



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
April 21, 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 April 7, 2026

B&G 2. Fire Station Garage Repair - Recommend to Council approval of a motion accepting the proposal of Mid State Restoration, Inc. in the amount of \$78,490.50 for repairs to the Fire Station Garage. Project ID BI260010 Account No. C4900260-32020.

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 April 7, 2026

FIN 2. Bid Authorization - Recommend to Council approval of a motion to authorize the Purchasing Director to advertise for bids for the demolition of Central School, 27 Public Square, Brecksville, Ohio 44141 (PPN 601-34-102)

FIN 3. First Amendment to Agreement - Recommend to Council approval of a Resolution authorizing the Mayor to execute a First Amendment to Subrecipient Agreement with the Cuyahoga County Land Reutilization Corporation for the FY 2024-2025 Building Demolition and Site Revitalization Program to extend the term of the Original Agreement Expiration Date to December 31, 2026 for the demolition of Central School, 27 Public Square, Brecksville, Ohio 44141 (PPN 601-34-102)

- FIN 4.** Authorization to Apply for Section 5310 Grant Program - Recommend to Council approval of a Resolution authorizing the Mayor to submit an application to the Northeast Ohio Areawide Coordinating Agency (NOACA) for Cleveland Urbanized Area Federal Transit Administration (FTA) funding from the Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Program for the purchase of a Light Transit Vehicle for the Human Services Center.
- FIN 5.** 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
- FIN 6.** 2026 Home Days Portable Restroom Rental - Recommend to Council approval of a motion authorizing the rental of portable restroom services from United Rentals for the 2026 Home Days weekend in the amount of \$7, 025.00. Blanket Purchase Order 20260105 Account #1100150-24110.

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 April 7, 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 April 7, 2026**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 April 7, 2026
- S&S 2.** Brecksville Road Resurfacing Project, Phase 2 - Construction Administration & Inspection - Change Order #1 - Recommend to Council approval of a motion accepting Change Order No. 1 and authorizing the Purchasing Director to increase Purchase Order No. 25000668 in the amount of \$132,225.20 for Quality Control Inspection, Inc. for construction administration and inspection services for the Brecksville Road Resurfacing Project, Phase 2 (CUY SR 021-2.93, PID 110610)

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 April 7, 2026
- UTL 2.** Riverview Road Culvert (C-14) Replacement - Recommend to Council approval of a Resolution authorizing subsurface design services from CTL Engineering in the amount of \$6,600 for the replacement of culvert C-14 on Riverview Road.
- UTL 3.** Riverview Road Culvert (C-14) Replacement - Recommend to Council approval of a motion authorizing the design services of Donald G. Bohning & Associates, Inc. in the amount of \$34,350.00 for the replacement of culvert C-14 on Riverview Road.
- UTL 4.** Highland Park Subdivision Sublot 9 – Easement Acceptance - Recommend to Council approval of a Resolution authorizing the acceptance of an easement for permanent parcel #603-15-043.
- UTL 5.** Highland Park Subdivision Sublot 9 – Easement Release - Recommend to Council approval of a Resolution to release a partial storm sewer easement for permanent parcel #603-15-043.

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 April 7, 2026

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