

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

HELD _____ October 01, 2024

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Call to Order

8:00 PM

Pledge of Allegiance

Roll Call

Members Present: D. Bender, AJ Ganim, M. Jantzen; A. Koepke, B. Savage, B. Stucky. Members Absent: D. Caruso.

Others Present: Mayor D. Kingston, Law Director D. Matty, Asst. Law Director L. Sabol, Engineer G. Wise, Finance Director L. Starosta, Fire Chief M. Bender, Police Chief S. Korinek, Service Director J. Kickel, Purchasing Director Bartkiewicz, Human Services Director S. Paciorek, CBO S. Packard, IT Technician M. Rapkin, Clerk Tammy Tabor

Approval of Minutes

1. Approval of September 17, 2024 Council Minutes

Motion made by Ganim, Seconded by Koepke.

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

58:13

New Business

2. RES. 5609 - a Resolution appointing Lisa A. Sabol as Assistant Law Director.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5609

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

Nays: None.

Abstain: None.

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

59:02

3. Res. 5610 - a Resolution accepting the quote of Mattes Landscaping, Inc. for supplementary snowplowing service.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5610

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

Nays: None.

Abstain: None.

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

59:58

4. RES. 5611- a Resolution accepting the quote of CentralSquare/Superion for renewal of license and/access to certain Superion Solutions and Professional Services related thereto.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Abstain: None.

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Motion by Stucky, seconded by Bender, to pass Resolution 5611.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.
MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

1:01:02

5. **RES. 5612-** a Resolution accepting the proposal from Citizenserve for upgrading the Building Department Software.
Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5612
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.
MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

1:01:57

6. **RES. 5613 -** an Ordinance accepting the proposal of Knight & Stolar, Inc. for Landscape Architectural Services for Phase II of the Kids Quarters Revitalization Project.

Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Resolution 5613.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.
MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

1:03:17

7. **ORD. 5739 -** An Ordinance accepting the proposal of I.A. Lewin, P.E. and Associates for structural engineering services for the Brecksville Service garage Fire Reconstruction Project.
Motion for suspension made by Ganim, Seconded by Koepke.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky
Nays: None.
Abstain: None.

Motion by Stucky, seconded by Bender, to pass Ordinance 5739.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.
MOTION CARRIED: 6- Ayes, 0-Nays, 0-Abstain.

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1:04:00

8. **ORD. 5740** - an Ordinance amending Ordinance 5666, making appropriation for current expenses of the City of Brecksville during the Fiscal year ending December 31, 2024, making necessary appropriation and revenue adjustments.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Bender, to pass Ordinance 5740.

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

Nays: None.

Abstain: None.

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

1:05:15

9. **ORD. 5741** - an Ordinance accepting the proposal of ECS Midwest, LLC for subsurface exploration and geotechnical engineering services for the Brecksville Service Garage Building Alterations.

Motion for suspension made by Ganim, Seconded by Koepke.

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

Nays: None.

Abstain: None.

Motion by Stucky, seconded by Bender, to pass Ordinance 5741.

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

Nays: None.

Abstain: None.

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

1:06:32

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

Board of Zoning Appeals: Council Member Stucky: No Report.

1:06:47

Planning Commission: Council Member Savage for Council President Caruso:

True North Gas Station 6850 Miller Road PP# 604-17-003

Preliminary Approval for the construction of a 5,430 sq ft 22' height gas station and 3,940 sq ft 22' height car wash at 6850 Miller Road, PP# 604-17-003, as described in the application dated August 30, 2024, and drawings:

Z-1 to Z-3 by Diamond Z Engineering Inc. dated 10/27/2023

C-2 to C-5.2 by Diamond Z Engineering Inc. dated 8/23/2024

A-405, A-406, A-404, A-200, A-400 by RCI Co. Architects dated 2/28/2024, 10/1/2023 & 10/20/2023

Lighting plans, 3 pages by RedLeonard Associates dated 10/23/2023

Land Survey Plans by Neff & Associates 1 of 3 to 3 of 3 dated 12/28/2023

Preconstruction Site Geotechnical Review by SME dated March 6, 2024

True North Traffic Report Update by TMS Engineers, Inc. dated July 8, 2024

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Contingent on Preliminary approval of City Council and the Board of Zoning Appeals for the following variance:

1. A variance from Section 1155.31(c), minimum 12 ft side yard setback to allow 10' on the east side.

Motion for passage by Savage seconded by Koepke.

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

Nays: None.

Abstain: None.

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

1:09:35

Recreation Commission: Council Member Ganim reported the next meeting of the Recreation Commission will be October 28th at 7:30 PM.

1:09:56

Human Services Advisory Board: Council Member Koepke reported the next meeting of the Human Services Advisory Board will be October 8th at 3:00 PM

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

Safety-Service: Council Member Koepke reported the committee met earlier today and has two items for Council consideration.

1:10:18

Emergency Warning Siren Upgrade – approval of a motion authorizing communication upgrades on four Emergency Warning Sirens in the amount of \$30,270.00. *Account: C4800171-33000. Project EQ240018.*

Motion for passage by Koepke, seconded by Ganim.

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

Nays: None.

Abstain: None.

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

1:11:07

Law Enforcement Policy Manual - Recommend to Council approval of a purchase requisition in the amount of \$13,216.77 for Lexipol for the Annual Law Enforcement Policy Manual and Daily Training Bulletins, Annual Law Enforcement Supplemental Manuals, and Annual Law Enforcement Procedures. *Account # 1100210 - 21010.*

Motion for passage by Koepke, seconded by Ganim.

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

Nays: None.

Abstain: None.

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

1:11:40

Streets & Sidewalks: Council Member Stucky said the committee met earlier tonight we have no items for council's consideration.

Utilities: Council Member Ganim said the committee met earlier tonight we have no items for council's consideration.

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Legislation: Council Member Bender said the committee met earlier tonight and have no items for council's consideration.

1:12:47

Finance: Council Vice President Savage said the committee met earlier tonight and has two items for council's consideration.

Superion/Central Square- Recommend to Council accepting a quote form Superion, LLC, a Central Square Company, in the amount of \$36,897.83 for the renewal of the annual maintenance for selected modules of the Finance and Building software programs. *Account #1100150 21030 \$23,288.75 Account # 1100510 21030 \$13,609.08.*

Motion for passage by Savage, seconded by Ganim.

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

Nays: None.

Abstain: None.

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

1:14:14

Professional Bills - Approval of monthly bills for professional services

Matty Henrickson & Greve in the amount of \$14,579.70, Squire Patton Boggs in the amount of \$6,853.75, Kulchystsky Architects in the amount of \$255.00, William Logan in the amount of \$4,000.00, Donald G. Bohning & Assoc. in the amount of \$18,602.25, Sixmo in the amount of \$2,475.00, Total amount to be charged \$46,765.70.

Motion for passage by Savage, seconded by Ganim.

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

Nays: None.

Abstain: None.

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

Report of the Director of Law D. Matty: No Report

Engineer G. Wise: No Report.

Director of Finance L Starosta: No Report.

1:15:45

Chief Building Official S. Packard: CBO Packard reported the Building Department issued 113 permits in September valued at just under \$13.5 million. Permit Receipts totaled \$27,649.63.

Director of Human Services: Dr. Paciorek reported MetroHealth will be offering Flu Shots at the Human Services Center on October 7th at 9:00 AM.

Director of Service J. Kickel: No Report.

Director of Purchasing M. Bartkiewicz: No Report.

Chief of Police Department S. Korinek: No Report.

Chief of Fire Department M. Bender: No Report.

1:17:00

Report of Mayor Kingston: Mayor Kingston reported the annual Safety Service Fair and Ice Cream Social/Touch a Truck event will be on October 6, 2024 10:30 AM-2:30 PM. The Apple Butter Festival will take place on Sunday, October 15th at the Squire Rich Museum from 1:00 -

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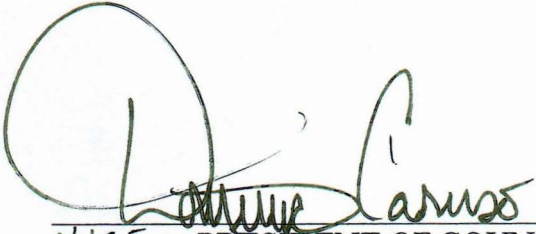
Mayor Kingston said a disabled truck on Riverview Road was found to be leaking fuel today, October 1, 2024. The City of Brecksville contacted the National Park, Metro Parks, and HazMat. Road Cleaning and HazMat worked to contain the spill and the City of Independence provided Mutual Aid.

1:19:25

Adjournment

Motion to adjourn at 8:22 PM by Savage, seconded by Ganim.
Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.
Nays: None.
Abstain: None.

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


VICE 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