



BRUNSWICK CITY COUNCIL AGENDA

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

MAY 14, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated April 23, 2018.
 - (a) Regular Council Meeting Minutes dated April 23, 2018.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending April 2018 will be posted on the website and added to the minutes for the record;
 - (b) Recognition of Lauren Chandler-Holtz;
 - (c) Mayor's recommendation to reappoint Ray Purcell to the Juvenile Diversion Board;
 - (d) Mayor's recommendation to reappoint Hope Zakany to the Juvenile Diversion Board;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr.Hanek

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

(41) Services Committee Meeting Minutes dated April 23, 2018

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr.Ousley

(39) Safety Committee Meeting Minutes dated April 23, 2018

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

(40) Planning Committee Meeting Minutes dated April 23, 2018

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

(42) Parks Committee Meeting Minutes dated April 23, 2018

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

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated April 23, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

b. 2nd Reading(s)

RES. NO. 24-18 - A emergency 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. - **2nd Reading** (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.- **2nd Reading** (Planning & Zoning Committee, Administration/Ken Fisher)

c. 1st Reading(s)

ORD. NO. 29-18 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2019 through December 31, 2019 - **1st Reading** (To be brought from Finance Committee, Administration/Todd Fischer)

ORD. NO. 30-18 - An emergency ordinance amending Ordinances #117-17 and #12-18 to include amendments to the appropriations budget for the year ending December 31, 2018 as incorporated in Exhibit "A" attached hereto - **1st Reading** (To be brought from Finance Committee, Administration/Todd Fischer)

RES. NO. 31-18 - An emergency resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt for the 2018-2019 winter season. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, Administration/ Paul Barnett)

RES. NO. 32-18 - An emergency resolution authorizing the City Manager to expend an additional amount not to exceed \$5,000.00 for the purchase of mobile video camera systems for Division of Police cruisers from safety vision - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/ Brian Ohlin*)

RES. NO. 33-18 - A resolution authorizing the City Manager to purchase five (5) new Electric Spreader Control Systems from Henderson Products in an amount not to exceed \$34,560.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 34-18 - A resolution authorizing the City Manager to purchase a new 8-ton truck body and snow/ice package from Henderson Products in an amount not to exceed \$61,195.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 35-18 - A resolution authorizing the City Manager to purchase a new 8-ton truck cab and chassis from Allstate Peterbilt of Cleveland in an amount not to exceed \$93,438.00- **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 36-18 - A resolution authorizing the City Manager to purchase a new Branch Chipper from Vermeer Corporation in an amount not to exceed \$55,865.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*)

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