



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
June 17, 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. Questions and comments may be e-mailed to 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 June 3, 2025

B&G 2. HVAC for Service Garage restroom and Locker Room Project - Recommend to Council approval of an expenditure in the amount of \$9,146.00 to Lisco Heating and Cooling for the installation of a mini-split HVAC unit in the Service Department Bathroom and Locker Room. Account# C4900170-32020 Project BI200017

B&G 3. Service Garage Fire Reconstruction Change Order #2 - Recommend to Council approval of Change Order No. 2 in the amount of an increase of \$4,250.00 for masonry work on the Service Garage Fire Reconstruction Project. Account #C1100150-32020 Project No. BI240003

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 June 3, 2025

FIN 2. Large Format Printer - Recommend to Council approval of the purchase of a new Canon image PROGRAF TZ-32000 MFP Z36 large format printer at a cost of \$15,100.00. Account #C1100510-33000 Project EQ250003

- FIN 3.** An Ordinance to Amend Ordinance No. 5758, Making Appropriations for Current Expenses of the City of Brecksville During the Fiscal Year Ending December 31, 2025, Making Necessary Appropriation and Revenue Adjustments; and Declaring an Emergency
- FIN 4.** CAPA Donation - Recommend to Council approval of a Resolution authorizing an annual donation from the City of Brecksville to the Community Awareness and Prevention Association (CAPA) in the amount of \$10,000.
- FIN 5.** Community Center Refunds - Recommend to Council approval of an increase to Blanket Purchase Order No. 20259616 for Community Center Refunds. Account #2400710-21250.
- FIN 6.** Electricity Supply - Recommend to Council authorizing the Director of Purchasing to move on executing an agreement with IGS Energy for the provision of electricity supply for eight (8) City accounts.

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 June 3, 2025**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 June 3, 2025**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 June 3, 2025

S&S 2. 2025 Concrete Program Change Order #1 - Recommend to Council approval of Change Order No. 1 in the amount of \$83,820.00 for additional sidewalk and curb ramp removal and replacement. Account C2050410-35010; Project RD250001

Other Matters deemed appropriate

S&S 1. Engineer's Update

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 June 3, 2025

Other Matters deemed appropriate

UTL 1. Engineer's Update

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 June 3, 2025

CoW 2. Liquor Permit - Recommend to Council approval of a request for a liquor permit by Hesta Hospitality at 5710 Independence Dr. in Valor Acres, and if the City of Brecksville requests a hearing prior to issuance.

CoW 3. Executive Session - Convene an executive session to discuss a matter of imminent litigation.

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