

**Call to Order**

**8:00 PM**

**1:12:21**

**Pledge of Allegiance**

**Roll Call**

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

Absent: A. Ganim.

Guests: C. Beeson, D. Lieberman, L. Ganley, R. Glovna, G. Frank, P. Chermoate, J. Widmor, A. Morris, Z. Michetti, T. Lewicki, G. Pignatiello, S. Skaljac.

**1:12:59**

**Approval of Minutes**

**1. Approval of October 1, 2024 Council Minutes**

Motion made by Koepke, Seconded by Stucky.

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

Voting Abstaining: Caruso.

**MOTION CARRIED: 5- Ayes, 0-Nays, 1-Abstain**

**New Business**

**1:13:46**

**2. RES. 5614 - a Resolution to authorize the execution of a Then and Now Certificate by the Fiscal Officer and the payment of amount due, and declaring an emergency was read by title.**

Motion for suspension made by Stucky, Seconded by Savage.

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

Nays: None.

Abstain: None.

Motion by Bender, seconded by Stucky, to pass Resolution 5614.

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

Nays: None.

Abstain: None.

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

**1:14:48**

**3. RES. 5615- a Resolution authorizing the Mayor to complete the application process through the Cuyahoga County Department of Public Works 2025 County Road Preventative Maintenance Reimbursement Program, and declaring an emergency was read by title.**

Motion for suspension made by Stucky, Seconded by Savage.

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

Nays: None.

Abstain: None.

Motion by Bender, seconded by Stucky, to pass Resolution 5615.

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

Nays: None.

Abstain: None.

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

**1:15:54**

- 4. RES. 5616** - a Resolution authorizing the Mayor to execute agreements on behalf of the City of Brecksville with Silco Fire & Security for fire alarm monitoring set up with existing Starlink for the Vehicle Storage Building, the Maintenance Shop and the Service Garage, and declaring an emergency was read by title.

Motion for suspension made by Stucky, Seconded by Savage.

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

Nays: None.

Abstain: None.

Motion by Bender, seconded by Stucky, to pass Resolution 5616.

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

Nays: None.

Abstain: None.

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

**1:16:50**

- 5. ORD. 5742** - an Ordinance to amend Ordinance No. 5666, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2024, making necessary appropriation and revenue adjustments, and declaring an emergency was read by title.

Motion for suspension made by Stucky, Seconded by Savage.

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

Nays: None.

Abstain: None.

Motion by Bender, seconded by Stucky, to pass Ordinance 5742.

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

Nays: None.

**Abstain: None.**

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

**1:17:50**

- 6. ORD. 5743** - an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance, and declaring an emergency was read by title.

Motion for suspension made by Stucky, Seconded by Savage.

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

Nays: None.

Abstain: None.

Motion by Bender, seconded by Stucky, to pass Ordinance 5743.  
Voting Yea: Bender, Caruso , Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: None.

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

**1:18:48**

7. **ORD.5744** - an Ordinance accepting the proposal of Delta Dental for an employee dental insurance program, and declaring an emergency was read by title.

Motion for suspension made by Stucky, Seconded by Savage.

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

Nays: None.

Abstain: None.

Motion by Bender, seconded by Stucky, to pass Ordinance 5744.

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

Nays: None.

Abstain: None.

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

**1:19:30**

8. **ORD. 5745** - an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an employee life insurance program, and declaring an emergency was read by title.

Motion for suspension made by Stucky, Seconded by Savage.

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

Nays: None.

Abstain: None.

Motion by Bender, seconded by Stucky, to pass Ordinance 5745.

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

Nays: None.

Abstain: None.

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

**1:20:19**

9. **ORD. 5746** - an Ordinance accepting the proposal of Vision Service Provider (VSP) for an employee vision insurance program, and declaring an emergency was read by title.

Motion for suspension made by Stucky, Seconded by Savage.

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

Nays: None.

Abstain: None.

Motion by Bender, seconded by Stucky, to pass Ordinance 5746.

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

Nays: None.

Abstain: None.

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

**1:21:10**

- 10. ORD. 5747** - an Ordinance authorizing a Master Services Agreement with Life Safety Inspection Vault LLC to provide web-based management of the fire safety system permitting to the Brecksville Fire Department, and declaring an emergency was read by title.

Motion for suspension made by Stucky, Seconded by Savage.

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

Nays: None.

Abstain: None.

Motion by Bender, seconded by Stucky, to pass Ordinance 5747.

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

Nays: None.

Abstain: None.

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

**1:22:04**

- 11. ORD. 5748** - an Ordinance authorizing the purchase of body armor for use by the Police Department through the State of Ohio, Administrative Services Purchasing Program, and declaring an emergency was read by title.

Motion for suspension made by Stucky, Seconded by Savage.

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

Nays: None.

Abstain: None.

Motion by Bender, seconded by Stucky, to pass Ordinance 5748.

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

Nays: None.

Abstain: None.

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

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

**Report of Council Representatives:**

**1:23:05**

**Board of Zoning Appeals, Council Member Stucky:** Two items for Council Consideration from the October 7, 2024 Board of Zoning Appeals meeting.

**Appeal 2024-35 5245 Miller Rd. Richard McMeechan:** Approval of Appeal 2024-35 for variance from Section 1326.02 to install a generator in the side yard, instead of the rear as required by code, located at 5245 Miller Rd., PP# 604-04-015.

Motion made by Stucky, Seconded by Bender.

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

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

**Appeal 2024-36 8505 Sunnydale Brian Midlik:** Approval of Appeal 2024-36 for a variance from Section 1326.02 to install a generator in the side yard, instead of the rear as required by code, located at 8505 Sunnydale, PP# 601-13-019.

Motion made by Stucky, Seconded by Bender.

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

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

**1:24:46**

**Planning Commission, Council Member Caruso:** Two items for Council consideration from the October 3, 2024 Planning Commission meeting.

**Signature Sauces Addition 10140 Brecksville Rd.**

Preliminary Approval for a 15,750 sq. ft. addition at 10140 Brecksville Road, PP 604-18-007, as described in the application dated August 12, 2024 and plans:

C-TS, C-1 to C-5 by Wohlwend Engineering Group dated 9/5/2024.

G1.0, A1.1 & A2.1 by MPG Architects dated 9/11/2024.

Contingent on approval by the City Engineer, City Council and the Board of Zoning Appeals for the following variances:

1. A variance from 1157.29(a)(3) of 150' front yard setback on a corner lot to allow 90.50'
2. A variance from 1157.29 (d)(1) of 75' rear yard setback to allow 58.27'

Motion made by Caruso, Seconded by Savage.

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

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

**1:26:07**

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

Preliminary Approval of Valor Acres Mixed Use BPDA Phase #9 for Valor square a multipurpose outdoor space with an 1850 sq. ft. building and a lot split, excluding final exterior lighting, landscape and signage as described in the application dated 9/17/2024 and plans:

Valor Acres – Valor Square Mixed Use Development Preliminary BPDA, 22 pages dated 9/16/2024

Parking Study, 3 pages dated 8/5/2024

Zoning Analysis dated 8/5/2024.

Contingent on approval of the City Engineer and City Council.

Motion made by Caruso, Seconded by Savage.

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

Voting Abstaining: Bender

**MOTION CARRIED: 5- Ayes, 0-Nays, 1-Abstain**

**1:27:26**

**Human Services Advisory Board: Council member Koepke:**

**Report of Council Committees:**

**1:29:02**

**Safety-Service, Council Member Koepke:**

**Fire Department Aerial Ladder Truck Refurbishment Project.** - Authorize the Purchasing Director to advertise for bids for the Fire Department Aerial Ladder Truck Refurbishment Project.

Motion made by Koepke, Seconded by Jantzen.

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

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

Councilmember Koepke thanked all of the departments for putting on the Safety Service Fair.

**1:29:50**

**Streets & Sidewalks, Council Member Stucky:**

**Brecksville Road (S.R. 21) Resurfacing** -Approval of Change Order #1 in the amount of \$3,594.91 and is for the installation of advanced message boards on the north and south ends of the project allowing the contractor to commence with construction prior to scheduled start date. Account #C4800171-35010 Project #RD230012.

Motion made by Stucky, Seconded by Bender.

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

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

**1:30:33**

**Brecksville Road (S.R. 21) Resurfacing** - Recommend to Council approval of Change Order #2 in the amount of \$0.00 and is for the time extension of the project substantial completion date from October 4th to October 24th.

Motion made by Stucky, Seconded by Bender.

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

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

**Utilities:** No Report.

**Buildings & Grounds, Council Member Jantzen:**

**1:31:20**

**Renovation of Former Police Station** - Recommend to Council approval of an increase to PO # 24000701 in the amount of \$5,000 for City Hall Renovations to the former Police Station. *Account #C4900166-32020 Project #ID BI 190006*

Motion made by Jantzen, Seconded by Savage.

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

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

**1:31:45**

**Vehicle Exhaust Extraction System** - Recommend to Council approval of a purchase requisition authorizing the purchase and installation of a new Vehicle Exhaust Extraction System from Magnegrip Exhaust Systems in the amount of \$45,187.00 for the new Vehicle Maintenance Shop. Account # C1100150-33000, Project EQ240020.

Motion made by Jantzen, Seconded by Savage.

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

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

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

**1:32:37**

**Finance: Council Member Savage**

**Salary Continuation** - Recommend to Council approval of salary continuation for a City Employee injured while working.

Motion made by Savage, Seconded by Stucky.

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

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

**1:33:12**

**Increase a Blanket Purchase Order** #24000009 in the amount of \$3,750.00, from \$18,000.00 to \$21,750.00 , for fitness, independent contractor payroll. Account# 2400730 - 21020

Motion made by Savage, Seconded by Stucky.

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

Voting Abstaining: Caruso

**MOTION CARRIED: 5- Ayes, 0-Nays, 1-Abstain**

**1:33:55**

**Increase a Blanket Purchase Order** #24000019 in the amount of \$55.00, from \$2,000.00 to \$2,055.00, for Pickleball independent contractor payroll. Account# 2400753 - 21020

Motion made by Savage, Seconded by Stucky.

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

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

**1:34:33**

**Report of the Department Directors**

Report of the Director of Law, Law Director Matty: No Report.

Engineer Wise: No Report

Director of Finance Starosta: No Report.

Director of Purchasing M. Bartkiewicz: No Report.

Chief Building Official Packard: No Report.

Director of Service Kickel: No Report.

Chief of Police Department S. Korinek: Chief Korinek said the Police Department will offer a test for entry level officers. There are 22 candidates for this test and 5 female candidates. The City of Brecksville hosted a training for female officers, there were almost 40 female law enforcement officers in those classes.

Chief of Fire Department: M. Bender: No Report.

**1:36:20**

**Report of the Mayor**

Mayor Kingston reported the Ken Ganley Companies and Brecksville Kiwanis will hold the Trick or Trot event on Saturday October 19th. The City's annual Boo-ville Halloween Party will be held October 27th

October 15, 2024

Page 8

at the Community Center. Halloween Trick or Treating will take place on October 31st from 6:00 PM - 8:00 PM.

Daylight Saving Time ends on November 3rd, please remember to turn the clocks back one hour. The next meeting of Council will be on election Day, November 5th, please vote on November 5th.

8:25 PM

Motion made by Caruso, Seconded by Savage.

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

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

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PRESIDENT OF COUNCIL

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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