



COMMITTEE OF THE WHOLE

Vice President Savage called the Committee of the Whole meeting to order.

Roll Call

Present: Bender, Ganim, Jantzen Koepke, Savage, and Stucky
Absent: Caruso (Excused)

Approval of Minutes

The Committee reviewed the minutes of the May 19, 2026 Committee of the Whole meeting.

Motion: Savage moved to approve the minutes as presented.

Second: Ganim.

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

Executive Session

Motion: Savage moved to convene Executive Session to discuss a matter involving imminent litigation.

Second: Ganim.

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

The Committee entered Executive Session.6:33 PM

7:15 PM

Motion: Savage moved to adjourn executive session and reconvene the regular meeting.

Second: Ganim.

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

BUILDINGS AND GROUNDS COMMITTEE

Chairperson Ganim called the Buildings and Grounds Committee meeting to order at 7:17 p.m.

Committee Members Present: Bender, Koepke, and Ganim.

Approval of Minutes

The Committee reviewed the May 19, 2026 meeting minutes.

Motion: Ganim moved to approve the minutes as presented.

Second: Koepke.

Voting Yea: Bender, Ganim, Koepke.

Old Town Hall Roof Flashing and Tile Repair

Director Kickel reviewed the proposal from Durable Slate Company for repairs to the flashing and slate roof tiles at Old Town Hall. Committee members discussed the condition of the roof and the contingency amount included for unforeseen repairs. Director Kickel indicated that only limited additional work was anticipated.

Motion: Ganim moved to recommend Council acceptance of a proposal submitted by Durable Slate Company in the amount of **\$16,125.00** for repairs to the flashing and slate roof tiles at Old Town Hall.

Second: Koepke.

Voting Yea: Bender, Ganim, Koepke.

Adjournment

With no further business before the committee:

Motion: Ganim moved to adjourn.

Second: Koepke.

Voting Yea: Bender, Ganim, Koepke.

The Buildings and Grounds Committee adjourned at 7:19 p.m.

FINANCE COMMITTEE

Chairperson Bender called the Finance Committee meeting to order at 7:19 p.m.

Committee Members Present: Savage, Ganim, and Bender.

Approval of Minutes

The Committee reviewed the May 19, 2026 meeting minutes.

Motion: Bender moved to approve the minutes as presented.

Second: Savage.

Voting Yea: Bender, Savage, Ganim.

Tyler Technologies ERP Human Resources Modules

Finance Director Bartkowitz reviewed a proposal to implement selected Human Resources modules already included within the City's Tyler Technologies ERP system. The implementation would include software setup, training of users, and system deployment.

Committee members discussed the City's overall ERP implementation progress and future module utilization.

Motion: Bender moved to recommend Council approval of a resolution authorizing implementation of selected Human Resources modules of the Tyler Technologies ERP software system in the amount of **\$13,640** as an addition to the current agreement with Tyler Technologies, Inc.

Second: Savage.

Voting Yea: Bender, Savage, Ganim.

Blossom Hill Service Garage Fire – Contents Replacement

Director Kickel reviewed a proposed blanket vendor purchase order for replacement of contents destroyed in the April 7, 2026 Blossom Hill Service Garage fire. He explained that insurance proceeds would reimburse the City for the full replacement cost of the damaged contents and noted that certain seasonal decorations require advance ordering due to lead times.

Motion: Bender moved to recommend 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.

Second: Savage.

Voting Yea: Bender, Savage, Ganim.

Appropriations and Fund Transfers

Finance Director Starosta reviewed proposed appropriations and revenue adjustments associated with insurance reimbursements related to the Blossom Hill Service Garage fire, including funding for building contents, the Safety Town train, and a street sweeper.

Motion: Bender moved to recommend Council approval of an ordinance amending Ordinance No. 5829, making appropriations and revenue adjustments for the fiscal year ending December 31, 2026.

Second: Savage.

Voting Yea: Bender, Savage, Ganim.

Motion: Bender moved to recommend 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.

Second: Savage.

Voting Yea: Bender, Savage, Ganim.

Monthly Professional Bills

The Committee reviewed monthly professional bills totaling **\$48,974.58**.

Motion: Bender moved to recommend Council approval of a motion authorizing payment of the monthly professional bills : Matty, Henrikson & Greve LLC \$12,354.83, Kulchystsky \$546.25, William Logan \$4,000.00, Kutak Rock, LLP \$3,564.00, Mary Hanna, Esq. \$700.00, Mansour Gavin, LPA \$4,070.00, Donald G. Bohning & Associates, Inc. \$21,439.50, Sixmo \$1,800.00, Argent Institutional Trust \$500.00
Total of all Invoices \$48,974.58.

Second: Savage.

Voting Yea: Bender, Savage, Ganim.

Community Center Independent Contractor Agreements

Director Engel reviewed several independent contractor agreements related to Community Center programming. The agreements were being presented in accordance with City policy regarding contractors who may earn more than \$6,000.00 annually.

Following discussion, committee members agreed additional administrative review was needed.

Motion: Bender moved to table all contractor agreements listed on the agenda.

Second: Savage.

Voting Yea: Bender, Savage, Ganim.

Adjournment

With no further business before the committee:

Motion: Bender moved to adjourn.

Second: Savage.

Voting Yea: Bender, Savage, Ganim.

The Finance Committee adjourned at 7:31 p.m.

LEGISLATION COMMITTEE

Chairperson Savage called the Legislation Committee meeting to order at 7:32 p.m.

Committee Members Present: Jantzen Stucky, and Savage.

Approval of Minutes

The Committee reviewed the May 19, 2026 meeting minutes.

Motion: Savage moved to approve the minutes as presented.

Second: Jantzen.

Voting Yea: Savage, Jantzen, Stucky.

Cemetery Ordinance Update

Director Kickel presented proposed updates to the City's cemetery ordinance. He noted that the ordinance had not been substantially revised since 2003 and that the proposed changes primarily updated fees for cemetery services based on current labor and material costs. Staff also reviewed comparable fees charged by nearby municipal cemeteries to ensure consistency with regional practices.

Additional housekeeping revisions were incorporated into the ordinance, including provisions related to the installation of veteran memorial stones and foundations at no charge.

The Committee discussed the importance of periodically reviewing cemetery fees and recommended future reviews on a more regular basis.

Discussion continued.

The Committee continued discussion on the proposed amendment to Chapter 913 of the Brecksville Codified Ordinances relating to cemeteries. Members noted that the language had been refined through prior discussions to reach a final acceptable version.

Motion: Savage moved to recommend Council approval of an ordinance amending Chapter 913 of the Brecksville Codified Ordinance related to cemeteries.

Second: Jantzen.

Voting Yea: Savage, Jantzen, Stucky.

There being no further business:

Motion: Savage moved to adjourn the Legislation Committee at 7:35 p.m.

Second: Jantzen.

Voting Yea: Savage, Jantzen, Stucky.

SAFETY SERVICE COMMITTEE

Chairperson Jantzen called the Safety Service Committee meeting to order at 7:35 p.m.

Roll Call

Present: Ganim, Stucky, Jantzen

Approval of Minutes

The Committee reviewed the May 19, 2026 meeting minutes.

Motion: Jantzen moved to approve the minutes as presented.

Second: Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

Language Interpretation Services – Police Department

Chief Korinek presented a request for approval of an agreement with Languager.com to provide on-demand language interpretation services for the Police Department. He noted the service provides interpretation in approximately 350 languages, including American Sign Language, operates on a 24/7 basis, and uses a subscription-based per-minute cost structure.

The Chief explained the importance of professional interpretation services in law enforcement settings, citing prior incidents where language barriers required reliance on ad hoc interpretation. He emphasized that professional third-party interpretation improves accuracy, safety, and compliance during interviews and investigations.

Motion: Jantzen moved to recommend Council approval of a Resolution authorizing a service agreement with Languager.com for language interpretation services for use by the Brecksville Police Department when needed.

Second: Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

Safety Town Trackless Train Replacement

Director Kickel reported that components of the Safety Town trackless train were damaged in the Blossom Hill Service Garage fire. While the locomotive was salvaged, the train cars were deemed unsafe for reuse and required replacement.

Motion: Jantzen moved to recommend Council approval for the replacement of Safety Town train cars in the amount of **\$13,100.00**, related to damage sustained in the Blossom Hill Garage fire.

Second: Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

Regenerative Air Sweeper Replacement

Director Kickel presented a proposal to replace a regenerative air sweeper destroyed in the same fire. The equipment replacement is covered by insurance proceeds. A correction was noted to the equipment specification, identifying the correct chassis as a Freightliner M2-106 cab and chassis.

Motion: Jantzen moved to recommend Council approval of an ordinance authorizing the purchase of a Tymco 600 regenerative air sweeper mounted on a Freightliner M2-106 cab and chassis in the amount of **\$381,375.00**, to replace equipment lost in the fire.

Second: Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

Adjournment

There being no further business:

Motion: Jantzen moved to adjourn at 7:41 p.m.

Second: Ganim.

Voting Yea: Jantzen, Ganim, Stucky.

UTILITIES COMMITTEE

Chairperson Koepke called the Utilities Committee meeting to order at 7:41 p.m.

Roll Call

Present: Bender (excused for Item 2), Jantzen, Koepke

Approval of Minutes

The Committee reviewed the May 19, 2026 meeting minutes.

Motion: Koepke moved to approve the minutes as presented.

Second: Jantzen.

Present: Koepke, Bender, Jantzen.

Council member Bender left the meeting due to a conflict.

Woodlands Phase 3 Waterline Easement

Mr. Wise presented a standard water line easement agreement for Phase 3 of the Woodlands development. He explained that the easement will allow installation and maintenance of a water main providing circulation through the development and connecting to Snowville Road. The agreement follows standard Cleveland Water procedures and will be recorded upon approval.

Motion: Koepke moved to recommend to Council approval of a Resolution accepting a standard easement for installation and maintenance of a water main for circulation purposes within the Woodlands of Snowville Phase 3 residential development.

Second: Jantzen.

Present: Koepke, Jantzen.

Council member Bender returned to the meeting.

Department Updates and Project Reports

Engineer Wise provided updates on several utility-related infrastructure projects, including:

- Upcoming water main work and shutdown coordination in the Ashland subdivision, scheduled for the following day, with Cleveland Water notifying residents directly.
- Temporary traffic pattern changes on Sprague Road related to ongoing construction, with anticipated restoration of the left-turn lane within approximately two weeks, weather permitting.
- Sanitary sewer lining work on Snowville Road, including epoxy rehabilitation of two manholes expected within two weeks.
- Storm sewer joint grouting on Bristol Lane, with follow-up repairs to address localized sinkhole concerns.

Council discussed public communication methods for water shutdown notifications, including social media updates.

Adjournment

Motion: Koepke moved to adjourn at 7:46 p.m.

Second: Jantzen.

Present: Koepke, Bender, Jantzen.

STREETS AND SIDEWALKS COMMITTEE

Chairperson Stucky called the Streets and Sidewalks Committee meeting to order at 7:46 p.m.

Roll Call

Present: Koepke, Savage, Stucky

Approval of Minutes

The Committee reviewed the May 19, 2026 meeting minutes.

Motion: Stucky moved to approve the minutes as presented.

Second: Savage.

Voting Yea: Stucky, Savage, Koepke.

State Route 82 Bridge Rehabilitation

Mr. Wise presented information regarding an Ohio Department of Transportation (ODOT) project involving rehabilitation work on the State Route 82 bridge over Chippewa Creek near Heinen's. The project includes deck replacement scheduled for 2028 and environmental and aesthetic improvements in coordination with Metroparks.

He noted that ODOT will hold a public meeting on June 11 from 5:00 to 7:00 p.m. at City facilities, allowing residents to review plans and provide comments.

An update was also provided on State Route 21 resurfacing work, including completion of punch list items and anticipated continuation of remaining phases during July and August, weather permitting.

Adjournment

Motion: Stucky moved to adjourn at 7:49 p.m.

Second: Savage.

Voting Yea: Stucky, Savage, Koepke.

The Streets and Sidewalks Committee adjourned.