SUNDRY CLAIMS BOARD MEETING MINUTES

September 20, 2021

Mr. Boldt called the Sundry Claims Board to order at 7:18 p.m.

ATTENDANCE

Mr. Boldt

Council President

Mr. Pfaff

Finance Director

Mr. Knotek

Resident

Mrs. Knotek

Resident

Mr. Boldt read the notice. A Sundry Claims Board Meeting is scheduled for Monday, September 20, 2021 at 7:15 p.m. in the City Council Chambers of City Hall. The hearing is scheduled for the following and all of the paperwork is attached. Mary Carocci, 8429 Windsor Way, Broadview Heights, Ohio 44147.

Mr. Boldt asked Mrs. Carocci to come forward and present her case.

Mrs. Carocci stated that during the winter the plow had knocked their mailbox over and destroyed the whole top part which fell off so she called and the maintenance department came and put up a temporary box and she was instructed that when the weather broke in the spring or summer that she should buy a new mailbox and submit the receipts to Mr. Pfaff and then she spoke with him and he said to come in today.

Mr. Knotek stated that it seemed to him that the city did their part. They came and they fixed her mailbox right away and it seemed to satisfy her for almost six months. He doesn't understand why she had to get a new mailbox.

Mrs. Carocci stated that a certain mailbox is required with their homeowner's association. They weren't able to keep the temporary mailbox up. They had to stay in code with what their requirements were to purchase.

Mrs. Knotek asked what kind was it that they had to have.

Mrs. Carocci stated that she has the receipt of what they purchased.

Mr. & Mrs. Knotek stated that they also have a copy of that receipt.

Mrs. Carocci stated that the homeowner's association sent her exactly the box that she had to purchase.

Mr. Knotek stated that it just seems that everything was okay for six months and then all of a sudden had to have a new one.

Mrs. Carocci stated that they didn't want her to replace it right away in case it happened again so she was instructed to wait until the weather was better so they had just left it up and then just purchased it.

Mr. Pfaff stated that is standard when the service department replaces one in the middle of winter. They put up something temporary and then they would come back out later in the year and then put in the permanent one. Usually it is one of our permanent ones so he is not sure who advised her to buy her own because that is not the normal standard city policy.

Mrs. Carocci stated that she is not sure but her homeowner's association gave them two different mailboxes that they were allowed to purchase and she did speak to whomever when she called the maintenance department, they instructed her to go ahead and purchase it and then mail the receipt to him. She did call before she made the purchase.

Mrs. Knotek moved to pay \$100 for the claim; seconded by Mr. Knotek. All voted in favor.

Mr. Pfaff explained the process where he will email a release form to the claimants and they will sign it and email it back and then generally ten days later they will have a check. He will send them an email confirmation once we cut the check.

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

The time was 7:21 p.m.

HELEN DUNLAP, CLERK OF COUNCIL

ROBERT BOLDT, PRESIDENT OF COUNCIL