



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

JULY 9, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated June 25, 2018.
 - (a) Regular Council Meeting Minutes dated June 25, 2018
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending June 2018 will be posted on the website and added to the minutes for the record;
 - (b) Recognition of Officer Stefan Karthan upon his retirement from the Division of Police;
 - (c) Recognition of BHS Boys Rugby Team - Won their 3rd State Championship
 - (d) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr.Hanek

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

(40) Services Committee Meeting Minutes dated June 25, 2018

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr.Ousley

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

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

(41) Parks Committee Meeting Minutes dated June 25, 2018

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

8. Other Boards and Commissions
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
 - a. 3rd 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 - **3rd 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 - **3rd Reading** (Economic Development Committee, *Administration/Grant Aungst*)

- b. 2nd 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 - **2nd Reading** (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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 48-18 - An 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. - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

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 - **2nd Reading** (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 - **2nd Reading** (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 - **2nd Reading** (Safety & Environment Committee, *Administration/Jim Baird*)

c. 1st Reading(s)

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