

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

**CITY OF BROADVIEW HEIGHTS**

**Monday, January 28, 2019**

Council met in a **SPECIAL MEETING**. The Council President Boldt called the meeting to order at 8:26 p.m.

Ms. Mahnic led the Pledge of Allegiance.

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|----------------------------|------------------------|---------------------------------------|
| <b>MEMBERS PRESENT:</b>    | Mr. Robert A. Boldt    | (Ward 4 Councilor, President)         |
|                            | Mr. Thomas Pavlica     | (Ward 1 Councilor)                    |
|                            | Mr. Brian Wolf         | (Ward 2 Councilor)                    |
|                            | Ms. Jennifer A. Mahnic | (Councilor At-Large)                  |
|                            | Mr. Glenn R. Goodwin   | (Councilor At-Large)                  |
|                            | Mr. Joe Price          | (Councilor At-Large)                  |
| <b>MEMBER ABSENT:</b>      | Mr. George Stelmaschuk | (Ward 3 Councilor, President Pro-Tem) |
| <b>OFFICER(S) PRESENT:</b> | Mr. Samuel J. Alai     | (Mayor)                               |
|                            | Mr. Vince Ruffa        | (Law Director)                        |
|                            | Mr. David Schroedel    | (Service Director)                    |
|                            | Chief Vizer            | (Police Chief)                        |
|                            | Mrs. Amy Jo Washabaugh | (Human Service Director)              |
|                            | Mr. Gary Yelenosky     | (City Engineer)                       |
|                            | Mr. Dave Pfaff         | (Finance Director)                    |
|                            | Chief Jeffrey Hajek    | (Fire Chief)                          |
|                            | Mrs. Helen Dunlap      | (Clerk of Council)                    |
| <b>OFFICERS ABSENT:</b>    | Mrs. Paula Horner      | (Parks & Recreation Director)         |
|                            | Mr. Michael Skvasik    | (Building Commissioner)               |
|                            | Ms. Kristina Sorensen  | (Economic Development Director)       |

**RESOLUTION**

Mr. Boldt presented Resolution 2019-10 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Price, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR TREE CLEARING AND GRUBBING FOR THE ROUTE 82 PROJECT IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2019-10; seconded by Mr. Pavlica. Roll Call: Ms. Mahnic, yes; Mr. Goodwin, yes; Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Price, yes. Resolution 2019-10 is adopted.

ORDINANCES

Mr. Boldt presented Ordinance 02-2019 for a first reading only. Clerk read once by title only. AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF BROADVIEW HEIGHTS, CUYAHOGA COUNTY AND STATE OF OHIO FOR THE YEAR 2019, AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 03-2019 for a first reading only. Clerk read once by title only. AN ORDINANCE AMENDING THE RATES OF COMPENSATION FOR THE MAYOR IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

Mr. Boldt presented Ordinance 04-2019 for a first reading only. Clerk read once by title only. AN ORDINANCE AMENDING THE RATES OF COMPENSATION FOR THE COUNCIL MEMBERS IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY.

STUDENTS

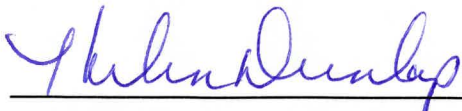
The student was from Brecksville-Broadview Heights High School attending for Government class.

Jerry Hoffman

ADJOURN

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

The time was 8:28 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT