

MINUTES OF THE MEETING OF THE
CITY OF BRECKSVILLE CITY COUNCIL REGULAR MEETING
HELD: February 3, 2026

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Call to Order

8:00 PM

Pledge of Allegiance

Roll Call

Present: Dan Bender, Dominic Caruso, AJ Ganim, Mark Jantzen, Ann Koepke, Beth Savage, Brian 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, Service Director J. Kickel, Asst. CBO S. Synek, Media Specialist, Clerk T. Tabor.

Absent: None.

Proclamation

1. Recognize Robert J. Hasman for his years of service on the Board of Zoning Appeals.

Mayor Kingston read and Council President Caruso presented a proclamation to Robert Hasman upon his retirement from the Brecksville Board of Zoning Appeals. Mayor Kingston said Mr. Hasman has dedicated his time for 12 years on the Board of Zoning Appeals. Mr. Hasman has also volunteered as a driver for the Brecksville Human Services Center, driving seniors to medical appointments. Bob Hasman spent 30 years as a senior executive in the human resources department at KeyCorp. Mayor Kingston said Mr. Hasman also became a licensed investment securities registered representative with Vantage Financial Group. And not content to slow down, Bob ended his professional journey at Squire Patton Boggs, one of the world's most prestigious law firms as global director of compensation and benefits. Mr. Hasman also volunteers his time for many non-profit organizations and authored 6 children's books. Mr. Hasman said it has been an honor to serve the City of Brecksville and said the City is very well run and organized. Mr. Hasman thanked Mayor Kingston and City Council for the recognition.

Approval of Minutes

1. **Approval of January 20, 2026 City Council Minutes**

Motion made by Ganim, Seconded by Koepke.

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

Voting Nay: 0

Voting Abstain: Bender, Savage.

MOTION CARRIED: 5- Ayes, 0-Nays, 2-Abstain.

Unfinished Business

1. 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; and declaring an emergency

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5755.

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

Abstain: None.

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

New Business

1. RES. 5762 - 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: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.

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- Nays: None.
Motion by Stucky, seconded by Bender, to pass Resolution 5762.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Abstain: None.
MOTION CARRIED: 7 - Ayes, 0-Nays, 0-Abstain.
2. RES. 5763 - a Resolution authorizing 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: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Nays: None.
Motion by Stucky, seconded by Bender, to pass Resolution 5763.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Abstain: None.
MOTION CARRIED: 7 - Ayes, 0-Nays, 0-Abstain.
3. RES. 5764 - a Resolution authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2026 NOPEC Energized Community Grant(s); and declaring an emergency.
- Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Nays: None.
Motion by Stucky, seconded by Bender, to pass Resolution 5764.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Abstain: None.
MOTION CARRIED: 7 - Ayes, 0-Nays, 0-Abstain.
4. RES. 5765 - a Resolution accepting the proposal of GPD Group for Construction Design Plans and Specifications for the Brecksville Road Resurfacing CUY-SR 021 00.82 Project; and declaring an emergency
- Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Nays: None.
Motion by Stucky, seconded by Bender, to pass Resolution 5765.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Abstain: None.
MOTION CARRIED: 7 - Ayes, 0-Nays, 0-Abstain.
5. ORD. ~~5845~~- 5847- an Ordinance authorizing the Mayor to execute a Job Creation Incentive Agreement with CSA America Testing & Certification LLC concerning the granting by the City of certain incentives to locate and establish its workforce and create and preserve jobs within the City of Brecksville; and declaring an emergency
- Ordinance No. 5847 was incorrectly introduced as Ordinance 5845, which duplicates a previously approved Ordinance No. 5845 on 1/20/2026.
- Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Nays: None.
Motion by Stucky, seconded by Bender, to pass Ordinance 5847.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.
Abstain: None.
MOTION CARRIED: 7 - Ayes, 0-Nays, 0-Abstain.
6. ORD. 5846 - an Ordinance authorizing the purchase of one (1) Stryker Power Cot and one (1) LUCAS 3, V3.1 Chest Compression System and accessories for use by the Fire Department from Stryker Sales,LLC through Sourcewell; and declaring an emergency
- Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Koepke, Jantzen, Savage, Stucky.

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Nays: None.

Motion by Stucky, seconded by Bender, to pass Ordinance 5846.

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

Abstain: None.

MOTION CARRIED: 7 - 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 Appeals

Council Member Stucky reported the Planning Commission has no items for Council consideration. The next meeting of the Board of Zoning Appeals will be February 9th at 7:30 PM.

Planning Commission

Council President Caruso reported the Planning Commission has 2 items from January 22 Planning Commission Meeting. The next meeting of the Planning Commission is scheduled for February 19, 2026 at 7:00 PM

FIRST ENERGY LOT SPLIT – 6896 MILLER RD.

FINAL approval for a lot split along the existing building to create two parcels (proposed lot one, West building, for an affiliate company, and proposed lot two, East building, for the Cleveland Electric Illuminating Company) from the 11.6 acre lot, located at 6896 Miller Road, Brecksville, Ohio, PPN 604-18-010 as described in the application dated January 5th, 2026, and attached drawings by GPD Group and contingent on 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.

FIRST ENERGY SITE ALTERATIONS – 6896 MILLER RD.

FINAL approval for site alterations and parking improvements for First Energy Northern Region Headquarters, located at 6896 Miller Road, Brecksville, Ohio, PPN 604-18-010 as described in the application dated January 5th, 2026 and attached drawings by PrimeAE, contingent on City Council and the City Engineer for approval.

Motion made by Caruso, Seconded by Savage.

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

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

Recreation Commission

Council Member Ganim reported the Recreation Commission met and set the calendar for 2026. The next meeting will be April 29, 2026 at 5:30 PM. Additional meeting will take place in June and October. Recreation Department employees outlined some areas of feedback that are seasonally based and utilizing the commission members as liaisons to provide some real-time feedback on the experience and facilities. Council Member Ganim thanked the Recreation Department for adjusting to the unexpected influx of residents during the recent weather related school closures.

Human Services Advisory Board

Council Member Koepke reported the next meeting of the Human Services Advisory Board will meet on February 10, 2026 at 3:00 PM.

Reports of Council Committees

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

Fire Department Software - Approval of a motion authorizing a purchase requisition for Chagrin Valley Dispatch in the amount of \$7,416.25 for First Due reporting software for the Fire Department.

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Motion to approve by Jantzen, seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Voting Nay: None.
Abstain: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

Police and Fire Radios - Approval of a motion authorizing a purchase requisition for Chagrin Valley Dispatch in the amount of \$9,192.00 for radio maintenance for the Police and Fire Departments.
Motion to approve by Jantzen, seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Voting Nay: None.
Abstain: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

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

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

Buildings & Grounds - Council Member Ganim reported the Committee met earlier and have two items for Council consideration.

Brecksville Theater - Authorizing the sale of beer and wine for select events as approved by the Mayor and City Council, in accordance with a State issued Liquor Permit.
Motion to approve by Ganim, seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Voting Nay: None.
Abstain: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

Annual Flower Purchase - Authorizing the annual flower purchase for 2026 in the amount of \$17,150.10 from Urban Growers.
Motion to approve by Ganim, seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Voting Nay: None.
Abstain: None.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

Finance - Council Member Bender reported the Committee met earlier and have no items for Council consideration

Professional Bills - Approve the payment of monthly professional bills - Matty, Henrikson & Greve LLC \$ 27,178.66, Kulchystsky Architects LLC \$446.25, William Logan \$4,000.00, Kutak Rock, LLP \$12,178.00, Mary Hanna, Esq. \$1,050.00, Barry D. Kuzamickas, \$600.00, Mansour Gavin LPA \$14,596.50 Donald G. Bohning & Associates, Inc. \$15,154.25, Sixmo \$500.00, Argent Institutional Trust \$500.00 Total of all Invoices \$76,203.66.

Motion to approve by Bender, seconded by Koepke.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Voting Nay: None.
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

Reports of Department Directors
Director of Law, Dave Matty: No Report

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Engineer, Gerry Wise: No Report.

Asst. Director of Finance, Taylor LeMasters: No Report.

Building Official: Asst. CBO Steve Synek: No Report.

Director of Human Services, Dr. Steve Paciorek: The conversation with the Mayor will take place at the Human Services Gathering room on February 25th at 2:00 PM followed by the State of the City on February 26th at 6:30 PM. Tickets are still available for the Kiwanis Empty Bowls event benefiting the local food pantries.

Director of Service, Joe Kickel: Service Director Kickel thank everyone for the kind words for the Service Department staff. The employees have been working since Thanksgiving maintaining and plowing the roads. Service Director Kickel thanked the Police and Fire Departments for their work helping everyone, whether on the road or accidents. Service Director Kickel thanked road salt provider Cargill and its employees working overtime to provide salt and assigned delivery agent Ontario Trucking for delivering the road salt to Brecksville.

Director of Purchasing, Monica Bartkiewicz: No Report.

Chief of Police Department, Chief Korinek: No Report.

Chief of Fire Department: Chief Bender: No Report.

Report of the Mayor

Adjournment

8:25 PM

Motion to adjourn made by Caruso, Seconded by Savage.

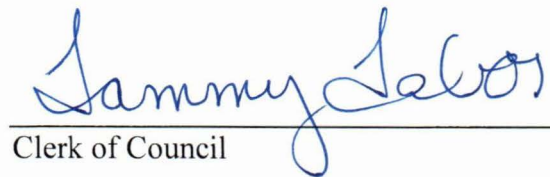
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Abstain: None.

MOTION CARRIED: 7 - 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