
BUILDING & GROUNDS COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Dan Bender, Ann Koepke

7:01 PM

Roll Call

Present: Ganim, Bender, Koepke.

Items for Consideration:

B&G 1. Committee Meeting Minutes Buildings & Grounds

January 20, 2026 Minutes

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke.

Abstain: Bender

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

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

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

Service Director Kickel said this is a renewal of the agreement approved last year.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

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.

Mayor Kingston said the theater group would like to offer wine sales during specific events. A liquor license is required and has been requested through the Ohio Department of Liquor Control. Mayor Kingston agreed with Police Chief Korinek that there was no objection to the issuance of a temporary liquor permit for the theater group.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

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.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

Other Matters deemed appropriate

Adjourn

7:05 PM

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

FINANCE COMMITTEE

Call to Order

Chairperson: Dan Bender

Members: Beth Savage, AJ Ganim

7:05 PM

Roll Call

Present: Bender, Ganim, Savage.

Items for Consideration:

FIN 1. Committee Meeting Minutes Finance

Finance Committee Minutes 11-24-2025

Motion made by Bender, Seconded by Savage.

Voting Yea: Bender, Savage, Ganim.

Finance Committee Minutes 12-16-2025

Motion made by Bender, Seconded by Savage.

Voting Yea: Bender, Savage, Ganim.

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.

Asst. Finance Director Lemasters said this is typical when the Building Department no longer needs to hold a contractor's deposit. When the refund amount is over \$3,000.00, Council approval is required.

Motion made by Bender, Seconded by Savage.

Voting Yea: Bender, Savage, Ganim.

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.

Assistant Finance Director LeMasters said additional funds are needed to pay electricity costs in 2025.

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

- 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.

Purchasing Director Bartkiewicz said this is the annual NOPEC Energized Community Grant for which the funds are used for energy efficient improvements. It could be used for LED lighting, HVAC improvements, and other projects that increase energy efficiency. Service Director Kickel said there are HVAC improvements that are needed in the Fire Department. There are also smaller projects that may fit into the price range.

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

- 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.

Mayor Kingston said the Law Director has worked with CSA to create the agreement similar to the agreement with Sherwin-Williams and DiGeronimo Companies. Governor DeWine announced the award of funding to keep CSA in Ohio, the only state funding awarded in Cuyahoga County.

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

- FIN 6.** Professional Bills - Recommend to Council approval of a motion authorizing payment of monthly professional bills.

Matty, Henrikson & Greve LLC \$27,178.66, Kulchystsky Architects, LLC \$446.25, William Logan \$4000.00, Kutak Rock, LLP \$12,178.00, Mary Hanna, Esq. \$1050.00, Barry Kuzamikas \$600.00, Mansour Gavin LPA \$14,596.50, Donald G, Bohning and Associates \$15,154.25, Sixmo \$500.00, Argent Institutional Trust \$500.00; Total \$76,203.66

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

Other Matters deemed appropriate

Adjourn

7:14 PM

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

LEGISLATION COMMITTEE

Call to Order

Chairperson: Beth Savage

Members: Mark Jantzen, Brian Stucky

Roll Call

Present: Savage, Jantzen, Stucky.

Items for Consideration:

LEG 1. Legislation Committee Meeting Minutes

January 20, 2026 Minutes

Motion made by Savage, Seconded by Jantzen.

Voting Yea: Savage, Jantzen, Stucky.

Other Matters deemed appropriate

Adjourn

Motion made by Savage, Seconded by Jantzen.

Voting Yea: Savage, Jantzen, Stucky.

SAFETY-SERVICE COMMITTEE

Call to Order

Chairperson: Mark Jantzen

Members: AJ Ganim, Brian Stucky

7:14 PM

Roll Call

Present: Jantzen, Ganim, Stucky.

Items for Consideration:

SAF 1. Committee Meeting Minutes Safety-Service

January 20, 2026 Minutes

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

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.

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

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.

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

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.

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

Other Matters deemed appropriate

Council Member Jantzen thanked the Service Department leadership and staff for their tireless work to keep our streets safe. Mayor Kingston said the Police and Fire Departments have worked in the elements and saved folks that were hurt or stranded in the weather.

Adjourn

7:19 PM

Motion made by Jantzen, Seconded by Stucky.

Voting Yea: Jantzen, Ganim, Stucky.

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Ann Koepke, Beth Savage

7:19 PM

Roll Call

Present: Stucky, Savage, Koepke.

Items for Consideration:

S&S 1. Committee Meeting Minutes Streets & Sidewalks

January 20, 2026 Minutes

Motion made by Stucky, Seconded by Koepke.

Voting Yea: Stucky, Koepke.

Abstain: Savage.

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)

Engineer Wise said this proposal is for Phase 3 of the Brecksville Road resurfacing project. The project will begin at Miller Road and North to SR 83. The city advertised and received letters of interest for construction design plans and specifications. Letters of interest have been reviewed and a selection committee was created. A proposal was reviewed for the scope of services and GPD was selected. The new ODOT requirements specify a completely separate third party be hired for the designs. Council Member Stucky asked how this cost compares to Phase 1 and Phase 2 of the SR 21 Project. Engineer Wise said it is higher than what was in the past, but this is the firm that was selected. Purchasing Director Bartkiewics said this process is a requirement of the Ohio Revised Code and it is called quality based selection

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

Other Matters deemed appropriate

Adjourn

7:24 PM
Motion made by Stucky, Seconded by Koepke.
Voting Yea: Stucky, Savage, Koepke.

UTILITIES COMMITTEE

Call to Order

Chairperson: Ann Koepke
Members: Dan Bender, Mark Jantzen
7:24 PM

Roll Call

Present: Koepke, Bender, Jantzen.

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities

January 20, 2026 Minutes

Motion made by Koepke, Seconded by Jantzen.
Voting Yea: Koepke, Jantzen.
Abstain: Bender.

Other Matters deemed appropriate

Adjourn

7:25 PM
Motion made by Koepke, Seconded by Jantzen.
Voting Yea: Koepke, Bender, Jantzen.

COMMITTEE OF THE WHOLE

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

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

January 20, 2026 Minutes

Motion made by Caruso, Seconded by Savage.

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

Abstain: Bender, Savage.

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.

Convene an executive session to discuss a matter of pending litigation and collective bargaining.

Motion made by Caruso, Seconded by Savage.

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

7:51 PM

Adjourn executive session and reopen the regular meeting.

Motion made by Caruso, Seconded by Savage.

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

Other Matters deemed appropriate/Reports/Correspondence

Adjourn

7:51 PM

Motion made by Caruso, Seconded by Savage.

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