

CITY OF BROADVIEW HEIGHTS SPECIAL COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

Monday, March 26, 2018

Council met in a **SPECIAL MEETING**. The Council President Boldt called the meeting to order at 8:18 p.m.

Mr. Pavlica 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)
Chief Vizer (Police Chief)
Chief Jeffrey Hajek (Fire Chief)
Mr. Gary Yelenosky (City Engineer)
Mr. Dave Pfaff (Finance Director)
Ms. Kristina Sorensen (Economic Development Director)
Mr. David Schroedel (Service Director)

OFFICERS ABSENT: Mrs. Paula Horner (Parks & Recreation Director)
Mrs. Amy Jo Washabaugh (Human Service Director)
Mr. Michael Skvasik (Building Commissioner)
Mrs. Helen Dunlap (Clerk of Council)

RESOLUTIONS

Mr. Boldt presented Resolution 2018-43 for a first reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes. Motion passed. Clerk read by title only. A RESOLUTION DECLARING THE NECESSITY AND INTENTION OF THE CITY OF BROADVIEW HEIGHTS TO APPROPRIATE FEE SIMPLE INTERESTS, A PERMANENT UTILITY EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT FROM PROPERTY LOCATED AT 2861 ROYALTON ROAD (PARCEL 040 WD & T) FOR THE IMPROVEMENT OF THE ROUTE 82 WIDENING PROJECT AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Resolution 2018-43; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes. Resolution 2018-43 is adopted.

ORDINANCES

Mr. Boldt presented Ordinance 06-2018 for a third reading. Mr. Stelmaschuk motioned to suspend Council Rule; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes;

Ms. Mahnic, yes; Mr. Goodwin, yes. Motion passed. Clerk read 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 2018, AND DECLARING AN EMERGENCY. Mr. Stelmaschuk motioned to adopt Ordinance 06-2018; seconded by Mr. Price. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes. Ordinance 06-2018 is adopted.

Mr. Boldt presented Ordinance 07-2018 for a third reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes. Clerk read by title only. AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF AUTUMN WOODS SUBDIVISION, COUNTRY LAKES ESTATES SUBDIVISION, HOMESTEAD SUBDIVISION, PHASE ONE AND PHASE TWO, SCOTTSDALE SUBDIVISION, AND CREEKSIDE TRACE IN THE CREEKSIDE RESERVE SUBDIVISION IN THE CITY BY FURNISHING THE NECESSARY STREET LIGHTING SERVICE DURING CALENDAR YEAR 2018, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Ordinance 07-2018; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes. Ordinance 07-2018 is adopted.

Mr. Boldt presented Ordinance 08-2018 for a third reading. Ms. Mahnic motioned to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes. Clerk read by title only. AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF AUTUMN WOODS SUBDIVISION, COUNTRY LAKES ESTATES SUBDIVISION, HOMESTEAD SUBDIVISION, PHASE ONE AND PHASE TWO, SCOTTSDALE SUBDIVISION, AND CREEKSIDE TRACE IN THE CREEKSIDE RESERVE SUBDIVISION IN THE CITY BY FURNISHING THE NECESSARY STREET LIGHTING SERVICE DURING CALENDAR YEAR 2018, AND DECLARING AN EMERGENCY. Ms. Mahnic motioned to adopt Ordinance 08-2018; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Mr. Wolf, yes; Mr. Boldt, yes; Mr. Stelmaschuk, yes; Mr. Price, yes; Ms. Mahnic, yes; Mr. Goodwin, yes. Ordinance 08-2018 is adopted.

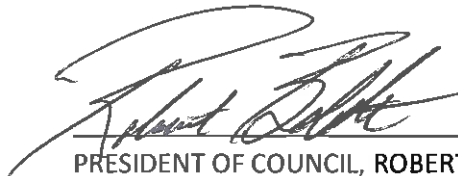
ADJOURN

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

The meeting was adjourned at: 8:24 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT