

CITY OF BROADVIEW HEIGHTS SPECIAL COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

March 28, 2022

The Council President Boldt called the **SPECIAL COUNCIL** meeting to order at 7:30 p.m.

Mr. Giomini led the Pledge of Allegiance.

COUNCILORS PRESENT: 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)

COUNCILOR ABSENT: Ms. Jennifer Mahnic (Councilor At-Large)

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

OFFICER(S) ABSENT: Mrs. Kathy Parsson (Human Services Director)
Chief Steven Raiff (Police Chief)

RESOLUTIONS

Mr. Boldt presented Resolution 2022-45 for a second reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION OF APPRECIATION TO JAMES GIOMINI FOR SERVING AS CIVIL SERVICE SECRETARY AND HUMAN RESOURCES OMBUDSMAN FOR THE CITY OF BROADVIEW HEIGHTS. Mr. Stelmaschuk moved to adopt Resolution 2022-45 seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes. Resolution 2022-45 is adopted.

Mayor Alai presented the Resolution to Mr. Giomini. He stated on behalf of a grateful community he would like to present to him this Resolution. On behalf of himself, City Council, the employees and the residents for everything he has done. He could go into it if we all had about an hour they would talk about it. What Mr. Giomini has done is so much more for this city than most people will do in a lifetime. He has not only

been a councilman, an ombudsman, a great leader, mentor and certainly most of all his friend. God bless him.

Mr. Giomini stated he was hoping to get a street named after him. From 1970 until 2007 he had the privilege to work for two, what some people would agree with him, are two of the premier organizations in the country if not the world and that is the United States Marine Corps and the National Aeronautics and Space Administration. While he is very proud of that service it pales in comparison to Broadview Heights in one respect and that is since 2010, 10 of which as an employee and two on committees, he was able to serve the people and the city where he lives. That is something that he will take as a capstone of his career and he appreciates having served with many of the council members on council. Serving with the Mayor who puts progress in front of politics. Serving with a City Council who while their decisions are not always popular at the end of the day they are doing what is right for the city. To work with the department heads, two Police Chief's, Fire Chief and many department heads, it has been a privilege to serve with them. It is something that he will always remember. He promises that he will always be able to fit in his uniform.

Mr. Boldt presented Resolution 2022-50 for a second reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MCGOWAN GOVERNMENTAL UNDERWRITERS OF AMERICA FOR THE PROVISION OF A GENERAL LIABILITY, PROPERTY CASUALTY, AUTO, TOOLS AND EQUIPMENT, BOILER AND MACHINERY, ELECTRIC DATA PROCESSING EQUIPMENT, INLAND MARINE, UMBRELLA, RESCUE SQUAD, POLICE PROFESSIONAL LIABILITY, PUBLIC OFFICIAL LIABILITY, CYBER LIABILITY AND EMPLOYMENT PRACTICES LIABILITY INSURANCE POLICY FOR THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2022-50 seconded by Mr. Price. Roll Call: Mr. Stelmaschuk, yes; Mr. Boldt, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes. Resolution 2022-50 is adopted.

EXECUTIVE SESSION

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

The time was 7:35 p.m.

RECONVENE

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


The time was 7:44 p.m.

ADJOURN

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

The meeting adjourned at 7:44 p.m.


CLERK OF COUNCIL, HELEN DUNLAP


PRESIDENT OF COUNCIL, ROBERT BOLDT