



**City of Brecksville, Ohio**  
**City Council Committees Regular Meeting**  
Ralph W. Biggs City Council Chambers  
June 3, 2025 – 7:00 PM

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least three days prior to the meeting at (440)526-2609.

## **AGENDA**

### **Virtual Meeting Notice**

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or to the City's website: [www.brecksville.oh.us](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto:ttabor@brecksville.oh.us) or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

### **BUILDING & GROUNDS COMMITTEE**

#### **Call to Order**

**Chairperson: Mark Jantzen**

**Members: Beth Savage, Brian Stucky**

#### **Roll Call**

#### **Items for Consideration:**

**B&G 1.** Committee Meeting Minutes Buildings & Grounds

**B&G 2.** 2025 City Backflow Preventer Inspections - Recommend to Council approval of a motion approving the third year of a three year proposal of Gillespie Co. for fifty-two (52) Backflow Preventers in the amount of \$6,655.40.

**B&G 3.** Service Garage Fire Reconstruction - Recommend to Council approval of a Change Order for the Service Garage Fire Reconstruction Project for a deduction in the amount of \$4,250.00. Project # BI240003

**B&G 4.** Service Garage Restroom & Locker Room Project - Recommend to Council approval of a purchase requisition in the amount of \$15,000.00 for the Service Garage Restroom and Locker Room Project. Account #C4900170-32020. Project Number BI200017

#### **Other Matters deemed appropriate**

#### **Adjourn**

### **FINANCE COMMITTEE**

#### **Call to Order**

**Chairperson: Beth Savage**

**Members: Dan Bender, Ann Koepke**

#### **Roll Call**

#### **Items for Consideration:**

**FIN 1.** Committee Meeting Minutes Finance

- FIN 2.** Investment Advisor - Recommend to Council approval of a Resolution authorizing the Mayor to Renew an Agreement with Meeder Public Funds, Inc. in the amount of \$25,000.00 for the Provision of Investment Advice.
- FIN 3.** Transfers - Recommend to Council approval of a Resolution Making Necessary Transfers and Advances Between Certain Funds for the Fiscal Year Ending December 31, 2025.
- FIN 4.** 2026 Tax Budget - Recommend to Council approval of a Resolution adopting the Alternate Format Tax Budget for the Year 2026.
- FIN 5.** Professional Bills - Recommend to Council approval of a motion authorizing the payment of bills for professional services.

**Other Matters deemed appropriate**

**Adjourn**

**LEGISLATION COMMITTEE**

**Call to Order**

**Chairperson: Dan Bender**

**Members: AJ Ganim, Mark Jantzen**

**Roll Call**

**Items for Consideration:**

- LEG 1.** Legislation Committee Meeting Minutes

**Other Matters deemed appropriate**

**Adjourn**

**SAFETY-SERVICE COMMITTEE**

**Call to Order**

**Chairperson: Ann Koepke**

**Members: Mark Jantzen, Beth Savage**

**Roll Call**

**Items for Consideration:**

- SAF 1.** Committee Meeting Minutes Safety-Service
- SAF 2.** Body Armor Purchase - Recommend to Council approval of a purchase requisition in the amount of \$6,824.20 for the purchase of four sets of body armor for the Police Department. Account # 1100210-25030.

**Other Matters deemed appropriate**

**Adjourn**

**STREETS & SIDEWALKS COMMITTEE**

**Call to Order**

**Chairperson: Brian Stucky**

**Members: Dan Bender, AJ Ganim**

**Roll Call**

**Items for Consideration:**

- S&S 1.** Committee Meeting Minutes Streets & Sidewalks

**Other Matters deemed appropriate**

**Adjourn**

**UTILITIES COMMITTEE**

**Call to Order**

**Chairperson:** AJ Ganim

**Members:** Ann Koepke, Brian Stucky

**Roll Call**

**Items for Consideration:**

- UTL 1.** Committee Meeting Minutes Utilities

- UTL 2.** Solid Waste Plan - Recommend to Council approval of a Resolution approving the Cuyahoga County Solid Waste Management Plan Update.

- UTL 3.** Nance Subdivision – Subdivision and Escrow Agreement - Recommend to Council approval of a Resolution authorizing a Subdivision and Escrow Agreement for the proposed Nance Subdivision along Edgerton Road.

**Other Matters deemed appropriate**

**Adjourn**

**COMMITTEE OF THE WHOLE**

**Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.**

**Roll Call**

**Items for Consideration:**

- CoW 1.** Committee Meeting Minutes Committee of the Whole

**Other Matters deemed appropriate**

**Adjourn**

**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