



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
August 19, 2025 – 7:15 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 August 5, 2025

B&G 2. Human Services - Recommend to Council approval of a motion accepting the proposal of Kapton Caulking in the amount of \$16,950.00 to caulk the exterior of the Human Services Building on the Courtyard side and to clean and caulk the stone for the Portico. Account C4900330-32020. Project ID BI250006.

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 August 5, 2025

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 August 5, 2025

LEG 2. Appointment - Recommend to Council approval of a Resolution appointing Eric R. Mitrsin to the position of Police Officer in 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 August 5, 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 August 5, 2025

S&S 2. Brecksville Road CATTs Construction - Recommend to Council approval of Change Order No. 4 to Catts Construction in the amount of \$0.00 for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 Project. Account #C4800171-35010 Project ID RD24000707.

S&S 3. Brecksville Road (S.R. 21) Resurfacing CUY SR 021 2.93-5.18 – Ronyak Change Order No. 2 - Recommend to Council approval of a motion accepting accepting CO-2 to Ronyak Paving Inc., in the amount of \$0.00 for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021 2.93-5.18. Account #C4800171-35010 Project ID RD230013.

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 August 5, 2025

UTL 2. Greystone Storm Water Management Pond – Update

UTL 3. Highland Drive and Sentinel Drive Culvert Project – Updates

Other Matters deemed appropriate/Reports

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 August 5, 2025

CoW 2. Beautification Committee Awards

Other Matters deemed appropriate/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