

CITY OF BROADVIEW HEIGHTS SPECIAL COUNCIL MEETING MINUTES

CITY OF BROADVIEW HEIGHTS

July 17, 2023

The Council President Pro-Tem Stelmaschuk called the **SPECIAL COUNCIL** meeting to order at 5:01 p.m.

Mr. Pavlica led the Pledge of Allegiance.

COUNCILORS PRESENT:

Mr. Thomas Pavlica	(Ward 1 Councilor)
Mr. Brian Wolf	(Ward 2 Councilor)
Mr. George Stelmaschuk	(Ward 3 Councilor, President Pro-Tem)
Mr. Glenn Goodwin	(Councilor At-Large)
Ms. Jennifer Mahnic	(Councilor At-Large)
Mr. Joe Price	(Councilor At-Large)

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

OFFICER(S) PRESENT: Mr. Samuel J. Alai (Mayor)
Mr. Gary Yelenosky (City Engineer)

OFFICER(S) ABSENT: Mr. Vince Ruffa (Law Director)
Mrs. Kathy Parsson (Human Services Director)
Chief Steven Raiff (Police Chief)
Ms. Amanda Hutcheson (Parks & Recreation Director)
Mr. Joe Mandato (Chief Building Official)
Mr. Dave Pfaff (Finance Director)
Mr. David Schroedel (Service Director)
Chief Jeffrey Hajek (Fire Chief)
Lt. Don Polick (Police Lieutenant)
Mrs. Helen Dunlap (Clerk of Council)

RESOLUTION

Mr. Stelmaschuk presented Resolution 2023-80 for a first reading. Mr. Wolf moved to suspend Council Rule; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes. Motion approved. Clerk read once by title only. A RESOLUTION AMENDING RESOLUTION 2019-139 REGARDING AN AGREEMENT BETWEEN THE CITY OF BROADVIEW HEIGHTS AND OSBORN ENGINEERING FOR THE WALLINGS ROAD OVER I-77 PROJECT IN THE CITY OF BROADVIEW HEIGHTS AND DECLARING AN EMERGENCY. Mr. Wolf moved to adopt Resolution 2023-80; seconded by Mr. Pavlica. Roll Call: Mr. Pavlica, yes; Ms. Mahnic, yes; Mr. Stelmaschuk, yes; Mr. Goodwin, yes; Mr. Wolf, yes; Mr. Price, yes. Resolution 2023-80 is adopted.

ADJOURN

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

The meeting adjourned at 5:03 p.m.



CLERK OF COUNCIL, HELEN DUNLAP



PRESIDENT OF COUNCIL, ROBERT BOLDT