

Call to Order

Pledge of Allegiance

Roll Call

Present: Council President Caruso, Council Vice President B. Savage, Councilmembers: D. Bender; AJ Ganim, A. Koepke; M. Jantzen, B. Stucky. Mayor Kingston, Law Director D. Matty, Asst. Law Director L. Sabol, City Engineer Wise, Police Chief Korinek, CBO Scott Packard, Purchasing Director M. Bartkiewicz, IT Technician P. Packard, Clerk T. Tabor.

Absent: None.

Guests: David Jeremiah Sanson, Samuel Meisenbach, Nick Gembus, Peyton Lanese, Matthew Toth, Joey Decker.

Approval of Minutes

1. Approve Council Minutes - 2-18-2025

Motion by Ganim, seconded by Koepke.

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

Abstain: None.

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

Council Member Bender excused himself due to a conflict of interest and Council Member Ganim excused himself from the meeting due to a potential conflict of interest with Ordinances 5769 and Ordinance 5771.

Old Business

2. **ORD. 5769 - Third Reading** - an Ordinance to accept and dedicate real property from VA Land,

LLC as roadway right-of-way, for the widening of Miller Road in the City of Brecksville, Ohio.

Motion by Stucky, seconded by Koepke, to pass Ordinance 5769.

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

Abstain: None.

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

3. **ORD. 5771 - Third Reading** - an Ordinance to accept and dedicate real property from 6850 Miller Road Holding Company, LLC as roadway right-of-way, for the widening of Miller Road in the City of Brecksville, Ohio.

Motion by Stucky, seconded by Koepke, to pass Ordinance 5771.

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

Abstain: None.

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

Council members Bender and Ganim returned to the meeting.

New Business

4. **RES. 5664** - a Resolution accepting a temporary grading and access easement across certain lands owned by Robert and Sarah Arrighi and known as PPN #605-25-001.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

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

Motion by Stucky, seconded by Bender, to pass Resolution 5664.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Abstain: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

5. **RES. 5665** - a Resolution authorizing the issuance of a grant in the amount of \$4,000.00 to the Brecksville Historical Association, Inc. to fund utility expenses at the Squire Rich Museum.

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Nays: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.
Motion by Stucky, seconded by Bender, to pass Resolution 5665.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Abstain: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

6. **RES. 5666** - a Resolution authorizing the Mayor to enter into a tree felling agreement with Larry and Hailey Nance on property known as Edgerton Road Lot Split PPN 604-02-001.

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Nays: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.
Motion by Stucky, seconded by Bender, to pass Resolution 5666.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Abstain: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

7. **RES. 5667** - a Resolution amending Section 1. of Resolution No. 5658 to amend the appointment effective date.

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Nays: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.
Motion by Stucky, seconded by Bender, to pass Resolution 5667.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Abstain: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

8. **RES. 5668** - a Resolution amending Section 1. of Resolution No. 5659 to amend the appointment effective date.

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Nays: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.
Motion by Stucky, seconded by Bender, to pass Resolution 5668.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Abstain: None.

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

9. **ORD. 5772** - an Ordinance amending Section 1313.011 of the Building Code to allow the Building Department to post application markers on an applicant's property, to add a listing of permits that require such posting and to add a permit application fee.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

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

Motion by Stucky, seconded by Bender, to pass Ordinance 5772 .

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

Abstain: None.

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

10. **ORD. 5773** - an Ordinance Accepting the bids of Konstruction King, J.D. Striping & Services, Crossroads Asphalt Recycling, Inc., Geauga Highway Co. and Cuyahoga Fence LLC for various portions of the 2025 Road Maintenance Program for the Service Department of the City of Brecksville.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

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

Motion by Stucky, seconded by Bender, to pass Ordinance 5773 .

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

Abstain: None.

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

11. **Community Entertainment District** – Instruct the Law Director to draft an Ordinance authorizing the establishment of a Community Entertainment District and designating certain property in the City of Brecksville as a Community Entertainment District pursuant to ORC. 4301.80 and declaring the same to be an emergency.

Motion by Caruso, seconded by Savage.

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

Abstain: Bender, Ganim.

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

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

Board of Zoning Appeals - Council Member Stucky reported the next meeting of the Board of Zoning Appeals will be March 10th at 7:30 PM.

Planning Commission - Council President Caruso reported the next meeting of the Planning Commission will be March 6th at 7:00 PM.

E. EDGERTON MINOR SUBDIVISION TREE FELLING – 3322 E. EDGERTON RD.

Approve for tree felling only located at 3322 E. Edgerton Road, Brecksville, Ohio, Permanent Parcel Number 60402001, as described in the application dated January 31, 2025 and attached plans contingent upon approval of the City Engineer and City Council.

Motion by Caruso, seconded by Savage.

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

Abstain: None.

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

THE ESTATES AT BRECKENRIDGE TREE FELLING – SNOWVILLE RD. TABLED

Approve for tree felling only located at Snowville Road, Brecksville, Ohio, Permanent Parcel Number 60518001, as described in the application dated February 3, 2025 and attached plan contingent upon approval of the City Engineer and City Council

Motion to table by Caruso, seconded by Savage.

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

Abstain: None.

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

Recreation Commission - Council Member Ganim – The next meeting of the Recreation Commission will be March 31st at 7:30 PM

Human Services Advisory Board - Council Member Koepke reported the next meeting of the Human Services Advisory Board will be March 11th at 3:00 PM.

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

Safety Service - Council Member Koepke said the committee met earlier this evening and has 6 items for Council Consideration.

Service Department Apparel – Approve a blanket purchase requisition in the amount of \$8,265.72 for the annual purchase of apparel for the Service Department. *Account #1100610 14040 (Service) \$6,910.90; Account #1100165 14040 (Housekeeping) \$1,354.81*

Motion by Koepke, seconded by Ganim.

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

Abstain: None.

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

Salary Continuation - Approve salary continuation from 02/06/2025 to 02/21/2025 and the of return of 88 hours of used sick time for a Service Department Employee injured while working.

Motion by Koepke, seconded by Ganim.

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

Abstain: None.

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

Salary Continuation - Approve salary continuation starting 02/26/2025 for a Service Department Employee injured while working

Motion by Koepke, seconded by Ganim.

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

Abstain: None.

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

Rubbish Disposal Contract Renewal - Approve a motion authorizing the third year renewal of a three year agreement, #23-5600-01, with Rumpke of Northern Ohio for the disposal of rubbish, street sweepings and vactor debris at the following prices provided in the 2023 public bid for the term of *April 21, 2025 – April 20, 2026*: Rubbish Disposal @ \$22.88/cubic yard or \$51.02/ton + applicable fees, Street Sweepings/Vactor Debris @ \$55.57/ton + applicable fees.

Motion by Koepke, seconded by Ganim.

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

Abstain: None.

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

Leaf Disposal Contract Renewal - Recommend to Council approval of a third year renewal of a 3-year agreement, #23-5600-03, with Buyansky Outdoor Supply for the disposal of leaves at \$3.25/cubic yard for the term of April 21, 2025 – April 20, 2026.

Motion by Koepke, seconded by Ganim.

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

Abstain: Bender.

MOTION CARRIED: 6- Ayes, 0-Nays, 1-Abstain

Recycle Disposal Contract Renewal - Recommend to Council approval of a motion authorizing a third year renewal of a 3-year agreement, #23-5600-02, with WM Recycle America for the disposal of recycle utilizing the same tiered processing pricing per ton from year 1, and not to exceed \$80.00/ton, for the term of April 21, 2025 – April 20, 2026.

Motion by Koepke, seconded by Ganim.

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

Abstain: None.

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

Streets & Sidewalks - Council Member Stucky reported the Committee met earlier this evening and has several items for Council consideration.

Road Salt - approval of an increase to purchase order # 25000096 in the amount of \$113,500.00, from \$376,000.00 to \$489,500.00, for road salt. *Account 2020410-26080 - \$18,500.00 Account 2030410-26080 - \$95,000.00*

Motion by Stucky, seconded by Bender.

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

Abstain: None.

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

Concrete Repairs - Recommend to Council approval of a purchase requisition to Konstruction King in the amount of \$679,585.00 for concrete repairs. *Account # C2050410-35010 Project ID RD250001*

Motion by Stucky, seconded by Bender.

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

Abstain: None.

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

Pavement Markings- Recommend to Council approval of a purchase requisition to J,D, Striping & Services in the amount of \$ 122,105.35 for pavement markings. *Account # 2020410-26130 Project ID RD250001.*

Motion by Stucky, seconded by Bender.

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

Abstain: None.

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

Asphalt Chip Seal- Recommend to Council approval of a purchase requisition to Crossroads Asphalt Recycling Inc. in the amount of \$36,838.88 for Asphalt Pavement Interseal. *Account # 2040410-26090 Project ID RD250001*

Motion by Stucky, seconded by Bender.

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

Abstain: None.

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

Asphalt Tack & Coat - Recommend to Council approval of a purchase requisition to Crossroads Asphalt Recycling Inc. in the amount of \$ 27,883.56 for Tack Coat Delivered & Placed. *Account # 2040410-26090 Project ID RD250001*

Motion by Stucky, seconded by Bender.

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

Abstain: None.

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

Pavement Planing - Recommend to Council approval of a purchase requisition to Geauga Highway Co. in the amount of \$105,233.18 for Pavement Planing. *Account # C2050410-35010 Project ID RD250001*

Motion by Stucky, seconded by Bender.

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

Abstain: None.

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

Guardrail Repair and Replacement - Recommend to Council approval of a purchase requisition to Cuyahoga Fence LLC. in the amount of \$31,168.75 for Guardrail repair and replacement. *Account # 2020410-26100 Project ID RD250001*

Motion by Stucky, seconded by Bender.

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

Abstain: None.

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

Utilities - Council Member Ganim reported the Committee met earlier this evening and has no items for Council consideration.

Buildings & Grounds - Council Member Jantzen reported the Committee met earlier this evening and has one item for Council consideration.

Duct Work Cleaning & Inspection - Recommend to Council approval of a blanket purchase requisition in the amount of \$15,393.60. \$14,793.60 to Coit Cleaning and Restoration for the air duct cleaning, and \$600.00 contingency to replace any diffusers and grilles damaged or destroyed in the process. *Account #1100166-26030.*

Motion by Jantzen, seconded by Ganim.

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

Abstain: None.

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

Legislation - Council Member Bender reported the Committee met earlier this evening and has no items for Council consideration.

Finance - Council Member Savage reported the Committee met earlier this evening and has one item for Council consideration.

Professional Bills - Authorizing payment of monthly professional bills as follows:

Matty, Henrikson & Greve LLC \$12,894.33, Kulchystsky Architects, LLC \$1,402.50, William Logan \$4,000.00 , Donald G. Bohning & Associates, Inc. \$15,766.75, Sixmo \$650.00. Total of all Invoices \$34,713.58.

Motion by Savage, seconded by Bender.

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

Abstain: None.

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

Director of Law, Dave Matty – No Report.

Engineer, Gerry Wise– No Report.

Chief Building Official- Scott Packard reported the Building Department issued 60 permits with a valuation just under \$866,000 and permit fees collected of \$27,539.77.

Service Director Joseph Kickel – No Report.

Director of Purchasing, Monica Bartkiewicz– No Report.

Chief of Police Department, Stan Korinek– Chief Korinek said three vehicles were stolen out of residential driveways and reminded residents to lock their vehicles and do not leave keys or key fobs in vehicles.

Report of Mayor: Daryl Kingston – Mayor Kingston thanked everyone that attended the State of the City and the Conversation with the Mayor. The new City website is expected to launch at the end of April. St. Patrick’s Day will be March 17th. The Service Department and Beautification Committee will soon be planting and decorating the City for the spring and summer.

Adjournment 8:28 PM

Motion by Caruso, Seconded by Savage.

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

Abstain: None.

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

PRESIDENT OF COUNCIL

CLERK OF COUNCIL