



**City of Brecksville, Ohio**  
**City Council Committees Regular Meeting**  
Ralph W. Biggs City Council Chambers  
December 2, 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](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [tabor@brecksville.oh.us](mailto: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 November 18, 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 18, 2025

**FIN 2.** Committee Meeting Minutes Finance November 24, 2025

**FIN 3.** Payroll Ordinance - Recommend to Council approval of an Ordinance amending Ordinance 5778 as it relates to employee compensation.

**FIN 4.** Auditor of State - Recommend to Council approval of an Ordinance retaining the services of the Local Government Services (LGS) of the Auditor of State's Office to assist in the preparation of the City's Annual Comprehensive Financial Reports for the Year 2025.

**FIN 5.** Audit Arrangement - Recommend to Council approval of a Resolution authorizing the Mayor to enter into an audit arrangement with the Auditor of State by means of an Engagement Letter for the audit of the City's basic financial statements as of and for the year ended December 31, 2025.

- FIN 6.** Temporary Labor - Recommend to Council approval of a Resolution authorizing the Mayor to enter into an agreement with Safe Staffing of Ohio for temporary general labor staffing services for a term from January 1, 2026 to December 31, 2026.
- FIN 7.** Appropriations - Recommend to Council approval of an Ordinance to make appropriations for current expenditures and other expenditures of the City of Brecksville.
- FIN 8.** Transfers - Recommend to Council approval of a Resolution making necessary transfers between certain funds for the Fiscal Year Ending December 31, 2026.
- FIN 9.** Police Department Equipment - Recommend to Council approval of a motion authorizing a requisition in the amount of \$7,618.84 for Parr Public Safety Equipment for two (2) Mobile Data Terminals for the Police Department.
- FIN 10.** 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 November 18, 2025
- LEG 2.** Appointment — Recommend to Council approval of a Resolution appointing Stephen J. Zawacki 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 18, 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 18, 2025

**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 18, 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 18, 2025

**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**