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**COMMITTEE OF THE WHOLE**

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

6:35 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 May 5, 2026

Motion made by Caruso, Seconded by Savage.

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

**UTL 2.** Executive Session - Convene an executive session to discuss a matter of imminent litigation.

6:37 PM

Motion to convene executive session made by Caruso, Seconded by Savage.

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

7:45 PM

Motion to adjourn executive session and reconvene the regular meeting 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.

**BUILDING & GROUNDS COMMITTEE**

**Call to Order**

**Chairperson: AJ Ganim**

**Members: Dan Bender, Ann Koepke**

7:45 PM

**Roll Call**

Present: Ganim, Bender, Koepke.

**Items for Consideration:**

**B&G 1.** Committee Meeting Minutes Buildings & Grounds May 5, 2026

Motion made by Ganim, Seconded by Koepke.

Voting Yea: Bender, Ganim, Koepke.

**B&G 2.** City Hall Tennis Court Rehabilitation Project - Recommend to Council approval of a

motion authorizing a blanket vendor purchase requisition in the amount of \$50,000.00 for the rehabilitation of the Brecksville City Hall Tennis Courts.

Discussion was held regarding a blanket vendor purchase requisition for the Brecksville City Hall Tennis Court Rehabilitation Project. Officials noted the project is fully grant-funded up to \$50,000 and includes asphalt resurfacing, quartz surfacing, and replacement nets. Coordination with summer tennis camps was discussed to minimize disruptions.

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

### **Other Matters deemed appropriate**

#### **Adjourn**

7:47 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**  
7:47 PM

### **Roll Call**

Present: Bender, Ganim, Savage.

### **Items for Consideration:**

**FIN 1.** Committee Meeting Minutes Finance May 5, 2026

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

**FIN 2.** Umpire Services - Recommend to Council approval of a Resolution accepting the quote of GO Assigning LLC to provide Umpire Services not to exceed \$8,200.00 for the 2026 youth baseball and softball season.

The committee reviewed a proposed contract with GO Assigning LLC for youth baseball and softball umpire services for the 2026 season in an amount not to exceed \$8,200.

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

**FIN 3.** Insurance and Risk Management Proposal - Recommend to Council approval of a Resolution accepting the renewal of the City's Insurance and Risk Management Policies with Wichert Insurance for the period May 25, 2026 through May 25, 2027.

The committee discussed renewal of the City's insurance and risk management policies through Wickard Insurance. The annual premium of \$392,358 reflected an 8.91% increase due to higher property values and expanded coverages for the period May 25, 2026 through

May 25, 2027.

Motion made by Bender, Seconded by Savage.

Voting Yea: Bender, Savage, Ganim.

- 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.

Finance Director Starosta presented proposed appropriations adjustments, including implementation costs for phases of the Tyler ERP system and a \$50,000 recreation expansion fund appropriation for tennis court resurfacing. A grant was received for the tennis court project.

Motion made by Bender, Seconded by Savage.

Voting Yea: Bender, Savage, Ganim.

- FIN 5.** Vehicle Maintenance & Repairs - Adding an exception for the limit for a regular blanket purchase order for Services & Repairs - Vehicle Maintenance in an amount not to exceed one hundred ten thousand dollars (\$110,000).

The committee reviewed a request to add an exception to the blanket purchase order limits established by prior legislation. The exception would allow a vehicle maintenance services and repairs blanket purchase order not to exceed \$110,000.

Motion made by Bender, Seconded by Savage.

Voting Yea: Bender, Savage, Ganim.

### **Other Matters deemed appropriate**

#### **Adjourn**

7:53 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**

7:53 PM

#### **Roll Call**

Present: Bender, Ganim, Savage.

#### **Items for Consideration:**

- LEG 1.** Legislation Committee Meeting Minutes May 5, 2026

Motion made by Savage, Seconded by Stucky.

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Voting Yea: Savage, Jantzen, Stucky.

**Other Matters deemed appropriate**

**Adjourn**

7:54 PM

Motion made by Savage, Seconded by Stucky.

Voting Yea: Savage, Jantzen, Stucky.

**SAFETY-SERVICE COMMITTEE**

**Call to Order**

**Chairperson: Mark Jantzen**

**Members: AJ Ganim, Brian Stucky**

7:54 PM

**Roll Call**

Present: Jantzen, Ganim, Stucky.

**Items for Consideration:**

**SAF 1.** Committee Meeting Minutes Safety-Service May 5, 2026

Motion made by Jantzen, Seconded by Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

**SAF 2.** 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

The committee revisited legislation regarding the purchase of a new rear packer refuse vehicle to clarify trade-in equipment values for audit and inventory tracking purposes.

Motion made by Ganim, Seconded by Stucky.

Voting Yea: Ganim, Stucky.

Voting No: Jantzen.

**Other Matters deemed appropriate**

**Adjourn**

7:56 PM

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**

7:56 PM

**Roll Call**

Present: Koepke, Bender, Jantzen.

**Items for Consideration:**

**UTL 1.** Committee Meeting Minutes Utilities May 5, 2026

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Koepke, Bender, Jantzen.

**Other Matters deemed appropriate**

**Adjourn**

7:57 PM

Motion made by Koepke, Seconded by Jantzen.

Voting Yea: Koepke, Bender, Jantzen.

**STREETS & SIDEWALKS COMMITTEE**

**Call to Order**

**Chairperson: Brian Stucky**

**Members: Ann Koepke, Beth Savage**

7:57 PM

**Roll Call**

Present: Stucky, Savage, Koepke.

**Items for Consideration:**

**S&S 1.** Committee Meeting Minutes Streets & Sidewalks May 5, 2026

Motion made by Stucky, Seconded by Koepke.

Voting Yea: Stucky, Savage, Koepke.

**Other Matters deemed appropriate - Engineer Updates: Brecksville Road Repaving, Wallings Road Interchange , Brecksville Road – Independence Watermain Replacement, Riverview Road Closure**

**S&S 1.** Engineer Updates

Engineer Wise provided updates regarding multiple road construction and infrastructure projects, including:

Brecksville Road resurfacing

Wallings Road interchange lane restrictions

Independence water main replacement project

Riverview Road closure related to regional sewer work

Additional summer utility and roadway projects throughout the city

Discussion focused on traffic impacts, detours, public communication efforts, and project

timelines.

**Adjourn**

8:04 PM

Motion made by Stucky, Seconded by Koepke.

Voting Yea: Stucky, Savage, Koepke.