



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

DECEMBER 10, 2018
7:30 PM
IN COUNCIL CHAMBERS

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated November 26, 2018.
 - (a) Regular Council Meeting Minutes dated November 26, 2018
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending November 2018 will be posted on the website and added to the minutes for the record;
 - (b) Recognition of St. Ambrose Volleyball Team Wins CYO Division
 - (c) Recognition of Paul Offill
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr. Hanek
 - Economic Development Committee Meeting Minutes dated November 20, 2018
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - Services Committee Meeting Minutes dated November 26, 2018
 - Finance Committee.....Mrs. Hanek
 - Safety & Environment.....Mr. Ousley
 - Planning & Zoning Committee.....Mr. Delsanter
 - Planning & Zoning Committee Meeting Minutes dated November 15, 2018
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.
 - Parks & Rec Committee Meeting Minutes dated November 26, 2018

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

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated November 26, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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. - **3rd 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. - **3rd 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. - **3rd 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. - **3rd 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. - **3rd 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.- **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 91-18 - An emergency ordinance creating an OPWC Laurel Road Improvement Fund (#371). - **3rd 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. - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)

b. 2nd Reading(s)

RES. NO. 95-18 - A resolution urging Contributions to local food banks. - **2nd Reading** (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. - **2nd Reading** (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. - **2nd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

c. 1st Reading(s)

ORD. NO. 100-18 - An emergency ordinance authorizing the City Manager to enter into a non-exclusive agreement with the Brunswick City School District for operation of the concession stand at the Brunswick Community Recreation and Fitness Center. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/John Piepsny*)

RES. NO. 101-18 - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 102-18 - An emergency resolution pledging cooperation with the Medina County Engineer and Brunswick Hills Township for the resurfacing of Laurel Road and South Carpenter Road in an amount not to exceed \$120,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

ORD. NO. 103-18 - An emergency ordinance extending 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 Planning & Zoning Committee, *Administration/Nicholas Hanek*)

RES. NO. 104-18 - An emergency resolution authorizing the City Manager to enter into an agreement with Fire Force INC./MSA for the purchase of 28 self-contained breathing devices and 56 oxygen cylinders for the Fire Department in an amount not to exceed \$178,444.00. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Josh Erskine*)

RES. NO. 105 -18 - An emergency resolution authorizing the City Manager to register as a member with Sourcewell to participate in joint purchasing programs. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/John Piepsny*)

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