

MINUTES OF A MEETING OF THE
COUNCIL OF THE CITY OF BRECKSVILLE

HELD July 15, 2025

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Call to Order

8:20 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: Mayor Kingston, 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, Clerk T. Tabor.

Absent: None.

Approval of Minutes

1. Approval of July 1, 2025 City Council Minutes

Motion for passage by Ganim, seconded by Koepke.

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

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

New Business

- 1. Liquor Permit - ODLC request to transfer a liquor permit and determine the need for a hearing for Brick & Vine Restaurant LLC 8903 Brecksville Road.**

Motion to notify the Ohio Department of Liquor Control that the City of Brecksville waives the right to a hearing for the transfer and has no objection to the transfer of Permit 10001834-1 for Brick & Vine Restaurant LLC. by Caruso.

Seconded by Savage.

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

Abstain: None.

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

- 2. ORD. 5796 - An Ordinance to Amend Ordinance No. 5758, Making Appropriations for Current Expenses of the City of Brecksville During the Fiscal Year Ending December 31, 2025.**

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 5796.

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

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

- 3. ORD. 5797 - an Ordinance authorizing the purchase of a replacement Reznor cooling/heating unit for the Community Center through OMNIA Partners Purchasing Organization.**

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 5797.

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

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

- 4. ORD. 5798 - an Ordinance authorizing the purchase of ammunition for use by the Brecksville Police Department from Vance's Law Enforcement and Kiesler Police Supply through the State of Ohio Administrative Services Purchasing Program.**

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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 5798.

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

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

5. RES. 5698 - a Resolution authorizing participation in the Ohio Association of Public Treasurers Workers Compensation Group Retrospective Rating Program and an agreement with Sedgwick Claims Management Services, Inc. as part of such program.

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 5698.

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

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

6. RES. 5699 - a Resolution Authorizing the Mayor to Apply for the FY2026 Cemetery Grant through the Ohio Department of Commerce Division Of Real Estate & Professional Licensing.

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 5699.

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

BOARD OF ZONING APPEALS: Council Member Stucky Reported the Board of Zoning Appeals has 6 items for Council Consideration. The next meeting of the Board of Zoning Appeals will be August 11th at 7:30 PM.

APPEAL 2025-36 Recommend to Council approval of a variance from Section 1151.24 minimum 125' front yard setback to allow 89.83' for the construction of a deck on a non-conforming house, located at 8754 Riverview Road, PPN 602-17-024.

Motion made by Stucky, Seconded by Bender.

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

Motion Passes 7-Ayes, 0-Nays.

APPEAL 2025-37 Recommend to Council approval of a variance from Section 1185.03 (a) to allow a 4' tall post and rail fence around the pond in the front yard (not allowed), located at 11401 Snowville Road, PPN 605-18-003.

Motion made by Stucky, Seconded by Bender.

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

Motion Passes 7-Ayes, 0-Nays.

APPEAL 2025-38 Recommend to Council approval of a variance from Section 1183.03(a) 4' maximum fence height to allow 5' for a chain link fence, located at 6714 Westview Dr, PPN 603-20-018.

Motion made by Stucky, Seconded by Bender.

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

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Motion Passes 7-Ayes, 0-Nays.

APPEAL 2025-39 Recommend to Council approval of a variance from Section 1151.24 minimum 80' rear yard setback required to allow 75' for a porch addition located at 10518 Springhill Dr, PPN 605-11-005.

Motion made by Stucky, Seconded by Bender.

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

Motion Passes 7-Ayes, 0-Nays.

APPEAL 2025-41 Recommend to Council approval of a variance from Section 1151.26(2) minimum 10' side yard setback required to allow 3' for a shed, located at 9447 Stover Lane, PPN 601-37-044.

Motion made by Stucky, Seconded by Bender.

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

Motion Passes 7-Ayes, 0-Nays.

APPEAL 2025-42 Recommend to Council approval of a variance from Section 1326.02 generator located in the rear required to allow in the side yard, located at 9169 Meadow Lane, PPN 601-10-027.

Motion made by Stucky, Seconded by Bender.

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

Motion Passes 7-Ayes, 0-Nays.

PLANNING COMMISSION: Council Member Caruso reported the next regular meeting of the Planning Commission is scheduled for August 7:00 PM.

Council Member Bender and Council Member Ganim will be excused due to a conflict.

VALOR ACRES PHASE 2 RESIDENTIAL PDA – LAVENDAR LANE Final approval of the Public Roadway lighting & landscaping for Valor Acres Phase 2 Residential PDA, as described in the application dated June 16, 2025 and submitted plans by DiGeronimo Companies, subject to approval by the City Engineer and City Council: •Public Roadway Lighting•Public Roadway Landscaping.

Motion made by Caruso, Seconded by Savage.

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

Motion Passes 5-Ayes, 0-Nays.

Council Member Bender and Council member Ganim returned to Council Chambers.

Council President Caruso moved to reconsider the vote on Ordinance 5797 to correct the MAU Model Name to Trane.

Motion made by Caruso, Seconded by Savage.

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

Motion Passes 7-Ayes, 0-Nays.

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

HUMAN SERVICES ADVISORY BOARD: Council Member Koepke reported the next meeting of the Human Services Advisory Board will be August 12th at 3:00 PM

Report of Council 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 no items for Council consideration.

Utilities - Council Member Ganim reported the Committee met earlier and has no items for Council consideration.

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Buildings & Grounds - Council Member Jantzen reported the Committee met earlier and has one item for Council consideration.

Backflow Preventer Increase - Move to approve an increase of \$50.00 to purchase order 25000712, Account #110171-2103, for a total price of \$6,705.40.

Motion made by Jantzen, Seconded by Stucky.

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

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

Finance - Council Member Savage reported the Committee met earlier and has two items for Council consideration.

Recreation General Programming - Recommend to Council approval of a an increase to Blanket Purchase Order 20259617 in the amount of \$7,000.00 for General Programming.

Motion made by Savage, Seconded by Bender.

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

Finance and Building Software Programs - Recommend to Council approval of a motion authorizing the renewal of annual maintenance for selected modules of the previous Finance software system and current Building software program from Superion, LLC, a Central Square Company, in the amount of \$18,914.18 for the period 11/1/25 to 4/30/26.

Motion made by Savage, Seconded by Bender.

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

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 LAW DIRECTOR: Dave Matty - Law Director Matty asked Council to reconvene an executive session for approximately 5 minutes to discuss a matter of imminent litigation.

8:39 PM

Motion made by Caruso, Seconded by Savage.

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

Motion made by Caruso, Seconded by Savage to reconvene the regular meeting.

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

REPORT OF ENGINEER: Gerry Wise - No Report.

REPORT OF FINANCE DIRECTOR: Laura Starosta - No Report.

REPORT OF BUILDING DEPARTMENT: CBO Scott Packard - No Report.

REPORT OF HUMAN SERVICES: Steve Paciorek - No Report.

REPORT OF SERVICE DIRECTOR: Joe Kickel - No Report.

REPORT OF PURCHASING DIRECTOR: Monica Bartkiewicz - No Report.

REPORT OF POLICE DEPARTMENT: Stan Korinek - No Report.

REPORT OF FIRE DEPARTMENT: Chief Bender - No Report.

Report of the Mayor

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Mayor Kingston said the Cuyahoga County Solid Waste District has provided a report for all Council Members. Brecksville is a small community and we are good at recycling.

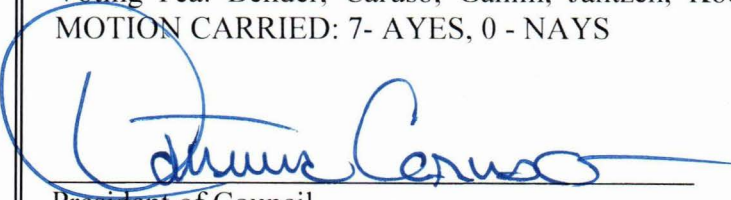
Adjournment

8:43 PM

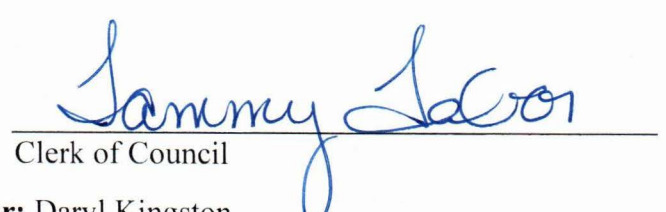
Motion made by Caruso, Seconded by Savage.

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

MOTION CARRIED: 7- AYES, 0 - NAYS



President of Council



Clerk of Council

Mayor and Safety Director: Daryl Kingston

City Council Members: Dominic Caruso, President; Beth Savage, Vice President; Dan Bender; AJ Ganim;
Mark Jantzen; Ann Koepke; Brian Stucky.

Clerk: Tammy Tabor