

**City of Broadview Heights  
Work Session Minutes  
May 9, 2022**

Mr. Boldt called the **WORK SESSION** to order at 7:38 p.m.

Mr. Price led the Pledge of Allegiance.

**ROLL CALL**

<b>MEMBERS PRESENT:</b>	Mr. Robert 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. Glenn Goodwin	(Councilor At-Large)
	Mr. Joe Price	(Councilor At-Large)
	Ms. Jennifer Mahnic	(Councilor At-Large)

<b>OFFICER(S) PRESENT:</b>	Mr. Samuel J. Alai	(Mayor)
	Mr. Vince Ruffa	(Law Director)
	Mr. Dave Pfaff	(Finance Director)
	Chief Jeffrey Hajek	(Fire Chief)
	Mrs. Helen Dunlap	(Clerk of Council)

<b>OFFICER(S) ABSENT:</b>	Mrs. Kathy Parsson	(Human Service Director)
	Ms. Amanda Hutcheson	(Parks & Recreation Director)
	Mr. David Schroedel	(Service Director)
	Mr. Gary Yelenosky	(City Engineer)
	Mr. Joe Mandato	(Chief Building Official)
	Chief Steven Raiff	(Police Chief)

**NEW BUSINESS**

1. Discussion from Police Department. Chief Raiff

- a. **Amend Resolution 2022-37 with Fallsway Equipment Company**

Mr. Pfaff stated that this was just a resolution that council passed approving the purchase of some equipment for the police vehicles and the shipping on that order came in higher so they are coming back to council to approve the new amount which was just \$150.40.

2. Discussion from Mayor Alai.

- a. **American Fireworks Company for Home Days fireworks**

Mayor Alai stated that we are asking them for fireworks on Thursday, Friday and Saturday. We set the amount that we are going to pay and then they tell us what they are going to give us for that amount. It has been working well. Asst. Chief Fleming always reviews the shot counts and it is actually a really good way to do that.

**b. Allow alcohol sales at Home Days on July 7-10**

Mayor Alai stated that the alcohol for Home Days and Spotlights Theatre will be handling that.

**c. Allow alcohol sales at summer and fall concerts on June 3, July 1, August 12-13, September 2 and October 7.**

Mayor Alai stated that this is the summer and fall concerts which are Friday's. The Community Foundation takes over the one night concerts and the Lion's Club will be doing the two day concert event.

**3. Discussion from Finance Department. Mr. Pfaff****a. Bills Resolution**

Mr. Pfaff stated that council may recall last year we hired Walter Haverfield with council approval to represent us in the public records case. Unfortunately we did appeal for \$10,000 because there was no amount on the legislation. We did appeal for \$10,000 and they hadn't been billing us monthly when they submitted a bill it was in excess of \$3,000 over what was encumbered. Since it over by \$3,000 the Ohio Revised Code requires us to have council approve the payment.

Mr. Boldt asked if we have reviewed that bill to make sure that it was accurate.

Mr. Ruffa stated that he has not reviewed the bill but he will.

Mr. Boldt stated that he would like that done prior to council voting on that.

**b. BWC Group Rating Program**

Mr. Pfaff stated that every year we appoint the TPA for our Worker's Comp Group Retro Rating Program. We have been with Sedgwick Comp Management for several years. He was requesting to just renew that agreement with them. The annual fee is \$3,190 which is actually a little increase over what we paid last year but last year they actually dropped the price by about \$800.

**COUNCIL OPEN TO THE RESIDENTS**

None this evening.

**COUNCIL DISCUSSION**

Mr. Boldt stated that he would like to have Mr. & Mrs. Knotek reappointed to the Sundry Claims since their term is expired. This would make their term effective through 2024.

Mr. Price stated that the BZA did meet last week and there was only one item on the agenda. There were two variances needed for the extension of a driveway. Both were unanimously approved and he is happy to report that there were five sitting members there again this month. There will be a BZA meeting the first Wednesday in June.

Mr. Boldt stated that the Planning Commission is going to meet this Wednesday. If you didn't hear about it he expects a packed house. When he expects that only 5 people show and when he thinks there will be no one there the place is filled.

Mayor Alai stated that we wanted to and gave the residents a voice in deciding on a new fire station. They voted and we respect their decision. However, the need is very real and we will pursue other options of funding a new fire station.

Ms. Mahnic asked to be kept posted of that.

The next response has been asked to be verbatim.

Mr. Goodwin: Please keep me posted of that too. That is what I really wanted to know where we are at in that whole thing. And very importantly, ah, we have some expenses in there. If we could be transparent because there are people asking very import me questions that I can't answer. How much money was expended to this point? I am getting bombarded with those question and I do need, you know. No, I mean Bob, it may seem funny but I am going to tell you.

Mr. Boldt: It is.

Mr. Goodwin: I heard it from several, quite a few people that cuz it seems like that kind of ripple through the community and they are asking about you know, what, the first question is, what are we going to do about the architects costs and the construction managers costs. There are costs that we have put into that and I have to, I have to answer to them. I can't say why I don't know or they are not telling me or you know I can't get that information. So if we could just get that information I think that we need to be transparent most importantly and all of those things, but we do need to move forward very importantly and we need obviously something and we need to move forward with something just obviously not what was presented to 'em. That's all.


End of verbatim.

Mr. Wolf stated that he found it kind of humorous because Mr. Goodwin did approve some of those expenses from last year's budget when he approved the fiscal expenditures. He should know some of those.

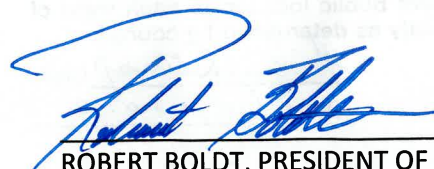
#### ADJOURN

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

The time was 7:45 p.m.



HELEN DUNLAP, CLERK OF COUNCIL



ROBERT BOLDT, PRESIDENT OF COUNCIL