



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	Patricia Hanek At-Large	Joseph Salzgeber Ward 3	Anthony Capretta Ward 4	Nicholas Hanek Ward 2
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Administration Representatives

MARCH 14, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated February 22, 2016.
 - (a) Council Meeting Minutes dated February 22, 2016.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending February 2016 will be posted on the website and added to the minutes for the record;
 - (b) Good Neighbor Award presented to Basil Shaw;
 - (c) Recognition of BHS Boys Basketball Team - First District Champs;
 - (d) Southwest General Hospital to present award to Brunswick Fire Department;
 - (e) Mayor's recommendation for the reappointment of Nancy Zelei, Anthony Bales and Don Moll to the Community Improvement Board;
 - (f) Mayor's recommendation to reappoint Clifford Nowak and Donald Moll to the Juvenile Diversion Board;
 - (g) Motion to approve the Mayor's recommendation to reappoint Jim Mussey and Stan Socha to the Board of Zoning Appeals;
 - (h) 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
Safety & Environment.....	Mr. Hanek
Planning & Zoning Committee.....	Mr. Ousley

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 02/22/2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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 - **3rd Reading** (Planning & Zoning Committee, *Approved by Planning Commission 2-4-16, Administration/Ken Fisher*)

b. 2nd Reading(s)

RES. NO. 10-16 - A resolution authorizing the City Manager to enter into an agreement with Brunswick Hills Township for the provision of dispatch services - **2nd Reading** (Safety & Environment Committee, *Administration/Chief DeForest*)

c. 1st Reading(s)

ORD. NO. 12-16 - An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 13-16 - An emergency resolution authorizing the City Manager to enter into an agreement with Kokosing Materials, Inc. for provision of asphalt pursuant to submitted bid prices in a total amount not to exceed \$50,000.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration Paul Barnett*)

RES. NO. 14-16 - An emergency resolution authorizing the City Manager/Safety Director to enter into a three (3) year agreement with Shelly Materials, Inc., DBA Medina Supply Company, for the provision and delivery of concrete materials pursuant to submitted bid prices in a total amount not to exceed \$35,597.62 for year 2016 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 15-16 - An emergency resolution authorizing the City Manager to enter into an agreement with Patch Management, Inc. to perform pothole and roadway repairs in an amount not to exceed \$40,000.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

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