



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 25, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated June 11, 2018.
 - (a) Regular Council Meeting Minutes dated June 11, 2018
5. Mayor's Report:
 - (a) Recognition of Officer Lynda Reeves upon her retirement from the Division of Police;
 - (b) Recognition of Jeff Neidert upon his retirement from the Brunswick Area Television;
 - (c) Recognition of Brunswick Middle Schools Girls Rugby Team - Girls State Championship
 - (d) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr.Hanek
 - (46) Economic Development Committee Meeting Minutes dated June 11, 2018
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - (45) Services Committee Meeting Minutes dated June 11, 2018
 - Finance Committee.....Mrs. Hanek
 - Safety & Environment.....Mr.Ousley
 - (44) Safety Committee Meeting Minutes dated June 11, 2018
 - Planning & Zoning Committee.....Mr.Delsanter
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.
 - Building & Building Code Committee.....Mr. Capretta

(47) Building Code Committee Meeting Minutes dated June 11, 2018

8. Other Boards and Commissions

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

(b) Committee of the Whole Meeting Minutes dated June 11, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*)

b. 2nd Reading(s)

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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 43-18 - A resolution authorizing the City Manager to enter into a grant agreement with Firststar Precision Corporation - **2nd Reading** (Economic Development Committee, *Administration/Grant Aungst*)

c. 1st Reading(s)

RES. NO. 45-18 - An emergency resolution authorizing the City Manager to enter into a Memorandum of Understanding and related easement documents with the Brunswick City School District - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Ken Fisher*)

ORD. NO. 46-18 - An emergency ordinance extending a temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for multi-family dwelling units in all zoning districts and the issuance of such approvals - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 47-18 - An emergency resolution amending Resolution NO. 39-18 by increasing the city's local cost share for the North Carpenter road project to an amount not to exceed \$3,256,830.51 - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Matt Jones*)

RES. NO. 48-18 - A emergency resolution authorizing the City Manager to enter into an addendum to the retainer agreement with Keith D. Weiner & Associates Co, LPA. for the collection of past due delinquent accounts. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 49-18 - An emergency resolution authorizing the City Manager to enter into an agreement with Set in Stone Contracting, LLC for the 2018 Catch Basin Repair Program in an amount not to exceed \$94,740.00 - **1st Reading** (To be brought from Services, Utilities, Technology & cable Committee, *Administration/Matt Jones*)

RES. NO. 50-18 - A resolution authorizing the city manager to enter into an agreement with blue oceans satellite systems inc. in an initial amount not to exceed \$47,761.50 with annual options subject to additional council approval for service department automated vehicle location software and declaring an emergency - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

ORD. NO. 51-18 - An ordinance establishing the position of part-time Hydrant Painter in the Division of Fire - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Jim Baird*)

ORD. NO. 52-18 - An ordinance establishing the pay range for the position of part-time Hydrant Painter in the Division of Fire - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Jim Baird*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
 - (a) Consideration of a new liquor permit from Ritos Inc. DBA Ritos Bakery & Deli, 1930 Pearl RD., the first floor and Basement only., Brunswick, OH 44212
15. New Business
 - (a) Consideration of a new liquor permit from Venthly T Tran DBA Glamour Nails at 3811 Center Road., Brunswick, OH, 44212
 - (b) Consideration of a new liquor permit from Lambert United Enterprises LLC at 3305 Center Road., Brunswick, OH 44212

16. Adjournment