



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
August 4, 2026 – 7:00 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 July 21, 2026

B&G 2. Replacement Holiday Decorations - Recommend to Council approval of a motion authorizing the purchase of Christmas decorations damaged and destroyed as a result of the Blossom Service Garage Fire. Amount to be charged on blanket purchase order #26000439 to Bronner's Commercial Display not to exceed \$17,930.00.

B&G 3. Change Order Central School - Recommend to Council approval of Change Order #1 in the amount of \$42,995.00 for the Central School Demolition Project for additional asbestos removal expenses.

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 July 21, 2026

FIN 2. Medicaid Agreement - Recommend to Council approval of a Resolution authorizing a Memorandum of Understanding between the Ohio Department of Medicaid and the City of Brecksville to participate in the program and complete the necessary intergovernmental transfer.

- FIN 3.** Transfers - Recommend to Council approval of a Resolution making necessary transfers between certain funds for the fiscal year ending December 31, 2026 and closing and eliminating the Architect Fees (7560) and Engineering Fees (7550) funds no longer needed by the City and transferring the remaining balances to another fund; and declaring an emergency
- 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; and declaring an emergency
- FIN 5.** Professional Bills - Recommend to Council approval of a motion authorizing payment of monthly professional bills.

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 July 21, 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 July 21, 2026
- SAF 2.** Cuyahoga Valley Career Center School Resource Officer MOU 2026-2029 - Recommend to Council approval of a Resolution authorizing a Memorandum of understanding with the Cuyahoga Valley Career Center related to a School Resource Officer.

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 July 21, 2026
- UTL 2.** Riverview Road Culvert (C-14) Replacement Project – Recommend to Council approval of a motion authorization the Purchasing Director to advertise for bids for the Riverview Road Culvert (C-14) Replacement Project.

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 July 21, 2026
- S&S 2.** Valor Acres Traffic Study - Recommend to Council approval of a Resolution accepting the proposal from TMS Engineers Inc. to perform an independent third party traffic review of the Valor Acres site.

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 July 21, 2026
- CoW 2.** Salary Continuation A - Recommend to Council approval of salary continuation for a Service Department employee injured while working.
- CoW 3.** Salary Continuation B - Recommend to Council approval of salary continuation for a Service Department employee injured while working.
- CoW 4.** Liquor Permit Renewals - Determine the need for a hearing by the Ohio Division of Liquor Control for the renewal of Class C& D Liquor Permits expiring October 1, 2026.
- CoW 5.** Executive Session - convene an executive session to discuss 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