

**CITY OF BROADVIEW HEIGHTS REGULAR COUNCIL MEETING MINUTES**

**CITY OF BROADVIEW HEIGHTS**

**August 23, 2021**

The Council President Boldt called the **SPECIAL COUNCIL** meeting to order at 8:14 p.m.

Mr. Goodwin led the Pledge of Allegiance.

**MEMBERS 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. Joe Price (Councilor At-Large)  
Ms. Jennifer Mahnic (Councilor At-Large)  
Mr. Glenn Goodwin (Councilor At-Large)

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

**OFFICER(S) ABSENT:** Mrs. Amy Jo Washabaugh (Human Service Director)  
Mr. David Schroedel (Service Director)

**RESOLUTIONS**

Mr. Boldt presented Resolution 2021-122 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, 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 SIGNAL SERVICE FOR TRAFFIC SIGNAL MATERIALS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2021-122; seconded by Mr. Pavlica. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Resolution 2021-122 is adopted.

Mr. Boldt presented Resolution 2021-123 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes;

Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Motion passed. Clerk read once by title only. A RESOLUTION ACCEPTING THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2021-123; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Resolution 2021-123 is adopted.

#### ORDINANCE

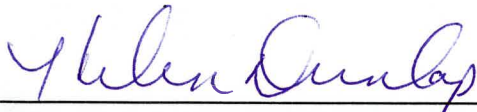
Mr. Boldt presented Ordinance 42-2021 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Motion passed. Clerk read once by title only. AN EMERGENCY ORDINANCE ADVANCING FUNDS. Mr. Stelmaschuk moved to adopt Ordinance 42-2021; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Ordinance 42-2021 is adopted.

Mr. Boldt presented Ordinance 43-2021 for a first reading. Mr. Stelmaschuk moved to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Motion passed. Clerk read once by title only. AN ORDINANCE AMENDING ORDINANCE 41-2021 PROVIDING FOR APPROVED APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF BROADVIEW HEIGHTS DURING FISCAL YEAR ENDING DECEMBER 31, 2021 AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Ordinance 43-2021; seconded by Mr. Price. Roll Call: Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes; Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Boldt, yes. Ordinance 43-2021 is adopted.

#### ADJOURN

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

The meeting adjourned at 8:18 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT