



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 23, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated July 9, 2018
 - (a) Regular Council Meeting Minutes dated July 9, 2018
5. Mayor's Report:
 - (a) Proclamation for the 4th Annual Nate Vermote Run;
 - (b) Proclamation for Melissa Krebs' years of dedication to the City of Brunswick;
 - (c) Proclamations for Eagle Scouts John Marcus Drzal and Michael Konopka;
 - (d) Proclamation to proclaim August 12th as "Toastmaster Day" in the City of Brunswick;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr.Hanek
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - (49) Services Committee Meeting Minutes dated July 9, 2018
 - Finance Committee.....Mrs. Hanek
 - (48) Finance Committee Meeting Minutes dated June 21, 2018
 - Safety & Environment.....Mr.Ousley
 - (50) Safety Committee Meeting Minutes dated June 25, 2018
 - Planning & Zoning Committee.....Mr.Delsanter
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.
 - Building & Building Code Committee.....Mr. Capretta

(52) Building Code Committee Meeting Minutes dated July 9, 2018

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated June 25, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd 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. - **3rd 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 - **3rd 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 - **3rd 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 - **3rd Reading** (Safety & Environment Committee, *Administration/Jim Baird*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 53-18 - An emergency resolution declaring the official intent and reasonable expectation of the City of Brunswick on behalf of the State of Ohio (the borrower) to reimburse the City's OPWC Multi Roads Improvement Fund #370 for the various streets reconstruction OPWC project #CI51V with the proceeds of tax exempt debt of the State of Ohio. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 54-18 - An ordinance rezoning PPN 003-18B-33-324 from the R-R Rural Residential District to the R-L Low Density Residential District. - **1st Reading** (To be brought from Planning and Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 55-18 - An emergency resolution authorizing the City Manager to enter into an agreement with Chagrin Valley Paving for the resurfacing of various city parking lots in an amount not to exceed \$245,476.35. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 56-18 - An emergency resolution declaring the intention of the City Of Brunswick to provide municipal services to a 0.8432 acre parcel of land (PPN 001-02A-25-046) on Pearl Road. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 57-18 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 25.0 acre parcel of land (PPN 001-02A-21-007) on pearl road. - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Ken Fisher*)

RES. NO. 58-18 - An emergency resolution authorizing the City Manager to enter into an agreement with A&J Cement Contractors, Inc. for the 2018 Reconstructvarious Streets Project in an amount not to exceed \$940,092.50. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 59-18 - An emergency resolution authorizing the City Manager to enter into an agreement with Northcoast Products, the sole vendor of asphaltic emulsion, in an amount not to exceed \$40,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

ORD. NO. 60-18 - An emergency ordinance establishing a temporary moratorium on the acceptance and processing of applications for zoning, occupancy and/or building permit approvals for warehousing and motor freight garages and truck or transfer terminal uses in the I-L light Industrial District and the issuance of such approvals. - **1st Reading** (To be brought from Economic Development Committee, *Administration/Nicholas Hanek*)

RES. NO. 61-18 - A resolution authorizing the City Manager to execute all necessary documents to accept the 2018 Energized Community Grant from NOPEC.- **1st Reading** (To be brought from Committee-of-the-Whole, Administration/*Paul Barnett*)

RES. NO. 62-18 - An emergency resolution authorizing the City Manager and City Engineer to submit a grant application to the Ohio Public Works Commission Issue 1 Program. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

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