



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
February 3, 2026 – 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 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.

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

January 20, 2026 Minutes

B&G 2. Remove from the Table - Motion to remove Resolution 5755, Brecksville Theater Group renewal Lease, from the table.

B&G 3. Facility Use Agreement - Recommend to Council approval of 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. Brecksville Theater - Recommend to Council approval of a motion authorizing the sale of beer and wine for select events as approved by the Mayor and City Council, in accordance with a State issued Liquor Permit.

B&G 5. Annual Flower Purchase - Recommend to Council approval of a motion authorizing the annual flower purchase for 2026 in the amount of \$17,150.10 from Urban Growers.

Other Matters deemed appropriate

Adjourn

FINANCE COMMITTEE

Call to Order

Chairperson: Dan Bender

Members: Beth Savage, AJ Ganim

Roll Call

Items for Consideration:

FIN 1. Committee Meeting Minutes Finance**Finance Committee Minutes 11-24-2025****Finance Committee Minutes 12-16-2025**

- FIN 2.** Deposit Refund - Recommend to Council approval of a Resolution authorizing the execution of a Then and Now Certificate by the Fiscal Officer and payment to Ray Fogg Building Methods in the amount of \$4,225.00 for the refund of a Building Department deposit in calendar year 2025.
- FIN 3.** Payment for Electricity - Recommend to Council approval of a Resolution authorizing the execution of a Then and Now Certificate by the Fiscal Officer and payment to The Illuminating Company in the amount of \$20,726.64 for electricity costs in calendar year 2025.
- FIN 4.** NOPEC Grant - Recommend to Council approval of a Resolution authorizing the Mayor to complete the application process for a NOPEC 2026 Energized Community Grant Agreement for 2026 NOPEC Energized Community Grant.
- FIN 5.** CSA Economic Incentive: Recommend to Council approval of an Ordinance authorizing the Mayor to execute an Economic Incentive Agreement with CSA Group Testing & Certification Inc. concerning the granting by the City of certain incentives to create and preserve jobs within the City of Brecksville.
- FIN 6.** 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: Beth Savage****Members: Mark Jantzen, Brian Stucky****Roll Call****Items for Consideration:**

- LEG 1.** Legislation Committee Meeting Minutes

January 20, 2026 Minutes**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**January 20, 2026 Minutes**

SAF 2. Fire Department Equipment - Recommend to Council approval of an Ordinance authorizing the purchase of one (1) Power Cot and one (1) LUCAS 3, v3.1 Chest Compression System and accessories from Sourcewell Control No. 041823 and the trade-in of the Fire Department's Stryker LUCAS 2.

SAF 3. Fire Department Software - Recommend to Council approval of a motion authorizing a purchase requisition for Chagrin Valley Dispatch in the amount of \$7,416.25 for First Due reporting software for the Fire Department.

SAF 4. Police and Fire Radios - Recommend to Council approval of a motion authorizing a purchase requisition for Chagrin Valley Dispatch in the amount of \$9,192.00 for radio maintenance for the Police and Fire Departments.

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

January 20, 2026 Minutes

S&S 2. SR 21 Phase 3 - Recommend to Council approval of an Ordinance accepting the proposal of GPD Group in the amount of \$237,683.00 for design services for the Brecksville Road Resurfacing Project, Phase 3 (CUY SR 021 0.82 – 2.93, PID 118560)

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

January 20, 2026 Minutes**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

January 20, 2026 Minutes

CoW 2. Proclamation - Recognizing Robert Hasman for his years of Service on the Brecksville Board of Zoning Appeals.

CoW 3. Executive Session - Convene an executive session to discuss a matter of pending litigation.

Other Matters deemed appropriate/Reports/Correspondence

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