



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
June 16, 2026 – 6:00 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 June 2, 2026
- B&G 2.** Central School Demolition Bid - Recommend to Council approval of an Ordinance accepting the bid of ProQuality Land Development, Inc. dba ProQuality Demolition in the amount of \$683,000 for the demolition of Central School, 27 Public Square, Brecksville, Ohio 44141.
- B&G 3.** Annual Backflow Preventer Inspections - Recommend to Council approval of a motion accepting the pricing for three (3) years from Gillespie Company for annual backflow preventer inspection in the amount of \$7,105.00 per year plus a \$1,467.55 Cleveland Water filing fee for year 1 with said fees for year 2 and year 3 to be determined annually by Cleveland Water.
- B&G 4.** Simple Recycling Agreement - Recommend to Council approval of a Resolution authorizing an agreement with Simple Recycling for a clothing dropbox program.

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 June 2, 2026

- FIN 2.** Budget 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; and declaring an emergency.
- FIN 3.** Alternate Tax Budget - Recommend to Council approval of a Resolution adopting the Alternate Format Tax Budget for the year 2027; and declaring an emergency.
- FIN 4.** Continuing Professional Training Fund - Recommend to Council approval of a Resolution Establishing the Continuing Professional Training Fund.
- FIN 5.** FY 2025 Assistance to Firefighters Grant - Recommend to Council approval of a Resolution authorizing a Regional Application to the Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) for funding through the FY 2025 Assistance to Firefighters grant for the purchase of radios for the Brecksville Fire Department in partnership with other Northeast Ohio fire departments.
- FIN 6.** CivicPus Website Renewal - Recommend to Council a Resolution authorizing the renewal of the CivicPlus Statements of Work (SOW) and Master Services Agreement for Municipal Websites, formerly CivicEngage; Social Media Archiving, formerly ArchiveSocial; Mass Notification, formerly CivicReady; and SeeClickFix for a period of five (5) years with a five percent (5%) annual uplift beginning in Year 2.
- FIN 7.** 2026-2027 Property & Liability Insurance Policy Endorsements - Recommend to Council approval of a Purchase Order Increase for Wichert Insurance in the amount of \$1,143.00.00 for endorsements to the 2026-2027 Property & Liability Insurance Policies for increases to Social Engineering and Leased & Rented Equipment coverage limits and increased property values.
- FIN 8.** Multi-Factor Authentication Tokens, Hosting & Support Fee - Recommend to Council approval of a motion authorizing the purchase of One Hundred Sixty (160) multi-factor authentication token devices from SHI International Corp. in the amount of \$8,350.16 and the purchase of hosting and support fees from Chagrin Valley Dispatch for a term from July 1, 2026 to December 31, 2026 in the amount of \$3,504.00.

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 June 2, 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 June 2, 2026
- SAF 2.** Police Department Weapons - Recommend to Council approval of a Resolution accepting the quote of Vance's Law Enforcement for the purchase of duty pistols, holsters and simmunition not to exceed \$41,277.00 for the Police Department. Account #1100210-22090.
- SAF 3.** 2026 Tymco 600 Sweeper — Recommend to Council approval of an Ordinance to amend Ordinance 5868 to include the manufacturer's name and correct the Sourcewell contract number.
- SAF 4.** EMS Equipment Preventative Maintenance - Recommend to Council approval of EMS equipment preventative maintenance by Stryker in the amount of \$6,207.00 for a term from June 15, 2026 to June 14, 2027, to be paid from Blanket Purchase Order #20260306.

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 June 2, 2026
- UTL 2.** Easement - Recommend to Council approval of a Resolution accepting a Storm Sewer Easement for PP#601-23-004, 10275 Whitewood Road.
- UTL 3.** Bid Authorization - Recommend to Council authorizing the Purchasing Director to advertise for bids for the 10275 & 10325 Whitewood Road Storm Repair project.
- UTL 4.** CSA Developers Agreement - Recommend to Council approval of a development and escrow agreement with VA Current, LLC.

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 June 2, 2026
- S&S 2.** Road Salt - Recommend to Council approval of an Ordinance to approve a second-year renewal contract with Cargill, Inc. for Supplying Sodium Chloride for the 2026/2027 winter season from November 1, 2026 to October 31, 2027.

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 June 2, 2026
- CoW 2.** Liquor Permit Request - Determine the need or waive the necessity of a hearing to issue a liquor permit #00162853-2, to American Food and Vending Corp. located at 1 Innovation Parkway, Brecksville, Ohio 44141.
- CoW 3.** Executive Session - Convene an executive session to discuss a matter of imminent litigation.

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