



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
December 16, 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 December 2, 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 December 2, 2025

FIN 2. Committee Meeting Minutes Finance November 24, 2025

FIN 3. Appropriations - Recommend to Council approval of a 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 4. Cyber Security - Recommend to Council approval of a Resolution Adopting a Cyber Security Program and Related Policies.

FIN 5. RecTrac & WebTrac Software - Recommend to Council approval of a motion to approve a purchase requisition for Vermont Systems in the amount of \$7,958.47 for the 2026 annual maintenance agreement for RecTrac & WebTrac.

- FIN 6.** Kid Quarters Insurance - Recommend to Council approval of a Purchase Order Increase for Wichert Insurance in the amount of \$921.00 for the addition of Kids Quarters to the City's insurance policy.

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 December 2, 2025
- LEG 2.** Codified Ordinances - Recommend to Council approval of an Ordinance adopting updates to the Brecksville OH Traffic Section of the Codified Ordinance.
- LEG 3.** Codified Ordinances - Recommend to Council approval of an Ordinance adopting updates to the Brecksville OH General Offenses section of the Codified Ordinance.
- LEG 4.** Amend Codified Ordinance 139.02 - Recommend to Council approval of an Ordinance to Amend Section 139.02 of the Administrative Code Titled Duties and Powers to Update the Required Number of Meetings.

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 December 2, 2025
- SAF 2.** Parma Jail Agreement - Recommend to Council approval of an Ordinance authorizing an agreement with the City of Parma for Prisoner Housing.
- SAF 3.** North Royalton Jail Agreement - Recommend to Council approval of an Ordinance authorizing an agreement for supplemental Prisoner Housing with the City of North Royalton.
- SAF 4.** Bedford Heights Jail Agreement - Recommend to Council approval of an Ordinance authorizing the agreement for supplemental prisoner housing with the City of Bedford Heights.

- SAF 5. Police Training Center - Recommend to Council approval of an Ordinance authorizing the Chief of Police to execute a License Agreement with the Board of Commissioners of The Cleveland Metropolitan Park District for the use of the Police Training Center located in the Mill Stream Run Reservation.

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 December 2, 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 December 2, 2025

- UTL 2. Reccomend to Council approval of an Ordinance authorizing a license agreement for private sanitary force main within public right-of-way for Nance Subdivision.

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 December 2, 2025

- LEG Amended TIF Ordinances 5808, 5809, 5810, 5811, 5813

- CoW 2. 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 security matter pursuant to Ohio Law.

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