



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

JUNE 11, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Council Meeting Minutes dated May 21, 2018 and May 22, 2018.
 - (a) Regular Council Meeting Minutes dated May 21, 2018
 - (b) Special Council Meeting Minutes dated May 22, 2018
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending May 2018 will be posted on the website and added to the minutes for the record;
 - (b) A motion to approve the Mayor's recommendation to reappoint Carol A. Lawler to the Metropolitan Housing Board;
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr. Hanek
 - (42) Economic Development Committee Meeting Minutes dated May 22, 2018
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - (43) Services Committee Meeting Minutes dated May 21, 2018
 - Finance Committee.....Mrs. Hanek
 - Safety & Environment.....Mr. Ousley
 - (44) Safety Committee Meeting Minutes dated May 7, 2018 and
 - (49) Safety Committee Meeting Minutes dated June 4, 2018
 - Planning & Zoning Committee.....Mr. Delsanter
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.
 - (45) Parks Committee Meeting Minutes dated May 21, 2018

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

8. Other Boards and Commissions

(a) Committee of the Whole Meeting 2018 Goal Setting Minutes dated April 17, 2018

(b) Committee of the Whole Meeting Minutes dated May 14, 2018 and

(c) Committee of the Whole Meeting Minutes dated May 21, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)

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 - **3rd Reading** (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 - **3rd Reading** (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- **3rd Reading** (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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

b. 2nd Reading(s)

RES. NO. 37-18 - An emergency resolution authorizing the City Manager to enter into an agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center HVAC unit in an amount not to exceed \$116,911.00 - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*)

c. 1st Reading(s)

RES. NO. 40-18 - An emergency resolution amending Resolution NO. 10-18 by increasing the cost for the purchase of new weapons for the Division of Police to an amount not to exceed \$29,424.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

ORD. NO. 41-18 - An ordinance establishing the pay range for the position of part-time Manager of Administrative Services in the Division of Administrative Services - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 42-18 - An emergency resolution authorizing the City Manager and City Engineer to submit a Program Year 2018 Community Development Block Grant Application for the Jefferson Avenue and Lincoln Avenue Resurfacing Project - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 43-18 - A resolution authorizing the City Manager to enter into a grant agreement with Firststar Precision Corporation - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

RES. NO. 44-18 - An emergency resolution authorizing the City Manager to purchase a video playback system from RPC Video of Cleveland for the Brunswick Area Television Studios in an amount not to exceed \$34,590.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Jeff Neidert*)

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

- (a) Consideration of a new liquor permit to Ritos Inc. DBA Ritos Bakery & Deli, 1930 Pearl RD., the first floor and Basement only., Brunswick, OH 44212

- (b) Consideration of a liquor permit transfer from Par Mar Oil Company to T&R Enterprises Inc. DBA Sposits Citgo., at 2155 Pearl Road, Brunswick, Ohio 44212.

- 16. Adjournment