

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

HELD _____ March 5, 2024 _____

Page 1

Council was **CALLED TO ORDER** in Regular Session by Council President Caruso at 8:00 P.M. in Ralph W. Biggs Council Chambers. **CALL TO ORDER**

1:44:30

Following the **PLEDGE OF ALLEGIANCE**, members of Council answered to **PLEDGE OF ALLEGIANCE**
ROLL CALL as follows:

Members Present: D. Bender D. Caruso, AJ Ganim, M. Jantzen; A. Koepke, L. Redinger, B. Savage, B. Stucky. **ROLL CALL**

Members Absent: None.

Others Present: Mayor Daryl Kingston, Law Director D. Matty, Engineer G. Wise, Finance Director L. Starosta, CBO S. Packard, Economic and Community Dev. Director, M. Bartkiewicz, Purchasing Director R. Riser, Fire Chief N. Zamiska, Police Chief S. Korinek, Service Director J. Kickel, IT Technician P. Packard, Council Clerk T. Tabor.

Guests: Amy Kelley, Nolan Kelley, Al Zvosec

MINUTES OF THE FEBUARY 20, 2024 REGULAR MEETING: Motion by Ganim, seconded by Koepke, to dispense with the reading of the February 20, 2024 regular meeting minutes and to accept same as presented. **REGULAR MEETING MINUTES OF 2-20-2024 APPROVED**
Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:45

RESOLUTION 5534 re: a Resolution authorizing the Mayor to enter into a release from agreement for the sale and purchase of real estate with Morel Landscaping, LLC for the mutual termination of the agreement to purchase property known as PPN 604-25-007 located on Noble Park Lane AKA Noble Park Drive; and declaring an emergency, was read by title. **RES. 5534 AUTHORIZE RELEASE FROM AGREEMENT FOR THE SALE AND PURCHASE OF REAL ESTATE MOREL LANDSCAPING**

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5534 on third and final reading.

Ayes: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: Bender

MOTION CARRIED 6-AYES, 0-NAYS, 1-ABSTAIN.

Motion by Stucky, seconded by Savage, to pass Resolution 5534.

Ayes: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: Bender.

MOTION CARRIED 6-AYES, 0-NAYS, 1-ABSTAIN.

1:47

RESOLUTION 5535 re: - a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga County Sheriff's Department, Chagrin Valley Dispatch Council and the City of Brecksville Police Department, to insure all agencies have mechanisms for sharing information; and declaring an emergency, was read by title. **RES. 5535 AUTHORIZE MOU WITH CUY. CO. SHERIFF'S DEPT CVD BRECKSVILLE PD**

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5535 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Bender, to pass Resolution 5535.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:48

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RESOLUTION 5536 re: - a Resolution accepting the proposal of Chagrin Valley Engineering, LTD to provide environmental services for the Brecksville Road resurfacing project; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5536 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Resolution 5536.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 5536
ACCEPT
PROPOSAL OF
CHAGRIN
VALLEY
ENGINEERING
FOR
ENVIRONMENT
CONSULT
SERVICES**

1:49

RESOLUTION 5537 re: - a Resolution authorizing the Mayor to enter into a subdivision agreement with Harris Park Development, LLC for tree felling approval on property located at 9457 Highland Drive; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Resolution 5537 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Resolution 5537.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**RES. 5537
AUTHORIZE
SUBDIVISION
AGREEMENT
(TREE
FELLING
APPROVAL)
HARRIS PARK**

1:50

ORDINANCE 5690 re: an Ordinance accepting the bid from Marks Construction Inc. for the Riverview Road Slope Repair Project; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5690 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Ordinance 5690.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5690
ACCEPT BID
OF MARKS
CONSTRUC-
TION INC.
RIVERVIEW
ROAD SLOPE
REPAIR**

1:51

ORDINANCE 5691 re: an Ordinance to amend Ordinance No. 5666, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2024, making necessary appropriation and revenue adjustments; and declaring an emergency, was read by title.

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5691 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Ordinance 5691.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

**ORD. 5691
APPROPRIA-
TION
ADJUSTMENTS
#1**

1:52

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ORDINANCE 5692 re an Ordinance authorizing the purchase of one (1) HD14VVi 5-Ton Asphalt Roller for use by the Service Department from the McLean Company through Sourcewell; and declaring an emergency, was read by title.

**ORD. 5692
AUTHORIZE
SOURCEWELL
PURCHASE OF
SERVICE DEPT.
ASPHALT
ROLLER**

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5692 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Ordinance 5692.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:53

ORDINANCE 5693 re: an Ordinance authorizing the purchase of Ten ARI-HETRA mobile vehicle lifts and related equipment for use by the Service Department from ARI Phoenix, Inc. through the State of Ohio Administrative Services Purchasing Program; and declaring an emergency, was read by title.

**ORD. 5693
AUTHORIZE
STATE
PURCHASE
SERVICE
DEPARTMENT
ARI-HETRA
MOBILE
VEHICLE LIFTS**

Motion by Ganim, seconded by Koepke, to suspend the rules and place Ordinance 5693 on third and final reading.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

Motion by Stucky, seconded by Savage, to pass Ordinance 5693.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:54:28

BOARD OF ZONING APPEALS: Councilmember Stucky reported the next meeting of the Board of Zoning Appeals will be Monday, March 11th at 7:30 P.M.

**BD. OF
ZONING
APPEALS**

PLANNING COMMISSION: Councilmember Caruso reported the next meeting of the Planning Commission will be March 7th at 7:00 P.M.

**PLANNING
COMMISSION**

1:54:51

SHERWIN WILLIAMS SECONDARY ENTRANCE GROUND SIGN – 6701 MILLER ROAD - Approve the ground identification sign (Sign Type A03) for the secondary entrance of the Sherwin-Williams Global Technology Center, located at 6701 Miller Road, Brecksville, Ohio 44141 as described in the sign permit application dated November 20, 2023, and drawings by Vocom, dated February 5, 2024, contingent on City Council’s approval of the following deviations:

**SHERWIN
WILLIAMS
SECONDARY
ENTRANCE
GROUND SIGN
– 6701 MILLER
ROAD**

- A deviation from the Section 1187.10(d)(1) that an additional ground sign may be permitted for an industrial park or multi-building development with a minimum setback of 25’ from the side lot line or right of way to permit a setback of said sign of 6’ from the side lot line and 23.5’ from the right-of-way.
- A deviation from the Section 1187.10(d)(1) that only the business name and address be included on the sign to permit “Truck and Delivery Entrance” text.

Motion for approval by Caruso, seconded by Savage

Ayes: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

Abstain: Bender.

MOTION CARRIED 6-AYES, 0-NAYS, 1-ABSTAIN.

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1:56:13

STARBUCKS WALL & INFORMATION SIGN REPLACEMENTS – 8869 BRECKSVILLE RD. Approve and issue a permit for the proposed replacement identification wall sign on the building frontage (one (1) 9.67 sq. ft.) , one (1) 4.3 sq ft. permanent identification wall sign at the rear of the building, and two (2) 1.5 sq. ft. information signs for Starbucks, located at 8869 Brecksville Road, Brecksville, Ohio 44141 as described in the application dated January 25, 2024, with attached drawings, contingent upon approval by City Council of the following deviation:

STARBUCKS WALL & INFORMATION SIGN REPLACEMENTS 8869 BRECKSVILLE RD.

- From Section 1187.09(c) that one (1) wall identification sign be permitted per building unit to allow two (2) wall identification signs, one (1) at the front entrance and one (1) at the rear entrance.

Motion for approval by Caruso, seconded by Savage.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

1:57:10

VALOR ACRES – Mixed Use Phase 1 – Building D (Retail/Service, Restaurant, Residential) Final Approval - Miller Road/Brecksville Road - final approval of Building D as a Business Planned Development Area (“BDPA”) Phase (Phase IV), at Valor Acres (Mixed-Use Phase 1) excluding final landscaping, lighting, and site amenities approval, as described in the application dated December 22, 2023 and following plans, drawings, and documents:

VA MIXED USE PHASE 1 BUILDING D (RETAIL/SERVICE, RESTAURANT, RESIDENTIAL) FINAL APPROVAL MILLER ROAD/BRECKSVILLE ROAD

- Zoning Comparison/Deviation List, dated January 24, 2024
- Building D Final BPDA Packet, dated January 24, 2024
- Buildings C-H Civil Drawings, dated December 22, 2023
- Main Roadway Civil Drawings, dated December 22, 2023
- VA Mixed Use Parking Study, dated January 24, 2024
- Land Bank Parking Plan, dated January 31, 2024
- Land Bank Parking Agreement
- Geotechnical Engineering Report, dated August 24, 2023
- Traffic Study, dated December 2022
- Truck Turning Study
- Plat, dated July 12, 2023
- Declaration of Easements, Version 4
- Site Lighting & Photometric Study, dated January 24, 2024
- Stormwater Management Report, dated August 2023
- Signage Criteria Striking the last two lines of the submission, as follows:
- Valor Acres Signage Code
- Signage Code Comparison, dated January 24, 2024

Motion for approval by Caruso, seconded by Savage.

Ayes: Caruso, Ganim, Koepke, Savage.

Nays: Jantzen, Stucky.

Abstain: Bender.

MOTION CARRIED 4-AYES, 2-NAYS, 1-ABSTAIN.

1:58:45

MINUTES OF A MEETING OF THE

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VALOR ACRES – Mixed Use Phase 1 – Building E (Retail/Restaurant, Residential) Final Approval – Miller Rd./Brecksville Rd. - final approval of Building E as a (“BPDA”) Phase (Phase V) at Valor Areas (Mixed-Use Phase 1), excluding final landscaping, lighting, and site amenities approval, as described in the application dated December 22, 2023 and following plans, drawings, and documents:

**VA MIXED USE
PHASE 1
BUILDING E
(RETAIL/REST
AURANT,
RESIDENTIAL)
FINAL
APPROVAL
MILLER
RD./BRECKSVI
LLE RD.**

- Zoning Comparison/Deviation List, dated January 24, 2024
- Building E Final BPDA Packet dated January 24, 2024
- Buildings C-H Civil Drawings, dated December 22, 2023
- Main Roadway Civil Drawings, dated December 22, 2023
- VA Mixed Use Parking Study, dated January 24, 2024
- Land Bank Parking Plan, dated January 31, 2024
- Land Bank Parking Agreement
- Geotechnical Engineering Report, dated August 24, 2023
- Traffic Study, dated December 2022
- Truck Turning Study
- Plat, dated July 12, 2023
- Declaration of Easements, Version 4
- Site Lighting & Photometric Study, dated January 24, 2024
- Stormwater Management Report, dated August 2023
- Signage Criteria

Striking the last two lines of the submission, as follows:

- Valor Acres Signage Code
- Signage Code Comparison, dated January 24, 2024
Motion for approval by Caruso, seconded by Savage.
Ayes: Caruso, Ganim, Koepke, Savage.
Nays: Jantzen, Stucky.
Abstain: Bender.

MOTION CARRIED 4-AYES, 2-NAYS, 1-ABSTAIN.

2:00:25

VALOR ACRES – Mixed Use Phase 1 – Building F (Retail/Service, Restaurant, Residential) Final Approval – Miller Rd./Brecksville Rd. - final approval of Building F as a Business Planned Development Area (“BDPA”) Phase (Phase VI), at Valor Acres (Mixed-Use Phase 1) excluding final landscaping, lighting, and site amenities approval, as described in the application dated December 22, 2023 and following plans, drawings, and documents:

**VA MIXED USE
PHASE 1
BUILDING F
(RETAIL/SERV
ICE,
RESTAURANT,
RESIDENTIAL)
FINAL
APPROVAL
MILLER
RD./BRECKSVI
LLE RD.**

- Zoning Comparison/Deviation List, dated January 24, 2024
- Building F Final BPDA Packet, dated January 24, 2024
- Buildings C-H Civil Drawings, dated December 22, 2023
- Main Roadway Civil Drawings, dated December 22, 2023
- VA Mixed Use Parking Study, dated January 24, 2024
- Land Bank Parking Plan, dated January 31, 2024
- Land Bank Parking Agreement
- Geotechnical Engineering Report, dated August 24, 2023
- Traffic Study, dated December 2022
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- Plat, dated July 12, 2023
- Declaration of Easements, Version 4
- Site Lighting & Photometric Study, dated January 24, 2024
- Stormwater Management Report, dated August 2023
- Signage Criteria

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Striking the last two lines of the submission, as follows:

- Valor Acres Signage Code
- Signage Code Comparison, dated January 24, 2024
Motion for approval by Caruso, seconded by Savage.
Ayes: Caruso, Ganim, Koepke, Savage.
Nays: Jantzen, Stucky.
Abstain: Bender.

MOTION CARRIED 4-AYES, 2-NAYS, 1-ABSTAIN.

2:02:00

VALOR ACRES – Mixed Use Phase 1 – Building G (Retail, Parking Garage) Final Approval - Miller Rd./Brecksville Rd. - final approval of Building G, as a Business Planned Development Area (“BDPA”) Phase (Phase VII), at Valor Acres (Mixed-Use Phase 1) excluding final landscaping, lighting, and site amenities approval, as described in the application dated December 22, 2023 and following plans, drawings, and documents:

- Zoning Comparison/Deviation List, dated January 24, 2024
- Building G Final BPDA Packet, dated November 22, 2023
- Buildings C-H Civil Drawings, dated December 22, 2023
- Main Roadway Civil Drawings, dated December 22, 2023
- VA Mixed Use Parking Study, dated January 24, 2024
- Land Bank Parking Plan, dated January 31, 2024
- Land Bank Parking Agreement
- Geotechnical Engineering Report, dated August 24, 2023
- Traffic Study, dated December 2022
- Truck Turning Study
- Plat, dated July 12, 2023
- Declaration of Easements, Version 4
- Site Lighting & Photometric Study, dated January 24, 2024
- Stormwater Management Report, dated August 2023
- Signage Criteria

**VA MIXED
USE PHASE 1
BUILDING G
(RETAIL,
PARKING
GARAGE)
FINAL
APPROVAL
MILLER
RD./BRECKS-
VILLE RD.**

Striking the last two lines of the submission, as follows:

- Valor Acres Signage Code
- Signage Code Comparison, dated January 24, 2024
Motion for approval by Caruso, seconded by Savage
Ayes: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: Bender.

MOTION CARRIED 6-AYES, 0-NAYS, 1-ABSTAIN.

2:03:28

VALOR ACRES – Mixed Use Phase 1 – Building H (Retail, Office) Final Approval - Miller Rd./Brecksville Rd. VALOR ACRES – Mixed Use Phase 1 – Building H (Retail, Office) Final Approval – Miller Road/Brecksville Road

It was moved by Mr. Lahrmer and seconded by Mr. Caruso to provide final approval of Building H as a Business Planned Development Area (“BDPA”) Phase (Phase VIII), at Valor Acres (Mixed-Use Phase 1) excluding final landscaping, lighting, and site amenities approval, as described in the application dated December 22, 2023 and following plans, drawings, and documents:

- Zoning Comparison/Deviation List, dated January 24, 2024
- Building H Final BPDA Packet, dated November 22, 2023
- Buildings C-H Civil Drawings, dated December 22, 2023
- Main Roadway Civil Drawings, dated December 22, 2023
- VA Mixed Use Parking Study, dated January 24, 2024
- Land Bank Parking Plan, dated January 31, 2024
- Land Bank Parking Agreement
- Geotechnical Engineering Report, dated August 24, 2023

**VA MIXED USE
PHASE 1
BUILDING H
(RETAIL,
OFFICE)
FINAL
APPROVAL
MILLER
RD./BRECKS-
VILLE RD.**

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- Traffic Study, dated December 2022
- Truck Turning Study
- Plat, dated July 12, 2023
- Declaration of Easements, Version 4
- Site Lighting & Photometric Study, dated January 24, 2024
- Stormwater Management Report, dated August 2023
- Signage Criteria

Striking the last two lines of the submission, as follows:

- Valor Acres Signage Code
 - Signage Code Comparison, dated January 24, 2024
- Motion for approval by Caruso, seconded by Savage
Ayes: Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: Bender.

MOTION CARRIED 6-AYES, 0-NAYS, 1-ABSTAIN.

2:05:15

RECREATION COMMISSION: Councilmember Ganim reported the next meeting of the Recreation Commission will be March 18th. **RECREATION COMMISSION**

Councilmember Ganim reported Recreation Commission Vice Chairperson Nick Hanna worked to collect and organize the opinions. Meg English presented a plan as the Commission is looking for a comprehensive view. Ms. English put together a great outline and approach to follow so all commission members are aware of priorities and proposals to the administration.

2:06:22

DEPARTMENT OF HUMAN SERVICES: Councilmember Koepke reported the next meeting of the Human Services Advisory Board will be March 12th at 3:00 P.M. Councilmember Koepke reported a program called Great Estates outreach event will be held on Wednesday May 1st. A volunteer Luncheon will be held May 22nd at the Human Services Center. **DEPT. OF HUMAN SERVICES**

2:07

SAFETY-SERVICE COMMITTEE: Councilmember Koepke reported the committee met earlier today and has no items for Council consideration. **SAFETY-SERVICE**

2:08

STREETS & SIDEWALKS COMMITTEE: Councilmember Stucky reported the committee met earlier today and has two items for Council consideration. **STREETS & SIDEWALKS**

2:08:

RIVERVIEW SLOPE SLIPPAGE CONSTRUCTION SERVICES - Authorizing Donald G. Bohning & Associates to provide construction related services for the Riverview Road Slope Repair Project for a fee of \$7,365.78. **RIVERVIEW SLOPE SLIPPAGE CONSTRUCTION SERVICES**

Motion by Stucky, seconded by Ganim.
Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:08:39

BRECKSVILLE ROAD REPAVING SR 82 TO NORTH CORPORATION LINE DGB- Approval of a motion authorizing Donald G. Bohning & Assoc. Inc. to proceed with the Surveying and Engineering Services necessary to prepare improvement plans, bid specification, for the repaving of Brecksville Road from S.R.-82 to the North Corporation limits. **BRECKSVILLE ROAD REPAVING SR 82 TO NORTH CORPORATION LINE DGB-**

Motion by Stucky, seconded by Bender.
Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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2:09:27

UTILITIES COMMITTEE: Councilmember Ganim reported the committee met earlier and has one item for Council consideration. **UTILITIES COMMITTEE**

HIGHLAND DRIVE CULVERT DGB - Authorizing Donald G. Bohning & Associates, Inc. in the amount of \$36,850.00 for Engineering and Surveying Services as it relates to the Highland Drive Culvert (C-10) Replacement Project. **HIGHLAND DRIVE CULVERT DGB**

Motion by Ganim, seconded by Koepke.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:10:01

BUILDINGS & GROUNDS COMMITTEE: Councilmember Jantzen reported the Buildings & Grounds Committee met earlier this evening and has no items for Council consideration. **BUILDINGS & GROUNDS COMMITTEE**

REMOVAL OF THE JAIL CELLS FROM CITY HALL - Authorizing a blanket vendor purchase requisition in the aggregate amount of \$35,000 for the removal of the jail cells from City Hall. Account #C4900166 32020 Project #BI190006 **REMOVAL OF THE JAIL CELLS FROM CITY HALL**

Motion by Jantzen, seconded by Koepke.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:10:46

LEGISLATION COMMITTEE: Councilmember Bender reported the committee met earlier this evening and has no items for Council consideration. **LEGISLATION COMMITTEE**

FINANCE COMMITTEE: Councilmember Savage reported the committee met earlier this evening and has several items for Council consideration. **FINANCE COMMITTEE**

2:11:11

CAPITAL EQUIPMENT REPLACEMENTS - Approval of a motion authorizing a blanket vendor purchase requisition in the amount of \$800,000.00 for Capital Equipment Replacements. Account #C1100150 33000. **CAPITAL EQUIPMENT REPLACEMENTS**

Motion by Savage, seconded by Stucky.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:11:48

OPERATING TOOLS AND EQUIPMENT - Approval of a motion authorizing a blanket vendor purchase requisition in the amount of \$75,000.00 for Operating Tools & Equipment. Account #1100150 21060. **OPERATING TOOLS AND EQUIPMENT**

Motion by Savage, seconded by Stucky.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:12:20

OPERATING EQUIPMENT RENTALS - Approval of a motion authorizing a blanket vendor purchase requisition in the amount of \$30,000.00 for Operating Equipment Rentals. Account #1100150 21060. **OPERATING EQUIPMENT RENTALS**

Motion by Savage, seconded by Stucky.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

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2:12:46

OPERATING SUPPLIES AND MATERIALS - Approval of a motion authorizing a blanket vendor purchase requisition in the amount of \$10,000.00 for Operating Supplies & Materials. Account #1100150 21060.

**OPERATING
SUPPLIES AND
MATERIALS**

Motion by Savage, seconded by Stucky.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:13:22

PROFESSIONAL BILLS - Approve the payment of bills for professional services, as follows: Matty, Henrikson and & Greve in the amount of \$13,389.83; Kulchystsky Architects, LLC in the amount of \$1,997.50; William Logan in the amount of \$4,000.00 and Donald G. Bohning & Associates in the amount of \$14,590.00. Total of all invoices \$33,977.33.

**PROFESSION-
AL BILLS**

Motion by Savage, seconded by Stucky.

Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.

2:14:39

REPORT OF LAW DIRECTOR: Law Director Matty reported the Civil Appeal from the Cuyahoga County Court of Common Pleas Case No. CV-21-948430 ruled in favor of the City of Brecksville. The decision was a three to zero decision with the opinion written by Sean Gallagher and concurred by Eileen Gallagher and Mary Boyle.

LAW

2:15:45

REPORT OF ENGINEER: No Report.

ENGINEER

REPORT OF FINANCE DIRECTOR: No Report.

FINANCE

2:15:50

REPORT OF BUILDING DEPARTMENT: Assistant Building Commissioner Steve Synek reported the Building Department issued 65 permits for a valuation of 41.4 Million and fees collected of \$31,990.62.

**BUILDING
DEPT.**

REPORT OF PLANNING & COMMUNITY DEVELOPMENT: No Report.

**PLAN & DE-
VELOPMENT**

REPORT OF HUMAN SERVICES DIRECTOR: No Report.

**HUMAN
SERVICES**

REPORT OF SERVICE DIRECTOR: No Report.

SERVICE

REPORT OF PURCHASING DIRECTOR: No Report.

PURCHASING

REPORT OF POLICE DEPARTMENT: No Report.

POLICE

REPORT OF FIRE DEPARTMENT: No Report.

FIRE

REPORT OF RECREATION DEPARTMENT: No Report.

RECREATION

2:16:56

REPORT OF THE MAYOR: Mayor Kingston thanked the Department Directors and Fire and Police Departments and Joe Karpowicz for all of the work putting the fire out, keeping everyone safe and working to replace supplies and equipment to keep the Service Department running. Daylight saving time ends on Saturday March 10th. Primary voting will take place on March 19th at Blossom Hill, Cuyahoga Valley Career Center and the Community Center. Issue 26 will be on the ballot for Cuyahoga County health and human services property tax extension. Mayor Kingston congratulated Council member Ganim and

MAYOR

**MINUTES OF A MEETING OF THE
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the High School Gymnastics team for winning a 21st consecutive State Championship and 24th State Championship overall. Mayor Kingston asked Council to consider recognizing student athletes for their accomplishments. Council member Koepke said she would also like to recognize student groups for academic accomplishments.

COMMENTS: Al Zvosec, 10115 Barr Road resident for 36 years. Ms. Zvosec said she has safety concerns regarding traffic and speeding on Barr Road, specifically at Miller Road. Ms. Zvosec said her house is very close to the Summit County border, the speed limit is 25 miles per hour and vehicles speed on Barr Road and Miller Road. Ms. Zvosec said she would like to reduce the speed limit on Miller Road west of I-77 as vehicle enter the residential areas. **COMMENTS**

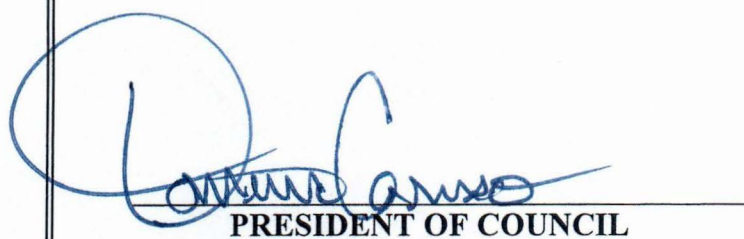
Council President Caruso thanked Ms. Zvosec for her comments and Chief Korinek and Mayor Kingston, as Safety Director, will take Ms. Zvosec's comments into consideration.

Motion by Caruso, seconded by Stucky, to adjourn the regular meeting at 8:55 P.M. **ADJOURN**

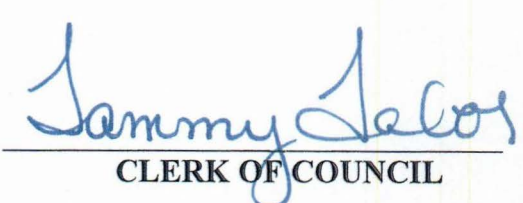
Ayes: Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Nays: None.

MOTION CARRIED 7-AYES, 0-NAYS.



PRESIDENT OF COUNCIL



CLERK OF COUNCIL