

CITY OF BROADVIEW HEIGHTS REGULAR COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

September 20, 2021

The Council President Boldt called the **REGULAR COUNCIL** meeting to order at 7:31 p.m.

Ms. Mahnic led the Pledge of Allegiance.

COUNCILORS PRESENT: Mr. Robert Boldt (Ward 4 Councilor, President)
Mr. Brian Wolf (Ward 2 Councilor)
Mr. Glenn Goodwin (Councilor At-Large)
Mr. Thomas Pavlica (Ward 1 Councilor)
Ms. Jennifer Mahnic (Councilor At-Large)
Mr. George Stelmaschuk (Ward 3 Councilor, President Pro-Tem)

COUNCILOR ABSENT: Mr. Joe Price (Councilor At-Large)

OFFICER(S) PRESENT: Mr. Samuel J. Alai (Mayor)
Mr. Vince Ruffa (Law Director)
Chief Jeffrey Hajek (Fire Chief)
Mr. Joe Mandato (Chief Building Official)
Ms. Amanda Hutcheson (Parks & Recreation Director)
Chief Steven Raiff (Police Chief)
Mr. David Schroedel (Service Director)
Mr. Gary Yelenosky (City Engineer)
Mr. Dave Pfaff (Finance Director)
Mrs. Helen Dunlap (Clerk of Council)

OFFICER(S) ABSENT: Mrs. Amy Jo Washabaugh (Human Service Director)

REPORTS AND COMMUNICATIONS FROM DEPARTMENT HEADS AND OFFICIALS

Ms. Hutcheson stated that she wanted to remind everybody that they have their Fall Fest that will be on October 2nd from 12-3 and they will have ax throwing, pumpkin painting, DJ, pictures and that type of stuff all going on at the amphitheater. She wanted to introduce our intern, James Yancy from Cleveland State University. He is finishing out his program in Sports Management and he is doing his last four months with us. Basically he is with Gary in Athletics but he does have to attend all of our meetings and this was part of it. She is actually meeting with his professor tomorrow via Zoom. We are very excited to have him on board. He is doing an excellent job so far.

REPORTS AND COMMUNICATIONS FROM THE MAYOR

Mayor Alai stated that he would ask that you keep the Washabaugh family in your prayers as they mourn the loss of their daughter Jillian. They request that we respect their privacy at this time.

APPOINTMENTS AND CONFIRMATIONS

None this evening.

COMMUNICATIONS, CLAIMS AND PETITIONS

Mrs. Dunlap stated as a reminder that the Firefighter's Clambake is scheduled for October 2nd and if someone wants tickets that she has them in her office along with the ability to purchase them at Fire Station #1.

REPORTS OF COMMITTEES

Ms. Mahnic stated that this evening GPZ met to discuss a new dental office and they moved it on to the Planning Commission.

Mr. Stelmaschuk stated that there will be a Finance Committee meeting next Monday, September 27, 2021 at 7:00 p.m.

Mr. Boldt stated that the Planning Commission will meet at 7:00 p.m. in Council Chambers on Wednesday. They are going to be discussing the dentist, Brew Wall and also the downtown Luxury Homes.

RESIDENT PARTICIPATION

None this evening

RESOLUTIONS

Mr. Boldt presented Resolution 2021-144 for a second reading only. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR CREATE A DEED RESTRICTION ON PERMANENT PARCEL NUMBER 583-22-050 FOR CONSERVATION PURPOSES AND EXECUTE ALL APPROPRIATE DOCUMENTS TO CREATE SUCH RESTRICTIONS AND DECLARING AN EMERGENCY.

Mr. Boldt presented Resolution 2021-145 for a first Reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2021-145; seconded by Mr. Wolf. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Resolution 2021-145 is adopted.

Mr. Boldt presented Resolution 2021-146 for a first Reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE WALLINGS ROAD PROJECT AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2021-146; seconded by Mr. Pavlica. Roll Call:

Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Resolution 2021-146 is adopted.

Mr. Boldt presented Resolution 2021-147 for a first Reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION RECOGNIZING OCTOBER 17-23, 2021 AS STORMWATER WEEK IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2021-147; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Resolution 2021-147 is adopted.

Mr. Boldt presented Resolution 2021-148 for a first Reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND THE AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND SPECIALIZED CONSTRUCTION FOR THE 2022 ROAD PROGRAM AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2021-148; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Resolution 2021-148 is adopted.

Mr. Boldt presented Resolution 2021-149 for a first Reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR THE SHARING OF SERVICES BETWEEN THE BROADVIEW HEIGHTS POLICE DEPARTMENT AND THE PARMA, PARMA HEIGHTS, BROOKLYN, SEVEN HILLS, NORTH ROYALTON AND BROOKLYN HEIGHTS POLICE DEPARTMENT AND THE NORTHERN OHIO LAW ENFORCEMENT TASK FORCE/HOTEL INTERDICTION TEAM AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2021-149; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Resolution 2021-149 is adopted.

Mr. Boldt presented Resolution 2021-150 for a first Reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION AMENDING RESOLUTION 2020-65 REGARDING AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND POSITIVE IMPACT HR, INC. FOR HUMAN RESOURCE CONSULTING SERVICES IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2021-150; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Resolution 2021-150 is adopted.

Mr. Boldt presented Resolution 2021-151 for a first Reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION ACCEPTING

DONATIONS TO THE HUMAN SERVICES DEPARTMENT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2021-151; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Resolution 2021-151 is adopted.

Mr. Boldt presented Resolution 2021-152 for a first Reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION CLOSING THE CORONAVIRUS RELIEF FUND AND ESTABLISHING THE ARPA FUND IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2021-152; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Resolution 2021-152 is adopted.

Mr. Boldt presented Resolution 2021-153 for a first Reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2021-153; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Resolution 2021-153 is adopted.

ORDINANCES

Mr. Boldt presented Ordinance 45-2021 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. AN ORDINANCE AMENDING SECTION 1268.06(C) OF CHAPTER 1268 OF THE CODIFIED ORDINANCES OF THE CITY OF BROADVIEW HEIGHTS, OHIO AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Ordinance 45-2021; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Ordinance 45-2021 is adopted.

Mr. Boldt presented Ordinance 46-2021 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed. 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 38-2021 AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Ordinance 46-2021; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Ordinance 46-2021 is adopted.

MISCELLANEOUS BUSINESS

Mr. Pavlica 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: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed.

Mr. Wolf moved to donate a used thermal imaging camera from the Broadview Heights Fire Department to the Middle Bass Island Volunteer Fire Department; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed.

COUNCIL DISCUSSION

Mr. Pavlica stated that the Fall Festival was a great show this weekend. His team put together a nice set of bands on Friday night and a nice car show.

Mr. Stelmaschuk stated ditto on that and hopefully that will be the first one and he looks forward to the second one next year.

Mr. Goodwin stated that one thing is that he guesses that he would like to see for a vision for the city and it is not for discussion tonight but in the future, please, he sees lately we have just had a few projects come forward with retention basins in the front on the street and he guesses his vision for the city would be not necessary to see that and he knows that our engineering requirements that sometimes those retention basins need to be in front but if we could work with that in the future somehow either in our codified ordinances or a resolution or suggestion to the Planning Commission so that they look at it thoroughly too that possibility that those retention basins be a little bit hidden or back from the street both as a safety issue and both as esthetics.

COUNCIL OPEN TO THE RESIDENTS

We had Skye Raftery, Troop 652 from Brecksville/Broadview Heights, in attendance to earn her Citizenship in the Community badge.

EXECUTIVE SESSION

Mr. Stelmaschuk moved to Recess into Executive Session to discuss Collective Bargaining; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed.

The time was 7:45 p.m.

RECONVENE

Mr. Stelmaschuk moved to Reconvene the meeting; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Motion passed.

The time was 7:56 p.m.

RESOLUTION

Mr. Boldt presented Resolution 2021-154 for a first Reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, 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 LOCAL 3646 INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS RELATIVE TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR FULL-TIME FIREFIGHTERS FOR THE PERIOD OF JANUARY 01, 2021 THROUGH DECEMBER 31, 2023 IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2021-154; seconded by Mr. Goodwin. Roll Call: Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Pavlica, yes. Resolution 2021-154 is adopted.

ADJOURN

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

The meeting adjourned at 7:57 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT