



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Anthony Bales City Manager	Ron Falconi Mayor	Barbara Ortiz Council Clerk	Patricia Hanek At-Large	Joseph Salzgeber Ward 3	Anthony Capretta Ward 4	Nicholas Hanek Ward 2
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Administration Representatives

MAY 9, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated April 25, 2016.
 - (a) Council Meeting Minutes dated April 25, 2016.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending April 2016 will be posted on the website and added to the minutes for the record;
 - (b) Recognition of Nicholas Solar upon his retirement from the Division of Police;
 - (c) Proclamation to proclaim the Month of May 2016 as Business Appreciation and Economic Development Month in the City of Brunswick;
 - (d) Proclamation presented to Johnny Wu for the Cleveland Asian Festival;
 - (e) Proclamation to proclaim National Police Week in the City of Brunswick;
 - (f) Proclamation for VFW Buddy Poppy Collection;
 - (g) Recognition of First Place Winners of the Classroom of Champions;
 - (h) Mayor's recommendation to reappoint Hope Zakany to the Juvenile Diversion Board;
 - (i) Mayor's recommendation to appoint Steve Meade to the Building Board of Appeals;
 - (j) Motion to approve the Mayor's recommendation to appoint Ray Purcell to the Juvenile Diversion Board;
 - (k) Mayor's Update.
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr. Johnson
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber

(47) Services Committee Meeting Minutes dated April 25, 2016

Finance Committee.....Mrs. Hanek
 Safety & Environment.....Mr. Hanek
 Planning & Zoning Committee.....Mr. Ousley
 Parks, Recreation & Community Committee.....Mr. Abella Jr.

(48) Parks Committee Meeting Minutes dated April 4, 2016

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

8. Other Boards and Commissions

(a) Joint Committee of the Whole Meeting Minutes dated April 12, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 4-16 - An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **3rd Reading** (Planning & Zoning Committee, *Administration/Ken Fisher*)

ORD. NO. 12-16 - An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 21-16 - A resolution designating the month of May 2016 as Local Business Appreciation Month & Economic Development Month in the City of Brunswick - **3rd Reading** (Economic Development, Amended 4-21-16/*Alex Johnson*)

b. 2nd Reading(s)

c. 1st Reading(s)

ORD. NO. 28-16 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2017 through December 31, 2017 - **1st Reading**.. (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 29-16 - An emergency Ordinance to transfer and advance funds - **1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 30-16 - An emergency Ordinance amending Ordinances #93-15 and #8-16 to include amendments to the appropriations budget for the year ending December 31, 2016 as incorporated in Exhibit A attached hereto- **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 32-16 - An emergency resolution authorizing the City Manager to exercise an eight (8) month renewal option of the residential solid waste collection and disposal - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 33-16 - An emergency resolution authorizing the City Manager and City Engineer to submit a Community Development Block Grant application for the Judita Drive Reconstruction Phase 2 Project - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

RES. NO 31-16 - An emergency resolution of intent to appropriate a 1.3 acre non-exclusive, perpetual access/utility easement from and through portions of property owned by Centro NP Brunswick Town Center LLC identified AS PPNs 003-18D-04-014,--318D-04-020 and 003-18D-04-021, to provide access and utility service to property owned by the City of Brunswick (PPN 003-003-18D-04-024) - **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