



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
April 7, 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.

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 March 17, 2026

B&G 2. Fire Station HVAC Unit Replacements - Recommend to Council approval of a purchase requisition for replacement of rooftop and attic HVAC units for the fire station from Lisco Heating and Cooling in the amount of \$72, 905.00. Acct. #C4900260-32020.

B&G 3. 2026 City Wide Blow-In Mulch Services - Recommend to Council approval of a motion accepting the proposal of Elite Materials Blowing for approximately 200 cubic yards of mulch blowing services at in the amount of \$60.00 per cubic yard. Blanket PO#20260907. Account #1100171-22010.

Other Matters deemed appropriate

B&G 1. Human Services Elevator Emergency Repair

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 March 17, 2026

FIN 2. Release of Police Department Vehicle - Recommend to Council approval of an Ordinance authorizing the release of the Police 2023 Ford EXPLORER POLICE AWD 6cyl. 3.31 Sport Utility Vehicle, VIN No. 1FM5K8AB9PGA18315 to Selective Insurance

Company of America for Settlement Resulting from Motor Vehicle Accident on January 29, 2026.

- FIN 3.** HKM Direct Marketing-Brecksville Newsletter - Then & Now Certificate - Recommend to Council approval of a Resolution authorizing the payment of invoices in the amount of \$6,400 to HKM Direct Marketing for the Brecksville Bulletin on Blanket Purchase Order 20260101. Account No. 1100150-21100
- FIN 4.** Agricultural District Application - Recommend to Council approval of a Resolution authorizing the renewal of the placement of farmland in an agricultural district for property located at 9195 Highland Drive, PP# 601-33-015.
- FIN 5.** Donation - Recommend to Council approval of a Purchase Requisition in the amount of \$500.00 to the Brecksville-Broadview Heights High School, After Prom Sponsorship. Account: 1100150-24100
- FIN 6.** AT&T Phone & Internet Service - Recommend to Council approval of an Ordinance authorizing a 36-month agreement with AT&T for Direct Internet Access and IP Flex phone service for city facilities, to be paid from Blanket Purchase Order 20261006
- FIN 7.** 2026 Home Days - Recommend to Council approval of an expenditure in the amount of \$6,500 for a performance by 7 Bridges: The Ultimate Eagles Experience to be paid from Blanket Purchase Order 20260105
- FIN 8.** 2026 Home Days - Recommend to Council approval of an expenditure in the amount of \$12,000.00 to Lertikal Productions for the providing of Production Services for the 2026 Brecksville Home Days. This amount is to be paid from Blanket PO #20260105. Account #1100150-24110.
- FIN 9.** 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 March 17, 2026
- LEG 2.** Electric Bicycles - Recommend to Council approval of an Ordinance amending Section 373.13 of the Traffic Code titled Electric Bicycles.
- LEG 3.** Soccer Youth Director - Recommend to Council approval of a Resolution authorizing a 2026 Independent Contractor Agreement with Karol Boryka, Community Youth Soccer Director.

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 March 17, 2026
- SAF 2.** Rubbish Disposal - Recommend to Council approval of a Resolution accepting the bid of Rumpke of Northern Ohio, Inc. for the disposal of refuse and street sweepings/vactor debris in the amount of \$51.71 per ton, the disposal of recycling in the amount of \$90.00 per ton, and required disposal fees for a term from April 21, 2026 to April 20, 2027, to be paid from Blanket Purchase Order 20260931
- SAF 3.** Yard Waste & Leaf Disposal - Recommend to Council approval of a motion accepting the pricing of and authorizing an agreement for yard waste disposal in the amount of \$6.50 per cubic yard and leaf disposal in the amount of \$3.25 per cubic yard a term from April 21, 2026 to December 31, 2026, to be paid from Blanket Purchase Order 20260934.

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 March 17, 2026

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 March 17, 2026

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 March 17, 2026
- CoW 2.** Liquor Permit Request - Determine the need or waive the necessity of a hearing to issue a liquor permit #03805137-3, to Hesta Hospitality LLC, Level 3 located at 5720 Independence Drive Suite 300, Brecksville, Ohio 44141.
- CoW 3.** Executive Session - Convene an executive session to discuss matters of pending litigation, imminent litigation, collective bargaining and property acquisition.

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