



**City of Brecksville, Ohio**  
**City Council Committees Regular Meeting**  
Ralph W. Biggs City Council Chambers  
February 17, 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](mailto: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 February 3, 2026

**B&G 2.** Portable Fume Extractor - Recommend to Council approval of a motion to approve a purchase requisition for Fume Dog in the amount of \$6,301.88 for the purchase of a portable fume extractor for the Service Department.

#### 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 February 3, 2026

**FIN 2.** NOPEC Community Event Sponsorship Program - Recommend to Council approval of a Resolution Authorizing the Mayor to Accept Funding Through the NOPEC Community Event Sponsorship Program.

**FIN 3.** Public Defender Fees for Indigent Criminal Defendants - Recommend to Council approval of a Resolution authorizing the Mayor to enter into an Agreement for Payment of Counsel Fees for Indigent Criminal Defendants.

- FIN 4.** Employee Assistance Services Agreement — Recommend to Council approval of a Resolution authorizing an agreement with Ease@Work EAP, LLC to provide employee assistance services.
  
- FIN 5.** Appropriations - Recommend to Council approval of an Ordinance to amend Ordinance No. 5829, making appropriations of the City of Brecksville during the fiscal year ending December 31, 2026, making necessary appropriation and revenue adjustments.

**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 February 3, 2026

**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 February 3, 2026
  
- SAF 2.** Southwest Council of Governments - Recommend to Council approval of a motion to approve a purchase requisition for the Southwest Council of Governments in the amount of \$27,500.00 for annual membership dues for the Southwest Enforcement Bureau (SEB) and Southwest Emergency Response Team (SERT).

**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 February 3, 2026

**Other Matters deemed appropriate**

**Adjourn**

**UTILITIES COMMITTEE**

**Call to Order**

**Chairperson: Ann Koepke**

**Members: Dan Bender, Mark Bender**

**Roll Call**

**Items for Consideration:**

**UTL 1.** Committee Meeting Minutes Utilities February 3, 2026

**UTL 2.** Brecksville Road Watermain Replacement Grant Application - Recommend to Council approval of a Resolution authorizing the Mayor to complete the grant application for replacement of watermain on Brecksville Road from Arlington Road to Parkview Road.

**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 February 3, 2026

**CoW 2.** Heritage Homes Renewal

**CoW 3.** 2026 Fireworks Displays

**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**