



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
January 20, 2026 – 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 listen to the live stream of the meeting please go to the City's Agenda & Minutes link on the website: <https://brecksvilleoh.portal.civicclerk.com/>. 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.

COMMITTEE OF THE WHOLE

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

Roll Call

Items for Consideration:

- CoW 1.** Regional Transit Authority (RTA) presentation to Council regarding bus routes.
- CoW 2.** Committee Meeting Minutes Committee of the Whole
- CoW 3.** Medical Mutual - Recommend to Council approval of a Resolution to amend Resolution No. 5728 to add an exception to the limit for a regular blanket purchase order for Medical Mutual admin fees in an amount not to exceed \$650,000.00.
- CoW 4.** Auction - Recommend to Council approval of a Resolution authorizing the sale of personal property no longer needed for municipal purposes by internet auction in accordance with Section 721.15 of the Ohio Revised Code.
- CoW 5.** Appropriations - Recommend to Council approval of an Ordinance to amend Ordinance No. 5829, making appropriations for current expenses of the City of Brecksville during the fiscal year ending December 31, 2026, making necessary appropriation and revenue adjustments.
- CoW 6.** Bid Authorization - Recommend to Council approval of a request providing authorization to advertise for bids on the following annual purchases & upcoming projects in 2026: 2026 Online Auctions of Surplus Property on GovDeals.com (requires advertisement); Supplying Asphalt Materials (municipal purchasing consortium); 2027 Road Program; Refuse & Recycling
- CoW 7.** Bid Authorization - Recommend to Council approval of a motion to authorize the Purchasing Director to advertise for bids for housekeeping and janitorial services at city facilities.
- CoW 8.** IT Management - Recommend to Council approval of a motion to authorizing a purchase requisition for annual IT Management and Support fees for Chagrin Valley Dispatch (CVD) in the amount of \$288,000.00 for 2026.

CoW 9. Professional Bills - Recommend to Council approval of a motion authorizing the payment of monthly professional bills.

CoW 10. Executive Session - Convene an executive session to discuss pending litigation and real estate.

Other Matters deemed appropriate/Reports/Correspondence

Adjourn

BUILDING & GROUNDS COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Dan Bender, Ann Koepke

Roll Call

Items for Consideration:

B&G 1. Committee Meeting Minutes Buildings & Grounds 12-16-2025

B&G 2. Facility Use Agreement: Recommend to Council approval of a Resolution authorizing the Mayor to Execute a Facility Use Agreement for the City's Horticulture Building Between the North Coast Woodturners and the City of Brecksville.

B&G 3. Facility Use Agreement - Recommend to Council approval as a Resolution authorizing the Mayor to Execute a Facilities Use Agreement for the Old Town Hall, Garage Workshop, and the Second Floor of Blossom Building #5 Between the Brecksville Theater and the City of Brecksville

B&G 4. Community Center Fire Alarm Panel Replacement - Recommend to Council approval of a Ordinance authorizing the replacement of the Community Center fire alarm panel by Johnson Controls in the amount of \$23,459.74 through Sourcewell Contract # 121024-JHN

B&G 5. Snow Plowing - Recommend to Council approval of a Resolution authorizing the execution of a Then and Now Certificate by the Fiscal Officer and payment to Mattes Landscaping in the amount of \$8,013.50 for supplementary snowplowing in December of 2025.

Other Matters deemed appropriate

Adjourn

LEGISLATION COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Mark Jantzen, Brian Stucky

Roll Call

Items for Consideration:

LEG 1. Legislation Committee Meeting Minutes 12-16-2025

- LEG 2.** Codified Ordinance Update - Recommend to Council approval of an Ordinance enacting and adopting a supplement to the Codified Ordinances of the City of Brecksville.

Other Matters deemed appropriate

Adjourn

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Mark Jantzen

Members: AJ Ganim, Brian Stucky

Roll Call

Items for Consideration:

- SAF 1.** Committee Meeting Minutes Safety-Service 12-16-2025
- SAF 2.** Dispatch Services - Recommend to Council approval of a Purchase Requisition to Chagrin Valley Dispatch (CVD) in the amount of \$318,717.09 for 2026 Dispatch Services.
- SAF 3.** CAD Disaster Software & Mobile Data - Recommend Council approval of a motion authorizing a purchase requisition to Sundance Systems, Inc. for the annual support of CAD Disaster Software and Mobile Data, Public Records Online, AVL Support, Hosted System and Mayor's Court Interface Support for the aggregate amount of \$11,540.00 for the period of 1/1/2026 – 12/31/2026. Account #1100210 21030.
- SAF 4.** Fire Department Drying Cabinet - Recommend to Council approval of a motion authorizing the purchase of a drying cabinet for the Fire Department in the amount of \$14,840.00.
- SAF 5.** Refuse and Recycling - Recommend to Council approval of a Resolution authorizing the execution of a Then and Now Certificate by the Fiscal Officer and payment to Rumpke of Ohio and Waste Management in the amount of \$15,418.96 for refuse and recycling services in December of 2025.

Other Matters deemed appropriate

Adjourn

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Ann Koepke, Beth Savage

Roll Call

Items for Consideration:

- S&S 1.** Committee Meeting Minutes Streets & Sidewalks 12-16-2025
- S&S 2.** Oakes Road Sidewalks - Recommend to Council approval of an Ordinance accepting the bid of Anthony Allega Cement Contractor, Inc. in the amount of \$268,808.85 for the

CUY SRTS FY 2026 Brecksville Project (PID 120129) for the construction of sidewalks on Oakes Road from Barr Road to the Blossom Hill Complex entrance.

S&S 3. Oakes Road Sidewalks - Recommend to Council approval of an Resolution accepting the proposal of CTL Engineering in the amount of \$64,170 for construction administration and inspection services for the the CUY SRTS FY 2026 Brecksville Project (PID 120129) for the construction of sidewalks on Oakes Road from Barr Road to the Blossom Hill Complex entrance.

S&S 4. Property Transfer - Recommend to Council approval of a Resolution authorizing the transfer of all real property acquired for the Miller Road Interchange Project to the State of Ohio.

Other Matters deemed appropriate

Adjourn

UTILITIES COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Dan Bender, Mark Jantzen

Roll Call

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities 12-16-2025

UTL 2. Water Service Supply - Recommend to Council approval of a Resolution Amending Resolution No. 5608 to replace exhibits.

UTL 3. Cuyahoga County Board of Health - Recommend to Council approval of a Resolution authorizing a Memorandum of Understanding with the Cuyahoga County Board of Health for providing services regarding the Ohio EPA MS4 program.

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