

TO: SAMUEL J. ALAI Mayor
ROBERT BOLDT President of Council, Ward 4
GLENN GOODWIN Council at Large
JENNIFER MAHNIC Council at Large
JOE PRICE Council at Large
TOM PAVLICA Council Ward 1
BRIAN WOLF Council Ward 2
GEORGE STELMASCHUK Council Ward 3
VINCE RUFFA Law Director
DAVE PFAFF Finance Director
GARY YELENOSKY Engineering Director

AND ALL INTERESTED CITIZENS

You are hereby notified there will be a Special Meeting of Council of the said City of Broadview Heights at the time and place indicated. Said meeting has been called for the purpose indicated.

DATE: October 25, 2021
TIME: Immediately following the Work Session
PLACE: BROADVIEW HEIGHTS COUNCIL CHAMBERS

CALL TO ORDER

PLEDGE OF ALLEGIANCE Mr. Goodwin

ROLL CALL

EXECUTIVE SESSION

A Motion to Recess into Executive Session to discuss Pending Litigation.

RECONVENE

A Motion to Reconvene the Meeting.

RESOLUTIONS

2021-164 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A FINAL SETTLEMENT AGREEMENT AND RELEASE OF FULL SETTLEMENT OF THE CASE KNOWN AS KALKREUTH ROOFING & SHEET METAL, INC. V. PANZICA CONSTRUCTION CO., ET AL., CUYAHOGA COUNTY COURT OF COMMON PLEASE, CASE NO. CV-20-934280 AND DECLARING AN EMERGENCY.

2021-165 First Reading A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WALTER HAVERFIELD, L.L.P., FOR THE PROVISION OF LEGAL SERVICES TO THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

ADJOURN