

CITY OF BRUNSWICK, OHIO
MINUTES OF COUNCIL
MONDAY, DECEMBER 17, 2018

Prayer and Pledge of Allegiance The regular meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 7:30 p.m. at the Municipal Complex.

Roll Call of Members Roll Call showed the following Council Members present: Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, and Patricia Hanek.

Others Present: Mayor Ron Falconi, Council Clerk Fijabi Julien-Gallam, City Manager Carl S. DeForest and Law Director Ken Fisher.

Michael Abella Jr. moved to excuse Councilman Anthony Caprettawith just cause, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Michael Abella Jr. moved to excuse with just cause, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Correspondence There was none.

Approval of regular Council Meeting Minutes dated December 10, 2018. Michael Abella Jr. moved to approve the regular Council Meeting Minutes dated December 10, 2018, as written, seconded by Patricia Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Regular Council Meeting Minutes dated December 10, 2018:

Mayor's Report:

Recognition of Littlest Angels Preschool on 5 STAR Step Up To Quality Rating:

Mayor Ron Falconi presented a proclamation to St. Ambrose Preschool Director Catherine Mitchell. Mayor Falconi congratulated St. Ambros Littlest Angels Preschool on receiving the 5 STAR Step Up To Quality Rating from the Ohio Department of Education Office of Early Learning and School Readiness.

Mayor's Update:

Community Impact Director Terri Greene from Leadership Medina County spoke about their upcoming Government Academy through Leadership Medina County and Ohio State University Extension Medina. The Government Academy brochure is attached to the minutes.

Clerk of Council's Report The Clerk of Council announced that the next City council Meeting is Monday, January 14, 2019.

Council Committee Reports:

Economic Development.....Mr.Hanek:

Mr. Hanek no formal reports this evening.

Services, Utilities, Technology & Cable.....Mr. Salzgeber:

Joseph Salzgeber moved to approve the Services, Utilities, Technology & Cable Committee formal report dated December 10, 2018, as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Services Committee Meeting Minutes dated December 10, 2018:

Finance Committee.....Mrs. Hanek:

Patricia Hanek moved to approve the Finance Committee formal report dated December 10, 2018, as written, seconded by Brian Ousley. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Finance Committee Meeting Minutes dated December 10, 2018:

Safety & Environment.....Mr.Ousley:

Brian Ousley moved to approve the Safety & Environment Committee formal report dated December 10, 2018, as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Safety Committee Meeting Minutes dated December 10, 2018:

Planning & Zoning Committee.....Mr.Delsanter:

Joseph Delsanter moved to approve the Planning & Zoning Committee formal report dated December 10, 2018, as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Planning & Zoning Committee Meeting Minutes dated December 10, 2018:

Parks, Recreation & Community Committee.....Mr. Abella Jr.:

Mr. Abella had no formal reports this evening.

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

Joseph Delsanter moved to approve the Building & Building Code Committee formal report dated December 10, 2018, as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Building & Building Code Committee Meeting Minutes dated December 10, 2018:

Other Boards and Commissions Michael Abella Jr. moved to approve the Committee of the Whole Meeting Minutes dated December 10, 2018, as written, seconded by Patricia Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Committee of the Whole Meeting Minutes dated December 10, 2018:

Petitions from the Public on Legislation There was none.

Reading of Legislation and Action on Legislation:

3rd Reading(s)

RES. NO. 95-18 - A resolution urging Contributions to local food banks. - **3rd Reading** (Committee-of-the-whole, *Administration/Brian Ousley*) :

Michael Abella Jr. moved to adopt, seconded by Brian Ousley. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Councilman Brian Ousley moved his discussion regarding this legislation to Agenda Item: New Business.

RES. NO. 96-18 - An emergency resolution authorizing the City Manager to enter into an agreement with CCG 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. - **3rd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*):

Michael Abella Jr. moved to adopt, seconded by Joseph Delsanter. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Service Director Paul Barnett remarked that this resolution would allow the city to use the NOPEC Grant to implement energy infrastructure efficiency upgrades to the HVAC systems at City Hall and the Police Department.

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. - **3rd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*):

Michael Abella Jr. moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Service Director Paul Barnett remarked that this resolution is to renew the current Municipal Engineering Consulting Services contract with Chagrin Valley Engineering, LTD. for engineering services and designating Matthew M. Jones as the Municipal Engineer.

2nd 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. - **2nd Reading** (Committee-of-the-Whole, *Administration/John Piepsny*):

Michael Abella Jr. moved to suspend the rules, seconded by Patricia Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Parks and Recreation Director John Piepsny remarked that this legislation would allow the Brunswick City Schools to start operating the concession stand at the Brunswick Community Recreation and Fitness Center on January 7, 2019.

Michael Abella Jr. moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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. - **2nd Reading** (Planning & Zoning Committee, *Administration/Nicholas Hanek*):

ORD. NO. 103-18 - Mr. Delesanter moved this ordinance to third reading.

1st Reading(s) There was none.

City Manager's Report

City Manager Carl DeForest

- Thanked the Brunswick Eagle Club for their recent donation to the Division of Fire and Division of Police.
- Thanked everyone who participated in the Brunswick Eagles Christmas Basket Program. This program is coordinated by Division of Fire Lieutenant Matt Payne.
- Noted that the City of Brunswick and the City of Medina are combining Relay for Life event at the Medina County Fair Grounds on June 8, 2019. The Chili Cook-off is held on Saturday, January 12, 2019, at the Brunswick Recreation Center. Mr. DeForest advised interested participants to contact Executive Assistant Betsy Lehky at the City Manager's Office for more information.
- Thanked everyone for their efforts in making Brunswick a great place in 2018. Mr. DeForest wished everyone a Merry Christmas and a Happy New Year.

Administrative Departments

Division of Police Lieutenant Steve Hoover

- Reminded everyone about Parking Violations during snow emergencies.
- Advised everyone to drink responsibly and designate a sober driver.

Service Director Paul Barnett

- Remarked that leaf season is over.
- Advised the residents to not park on the street during a heavy snow event.
- Noted that the City has enhanced salt.
- Remarked that the North Park trail around the lake is closed because of the delay in the resurfacing project and the closure of the asphalt plant. This project is expected to finish spring 2019.

Brunswick Area Television (BAT) Manager Todd Keppler

- Remarked that local businesses, events, and hidden gems around the town are expected to be featured on a new show titled, Our Backyard.
- Noted that the BAT's government channels system configurations were being overwritten by the public channels. This issue was solved by rebuilding the entire playback schedule.
- Thanked everyone for all the guidance and advice he received while being in his new position.

Councilman Joseph Salzgeber asked Lieutenant Hoover what is the procedure for residents that are not home, and are unable to move their car off the street. Lieutenant Hoover remarked that there is a Contested Parking Ticket form at the Police Department to contest the ticket if this situation occurs.

Open Forum There was none.

Unfinished Business

Resolution 95-18 - Local Food Banks

Councilman Brian Ousley remarked that Resolution Number 95-18 was passed by Council to urge the public to contribute to local food banks. He noted that the City Council has passed this type of legislation every year for 6 years. This legislation has helped out the food banks in Brunswick tremendously ever since City Council started adopting this legislation annually. Mr. Ousley challenged his colleagues to bring food donations to City Hall on January 14, 2019. He explained that hunger is not seasonal or geographical. He expressed that hunger does not only occurs around the holidays.

New Business There was none.

Adjournment Michael Abella Jr. moved to adjourn, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Respectfully submitted,

Fijabi Julien-Gallam, CMC

Clerk of Council

Mayor Ron Falconi

Adopted