

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

HELD _____ January 07, 2025 _____

Page 1

Call to Order
8:00 PM
Pledge of Allegiance
Roll Call

29:58

1. **Election of President of Council** - Call for nominations by Mayor Daryl Kingston for the office of President of City Council.

Mayor Kingston asked for nominations for Council President.

Motion made by Bender, Seconded by Savage to nominate Dominic Caruso as President of City Council.

Mayor Kingston asked for any additional nominations for President of City Council. Hearing none. Motion made by Bender, Seconded by Ganim to close nominations.

Motion made by Bender, Seconded by Savage to elect Dominic Caruso as President of City Council.

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

Oath of office administered by Mayor Kingston to Dominic Caruso as President of Council.

2. **Election of Vice President of Council** - Call for nominations by Council President Caruso for the office of Vice President of City Council.

President Caruso asked for nominations for Council Vice President.

Motion made by Ganim, Seconded by Bender to nominate Beth Savage as Vice President of City Council.

President Caruso asked for any additional nominations for Vice President of City Council.

Hearing none; Motion made by Ganim, Seconded by Bender to close nominations.

Motion made by Ganim, Seconded by Bender to elect Beth Savage as Vice President of City Council.

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

Oath of office administered by Mayor Kingston to Beth Savage as Vice President of Council.

35:23

Approval of Minutes

4. **Approval of Minutes December 17, 2024.**

Motion for approval made by Ganim, Seconded by Koepke.

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

Abstain: Jantzen.

5. **RES. 5633 - Planning Commission Appointment** - Resolution confirming the appointment by the Council of Lawry Kardos as a Citizen Member to the Planning Commission.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.

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

MINUTES OF A MEETING OF THE

COUNCIL OF THE CITY OF BRECKSVILLE

January 07, 2025

HELD _____

Page 2

Motion for approval made by Stucky, Seconded by Bender.

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

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

6. **RES. 5634 - Board of Zoning Appeals Appointment** - a Resolution confirming the appointment by the Council of Dennis Rose as a Citizen Member to the Board of Zoning Appeals for a five year term.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.

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

Motion for approval made by Stucky, Seconded by Bender.

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

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

37:33

7. **RES. 5635 - Design and Construction Review Board Appointment** -a Resolution confirming the appointment by the Mayor of John Woelfl as a Citizen Member to the Design and Construction Review Board for a three year term.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.

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

Motion for approval made by Stucky, Seconded by Bender.

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

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

8. **RES. 5636 - Human Services Advisory Board** - Resolution confirming the appointment by the Council of Margaret DeWolf to the Human Services Advisory Board for a five year term.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.

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

Motion for approval made by Stucky, Seconded by Bender.

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

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

9. **RES. 5637 - Human Services Advisory Board** - Resolution confirming the appointment by the Council of Susan Putich-Kisling to the Human Services Advisory Board for a five year term.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.

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

Motion for approval made by Stucky, Seconded by Bender.

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

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

40:16

10. **RES. 5638 - Tax Review Board Appointment** - a Resolution confirming the appointment by the Mayor of Brant Giere to the Board of Tax Review.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.

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

Motion for approval made by Stucky, Seconded by Bender.

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

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

MINUTES OF A MEETING OF THE

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January 07, 2025

HELD _____

Page 3

- 11. RES. 5639 - Tax Review Board Appointment** - a Resolution confirming the appointment by the Council of Doug Hubert to the Board of Tax Review.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Motion for approval made by Stucky, Seconded by Bender.
Voting Yea: Caruso, Ganim, Koepke, Savage, Stucky, Bender, Jantzen.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

- 12. RES. 5640 - Tax Review Board Appointment** - a Resolution confirming the appointment by the Council of Daniel Prendergast to the Board of Tax Review.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Motion for approval made by Stucky, Seconded by Bender.
Voting Yea: Caruso, Ganim, Koepke, Savage, Stucky, Bender, Jantzen.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

42:38

- 13. RES. - 5641 Civil Service Commission Appointment** - a Resolution confirming the appointment by the Mayor of Scott McCreery as a Citizen Member to the Civil Service Commission for a six year term.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Motion for approval made by Stucky, Seconded by Bender.
Voting Yea: Caruso, Ganim, Koepke, Savage, Stucky, Bender, Jantzen.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

- 14. RES. 5642 - Volunteer Firemen's Dependents Board** – a Resolution appointing Beth Savage as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Motion for approval made by Stucky, Seconded by Bender.
Voting Yea: Caruso, Ganim, Koepke, Savage, Stucky, Bender, Jantzen.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

- 15. RES. - 5643 Volunteer Firemen's Dependents Board** – a Resolution appointing AJ Ganim as a Council Representative to the Volunteer Firemen's Dependents Board for a one year term.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Motion for approval made by Stucky, Seconded by Bender.
Voting Yea: Caruso, Ganim, Koepke, Savage, Stucky, Bender, Jantzen.
MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

47:02

- 16. RES. 5644 - Records Commission Appointment** - a Resolution confirming the appointment by the Mayor of Eric Schirch as a Citizen Member to the City Records Commission.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.
Voting Yea: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

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

January 07, 2025

HELD _____

Page 4

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

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

17. **ORD. 5765** - an Ordinance authorizing the Mayor to enter into a Lease Agreement for Jail Housing and Ancillary Services with the City of North Royalton to lease one jail cell bed on an exclusive basis for its own purposes and additional jail space when needed for the Brecksville Police Department.

Motion made by Ganim, Seconded by Koepke, to suspend the required three reading rule.

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

Motion for approval made by Stucky, Seconded by Bender.

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

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

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

48:54

Board of Appeals: Councilmember Stucky reported the next meeting of the Board of Appeals will be January 13, 2025 at 7:30 PM.

Planning Commission: Councilmember Caruso reported the next meeting of the Planning Commission will be January 9, 2025 at 7:00 PM.

Recreation Commission: Councilmember Ganim reported the next meeting of the Recreation Commission will be January 27, 2025 at 7:30 PM.

Human Services Advisory Board: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be January 14, 2024 at 3:00 PM.

Report of Council Committees: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, Finance.

Safety Services: Ann Koepke: No Report

Streets & Sidewalks: Brian Stucky: No Report

Utilities Committee: AJ Ganim: No Report

Buildings & Grounds Committee: Mark Jantzen: No Report

Legislation Committee: Dan Bender: No Report

Finance Committee: Beth Savage: Council member Savage said the committee met earlier and has one item for Council consideration.

Motion for approval of the professional bills as listed made by Savage, Seconded by Koepke.

Matty, Henrikson & Greve LLC \$16,884.33, Kulchystsky Architects, LLC \$725.00, William

Logan \$4,000.00, Mansour Gavin LPA \$7087.50, Donald G. Bohning & Associates, Inc. \$14,745.00,

Sixmo \$100.00. Total of all Invoices \$43,541.83.

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

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

Report of the Department Directors.

Law Department Dave Matty: No Report

Engineer Gerry Wise: No Report

Building Department Scott Packard: No Report

Service Department Joseph Kickel: No Report

Police Department Stan Korinek: Chief Korinek said the events of a traffic accident were verified using the Flock cameras.

Fire Department Mark Bender: No Report

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Page 5

Mayor Kingston reported there will be a celebration recognizing the retirement of part-time firefighter Ken Cave at the American Legion on January 25th.

The City will be part of the Hometown Heros Banner program.

Several events will be taking place; February 7, 2025 is the Father Daughter Dance, February 26, will be the Conversation with the Mayor, February 27th will be the State of the City Address.

Council President Caruso said the City will be accepting applications for the position of Recording Secretary for various Boards and Commissions in the City. The job is part-time approximately 10-12 hours a month.

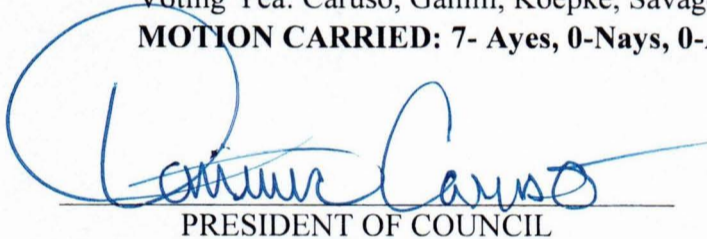
Adjournment

8:27 PM


Motion for adjournment made by Caruso, Seconded by Savage.

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

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