

Call to Order

1:20:55

8:06 PM

Pledge of Allegiance

Roll Call

Members Present: D. Bender, AJ Ganim, M. Jantzen; A. Koepke, B. Savage, B. Stucky. Members

Absent: D. Caruso.

Others Present: Mayor Daryl Kingston, Law Director D. Matty, Asst. Law Director L. Sabol, Engineer G. Wise, Finance Director L. Starosta, Fire Chief M. Bender, Police Lt. C. Mares, Service Director J. Kickel, Human Services Director S. Paciorek, CBO S. Packard, T Technician P. Packard, Clerk Tammy Tabor

Approval of Minutes

1. Approval of July 16, 2024 Council Minutes

1:21:42

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

New Business

2. RES. 5577 - a Resolution appointing Brent A. Boyko as a full-time firefighter/paramedic in the City of Brecksville Fire Department; and declaring an emergency, was read by title only.

1:22:20

Motion for suspension made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5577

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

Mayor Kingston said Brent has been a firefighter in the City of Twinsburg and also worked part time for the City of Aurora. Brent has worked for the Department of Homeland Security and is a Veteran of the United States Army National Guard where he served as a Military Police Officer. HE attended the University of Akron where he earned a Bachelor of Science in Emergency Management and an Associates Degree in Criminal Justice. Brent also obtained certifications in many incident command level trainings and hazardous material response courses from Texas A&M.

Mayor Kingston administered the Oath of Office to Brent Boyko. Brent's wife had the honor of installing the badge of Brecksville Firefighter, with their daughter Avery in attendance.

3. Ohio Department of Commerce - Ohio Department of Commerce request for any objections to renewal of retail liquor permits.

1:27:45

Motion to waive the necessity of a hearing related to the renewal of existing liquor permits in the City of Brecksville.

Motion made by Savage, Seconded by Stucky.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

4. **RES. 5576** - a Resolution authorizing the Mayor to enter into an Independent Contractor Agreement with Karol Boryka for work as the Community Youth Soccer Academy Director for the year 2024; and declaring an emergency, was read by title only.

1:28:35

Motion for suspension made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5576.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

5. **RES. 5578** - a Resolution authorizing a leave donation process for eligible employee Vlastimir Rakic to receive donated sick leave from employees of the City of Brecksville; and declaring an emergency, was read by title only.

1:29:41

Motion for suspension made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5578.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

6. **RES. 5579** - a Resolution accepting the CivicPlus Statements of Work (SOW) and Master Services Agreement with Addendum for the purchase of CivicEngage, SeeClickFix, CivicReady, and ArchiveSocial Services; and declaring an emergency, was read by title only.

1:30:48

Motion for suspension made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Ganim, to pass Resolution 5579.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

7. **RES 5580** - a Resolution accepting a Temporary Easement across certain lands owned by Leslie Jean Lesinski and known as PPN 602-08-001; and declaring an emergency, was read by title only.

1:31:59

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5580.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

8. **RES. 5581** - a Resolution accepting a Temporary Easement across certain lands owned by Martha P. Banks and known as PPN 602-08-010; and declaring an emergency, was read by title only.

1:33:09

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5581.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

9. **RES 5582** - a Resolution accepting a Permanent Easement for construction, reconstruction, operating, maintaining, repairing and replacing public utilities, and appurtenances thereto in, under, across and through certain lands owned by Martha P. Banks and known as PPN 602-08-010; and declaring an emergency, was read by title only.

1:34:05

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5582.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

10. **RES 5583** - a Resolution accepting a Temporary Access Easement for access across certain lands owned by Daniel J. Borosh & Randi L. Borosh and known as PPN 602-08-007; and declaring an emergency, was read by title only.

1:35:12

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5583.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

- 11. RES. 5584** - a Resolution accepting a Temporary Easement across certain lands owned by Kenneth Kazel and known as PPN 602-08-012; and declaring an emergency, was read by title only.

1:36:10

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5584.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

- 12. RES. 5585** a Resolution accepting a Permanent Easement for construction, reconstruction, operating, maintaining, repairing and replacing public utilities, and appurtenances thereto in, under, across and through certain lands owned by Allen J. Kennedy Jr. & Linda Kennedy and known as PPN 602-23-007; and declaring an emergency, was read by title only.

1:37:04

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5585.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

- 13. RES. 5586** - a Resolution accepting a Permanent Easement for construction, reconstruction, operating, maintaining, repairing and replacing storm sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Robert Nejedlik and known as PPN 603-07-014; and declaring an emergency, was read by title only.

1:38:26

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5586.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

- 14. RES. 5587** - a Resolution accepting a Permanent Easement for construction, reconstruction, operating, maintaining, repairing and replacing storm sewer facilities, and appurtenances thereto in, under, across and through certain lands owned by Dennis James Walp & Martha Liliana Walp and known as PPN 603-06-025; and declaring an emergency, was read by title only.

1:39:33

Motion for suspension made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5587.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

- 15. RES. - 5588** a Resolution accepting a accept a Temporary Grading and Access Easement across certain lands owned by Arpad C. Orosz and Elizabeth J. Orosz and known as PPN 603-06-013; and declaring an emergency, was read by title only.

1:40:45

Motion for suspension made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5588.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

- 16. ORD 5723** - an Ordinance authorizing the purchase of a 2025 Freightliner M2 Life Line Highliner Type I Ambulance including contract and non-contract options for the Fire Department from PFund Super Sales through the State of Ohio, Administrative Services Purchasing Program; and declaring an emergency, was read by title only.

1:41:53

Motion for suspension made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Bender, to pass Ordinance 5723.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

- 17. ORD. 5724** - an Ordinance amending Section 136.07 of the Administrative Code titled "Registration Fee; Use of Funds: Rules." to set a total number of Non-resident and Corporate Memberships to a combined 1000 memberships of the Brecksville Community Center as determined by the Mayor; and declaring an emergency, was read by title only.

1:43:04

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Ordinance 5724.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

18. Fiscal Officer Certificate

1:44:15

Finance Director Starosta read the Fiscal Officer Certificate.

- 19. ORD 5728** - an Ordinance providing for the issuance and sale of not to exceed \$5,685,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of expanding the interchange at Miller Road and Interstate 77 by constructing, reconstructing, widening, paving, grading, draining, curbing, installing and replacing guardrails, adding lighting and signalization, relocating utilities, constructing storm sewers and related drainage facilities, and, in connection therewith, acquiring rights-of-way, together with all necessary related improvements and appurtenances thereto; and declaring an emergency, was read by title only.

1:46:26

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Ordinance 5728.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

- 20. ORD. 5729** - an Ordinance accepting the bid of G&B Electric Co. for the Vehicle Maintenance New Power Service and Distribution Project; and declaring an emergency, was read by title only.

1:48:02

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Ordinance 5729.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

1:49

Report of Council Representatives:

Board of Zoning Appeals: Council Member Stucky: No Report

Planning Commission: Council Member Caruso: No Report

Recreation Commission: Council Member Ganim:

Human Services Advisory Board:

Report of Council Committees:

Safety-Service: Approval of a purchase requisition to First Due Fire Program for Reporting, Dispatching, Occupancy Inspections, Training and Inventory tracking for use by the Fire Department. Account# 2900260 25060.

Motion for passage by Koepke, seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

Streets & Sidewalks: Council Member Stucky said the committee met earlier tonight we have no items for council's consideration.

Utilities: Council Member Ganim said the committee met earlier tonight we have no items for council's consideration.

Buildings & Grounds: Approval of a purchase requisition to GSI Glazing Systems Inc. in the amount of \$9,000.00 for the purchase and installation of one pair of exterior doors by the spa in the natatorium. Account: #C4900240-32020. Project #BI24007.

Motion for passage by Jantzen, seconded by Bender.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

Legislation: Council Member Bender said the committee met earlier tonight we have no items for council's consideration.

Finance: Approval of an increase to Blanket Vendor Purchase Order #24000412 in the amount of \$24,000.00 for the generator used to power the Vehicle Maintenance Shop. Account # 1100150 21060.

Motion for passage by Savage, seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

Approve the payment of bills as follows: Matty Henrickson & Greve in the amount of \$13,410.83, Kulchystsky Architects in the amount of \$85.00, William Logan in the amount of \$ 4,000.00, Donald G. Bohning & Assoc. in the amount of \$18,247.50, Sixmo in the amount of \$ 3,200.00, Huntington Nat'l Bank in the amount of \$500.00. for a total aggregate amount of \$39,443.33

Motion for passage by Savage, seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

Report of the Department Directors

Report of the Director of Law: Law Director Matty reported the full Ohio Supreme Court, discretionary appeal, ruled in favor of the City on the appeal for the Lake Park Estates Pond case. Law Director Matty said this should be the final decision on this case.

Engineer Wise: No Report

Director of Finance Starosta: No Report.

Chief Building Official Packard: CBO Packard reported the Building Department issued 130 permits with a valuation over \$34.4 million. Total receipts were \$32,323.15 in July, 2024.

Director of Human Services Paciorek: Dr. Paciorek aid the Human Services Department will have the upcoming events. August 9, Cuyahoga County Solid Waste District Presentation regarding the disposal of hazardous household waste. August 14, Students from Kent State College of Public Health will be present to assist with senior mental health focus groups. August 15th is the Wild west Cookout, tickets are \$10. The Mayor's volunteer picnic will be held on August 29th.

Director of Service Kickel: No Report.

Police Department Lt. Mares: No Report:

Chief of Fire Department: Fire Chief Bender thanked Council for the hiring of Bent Boyko and authorizing the purchases of the new reporting program and the 2025 Ambulance.

1:58:04

Report of Mayor: Mayor Kingston recognized the Police Department on earning the final certification in Group 1 in the Ohio Collaborative Use of Force Standard and the Recruitment hiring and retention standard. Mayor Kingston said the Trike and Bike event is going on this weekend, VeloSano donates 100% of the donations to fight pediatric cancer. There will be the annual corn roast at Squire Rich benefitting the Brecksville Historical Association.

Comments: Council Member Stucky thanked Engineer Wise and Law Director Matty for working to obtain the easements for the flood reduction projects. Council member Stucky thanked the Human Services Department for providing a wonderful gathering following the funeral of Carol Harwood.

Council Member Koepke thanked the members of the Service, Police and Fire Departments for the work they do, especially on days like today (weather events).

Adjournment

8:45 PM

Motion made by Savage, Seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

Mayor and Safety Director: Daryl Kingston

City Council Members: Dominic Caruso; *President*; Beth Savage, *Vice President*; Dan Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky.

Clerk: Tammy Tabor