

CITY OF BROADVIEW HEIGHTS SPECIAL COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

October 25, 2021

The Council President Boldt called the **SPECIAL COUNCIL** meeting to order at 8:07 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. Vince Ruffa (Law Director)
Chief Steven Raiff (Police Chief)
Chief Jeffrey Hajek (Fire Chief)
Mr. Gary Yelenosky (City Engineer)
Mr. Joe Mandato (Chief Building Official)
Mrs. Helen Dunlap (Clerk of Council)

OFFICER(S) ABSENT: Mr. Samuel J. Alai (Mayor)
Ms. Amanda Hutcheson (Parks & Recreation Director)
Mr. Dave Pfaff (Finance Director)
Mr. David Schroedel (Service Director)

EXECUTIVE SESSION

Mr. Stelmaschuk moved to Recess into Executive Session to discuss Pending Litigation; seconded by Mr. Wolf. 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.

The time was 8:08 p.m.

RECONVENE

Mr. Goodwin moved to Reconvene the meeting; seconded by Mr. Stelmaschuk. 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.

The time was 8:22 p.m.

RESOLUTIONS

Mr. Boldt presented Resolution 2021-165 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 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 PLEAS, CASE NO. CV-20-934280 AND DECLARING AN EMERGENCY. Mr. Stelmaschuk moved to adopt Resolution 2021-165; 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 2021-165 is adopted.

Mr. Boldt presented Resolution 2021-166 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 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. Mr. Stelmaschuk moved to adopt Resolution 2021-166; 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 2021-166 is adopted.

ADJOURN

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

The meeting adjourned at 8:24 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT