



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
November 18, 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 November 4, 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 November 4, 2025

FIN 2. Recreation and Human Services Program Rates - Recommend to Council approval of a motion authorizing changes to the 2026 program rates.

FIN 3. Community Center Membership Rates - Recommend to Council approval of an Ordinance authorizing the inclusion of Membership Pass rates for Non Resident Students;and declaring an emergency.

FIN 4. Purchase Order Increase - Recommend to Council approval of an increase to PO# 20259617 in the amount of \$8,000.00 for Community Center - General Programming

FIN 5. Contractor Registration - Recommend to Council approval of an amendment to Section 1311.08 authorizing changes to Contractor Registration.

FIN 6. Appropriation - 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.

- FIN 7.** Agreement - Recommend to Council approval of a Resolution authorizing the Mayor to enter into a Subrecipient Agreement with the Cuyahoga County Land Reutilization Corporation for the FY 2024-2025 Building Demolition and Site Revitalization Program for the demolition of Central School;and declaring an emergency.
- FIN 8.** Blanket Purchase Order -Recommend to Council a Resolution establishing blanket purchase order and super blanket purchase order dollar limit as required by Ohio Revised Code Section 5705.41(D) ;and declaring an emergency.
- FIN 9.** Agreement - Recommend to Council approval of an Ordinance authorizing purchase of gasoline and diesel fuel from Petroleum Traders through a Joint Municipal Improvement Consortium
- FIN 10.** IT Equipment - Recommend to Council approval of a motion authorizing a requisition in the amount of \$30,000 for various vendors for the purchase of twenty-one (21) UPS units and eight (8) workstations.

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 November 4, 2025
- LEG 2.** Appointment - Recommend to Council approval of a Resolution appointing Michael J Tusai II as a full-time firefighter/paramedic in the City of Brecksville Fire Department.
- LEG 3.** Appointment — Recommend to Council approval of a Resolution appointing Sayf S. Shetawi as a part-time firefighter/paramedic in the City of Brecksville Fire Department.

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 November 4, 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 November 4, 2025

S&S 2. Oakes Road Sidewalks - Recommend to Council approval of a motion to authorize the Purchasing Director to advertise for bids for CUY SRTS 2026 Brecksville (PID 120129) for the construction of sidewalks on Oakes Road from Barr Road to the Blossom Hill Complex entrance.

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 November 4, 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 November 4, 2025

CoW 2. Executive Session - Convene an executive session to discuss matters related to the sale of real estate.

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