

MINUTES OF THE MEETING OF THE
CITY OF BRECKSVILLE CITY COUNCIL REGULAR MEETING
HELD: January 20, 2026

Call to Order

8:00 PM

Pledge of Allegiance

Roll Call

Present: Dominic Caruso, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Absent: Dan Bender, Beth Savage.

Approval of Minutes

1. Approval of December 30, 2025 City Council Special Meeting Minutes

Motion made by Ganim, Seconded by Koepke.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
Voting Nay: None.
Abstain: None.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

2. Approval of January 2, 2026 Organizational Meeting Minutes

Motion made by Ganim, Seconded by Koepke.
Voting Yea: Caruso, Ganim, Koepke, Stucky.
Voting Nay: None.
Abstain: Jantzen.
MOTION CARRIED: 5- Ayes, 0-Nays, 1- Abstain.

New Business

1. RES. 5752 - a Resolution adding an exception to the limit for a regular blanket purchase order for Medical Mutual Administrative fees; and declaring an emergency

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Caruso, Ganim, Koepke, Jantzen, Stucky
Nays: None.
Motion by Stucky, seconded by Ganim, to pass Resolution 5752.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky
Abstain: None.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

2. RES. 5753 - a Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code; and declaring an emergency

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Caruso, Ganim, Koepke, Jantzen, Stucky
Nays: None.
Motion by Stucky, seconded by Ganim, to pass Resolution 5753.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky
Abstain: None.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

3. RES. 5754: a Resolution authorizing the Mayor to execute a Facility Use Agreement for the City's Horticulture Building between the North Coast Woodturners and the City of Brecksville for the renewal term of one year; and declaring an emergency

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Caruso, Ganim, Koepke, Jantzen, Stucky
Nays: None.
Motion by Stucky, seconded by Ganim, to pass Resolution 5754.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky

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Abstain: None.

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

4. RES: 5755 - a Resolution authorizing the Mayor to execute a Facilities Use Agreement for the Old Town Hall, Garage Workshop, and the Second Floor of Blossom Building #5 between the Brecksville Theater and the City of Brecksville for a renewal term of one year; and declaring an emergency

Motion by Stucky, seconded by Ganim, to table Resolution 5755.

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

Abstain: None.

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

5. RES. 5756 - a Resolution to authorize the execution of a Then and Now Certificate by the City's Fiscal Officer and the payment of amount due; and declaring an emergency.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Motion by Stucky, seconded by Koepke, to pass Resolution 5756.

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

Abstain: None.

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

6. RES. 5757 - a Resolution to authorize the execution of a Then and Now Certificate by the Fiscal Officer and the payment of amount due; and declaring an emergency

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Motion by Stucky, seconded by Ganim, to pass Resolution 5757.

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

Abstain: None.

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

7. RES. 5758 - a Resolution Amending Resolution No. 5608 to replace exhibits; and declaring an emergency.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Motion by Stucky, seconded by Ganim, to pass Resolution 5758.

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

Abstain: None.

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

8. RES. 5759 - a Resolution accepting the proposal of CTL Engineering for construction administration and inspection and testing services for the CUY-SRTS 2026 Brecksville Project (PID 120129); and declaring an emergency.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Motion by Stucky, seconded by Ganim, to pass Resolution 5759.

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

Abstain: None.

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

9. RES. 5760 - a Resolution authorizing the Mayor to transfer all real property acquired for the I-77 Miller Road Interchange Project to the State of Ohio; and declaring an emergency.

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Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Motion by Stucky, seconded by Ganim, to pass Resolution 5760.

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

Abstain: None.

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

10. RES. 5761 - a Resolution authorizing the Mayor to enter a Memorandum of Understanding with the Cuyahoga County Board of Health for authority and consent to provide Phase II Stormwater Services in 2026-2030; and declaring an emergency.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Motion by Stucky, seconded by Ganim, to pass Resolution 5761.

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

Abstain: None.

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

11. ORD. 5842 - an Ordinance to amend Ordinance No. 5829, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2026, making necessary appropriation and revenue adjustments; and declaring an emergency

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Motion by Stucky, seconded by Ganim, to pass Ordinance 5842.

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

Abstain: None.

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

12. ORD. 5843 - an Ordinance accepting the bid of Anthony Allega Cement Contractor for the CUY SRTS FY 2026 Brecksville Improvement Project; and declaring an emergency

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Motion by Stucky, seconded by Ganim, to pass Ordinance 5843.

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

Abstain: None.

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

13. ORD. 5844 - an Ordinance enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville; and declaring an emergency

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Motion by Stucky, seconded by Ganim, to pass Ordinance 5844.

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

Abstain: None.

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

14. ORD. 5845 - an Ordinance authorizing the purchase of a replacement fire alarm panel for the Community Center from Johnson Controls through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

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Motion by Stucky, seconded by Ganim, to pass Ordinance 5845.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky
Abstain: None.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

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

Board of Zoning Appeals: Council Member Stucky reported the next meeting of the Board of Zoning Appeals is February 9th at 7:00 PM.

Planning Commission: Council Member Caruso reported the next meeting of the Planning Commission January 22nd at 7:00 PM. There were 4 items from the January 8th meeting for Council consideration.

First Financial Bank Building 8751 Brecksville Rd. - approval of (1) one 24.8 sq. ft. permanent, non-illuminated, single-sided wall identification replacement sign on the North side, (1) one 16 sq. ft. permanent, non-illuminated, single sided wall identification replacement sign on the South Side, and a 3.3 sq. ft. per side, 2 sided permanent ground tenant panel sign replacement for First National Bank, located at 8751 Brecksville Road, Brecksville, OH as described in the application dated November 25, 2025, and attached plans by Graphic Expressions dated December 16, 2025 and contingent on City Council's approval of the following deviations: 1. A deviation from section 1187.09(c) that a wall identification sign be located on the front of building to allow one on the South wall. 2. A deviation from Section 1187.09(c) from one (1) wall sign per unit to be permitted to allow for (4) wall signs.

Motion made by Caruso, Seconded by Ganim.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

Goldie's Bakery 7305 Chippewa Rd. - Approval of (1) one 7.07 sq. ft. per side, 2 sided internally illuminated ground replacement sign, (1) one 24 sq. ft. internally illuminated wall replacement sign (1) one 12. 71 sq. ft. internally illuminated ground identification replacement preview menu board and (1) one 37.28 sq. ft. internally illuminated ground identification replacement order menu board for Goldie's Bakery at 7305 Chippewa Road, Brecksville, Ohio 44141, as described in the application dated December 22, 2025 and attached plans by Cesco Imaging and contingent on City Council's approval of the following deviations: • A deviation from Section 1187 .09(c) of 1 ground identification sign to allow 3 ground identification signs.
• A deviation from Section 1187 .10(c) maximum height requirement of 3' for a wall sign to allow for a height of 4'.
• A deviation from Section 1187 .09(b) (1) of 36 sq. ft. maximum total signage per building to allow 81.06 sq. ft.
• A deviation from Section 1187 .05(d)(2) of internally illumination may be permitted only on free-standing ground identification signs and limited to business logo or individual letters to allow an internally illuminated wall sign
• A deviation from Section 1187.03(a)(1)D of identification signs may include general types of goods sold to allow specific goods, brand names, and prices at a food service establishment drive thru for a preview menu board and an order menu board.

Motion made by Caruso, Seconded by Ganim.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
Abstain : Caruso.
MOTION CARRIED: 4- Ayes, 0-Nays, 1-Abstain.

AT & T Antennas 6898 Miller Rd. - Approval for the replacement of equipment and new AT&T antennas to be installed on the existing wireless facility tower at 6898 Miller Road, Brecksville Ohio, 44141, PP#604-18-010, for AT&T, as described in the application dated December 19th, 2025 by Diamond Communications, contingent on the approval by City Council and structural review approval.

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Motion made by Caruso, Seconded by Ganim.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

Council Member Ganim was excused due to a conflict with the next item.

VA Mixed-Use BPDA Tenant Signage Miller Rd./Brecksville Rd. - FINAL Approval to amend the previously submitted "Tenant Sign Criteria" to "Tenant Sign Guidelines" and to amend the "Tenant Design and Construction Manual" to "Tenant Design and Construction Guidelines," and all other changes as described in the application dated December 12, 2025 and attached documents submitted per the BPDA Phase 1 approval, and contingent on approval of City Council.

Motion made by Caruso, Seconded by Koepke.
Voting Yea: Caruso, Jantzen, Koepke, Stucky.
MOTION CARRIED: 4- Ayes, 0-Nays, 0-Abstain.

Council Member Ganim returned to the meeting.

Recreation: Council Member Ganim reported the next meeting of the Recreation Commission will be the Organizational Meeting on January 26th at 7:30 PM.

Human Services Advisory Board: Council Member Koepke reported the next meeting of the Human Services Advisory Board will be February 10th at 3:00 PM.

Reports of Council Committees

Safety Service - Council Member Jantzen reported the Committee met earlier and has 2 items for Council consideration.

Dispatch Services - Approval of a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the amount of \$318,717.09 for 2026 Dispatch Services.

CAD Disaster Software & Mobile Data - Approval of a motion authorizing a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor's Court Interface Support for the aggregate amount of \$11,540.00 for the period of 1/1/2026 – 12/31/2026. Account #1100210 21030.

Motion made by Jantzen, Seconded by Ganim.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

Fire Department Drying Cabinet - Recommend to Council approval of a motion authorizing the purchase of a drying cabinet for the Fire Department in the amount of \$14,840.00.

Motion made by Caruso, Seconded by Ganim.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

Streets & Sidewalks - Council Member Stucky reported the Committee met earlier and has no items for Council consideration.

Utilities - Council Member Koepke reported the Committee met earlier and as no items for Council consideration.

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

Legislation - Council Member Stucky reported the Committee met earlier and has no items for Council

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consideration.

Committee of the Whole - Council President Caruso said the Committee of the Whole met earlier this evening and has 4 items for Council consideration.

Bid Authorization -Approval of a request providing authorization to advertise for bids on the following annual purchases & upcoming projects in 2026: 2026 Online Auctions of Surplus Property on GovDeals.com (requires advertisement); Supplying Asphalt Materials (municipal purchasing consortium); 2027 Road Program; Refuse & Recycling.

Motion to approve by Caruso, seconded by Ganim.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
Voting Nay: None.
Abstain: None.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

Bid Authorization — Approval of a motion to authorize the Purchasing Director to advertise for bids for housekeeping and janitorial services at city facilities.

Motion to approve by Caruso, seconded by Ganim.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
Voting Nay: None.
Abstain: None.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

IT Management - Approval of a motion to authorizing a purchase requisition for annual IT Management and Support fees for Chagrin Valley Dispatch (CVD) in the amount of \$288,000.00 for 2026.

Motion to approve by Caruso, seconded by Ganim.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
Voting Nay: None.
Abstain: None.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.

Professional Bills - Approval of a motion authorizing the payment of monthly professional bills as follows.

Matty, Henrikson & Greve LLC \$ 17,374.83, Kulchitsky Architects \$255.00, William Logan \$4,000.00, Mary Hanna, Esq. \$700.00, Margaret Nancy Johnson \$5,059.00, Mansour Gavin LLP. \$5,494.50, Donald G. Bohning & Associates, Inc. \$18,938.41, Sixmo \$1,400.00 Total of all Invoices \$53,221.74.

Motion to approve by Caruso, seconded by Ganim.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
Voting Nay: None.
Abstain: None.
MOTION CARRIED: 5- 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

Reports of Department Directors

Director of Law, Dave Matty: No Report

Engineer, Gerry Wise: No Report.

Assistant Director of Finance, Taylor LeMasters: No Report.

Chief Building Official: CBO Scott Packard: For December the Building Department issued 46 permits

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with a valuation of just under \$2.1 million. Fees collected were \$49,501.37.
Director of Human Services, Dr. Steve Paciorek reported Yuletide Hunger helped 100 families and 93 children. The donations collected, were the highest in history at \$44,000.00
Director of Service, Joe Kickel: No Report
Director of Purchasing, Monica Bartkiewicz: No Report.
Chief of Police Department, Chief Korinek:
Chief of Fire Department: Chief Bender: No Report.

Report of the Mayor

Mayor Kingston said the City received \$20,000 from Cuyahoga County Road project reimbursement from District 7 appropriations. Representative Max Miller confirmed the City's award of \$640.00 for the Police Department. Tickets are available for the Kiwanis Empty Bowls event benefiting the local food pantries.

Council Member Stucky thanked the Service Department for the work they do keeping the roads in good condition.

Adjournment

8:32 PM

Motion to approve by Caruso, seconded by Ganim.
Voting Yea: Caruso, Ganim, Jantzen, Koepke, Stucky.
Voting Nay: None.
Abstain: None.
MOTION CARRIED: 5- Ayes, 0-Nays, 0-Abstain.



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