
BUILDING & GROUNDS COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Dan Bender, Ann Koepke

Roll Call

Present: Ganim, Bender, Koepke.

Items for Consideration:

B&G 1. Committee Meeting Minutes Buildings & Grounds April 21, 2026

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

B&G 2. Service Department Vehicle Storage Building Sprinkler System - Recommend to Council approval of a motion authorizing MG Fire Design, Inc. in the amount of \$10,944.00 and Lee Molnar and Associates in the amount of \$616.25 for consulting and design services for the construction of a fire sprinkler system at the Vehicle Storage Building in the Service Complex. Project BI260011 Account: C4900170-32020.

Service Director Kickel said the Service Department Vehicle Storage Building is in need of a Sprinkler System. MG Fire Design, Inc will complete the design at the amount of \$10,944.00, as outlined in the attached proposal. Following the approved design, Lee Molnar and Associates will then obtain three proposals for the construction, reviewing them for compliance for the amount of \$616.25. If approved the amount of \$11,560.25 would be charged to account C4900170-32020; Project #BI260011.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

Other Matters deemed appropriate

Adjourn

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

Roll Call

Present: Bender, Ganim, Savage.

Items for Consideration:

FIN 1. Committee Meeting Minutes Finance April 21, 2026

Motion by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

FIN 2. Professional Bills - Recommend to Council approval of a motion authorizing payment of monthly professional bills.

Professional Bills: Approve the payment of monthly professional bills - Matty, Henrikson & Greve LLC \$17,104.83, William Logan \$4,000.00, Kutak Rock, LLP \$1,848.50, Mary Hanna, Esq. \$1,400.00, Mansour Gavin, LPA \$13,172.00, Donald G. Bohning & Associates, Inc. \$19,176.50, Sixmo \$2,750.00 Total of all Invoices \$59,451.82.

Motion by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

Other Matters deemed appropriate

Adjourn

PM

Motion by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

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 April 21, 2026

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

Roll Call

Present: Jantzen, Ganim, Stucky.

Items for Consideration:

SAF 1. Committee Meeting Minutes Safety-Service April 21, 2026

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

SAF 2. Drug Prevention Grant Request -Recommend to Council approval of a Resolution authorizing an application for a Drug Use Prevention Grant through the Ohio Attorney General's Office to support the School Resource Officer at the Brecksville-Broadview Heights Elementary School.

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

SAF 3. 2026 Personal Protective Equipment - A Resolution authorizing the purchase of personal protective equipment for the Brecksville Fire Department from Fire Force Inc in the amount of \$43,236, funded in in part by the U.S. Department of Homeland Security (DHS) – Federal Emergency Management Agency (“FEMA”) – Assistance to Firefighters Grant Program (“AFG”), Fiscal Year (“FY”) 2024, under Award Number EMW-2024-FG-05828

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

SAF 4. 2027 Refuse Packer - Recommend to Council approval of an Ordinance authorizing the purchase of a New Way Cobra 25 yard rear packer mounted onto a Freightliner M106 Cab and Chassis via Sourcewell Contract 110223-NWY in the amount of \$269,500.00 and the trade-in of the Marathon Gemini 3560 baler for a \$40,000 credit and the 2005 Peterbilt with Leach packer for a \$7,500 credit. Project Number: EQ260008 Account: C1100610-33000

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

SAF 5. Wood Chipper - Recommend to Council approval of an Ordinance authorizing the purchase of a Brush Bandit 15XP Wood Chipper in the amount of \$72,838.08 through Sourcewell.

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

Other Matters deemed appropriate

Adjourn

Motion made by Jantzen, Seconded by Ganim.
Voting Yea: Jantzen, Ganim, Stucky.

UTILITIES COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Dan Bender, Mark Jantzen

Roll Call

Present: Koepke, Bender, Jantzen.

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities April 21, 2026

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

UTL 2. Woodlands Phase 3 - Recommend to Council approval of a Resolution authorizing a subdivision and escrow agreement with the Woodlands of Snowville Phase 3 Residential Subdivision.

Engineer Wises said

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

Other Matters deemed appropriate

Adjourn

PM
Motion made by Jantzen, Seconded by Ganim.
Voting Yea: Jantzen, Ganim, Stucky.

STREETS & SIDEWALKS COMMITTEE

Call to Order

Chairperson: Brian Stucky

Members: Ann Koepke, Beth Savage

Roll Call

Present: Stucky, Savage, Koepke.

Items for Consideration:

S&S 1. Committee Meeting Minutes Streets & Sidewalks April 21, 2026

Motion made by Stucky, Seconded by Savage.

Voting Yea: Stucky, Savage, Koepke.

Other Matters deemed appropriate

Adjourn

PM

Motion made by Stucky, Seconded by Savage.

Voting Yea: Stucky, Savage, Koepke.

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 April 21, 2026

Motion made by Caruso, Seconded by Savage.

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

Other Matters deemed appropriate/Reports/Correspondence

Adjourn

Motion made by Caruso, Seconded by Savage.

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