



BUILDING & GROUNDS COMMITTEE

Call to Order

Chairperson: Mark Jantzen

Members: Beth Savage, Brian Stucky

Roll Call

7:15 PM

Present: Jantzen, Savage, Stucky.

Items for Consideration:

B&G 1. Committee Meeting Minutes Buildings & Grounds August 5, 2025

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

B&G 2. Human Services - Recommend to Council approval of a motion accepting the proposal of Kapton Caulking in the amount of \$16,950.00 to caulk the exterior of the Human Services Building on the Courtyard side and to clean and caulk the stone for the Portico. Account C4900330-32020. Project ID BI250006.

Service Director Kickel said the work is needed to stop water from entering the building.

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

Other Matters deemed appropriate

Adjourn

7:17 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

7:17 PM

Roll Call

Present: Bender, Koepke, Savage.

Items for Consideration:



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FIN 1. Committee Meeting Minutes Finance August 5, 2025

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

Other Matters deemed appropriate

Adjourn

7:17 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
7:17 PM

Roll Call

Present: Bender, Jantzen, Ganim.

Items for Consideration:

LEG 1. Legislation Committee Meeting Minutes August 5, 2025

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

LEG 2. Appointment - Recommend to Council approval of a Resolution appointing Eric R. Mitrsin to the position of Police Officer in the City of Brecksville.

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

Other Matters deemed appropriate

Adjourn

7:21 PM
Motion made by Bender, Seconded by Jantzen.
Voting Yea: Bender, Ganim, Jantzen.

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Ann Koepke



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Members: Mark Jantzen, Beth Savage

Roll Call

7:19 PM

Present: Bender, Jantzen, Ganim.

Items for Consideration:

SAF 1. Committee Meeting Minutes Safety-Service August 5, 2025

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

Other Matters deemed appropriate

Mayor Kingston said Fire Chief Bender is the Technical Rescue Director for the SERT Team. The SERT team is a technical rescue team that is composed of 19 communities in the southwest portion of Cuyahoga County. The team has been busy with search and rescue and search and recovery at Huntington Beach in Bay Village.

Adjourn

7:21 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

7:21 PM

Present: Bender, Stucky, Ganim.

Items for Consideration:

S&S 1. Committee Meeting Minutes Streets & Sidewalks August 5, 2025

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Stucky.

Abstain: Ganim.

S&S 2. Brecksville Road CATTS Construction - Recommend to Council approval of Change Order No. 4 to Catts Construction in the amount of \$0.00 for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 Project. Account #C4800171-35010 Project ID RD24000707.



Council Member Stucky left the meeting due to a conflict.

Engineer Wise said Change Order 4, which represent the surface course removal and replacement of the outer lanes of the project and additional drainage work as outlined in the attached CO-4. The total cost of this change order is \$0.00 and achieved by offsetting the cost of this additional work versus the balance of some unused plan items.

Law Director Matty said this Change Order is the result of negotiations with City of Brecksville Administration and Engineer Wise. Council provided direction regarding the work necessary to accept the roadway following the SR 82 Pavement Improvement Project.

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

Council member Stucky returned to the meeting following the vote.

- S&S 3.** Brecksville Road (S.R. 21) Resurfacing CUY SR 021 2.93-5.18 – Ronyak Change Order No. 2 - Recommend to Council approval of a motion accepting accepting CO-2 to Ronyak Paving Inc., in the amount of \$0.00 for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021 2.93-5.18. Account #C4800171-35010 Project ID RD230013.

Engineer Wise said this change order is in the amount of \$0.00 and the intent is to non-perform some limited amount of plan items to add an additional unit price item for full depth pavement removal in front of drive aprons, versus the removal of the driveway apron as per plan. This work was required due to the way QCI directed Ronyak to proceed and will also minimize residential and commercial driveway repairs which are sometimes highly debated by the respective property owners. This price was negotiated based on field tracking of time and material over a 2-day period.

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

Other Matters deemed appropriate

Adjourn

7:33 PM

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

UTILITIES COMMITTEE

Call to Order



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Chairperson: AJ Ganim

Members: Ann Koepke, Brian Stucky

Roll Call

7:34 PM

Motion made by Stucky, Seconded by Koepke.

Voting Yea: Koepke, Stucky.

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities August 5, 2025

Motion made by Koepke, Seconded by Stucky.

Voting Yea: Koepke, Stucky.

ABstain: Ganim.

UTL 2. Greystone Storm Water Management Pond – Update

Engineer Wise said seven property owner's that encompass the storm water management facility are requesting information on the maintenance of a storm water management facility. The letter has been forwarded to Mayor KIngston and City Council.

UTL 3. Highland Drive and Sentinel Drive Culvert Project – Updates

Engineer Wise said Highland Drive was reopened. The project took longer than expected due to the location of underground utilities.

Engineer Wise said the Contractor is remobilizing on the Sentinel Culvert project. Even with the various utility relocations, the Contractor is still optimistic about finishing the Sentinel Drive Culvert Project this month.

Other Matters deemed appropriate/Reports

Adjourn

7:37 PM

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Bender, Ganim, Stucky.

COMMITTEE OF THE WHOLE

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

Roll Call

7:37 PM

Present: Dan Bender, Dominic Caruso, AJ Ganim, Mark Jantzen, Ann Koepke, Beth Savage, Brian Stucky



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Items for Consideration:

CoW 1. Committee Meeting Minutes Committee of the Whole August 5, 2025

Motion made by Caruso, Seconded by Savage.

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

Abstain: Ganim.

CoW 2. Beautification Committee Awards

Council President Caruso said the Beautification Committee will be presenting property owners with awards for (4) of the nominated properties for the 2025 Beautification Awards.

Other Matters deemed appropriate/Reports

Adjourn

7:38 PM

Motion made by Caruso, Seconded by Savage.

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