



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
October 21, 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 October 7, 2025

B&G 2. Fitness Equipment - Recommend to Council approval of a motion to approve a purchase requisition for G & G Fitness Equipment in the amount of \$25,600.82 for fitness equipment for the Community Center. Account #2400730 - 25010

B&G 3. Fire and Smoke Damper Inspections and Testing - Recommend to Council approval of a motion to approve a purchase requisition for Johnson Controls in the amount of \$7,934.51 for fire and smoke damper inspections and testing. Account #1100166 - 26030: \$299.42, Account #1100210 - 26030: \$2,694.78, Account #2400710 - 26030: \$299.42, Account #1100330 - 26030: \$4,640.89.

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 October 7, 2025

FIN 2. Engineering Rate Schedule - Recommend to Council approval of an Ordinance amending the retainer and rate schedule for the services of Donald G Bohning and associates.

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; and Declaring an Emergency

FIN 4. Economic Development - Recommend to Council approval of a motion recommending to Council approval of an Ordinance authorizing the Mayor to execute a Restated and Amended Economic and Job Preservation agreement with Applied Medical Technology, Inc.

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 October 7, 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 October 7, 2025

SAF 2. 2026 Community Recycling Awareness Grant - Recommend to Council approval of a Resolution authorizing the Mayor to apply for a grant through the Cuyahoga County Solid Waste Management District to fund a Community Recycling Awareness Project and Community Shredding Event.

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 October 7, 2025

S&S 2. SR. 21 Repaving Project - Recommend to Council approval of Change Order #3 for the SR. 21 Repaving Project. Account #C4800171-35010 Project ID RD230013.

S&S 3. Brecksville Road (S.R. 21) Resurfacing CUY SR 021-2.93 – DGB Construction Services - Recommend to Council approval of a motion authorizing an increase to P.O. #25000670 in the amount of \$20,000.00 to Donald G. Bohning & Associates. Inc. for construction services for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021-2.93 – DGB Construction Services.

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 October 7, 2025

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 October 7, 2025

CoW Masu Permit Request 10008429-1 - Recommend to Council approval of a liquor permit for Masu VA LLC and waive the request for a hearing by the Ohio Department of Liquor Control.

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