



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Joseph Delsanter 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

JANUARY 8, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated December 18, 2017.
 - (a) Council Meeting Minutes dated December 18, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending December 2017 will be posted on the website and added to the minutes for the record;
 - (b) Presentation from the Brunswick Food Pantry - Phyllis Siedler
 - (c) Mayor's recommendation to reappoint Richard J. Prospal to Building Code Board of Appeals;
 - (d) Mayor's recommendation to appoint Service Director Paul Barnett to the Northeast Ohio Public Energy Council (NOPEC) Board;
 - (e) Mayor's recommendation to appoint Brent Foreman to the Juvenile Diversion Board;
 - (f) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - (41) Services Committee Meeting Minutes dated December 18, 2017
 - Finance Committee.....Mrs. Hanek
 - Safety & Environment.....Mr. Hanek
 - Planning & Zoning Committee.....Mr. Ousley
 - (43) Planning Committee Meeting Minutes dated December 18, 2017

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

(42) Parks Committee Meeting Minutes dated December 18, 2017

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

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated December 11, 2017, and

(b) Committee of the Whole Meeting Minutes dated December 18, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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 - **3rd Reading** (Safety & Environment Committee, *Administration/Jim Baird*)

b. 2nd Reading(s)

RES. NO. 129-17 - An emergency resolution authorizing the City Manager to enter into a lease agreement with the Medina County Park District and declaring an emergency - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*)

ORD. NO. 130-17 - An ordinance approving the Phase 6 detailed site plan for The Reserve at Autumn Creek Subdivision Special Planning District No. 3 - **2nd Reading** (Planning & Zoning Committee, *Administration/Matt Jones*)

c. 1st Reading(s)

RES. NO. 1-18 - An emergency resolution authorizing the City Manager to enter into a three (3) year agreement with Quality Control Inspection, Inc. for the provision of professional construction inspection services - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 2-18 - An emergency resolution authorizing the City Manager to purchase a new Duraco Durapatcher from Leader Machinery Company, LTD. in an amount not to exceed \$56,673.00 - **1st Reading**, (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 3-18 - An emergency resolution authorizing the City Manager to purchase a new or used Asphalt Emulsion Heated Storage tank from Northcoast Products in an amount not to exceed \$28,025.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 4-18 - An emergency resolution authorizing the City Manager to purchase a new 2018 Ford Super Duty F550 XL 4WD Regular Cab Truck from Liberty Ford in an amount not to exceed \$64,358.82 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

ORD. NO. 5-18 - An emergency ordinance providing for submission to the electors of the City of Brunswick, Ohio, at the May 8, 2018 Primary Election, the proposed amendment to Charter Section 3.08 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

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