
BUILDING & GROUNDS COMMITTEE

Call to Order

Chairperson: AJ Ganim

Members: Dan Bender, Ann Koepke

7:02 PM

Roll Call

Present: Ganim, Bender, Koepke.

Items for Consideration:

B&G 1. Committee Meeting Minutes Buildings & Grounds April 7, 2026

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Ganim, Koepke.

Abstain: Bender.

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.

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

Other Matters deemed appropriate

Adjourn

7:03 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

7:04 PM

Roll Call

Present: Bender, Ganim, Savage.

Items for Consideration:

FIN 1. Committee Meeting Minutes Finance April 7, 2026

Motion made by Bender, Seconded by Savage.

Voting Yea: Savage, Ganim.

Abstain: Bender

- 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)

Purchasing Director Bartkiewicz said in November 2025 the Administration requested authorization to submit an application to the and execute a subrecipient agreement with the Cuyahoga County Land Bank for the demolition of Central School through the State of Ohio's demolition program. We told Council prior that we would be needing an extension to our grant agreement. Our request tonight is for that extension. It would extend the grant agreement to December 31st of this year and execute a subrecipient agreement with the Cuyahoga County Land Bank for the demolition of Central School through the State of Ohio's demolition program.

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

- 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)

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

- 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.

Purchasing Director Bartkiewicz said we are seeking authorization to apply for this grant for funding in the amount of \$96,158.40 with an estimated local match of \$24,039 .60 for the purchase of a light transit vehicle for the Human Services Transportation Program to replace the current vehicle.

Human Services Director Dr. Paciorek said the current bus is fourteen (14) years old and has been maintained by the City of Brecksville, but it is time for a new bus.

Mayor Kingston said the City will continue to look for funding opportunities and hopes to obtain funding before the bus is no longer useful. The City may be able to sell the current vehicle to cover the 20% matching funds, required by the grant.

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

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

Finance Director Starosta said the appropriations are related to funding required for the reimbursement from the city's insurance company for the Fire Station repair. Also, the TIF money coming from the VA phase one, which is the mixed use parcel, this transfer is to increase the estimated resources and associated expenses with that. The South End Fund, when the city receives our TIF money, we record all our property tax money at gross, and then we net off the fees that the county charges and keeps. The city needs to have enough budget to be able to post that journal entry, this is just increasing revenue and expenses.

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

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.

Service Director Kickel said this request is to rent all of the portable toilets used during Home Days.

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

Other Matters deemed appropriate

Adjourn

7:13 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

7:13 PM

Roll Call

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

Items for Consideration:

LEG 1. Legislation Committee Meeting Minutes April 7, 2026

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

Other Matters deemed appropriate

Council Member Stucky said he saw some children riding motorized scooters on the sidewalk. They were wearing helmets. Council Member Stucky asked if other Council Members have thoughts on safety rules for these scooters. Council Member Koepke said she did some research on regulating these scooters. Bay Village requires riders to wear helmets and the scooters are not permitted on sidewalks. Mayor Kingston said the City can look into and talk about whether legislation is needed.

Adjourn

7:17 PM

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

7:18 PM

Roll Call

Present: Jantzen, Ganim, Stucky.

Items for Consideration:

SAF 1. Committee Meeting Minutes Safety-Service April 7, 2026

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

Other Matters deemed appropriate

Adjourn

7:18 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

7:18 PM

Roll Call

Present: Stucky, Savage, Koepke.

Items for Consideration:

S&S 1. Committee Meeting Minutes Streets & Sidewalks April 7, 2026

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

- 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)

Engineer Wise said QCI submitted a proposal to continue their services in 2026 for the Brecksville Road repaving project. The original proposal was based on hourly work, and their work/inspecting it is an ODOT requirement of an LPA contract.

Council Member Stucky asked what the timeframe was that we gave the contractor, Ronyak, this year for Phase 2B. Engineer Wise responded the actual physical paving is for phase 2B would be July 1st through August 31st. Engineer Wise said it doesn't include phase one punch list or close out. Council Member Stucky confirmed the contractor did not finish phase one last year so we're in the phase two on this project, of the Brecksville 21 project, and the project was not completed. Phase two was not completed last year when it should have been. Engineer Wise agreed. Council Member Stucky said the project is in the second phase of phase two, because we're into this year, we have an additional cost. Because the contract went longer, regardless if it was in this year or last year, the contract went longer than anticipated, the City exceeded their estimated amount. Engineer Wise said he does not remember a value ever being discussed last year. Council Member Stucky said four or five months ago, when we talked about this, that this was going to be moved into this year, I don't recall this value ever being discussed. Engineer Wise said Council had a discussion about the Ronyak contract, and this is QCI's contract, definitely, we did not have a proposal at that time, and we're still in their previous contract.

Council Member Stucky asked for a motion. Council Member Savage said there were several documents in the packet and is prepared to do that.

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

Other Matters deemed appropriate

Adjourn

7:22 PM

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

UTILITIES COMMITTEE

Call to Order

Chairperson: Ann Koepke

Members: Dan Bender, Mark Jantzen

7:23 PM

Roll Call

Present: Koepke, Bender, Jantzen.

Items for Consideration:

UTL 1. Committee Meeting Minutes Utilities April 7, 2026

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

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.

Engineer Wise said Culvert 14 is south of the National Park Maintenance Garage. The culvert runs across the Riverview Road right-of-way. Inspections show the deck needs replaced, the headwalls are undermined, and the capacity appears to be undersized. Engineer Wise said the first item for consideration is for DG Bohning for design services and then CTL will provide soil samples. Council Member Jantzen asked what the total scope of the project is and an estimated range of expenses is. Engineer Wise said he hopes to keep all work within the Brecksville right-of-way. Engineer Wise said he believes the total in the capital plan was for \$400,00.00 for the project. Guardrails will need to be replaced, engineering and design. The project is estimated to be done in under 2 months, expecting a total of 4 months for design, engineer and construction.

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

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.

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

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.

Engineer Wise said the house submitted for this lot fits tight within the front building line and the easement line. The builder would like to move the sewer to the front of the yard to connect into the public sewer. The release of the existing sewer easement is needed and the easement for the new sewer location.

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

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.

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

Other Matters deemed appropriate

Enbridge - Engineer Wise said Enbridge is mandated to replace all of the steel underground lines. Enbridge has requested permission to install long connections. Currently they are "potholing", opening up existing utilities to see where there drill is coming across the road. Enbridge would like to cut 56 holes in the pavement. Engineer Wise said they're going to core holes 12 inches in diameter, and then hydro -excavate, which basically means they're just going to take a jet, put the back down there, back it out. They are going to see the water main, find out they are crossing feet above it, and then we gave them all kinds of specs on back filling the hole, including LSM, and then concrete, and then some asphalt. Engineer Wise has discussed this and feels further push back may not be in the city's best interest. Engineer Wise said the city needs to be prepared to respond when they request to work on newly paved roads, concrete and brand new roads like Miller Road and Sr 82. Some other cities have placed moratoriums on opening excavation of new pavement.

Engineer Wise said Cleveland Water has a mandate to remove all lead connections. Most of Brecksville does not have lead connections. The

Adjourn

7:46

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

COMMITTEE OF THE WHOLE

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

7:46 PM

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 7, 2026

Motion made by Caruso, Seconded by Savage.

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

Other Matters deemed appropriate/Reports/Correspondence

Adjourn

7:47 PM

Motion made by Caruso, Seconded by Savage.

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