27, 2020, Work Session Meeting Minutes dated January 13 and 27, 2020, Building Codes & Public Building, GPZ Meeting Minutes dated January 21, 2020 and the Finance Committee Meeting Minutes dated January 27, 2020 as submitted; seconded by Mr. Price. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. The minutes are approved as submitted.

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

Mrs. Washabaugh stated that the AARP Tax Aide will begin on Friday. The senior Valentine's Day Party will be on February 14, 2014 and is sponsored by Danbury. They are looking for door prizes. Mrs. Washabaugh

thanked Mr. Price for donating tickets to the Soup Bowl Project for tomorrow evening. Please keep the Scholle family in your prayers as Mr. Scholle passed away. Mrs. Scholle was the former Human Services Director. She also sent out the Human Services Annual Report by email.

Mr. Schroedel stated that they will be doing some sewer flushing off of Avery Road in Hunters Trail development.

Mr. Yelenosky stated that he emailed the 2019 Engineering Report to everyone.

Ms. Sorensen congratulated Ohio CAT on their 75<sup>th</sup> Anniversary. They have 36 locations and over 75,000 employees. The BBB of Cleveland moved to Broadview Heights and they are wonderful community supporters and they are discussing potential programming to help small businesses.

#### REPORTS AND COMMUNICATIONS FROM THE MAYOR

Mayor Alai stated that his office has received several phone calls from residents that wanted their tree lawns soil and seeded because of the nice weather. He asked everyone to be patient as winter is not over yet. He also thanked everyone for their support of the Taste of Broadview Heights and the funds raised will help with Phase 2 of the Amphitheater.

#### APPOINTMENTS AND CONFIRMATIONS

None this evening.

#### COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

#### REPORTS OF COMMITTEES

Mr. Price stated that there will not be a BZA meeting this week as there were no agenda items. Finance met this week and they began discussions on the appropriations. They will continue next Monday at 6:30 p.m.

#### RESIDENT PARTICIPATION

None this evening.

#### RESOLUTIONS

Mr. Boldt presented Resolution 2020-21 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, 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 2020, AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-21; seconded by Mr. Goodwin. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-21 is adopted.

Mr. Boldt presented Resolution 2020-22 for a first reading. Mr. Goodwin moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION ESTABLISHING COUNCIL MEETING AND WORK SESSION DATES FOR SUMMER 2020, AND DECLARING AN EMERGENCY. Mr. Goodwin moved to adopt Resolution 2020-22; seconded by Mr. Wolf. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-22 is adopted.

Mr. Boldt presented Resolution 2020-23 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION ACCEPTING A GRANT FROM UNIVERSITY HOSPITALS TO THE HUMAN SERVICES DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-23; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-23 is adopted.

Mr. Boldt presented Resolution 2020-24 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION ACCEPTING THE DONATIONS TO THE HUMAN SERVICES DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-24; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-24 is adopted.

Mr. Boldt presented Resolution 2020-25 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, 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 THE CUYHAOGA SOIL AND WATER CONSERVATION DISTRICT FOR TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-25; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-25 is adopted.

Mr. Boldt presented Resolution 2020-26 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, 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 LEBANON FORD FOR THE PURCHASE OF POLICE VEHICLES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-26; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-26 is adopted.

Mr. Boldt presented Resolution 2020-27 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, 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 SHERRY CHRYSLER FOR THE PURCHASE OF POLICE VEHICLES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-27; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-27 is adopted.

Mr. Boldt presented Resolution 2020-28 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, 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 NERONE & SONS FOR AVERY ROAD PUMP STATION REPAIRS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to amend to remove Avery Road and insert Bramblewood Road; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND NERONE & SONS FOR BRAMBLEWOOD ROAD PUMP STATION REPAIRS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY AS AMENDED. Mr. Wolf moved to adopt Resolution 2020-28 as amended; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-28 is adopted. Mr. Wolf moved to reconsider and approve Resolution 2020-28 as originally intended and written; seconded by Mr. Goodwin. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND NERONE & SONS FOR THE AVERY ROAD PUMP STATION REPAIRS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY AS ORIGINALLY INTENDED AND WRITTEN. Mr. Wolf moved to adopt Resolution 2020-28 as originally intended and written; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-28 is adopted as originally intended and written.

Mr. Boldt presented Resolution 2020-29 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, 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 NERONE & SONS FOR CHIPPEWA PUMP STATION REPAIRS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-29; seconded by Mr. Goodwin. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-29 is adopted.

Mr. Boldt presented Resolution 2020-30 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, 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 STEPHEN CAMPBELL & ASSOCIATES FOR RECORDING EQUIPMENT MAINTENANCE AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2020-30; seconded by Mr. Wolf. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-30 is adopted.

Mr. Boldt presented Resolution 2020-31 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A COMMUNITY EVENT SPONSORSHIP PROGRAM GRANT THROUGH NOPEC IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2020-31; seconded by Mr. Goodwin. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-31 is adopted.

Mr. Boldt presented Resolution 2020-32 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AN OEPA RECYCLING GRANT THROUGH THE OHIO ATTORNEY GENERAL'S OFFICE IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2020-32; seconded by Mr. Pavlica. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-32 is adopted.

Mr. Boldt presented Resolution 2020-33 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, 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 MAS FINANCIAL ADVISORY SERVICES, LLC FOR MUNICIPAL ADVISORY SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Resolution 2020-33; seconded by Mr. Wolf. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-33 is adopted.

Mr. Boldt presented Resolution 2020-34 for a first reading only. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO TRANSFER REAL PROPERTY TO THE COMMUNITY IMPROVEMENT CORPORATION OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

Mr. Boldt presented Resolution 2020-35 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION ACCEPTING A SAFETY

INTERVENTION GRANT FROM THE OHIO BWC TO THE CITY OF BROADVIEW HEIGHTS FIRE DEPARTMENT AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-35; seconded by Mr. Price. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-35 is adopted.

Mr. Boldt presented Resolution 2020-36 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, 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 HOWELL RESCUE SYSTEMS, INC. FOR THE PURCHASE OF A GENESIS E-FORCE SPREADER IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-36; seconded by Mr. Price. Roll Call: Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-36 is adopted.

### STUDENTS

Chloe Calhoun from Brecksville-Broadview Heights High School.  
Erik Galavner and Michael Virzi from St. Ignatius High School

### COUNCIL DISCUSSION

Mr. Goodwin stated that the Brecksville-Broadview Heights Robotics Team received an excellence award and qualified for Worlds.

Mr. Wolf stated that the Taste of Broadview Heights was wonderful and he sat with a couple from Painesville who attend many of these all over and they commented that ours was the best.

Mr. Price stated that there was plenty to eat at the Taste of Broadview Heights and his only complaint would be that there needs to be more room.

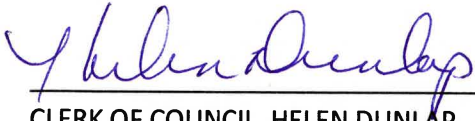
Mr. Boldt stated that he is creating two ad-hoc committees.

1. Police and Fire ad-hoc committee. This is to look at the facilities and see what the needs are long term.  
The members are Mr. Boldt, Chief Hajek, Asst. Chief Fleming, Mayor and Lt. Raiff
2. Master Planning and Zoning ad-hoc committee. This is to look at the zoning and make sure there are no more holes in the zoning and the plan for the future.  
The members are Ms. Mahnic, Mr. Stelmaschuk, Mr. Wolf, Mr. Pavlica, Mayor, Mr. Schroedel and Ms. Sorensen

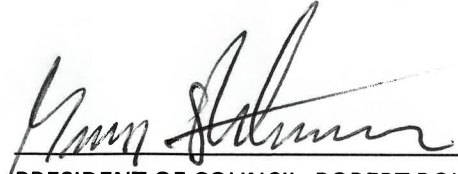
ADJOURN

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

The meeting was adjourned at 7:56 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT

*[Faint, illegible handwritten notes or signatures]*