



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
August 5, 2025 – 6:15 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://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 July 15, 2025
- B&G 2.** Community Center Pool - Recommend to Council approval of a motion authorizing an expenditure in the amount of \$7,840.00 to Hastings Water Works Inc for winterization of the Community Center outdoor pool. To be paid from Blanket Purchase Order 20255407.
- B&G 3.** Kids Quarters - Recommend to Council approval of a motion authorizing purchase requisitions in the amount of \$22,843.60 for The Park Catalogue, \$14,323.25 for Spaces for Play, and \$26,818.00 for Beechwood Metalworks for site furnishings for the Kids Quarters improvement project. Account #C2410710 33000 Project ID LI220002
- B&G 4.** Kids Quarters - Recommend to Council approval of a motion authorizing Change Order #1 for Vizmeg Landscape, Inc. in the amount of \$7,975.35 for the Kids Quarters Improvement Project for replacement of the concrete base for the existing pavilion. Account #C2410710 33000 Project ID LI220002
- B&G 5.** Kids Quarters - Recommend to Council approval of an Ordinance authorizing the purchase of site accessories for Kids Quarters in the amount of \$14,452.00 from various vendors through the Sourcewell Purchasing Cooperative. Account #C2410710 33000 Project ID LI220002.
- B&G 6.** Human Services Freezer - Recommend to Council approval of a motion authorizing the repair and replacement in the amount of \$6,275.37 for the walk-in freezer compressor located in the Human Services Kitchen. Account #C100330 33000 Project EQ250007.

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 15, 2025
- FIN 2.** Board of Health - Recommend to Council approval of a Resolution authorizing a Business Associate Agreement with the Cuyahoga County Board of Health.
- FIN 3.** 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, Making Necessary Appropriation and Revenue Adjustments.

FIN

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- 4.** Legal Representation - Recommend to Council approval of a Resolution accepting the proposal of Squire Patton Boggs for legal representation for matters related to economic development.
 - FIN 5.** 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 July 15, 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 July 15, 2025
- SAF 2.** Bedford Heights Jail Usage Agreement - Recommend to Council approval of an Ordinance authorizing a lease agreement for jail use with the City of Bedford Heights.

- SAF 3.** Service Department Truck - Recommend to Council approval of an Ordinance authorizing the purchase of a Freightliner 114SD Plus in the amount of \$128,881.80 for the Service Department through the State of Ohio Department of Transportation
- SAF 4.** Dump Truck Body and Equipment - Recommend to Council approval of an Ordinance authorizing the purchase of a stainless steel dump body, snow and ice control equipment and spreader, and equipment installation on a Freightliner 114SD Plus Tandem Axle Truck in the amount of \$159,857.88 for use by the Service Department from Concord Road Equipment Mfg. through the State of Ohio Administrative Services Purchasing Program
- SAF 5.** Fire Department - Recommend to Council approval of an Resolution authorizing the purchase of a new fire engine from the Sutphen Corporation in the amount of \$1,208,634.00 for the Brecksville Fire Department.
- SAF 6.** Fire Department - Recommend to Council approval of a motion authorizing the substitution of the City agreement with the Sutphen Corporation agreement, as modified by the City, as part of the only bid received for the Brecksville Fire Department New Fire Engine Project.

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 15, 2025
- S&S 2.** 2025 Concrete Program - Recommend to Council approval of an increase to purchase order #25000300 for Change Order #2 in the amount of \$19,200.00 for the 2025 Concrete Program. Account C2050410-35010; Project RD250001.

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 15, 2025

- UTL 2.** Woodlands Subdivision Phase 2 – Recommend to Council rescinding Resolution 5694 Subdivision and Escrow Agreement, adopted by Council on July 1, 2025, for the proposed Woodlands Subdivision Phase 2.

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 July 15, 2025
- CoW 2.** Executive Session - Convene an executive session to discuss matters related to imminent litigation and pending litigation.

Other Matters deemed appropriate/ Department Reports

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