

Council was **CALLED TO ORDER** in Regular Session by Council President Caruso at 8:00 P.M. in Ralph W. Biggs Council Chambers.

CALL TO ORDER

1:53:27

Following the **PLEDGE OF ALLEGIANCE**, members of Council answered to **PLEDGE OF ALLEGIANCE**
ROLL CALL as follows:

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

Members Absent: None.

Others Present: Mayor Daryl Kingston, Law Director D. Matty, Engineer G. Wise, Finance Director L. Starosta, CBO S. Packard, Economic and Community Dev. Director, M. Bartkiewicz, Purchasing Director R. Riser, Fire Chief N. Zamiska, Police Chief S. Korinek, Service Director J. Kickel, IT Technician P. Packard, Myles Rapkin. Council Clerk T. Tabor.

Guests: B. Sandrick

1:54:13

MINUTES OF THE MARCH 19, 2024 REGULAR MEETING: Motion by Ganim, seconded by Koepke, to dispense with the reading of the March 19, 2024 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 3-19-2024 APPROVED**

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:54:34

RESOLUTION 5544 re: a Resolution authorizing a leave donation process for eligible employee Jamie Mewhinney to receive donated sick leave from employees of the City of Brecksville; and declaring an emergency, was read by title. **RES. 5544 AUTHORIZE LEAVE DONATION PROCESS FOR JAMIE MEWHINNEY**

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5544 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Resolution 5544.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:55:35

RESOLUTION 5545 re: a Resolution authorizing the Mayor to complete the application process for an Ohio Department of Public Safety, Division of EMS 2024-2025 Ohio Emergency Medical Services Grant; and declaring an emergency, was read by title. **RES. 5545 AUTHORIZE MAYOR TO APPLY FOR OHIO DEPT. OF PUBLIC SAFETY DIVISION OF EMS**

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5545 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Resolution 5545.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:56:39

RESOLUTION 5546 re: a Resolution authorizing the Mayor to complete the application process for a Department of Homeland Security Fiscal Year 2023 Staffing for Adequate Fire and Emergency Response Grant; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5546 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Resolution 5546.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:57:36

ORDINANCE 5697 re: an Ordinance amending the Charter of the City of Brecksville to change misspellings, errors in grammar, renumbering upon codification and gender neutral designations; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5697 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Ordinance 5697.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:58:29

ORDINANCE 5698 re: an Ordinance authorizing the purchase of one (1) used 2019 Peterbilt Tractor Trailer Truck for use by the Brecksville Service Department through the State of Ohio Department of Administrative Services OhioBuys/ODOT; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5698 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Ordinance 5698.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:59:48

ORDINANCE 5699 re: an Ordinance accepting the alternate bid of Advanced Construction Group, Inc. for the Community Center Asphalt Shingled Roof Removal & Replacement Project; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5699 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Ordinance 5699.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:00:32

**RES. 5546
APPLY FOR
DHS FY2023
STAFFING
FOR
ADEQUATE
FIRE AND
EMERGENCY
RESPONSE
GRANT**

**ORD. 5697
AMEND
CHARTER TO
CHANGE
MISPEL-
LINGS,
ERRORS IN
GRAMMAR,
RENUMBER-
ING AND
GENDER
NEUTRAL
DESIG.**

**ORD. 5698
AUTHORIZE
OHIOBUYS/
ODOT
PURCHASE
2019
PETERBILT
TRACTOR
TRAILER
TRUCK**

**ORD. 5699
ACCEPT
ALTERNATE
BID OF
ADVANCED
CONSTRUCTI
ON GROUP
INC. COM-
MUNITY
CENTER
ASPHALT
ROOF**

ORDINANCE 5700 re: an Ordinance amending Ordinance No. 4989 to provide new charge rates for ALS, BLS and Mileage; and declaring an emergency, was read by title.

**ORD. 5700
AMEND ORD.
NO. 4989 TO
INCREASE
EMS CHARGE
RATES FOR
ALS BLS AND
MILEAGE**

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5700 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Ordinance 5700.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:01:31

BOARD OF ZONING APPEALS: Council member Stucky reported the next meeting of the Board of Zoning Appeals will be Monday, May 13th at 7:30 P.M.

**BD. OF
ZONING
APPEALS**

2:01:55

PLANNING COMMISSION: Council President Caruso reported the next meeting of the Planning Commission will be April 4th at 7:00 P.M.

**PLANNING
COMMISSION**

2:02:33

RECREATION COMMISSION: Council member Ganim reported the next meeting of the Recreation Commission will be April 22nd.

**RECREATION
COMMISSION**

2:02:41

DEPARTMENT OF HUMAN SERVICES: Council member Koepke reported the next meeting of the Human Services Advisory Board will be April 9th at 3:00 P.M.

**HUMAN
SERVICES
ADV. BOARD**

Councilmember Koepke reported UH Hospital will be conducting blood pressure and glucose screenings at the Human Services Center on April 5th. On April 11th staff members from the library will be available to assist with digital navigation. The food pantry will receive \$6,000 from the Kiwanis Empty Bowls fundraising event. Carin Miller from the Cuyahoga Solid Waste District will discuss proper way to recycle. Conversation with the Mayor will be held on April 17th and State of the City will be held on April 18th at Human Services Gathering Room. A "Great Estates" presentation on May 6th will help with planning your estate.

2:04:52

SAFETY-SERVICE COMMITTEE: Council member Koepke reported the committee met earlier today and has three items for Council consideration.

**SAFETY-
SERVICE**

2:05:03

RUBBISH DISPOSAL CONTRACT RENEWAL: Authorize the second-year renewal of a 3-year agreement, #23-5600-01, with Rumpke of Northern Ohio for the disposal of rubbish, street sweepings and vector debris at the following prices provided in the 2023 public bid for the term of April 21, 2024 – April 20, 2025: *-Rubbish Disposal @ \$22.00/cubic yard or \$49.06/ton + applicable fees and -Street Sweepings/Vector Debris @ \$53.43/ton + applicable fees*

**RUBBISH
DISPOSAL
CONTRACT
RENEWAL**

Motion by Koepke, seconded by Savage.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:05:55

RECYCLE DISPOSAL CONTRACT RENEWAL: Authorize with a second-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, 2024 – April 20, 2025.

**RECYCLE
DISPOSAL
CONTRACT
RENEWAL**

Motion by Koepke, seconded by Savage.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:06:29

LEAF DISPOSAL CONTRACT RENEWAL: Authorize a second-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, 2024 – April 20, 2025. **LEAF DISPOSAL CONTRACT RENEWAL**

Motion by Koepke, seconded by Savage.

Ayes: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: Bender.

MOTION CARRIED 6-AYES, 0-NAYS, 1-ABSTAIN.

2:07:13

STREETS & SIDEWALKS COMMITTEE: Councilmember Stucky reported the committee met earlier today and has one item for Council consideration. **STREETS & SIDEWALKS**

BRECKSVILLE ROAD (S.R. 21) RESURFACING: Authorizing the Director of Purchasing to advertise the SR 21 Resurfacing Project for Public Bidding. **BRECKSVILLE ROAD (S.R. 21) RESURFACING**

Motion by Stucky, seconded by Bender.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:07:47

UTILITIES COMMITTEE: Councilmember Ganim reported the committee met earlier and has no items for Council consideration. **UTILITIES COMMITTEE**

2:07:59

BUILDINGS & GROUNDS COMMITTEE: Councilmember Jantzen reported the Buildings & Grounds Committee met earlier this evening and has no items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

2:08:05

LEGISLATION COMMITTEE: Councilmember Bender reported the committee met earlier this evening and has no items for Council consideration. **LEGISLATION COMMITTEE**

2:08:19

FINANCE COMMITTEE: Councilmember Savage reported the committee met earlier this evening and has no items for Council consideration. **FINANCE COMMITTEE**

PROFESSIONAL BILLS - Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$12,345.53; William Logan in the amount of \$4,000.00 and Donald G. Bohning & Associates in the amount of \$13,417.51 and SIXMO in the amount of \$450.00. Total of all invoices \$30,213.04. **PROFESSIONAL BILLS**

Motion by Savage, seconded by Bender.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:09:27

REPORT OF LAW DIRECTOR: Law Director Matty reported previously the case of Lake Park Estates Pond Association et al. versus the City of Brecksville was ruled in favor of the City. The appellants have filed a motion for reconsideration en banc, requesting the entire Court of Appeals, all nine Judges to hear the case. Law Director Matty said he will update Council with information as it becomes available. **LAW**

REPORT OF ENGINEER: No Report. **ENGINEER**

REPORT OF FINANCE DIRECTOR: No Report. **FINANCE**

2:10:55

REPORT OF BUILDING DEPARTMENT: CBO Packard said the Building Department issued 80 permits in March with a value of just over \$600,000.00 with permit receipts totaling \$17, 831.48. **BUILDING DEPT.**

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report.

PLAN & DEVELOPMENT

2:11:13

REPORT OF HUMAN SERVICES: No Report.

HUMAN SERVICES

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report.

POLICE

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

2:11:45

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

REPORT OF THE MAYOR: Mayor Kingston said the City held it's first business roundtable along with Senator Jerry Cerino. Several of the City's businesses, large and small. The Easter Egg Hunt was held on Sunday with 200-300 people in attendance. The hunt was moved to the turf field due to the muddy conditions. Barber Dale's will hold a ribbon cutting and open house on April 5th at 4:30 PM. The solar eclipse will take place on Monday April 8th. The City will have activities and refreshments at Blossom Hill.

MAYOR

2:13:19

COMMENTS: Council President Caruso thanked those responsible for organizing the Business Round Table. Council President Caruso said he found the event informative and heard extremely positive comments from the attendees.

COMMENTS

Motion by Caruso, seconded by Savage, to adjourn the regular meeting at 8:41 P.M.

ADJOURN

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL