

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

CALL TO ORDER

1:26:31

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

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

ROLL CALL

Members Absent: D. Caruso.

Others Present: Mayor Daryl Kingston, Law Director D. Matty, Engineer G. Wise, 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.

AGENDA AMENDMENT: Amend the agenda to consider a Resolution for unused sick leave.

AGENDA AMENDMENT

Motion by Savage, seconded by Koepke, to suspend the rules and place Ordinance 5701 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

1:28:15

MINUTES OF THE APRIL 2, 2024 REGULAR 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.

REGULAR MEETING MINUTES OF 4-2-2024 APPROVED

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

1:29:10

ORDINANCE 5701: an Ordinance amending Resolution No. 5544 Exhibit A to add amount of hours donated to the donor application form Section I; and declaring an emergency, was read by title.

ORD. 5701 AMEND RESOLUTION NO. 5544 EXHIBIT A

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5701 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

Motion by Stucky, seconded by Bender, to pass Ordinance 5701.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

1:30:54

ORDINANCE 5702 re: an Ordinance accepting the bid of Stoneco, Inc. dba Allied Corporation for the furnishing of various types of asphalt for road repairs in the City of Brecksville; and declaring an emergency, was read by title.

ORD. 5702 ACCEPT BID ALLIED CORP 2024 ASPHALT ROAD REPAIRS

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5702 on third and final reading.

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

Nays: None.

MOTION CARRIED 67-AYES, 0-NAYS.

Motion by Stucky, seconded by Bender, to pass Ordinance 5702.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

1:33:03

RESOLUTION 5547 re: a Resolution authorizing the payment of unused sick leave in the employee payout for Rebecca Riser into an established HRA through Buckeye Deferred Compensation; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5547 on third and final reading.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

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

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

**RES. 5547
AUTHORIZING
PAYMENT TO
R. RISER'S HRA
WITH
BUCKEYE
DEFERRED
COMPENSA-
TION**

1:34:01

BOARD OF ZONING APPEALS: Councilmember 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**

1:34:15

PLANNING COMMISSION: Councilmember Savage reported the next meeting of the Planning Commission will be April 24th at 7:00 P.M.

**PLANNING
COMMISSION**

1:34:27

ADULT USE CANNABIS: Accept the Planning Commission's report and recommendation to City Council that the Planning & Zoning Code be amended to prohibit adult use cannabis activities in all zoning districts with the addition of Subsection (O) to Section 1189.01, "Prohibitions for All Use Districts" and I make a motion that legislation be completed for this item by the Law Director for first reading at the City Council meeting of May 7.

**PROHIBIT
ADULT USE
CANNABIS
ACTIVITIES IN
ALL USE
DISTRICTS**

Motion by Savage, seconded by Stucky.

Law Director Matty said the legislation will be on the November ballot for consideration by the Brecksville electorate.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

1:36:19

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

**RECREATION
COMMISSION**

1:36:37

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be May 14th at 3:00 P.M.

**DEPT. OF
HUMAN
SERVICES**

1:36:56

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

**SAFETY-
SERVICE**

1:37:03

SCHOOL ZONE FLASHER INSTALLATION - Recommend to Council approval of a purchase requisition in the amount of \$17,450.00 to Greenwich Electric to install a new solar powered School Zone Flasher system on Wiese Road. *Account #C1100230 33000 Project #TS240001*

**SCHOOL ZONE
FLASHER
INSTALLA-
TION**

Motion by Koepke, seconded by Ganim.

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

Nays: None.

MOTION CARRIED 6-AYES, 0-NAYS.

1:37:50

STREETS & SIDEWALKS COMMITTEE: Councilmember Stucky reported the committee met earlier today and has no items for Council consideration.

**STREETS &
SIDEWALKS**

1:38:04

- UTILITIES COMMITTEE:** Councilmember Ganim reported the committee met earlier and has no items for Council consideration. **UTILITIES COMMITTEE**
- 1:38:12**
- BUILDINGS & GROUNDS COMMITTEE:** Councilmember Jantzen reported the Buildings & Grounds Committee met earlier this evening and has four items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**
- 1:38:23**
- SPRING TREE PURCHASE** - Recommending to Council approval of a blanket vendor purchase requisition in the amount of \$6,685.00 for the purchase of (37) trees for spring planting. *Account #2520530 22010 in the amount of \$4,485.00 Account # 1100171 22050 in the amount of \$2,200.00.* **SPRING TREE PURCHASE**
- Motion by Jantzen, seconded by Stucky.
Ayes: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- 1:38:56**
- FUEL PAD CONCRETE** - Recommend to Council approval of an Increase to Blanket Vendor Purchase Order #23000358 for the Concrete Fuel Pad Removal & Replacement Project in the amount of \$1,767.33. *Account #C4900170 31020 Project #LI230006* **FUEL PAD CONCRETE**
- Motion by Jantzen, seconded by Stucky.
Ayes: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- 1:39:31**
- COMMUNITY CENTER NATATORIUM REPAIRS** - Recommend to Council approval of an Increase to Purchase Order #24000350 in the amount of \$3,542.00 for the repairs required to increase the negative air pressure in the Community Center Natatorium. *Account #2400710 26040* **COMMUNITY CENTER NATATORIUM REPAIRS**
- Motion by Jantzen, seconded by Stucky
Ayes: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- 1:40:02**
- HISTORICAL WALKWAY PROJECT** - Recommend to Council approval of a blanket vendor purchase requisition in the amount of \$9,950.00 for the purchase of the remaining (14) historical markers from Milano Monuments to complete the Historical Walkway project. *Account #C4800171 31020 Project #LI240001* **HISTORICAL WALKWAY PROJECT**
- Motion by Jantzen, seconded by Stucky.
Ayes: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
- MOTION CARRIED 6-AYES, 0-NAYS.**
- 1:40:45**
- LEGISLATION COMMITTEE:** Councilmember Bender reported the committee met earlier this evening and has no items for Council consideration. **LEGISLATION COMMITTEE**
- 1:40:51**
- FINANCE COMMITTEE:** Councilmember Savage reported the committee met earlier this evening and has no items for Council consideration. **FINANCE COMMITTEE**
- 1:41:04**
- REPORT OF LAW DIRECTOR:** Law Director Matty reported the agreement with the Metroparks has been completed related to the Blossom Hill Multi-Purpose Trail Project. Council will receive the agreement for consideration on May 5th after the Brecksville Board of Education accepts the agreement. **LAW**
- REPORT OF ENGINEER:** No Report. **ENGINEER**

1:42:10

REPORT OF FINANCE DEPARTMENT: No Report.

FINANCE

1:42:16

REPORT OF BUILDING DEPARTMENT: No Report.

BUILDING

1:42:23

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report.

PLAN & DEVELOPMENT

1:42:29

REPORT OF HUMAN SERVICES DEPARTMENT: Human Services Director Dr. Paciorek reported the Conversation with the Mayor will take place Wednesday, April 17th at 2:00 and the State of the City will take place on April 18th at 7:00 in the Gathering Room.

HUMAN SERVICES DEPARTMENT

1:43:05

REPORT OF SERVICE DEPARTMENT: Service Director Kickel said Earth Day events will take place on Sunday April 21 from 10:00 AM – 2:00 PM at the Brecksville Horticulture Building, 6916 Stadium Drive.

SERVICE DEPARTMENT

1:43:18

REPORT OF PURCHASING DIRECTOR: Purchasing Director Riser thanked Council for approving the sick time benefits upon her separation from the City.

PURCHASING

1:43:44

REPORT OF POLICE DEPARTMENT: Police Chief Korinek reported the FLOCK License Plate reader cameras were instrumental in finding people responsible for a pharmacy theft in the City. Officer Faulhaber will be recognized by the National Alliance on Mental Illness with the Crisis Intervention Team officer of the year award for helping a homeless man obtain medical care and shelter. Drug take back will take place on April 27th at the Brecksville Horticulture Building, 6916 Stadium Drive.

POLICE

1:45:00

REPORT OF FIRE DEPARTMENT: Fire Chief Zamiska thanked everyone that took part in the funeral service and procession for former Richfield Mayor and Brecksville Firefighter Dan Larsen.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

1:45:44

REPORT OF THE MAYOR: Mayor Kingston reported the event for the Solar Eclipse was held on April 8th at Blossom Hill with approximately 500 people in attendance. Mayor Kingston congratulated IT Specialist Philip Packard on his election to Brecksville-Broadview Heights High School Class President.

MAYOR

Motion by Savage, seconded by Stucky, to adjourn the regular meeting at 8:35 P.M. **ADJOURN**
Ayes: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

PRESIDENT OF COUNCIL

CLERK OF COUNCIL