

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

**CITY OF BROADVIEW HEIGHTS**

**February 17, 2020**

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

Mr. Goodwin led the Pledge of Allegiance.

**MEMBERS PRESENT:** Mr. Robert A. Boldt (Ward 4 Councilor, President) (late 7:37)  
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:** 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. Paula Horner (Parks & Recreation Director)  
Mrs. Helen Dunlap (Clerk of Council)

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

Mrs. Horner stated that the Spring/Summer Parks & Recreation program guide will be available online by next week. Copies will be mailed out to all residents within the next 2-3 weeks. Registration for the youth baseball, softball and t-ball programs is now underway. The deadline to register is Sunday, March 15<sup>th</sup>. You can register online on the website. Lastly, they are hiring for several different positions. They are looking for spring and summer camp staff, youth soccer refs for the spring season, lifeguards, water safety instructors and certified group exercise instructors.

Mr. Schroedel stated that things are going well in the Service Department. They are working on the Police Station right now and building a conference room for them. They did have a fairly significant back up on Rt. 82 over the weekend which they had to call some guys in for. They got the pipes flowing and went back today to wrap it up.

REPORTS AND COMMUNICATIONS FROM THE MAYOR

None this evening.

APPOINTMENTS AND CONFIRMATIONS

None this evening.

COMMUNICATIONS, CLAIMS AND PETITIONS

None this evening.

REPORTS OF COMMITTEES

Mr. Pavlica stated that the Planning Commission did meet last Wednesday and there were three items on the agenda, two were lot splits that passed. The other item was the commercial development at Route 82 & I-77 that did receive final approval and will be coming back to council work session for discussion next week.

Ms. Mahnic stated that on her way to council this evening she received a phone call from some residents who live along Wallings and they said that between the hours of 7:30 a.m. and 7:45 a.m. that the bus that comes and picks up kids in that area that there are people routinely going around the buses. She thinks that it was last week that the car actually drove onto the people's property. She told them to send her the addresses and they will do that. Again this is happening around 4:00 p.m. when the kindergarteners are being dropped off. She doesn't know if the school district could give them addresses specific. She knows that this resident explained to her that the kindergartener's resident has photos of the car so as soon as she gets all that she will send it to Lt. Raiff but she doesn't know if there is a way just to have more of a presence along that way and let's notify the school transportation department so that they can see what we can do to help the bus driver keep the kids safe. As soon as she gets more information she will let them know.

RESIDENT PARTICIPATION

None this evening.

RESOLUTIONS

Mr. Stelmaschuk presented Resolution 2020-34 for a second reading. Mr. Price moved to remove Resolution 2020-34 from the agenda; seconded by Mr. Goodwin. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes. Motion carried. A RESOLUTION AUTHORIZING THE MAYOR TO TRANSFER REAL PROPERTY TO THE COMMUNITY IMPROVEMENT CORPORATION OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY is removed from the agenda.

Mr. Stelmaschuk presented Resolution 2020-37 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes. Motion carried. Clerk read once by title only. A RESOLUTION ACCEPTING THE DONATION FROM THE LEONARD MASEK FAMILY TO THE CITY OF BROADVIEW HEIGHTS

FIRE DEPARTMENT AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-37; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes. Resolution 2020-37 is adopted.

Mr. Stelmaschuk presented Resolution 2020-38 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavica. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes. Motion carried. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND TRI-COUNTY CONCRETE FOR THE PROVISION OF CONCRETE FOR 2020 IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-38; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes. Resolution 2020-38 is adopted.

Mr. Stelmaschuk presented Resolution 2020-39 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes. Motion carried. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND XAVUS SOLUTIONS FOR A COMPUTER PROGRAM FOR THE HUMAN SERVICES DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-39; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Resolution 2020-39 is adopted.

#### ORDINANCES

Mr. Boldt presented Ordinance 07-2020 for a first reading. Mr. Price moved to suspend Council Rule; seconded by Mr. Stelmaschuk. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Motion carried. Clerk read once by title only. AN ORDINANCE PROVIDING FOR BENEFITS AND TERMS OF EMPLOYMENT FOR NON-ELECTED, NON-BARGAINING FULL-TIME EMPLOYEES OF THE CITY OF BROADVIEW HEIGHTS, OHIO, REPEALING ORDINANCE 36-2019, AND DECLARING AN EMERGENCY. Mr. Price moved to adopt Ordinance 07-2020; seconded by Mr. Stelmaschuk. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Ordinance 07-2020 is adopted.

Mr. Boldt presented ordinance 08-2020 for a first reading only. Clerk read once by title only. AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF BROADVIEW HEIGHTS, CUYAHOGA COUNTY AND STATE OF OHIO FOR THE YEAR 2020, AND DECLARING AN EMERGENCY.

#### MISCELLANEOUS BUSINESS

Mr. Price moved to have Helen Dunlap, Clerk of Council attend the HB9 Public Records Act Seminar on behalf of the Mayor and Entire Council of the City of Broadview heights to meet the requirements of this term in office; seconded by Mr. Wolf. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Motion carried.

STUDENTS

Students are from Brecksville-Broadview Heights High School.

Susan Horejs, Emily Schwinn, Anthony Eskander, Makaeyla Touvill, Ryan Simonetti

COUNCIL DISCUSSION

Mr. Wolf stated that he has also received phone calls and emails regarding the school buses and he knows that the administration is working on it.

COUNCIL OPEN TO THE RESIDENTS

None this evening.

ADJOURN

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

The meeting was adjourned at 7:41 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT

*[Faint, illegible handwritten notes or signatures in the bottom right corner.]*