

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

HELD _____ July 1, 2025

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Call to Order

8:00 PM

Pledge of Allegiance

Roll Call

Present: Council President Caruso, Council Vice President Savage, Council Member Bender, Council Member Ganim, Council Member Jantzen, Council Member Koepke, Council Member Stucky

Also Present: Law Director D. Matty, Assistant Law Director L. Sabol, Engineer G. Wise, Finance Director L. Starosta, Fire Chief M. Bender, Police Chief Korinek, Purchasing Director M. Bartkiewicz, CBO Packard, Service Director J. Kickel, Media Specialist P. Packard, Clerk T. Tabor.

Absent: None.

Approval of Minutes

1. Approval of June 17, 2025 City Council Minutes

Motion made by Ganim, Seconded by Koepke.

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

Voting Nay: 0

Voting Abstain: Jantzen.

New Business

1. ORD. 5794 - an Ordinance creating a Tax Incentive Review Council for the City of Brecksville.

Motion for suspension made by Ganim, Seconded by Koepke.

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

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

Motion by Stucky, seconded by Bender, to pass Ordinance 5794 .

Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky Abstain: None.

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

2. ORD. 5795 - an Ordinance authorizing the purchase of mowing equipment from GSA Equipment through Sourcewell.

Motion for suspension made by Ganim, Seconded by Koepke.

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

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

Motion by Stucky, seconded by Bender, to pass Ordinance 5795 .

Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky Abstain: None.

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

Council Member Bender left Council Chambers due to a conflict with the next agenda items.

3. RES. 5694 - a Resolution authorizing the Mayor to enter a Subdivision Agreement and Escrow Agreement with Woodlands of Snowville Phase 2 Residential Subdivision.

Motion for suspension made by Ganim, Seconded by Koepke.

Voting Yea: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky Nays: None.

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

Motion by Stucky, seconded by Savage to pass Resolution 5694.

Voting Yea: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky Abstain: None.

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

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4. RES. 5695 - a Resolution accepting a Standard Easement for the installation and maintenance of a water main for circulation purposes only.

Motion for suspension made by Ganim, Seconded by Koepke.

Voting Yea: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky Nays: None.

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

Motion by Stucky, seconded by Savage to pass Resolution 5694.

Voting Yea: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky Abstain: None.

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

Council Member Bender returned to Council Chambers.

5. RES. 5696 - a Resolution approving the Mayor's appointment of Mike Mandela and Brian Midlik to the Tax Incentive Review Council of the City of Brecksville.

Motion for suspension made by Ganim, Seconded by Koepke.

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

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

Motion by Stucky, seconded by Bender, to pass Resolution 5696.

Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky Abstain: None.

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

6. RES. 5697 - a Resolution amending Resolution 5693 to correct the amount of the grant in Section 2.

Motion for suspension made by Ganim, Seconded by Koepke.

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

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

Motion by Stucky, seconded by Bender, to pass Resolution 5697.

Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky Abstain: None.

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

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

Council Member Stucky reported the next meeting of the Board of Zoning Appeals will be July 7, 2025 at 7:30 PM.

Council President Caruso reported the Planning Commission has two items for Council Consideration. The next meeting of the Planning Commission will be July 3, 2025 at 7:00 PM

BBHCSD DRIVEWAY PROJECT – 6812 MILL ROAD - Motion for FINAL approval for the installation of a new driveway, sidewalks, storm water management, lighting and landscaping for Brecksville-Broadview Heights City School District located at 6812 Mill Rd, Brecksville Ohio PP# 60112001 as described in the application dated June 2, 2025 and attached plans, with the exception of the Campus Master Plan, contingent upon approval of the City Engineer and City Council.

Motion made by Caruso, Seconded by Savage.

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

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

Council Member Bender left Council Chambers due to a conflict with the next agenda items.

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WOODLANDS OF SNOWVILLE PHASE TWO - Motion for FINAL approval of Phase 2 only of The Woodlands of Snowville Phases 2 & 3 consisting of 25 parcels on 59.40 acres of land on River Birch Run and dedication of the extension of River Birch Run and portion of Oak Brooke Court in the City of Brecksville, as described in the application dated 04/21/2025 and attached plans: The Woodlands of Snowville Phase 2 by Davey Resource Group, 4 pages dated 2025-04-08, Improvement Plans for The Woodlands of Snowville Phase 2 by Davey Resource Group, 47 pages dated 2025-04-21, Army Corps Permit 2025-06-12 contingent on approval of the City Engineer and City Council.

Motion made by Caruso, Seconded by Savage.

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

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

Council Member Bender returned to Council Chambers.

Council Member Ganim reported the next meeting of the Recreation Commission will be July 28, 2025 at 7:00 PM.

Council Member Koepke reported the next meeting of the Human Services Advisory Board will be July 8, 2025 at 3:00 PM.

Reports of Committees

Safety Service - Council Member Koepke reported the Committee met earlier and has no items for Council consideration.

Streets & Sidewalks - Council Member Stucky reported the Committee met earlier and has one item for Council consideration.

SR 21 Pavement Improvement Project - Motion to approve a \$0 (zero) Change Order #1 to Ronyak Paving, Inc. for modifications to the scope of work for pavement repairs, based on the existing conditions exposed after milling of the surface layers of pavement for the Stage 1 curb lanes.

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 - Council Member Ganim reported the Committee met earlier and has one item for Council consideration.

Highland Drive Culvert Replacement Project - Motion to approve Change Order #1 for the Highland Drive Culvert Replacement and authorizing the Purchasing Director to increase the purchase requisition in the amount of \$38,780.00 for Fabrizi Trucking & Paving Co., Inc. for the supply, installation, and removal of 6" water main bypass. Account #C4800171-35050. Project ID SW240002. PO No. 25000366

Motion for approval by Ganim, seconded by Koepke.

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

Abstain: Bender.

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

Buildings & Grounds - Council Member Jantzen reported the Committee met earlier and has no items for Council consideration.

Legislation - Council Member Bender reported the Committee met earlier and has no items for Council consideration.

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Finance - Council Member Savage reported the Committee met earlier and has one item for Council consideration.

Motion to approve the payment of monthly professional bills - Matty, Henrikson & Greve LLC \$12,843.33, William Logan \$4,000.00, Donald G. Bohning & Associates, Inc. \$20,508.65, Sixmo \$7,725.00 Total of all Invoices \$45,076.98.

Motion by Savage, seconded by Koepke.

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

Abstain: None.

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

Reports of Department Directors: 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

Report of the Department Directors:

Director of Law, No Report.

Engineer, No Report.

Director of Finance, No Report.

Chief Building Official: No Report.

Director of Human Services, No Report.

Director of Service, No Report.

Director of Purchasing, No Report.

Chief of Police Department, No Report.

Chief of Fire Department, No Report.

Report of the Mayor

On behalf of Council and Mayor Kingston Council President Caruso acknowledged and thanked Police, EMS, Fire and all first responders. The safety services have been extremely busy, especially with high temperatures, and performed admirably and it is very much appreciated. Home Days went off flawless as usual and thanked all of the departments for working to make it a fun and safe event.

Council Member Bender said in honor of Charlie Wood's 50th anniversary of coming to Sleepy Hollow. In honor of that, Community Center and Sleepy Hollow are collecting new and gently used golf clubs that will go to The First Tee of Cleveland.

Council Member Stucky thanked Council Members Koepke, Ganim and Caruso for their help at the Brecksville Home Days 5K race. Over 300 people participated. Council Member Stucky also thanked the Service, Police, Fire and Recreation for help with the event.

Council Member Koepke said there was a rescue of a horse in the park system. Fire Chief Bender said some of our firefighters are on the rope rescue team and assisted with the rescue.

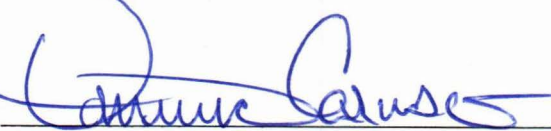
Adjournment

8:16 PM

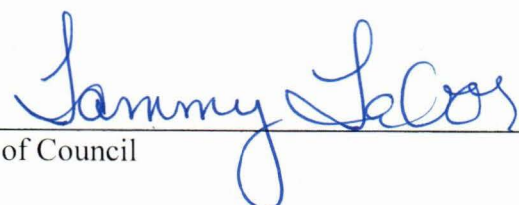
Motion made by Caruso, Seconded by Savage.

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

MOTION CARRIED: 7- AYES, 0 - NAYS,



President of Council



Clerk of Council