
COMMITTEE OF THE WHOLE

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

6:30 PM

Roll Call

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

Items for Consideration:

CoW 1. Committee Meeting Minutes Committee of the Whole December 2, 2025

Motion made by Caruso, Seconded by Savage.

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

Abstain: None.

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

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

These items will be brought to Council for discussion. All items have been read three times and a vote is expected at the Council meeting.

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.

Savage, Mayor Kingston, Law Director Matty, Assistant Law Director Sabol, Finance Director Starosta.

Motion made by Caruso, Seconded by Savage.

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

8:10 PM

Motion to adjourn executive session and return to the regular meeting made by Caruso, Seconded by Savage.

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

Other Matters Deemed Appropriate/Reports -

Council President Caruso asked an audience member if she would like to address Council. Please state your first and last name and address for the record. Emily Midgley introduced herself and said my neighbor Ellen Mehendale cannot attend in person, but asked her to read a letter that was sent to City Council.

Letter is attached to these minutes.

Council President Caruso thanked Ms. Midgley, and said all members of Council and Mayor Kingston received that letter from Ellen yesterday, and I replied to her, and that will be part of the official record. At this stage, I can just assure you that all we're doing is setting up the TIFs. There's no discussions or requests at this point that are specific to use of funds, that is off in the future at this point.

Mayor Kingston said just setting the timeline for these TIFs. I mean, a lot of these TIFs just take, due to the bureaucracy of it, it may take a couple years for the TIF's even to be set up, two to three years. I would say by the time, this is just estimating, anything that would be substantial would be generated by some of these TIF's, it could be eight to ten years down the road. Mayor Kingston said it'll be a good discussion to have in ten years. It'll be up to the Council at that time to decide what projects the City could use the money for. None of the TIF's are earmarked for any project or anything like that. And they all can be used on the street in its entirety. And that, you know, for all types of projects. It will be a discussion to have eight to ten years from now when there's money there.

Adjourn

8:10 PM

Motion made by Caruso, Seconded by Savage.

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

Abstain: None.

MOTION CARRIED: 7- Ayes, 0-Nays, 0-Abstain.

BUILDING & GROUNDS COMMITTEE

Call to Order

Chairperson: Mark Jantzen

Members: Beth Savage, Brian Stucky

8:13 PM

Roll Call

Present: Jantzen, Savage, Stucky.

Items for Consideration:

B&G 1. Committee Meeting Minutes Buildings & Grounds December 2, 2025

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Savage, Stucky.

Other Matters deemed appropriate

Adjourn

8:14 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

8:14 PM

Roll Call

Present: Bender, Koepke, Savage.

Items for Consideration:

FIN 1. Committee Meeting Minutes Finance December 2, 2025

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

FIN 2. Committee Meeting Minutes Finance November 24, 2025

Minutes of the November 24th meeting were not available and approval of such has been tabled.

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

Law Director Matty said the adoption of this legislation by the City of Brecksville is a requirement of a new state statute, ORC 9.64. The City has worked with our IT representative. If this legislation is passed, the program will be initiated and comply with the recent state law.

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

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.

Recreation Director Engle said this software supports the Community Center and Human Services Center registration, point of sale, facility registrations and all of the daily operations.

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

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.

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

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.

Council Members Bender and Ganim were excused from the room due to a conflict.

Finance Director Starost said the appropriation request is for three different items. The first one being in the general fund, an increase to the budget for the Bureau of Workers' Comp premium for 2026, it's paid in December every year, the initial payment, and sometimes we

need to increase the budget there. Secondly, the Street Construction Maintenance and Repair Fund, an increase of \$60,000. The Service Director asked for this increase to purchase some additional salt to go through the end of the year. And lastly, the Municipal Public Improvement VA Phase 3 Fund.

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

Council Members Bender and Ganim returned to the meeting.

Other Matters deemed appropriate

Adjourn

8:19 PM
Motion to approve made by Savage, Seconded by Koepke.
Voting Yea: Bender, Koepke, Savage.

LEGISLATION COMMITTEE

Call to Order

Chairperson: Dan Bender
Members: AJ Ganim, Mark Jantzen
8:19 PM

Roll Call

Present: Bender, Jantzen, Ganim.

Items for Consideration:

LEG 1. Legislation Committee Meeting Minutes December 2, 2025

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

LEG 2. Codified Ordinances - Recommend to Council approval of an Ordinance adopting updates to the Brecksville OH Traffic Section of the Codified Ordinance.

Clerk Tabor said the next two agenda items are proposed for acceptance and incorporation into the Brecksville Codified Ordinances. Assistant Law Director Sabol has reviewed the documents prepared by Municode. The inclusion adopts the recent State of Ohio Traffic and General Offenses Codes for enforcement by the City of Brecksville Police Department.

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

LEG 3. Codified Ordinances - Recommend to Council approval of an Ordinance adopting updates to the Brecksville OH General Offenses section of the Codified Ordinance.

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

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.

Council Member Ganim said the Recreation Commission started discussions earlier this year and concluded that the rules of the Recreation Commission were in need of revision. The amount of meetings that were taking place and the amount of business that was being discussed, could be lessened. The proposed legislation will set the meeting to occur quarterly including the organizational meeting in January.

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

Other Matters deemed appropriate

Adjourn

8:23 PM

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

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Mark Jantzen, Beth Savage

8:23 PM

Roll Call

Present: Koepke, Jantzen, Savage.

Items for Consideration:

SAF 1. Committee Meeting Minutes Safety-Service December 2, 2025

Present: Koepke, Jantzen, Savage.

SAF 2. Parma Jail Agreement - Recommend to Council approval of an Ordinance authorizing an agreement with the City of Parma for Prisoner Housing.

Chief Korinek said the first agreement is with the Parma Jail. The City entered into an agreement with Parma in 2024. The City needs to re-enter into another agreement because the terms and cost have changed. The per diem cost went from \$150 a day to \$225 a day. The city requests your consideration and approval to give us a supplemental jail contract with them.

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

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.

North Royalton was the city's primary jail contract for the past three or four years. The Police Department is not seeking a contract with them to provide jail services this year, but we would like to enter into an agreement for supplemental jail just like Parma. Their cost has gone from \$214 a day to \$252 a day.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

- 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.

Police Chief Korinek said the Police Department is requesting that you consider and approve entering into a one -year agreement with Bedford Heights Jail. Bedford Heights is significantly less expensive than North Royalton at \$36,500 for one year. That price gives us one bed guaranteed for the year. They also have a use agreement in which we can use supplemental jail spots there for \$125 a day, which is significantly less than the other cities. A comparison is, North Royalton was \$78,000 last year, and they typically take your per diem, multiply it by 365, and that's how they come up with that number. The one -year contract price, and the city did not receive a quote from North Royalton for 2026, but using their calculations, it would cost us \$91,980 to enter into a one -year contract with them. That's why the Police Department is seeking to change to Bedford Heights.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

- 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.

Police Chief Korinek said the Norfolk and Southern Police Department outdoor range is in Bellevue, Ohio and it takes about an hour and 15 minutes on the Turnpike to get there from Brecksville. The MetroParks Range has recently reopened and are operating during the day. The MetroParks Range is in Strongsville and much closer than driving to Bellevue saving time, expenses and wear and tear on vehicles.

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

Other Matters deemed appropriate

Adjourn

8:30 PM

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Jantzen, Koepke, Savage.

Call to Order

Chairperson: Brian Stucky

Members: Dan Bender, AJ Ganim

8:30 PM

Roll Call

Present: Bender, Stucky, Ganim.

Items for Consideration:

S&S 1. Committee Meeting Minutes Streets & Sidewalks December 2, 2025

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

Other Matters deemed appropriate

Adjourn

Motion made by Stucky, Seconded by Bender.

Voting Yea: Bender, Ganim, Stucky.

UTILITIES COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Ann Koepke, Brian Stucky

8:30 PM

Roll Call

Present: Ganim, Koepke, Stucky.

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities December 2, 2025

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

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

Engineer Wise said the developer is asking to place the private sanitary main in the public right-of-way. The document, if approved, allows that and gives the city rights and requires the developer to maintain it and if necessary move it.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke, Stucky.

Other Matters deemed appropriate

Adjourn

8:32 PM

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