



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

SEPTEMBER 24, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated September 10, 2018.
 - (a) Regular Council Meeting Minutes dated September 10, 2018
5. Mayor's Report:
 - (a) Proclamation for the Recognition of Bob Prevost
 - (b) Mayor's recommendation to reappoint Ronald Kostura to the Civil Service Commission;
 - (c) Mayor's recommendation to reappoint John V. Welker Jr. to the Civil Service Commission;
 - (d) Motion to approve the Mayor's recommendation to reappoint Tracy Buchheit to the Civil Service Commission;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr. Hanek
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - Services Committee Meeting Minutes dated September 10, 2018
 - Finance Committee.....Mrs. Hanek
 - Finance Committee Meeting Minutes dated September 17, 2018
 - Safety & Environment.....Mr. Ousley
 - Safety Committee Meeting Minutes dated September 4, 2018
 - Planning & Zoning Committee.....Mr. Delsanter
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.

Parks & Recreation Committee Meeting Minutes dated September 10, 2018
Building & Building Code Committee.....Mr. Capretta
Building & Building Code Committee Meeting Minutes dated September 10,
2018

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated September 10, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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. - **3rd Reading** (Planning and Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 61-18 - A resolution authorizing the City Manager to execute all necessary documents to accept the 2018 Energized Community Grant from NOPEC.- **3rd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

b. 2nd Reading(s)

RES. NO. 64-18 - A resolution authorizing the City Manager to purchase a new hot water tank for the Community Recreation and Fitness Center from Air Force one in an amount not to exceed \$43,000.00 - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*)

ORD. NO. 66-18 - An ordinance establishing section 618.30 of the City of Brunswick Codified Ordinances by prohibiting the feeding of wildlife and stray animals - **2nd Reading** (Committee-of-the-Whole, *Administration/Brian Ousley*)

c. 1st Reading(s)

ORD. NO. 67-18 - An emergency ordinance amending Sections 234.03, 234.031, and 234.032 of the City of Brunswick Codified Ordinances by updating the Investment Policy - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 68-18 - An emergency resolution authorizing the City Manager to execute all necessary documents to accept the 2017 Assistance to Firefighters Grant from the Federal Emergency Management Agency - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Jim Baird*)

ORD. NO. 69-18 - An emergency ordinance amending Ordinances #117-17, #12-18 and #30-18 to include amendments to the appropriations budget for the year ending December 31, 2018 as incorporated in Exhibit "A" attached hereto - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 70-18 - An emergency ordinance to advance funds - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 71-18 - A resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the storage of road salt - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 72-18 - A resolution authorizing the City Manager to purchase replacement tablets for the Division of Police from TAC Computer in an amount not to exceed \$65,685.71 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Robert Marok*)

RES. NO. 73-18 - A resolution declaring the City of Brunswick a "Purple Heart City." - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Nicholas Hanek*)

RES. NO. 74-18 - An emergency resolution declaring October 2018 as "Everybody Works" month in the City of Brunswick - **1st Reading** (To be brought from Economic Development Committee, *Administration/Nicholas Hanek*)

ORD. NO. 75-18 - An ordinance amending the signage guidelines of the Brunswick Town Center Special Planning District NO. 2 by prohibiting pole signs - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

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

16. Adjournment