



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
July 15, 2025 – 6:30 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 view/listen to the live stream of the meeting please go to:
<https://breckvilleoh.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.

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 July 1, 2025
- CoW 2.** Executive Session - Convene an executive session to discuss matters pertaining to pending litigation and imminent litigation.

Other Matters deemed appropriate

Adjourn

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 July 1, 2025
- B&G 2.** Backflow Preventer Increase - Recommend to Council approval of an increase of \$50.00 to purchase order 25000712, Account #110171-2103, for a total price of \$6,705.40.
- B&G 3.** Community Center Reznor Replacement - Recommend to Council approval of an Ordinance authorizing the purchase of a replacement Reznor cooling/heating unit for the Community Center from Trane in the amount of \$128,882.00 via OMNIA Contract Racine #3341. Account #C4900240-32020. Project ID EQ250005

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 July 1, 2025
- FIN 2.** Appropriations - Recommend to Council approval of 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.
- FIN 3.** Cemetery Grant - Recommend to Council approval of a Resolution Authorizing the Mayor to Apply for the FY2026 Cemetery Grant through the Ohio Department of Commerce Division Of Real Estate & Professional Licensing.
- FIN 4.** Workers Compensation Pool Rating - Recommend to Council approval of a Resolution authorizing participation in the Ohio Association of Public Treasurers Workers Compensation Group Retrospective Rating Program and an agreement with Sedgwick Claims Management Services, Inc., as part of such program.
- FIN 5.** Recreation General Programming - Recommend to Council approval of a an increase to Blanket Purchase Order 20259617 in the amount of \$7,000.00 for General Programming
- FIN 6.** Finance and Building Software Programs - Recommend to Council approval of a motion authorizing the renewal of annual maintenance for selected modules of the previous Finance software system and current Building software program from Superion, LLC, a Central Square Company, in the amount of \$18,914.18 for the period 11/1/25 to 4/30/26.

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 July 1, 2025
- LEG 2.** Liquor Permit - ODLIC request to transfer a liquor permit.

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 July 1, 2025

SAF 2. Police Firearms Ammunition - Recommend to Council approval of an Ordinance authorizing the purchase of ammunition for use by the Brecksville Police Department from Vance's Law Enforcement in the amount of \$13,777.40, and Kiesler Supply in the amount of \$15,097.46 via OhioDAS contracts RSI027538 and RSI027537.Account #1100210-22090

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 July 1, 2025

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 July 1, 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