

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

August 19, 2025

HELD _____

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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: Mayor D. 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, Assistant CBO S. Synek, Service Director J. Kickel, Media Specialist M. Rapkin, Clerk T. Tabor.

Absent: None.

Approval of Minutes

1. Approval of August 5, 2025 City Council Minutes

Motion made by Koepke, Seconded by Savage.

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

Voting Nay: 0

Abstain: Ganim.

Unfinished Business

New Business

1. Beautification Committee Presentation

Donna Hulett was present representing the Mayor's Beautification Committee. The Committee will present awards to (4) properties out of the (19) nominations this year.

The Brecksville Beautification Committee presents the 2025 Brecksville Beautification Award to four property owners. This year, they received 19 nominations. The nominations come from neighbors, owners, family members, residents, and members of the Beautification Committee. Each property nominated represents the owner's hard work, love of taking care of their property, pride in their home, and pride in the city of Brecksville.

Joe & Emily, 555 Wood Mill Circle. Color filled plant beds, manicured and sculpted shrubbery, a lush green lawn with so many trees gives it a park-like feel. The curved walkway goes to a wraparound porch with flowering hanging baskets and planters on each side of the front door.

Mike and Gina Sulttus. 8966 Woodstone Drive. The property was nominated once before in 2022 and now is one of the 2025 award winners. The property is beautifully landscaped with colorful beds and coral bells that continue up the front walkway to the front door. Flanked on each side with tall planters filled with impatiens and begonias. The bed curves around to the side of the home. The lawn, beds, and trees are all well-maintained.

Richard and Patricia Wainberg, 10130 Dear Run. This is another property previously nominated in 2021. The clematis surrounds the mailbox and the balloon flowers and the stacked rock border along the driveway all the way up to the house. The rock border continues in the front of the house down the side of the property, giving the appearance of framing the lovely lawn in front and the beautiful array of mature trees on the other side of the border. .

Linda and Jim Maris, 5582 Holly Thorn Drive. The property has a lot of color and the lawn is meticulously edged and beautiful. The islands are filled with red corn flowers, multicolored seaside petunias, daisies, day lilies, coleus, and much more. Impatiens border the walk to the front of the house and the impatiens accentuate the deep green boxwoods behind them. As you approach the front, each step has two planters leading to the front door. From the front of the house, the beautiful

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beds continue around the slope of the property.

Mayor Kingston thanked all of the recipients this year and Beautification Committee for all they do to make your make your properties look so great. This is the one time a year that we get to acknowledge you that . Mayor Kingston thanked the Committee for all the volunteer hours that you guys do. The flowers around town this year are exquisite. The baskets are beautiful around the downtown. I know the Committee is entering the busy season coming up here with the scarecrows, which have become a perennial favorite. The reindeer last year, was very popular with families taking their holiday pictures next to the postal annex.

2. RES. 5704 - a Resolution appointing Eric R. Mitrison to the position of full-time Police Officer in the Police Department of the City of Brecksville.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Voting Nay: None.

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

Motion by Stucky, seconded by Bender to pass Resolution 5704.

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

Voting Nay: None.

Abstain: None.

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

Mayor Kingston administered the Oath of Office to Eric Mitrison. Mr. Mitrison is a graduate of Independence Schools, graduated Magna Cum Laude from Kent State University with a degree in Criminal Justice. Police Chief Korinek said he received many unsolicited positive recommendations regarding Eric Mitrison. Eric's parents, Michelle and Roger, installed the badge on their son. Many Police, Fire and family members were in attendance supporting the appointment of Office Mitrison.

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

BOARD OF APPEALS

Council Member Stucky reported the next meeting of the Board of Zoning Appeals will be September 8, 2025 at 7:30 PM.

APPEAL 2025-43 Approval of a variance from Section 1119.09(d) not to install the required public sidewalks until such time as the City deems appropriate, located at 6714 Westview Dr., PPN 603-20-018
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 2025-44 Approval of a variance from Section 1326.02 that a generator be located in the rear yard to allow in the side yard, located at 10056 Barr Rd., PPN 604-12-025.

Motion made by Stucky, Seconded by Bender.

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

Motion Passes 7-Ayes, 0-Nays.

APPEAL 2025-45 Approval of a (1) a variance from Section 1185.03(a) maximum 4' fence height to allow 6' (2) variance from Section 1185.02(d) to allow a ventilating privacy type fence (not allowed), in the rear yard, located at 10902 Brookview Dr., PPN 602-01-067.

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Motion made by Stucky, Seconded by Bender.

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

Motion Passes 7-Ayes, 0-Nays.

APPEAL 2025-46 Approval of a variance from Section 1326.02 that a generator be located in the rear to allow in the side yard, located at 10216 Woodlands Dr., PPN 605-22-032 contingent on natural screening that is approved by the City's arborist and is planted near the structure to conceal it from view.

Motion made by Stucky, Seconded by Bender.

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

Motion Passes 7-Ayes, 0-Nays.

APPEAL 2025-47 Approval of a variance from Section 1151.24 minimum 70' rear yard setback required to allow 57' for a deck, located at 10408 Dewey Rd., PPN 605-24-012.

Motion made by Stucky, Seconded by Bender.

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

Motion Passes 7-Ayes, 0-Nays.

APPEAL 2025-49 Approval of a variance from Section 1151.25(d)(2)(B) maximum 192 sq/ft. to allow 240 sq/ft. for the construction of shed, located at 11515 Fitzwater Rd., PPN 602-02-011.

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 President Caruso reported the Planning Commission has three items for Council consideration. The next meeting of the Planning Commission will be August 21, 2025 at 7:00 PM.

Physicians Ambulance: Approval and recommendation to City Council and Building Department issue a permit for a 93.75 sq. ft. non-illuminated exterior wall sign for Physicians Ambulance, 9200 Noble Park Dr., Brecksville, Ohio, as described in the application dated June 30, 2025 and attached drawings by Brady Signs.

Motion made by Caruso, Seconded by Savage.

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

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

Talix 6055 W. Snowville Road: Approval of a 25.8 sq. ft. permanent non-illuminated wall identification sign, and a 30.0 sq. ft. permanent, non-illuminated ground sign for Talix, located at 6055 W. Snowville Rd, Brecksville, Ohio as described in the application dated July 21, 2025 and shown in the attached drawings submitted by Ace Lighting Services, contingent on City Council's approval of the following deviations:

- A deviation from Section 1187.10(c) requirement that ground identification signs be 40' from the ROW to allow a sign 20' from the ROW

Motion made by Caruso, Seconded by Savage.

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

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

Brick & Vine Restaurant 8903 Brecksville Rd.: Approval and recommendation to City Council for a 12.5 sq. ft. non-illuminated, permanent projection sign on the North side wall, a 12 sq. ft. non-illuminated permanent, exterior, wall sign on the South side wall, a 8.325 sq. ft. non-illuminated, permanent exterior wall sign on the East rear wall, and (2) - 3.61 sq. ft. permanent exterior window signs on the front West wall, located at 8903 Brecksville Rd., Brecksville, Ohio, as described in the application dated July 16, 2025 and attached drawings by A Sign Above, Inc., subject to approval of the following deviations:

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1. A deviation from Section 1187.09(6) from the permitted 3 feet to allow a bracket sign to extend 5 ft. from the face of a building into the right-of-way
2. A deviation from Section 1187.09(6) from the projection sign to be permitted in lieu of a permitted wall sign to allow both projection and wall signs
3. A deviation from Section 1187.09(6) to permit a 12.5 sq. ft. bracket sign from the permitted 9 sq. ft.
4. A deviation from section 1187.09(c) that wall identification sign be located on the front of building to allow on the South side wall
5. A deviation from section 1187.09(c) that wall identification sign be located on the front of building to allow on the East rear wall
6. A deviation from Section 1187.09(c) from one window sign per unit to be permitted to allow for two window signs
7. A deviation from Section 1187.09(1) total permitted signage area of 39 sq. ft. to allow 40.025 sq. ft.

Motion made by Caruso, Seconded by Savage.

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

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

Lot Split & Access Easement 6618 Morningside Dr. : Approval of a lot split for 6618 Morningside Drive, Permanent Parcel Number 60321079 for Northeast Ohio Regional Sewer District to take over the storm water management facility on Parcel A, and to allow for an access easement on Parcel B, as described in the application dated July 7, 2025, and the plat dated June 6, 2025, contingent upon approval of the City Engineer, City Council and Board of Zoning Appeals for the following variances:

- A variance from Section 1117.09 that lots be generally rectangular in form to allow an irregular form for Parcel B
- A variance from Section 1151.24 of a minimum rear yard setback of 60 ft. to allow for 19.4' for Parcel B
- A variance from Section 1151.21(d) that each lot shall abut a dedicated street for a distance not less than 60 percent of the lot width to allow for no frontage for Parcel A

Motion made by Caruso, Seconded by Savage.

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

Solar Panel Installation on Barn 13114 Snowville Rd.: Approval and recommendation to City Council for a Solar Photovoltaic System installation at 13114 Snowville Road, Brecksville, Ohio Permanent Parcel Number 60527002, as described in the application dated July 15, 2025 and attached plans submitted by YellowLite, Inc. contingent on City Council's approval and contingent on submission of the structural certification to the building department

Motion made by Caruso, Seconded by Savage.

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

Council Members Bender and Ganim left the meeting due to a conflict.

CSA Office & Lab 9910 Brecksville Rd.: PRELIMINARY approval for the building and site layout, for a new office and lab development, located at 9910 Brecksville Rd, Brecksville Ohio, PPN 604-09-017 as described in the application dated 7/31/25 and attached plans:

- A. ALTA Land Title Survey, 3 pages
- B. Civil & Landscape
- C. Traffic Study Part One
- C. Traffic Study Part Two
- D. Floor Plans, 3 pages
- E. Elevations, 3 pages
- F. Soils Report
- G. SWM Report, 9 pages
- H. Site Grading & Section Study, 2 pages
- I. Turning Radius Studies, 2 pages
- J. Existing Facility Parking, 1 page

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K. Renderings, 12 pages
L. Exterior Façade Example, 1 page
M. Previous City Review Letter, 2 pages

1. A deviation from section 1183.05(b) which requires the proposed use to have at least 957 parking spaces to allow a minimum of 363 spaces.
Contingent on approval of the City Engineer, City Council, and approval from the Board of Zoning Appeals for the follow variances:
2. A variance from Section 1157.29 (d)(1) which requires a minimum rear yard building setback of 75 ft to allow for 62.4 ft.
3. A variance from Section 1157.29 (a)(4) which requires a minimum front yard parking setback of 85 ft to allow for 68.5 ft.
4. A variance from Section 1157.29 (c)(2) which requires a minimum side yard parking setback of 25 ft to allow for 0.8 ft on the South side.
5. A variance from Section 1157.29(d)(2) which requires a minimum rear yard parking setback of 25 ft to allow for 6 ft.
6. A variance from section 1183.04(c) which requires that parking space dimensions be 10 x 20 ft to allow 9 x 18 ft parking spaces.

CSA Office & Lab 9910 Brecksville Rd: PRELIMINARY and FINAL approval for Mass Grading and Storm Water Management (SWPPP) for a new office and lab development, located at 9910 Brecksville Rd, Brecksville Ohio, PPN 604-09-017 as described in the application dated 7/31/25 and attached plans:

A. ALTA Land Title Survey, 3 pages
B. Civil & Landscape
F. Soils Report
G. SWM Report, 9 pages
H. Site Grading & Section Study, 2 pages
I. Turning Radius Studies, 2 pages
M. Previous City Review Letter, 2 pages

and contingent upon (1) revising the top of the mound immediately North of the building to 1123.00 and (2) revising the top of the pad for future use to 1107.50

Council President Caruso invited members of the audience to speak regarding this matter.

John Woelfl, 10216 Woodview Way, Brecksville, Ohio. Mr. Woelfl wrote a letter to uh Council member Stucky regarding the Valor Acres development. Mr. Woelfl said he attended the Planning Commission meeting August 7th and the letter was primarily a result of that meeting. Also, a result of the fact that everytime he and his wife go out they see Valor Acres site and it doesn't seem like that site right now is being developed the way the voters have intended or authorized it to be developed. Mr. Woelfl said he would like Council to send the application back to the Planning Commission. Mr. Woelfl read his letter:

"Mr. Councilman, three concerns regarding Valor Acres. Number one, DiGeronimo Company has apparently turned the Valor Acres site into a material storage yard for their various companies. This was not what the voters voted for when approving the Valor's Acres Development. Where were the drawings and the renderings that showed the voters the 30-foot tall weed- infested mountains of dirt, slag, broken concrete, broken down construction shacks, jersey barriers, those concrete road barriers and used mud barriers that now occupy the site. The site has become a nuisance and an eyesore. The city remains complicit and delinquent as long as it lets this situation continue. Second, the Planning Commission meeting of August 7th regarding the proposed CSA Office Building at Valor Acres was a real spectacle for an hour and a half. In a hard to hear and hard to follow discussion, the Commission decided within the last 30 seconds literally to pass a proposal regarding one of the most controversial aspects of the project. The proposal included specific design development which was development criteria which was just read here that was hurriedly cobbled together by three members of the Commission who huddled together for about five minutes and seemingly pulled the criteria out of the air based on who knows what. The activities were a total farce which made a mockery of the planning review process and I recommend that the Council send this proposal back to the Planning Commission with the directions to redevelop this, revisit this issue and better substantiate their recommendations. I have absolutely no idea how they came up with their recommendation that was read as part of this proposal to you at this time. Finally, it

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was indicated that a major concern of the CSA building as proposed are its elevation and its site grading. These concerns are seemingly related to the amount of field material that is currently occupying the site and whether or not it is economical to remove these materials to bring the site back down to the originally proposed development plans. If this is in fact a driver of the current review, it is best I would recommend that the Council to remember that it is their duty to remember the best interest of the voters as they voted for this plan over at the Valor Acres. The city has no responsibility, no right or authority to accommodate the consequences of some bad business decisions to bring all that field material over into the area over there. The city's responsibility is to look after the best interests of its citizens as reflected in the plans for the Valor Acre site as they originally proposed. Finally, these types of issues regarding the grades on the sites for the various proposals going forward are going to continue to be an issue as long as the city does not address this issue, of all that fill material over on the site over there. Thank you very much. That's my concern."

Council Member Stucky said this is a concern, not going too deep into this, that there is a building, a very big building that's proposed to be put on 10 foot of fill originally, that was reviewed and taken back to the contractor and were told it is too much fill. Council Member Stucky said Brecksville's City Engineer either said to come down 4 foot or 5 foot, it's something that they could look at and the (Developer) came back at a height of 7 and 1/2 ft underneath. Council Member Stucky said the City has two senior members on the Planning Commission who pointed out multiple times that there is a code issue with just bringing in dirt, property owners can't just bring in dirt. Council Member Stucky said they have to be cut and fill and it has to be equal, not changing the topography of a property. When there is 10 foot under a building, that's changing at seven and a half. Council Member Stucky said what he heard multiple times was people who were willing to suggest bringing it down a foot, that even a foot would help the topography. It would help the slopes and everything else. Council Member Stucky said he never heard a reason why one foot couldn't be taken off this building. So he will back the city engineer, and the people from the Planning Commission who have been on there for many years or the senior people saying that their recommendation is to take this down a foot and make it a usable product and he heard the only reason it couldn't be taken out because of financial reasons and that's not a good enough reason for me to go against what these people have to say.

Kevin DiGeronimo - Kevin DiGeronimo, 8524 Weise Road. Mr. DiGeronimo said part of part of the submission (for Application) it's implied and we do things called cut/fill maps. Factually 85% of the square foot of the building is on a cut and it was like that before we lowered the building and compromised. It's the amount of fill that is at the northeast corner of the building. Mr. DiGeronimo said that relates to the discussion, for the record, DiGeronimo Companies have built buildings that were on 50 foot of fill before. Most of this building itself is sitting on a cut. So DiGeronimo will actually have to excavate more material to set it and then fill on the northeast corner. Mr. DiGeronimo said this is a very common practice. Mr. DiGeronimo said he disagrees that they had a cut to fill overage, there's more cut on this site for the building than there is fill. Mr. DiGeronimo said, I'm not going to change some minds. Mr. DiGeronimo said DiGeronimo Companies has not brought a single yard of clay that you see in the piles to the site. Every one of those piles of clay have been a result of construction on this site. So, just for the record to be very clear, the other piles, broken concrete and the aggregates, those have been brought in. They will need about three times as much material to finish this project. So, there will be more. Mr. DiGeronimo said this is a subjective opinion the company really focuses on efficiency and so they are one of the larger groups in the area and they don't like to buy and bring things in on a single truckload. Mr. DiGeronimo said they like to do it with efficiency in mind. DiGeronimo Companies have brought in aggregate in large scales and you see those piles and they use them every day. They have broken and used recycled concrete in the form of broken concrete from the VA Hospital itself and then crush and recycled it. Mr. DiGeronimo said DiGeronimo Companies is one of the largest recyclers in the country. Valor Acres is a very organized and a very thought out, and well planned out site. Mr. DiGeronimo said the irony in all this conversation is, the sooner this plan moves forward, the sooner all those piles go away. Mr. DiGeronimo said they have a great tenant and that's what we've been really focused on and he wishes that some way that this could be done faster, cleaner without all the disruption. Mr. DiGeronimo said in the business that they're in, maybe they do take for granted some of the things that we think are more easy and best than standards of a pretty messy industry. Mr. DiGeronimo said he can relate to all the drive bys and while he might appreciate something and why others might not.

Mr. DiGeronimo said you get punished for trying to negotiate and do the right thing up front. That's sort of where the company landed on this in my opinion. DiGeronimo Companies did not want to lower the building a single foot. Mr. DiGeronimo said what they proposed is what they thought was the best and still feel is the best

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design because they want the front door of this really great company, who wants to come to Brecksville and expand and grow and not just for Brecksville, for Northeast Ohio, for our country. Mr. DiGeronimo said that is what's at stake in terms of their growth and what their plans are. Mr. DiGeronimo said they want them to have the best experience and what we promised in this overall development is that we were going to attract the very best and in order to do that they needed to use all these efficiencies of the mixed use of these neighbors. Mr. DiGeronimo said they created a luxury industrial model that other cities and other regions wish they could replicate. They are being differential to the tenant who wants to be here and their connection to the mixed use. Mr. DiGeronimo said if there is a selfish motive, we brought DiGeronimo Companies here too and want them to be connected to us as well. Mr. DiGeronimo said it is subjective from our point of view, but it's very much focused on what CSA wants. Mr. DiGeronimo said everyone has their right to their opinion and they're all valid. Mr. DiGeronimo said he wanted to clear up a few things, if there are any more questions, he would be happy to answer.

Council President Caruso said he appreciates the comments and the first submission was rejected by Brecksville Planning Commission and the DiGeronimo team worked very hard and very quickly to come back with a significant number of compromises to try and find some middle ground. This whole process has been collaborative and I'd like to see it continue to be collaborative. Council President Caruso said there's always going to be some give and take. And so unless anyone else has anything to add or ask, I'll say we can take the roll call.

Council Member Koepke asked if the project does move forward, when will the pile closest to SR 21 be moved. Mr. DiGeronimo said the predominance of the fill materials will be removed from the site probably starting in spring of 2026. The time is running out to move it this year, even over the summer there's probably been 30,000 to 40,000 yards removed from the site in the southwest corner towards Sherwin Williams, The company sent out a couple dozen loads today and will continue to do so bit by bit.

Council Member Koepke said a large portion will be done predominantly in 2026 and by this time next year there are no piles, and if this does not move forward? Mr. DiGeronimo said there are no plans to move the piles.

Council member Stucky asked Engineer Wise if a project like this will have a private inspector to inspect the compacted material? Will they have a geotechnical engineer and a third party testing company to verify compaction? Engineer Wise said they will have their own compaction firm out there and they will most likely have to have certified pad to deliver to the applicant.

Mr. DiGeronimo said they will have third party inspectors on site.

Motion made by Caruso, Seconded by Savage.

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

Nays: Stucky

MOTION CARRIED: 4- Ayes, 1-Nays, 0-Abstain.

Council Members Bender and Ganim returned to the meeting.

Council Member Ganim reported the next meeting of the Recreation Commission will be August 25, 2025 at 7:00 PM.

Council Member Koepke reported the next meeting of the Human Services Advisory Board will be September 9, 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 Ganim reported the Committee met earlier and has two items for

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Council consideration.

Council Member Stucky was excused due to a conflict.

Brecksville Road CATTS Construction - Approval of Change Order No. 4 to Catts Construction in the amount of \$0.00 for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 Project. Account #C4800171-35010 Project ID RD24000707.

Motion made by Ganim, Seconded by Bender.

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

Council Member Stucky returned to the meeting.

Brecksville Road (S.R. 21) Resurfacing CUY SR 021 2.93-5.18 – Ronyak Change Order No. 2 - Approval of a motion accepting accepting CO-2 to Ronyak Paving Inc., in the amount of \$0.00 for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021 2.93-5.18. Account #C4800171-35010 Project ID RD230013.

Motion made by Ganim, Seconded by Bender.

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

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

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

Human Services Exterior Caulking - Recommend to Council approval of a motion accepting the proposal of Kapton Caulking in the amount of \$16,950.00 to caulk the exterior of the Human Services Building on the Courtyard side and to clean and caulk the stone for the Portico. Account C4900330-32020. Project ID BI250006

Motion made by Jantzen, Seconded by Koepke.

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 no items for Council consideration.

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

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

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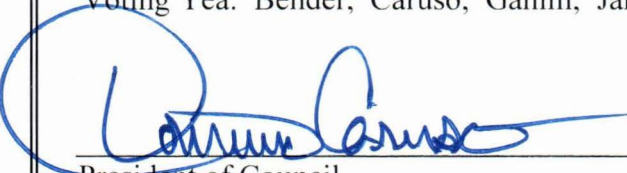
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Adjournment

Motion made by Caruso, Seconded by Savage.

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



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