



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
September 16, 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

Virtual Meeting Notice

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or to the City's website: www.brecksville.oh.us. Questions and comments may be e-mailed to tabor@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 September 2, 2025
- CoW 2.** ORD. 5808 TIF Ordinance (Woodlands .40(C) TIF) - Recommend to Council approval of an Ordinance creating the Woodlands Tax Increment Financing Incentive District, declaring improvements to the parcels within the incentive district to be a public purpose and exempt from real property taxation, requiring the owners of those parcels to make service payments in lieu of taxes, establishing a municipal public improvement tax increment equivalent fund for the deposit of those service payments, authorizing school compensation payments, specifying the public infrastructure improvements that benefit or serve parcels in the incentive district, and declaring an emergency.
- CoW 3.** ORD. 5809 - TIF Ordinance (Highland Park .40(C) TIF) - Recommend to Council approval of an Ordinance creating the Highland Park Tax Increment Financing Incentive District declaring improvements to the parcels within the incentive district to be a public purpose and exempt from real property taxation, requiring the owners of those parcels to make service payments in lieu of taxes, establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments, authorizing school compensation payments, specifying the public infrastructure improvements that benefit or serve parcels in the incentive district, and declaring an emergency.
- CoW 4.** ORD. 5810 - TIF Ordinance (Edgerton Road .40(C) TIF) - Recommend to Council approval of an Ordinance creating the Edgerton Road Tax Increment Financing Incentive District, declaring improvements to the parcels within the incentive district to be a public purpose and exempt from real property taxation, requiring the owners of those parcels to make service payments in lieu of taxes, establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments, authorizing school compensation payments, specifying the public infrastructure improvements that benefit or serve parcels in the incentive district, and declaring an emergency.

- CoW 5.** ORD. 5811 TIF Ordinance (Snowville South .40(C) TIF) - Recommend to Council approval of an Ordinance creating Snowville South Tax Increment Financing Incentive District, declaring improvements to the parcels within the incentive district to be a public purpose and exempt from real property taxation, requiring the owners of those parcels to make service payments in lieu of taxes, establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments, authorizing school compensation payments, specifying the public infrastructure improvements that benefit or serve parcels in the incentive district, and declaring an emergency.
- CoW 6.** ORD. 5812 TIF Ordinance (Downtown .40(B) TIF) - Recommend to Council approval of an Ordinance declaring the improvements to certain parcels in the city to be a public purpose and exempt from real property taxation, requiring the owners of those parcels to make service payments in lieu of taxes, establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments, authorizing school compensation payments, specifying the public infrastructure improvements that benefit or serve the parcels, and declaring an emergency.
- CoW 7.** ORD. 5813 TIF Ordinance (Snowville North .40(C) TIF) - Recommend to Council approval of an Ordinance creating the Snowville North tax Increment Financing Incentive District, declaring improvements to the parcels within the incentive district to be a public purpose and exempt from real property taxation, requiring the owners of those parcels to make service payments in lieu of taxes, establishing a Municipal Public Improvement Tax Increment Equivalent Fund for the deposit of those service payments, authorizing school compensation payments, specifying the public infrastructure improvements that benefit or serve the parcels in the incentive district, and declaring an emergency.

Other Matters deemed appropriate/Reports

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 September 2, 2025
- B&G 2.** Human Services Exterior Work - Recommend to Council approval of a motion to increase Purchase Order 25001003 for Kapton Caulking & Building Restoration, Inc in the amount of \$1,560.00 for the removal of grout and caulking facades. Account # C4900330-32020 Project ID BI250006
- B&G 3.** Blossom Hill Building 6 Emergency Mold Remediation - Recommend to Council approval of a Resolution authorizing the execution of a Then and Now Certificate by the Fiscal Officer and payment to SafeAir Contractors, Inc. in the amount of \$6,700.00 for emergency mold remediation at Blossom Hill Building 6. Account #1100161-21030

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 September 2, 2025
- FIN 2.** Budget Commission Rates - Recommend to Council approval of a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer; and declaring an emergency.
- FIN 3.** County Fiscal Officer Advance Funds - Recommend to Council approval of a Resolution requesting the County Fiscal Officer advance the sums allowed by law from the proceeds of tax levies in the account of the City of Brecksville.
- FIN 4.** Phone System Maintenance Renewal - Recommend to Council approval of a motion authorizing the annual renewal of Black Box phone system maintenance in the amount of \$7,760.00 for a term from November 30, 2025 through November 29, 2026. Account #1100135-26120

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 September 2, 2025
- LEG 2.** Liquor Permit - Recommend to Council approval of a request for a liquor permit by True North Energy, LLC at 6850 Miller Road and determine the need for a hearing prior to issuance.
- LEG 3.** Appointment - Recommend to Council approval of a Resolution appointing Edward C. Timinski Jr. to the position of Police Officer.
- LEG 4.** Board of Health Agreement - Recommend to Council approval of an Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Board of Health for the provision of said services to 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 September 2, 2025
- SAF 2.** Multi-Factor Authentication Tokens & Hosting Fee - Recommend to Council approval of a Resolution authorizing the execution of a Then and Now Certificate by the Fiscal Officer and payment to Chagrin Valley Dispatch in the amount of \$3,267.00 for the purchase of multi-factor authentication tokens and hosting for the Police Department network. Account #1100210 - 25010.
- B&G 3.** Firefighter Exposure to Environmental Elements Grant - Recommend to Council approval of a Resolution authorizing an application to the Ohio Bureau of Workers' Compensation for funding through the Firefighter Exposure to Environmental Elements Grant program for the purchase of a drying cabinet for the Fire Department's turnout gear.
- SAF 4.** L & S Terminals First Responder Grant Program - Recommend to Council approval of a Resolution authorizing an application to L & S Terminals, the Logistics & Storage division of Marathon Petroleum Corporation, for funding through the First Responder Grant Program for the purchase of a Task Force Tip Blitz Monitor.
- SAF 5.** Lexipol Annual Subscription Renewal - Recommend to Council approval of a Resolution authorizing the renewal of the Lexipol Annual Law Enforcement Policy Manual & Daily Training Bulletins in the amount of \$14,075.86 for the subscription October 1, 2025 thru September 30, 2026. Account #1100210 21010.
- SAF 6.** Safe Community First Responder Program Grant - Recommend to Council approval of a Resolution authorizing an application to Enbridge Fueling Futures, for funding through the Safe Community First Responder Program for the purchase of fire helmets.
- SAF 7.** Refurbishment of Fire Department Pick-Up Truck - Recommend to Council approval of a motion authorizing a Blanket Vendor Purchase Order in the amount of \$18,588.84 for the refurbishment of the Fire Department's 2012 Ford F-350 pick-up truck (Vehicle No. 3055). Account #C4500260-33000
- SAF 8.** Leaf Disposal - Authorizing the Mayor to enter into an agreement with Kurtz Bros. for the disposal of leaves in the amount of \$3.25 per cubic yard and for a term from October 1, 2025 to April 20, 2026

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 September 2, 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 September 2, 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