
BUILDING & GROUNDS COMMITTEE

Call to Order

Chairperson: Mark Jantzen

Members: Beth Savage, Brian Stucky

Roll Call

Present: Jantzen, Savage, Stucky.

Absent: None.

Items for Consideration:

B&G 1. Committee Meeting Minutes Buildings & Grounds September 16, 2025

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

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

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

Other Matters deemed appropriate

Adjourn

7:01 PM

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

FINANCE COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Dan Bender, Ann Koepke

Roll Call

7:01 PM

Present: Bender, Koepke, Savage.

Absent: None.

Items for Consideration:

FIN 1. Committee Meeting Minutes Finance September 16, 2025

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Koepke, Savage.

FIN 2. Professional Bills - Recommend to Council approval of a motion authorizing approval of monthly professional bills.

Approve the payment of monthly professional bills as follows: Professional Bills -Motion to approve the payment of monthly professional bills - Matty, Henrikson & Greve LLC \$16,110.83, Squire Patton Boggs - \$5,197.50, William Logan \$4,000.00, Mary Hanna, Esq. \$700.00, Donald G. Bohning & Associates, Inc. \$21,239.89, Sixmo \$2,000.001, Argent Institutional Trust \$500.00. Total of all Invoices \$49,748.22.

Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

Other Matters deemed appropriate

Adjourn

7:03 PM
Motion made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

LEGISLATION COMMITTEE

Call to Order

Chairperson: Dan Bender
Members: AJ Ganim, Mark Jantzen

Roll Call

7:03 PM
Present: Bender, Jantzen, Ganim.

Items for Consideration:

LEG 1. Legislation Committee Meeting Minutes September 16, 2025

Motion made by Bender, Seconded by Jantzen.
Voting Yea: Bender, Ganim, Jantzen.

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

Mayor Kingston said the City created the Tax Incentive Review Council, an Ohio Revised Code requirement for municipalities that have incentive districts and the City is required to form one. The review council consists of a member of administration or designate, Finance Director Starosta, a member from the County Auditor's Office, The County Treasurers Office and in our case two school district representatives, one member from Brecksville Broadview Heights School District, and a member from the Cuyahoga County Career Center and two resident members. The City has two members who stepped up, Ryan Midlick and Mike Mandela. And this is a committee that will be meeting once a year, possibly twice, just to analyze the TIFs that we have in place, make sure they follow all the compliance procedures.

Council member Bender said City Council passed legislation in August and knows Mr. Midlik and Mr. Mandela to be solid individuals with strong financial backgrounds.

Mayor Kingston administered the oath of office to Mr. Midlik and Mr. Mandela

Other Matters deemed appropriate

Adjourn

7:05 PM

Motion made by Bender, Seconded by Jantzen.

Voting Yea: Bender, Ganim, Jantzen.

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Mark Jantzen, Beth Savage

Roll Call

7:06 PM

Present: Jantzen, Koepke, Savage.

Items for Consideration:

SAF 1. Committee Meeting Minutes Safety-Service September 16, 2025

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

Other Matters deemed appropriate

Adjourn

7:06 PM

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Dan Bender, AJ Ganim

Roll Call

7:06 PM

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

Items for Consideration:

S&S 1. Committee Meeting Minutes Streets & Sidewalks September 16, 2025

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

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.

Service Director Kickel said this is the same program that we apply to every year. This is a program that the county has for preventative maintenance where they will pay for material costs when it comes to certain preventive maintenance operations on roadways and county roads. This year, 2025, the City used the money on Wallings Road. The County paid for the asphalt material and next year the City intends to apply and use the funds on Riverview from Morasky Hill to Vaughn Road. The county will reimburse us for the cost of materials.

Motion made by Stucky, Seconded by Bender.
Voting Yea: Bender, Ganim, Stucky.

- 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.

Engineer Wise said this is the Request for Qualifications to start the process to engage a design engineer for the third and final phase of The Brecksville Road Repaving Project. This project would be going from Miller Road to the center of town essentially. The City would like to start this process now with the hopes to have a contractor on board at the end of 2025. The meeting to cover the project scope would be the last week of 25 early 26. Due to the policy change of ODOT we want to have a design engineer in place, that way they can do the preliminary estimate and then have the scope meeting. So this is just to start the process. It's a standard template for ODOT. The project will be posted on the ODOT website. We will receive some applicants, some letters of interest. Those will come into Monica and form a selection committee. The selection committee will review the applications and come back to City Council with the firm that was selected and a proposal from that firm.

Council member Stucky asked if the City is still looking to do this project in 2027. Engineer Wise said some minor engineering will begin at the end of this year and then majority of the engineering into 2026 for plans and construction. It will be the same kind of sequence for construction. We award in 2027 probably award May of 2027 and try to start construction right thereafter in June of 2027. Thank you.

Motion made by Stucky, Seconded by Bender.
Voting Yea: Bender, Ganim, Stucky.

- 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.

Purchasing Director Bartkiewicz said in 2023, the City applied for Safe Routes to School through ODOT for a sidewalk on Oaks Road from the Blossom Hill entrance to Barr Road. The City was awarded \$268,940. We are requesting authorization from Council for the Mayor to enter into a Local-Let LPA agreement with ODOT in order for the City to administer the construction of the project.

Council Member Stucky asked where this sidewalk is going. Engineer Wise said the sidewalk

will be on the Oaks Road frontage of the City's Blossom complex. It would go from the driveway, at the Blossom driveway extending down to Barr Road. So it had to have some connection with the schools. So it's just an extension of that school sidewalk. It gets us one more piece down the road and that funding is very limited. So that's again the portion this is getting close to it for that program.

Mayor Kingston thanked Engineer Wise for his work on this project.

Council Member Koepke asked when the project is expected to be completed. Engineer Wise said the plans have been submitted to ODOT for final tracing. ODOT said they have no further comments. ODOT will approve them out of District 12, then the plans will go to the central office, get their funding approval, come back to us, and then we're going to bid this project. The City is setting up some dates. We're going to have to get authorization probably in December and then go out to bid early January so that we can award in February.

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

Other Matters deemed appropriate

Council Member Stucky asked for the Brecksville Road Repaving Project. Engineer Wise said phase two is going right now. The contractor just about finished all the concrete work. What you saw when they moved to the inner lanes the contractor did the milling, they did the full depth partial depth put down the chip seal the inner seal the inner seal layer and then they did the uh intermediate course and then they dropped back and they are doing the concrete work. The castings the curbs the basin adjustments some basin replacements. The contractor has just about completed a lot of curb on that, especially in the south bound lane up against the inside median and had a lot of curb replacement. They're goal is to finish either late this week or just in the next. This rain is going to come into play a little bit. The contractor did call off today. They want to flip back to the outside. They're going to do some additional concrete work and then they'll be ready to do surface pavement on the that entire phase one of the project and then the phase two.

Council Member Stucky asked for updates on the road program. Service Director Kickel said we're finishing up now they're working on Sentinel Drive. That's really the last of any sort of paving work the department has this year.

Adjourn

7:15 PM

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

UTILITIES COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Ann Koepke, Brian Stucky

Roll Call

7:15 PM

Present: Ganim, Koepke, Stucky.

Absent: None.

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities September 16, 2025

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

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

Engineer Wise said this is change order #two. It was received just prior to the last meeting, but not enough time for me to get this on the agenda. They had several items that they had what they call force account. That contractor moved forward on and we've worked through them, two things that came on here is there was some asphalt patching. One was due to the circulation main that we had to put in there and we had to take out another driveway. And then the other was just to do some patching in the driveway. And then the other one was the sanitary sewer. Engineer Wise said he negotiated with the contractor on the amounts. They finally came to an agreement on the hours and the material. The reason it is a negative amount so we didn't have to encumber any funds. The amounts from the contract and deducted them. That's why in the change order you have items R10, 11, and 15. I use that to offset the cost to make this a negative change order. Once we have that approved, we'll take that, close it out, the contract to close out slightly less than the contract and then Highland Drive Culvert Project will be officially done.

But then to follow that up for Sentinel, we're in the process of wrapping up Sentinel right now. It should be done probably by the next week.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

Other Matters deemed appropriate

Adjourn

7:18 PM

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

COMMITTEE OF THE WHOLE

Bender, Caruso, Ganim, Jantzen, Koepke, Savage, Stucky.

Roll Call

7:18 PM

Present: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Absent: Caruso

Items for Consideration:

CoW 1. Committee Meeting Minutes Committee of the Whole September 16, 2025

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

CoW 2. Discussion - E-Bike Safety

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

Present: Dan Bender, AJ Ganim, Mark Jantzen, Ann Koepke, Beth Savage, Mayor Kingston, Law Director Matty, Assistant Law Director Sabol.

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Motion to adjourn executive session and return to the regular meeting made by Savage, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.

Other Matters deemed appropriate/Reports

Adjourn

8:05 PM

Motion made by Savage, Seconded by Koepke.

Voting Yea: Bender, Ganim, Jantzen, Koepke, Savage, Stucky.