

CITY OF BROADVIEW HEIGHTS COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, January 9, 2017

Council met in a **SPECIAL MEETING**. President Boldt called the meeting to order at 7:39 p.m.

Ms. Mahnic 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)
Mr. Joe Price (Councilor At-Large)
Ms. Jennifer A. Mahnic (Councilor At-Large)

MEMBER(S) ABSENT: Mr. Glenn R. Goodwin (Councilor At-Large)

OFFICER(S) PRESENT: Mr. Samuel J. Alai (Mayor)
Mr. Vince Ruffa (Law Director)
Chief Jeffrey Hajek (Fire Chief)
Mr. David Schroedel (Service Director)
Ms. Kristina Sorensen (Economic Development Director)
Mrs. Helen Dunlap (Clerk of Council)

OFFICER(S) ABSENT: Mrs. Paula Horner (Parks & Recreation Director)
Chief Michael Vizer (Police Chief)
Mr. Gary Yelenosky (City Engineer)
Mrs. Amy Jo Washabaugh (Human Service Director)
Mr. Michael Skvasik (Building Commissioner)
Mrs. Molly Regan (Finance Director)

APPROVAL OF MINUTES

Mr. Stelmaschuk motioned to approve the minutes of the Special Meeting of Council dated December 27, 2016 as submitted; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. The minutes of the December 27, 2016 Special Meeting of Council are approved.

Mr. Stelmaschuk motioned to approve the minutes of the Work Session dated December 27, 2016 as submitted; seconded by Mr. Price. Roll Call: Ms. Mahnic, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes. The minutes of the December 27, 2016 Work Session are approved.

EXECUTIVE SESSION

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

The time was 7:41 p.m.

RECONVENE

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

The time was 8:10 p.m.

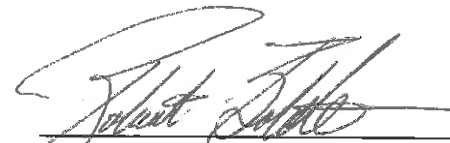
ADJOURN

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

The meeting was adjourned at 8:11 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT