



**City of Brecksville, Ohio**  
**Council Committee Meeting**  
Ralph W. Biggs City Council Chambers  
April 01, 2025 – 7:30 PM.

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*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**

### **Virtual Meeting Notice**

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <https://www.facebook.com/233577357056186/live/> or the City's website: [www.brecksville.oh.us](http://www.brecksville.oh.us). Questions and comments may be e-mailed to [ttabor@brecksville.oh.us](mailto:ttabor@brecksville.oh.us) or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

### **COMMITTEE OF THE WHOLE**

#### **Call to Order**

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

#### **Roll Call**

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

**CoW 1. Committee Meeting Minutes**

CoW 2. Executive Session - Convene and executive session to discuss matters of imminent litigation.

#### **Motion to Adjourn**

**Other Matters deemed appropriate**

### **BUILDINGS & GROUNDS COMMITTEE**

#### **Call to Order**

**Chairperson Mark Jantzen**

**Members Beth Savage, Brian Stucky**

#### **Roll Call**

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

**B&G 1. Committee Meeting Minutes 3-18-2025**

**B&G 2. Revise the Authorized Vendor for Kids Quarters** - Recommend to Council approval of an Ordinance amending Section 2 of Ordinance 5760 to amend the authorized vendor and add add the Landscape Structures, Inc. proposal.

**Other Matters deemed appropriate**

#### **Motion to Adjourn**

### **FINANCE COMMITTEE**

**Call to Order**

**Chairperson: Beth Savage**

**Members: Dan Bender, Ann Koepke**

**Roll Call**

**Items for Consideration:**

**FIN 1. Committee Meeting Minutes 3-18-2025**

**FIN 2. Professional Bills** - Recommend to Council approval of a motion authorizing payment of monthly professional bills.

**FIN 3. Natural Gas Supply** - Authorizing the Purchasing Director to enter into an agreement expiring in May with our current supplier, IGS Energy, for the City's (14) natural gas accounts.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**LEGISLATION COMMITTEE**

**Call to Order**

**Chairperson: Dan Bender**

**Members: AJ Ganim, Mark Jantzen**

**Roll Call**

**Items for Consideration:**

**LEG 1. Committee Meeting Minutes 3-4-2025**

**LEG 2. Appointment** - a Resolution authorizing the appointment of Gabriella Walters to the position of Police Officer in the Police Department of the City of Brecksville.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**SAFETY-SERVICE COMMITTEE**

**Call to Order**

**Chairperson: Ann Koepke**

**Members: Mark Jantzen, Beth Savage**

**Roll Call**

**Items for Consideration:**

**SAF 1. Committee Meeting Minutes 3-18-2025**

**SAF 2. Law Enforcement Assistance-National Park Service** - a Resolution authorizing the Mayor to execute a General Agreement regarding Law Enforcement Assistance between The United

States Department of the Interior National Park Service and the Brecksville Police Department.

**Other Matters deemed appropriate**

**Motion to Adjourn**

**STREETS & SIDEWALKS COMMITTEE**

**Call to Order**

**Chairperson: Brian Stucky**

**Members: Dan Bender, AJ Ganim**

**Roll Call**

**Items for Consideration:**

**S&S 1. Committee Meeting Minutes 3-18-2025**

**S&S 2. Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 – GPI - Recommend to Council approval of an increase to the purchase requisition for the Brecksville Road (S.R. 21) Resurfacing CUY SR 021 0.00-0.82 in the amount of \$29,089.00.**

**Other Matters deemed appropriate**

**Motion to Adjourn**

**UTILITIES COMMITTEE**

**Call to Order**

**Chairperson: AJ Ganim**

**Members: Ann Koepke, Brian Stucky**

**Roll Call**

**Items for Consideration:**

**UTL 1. Committee Meeting Minutes 3-18-2025**

**Other Matters deemed appropriate**

**Motion to 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**