

Call to Order

8:00 PM

Pledge of Allegiance

Roll Call

Present: President D. Caruso, Council Vice President B. Savage, Councilmembers: D. Bender; A. Ganim. M. Jantzen; A. Koepke; B. Stucky. Law Director D. Matty, Asst. Law Director L. Sabol, City Engineer Wise, Finance Director L. Starosta, Fire Chief M. Bender, Police Chief Korinek, Service Director J. Kickel, CBO Scott Packard, Purchasing Director M. Bartkiewicz, Human Services Director S. Paciorek, IT Technician P. Packard., Clerk T. Tabor.

Absent:

Guests: Tyler Neiden

Approval of Minutes

1. Approval of October 15, 2024 Council Minutes

Motion made by Ganim, Seconded by Koepke.

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

New Business

2. RES. 5617 - a Resolution appointing Randall E. Dudas as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Abstain: None.

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

Motion by Stucky, seconded by Bender, to pass Resolution 5617.

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

Nays: None.

Abstain: None.

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

Council President Caruso said Randall Dudas is currently a full time firefighter/paramedic for he City of Broadview Heights. He has successfully completed the fire academy at Tri-C and attended the University Hospitals Paramedic Program. Randall is a Brecksville-Broadview Heights graduate in 2015. During high school Randall was part of the Venture Scout program conducted at the Brecksville Fire Department, which provided knowledge of the Brecksville Fire Department operations. Randall is currently a member of the SERT Fire Investigative Unit.

Council President Caruso administered the oath of office to Mr. Dudas, his wife Kayla instilled the badge on her husband.

3. ORD. 5749 - an Ordinance amending Ordinance 5666, making appropriation for current expenses of the City of Brecksville during the fiscal year ending December 31, 2024, making necessary appropriation and revenue adjustments.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Abstain: None.

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

Motion by Stucky, seconded by Bender, to pass Ordinance 5749.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

4. **ORD. 5750** - an Ordinance authorizing the Mayor to enter into an agreement for prisoner housing with the City of Parma to provide a secondary jail source as needed for supplemental jail services.

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

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

Motion by Stucky, seconded by Bender, to pass Ordinance 5750.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

5. **ORD. 5751**- an Ordinance retaining the services of the Local Government Services (LGS) of the Auditor of State's Office to assist in the preparation of the City's Annual Comprehensive Financial Reports for the year 2024.

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

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

Motion by Stucky, seconded by Bender, to pass Ordinance 5751.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

6. **ORD. 5752** - an Ordinance authorizing the Mayor to enter into a Development Agreement with VA Land, LLC.

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

MOTION CARRIED: 5- Ayes, 0-Nays, 2-Abstain.

Motion by Stucky, seconded by Bender, to pass Ordinance 5752.
Voting Yea: Caruso, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: Bender, Ganim.

MOTION CARRIED: 5- Ayes, 0-Nays, 2-Abstain.

7. **ORD. 5753** - an Ordinance accepting the bid of Johnson-Laux Construction Ohio, LLC for the Service Garage Fire Reconstruction Project.

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

Motion by Stucky, seconded by Bender, to pass Ordinance 5753.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

Report of Council Representatives: Board of Zoning Appeals, Planning Commission, Recreation Commission, Human Services Advisory Board.

Board of Zoning Appeals: Council Member Stucky: No Report

Planning Commission: Council Member Caruso: The Planning Commission has three items from the October 24th commission meeting

The Planning Commission will hold their next meeting on November 7th at 7:00 PM.

Watermark Jiu Jitsu Conditional Use 6650 W. Snowville Rd. Suite E

Motion to accept the recommendation of the Planning Commission and authorize a Conditional Use Permit for Watermark Jiu Jitsu at 6650 W. Snowville Rd. Suite 3, Brecksville, Ohio, as described in the application dated 9/16/2024 and supporting documentation.

Motion made by Caruso, Seconded by Savage.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain

VA Mixed Use – BPDA Phase 9 Valor Square Bldg. J Miller Rd./Brecksville Rd.

Motion to accept the recommendation of the Planning Commission and authorize preliminary approval of Valor Acres Mixed Use BPDA Phase 9, Valor Square, Bldg J and multipurpose outdoor space per the application dated 9/17/24 and attached drawings and exhibits and a 37,994 sq ft - 0.8711 acre lot split.

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: Bender, Ganim.
MOTION CARRIED: 5- Ayes, 0-Nays, 2-Abstain.

VA Mixed Use – BPDA Tenant Design & Construction Manual Miller Rd./Brecksville Rd.

Motion to accept the recommendation of the Planning Commission and authorize final approval of Valor Acres Mixed Use BPDA Phase 1 Tenant Design and Construction Manual applicable to ground floor commercial tenants as described in the application dated 9/17/2024 and Tenant Design and Construction Manual Draft 02, 35 pages dated September 16, 2024.

Motion made by Caruso, Seconded by Savage.
Voting Yea: Caruso, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: Bender, Ganim.
MOTION CARRIED: 5- Ayes, 0-Nays, 2-Abstain.

Recreation Commission: Council Member Ganim: The next meeting will be November 25, 2024 at 7:30 PM

Human Services Advisory Board: Council Member Koepke: The next meeting will be November 12, 2024 at 3:00 PM.

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, Finance.

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, Finance.

Safety-Service: Council Member Koepke said the committee met earlier tonight and has no items for Council's consideration.

Streets & Sidewalks: Council Member Stucky said the committee met earlier today and has one item for Council's consideration.

Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 – Approving change order #3 and the increase of Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 purchase requisition to Catts Construction, Inc. in the amount of \$39,046.75.

Motion made by Stucky, Seconded by Bender.

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

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain

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

Buildings & Grounds, Councilmember Jantzen said the committee met earlier tonight and has no items for council's consideration.

Legislation, Councilmember Bender said the committee met earlier tonight and has no items for council's consideration.

Finance. Councilmember Savage said the committee met earlier tonight and has two items for council's consideration.

Printing Expenses – Approval of an increase to Blanket Purchase Order #20241115 in the amount of \$2,460 for the forthcoming 2024 Holiday Bulletin issue and production of the 2025 City Calendar. Account# 1100150- 21100

Motion made by Savage, Seconded by Stucky.

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

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain

Monthly Bills - Approval of monthly bills for Professional Services .

Matty, Henrikson & Greve Llc \$16,061.78, Kulchystsky Architects, Llc \$ 488.75, William Logan \$ 4,000.00 , Mansour Gavin Lpa \$ 2,183.75, Donald G. Bohning & Associates, Inc. \$16,931.75, Sixmo \$ 1,050.00. Total of all Invoices \$40,715.28.

Motion made by Savage, Seconded by Stucky.

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

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain

Report of the Director of Law, Engineer, Director of Finance, Chief Building Official, Director of Human Services, Director of Service, Director of Purchasing, Chief of Police Department, Chief of Fire Department.

Director of Law, Dave Matty: No Report

Engineer, Gerry Wise: No Report

Director of Finance, Laura Starosta; No Report.

Chief Building Official, CBO Scott Packard: The Building Department issued 112 permits in August with a valuation over \$2 million dollars and total receipts collected were \$30,126.58.

Director of Human Services, S. Paciorek: The Adopt a Family and the Yuletide holiday programs are underway

Director of Service, Joe Kickel: No Report

Director of Purchasing, Monica Bartkiewicz: No Report

Police Department, Chief S. Korinek: Chief Korinek reported the DEA Drug takeback event collected 406.2 lbs of expired and unused drugs. The Brecksville Police and Fire Department will be sponsoring a "Shop with a First Responder" event. Tickets will be available through the Court Clerk's office.

Chief of Fire Department, Mark Bender: No Report

Report of the Mayor

On behalf of Mayor Kingston, Council President Caruso made the following comments: There were approximately 365 children at the Boo-ville event at the Community Center. The Service Department is collecting pumpkins for composting at the Brecksville Rd. Service Garage. Pumpkins with markers or paint cannot be accepted for composting. Thank you to Council members Savage, Jantzen and Koepke for judging costumes at Boo-ville.

Adjournment

8:25 PM

Motion made by Caruso, Seconded by Savage.

Voting Yea: Bender, Caruso, 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