



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Fijabi Julien-Gallam Council Clerk	Patricia Hanek At-Large	Joseph Salzgeber Ward 3	Anthony Capretta Ward 4	Nicholas Hanek Ward 2
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Administration Representatives

DECEMBER 11, 2017

REVISED

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated November 27, 2017.
 - (a) Council Meeting Minutes dated November 27, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending November 2017 will be posted on the website and added to the minutes for the record;
 - (b) Mayor's recommendation to reappoint Stanley Socha to the Volunteer Firefighter Dependents Board;
 - (c) Motion to approve the Mayor's recommendation to reappoint Susan Kinney Dillon to Medina County Drug Abuse Commission as the Alternate;
 - (d) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

Services, Utilities, Technology & Cable.....Mr. Salzgeber

Finance Committee.....Mrs. Hanek

(51) Finance Committee Meeting Minutes dated November 27, 2017

Safety & Environment.....Mr. Hanek

Planning & Zoning Committee.....Mr. Ousley

(52) Planning & Zoning Committee Meeting Minutes dated November 16, 2017

Parks, Recreation & Community Committee.....Mr. Abella Jr.

Building & Building Code Committee.....Mr. Capretta

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated November 15, 2017 and

(b) Committee of the Whole Meeting Minutes dated November 27, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 108-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Any Domestic Work, Inc. to provide custodial services at the Brunswick Community Recreation and Fitness Center - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/Julie Murawski*)

RES. NO. 109-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Any Domestic Work, Inc. to provide custodial services at City Hall and the Police Department - **3rd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

RES. NO. 110-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Envision Group LLC for professional consulting services relative to the update of the City's Comprehensive Plan in an amount not to exceed \$55,000.00 - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 111-17 - An ordinance amending the pay ranges for all non-bargaining full-time and part-time positions - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 112-17 - An emergency resolution accepting a perpetual public easement from Pinecraft Land Holdings for access to and maintenance of a public water main to be relocated within the southeast neighborhood of the Brunswick Town Center Special Planning District NO. 2 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

b. 2nd Reading(s)

RES. NO. 116-17 - A resolution urging Contributions to local food banks - **2nd Reading** (Committee-of-the-whole, *Administration/Brian Ousley*)

ORD. NO. 117-17 - An emergency ordinance to adopt the annual appropriation budget for expenditures of the City of Brunswick for the year beginning January 1, 2018 and ending December 31, 2018 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 118-17 - An emergency ordinance amending Section 1 of Ordinance NO.85-16 to provide for a revised allocation of municipal income tax receipts during the period from January 1, 2018 through December 31, 2018 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 119-17 - An emergency ordinance creating an OPWC Multi Roads Improvement Fund (#370) - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 120-17 - An emergency ordinance creating a Self-Insurance Fund (#600)- **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 123-17 - An emergency ordinance to formally close the Drug Enforcement Fund (#116), the Transit Fed Grant Fund (#136), the Applewood Area Storm Sewer Improvement Fund (#349), the Storm Sewer Construction Fund (#358), and the OPWC El Dorado Storm Sewer Fund (#363). - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 97-17 - An ordinance establishing Section 1242.02(92) and (93) of the Codified Ordinances of the City of Brunswick by defining financial institutions and payday lenders - **2nd Reading** (Planning & Zoning, *Administration/Grant Aungst*)

ORD. NO. 98-17 - An ordinance establishing section 1260.04(u) of the codified ordinances of the City of Brunswick by including payday lenders as a conditionally permitted use in the C-G general commercial zoning district - **2nd Reading** (Planning & Zoning, *Administration/Grant Aungst*)

ORD. NO. 99-17 - An ordinance establishing Section 1262.04(h) of the Codified Ordinances of the City of Brunswick by including payday lenders as a conditionally permitted use in the C-O office commercial zoning district - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

c. 1st Reading(s)

RES. NO. 124-17 - An emergency resolution providing for temporary relief from the Temporary Sign Regulations contained in City of Brunswick Codified Ordinance Section 1270.10 by waiving the number of temporary special event sign permits permitted in commercial and industrial zoning districts and durational requirements for display - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

RES. NO. 125-17 - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 126-17 - An emergency ordinance to advance funds - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 127-17: An emergency resolution authorizing the City Manager to enter into an agreement with Hinckley Township for the provision of dispatch services - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 128-17 - An emergency resolution authorizing the City Manager to purchase a new ambulance for the Division of Fire and Rescue from Horton Emergency Vehicles, Inc. in an amount to not exceed \$303,890.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Jim Baird*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Consideration of a new liquor permit from Jessica Kohler DBA Winery Salon & Nails By Jessy K S, located at 1315 Pearl Road Suite A, Brunswick, Ohio 44212
16. Adjournment