



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
June 2, 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.

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 May 19, 2026
- CoW 2.** Executive session - Convene an executive session to discuss a matter involving imminent litigation.

Other Matters deemed appropriate/Reports/Correspondence

Adjourn

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 May 19, 2026
- B&G 2.** Old Town Hall Roof Flashing and Tile Repair - Recommend to Council acceptance of a proposal submitted by Durable Slate Company in the amount of \$16,125.00 to make repairs to the flashing and slate roof tiles at the Old Town Hall. Project# BI260012 Account # C4900162-32020.

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 May 19, 2026
- FIN 2.** Human Resources Software Implementation - Recommend to Council approval of a Resolution authorizing the implementation of selected Human Resources modules of the ERP software system, Tyler Technologies, Inc., in the amount of \$13,640 as an addition to the current agreement with Tyler Technologies, Inc. for the ERP software system.
- FIN 3.** 2026 Blossom Fire Contents Replacement - Recommend to Council approval of a Blanket Vendor Purchase Order in the amount of \$333,123.00 for replacement of building contents destroyed in the Blossom Hill Service Garage Fire. Project OP260004, Account# 1100150-21060
- FIN 4.** Appropriations - Recommend to Council approval of 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 5.** Fund Transfer - Recommend to Council approval of a Resolution making necessary transfers and advances between certain funds for the fiscal year ending December 31, 2026; and declaring an emergency
- FIN 6.** Professional Bills - Recommend to Council approval of a motion authorizing payment of monthly professional bills.
- FIN 7.** Contractor Agreement - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with Gina Catanzarite dba Brecksville Fitness Studio, LLC for work as the Fitness Instructor, for the year 2026; and declaring an emergency.
- FIN 8.** Contractor Agreement - Recommend to Council approval of Resolution authorizing an Independent Contractor Agreement with Claudia Fontana for work as the Pickleball Instructor, for the year 2026: and declaring an emergency.
- FIN 9.** Contractor Agreement - Recommend to Council approval of Resolution authorizing an Independent Contractor Agreement with Sobecks Tennis dba Center Court Tennis Club for work as the Tennis Partner, for the year 2026 and declaring an emergency.
- FIN 10.** Contractor Agreement - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with Beth Kopniske for Massage Services, for the year 2026.; and declaring an emergency.
- FIN 11.** Contractor Agreement - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with American Performing Arts Network, Julie Mathews for work as the Children's Acting Instructor, for the year 2026; and declaring an emergency.
- FIN 12.** Contractor Agreement - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with Toni Paoletta/Paint Sip and Socialize, LLC for work as the Art Instructor, for the year 2026; and declaring an emergency.

- FIN 13.** Contractor Agreement - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with Jason Pierantozzi for work as the Taekwondo Instructor, for the year 2026;and declaring an emergency.
- FIN 14.** Contractor Agreement - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with Mandy Spisak/Retro Revival LLC for work as the Art Instructor, for the year 2026;and declaring an emergency.
- FIN 15.** Contractor Agreement - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with Cleveland Fencing Academy for work as the Fencing Partner, for the year 2026; and declaring an emergency.
- FIN 16.** Contractor Agreement - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with Diane Bayer for work as the Jazzercise Instructor, for the year 2026; and declaring an emergency.
- FIN 17.** Contractor Agreement - Recommend to Council approval of a Resolution authorizing an Independent Contractor Agreement with Christina Caruso for work as the Fitness Instructor, for the year 2026; and declaring an emergency..

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 May 19, 2026
- LEG 2.** 2026 Proposed Cemetery Ordinance Update - Recommend to Council approval of an Ordinance amending Chapter 913 of the Brecksville Codified Ordinance related to Brecksville Cemeteries.

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 May 19, 2026

- SAF 2.** Language Interpretation Service Agreement - Recommend to Council approval a Resolution authorizing a service agreement with Languagers.com for use by the Brecksville Police Department when language interpretation is needed.
- SAF 3.** Safety Town Trackless Train Replacement - Recommend to Council approval of three replacement train cars in the amount of \$13,100.00 for the Safety Town Train that were damaged in the Blossom Hill garage fire. Project #EQ260010 Account #C1100210 33000
- SAF 4.** Regenerative Air Sweeper - Recommend to Council approval of an Ordinance authorizing the purchase of a Tymco 600 Regenerative Air Sweeper in the amount of \$381,375.00 mounted on a Freightliner M@-106 cab and chassis to replace the previous sweeper lost in a fire. Project# EQ260011 Account#C1100630-33000.

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 May 19, 2026
- UTL 2.** Water Line Easement - Recommend to Council approval of a Resolution accepting a Standard Easement for the Installation and Maintenance of a Water Main for Circulation Purposes only within the Woodland of Snowville Phase 3 Residential Development.

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 May 19, 2026

Other Matters deemed appropriate**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