



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
July 1, 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

To listen/view to the live stream of the meeting please go to: <https://brecksvilleoh.portal.civicclerk.com> on 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 17, 2025

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 17, 2025

FIN 2. Amendment - Recommend to Council approval of a Resolution amending Resolution 5693 to correct the amount of the grant in Section 2.

FIN 3. Professional Bills - Recommend to Council approval of Professional Bills.

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 17, 2025

LEG 2. Tax Incentive Review Council - Recommend to Council approval of an Ordinance creating a Tax Incentive Review Council in accordance with ORC 5709.85.

LEG 3. Appointments - Recommend to Council approval of a Resolution approving the Mayor's appointment of Mike Mandela and Brian Midlik to the Tax Incentive Review Council of the City of Brecksville.

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 17, 2025

SAF 2. Mower Purchase - Recommend to Council approval of an Ordinance authorizing the purchase of two - 2025 SCAG Mowers from GSA Equipment in the amount of \$22,000.00. GSA Equipment agreed to the trade in of (3) pieces of equipment no longer needed by the City.

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 17, 2025

S&S 2. Brecksville Road Pavement Improvement Project Phase 2 – Update

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 June 17, 2025
- UTL 2.** Woodlands Subdivision Phase 2 – Subdivision and Escrow Agreement - Recommend to Council approval of a Resolution authorizing a Subdivision and Escrow Agreement for the proposed Woodlands Subdivision Phase 2
- UTL 3.** Woodlands Phase 2 – Water Circulation Easement - Recommend to Council approval of Resolution accepting a Standard Cleveland Water Department Water Circulation Easement to connect into the watermain that was stubbed from the Preserve of Parkside off of Dewey Road.
- UTL 4.** Highland Drive Culvert (C-10) – Change Order No. 1 - Recommend to Council approval of a motion accepting Change Order No. 1 and authorizing the Purchasing Director to increase the purchase requisition in the amount of \$38,780.00 for Fabrizi Trucking & Paving Co., Inc. for the supply, installation, and removal of 6” water main bypass. Account #C4800171-35050. Project ID SW240002. PO No. 25000366

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 June 17, 2025

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