

1:38:00

**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, Finance Director L. Starosta, Fire Chief M. Bender, Police Chief Korinek, CBO Scott Packard, Purchasing Director M. Bartkiewicz, Media Specialist M. Rapkin, Clerk T. Tabor.

**Absent:**None.

Guests: Kevin DiGeronimo, Luke Skrovan, Noah Lastoria, Joanne Scudder, Irene Allen, many police officers, staff and family were present recognizing Lt. Mares.

**Approval of Minutes**

**1. Approval of March 4, 2025 Minutes.**

Motion made by Koepke, Seconded by Jantzen.

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

Voting Abstaining: Bender, Ganim.

**New Business**

**2. Proclamation - Recognize Lt. Craig Mares upon his retirement from the Brecksville Police Department.**

Mayor Kingston said he is very thankful for the 34 years of service of Lt. Mares has given to the City of Brecksville. Lt. Mares wife Lisa, and their children Conner, Kyle, Gabriella and Ryan were also in attendance. Clerk Tabor read the Proclamation presented to Lt. Mares. Lt. Mares thanked former Police Chiefs Kancler, Carlin, Mannarino, Goodrich and current Police Chief Korinek. Lt. Mares also thanked the officers he served with and had an impact on his career. Lt.'s Coleman, Chrisopolus, Jereb, Johnson. Sgt.'s Bowman, Faulhaber, Detectives and all of the officers he has worked with.

**3. RES. 5669 - a Resolution accepting a Temporary Grading and Access Easement across certain lands owned by Lawrence J. Wanicki and known as PPN 605-25-008.**

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 5669.

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

Abstain: None.

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

**4. RES. 5670 - a Resolution making necessary transfers and advances between certain funds for the fiscal year ending December 31, 2025.**

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 5670.

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

Abstain: None.

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

Council Members Bender and Ganim were excused from the meeting due to a conflict of interest.

5. **ORD. 5774** - 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 Section 4301.80.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

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

Motion by Stucky, seconded by Bender, to pass Ordinance 5774.

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

Abstain: None.

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

6. **ORD. 5775** - an Ordinance authorizing the purchase of two Lifepak 35 Heart Monitor/Defibrillators and accessories for use by the Fire Department from Stryker Sales, LLC through SourceWell.

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 5775.

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

Abstain: None.

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

7. **ORD. 5776** - an Ordinance repealing Ordinance No. 5367 and authorizing an agreement with the City of Strongsville to increase the rate for prisoner housing services for the Brecksville Police Department.

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 5776.

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

Abstain: None.

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

8. **ORD. 5777** - an Ordinance authorizing the Mayor to accept an LPA Federal ODOT-LET Project Agreement No. 40368 Amendment for the CUY-SR 021-02.93 Road Repaving Project

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 5777.

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

Abstain: None.

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

- 9. ORD. 5778** - an Ordinance accepting the bid of Fabrizi Trucking and Paving Co., Inc. for the Sentinel Drive Culvert Replacement Project.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Abstain: Bender.

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

Motion by Stucky, seconded by Bender, to pass Ordinance 5778.

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

Abstain: Bender.

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

- 10. ORD. 5779** - an Ordinance accepting the bid from Fabrizi Trucking and Paving Co., Inc. for the Highland Drive Culvert Replacement Project.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Abstain: Bender.

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

Motion by Stucky, seconded by Bender, to pass Ordinance 5778.

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

Abstain: Bender.

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

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

**Board of Zoning Appeals - Council Member Stucky**

**APPEAL 2025-06**

Motion for approval of a variance from Section 1151.24 minimum 60' rear yard setback required to allow 47' for an addition located at 6566 Queens Way, PPN 603-13-066.

Motion by Stucky, seconded by Bender..

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

Abstain: Bender.

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

**APPEAL 2025-07**

Motion for approval of a variance from Section 1151.24 minimum 125' front yard setback required to allow 62.66' for the construction of an addition on a non-conforming house, located at 10825 Snowville Rd, PPN 605-17-001.

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.**

**APPEAL 2025-08**

Motion for approval of (1) a variance from Section 1151.24 minimum 125' front yard setback to allow 84.2' (2) a variance from Section 1151.24 minimum 10' side yard setback to allow 4.5'(3) a variance from Section 1151.24 minimum total of 30' side yards to allow 24.2 ' (4) a variance from Section 1151.24 minimum 60' rear yard setback to allow 10.2' for the construction of an addition on a non-conforming house on a non-conforming lot, located at 9019 Highland Dr, PPN 601-33-031.

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.**

**Planning Commission - Council President Caruso**

**THE ESTATES AT BRECKENRIDGE TREE FELLING – SNOWVILLE RD.**

Motion to remove from the table and deny for tree felling located at Snowville Road, Brecksville, Ohio, Permanent Parcel Number 60518001, as described in the application dated February 3, 2025.

Motion to deny 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**

Next meeting of the Recreation Committee is March 31, 2025.

**Human Services Advisory Board - Council Member Koepke**

Next meeting of the Human Services Advisory Board is April 8, 2025.

Report of Council Committees:

**Safety Service Council Member Koepke**

**Vehicle Oil & Lubricant Supply** - Accepting the proposal of Reladyne to supply oil and lubricants for the City of Brecksville vehicles.

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**

**Brecksville Road (S.R. 21) Resurfacing CUY SR 021-2.93** - Authorizing the Purchasing Director to advertise Brecksville Road (S.R. 21) Resurfacing CUY SR 021-2.93 (PID 110610) for public bidding upon receipt of ODOT's approval.

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**

**Sentinel Drive Culvert Replacement Project** - Approval of the proposal of Donald G. Bohning & Associates for construction related services for the Sentinel Culvert Replacement Project including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork for a fee of \$10,630.00.

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.**

**Highland Drive Culvert Replacement Project** - Approval of the proposal of Donald G. Bohning & Associates for construction related services for the Highland Drive Culvert Replacement Project including Construction Staking, Construction Management, Review & Approval of Pay-Apps, As-builts, and Complete Project Close paperwork for a fee of \$14,015.00.

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.**

**9696 Brecksville Road – Westview Drive Storm Sewer Extension** – Approval of the proposal of Donald G. Bohning & Associates, Inc. in the amount of \$17,300.00 for Engineering and Surveying Services as it relates to the 9696 Brecksville Road – Westview Drive Storm Sewer Extension Project.

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.**

### **Buildings & Grounds**

**Chiller Inspections** - Approval of a purchase requisition to Trane accepting a three year Service Agreement with Trane for inspection of HVAC Chillers at the Brecksville Community Center, Brecksville Human Services Building and the Brecksville Police Station in the amount of \$6,433.00 for year one.

Motion by Jantzen, seconded by Koepke.

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

Abstain: None.

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

**Post Office Annex**- Approval of a purchase requisition to Silco Fire and Security to install Fire and Burglar Alarms at the Postal annex.

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.**

**City Hall Renovations** - Approval of an increase to PO #25000267 in the amount of \$12,000.00 for additional materials for the City Hall Renovation North End Project.

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.**

**Legislation** - Council Member Bender - No Report

**Finance** - Council member Savage – Reported the committee met earlier this evening and has no items for Council consideration.

**Community Entertainment District** approval of a motion authorizing an application fee to reimburse the City of Brecksville for costs incurred for consideration of a Community Entertainment District.

Motion by Caruso, seconded by Savage.

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

Abstain: None.

**MOTION CARRIED: 5- Ayes, 0-Nays, 2-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 Recreation.**

Director of Law, Dave Matty – No Report.

Engineer, Gerry Wise– No Report.

Director of Finance - No Report.

Director of Human Services - Dr. Steve Paciorek - No Report.

Service Director Joseph Kickel – No Report.

Director of Purchasing, Monica Bartkiewicz– No Report.

Chief of Police Department, Stan Korinek– No Report.

Chief of Fire Department - Mark Bender - No Report.

**Report of the Mayor**

**Report of Mayor: Daryl Kingston** - Mayor Kingston said there will be a statewide Tornado Drill at 9:50 AM tomorrow March 19, 2025.

8:29 PM

Motion made by Caruso, Seconded by Savage.

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

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