



City of Brecksville, Ohio
City Council Committees Regular Meeting
Ralph W. Biggs City Council Chambers
September 1, 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 August 18, 2026

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 August 18, 2026

FIN 2. A Resolution Making Necessary Transfers Between Certain Funds for the Fiscal Year Ending December 31, 2026.

FIN 3. Tax Proceeds - Recommend to Council approval of a Resolution requesting the County Fiscal Officer advance the sums allowed by law from the proceeds of tax levies in the account of the City of Brecksville.

FIN 4. Accept Funds - Recommend to Council approval of a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the Necessary tax levies and certifying them to the County Fiscal Officer.

FIN 5. Assistance to Firefighters Grant - Recommend to Council approval of a Resolution authorizing the Mayor to execute a Memorandum of Understanding by and between the City of Brecksville, City of Bedford, City of Broadview Heights, Village of Brooklyn

Heights, Village of Cuyahoga Heights, City of Independence, Village of Newburgh Heights, and Village of Valley View for the regional Fiscal Year 2025 Assistance to Firefighters Grant Program application.

- FIN 6.** PayTrac Payment Services Addendum - Recommend to Council approval of a Resolution amending the current agreement with PayTrac to provide a 3% processing charge to be applied to transactions by PayTrac.
- FIN 7.** Service Fee for Processing Transactions - Recommend to Council approval of an Ordinance authorizing a third party payment processing service company to charge a service fee for electronic payments.
- FIN 8.** Phone System Maintenance Renewal - Recommend to Council approval of a motion authorizing the annual renewal of Black Box phone system maintenance in the amount of \$7,960.00 for a term from November 30, 2026 through November 29, 2027. Account #1100135-26120
- FIN 9.** Professional Bills - Recommend to Council approval 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 August 18, 2026
- LEG 2.** Liquor Permit - Recommend to Council approval of a liquor permit transfer for the County Line Saloon to PAC County Line Saloon LLC, and a hearing is not requested.
- LEG 3.** Appointment - Recommend to Council approval of a Resolution appointing Thomas R Carnifax as a part-time Firefighter/Paramedic in the City of Brecksville Fire Department

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 August 18, 2026

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

UTL 2. Riverview Road Culvert (C-14) Replacement Project – Recommend to Council approval of a request to NEORS to utilize \$200,000 from Brecksville's NEORS Community Cost funds.

UTL 3. Riverview Road Culvert (C-14) Replacement Project –Recommend to Council approval of an Ordinance accepting the bid of DiGioia Suburban Excavating, LLC in the amount of \$347,977.00 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 August 18, 2026

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

CoW 2. Salary Continuation - Recommend to Council consideration of salary continuation for an injured Service Department employee.

CoW 3. Executive Session - Convene an executive session to discuss matters related to real estate.

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