

CITY OF BROADVIEW HEIGHTS SPECIAL COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, January 27, 2020

President Boldt called the **SPECIAL COUNCIL MEETING** to order at 7:54 p.m.

Mr. Stelmaschuk led the Pledge of Allegiance.

MEMBERS PRESENT: Mr. Robert A. 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)
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)
Chief Jeffrey Hajek (Fire Chief)
Mrs. Amy Jo Washabaugh (Human Service Director)
Mr. Joe Mandato (Asst. Building Commissioner)
Mrs. Helen Dunlap (Clerk of Council)

OFFICERS ABSENT: Mrs. Paula Horner (Parks & Recreation Director)
Ms. Kristina Sorensen (Economic Development Director)

RESOLUTIONS

Mr. Boldt presented Resolution 2020-19 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes, Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A CUYAHOGA COUNTY COMMUNITY RECYCLING AWARENESS GRANT AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2020-19; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes, Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-19 is adopted.

Mr. Boldt presented Resolution 2020-20 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes, Mr. Wolf, yes; Mr. Price, yes;

Mr. Pavlica, yes; Ms. Mahnic, yes. Motion passed. Clerk read once by title only. A RESOLUTION AMENDING RESOLUTION 2018-32 REGARDING AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND CATTS CONSTRUCTION FOR THE WRIGHT ROAD/OVERLOOK AVENUE IMPROVEMENT PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2020-20; seconded by Mr. Pavlica. Roll Call: Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes, Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes. Resolution 2020-20 is adopted.

EXECUTIVE SESSION

Mr. Stelmaschuk moved to recess into Executive Session to discuss Imminent Litigation; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes, Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes.

The time was 7:57 p.m.

RECONVENE

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

The time was 8:17 p.m.

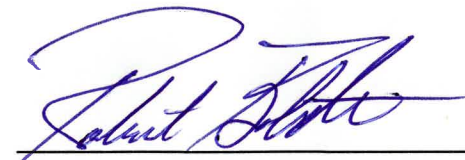
ADJOURN

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

The meeting was adjourned at 8:18 p.m.



HELEN DUNLAP, CLERK OF COUNCIL



ROBERT BOLDT, PRESIDENT OF COUNCIL