



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Anthony Bales City Manager	Ron Falconi Mayor	Barbara Ortiz Council Clerk	Vince Carl Ward 2	David Coleman Ward 3	Anthony Capretta Ward 4	Patricia Hanek At-Large
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Administration Representatives

DECEMBER 14, 2015

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated November 23, 2015.
 - (a) Council Meeting Minutes November 23, 2015
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending November 2015 will be posted on the website and added to the minutes for the record;
 - (b) Representative Hambley to present a proclamation to the City of Brunswick;
 - (c) Certificate of appreciation to MTD Products (Mr. Gannon);
 - (d) Mayor's recommendation to reappoint Stan Socha to the Volunteer Firefighters Dependents Board;
 - (e) Mayor's Update.
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....	Mr. Carl
Services, Utilities, Technology & Cable.....	Mr. Ousley
Finance Committee.....	Mrs. Hanek
Safety & Environment.....	Mr. Johnson
Planning & Zoning Committee.....	Mr. Abella
Parks, Recreation & Community Committee.....	Mr. Coleman
Building & Building Code Committee.....	Mr. Capretta
8. Other Boards and Commissions
 - (a) Committee of the Whole Minutes 111615 and 112315

9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)

RES. NO. 99-15 - A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles, acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired - **3rd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

RES. NO. 100-15 - An emergency resolution authorizing the City Manager to renew the agreement with My Office Products for the provision of office supplies for a period of one (1) year from January 1, 2016 through December 31, 2016 - **3rd Reading** (Committee of the Whole. *Administration/Julie Murawski*)

- b. 2nd Reading(s)

RES. NO. 101-15 - A resolution urging contributions to local food banks - **2nd Reading** (Committee-of-the-Whole, *Brian Ousley*)

RES. NO. 102-15 - An emergency resolution authorizing the City Manager to enter into an agreement with MCPT to provide transit services for one calendar year, from January 1, 2016 until December 31, 2016 - **2nd Reading** (Committee-of-the-Whole, *Administration/ Pat McNamara*)

RES. NO. 103-15 - 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 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

- c. 1st Reading(s)

RES. NO. 104-15 - An emergency resolution opposing the passage of House Bill 394 by the Ohio General Assembly - **1st Reading** (To be brought from Committee-of-the-Whole, *Brian Ousley*)

ORD. NO. 105-15 - An ordinance amending Chapter 1270 (Tables A, B and C, Basic Design and Regulatory Elements) of the City of Brunswick Codified Ordinances to increase the maximum height of ground signs to 7 feet with a maximum exposed base height of 2 feet - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

RES. NO. 106-15 - A 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 not to exceed \$250,000.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Chief Baird*)

RES. NO. 107-15 - An emergency resolution authorizing the City Manager to purchase turnout gear for the Division of Fire and Rescue from Phoenix Safety Systems in an amount not to exceed \$70,000.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Chief Baird*)

(a) **ORD. NO. 108-15** - An ordinance authorizing the City Manager to enter into an agreement with the Greater Cleveland Regional Transit Authority for the purpose of accepting 2015 unserved area formula funds in the amount of \$147,060.00 and authorizing the City Manager to enter into an agreement with Myers Equipment Corp. for the purchase of three (3) 2016 Ford Eldorado Aerotech Passenger Buses in an amount not to exceed \$184,575.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Pat McNamara*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
16. Adjournment