



# BRUNSWICK CITY COUNCIL AGENDA

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

## Administration Representatives

**APRIL 23, 2018**

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated April 9, 2018.
  - (a) Regular Council Meeting Minutes dated April 9, 2018.
5. Mayor's Report:
  - (a) Recognition of Arrow of Light Scouts - Cub Scout Pack #3517;
  - (b) Proclamation presented to Lisa Wong for the Cleveland Asian Festival;
  - (c) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 

Economic Development.....Mr. Hanek

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

(38) Services Committee Meeting Minutes dated April 9, 2018

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Ousley

(39) Safety Committee Meeting Minutes dated April 2, 2018

Planning & Zoning Committee.....Mr. Delsanter

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

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

(37) Building & Building Code Committee Meeting Minutes dated April 9, 2018
8. Other Boards and Commissions
  - (a) Committee of the Whole Meeting Minutes dated April 9, 2018

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

**RES. NO. 21-18:** An emergency resolution authorizing the City Manager to purchase mobile video camera systems for Division of Police Cruisers from Safety Vision in amount not to exceed \$50,000 - **3rd Reading** (Safety & Environment Committee, *Administration/Brian Ohlin*)

**RES. NO. 23-18:** An emergency resolution authorizing the City Manager to enter into a Partnership Agreement with the City of Medina for application for the PY 2018 Community Housing Impact and Preservation Program grant. - **3rd Reading** (Economic Development Committee, *Administration/Grant Aungst*)

- b. 2nd Reading(s)

- c. 1st Reading(s)

**RES. NO. 24-18** - A resolution authorizing the City Manager to enter into a three (3) year agreement with All Care Automotive for the provision of vehicle maintenance for the Division of Police. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

**ORD. NO. 25-18** - An Ordinance authorizing the City Manager to forward a Petition for detachment to the Medina County Commissioner's for the purpose of adjusting the City boundary lines of the City and Brunswick Hills Township to reflect an annexation into the City of Brunswick.- **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

**ORD. NO. 26-18** - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the Codified Ordinances; to provide for the adoption of new legislation in the updated revised codified ordinances; and to repeal ordinances in conflict therewith - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Fijabi Julien-Gallam*)

**ORD. NO. 27-18** - An emergency resolution authorizing the City Manager to enter into an agreement with Specialized Construction, INC. for the 2018 Asphalt Road program in an Amount not to exceed \$132,405.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

**ORD. NO. 28-18** - An emergency resolution authorizing the City Manager to enter into an agreement with Konstruction King, INC. for the 2018 Concrete Repair Program in an amount not to exceed \$562,590.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

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