



City of Brecksville, Ohio
City Council Committees Regular Meeting -AMENDED
Ralph W. Biggs City Council Chambers
November 4, 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

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 tabor@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 21, 2025

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 21, 2025

FIN 2. Grant - Recommend to Council approval of a Resolution authorizing the Mayor to apply for a grant through the 2026 Cuyahoga County Supplemental Grant Program for funding to implement a Community Development Project.

FIN 3. Employee Health Care Proposal - Recommend to Council approval of an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.

FIN 4. Employee Dental Insurance - Recommend to Council approval of an Ordinance accepting the proposal of Delta Dental for an employee dental insurance program.

- FIN 5.** Employee Life insurance - Recommend to Council approval of an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an employee life insurance program.
- FIN 6.** Employee Vision Insurance - Recommend to Council approval of an Ordinance accepting the proposal of Vision Service Provider (VSP) for an employee vision insurance program.
- FIN 7.** Legal Representation - Recommend to Council approval of a Resolution accepting the proposal of Squire Patton Boggs LLP to provide legal services to the City of Brecksville for tax increment financing and other development projects as requested by the city for the year of 2026.
- FIN 8.** Legal Representation - Recommend to Council approval of a Resolution accepting the proposal of Kutak Rock LLP to provide professional services as special counsel to the City of Brecksville for the redevelopment of certain properties on matters of economic development including TIF consultation for the year of 2026.
- FIN 9.** Income Tax Administrator - Recommend to Council approval of a Resolution authorizing the Mayor to enter into a professional consulting services agreement with William D. Logan for consultation in the area of municipal income tax administration for the year of 2026.
- FIN 10.** Grant - Recommend to Council approval of a motion authorizing the Mayor to submit an application to the Cuyahoga Land Bank for the FY 2024-2025 Building Demolition and Site Revitalization Program for the demolition of Central School.
- FIN 11.** Professional Bills - Recommend to Council approval of a motion authorizing payment 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 October 21, 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 21, 2025
- SAF 2.** Brecksville Police Department and CCSO Radio MOU - Recommend to Council approval of a Resolution authorizing a Memorandum of Understanding between the Cuyahoga County Sheriff's Department to authorize the Sherrif's to have talk groups used by the Brecksville Police Department programmed into their radios and dispatch consoles.
- SAF 3.** Fire Department Staffing - Recommend to Council approval of an Ordinance Amending Section 141.01(A) of the Codified Ordinances of the City Of Brecksville Relating to the Complement of the Full-Time Fire Service

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 21, 2025
- S&S 2.** Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 - Recommend to Council approval of Change Orders 5 & 6 in the accumulative amount of negative - \$71,357.90 for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82.

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 21, 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 21, 2025
- CoW 2.** Sunshine Laws Training - Recommend to Council approval of a motion authorizing Council Clerk Tabor to attend Sunshine Law Training as designee for Council Members and Cassandra El-Koury as designee for Mayor Kingston.
- CoW 3.** Executive Session - Convene an executive session to discuss matters pertaining to preparing for, conducting, or reviewing collective bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and the employment of public employees.

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