



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
October 7, 2025 – 7:00 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 September 16, 2025

B&G 2. Police Department Chiller Repair - Recommend to Council approval of a motion to approve a purchase requisition for Trane U.S. Inc. in the amount of \$6,527.00 for the repair and replacement of a circuit in the Police Station chiller. Account #1100210-26040

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 16, 2025

FIN 2. Professional Bills - Recommend to Council approval of a motion authorizing approval of monthly 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 September 16, 2025

LEG 2. Oath of Office - Oath of Office administered to Brian Midlik and Mike Mandela as members of the Tax Incentive Review Council.

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 16, 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 September 16, 2025

S&S 2. Cuyahoga County Public Works - Recommend to Council approval of a Resolution authorizing the Mayor to complete the application process through the Cuyahoga County Department of Public Works 2026 County Road Preventative Maintenance Reimbursement Program.

S&S 3. Brecksville Road – Miller Road to S.R. 82 – Recommend to Council approval of a motion authorizing the submittal to ODOT for public posting prior to the third phase of Brecksville Road Re-paving Project.

S&S 4. Safe Routes to School – Oakes Road Sidewalk – Recommend to Council approval of an Ordinance authorizing the Mayor to enter into a LPA Local-Let Project Agreement with ODOT for funding assistance for the Safe Routes to School - Oakes Road Sidewalks Project.

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 16, 2025

UTL 2. Highland Culvert Replacements – Update CO-2 - Recommend to Council approval of a motion accepting change order #2 in the amount of -\$491.33 to Fabrizi Trucking and Paving and authorizing the Purchasing Director to modify the purchase requisition accordingly. Account #C4800171-35050 Project ID SW240002 PO No. 25000366

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 September 16, 2025

CoW 2. Discussion - E-Bike Safety

CoW 3. Executive Session - Convene an executive session to discuss a matter of imminent litigation.

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