

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

**CITY OF BROADVIEW HEIGHTS**

**Monday, January 14, 2019**

Council met in a **SPECIAL MEETING**. The Council President Boldt called the meeting to order at 7:57 p.m.

Mr. Price 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)  
Ms. Kristina Sorensen (Economic Development Director)  
Mr. David Schroedel (Service Director)  
Mrs. Helen Dunlap (Clerk of Council)

**OFFICERS ABSENT:** Chief Vizer (Police Chief)  
Mrs. Paula Horner (Parks & Recreation Director)  
Mrs. Amy Jo Washabaugh (Human Service Director)  
Mr. Gary Yelenosky (City Engineer)  
Mr. Dave Pfaff (Finance Director)  
Mr. Michael Skvasik (Building Commissioner)  
Chief Jeffrey Hajek (Fire Chief)

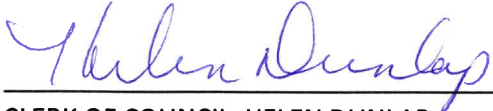
**RESOLUTION**

Mr. Boldt presented Resolution 2019-01 for a first reading. Mr. Pavlica moved to suspend Council Rule; seconded by Mr. Wolf. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, 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 WARNER HOLLOW WELDING SHOP FOR INSTALLATION OF A FIRE ESCAPE TO THE HISTORICAL SOCIETY BUILDING. Mr. Pavlica moved to adopt Resolution 2019-01; seconded by Mr. Wolf. Roll Call: Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes. Resolution 2019-01 is adopted.

ADJOURN

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

The meeting was adjourned at 7:59 p.m.



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CLERK OF COUNCIL, HELEN DUNLAP



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PRESIDENT OF COUNCIL, ROBERT BOLDT