

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

May 20, 2025

HELD _____

Page 1

Call to Order

Pledge of

Allegiance

Roll Call

Present: Council President Caruso, Councilmembers: D. Bender; AJ Ganim, A. Koepke; M. Jantzen, B. Stucky. Mayor Kingston, Law Director D. Matty, Asst. Law Director L. Sabol, City Engineer Wise, Finance Director L. Starosta, Fire Chief M. Bender, Police Chief Korinek, Purchasing Director M. Bartkiewicz, Media Specialist, Clerk T. Tabor.

Absent: Council Vice President B. Savage,

Guests: Tom English and family and friends of Meg English, John Sternad and Nicholas Sternad, several firefighters, police, friends and family. Taylor Lemasters and family and friends.

Approval of Minutes

1. Approval of May 6, 2025 City Council Minutes

Motion by AJ Ganim, seconded by Ann Koepke, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky

Nays: None

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

Unfinished Business

1. Second Reading

ORD. 5787 - an Ordinance accepting the bid of Ronyak Paving, Inc. for the Brecksville Road (SR 21) Resurfacing Improvement Project.

Motion by AJ Ganim, seconded by Ann Koepke, to Suspend.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky

Nays: None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky

Nays: None

Abstain:

None

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

Proclamations

1. Meg English
2. John Sternad

Recreation Director Engle read a proclamation recognizing Meg English for her service to the City of Brecksville.

Fire Chief Bender read a proclamation recognizing John Sternad for his 42 years of service to the City of Brecksville Fire Department.

New Business

Move to add an Appropriation Ordinance and a Transfer Resolution to the agenda.

Motion by Dominic Caruso, seconded by AJ Ganim.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky

Nays: None

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

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

May 20, 2025

HELD _____

Page 2

RES. 5679 - a Resolution appointing Nicholas E. Sternad as a full-time firefighter/paramedic in the City of Brecksville Fire Department.

Mayor Kingston said Nick Sternad began with the Brecksville Fire Department as a Fire Explorer while still in high school. In 2011 Nick was hired on as a part-time firefighter and has been working in Brecksville as a very dependable employee for 14 years. Nick has shown over the years a great deal of pride for the City of Brecksville as a lifelong resident and has always been very active in Fire Department events and always willing to help and assist in any way possible. Nick will be a wonderful fit and asset to the department with his knowledge of the city and the fire service he brings in with him.

Nick comes from a family of firefighters with his father John having served with the City of Brecksville for over 42 years and recently retired as full-time member and his younger brother Matt who is currently working as a Lieutenant for the Fire Department. Nick is a

Brecksville-Broadview Heights High School graduate and graduated from UH Portage Paramedic School. Along with his experience and time working for Brecksville Fire Department, he also comes with years of experience of also serving for Valley Fire District. He is married Christa and they have three children, Alyssa age 4, Ava age 2 and Weston who is 7 weeks old.

Motion by AJ Ganim, seconded by Ann Koepke, for suspension.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky.
Nays: None

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

Mayor Kingston administered the oath of office and Nick Sternad's wife installed the firefighter badge to her husband.

1. RES. 5680 - a Resolution appointing Mary Hanna as Magistrate for the Brecksville Mayor's Court.

Motion by AJ Ganim, seconded by Ann Koepke, to Suspend.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

Mayor Kingston said Mary Hanna will begin as the magistrate for Brecksville's Mayors Court, replacing Tim Miller. Mayor Kingston thanked Tim Miller for his years of service. Mr. Miller will be retiring after many years with the City of Brecksville.

2. RES. 5681 - a Resolution Appointing Taylor Lemasters as Assistant Director of Finance.

Motion by AJ Ganim, seconded by Ann Koepke, for suspension.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

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

May 20, 2025

HELD _____

Page 3

Finance Director Starosta said she had the opportunity to work with Ms. Lemasters closely over the past 10 years at the City of Brecksville, where she was responsible for the annual GAAP conversion of the City's financials to produce the Annual Comprehensive Financial Report (ACFR). Given her extensive experience and familiarity with the City, I am confident this transition will be seamless. Council President Caruso said Ms. Lemasters holds a bachelor's degree from the University of Mount Union. During her college years, she served as a fellowship intern with the Ohio Auditor of State's office (AOS). Upon graduation, she joined AOS as a Project Accountant I, advancing to the role of Assistant Project Manager in 2019. Over the course of her career, she has developed strong expertise in public finance.

Council President Caruso administered the oath of office to Taylor Lemasters. Ms. Lemasters thanked Council for the opportunity to serve the City of Brecksville and introduced her family.

3. RES. 5682 - a Resolution determining the amount of inactive funds of this municipality and making an award of active and interim funds to eligible depositories.

Motion by AJ Ganim, seconded by Ann Koepke, for suspension.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

4. RES. 5683 - a Resolution accepting the renewal of the City's Insurance Policies with Wichert Insurance for the period May 25, 2025 through May 25, 2026.

Motion by AJ Ganim, seconded by Ann Koepke, for suspension.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

5. RES. 5684 - a Resolution authorizing the Mayor to apply for the 2025 Healthy Urban Tree Canopy (HUTC) Program coordinated by the Cuyahoga County Department of Sustainability, the Cuyahoga County Planning Commission, the Cuyahoga Soil & Water Conservation District, and the Cuyahoga County Board of Health to provide funding for tree planning, planting, and maintenance activities.

Motion by AJ Ganim, seconded by Ann Koepke, for suspension.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

May 20, 2025

HELD _____

Page 4

6. RES. 5685 - a Resolution accepting the proposal of Quality Control Inspections, Inc. (QCI) for LPA Contract Administration, Inspection and Testing Services for the Brecksville Road (SR21) Resurfacing Project.

Motion by AJ Ganim, seconded by Ann Koepke, for suspension.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

7. ORD. 5790 - an Ordinance authorizing the Mayor to execute an Economic Incentive Agreement with Lumitex, Inc. concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.

Motion by AJ Ganim, seconded by Ann Koepke, for suspension.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky
Nays: None

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

Council Members Bender and Ganim left the meeting due to a conflict with the following agenda items.

8. RES. 5686 – a Resolution accepting a Subdivision and Escrow Agreement for Canvas at Valor Acres Phase 2 Residential Development.

Motion by Ann Koepke, seconded by Brian Stucky, to Suspend.

Voting Yea: Dominic Caruso, Mark Jantzen, Ann Koepke, Brian Stucky

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

Motion by Brian Stucky, seconded by Mark Jantzen, to Approve.

Voting Yea: Dominic Caruso, Mark Jantzen, Ann Koepke, Brian Stucky.

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

Motion to reconsider the vote.

Motion by Dominic Caruso, seconded by Mark Jantzen, to Approve. Voting Yea: Dominic Caruso, Mark Jantzen, Ann Koepke, Brian Stucky. MOTION CARRIED: 4-Ayes, 0-Nays, 0-Abstain.

Motion to move to second reading by Brian Stucky, seconded by Ann Koepke.

Voting Yea: Dominic Caruso, Mark Jantzen, Ann Koepke, Brian Stucky.

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

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

Planning Commission - Council President Caruso said the next meeting of the Planning Commission will be May 22nd.

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

May 20, 2025

HELD _____

Page 5

VA MIXED USE BPDA VALOR SQUARE & BLOCK I - 5710 & 5720 INDEPENDENCE

DR. FINAL approval of Valor Acres Mixed use BPDA Valor Square & Block I Landscape, Site Lighting & Amenities as described in the application dated 04/21/2025 and plans dated April 21, 2025, contingent on approval of the City Arborist and City Council.

Motion by Dominic Caruso, seconded by Brian Stucky, to Approve.

Voting Yea: Dominic Caruso, Mark Jantzen, Ann Koepke, Brian Stucky

Nays: None

Abstain: None

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

VA MIXED USE BPDA TENANT SIGNAGE – MILLER RD. / BRECKSVILLE RD. FINAL

approval of the tenant sign criteria as requested per the BPDA Phase 1 approval for Valor Acres BPDA as described in the application dated 04/21/2025 and attached Tenant Sign Criteria 2024 Version 3.0 dated November 20, 2024 contingent on City Council.

Motion by Dominic Caruso, seconded by Brian Stucky, to Approve.

Voting Yea: Dominic Caruso, Mark Jantzen, Ann Koepke, Brian Stucky

Nays: None

Abstain: None

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

Council members Bender and Ganim returned to the meeting.

CVCC STORAGE BUILDING – 8001 BRECKSVILLE ROAD PRELIMINARY and FINAL

approval to construct a 4,735 sq. ft. pre-engineered metal storage building at the Cuyahoga Valley Career Center, 8001 Brecksville Rd., Brecksville, Ohio, PP# 601- 10-034, as described in the application dated 03/27/2025 and attached drawings by GPD Group, contingent on approval by the City Engineer and by City Council.

Motion by Caruso, seconded by Bender.

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

Nays: None

Abstain:None

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

FRONT YARD SETBACK– 9224 HIGHLAND DR. Approval of a front yard setback of 94' for the installation of a single-family dwelling located at 9224 Highland Drive, Brecksville, Ohio, Permanent Parcel Number 60306017, as described in the application dated March 17, 2025 and submitted plans.

Motion by Caruso, seconded by Bender.

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

Nays: None

Abstain:None

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

SIGNATURE SAUCES ADDITION- 10140 BRECKSVILLE RD. FINAL approval for a 15,750 sq. ft. Addition at 10140 Brecksville Road, PP# 60418007, as described in the application dated 04/14/2025 with attached plans and Geotechnical Exploration Report, contingent on approval by the City Engineer and City Council.

Motion by Caruso, seconded by Bender.

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

Nays: None Abstain:None

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

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

May 20, 2025

HELD _____

Page 6

MAJOR SUBDIVISION, MASS GRADING, UTILITIES & POND CONSTRUCTION- 3322 E.

EDGERTON RD. - FINAL Approval for the major subdivision, mass grading, utilities installation and pond construction and establishment of a 475' front yard setback for Lot A, a 85' front yard setback for Lot B, a 85' front yard setback for Lot C, a 85' front yard setback for Lot D, and a 300' front yard setback for Lot E located at 3322 E. Edgerton Road, Brecksville, Ohio, PP# 60402001, as described in the application dated March 31, 2025 and attached documents contingent upon approval of the City Engineer and City Council.

Motion by Caruso, seconded by Bender.

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

Nays: None

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

Board of Zoning Appeals Council Member Stucky said the next meeting of the Board of Zoning Appeals will be June 9th.

APPEAL 2025-13 - Allow 4 ft. tall ornamental fencing in front of the building line on a corner lot (not allowed), located at 7049 Ashlawn Drive, PPN 601-02-062.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

APPEAL 2025-14 - Allow 69.5' for the construction of an addition & covered porch on a non-conforming house located at 9690 Highland Drive, PPN 603-18-004.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

APPEAL 2025-15 - Allow 102.5' 10 for the construction of a front porch addition on a non-conforming house located at 4001 Boston Rd, PPN 604-20-003.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

APPEAL 2025-17 - Allow approximately 75 linear ft. of solid privacy type fencing (not allowed), located at 8501 Riverview Rd, PPN 602-29-013.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

APPEAL 2025-18 - Allow 35' for the construction of a deck, located at 8971 Woodstone Dr, PPN 602-12-032.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

APPEAL 2025-19 - Allow 1' along with 8' tall chain link, located at 8001 Brecksville Rd, PPN 601- 10-034.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

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

May 20, 2025

HELD _____

Page 7

APPEAL 2025-20 - Allow 30' for the construction of a patio roof, located at 6614 Morningside Dr, PPN 603-21-078.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

APPEAL 2025-21 - Allow 111.3' for the construction of a front porch addition on a non- conforming house located at 6648 Sprague Rd, PPN 601-01-013.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

APPEAL 2025-22 - Allow 21.38' for the construction of an addition on a non-conforming house , located at 6916 Mill Rd, PPN 601-29-012.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

APPEAL 2025-23 - Detached garage (4) a variance from Section 1151.24 minimum 80' rear yard setback to allow 26' for the construction of an attached garage, located at 7309 Parkview Dr, PPN 605-01-012.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

APPEAL 2025-26 - Allow varying heights up to 5.5' for a driveway gate, located at 8035 Pershing Dr, PPN 601-07-028.

Motion by Stucky, seconded by Bender.

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

Nays: None

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

Council Member Ganim said the next meeting of the Recreation Commission will be June 23rd.

Council Member Koepke said the next meeting of the Human Services Advisory Board will be June 10th.

Report of Council Committees

Safety Service Committee Council Member Koepke said the committee met earlier and has 3 items for Council consideration.

Trailer Purchases - approval of the purchase of a 2025 Darkhorse 18 foot enclosed trailer and a 2025 Sure-Trac 12 foot tilt trailer from O'Reilly Equipment via trade-in allowances. O'Reilly Equipment is offering trade in allowances for 4 recycling trailers, resulting in a \$0.00 net cost to the City.

Motion made by Koepke, Seconded by Jantzen.

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

Nays: None Abstain:None

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

Fire Department Protective Gear - Approval of a motion of a purchase requisition for Fire Force in the amount of \$28,380.00 for Personal Protective Clothing for the Fire Department.

Motion made by Koepke, Seconded by Jantzen.

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

Nays: None Abstain:None

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

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

May 20, 2025

HELD _____

Page 8

Fire Department Fire Engine - Approval of a motion authorization the Purchasing Director to advertise for public bids for the purchase of a fire engine for the Fire Department.

Motion made by Koepke, Seconded by Jantzen.

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

Nays: None Abstain:None

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

Streets & Sidewalks - Council Member Stucky said the committee met earlier and has 2 items for council consideration.

Sodium Chloride Bid - Approval of a motion accepting the bid of Cargill incorporated to supply sodium chloride for use by the City of Brecksville Service Department through the Joint Municipal Improvement Consortium.

Motion made by Stucky, Seconded by Bender.

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

Nays: None Abstain:None

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

SR 21 Resurfacing Construction Services - Approval of a motion authorizing Donald G. Bohning and Associates, Inc., to provide construction services, on an hourly, as needed basis throughout the duration of the project in the amount of \$20,000.00.

Motion made by Stucky, Seconded by Bender.

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

Nays: None Abstain:None

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

Utilities Committee Council Member Ganim said the committee met earlier and has no items for council consideration.

Buildings and Grounds Council Member Jantzen said the committee met earlier and has 3 items for council consideration.

Fire Department Connection - Recommend to Council approval of a motion to increase PO#25000250 in the amount of \$745.00 for a total amount of \$9,590.00 due to an increase in steel pipe pricing. Account C4900330-32020.

Motion made by Jantzen, Seconded by Stucky.

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

Nays: None Abstain:None

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

City Hall North Wing Carpet - Recommend to Council approval of an expenditure in the amount of \$7,355.00 to Pucher's for the purchase of carpet tile and shipping charges. Blanket PO#25000267. Account #C4900166-32023.

Motion made by Jantzen, Seconded by Stucky.

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

Nays: None Abstain:None

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

City Hall North Wing ADA Compliant Door Hardware - Recommend to Council approval of an expenditure in the amount of \$6,513.00 to Young Security Services for ADA compliant door hardware. Blanket PO#25000267. Account #C4900166-32023

Motion made by Jantzen, Seconded by Stucky.

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

Nays: None Abstain:None

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

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

May 20, 2025

HELD _____

Page 9

Legislation Committee Council Member Bender said the committee met earlier and has no items for Council consideration.

Finance Committee Council Member Bender said the committee met earlier and has 1 item for Council consideration.

Home Days - Recommend to Council approval of an expenditure in the amount of \$14,500.00 to Doctor Soos Entertainment for 2025 Brecksville Home Days performances. Blanket PO #20251404. Account #1100150-24110.

Motion made by Savage, Seconded by Koepke.

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

Nays: None Abstain: None

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

Reports of Staff: 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, Law Director Matty asked Council to reconsider the vote on Resolution #5686. There were not enough votes to suspend the rules.

Engineer, No Report.

Director of Finance, Finance Director Starosta thanked Council for the appointment of Taylor Lemasters to the position of Assistant Finance Director.

Director of Human Services, Dr. Paciorek said the Volunteer recognition luncheon will be held on May 29th in the gathering room, anyone available to help with set-up and clean-up are welcome.

Director of Service, No Report.

Director of Purchasing, No. Report.

Chief of Fire Department, Fire Chief Bender thanked Council for the appointment of Nick Sternad as a full time firefighter/paramedic. The ladder truck will be sent to Columbus for refurbishing and will be out of service for several months.

Chief of Police Department, Police Chief Korinek said Officers Kryznowicz and Detective Grimm held a female safety clinic at the High School aimed at college students.

Report of the Mayor

Mayor Kingston said City Offices and the Human Services Building will be closed on May 26th, Memorial Day. The City's outdoor pool will open on May 26th at 12:00 noon. There will be a parade beginning at 11:00 AM at City Hall to the Highland Road Cemetery. Mayor Kingston said the Hometown Heros Banners are being installed this week on light poles around the community.

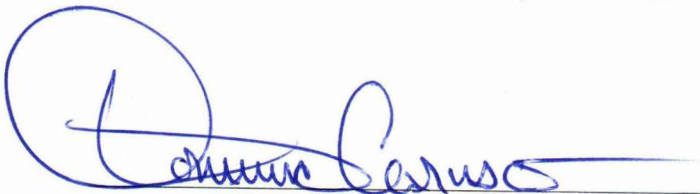
Adjournment

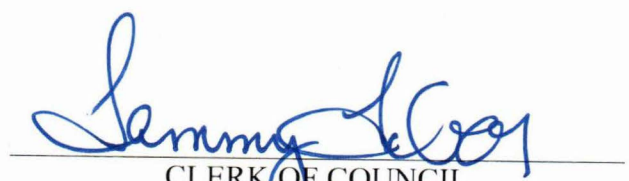
9:00 PM

Motion by Dominic Caruso, seconded by Daniel Bender, to Adjourn.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky Nays: None

MOTION CARRIED: 6-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

Addendum to City Council Minutes May 20, 2025

Resolution 5687 and Ordinance 5791 were not included in the minutes, but a motion was made to add the items to the agenda and passed by Council unanimously.

Resolution 5687 – a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2025; and declaring an emergency.

Motion by AJ Ganim, seconded by Ann Koepke, for suspension.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky

Nays:None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky

Nays: None

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

Ordinance 5791 - 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, making necessary appropriation and revenue adjustments.

Motion by AJ Ganim, seconded by Ann Koepke, for suspension.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky

Nays:None

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

Motion by Brian Stucky, seconded by Daniel Bender, to Approve.

Voting Yea: Dominic Caruso, Daniel Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Brian Stucky

Nays: None

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

RESOLUTION RECORD
COUNCIL OF THE CITY OF BRECKSVILLE

Resolution No. 5687

**A RESOLUTION MAKING NECESSARY
TRANSFERS BETWEEN CERTAIN FUNDS
FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025;
AND DECLARING AN EMERGENCY**

WHEREAS, pursuant to Section 5705.14 of the Ohio Revised Code, the Council deems it necessary to make certain transfers between the various Funds of the City for the fiscal year ending December 31, 2025; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Brecksville, County of Cuyahoga, and State of Ohio, that:

SECTION 1. The Director of Finance be authorized to make the following transfers between certain funds of the City:

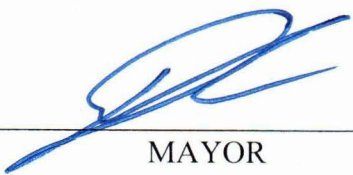
<u>From</u>	<u>Transfer</u>	<u>To</u>
General Fund 1100830-43060	\$522,000.00	General Municipal Improvement Fund R4800820-09110
	<u>\$522,000.00</u>	

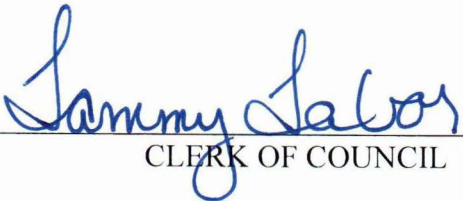
SECTION 2. The Director of Finance be, and is hereby authorized to make payments from any of the foregoing transferred and advanced funds upon receiving prior invoices and vouchers therefor, approved by the persons authorized by law to approve the same.

SECTION 3. The Council declares this Resolution to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, the reason for the emergency is that the same is related to the daily operation of a municipal department, therefore, said Resolution shall be in full force and effect immediately upon its adoption by this Council and approval by the Mayor, otherwise, from and after the earliest period allowed by law.

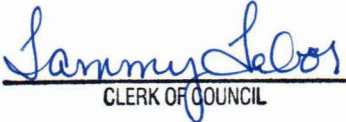
PASSED: May 20, 2025

APPROVED: May 20, 2025


MAYOR


CLERK OF COUNCIL

I do hereby certify that the foregoing is a true and correct copy of Resolution No. 5687 duly passed by the Council of the City of Brecksville, Ohio, on 5.20, 20 25 and that same was duly posted in accordance with the existing Charter of the City of Brecksville on 5.22, 20 25.


CLERK OF COUNCIL

Ordinance No. 5791

Sammy Sacos
CLERK OF COUNCIL