



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

NOVEMBER 26, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated November 12, 2018.
 - (a) Regular Council Meeting Minutes dated November 12, 2018.
5. Mayor's Report:
 - (a) Motion to approve the Mayor's recommendation to reappoint Abbas Hasan to fulfill a 3-year term on the Planning Commission expiring January 25, 2022;
 - (b) Motion to approve the Mayor's recommendation to reappoint Stanley Socha to fulfill a 1-year term on the Volunteer Fire Fighters Dependents Fund Board expiring December 18, 2019;
 - (c) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr.Hanek
Economic Development Committee Meeting Minutes dated November 12, 2018
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
Services Committee Meeting Minutes dated November 12, 2018
 - Finance Committee.....Mrs. Hanek
Finance Committee Meeting Minutes dated October 29, 2018 and
Minutes dated November 12, 2018
 - Safety & Environment.....Mr.Ousley
Safety Committee Meeting Minutes dated November 5, 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 November 12, 2018

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated November 12, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 75-18 - An ordinance amending the signage guidelines of the Brunswick Town Center Special Planning District NO. 2 by prohibiting pole signs. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

b. 2nd Reading(s)

ORD. NO. 84-18 - An ordinance rezoning PPN 003-18D-03-089 from the R-R Rural Residential District to the C-G General Commercial District. - **2nd Reading** (Economic Development Committee, *Administration/Grant Aungst*)

RES. NO. 85-18 - An emergency resolution authorizing the City Manager to purchase two (2) unmarked Ford Fusions with police equipment installed for the Division of Police from Statewide Ford in an amount not to exceed \$42,000.00. - **2nd Reading** (Safety & Environment Committee, *Administration/ Brian Ohlin*)

RES. NO. 86-18 - An emergency resolution authorizing the City Manager to purchase one (1) marked police cruiser for the Division of Police from Greve Chrysler in an amount not to exceed \$34,000.00. - **2nd Reading** (Safety and Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 88-18 - A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2019. - **2nd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

ORD. NO. 89-18 - An emergency ordinance to adopt the annual appropriation budget for expenditures of the City of Brunswick for the year beginning January 1, 2019 and ending December 31, 2019. - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

RES. NO 90-18 - A resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2019 through December 31, 2019. - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 91-18 - An emergency ordinance creating an OPWC Laurel Road Improvement Fund (#371). - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

RES. NO. 92-18 - An emergency resolution authorizing the payment of “revenue sharing” monies to the Brunswick City School District resulting from the activation of revenue sharing conditions within the City’s Community Reinvestment Area (CRA). - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 93-18 - An emergency ordinance amending Section 1 of Ordinance NO.118-17 to provide for a revised allocation of municipal income tax receipts during the period from January 1, 2019 through December 31, 2019. - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

c. 1st Reading(s)

RES. NO. 95-18 - A resolution urging Contributions to local food banks. - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Brian Ousley*)

RES. NO. 96-18 - An emergency resolution authorizing the City Manager to enter into an agreement with CCQ Automation, INC. to implement energy infrastructure efficiency upgrades to the HVAC systems at City Hall and the Police Department in an amount not to exceed \$67,266.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 97-18 - An emergency resolution authorizing the City Manager to enter into a Municipal Engineering Consulting Services Agreement with Chagrin Valley Engineering, LTD. for the provision of professional municipal engineering services and designating Matthew M. Jones, P.E., as Consulting Municipal Engineer. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

ORD. NO. 98-18 - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the Codified Ordinances; to provide for the adoption of new legislation in the updated revised Codified Ordinances; and to repeal ordinances in conflict therewith. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Fijabi Gallam*)

RES. NO. 99-18 - An emergency resolution authorizing the City Manager to purchase Microsoft licensing updates from Shi International Corp. in an amount not to exceed \$54,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

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