



**City of Brecksville, Ohio**  
**Council Committee Meeting - Revised**  
Ralph W. Biggs City Council Chambers  
July 02, 2024 – 7:15 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**

### **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.

### **FINANCE COMMITTEE**

#### **Call to Order**

**Chairperson: Beth Savage**

**Members: Dan Bender, Ann Koepke**

#### **Roll Call**

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

**FIN 1. Finance June 18, 2024 Committee Meeting Minutes**

**FIN 2. RES. 5571 Tax Budget** - Recommend to Council approval of a motion recommending to Council approval of a Resolution adopting the alternate format Tax Budget for the year 2025.

**FIN 3. RES. 5570 Vehicle Purchase** - Recommend to Council approval of a Resolution authorizing the purchase of a leased vehicle, a 2022 Jeep Grand Cherokee in the amount of \$31,024.26 currently being used by Service Director Kickel.

**FIN 4. Professional Bills** - Recommend to Council approval of monthly professional bills

#### **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. Legislation Committee Meeting Minutes 6-18-2024**

#### **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. Safety Service June 18, 2024 Committee Meeting Minutes**

**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. Streets & Sidewalks June 18, 2024 Committee Meeting Minutes**

**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. June 18, 2024 Committee Meeting Minutes**

**Other Matters deemed appropriate**

**Motion to Adjourn**

**COMMITTEE OF THE WHOLE**

**Call to Order**

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

**Roll Call**

**Items for Consideration:**

**CoW 1. June 18, 2024 Committee Meeting Minutes**

**CoW 2. Grant** - Recommend to Council approval of a Resolution authorizing the Mayor to provide a grant to the Brecksville-Broadview Heights Community Awareness and Prevention Association for prevention and intervention services.

**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