
BUILDING & GROUNDS COMMITTEE

Call to Order

Chairperson: Mark Jantzen

Members: Beth Savage, Brian Stucky

7:00 PM

Roll Call

Present: Jantzen, Savage, Stucky.

Items for Consideration:

B&G 1. Committee Meeting Minutes Buildings & Grounds June 17, 2025

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Savage, Stucky.

Abstain: Jantzen.

Other Matters deemed appropriate

Adjourn

7:02 PM

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

FINANCE COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Dan Bender, Ann Koepke

7:02 PM

Roll Call

Present: Bender, Koepke, Savage

Items for Consideration:

FIN 1. Committee Meeting Minutes Finance June 17, 2025

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

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

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

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

Matty, Henrikson & Greve LLC \$12,843.33, William Logan \$4,000.00, Donald G. Bohning & Associates, Inc. \$20,508.65, Sixmo \$7,725.00. Total of all Invoices. \$45,076.98.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

Other Matters deemed appropriate

Adjourn

7:04 PM
Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

LEGISLATION COMMITTEE

Call to Order

Chairperson: Dan Bender
Members: AJ Ganim, Mark Jantzen
7:04 PM

Roll Call

Present: Bender, Jantzen, Ganim.

Items for Consideration:

LEG 1. Legislation Committee Meeting Minutes June 17, 2025

Motion made by Bender, Seconded by Ganim.
Voting Yea: Bender, Ganim.
Abstain: Jantzen.

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.

Law Director Matty said the City received notice from the Cuyahoga County Auditor regarding the required Tax Incentive Review Council (TIRC). Law Director Matty said the TIRC is a recommending body. The Brecksville Finance Director will submit certain forms explaining the TIF agreements and any required economic incentive agreements. The members of the County TIRC are appointed by Cuyahoga County and Brecksville's TIRC will meet in Brecksville and then meet over zoom with Cuyahoga County. Any recommended changes may be brought to Council for approval. There will also be a member of the Brecksville-Broadview Heights School Board and a member of the Cuyahoga Valley Joint Vocational School on the TIRC. Council Member Koepke asked why this is just being implemented now. Finance Director Starosta said the City was not required to institute a TIRC as we did not receive a benefit from the TIF Districts.

Motion made by Bender, Seconded by Ganim.
Voting Yea: Bender, Ganim, Jantzen.

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.

Motion made by Bender, Seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen.

Other Matters deemed appropriate

Adjourn

7:10 PM

Motion made by Bender, Seconded by Ganim.

Voting Yea: Bender, Ganim, Jantzen.

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Mark Jantzen, Beth Savage

7:10 PM

Roll Call

Present: Jantzen, Koepke, Savage.

Items for Consideration:

SAF 1. Committee Meeting Minutes Safety-Service June 17, 2025

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Koepke, Savage.

Abstain: Jantzen.

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.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

Other Matters deemed appropriate

Adjourn

7:12 PM

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Dan Bender, AJ Ganim

7:12 PM

Roll Call

Present: Bender, Stucky, Ganim.

Items for Consideration:

S&S 1. Committee Meeting Minutes Streets & Sidewalks June 17, 2025

Motion to approve as amended made by Stucky, Seconded by Bender.
Voting Yea: Bender, Ganim, Stucky.

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

Engineer Wise said Ronyak has been working and both traffic lanes have been milled, into partial depth repairs. Engineer Wise provided copies of a requested change order. The milling has gone down to the brick and it is solid. The change order will result in a \$0.00 change order with some items being changed from four inch depth to 2 inch depth. The changes have been approved by the construction manager and ODOT. If approved this evening, Ronyak will continue working with the approved changes tomorrow. This change will not increase the amount of the contract and Ronyak will not experience any downtime during the work. Council Member Bender asked if the finished product will be good or better with this change. Engineer Wise said yes, this change will add an additional layer of chip/seal. Council Member Jantzen asked if the project is on schedule so far. Engineer Wise said they are on schedule with the schedule that was provided. Council Member Stucky said if the contractor uses less quantities, money comes back to the city. Council member Stucky asked if the construction manager is comfortable with the quantities. Engineer Wise said they wrote the recommendation for the changes. Council President Caruso said he spoke with Mayor Kingston and he is in favor of the changes proposed by Engineer Wise.

Motion made by Stucky, Seconded by Bender.
Voting Yea: Bender, Ganim, Stucky.

Other Matters deemed appropriate

Adjourn

7:25 PM
Motion made by Stucky, Seconded by Bender.
Voting Yea: Bender, Ganim, Stucky.

UTILITIES COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Ann Koepke, Brian Stucky

7:25 PM

Roll Call

Present: Ganim, Koepke, Stucky.

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities June 17, 2025

Motion made by Ganim, Seconded by Stucky.
Voting Yea: Ganim, Koepke, Stucky.

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

Engineer Wise said City Council will also consider the Planning Commission recommendation for the Woodlands Phase 2 later in the Council meeting. Law Director Matty has reviewed and accepted the Subdivision Agreement and Escrow Agreement for the Woodlands II.

- 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.

Engineer Wise said this is also for the Woodlands Phase II. This is a watermain in the public right of way. The Woodlands II and Preserve at Parkside need to connect to this watermain. This is the City of Cleveland Water's standard watermain easement when a project leaves the public right-of-way.

Motion made by Ganim, Seconded by Stucky.
Voting Yea: Ganim, Koepke, Stucky.

- 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

Engineer Wise said he previously discussed with Council, after CWD investigated the current line valves along Oakes and Highland, they cannot isolate the culvert allowing for the lowering of the main so by-pass water is required to keep water supply to Highland Drive while the new main is installed, tested, and chlorinated. The original by-pass was much longer and subsequently more expensive, so Mayor Kingston and I reached out to CWD, who agreed to assist and perform work on their own allowing us to shorten the by-pass.

Motion made by Ganim, Seconded by Stucky.
Voting Yea: Ganim, Koepke, Stucky.

Other Matters deemed appropriate

Adjourn

7:32 PM

Motion made by Ganim, Seconded by Stucky.
Voting Yea: Ganim, Koepke, Stucky.

COMMITTEE OF THE WHOLE

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

7:32 PM

Roll Call

Present: Dan Bender, Dominic Caruso, AJ Ganim, Mark Jantzen, Ann Koepke, Beth Savage,

Brian Stucky

Items for Consideration:

CoW 1. Committee Meeting Minutes Committee of the Whole June 17, 2025

Motion made by Caruso, Seconded by Savage.

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

Abstain: Jantzen.

Other Matters deemed appropriate

Council Member Koepke asked if the Fire Hydrants are being painted in the community. Fire Chief Bender said there are staff members looking into which hydrants are in the most need of painting and are doing the work when staff are available.

Adjourn

7:34 PM

Motion made by Caruso, Seconded by Savage.

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