



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
--------------------------	--------------------------	----------------------------	--------------------------------	----------------------------------	----------------------	---------------------------------------	------------------------------	----------------------------	------------------------------	----------------------------

Administration Representatives

OCTOBER 22, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated October 8, 2018.
 - (a) Regular Council Meeting Minutes dated October 8, 2018
5. Mayor's Report:
 - (a) Recognition of Brionna Costanzo.
 - (b) Southwest General Hospital to present the Mission Lifeline Award to Brunswick Fire Department;
 - (c) 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 October 4, 2018
 - Finance Committee.....Mrs. Hanek
 - Finance Committee Meeting Minutes dated October 8, 2018
 - Safety & Environment.....Mr.Ousley
 - Safety Committee Meeting Minutes dated October 1, 2018
 - Planning & Zoning Committee.....Mr.Delsanter
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.
 - Building & Building Code Committee.....Mr. Capretta
 - Building Code Committee Meeting Minutes dated October 8, 2018

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated October 8, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

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

RES. NO. 73-18 - A resolution declaring the City of Brunswick a "Purple Heart City." - **3rd Reading** (Committee-of-the-Whole, *Administration/Nicholas Hanek*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 78-18 - An emergency resolution authorizing the City Manager to execute all necessary documents to accept a grant from the Bureau of Workers' Compensation for the Fire Department. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Jim Baird*)

RES. NO. 79-18 - An emergency resolution in support of City of Brunswick residents employed at Arcelormittal Cleveland. **1st Reading** - (To be brought from Committee of the Whole, *Administration/Brian Ousley*)

RES. NO. 80-18 - An emergency resolution authorizing the City Manager to enter into a one (1) year professional services agreement with the Local Government Services Division of the Auditor of State's Office to assist in the preparation of a Comprehensive Annual Financial Report for the year ending December 31st, 2020, in an amount not to exceed \$12,200.00. - **1st Reading** (To be brought from Finance Committee, *Administration/Lynnette Ozanich*)

RES. NO. 81-18 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major medical health insurance and prescription coverage for all full-time employees from January 1, 2019 through December 31, 2019. - **1st Reading** (To be brought from Committee of the Whole, *Administration/Julie Murawski*)

RES. NO. 82-18 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with Metlife for the provision of dental insurance coverage for all full-time employees from January 1, 2019 through December 31, 2019. - **1st Reading** (To be brought from Committee of the Whole, *Administration/Julie Murawski*)

RES. NO. 83-18 - An emergency resolution authorizing the City Manager to enter into a four (4) year contract with VSP for the provision of vision insurance coverage for all full-time employees from January 1, 2019 through December 31, 2022. - **1st Reading** (To be brought from Committee of the Whole, *Administration/Julie Murawski*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Consideration of a new liquor permit from Lambert United Enterprises LLC DBA Geeked Out Pub & Grille at 1439 Town Center BLVD D20, Brunswick, OH 44212
16. Adjournment