

CITY OF BROADVIEW HEIGHTS SPECIAL COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, February 25, 2019

Mr. Stelmaschuk called the **SPECIAL COUNCIL MEETING** to order at 8:03 p.m.

Mr. Pavlica led the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT: 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)

MEMBER ABSENT: Mr. Robert A. Boldt (Ward 4 Councilor, President)

OFFICER(S) PRESENT: Mr. Samuel J. Alai (Mayor)
Mr. Vince Ruffa (Law Director)
Mr. Gary Yelenosky (City Engineer)
Mr. David Schroedel (Service Director)
Mrs. Amy Jo Washabaugh (Human Service Director)
Mrs. Helen Dunlap (Clerk of Council)

OFFICER(S) ABSENT: Mr. Michael Skvasik (Building Commissioner)
Mr. Dave Pfaff (Finance Director)
Mrs. Paula Horner (Parks & Recreation Director)
Chief Vizer (Police Chief)
Chief Jeffrey Hajek (Fire Chief)
Ms. Kristina Sorensen (Economic Development Director)

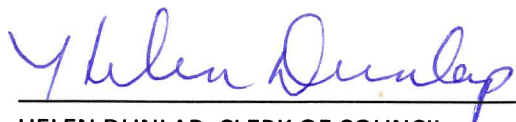
RESOLUTION

Mr. Boldt presented Resolution 2019-25 for a first reading. Ms. Mahnic moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes. Motion passed. Clerk read once by title only. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VANCUREN SERVICES, INC. FOR ROUTE 82 TREE CLEARING AND GRUBBING IN THE CITY OF BROADVIEW HEIGHTS, AND DECLARING AN EMERGENCY. Ms. Mahnic moved to adopt Resolution 2019-25; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes. Resolution 2019-25 is adopted.

ADJOURN

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

The time was 8:05 p.m.



HELEN DUNLAP, CLERK OF COUNCIL



ROBERT BOLDT, PRESIDENT OF COUNCIL