

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

1:28:53

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

PLEDGE OF ALLEGIANCE

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, Council Clerk T. Tabor.

MINUTES OF THE JANUARY 2, 2024 ORGANIZATIONAL MEETING: Motion by Ganim, seconded by Koepke, to dispense with the reading of the January 2, 2024 regular meeting minutes and to accept same as presented.

ORGANIZATIONAL MEETING MINUTES OF 1-2-2024 APPROVED

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:29:07

ORDINANCE 5674 SECOND READING: an Ordinance providing for the submission to the electors of the City of Brecksville the question of amending the zoning map by adding an MS MS Motor Services Overlay Zoning District for a True North gas station and carwash on the approximately ~~2.62~~ 2.39 acres fronting on Miller Road and an LB Local Business Overlay Zoning District on the approximately ~~2.48~~ 2.35 acre remainder of PP #604-17-003 located at 6850 Miller Road.

ORD. 5674 REZONING 6850 MILLER ROAD ADDING MS MOTOR SERVICES AND LB LOCAL BUS

Law Director Matty asked Council to consider a motion amending the original ordinance No. 5674 which was first read on January 2, 2024. The Economic Development Director provided approximate lot sizes in the original draft of the legislation. Law Director Matty said the private parties have closed their transaction and the engineers have produced the changes underlined in the legislation.

Motion by Stucky, seconded by Bender to accept the amendments to Ordinance 5674.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Ganim, seconded by Koepke, to move Ordinance 5674 to third reading.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:33

RESOLUTION 5519 re: a Resolution commending Laura Redinger for her service as a member of City Council in the City of Brecksville; and declaring an emergency, was read by title.

RES. 5519 COMMEND LAURA REDINGER

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5519 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 5519.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Council President Caruso said Laura Redinger has personally been a mentor, friend and big sister at times. Council President Caruso said Laura set an amazing example and it has been a pleasure working with her. Ms. Redinger thanked the City for the kind words and the clock presented this evening. Laura said being part of the City family is an exceptional experience. I hope to continue being part of the City family as a member of the Planning Commission.

1:38:50

RESOLUTION 5520 re: a Resolution authorizing the Mayor to apply for a 2024 Community Recycling Awareness Grant from the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness Project; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5520 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 5520.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:39:57

RESOLUTION 5521 re: a Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5521 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 5521.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:40:51

ORDINANCE 5675 re: an Ordinance amending Section 145.05(b) of the Administrative Code to designate one tour of duty as a floating holiday for full-time firemen; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5675 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 Bender, to pass Ordinance 5675.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion to reconsider the vote by Caruso, seconded by Ganim.

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

Nays: None.

Abstain: Bender.

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

Motion by Stucky, seconded by Savage to pass Ordinance 5675.

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

Nays: None.

Abstain: Bender.

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

COMMENTS

**RES. 5520
 AUTHORIZE
 COMMUNITY
 AWARENESS
 RECYCLING
 GRANT
 APPLICATION
 -2024**

**AUTHORIZE
 INTERNET
 AUCTIONS
 2024**

**ORD. 5675
 AMEND
 145.05(B)
 HOLIDAYS
 ONE TOUR OF
 DUTY A
 FLOATING
 HOLIDAY**

ORDINANCE 5676 re: an Ordinance authorizing the Mayor to enter into a Payment Processing Agreement for Sub-Merchants with i3 Verticals, LLC dba BIS for certain payment processing services; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5676 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 5676.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:45:17

ORDINANCE 5677 re: an Ordinance authorizing the purchase of one (1) Ford F-350 Pickup for use by the Service Department from Nick Mayer Ford in accordance with the provisions of Ohio Revised Code Section 125.04(C) and Non-State Contract vehicle equipment from multiple vendors; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5677 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 5677.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:46:22

ORDINANCE 5678 re: an Ordinance authorizing the purchase of tires, tubes and related services through December 31, 2024 through the Goodyear Tire & Rubber Company for use by the Brecksville Service Department through the State of Ohio Department of Administrative Services; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5678 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 5678.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:47:34

ORDINANCE 5679 re: an Ordinance authorizing the Mayor to execute an amended and restated economic incentive and job preservation agreement with Applied Medical Technology, Inc. (AMT), American Technology, Inc, Auxano Medical, LLC and Applied Medical Research, Inc. Concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville and to repeal Ordinance No. 5519; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5679 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 5679.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5676
AUTHORIZE
PAYMENT
PROCESSING
AGREE. FOR
SUB-
MERCHANTS
I3 VERTICALS
LLC**

**ORD. 5677
STATE
EQUIVALENT
AND NON-
STATE
CONTRACT
PURCHASES**

**ORD. 5678
AUTHORIZE
STATE
PURCHASE
GOODYEAR
TIRE RUBBER
CO. 2024**

**ORD. 5679
AUTHORIZE
AMENDED
AND
RESTATED
ECON
INCENTIVE
AND JOB
PRESERVATI
ON
AGREEMENT**

1:50:44

PLANNING COMMISSION: Councilmember Caruso reported the next meeting of the Planning Commission will be January 25th at 7:00 P.M. The Planning Commission will hold a Public Hearing at 7:00 P.M. on Thursday, January 25, 2024, in Council Chambers of Brecksville City Hall, 9069 Brecksville Road, Brecksville, Ohio, to establish a Front Yard Setback of 210’ for PP# 605-20-010, 12215 Timothy Lane, Brecksville, Ohio 44141 **PLANNING COMMISSION**

JULIE BILLIART SCHOOLS, LOCATED AT 8611 WIESE ROAD - Approve a sign package for Julie Billiard Schools, located at 8611 Wiese Road, Brecksville, Ohio, 44141 as described in the sign permit application dated November 20, 2023, attached documentation, and drawings by Hasenstab Architects, and detailed as follows: **JULIE BILLIART SCHOOLS, LOCATED AT 8611 WIESE ROAD**

- one (1) 2-sided, 8.3 sq. ft. per sign face, non-illuminated ground identification sign replacement (Sign Type 1),
- one (1) 8.24 sq. ft. non-illuminated ground identification sign (Sign Type 2),
- three (3) 1.5 sq. ft. information sign (Sign Type 3),
- one (1) 2.17 sq. ft. information sign (Sign Type 4),
- one (1) 4.0 sq. ft. directional canopy sign (Sign Type 5),
- one (1) 2.0 sq. ft. information canopy sign (Sign Type 6),
- one (1) 1.36 sq. ft. door identification sign (Sign Type 7).

contingent on City Council’s approval of the following deviations:

1. A deviation from Section 1187.11(b) that one (1) ground identification sign be permitted per zoning lot to allow two (2) ground identification signs.
2. A deviation from Section 1187.11(b) that ground identification signs be located 15’ from the ROW and 50’ from the lot line to permit a ground identification sign (Sign Type 1) to be located 5.5’ from the ROW and 2’ from the lot line.
3. A deviation from Section 1187.11(b) that ground directional signs be permitted to allow for a canopy directional sign (Sign Type 5).
4. A deviation from Section 1187.05 that no more than four (4) compatible colors be permitted on any sign, including the sign face and base, to permit a maximum of five (5) colors.

Motion by Caruso, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:53:18

THE CONCIERGE CLINIC – 8969 BRECKSVILLE RD. SUITE B - Approve a permit for one (1) 15.8. sq. ft. permanent identification wall sign on the building frontage and one (1) 15 sq. ft. permanent identification wall sign at the rear of the building for The Concierge Clinic, located at 8969 Brecksville Road, Ste B, Brecksville, Ohio 44141 as described in the application dated December 18, 2023, and attached drawings, contingent on approval by City Council of the following deviation: **THE CONCIERGE CLINIC 8969 BRECKSVILLE RD. SUITE B**

- From Section 1187.09(d)(2) that external facing building units above the ground floor shall be entitled to 1 identification wall sign not exceeding 3 sq. ft. in area, located on an inside wall either on the upper floor or on an entrance to the upper floor, to allow 2 permanent identification wall signs, one (1) 15.8 sq. ft. and one (1) 15 sq. ft., respectively located on the second floor of the building frontage and building rear.

Motion by Caruso, seconded by Savage.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:54:41

WATER'S EDGE LOT CONSOLIDATION – 7014 & 7020 MILL RD. WATER'S EDGE LOT CONSOLIDATION 7014 & 7020 MILL RD.
Approval of a lot consolidation for 7014 Mill Road (PPN 601-30-013) and 7020 Mill Road (PPN 601-30-013), Brecksville, Ohio, 44141, as described in the application dated December 16, 2023 and shown on the lot consolidation plan by RM Kole & Associates, dated November 1, 2023 and contingent upon approval of the following variances:

- 1) From section 1117.09 requirement that each lot be generally rectangular in form to allow a lot of irregular shape
- 2) From section 1155.32 requirement that a building be set back 100' from the right-of-way to allow a setback of 23'
- 3) From section 1155.32 requirement of a 40' side yard setback adjacent to an R-8 district to allow a setback of approximately 23'
- 4) From section 1155.32 requirement of a 20' side yard setback adjacent to an R-8 district to allow a setback of approximately 0' existing

Motion by Caruso, seconded by Bender.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:56:11

VA – MIXED USE PHASE 1 - MAIN ROADWAY FINAL- Approve Final VA – MIXED USE PHASE 1 MAIN ROADWAY FINAL
Engineering Approval of the roadway (“BPDA Phase I”) at Valor Acres (Mixed-Use Phase 1), excluding final landscaping, lighting, signage, and site amenities approval, as described in the application dated December 22, 2023 and following plans, drawings, and documents:

- Main Roadway Civil Drawings, dated December 22, 2023
- VA Mixed Use Parking Study, dated November 20, 2023
- Geotechnical Engineering Report, dated August 24, 2023
- Traffic Study, dated December 2022
- Truck Turning Study
- Plat, dated July 12, 2023
- Declaration of Easements, Version 4
- Lighting Concept, dated December 22, 2023
- Stormwater Management Report, dated August 2023
- Stormwater Calculations, dated December 2023
- Signage Concept Package, dated December 22, 2023

subject to approval by the City Engineer and City Council.

Motion by Stucky, seconded by Bender.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:57:40

VALOR ACRES MIXED USE PHASE 2 – BPDA BUILDING I – CIVIL FINAL VALOR ACRES MIXED USE PHASE 2 BPDA BUILDING I CIVIL FINAL APPROVAL
APPROVAL- Final Approval of Building I as a Business Planned Development Area (“BPDA”) Phase (Phase II), at Valor Acres (Mixed-Use Phase 1), excluding the already-approved building façade and structure, and excluding final landscaping, lighting, signage, and site amenities approval, as described in the application dated December 22, 2023 and following plans, drawings, and documents:

- Site Improvement Plans for Building I, dated December 22, 2023
- Main Roadway Civil Drawings, dated December 22, 2023
- VA Mixed Use Parking Study, dated November 20, 2023
- Geotechnical Engineering Report, dated August 24, 2023
- Traffic Study, dated December 2022
- Truck Turning Study
- Plat, dated July 12, 2023
- Declaration of Easements, Version 4
- Lighting Concept, dated December 22, 2023
- Stormwater Management Report, dated August 2023

- Stormwater Calculations, dated December 2023
 - Signage Concept Package, dated December 22, 2023
- subject to approval by the City Engineer and City Council.

Motion by Caruso, seconded by Savage.
Ayes: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: Bender

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

2:00:06

BOARD OF ZONING APPEALS: Councilmember Stucky reported the next meeting of the Board of Zoning Appeals will be Monday, February 12th at 7:30 P.M.

**BD. OF
ZONING
APPEALS
APPEAL 2023-
47 9455 BARR
ROAD
ADDITION**

APPEAL 2023-47 9455 Barr Road Addition: Approval for (1) a variance from Section 1151.24 minimum 10 ft. side yard setback required to allow 4 ft. for an addition on a non-conforming house located at 9455 Barr Road, PP# 603-11-021.

Motion by Stucky, seconded by Savage.
Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:00:47

APPEAL 2024-01 8531 Riverview Road open porch on a shed: Approval for a variance from Section 1151.25(d)(2)(C) from the maximum 1360 sq. ft. (previously approved) to allow 1530 sq. ft. for the construction of an open porch on a shed located at 8531 Riverview Road, PP# 602-29-011.

**APP. 2024-01
8531
RIVERVIEW
ROAD OPEN
PORCH ON A
SHED**

Motion by Stucky, seconded by Bender.
Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:01:31

APPEAL 2023-03 9457 HIGHLAND DRIVE LOT DIMENSIONS: Approval for for ft. (1), a variance from section 1117.04(e) Cul-de-Sac Street maximum 800 ft. length to allow 1,131 ft. (2) a variance from section 1117.09 lots generally rectangular shape to allow irregular shapes for sublots 1 and 4, and (3) a variance from section 1117.09(d) lot lines shall be radial to street lines to allow non-radial lines between sublots 5 & 6, 9 & 10, 16 & open space for a residential subdivision. Located at 9457 Highland Drive, PP#603-15-009.

**APP. 2023-03
9457
HIGHLAND
DRIVE LOT
DIMENSIONS**

Motion by Stucky, seconded by Bender.
Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:02:41

RECREATION COMMISSION: Councilmember Ganim reported the next meeting of the Recreation Commission will be January 22nd. Art Classes are beginning and the 3v3 Tournament at the Blossom Hill Fieldhouse was a success. ESPN will once again be available on the televisions at the Community Center.

**RECREATION
COMMISSION**

2:03:18

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be February 13th at 3:00 P.M. The Empty Bowls tickets are available for the February 6th event at the Cuyahoga Valley Career Center benefitting the food pantry. Tuesday brunch and Thursday lunches will begin again at the Human Services Center. Chelsea Huizing is the recently appointed Food Operations Manager at Human Services.

**HUMAN
SERVICES**

2:04:45

SAFETY-SERVICE COMMITTEE: Councilmember Koepke reported the committee met earlier today and has 4 items for Council consideration.

**SAFETY-
SERVICE**

SERVICE DEPARTMENT APPAREL - Approve a Purchase Requisition in the **SERVICE DEPARTMENT APPAREL** amount of \$7,254.09 to Adler Team Sports for the annual purchase of apparel for the Service Department. This order will be charged in the following manner: *Account #1100610 14040 (Service)- \$6,597.96, Account #1100165 14040 (Housekeeping) \$656.13.*

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:05:24

CHAGRIN VALLEY DISPATCH – COST SHARE - Approve a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the aggregate amount of \$537,295.56 for the 2024 Operating Cost Share of \$44,774.63/month, per the Member Participation Agreement with CVD approved via Resolution 4796 in December 2017. *Account #1100210 21320*

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:06:11

CAD DISASTER SOFTWARE & MOBILE DATA- Approve a Purchase Requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor’s Court Interface Support for the aggregate amount of \$11,540.00 for the period of 1/1/24 – 12/31/24. *Account #1100210 21030*

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:06:50

POLICE & FIRE RADIO EQUIPMENT - Approve a Purchase Requisition to Chagrin Valley Dispatch in the amount of \$7,632.00 for the flat renewal of the City’s annual maintenance agreement on radio equipment for the period of 1/1/2024 – 12/31/24. *Police Account #1100210 25010 to be charged \$3,792.00. Fire Account #2900260 25010 to be charged \$3,624.00. Administration Account #1100150 25010 to be charged \$216.00*

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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

2:07:45

BLOSSOM HILL MULTI PURPOSE TRAIL – CO #2 - approval of Change Order #2 in the amount of \$29,595.37 for changes requested by the Metroparks for the Blossom Hill Multi Purpose Trail. *Project #SD220001 Account #C4800171 35020.*

Motion by Stucky, seconded by Bender.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:08:29

UTILITIES COMMITTEE: Councilmember Ganim reported the committee met earlier and has one item for Council consideration.

SOIL & WATER CONSERVATION AGREEMENT Authorizing a purchase requisition in the amount of \$6,000 to Cuyahoga SWCD for assistance in fulfilling requirements of the Ohio EPA MS4 program. **SOIL & WATER CONSERVATION AGREEMENT**

Motion by Ganim, seconded by Koepke

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:09:39

BUILDINGS & GROUNDS COMMITTEE: Councilmember Jantzen reported the Buildings & Grounds Committee met earlier this evening and has one item for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

2:09:44

SUPPLEMENTARY SNOWPLOWING Mattes Landscaping in the amount of \$35,000.00 for Supplementary Snowplowing for the 2024 snow season. This includes plowing/icing various parking lots and sidewalks. *Account #1100430 21030 \$25,000.00* **SUPPLEMENTARY SNOWPLOWING**
Account #1100172 21030 \$10,000.00.

Motion by Jantzen, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:10:40

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

2:10:48

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

AUTHORIZE BID ADVERTISEMENTS: Authorize the bid advertisement for the following annual purchases & upcoming projects in 2024: Annual Purchases: -2024 Online Auctions of Surplus Property on GovDeals.com- *Ongoing*, -Supplying Asphalt Materials (*municipal purchasing consortium*)- *April 2024*, Supplying Sodium Chloride (*municipal purchasing consortium*)-*May 2024*, 2025 Road Program- *December 2024*. **AUTHORIZE BID ADVERTISE**

Motion by Savage, seconded by Bender.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:12:03

CHAGRIN VALLEY DISPATCH: Approve a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the aggregate amount of \$288,000.00 for the Annual IT Management and Support Fees for 2024 at a cost of \$24,000 per month, per the agreement with CVD approved via Ordinance #5414 in June 2021. *Account #1100135 21010* **CHAGRIN VALLEY DISPATCH IT MANAGEMENT**

Motion by Savage, seconded by Bender.

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:12:56

MONTHLY BILLS FOR PROFESSIONAL SERVICES: Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$10,037.64; Kulchystsky Architects, LLC in the amount of \$333.75; William Logan in the amount of \$4,000.00 and Donald G. Bohning & Associates in the amount of \$18,181.15 and Huntington National Bank in the amount of \$500.00; Total of all invoices \$33,052.54. **MONTHLY BILLS FOR PROFESSIONAL SERVICES**

Motion by Savage, seconded by Bender .

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

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:14:00

REPORT OF LAW DIRECTOR: Law Director Matty said the orientation for **LAW** Council members will be held on January 25th. Law Director Matty asked that any member of Council that may have a conflict should let him know, so that he may advise regarding motions and voting on items where a conflict may exist.

REPORT OF ENGINEER: Engineer Wise reported the Cuyahoga County Board **ENGINEER** of Health has issued a notice to residents the Chippewa Calvin Sanitary Sewer project is complete and residents need to abandon their septic systems.

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

REPORT OF BUILDING DEPARTMENT: No Report. **BUILDING**

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report. **PLAN & DE-VELOPMENT**

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**

REPORT OF HUMAN SERVICES: No Report.

REPORT OF RECREATION DEPARTMENT: No Report. **RECREATION**

2:16:42

REPORT OF THE MAYOR: Mayor Kingston thanked Laura Redinger for her **MAYOR** service on City Council and thanks her for her willingness to serve on the Planning Commission. Mayor Kingston thanked the Service Department and all of the First Responders during the recent weather events. Events are being planned to celebrate the Solar Eclipse at Blossom Hill on April 8th. Earth Day will be celebrated on April 21st, Council member Koepke has supported this event and this year’s theme is Planet v. Plastics.

COMMENTS: Council member Stucky welcomed Recreation Director Engle back after her maternity leave.

Motion by Caruso, seconded by Stucky, to adjourn the regular meeting at 8:51 P.M. **ADJOURN**
Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.