



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	Andrea Rodriguez Ward 3	Joseph Delsanter At-Large	Anthony Capretta Ward 4
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Administration Representatives

MARCH 11, 2019
7:30 PM
IN COUNCIL CHAMBERS

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Council Meeting Minutes
 - (a) Regular Council Meeting Minutes dated February 25, 2019;
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending February 2019 will be posted on the website and added to the minutes for the record;
 - (b) Motion to approve the Mayor's recommendation to reappoint Jim Mussey to fulfill a 3-year term on the Board of Zoning Appeals expiring March 14, 2022;
 - (c) Motion to approve the Mayor's recommendation to reappoint Stanley Socha to fulfill a 3-year term on the Board of Zoning Appeals expiring March 14, 2022;
 - (d) Motion to approve the Mayor's recommendation to appoint Lisa Jackson-Clements to fulfill a 2-year term on the Juvenile Diversion Board expiring February 11, 2021;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Hanek
 Economic Development Committee Meeting Minutes dated February 19, 2019

Services, Utilities, Technology & Cable.....
 Services Committee Meeting Minutes dated February 11, 2019

Finance Committee.....Mrs. Hanek
 Finance Committee Meeting Minutes dated February 4, 2019

Safety & Environment.....Mr.Ousley
 Planning & Zoning Committee.....Mr.Delsanter
 Planning & Zoning Committee Meeting Minutes dated January 17, 2019
 and February 21, 2019
 Parks, Recreation & Community Committee.....Mr. Abella Jr.
 Building & Building Code Committee.....Mr. Capretta
 Building Code Committee Meeting Minutes dated February 11, 2019

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated February 11, 2019

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 17-19 - A resolution authorizing the City Manager to execute all necessary documents to accept the 2019 Energized Community Grant from NOPEC in the amount of \$121,444.00. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

b. 2nd Reading(s)

RES. NO. 21-19 - A Resolution recognizing and congratulating Brunswick Ward 3 Councilman Joseph Salzgeber on his appointment as Medina County Recorder. - **2nd Reading** (Committee-of-the-Whole, *Administration/Mike Abella Jr.*)

c. 1st Reading(s)

ORD. NO. 22-19 - An emergency Ordinance amending Ordinance NO. 155-00 and amending transaction fees for electronic payment options and/or a new credit card machine in the Finance Department. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business

16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, MARCH 11, 2019

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 showed the following Council Members present: Andrea Rodriguez, Brian Ousley, Joseph Delsanter, 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 Capretta with just cause, seconded by Joseph Delsanter. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Correspondence: There was none.

Approval of Council Meeting Minutes:

Michael Abella Jr. moved to approve the Regular Council Meeting Minutes dated February 25, 2019, as written, seconded by Patricia Hanek. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Mayor's Report:

Mayor's Court Financial Report for the month ending February 2019 will be posted on the website and added to the minutes for the record.

Motion to approve the Mayor's recommendation to reappoint Jim Mussey to fulfill a 3-year term on the Board of Zoning Appeals expiring March 14, 2022:

Nicholas Hanek moved to approve the Mayor's recommendation to reappoint Jim Mussey to fulfill a 3-year term on the Board of Zoning Appeals expiring March 14, 2022, seconded by Joseph Delsanter. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Motion to approve the Mayor's recommendation to reappoint Stanley Socha to fulfill a 3-year term on the Board of Zoning Appeals expiring March 14, 2022:

Patricia Hanek moved to approve the Mayor's recommendation to reappoint Stanley Socha to

fulfill a 3-year term on the Board of Zoning Appeals expiring March 14, 2022, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Motion to approve the Mayor's recommendation to appoint Lisa Jackson-Clements to fulfill a 2-year term on the Juvenile Diversion Board expiring February 11, 2021:

Joseph Delsanter moved to approve the Mayor's recommendation to appoint Lisa Jackson-Clements to fulfill a 2-year term on the Juvenile Diversion Board expiring February 11, 2021, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Clerk of Council's Report:

Clerk of Council Fijabi Julien-Gallam announced that on Monday, March 4, 2019, the City Council appointed Councilwoman Andrea Rodriguez to the Ward 3 council seat in an open meeting. Mrs. Gallam congratulated Mrs. Rodriguez.

Council Committee Reports:

Economic Development.....Mr. Hanek:

Nicholas Hanek moved to approve the Economic Development Committee formal report dated February 19, 2019, as written, seconded by Patricia Hanek. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Services, Utilities, Technology & Cable.....Mrs. Rodriguez:

Nicholas Hanek moved to approve Services, Utilities, Technology & Cable Committee formal report dated February 11, 2019, as written, seconded by Andrea Rodriguez. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Finance Committee.....Mrs. Hanek:

Patricia Hanek moved to approve the Finance Committee formal report dated February 4, 2019, as written, seconded by Joseph Delsanter. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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

Mr. Ousley had no formal reports this evening.

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

Joseph Delsanter moved to approve the Planning and Zoning Committee formal reports dated January 17, 2019, and February 21, 2019, as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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

Mr. Abella Jr. 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 February 11, 2019, as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Other Boards and Commissions:

Michael Abella Jr. moved to approve the Committee of the Whole meeting minutes dated February 11, 2019, as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Petitions from the Public on Legislation: There was none.

Reading of Legislation and Action on Legislation:

3rd Reading(s)

RES. NO. 17-19 - A resolution authorizing the City Manager to execute all necessary documents to accept the 2019 Energized Community Grant from NOPEC in the amount of \$121,444.00. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, Administration/Paul Barnett):

Michael Abella Jr. moved to adopt Resolution Number 17-19, seconded by Nicholas Hanek. Roll Call - Ayes - 5, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Service Director Paul Barnett remarked that this is year two of the Northeast Ohio Public Energy Council (NOPEC) grant. The first year the City used the NOPEC grant for some upgrades to the HVA system. This legislation would allow the city to accept the NOPEC grant in the amount of \$121,444 to continue energy efficiency upgrades.

2nd Reading(s)

RES. NO. 21-19 - A Resolution recognizing and congratulating Brunswick Ward 3 Councilman Joseph Salzgeber on his appointment as Medina County Recorder. - **2nd Reading** (Committee-of-the-Whole, *Administration/Michael Abella Jr.*):

RES. NO. 21-19 - Michael Abella Jr. moved this resolution to third reading.

1st Reading(s)

ORD. NO. 22-19 - An emergency Ordinance amending Ordinance NO. 155-00 and amending transaction fees for electronic payment options and/or a new credit card machine in the Finance Department. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*):

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

Finance Director Todd Fischer remarked that the purpose of this ordinance is for the City to offer a new e-file and e-payment option for the City Income Tax. The transaction fees for an e-check payment would be absorbed and paid for by the city. The transaction fee for a credit card would be passed on to the customers in the form of a non-refundable service fee. This service should open a door for the finance department to offer more convenient and consistent payment options for other areas in the future. He explained that if this ordinance is approved, he planned to have this service available on the City's website on Tuesday, March 12, 2019.

Patricia Hanek moved to adopt Ordinance Number 22-19, seconded by Brian Ousley. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

City Manager's Report:

City Manager Carl DeForest

- Welcomed and congratulated Councilwoman Andrea Rodriguez on her selection as Ward 3 Council.
- Reminded everyone that the residents still have an option to register for CodeRED on the City's website to receive weather updates and emergency situations.
- Reminded the residents that the "No Solicitors" signs are available at City Hall for all residents.
- Reminded everyone that this is the time of year that people will start receiving the Internal Revenue Service (IRS) scams. He advised everyone to not give anyone your confidential information by phone or by e-mail. He remarked that the IRS doesn't

contact by phone or by email.

Administrative Departments:

Finance Director Todd Fischer

- Congratulated Councilwoman Andrea Rodriguez on her appointment.
- Remarked that the Assistant Finance Director Lynnette Ozanich and he presented at the 2019 Local Government Officials Conference in Columbus on Friday, March 8, 2019. The presentation was about the city of Brunswick financial story.

Police Chief Brian Ohlin

- Announced that the Brunswick Police Citizen Academy is scheduled from Wednesday, April 17, 2019, to Wednesday, June 5, 2019, on Wednesday evenings from 6:00 p.m. to 8:00 p.m. Applications are available on Brunswick Police website. Chief Ohlin encouraged everyone that wants to learn more about the Division of Police to sign-up.
- Reminded everyone to celebrate St. Patrick's Day responsibly.

Service Director Paul Barnett

- Expressed that the service department hasn't put down salt in 36 hours.
- Remarked that the North Carpenter Road Project should be starting soon. The big impact on traffic from this project will start around April 1, 2019, at the Grafton Road and North Carpenter Road intersection. Mr. Barnett explained that anyone could visit the City's website to access the Ohio Department of Transportation (ODOT) link to get updates on the North Carpenter Road construction project.

Open Forum: There was none.

Unfinished Business: There was none.

New Business:

Councilman Brian Ousley thanked Mayor Ron Falconi for giving him the opportunity to participate in the Rolling Thunder, Inc. Ohio Chapter 8 18th Annual Chili Cook-Off in Medina. He noted that he lost by two votes and Mayor Dennis Hanwell from the city for Medina won first place.

Mayor Ron Falconi congratulated Councilwoman Andrea Rodriguez on her appointment and welcomed her to City Council. He wished her good luck.

Adjournment:

Michael Abella Jr. moved to adjourn, seconded by Patricia Hanek. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.*9+

There being no further business, the meeting adjourned at 7:47 p.m.

Respectfully submitted,



Fijabi Julien-Gallam, CMC

Clerk of Council



Mayor Ron Falconi

March 25, 2019

Adopted

DATE: March 11, 2019

Roll Call 7:35pm			Excused Anthony Capretta			Council meeting minutes 2-25-2019		
Mr. Hanek	✓		Mrs. Hanek	✓		Mr. Abella	m	✓
Mrs. Rodriguez	✓		Mr. Delsanter	S	✓	Mrs. Hanek	S	✓
Mr. Abella	✓		Mr. Ousley		✓	Mr. Ousley		✓
Mr. Capretta			Mr. Hanek		✓	Mr. Hanek		✓
Mr. Delsanter	✓		Mr. Abella	m	✓	Mrs. Rodriguez		✓
Mrs. Hanek	✓		Mr. Capretta			Mr. Delsanter		✓
Mr. Ousley	✓		Mrs. Rodriguez		✓	Mr. Capretta		
	6	0		6	0			60

Jim Mussey to BZA			Stanley Sacha to BZA			Lisa Jackson-Clements to Juvenile Diversion Board		
Mr. Capretta			Mr. Hanek	S	✓	Mrs. Rodriguez	✓	
Mr. Hanek	m	✓	Mrs. Rodriguez		✓	Mr. Ousley		✓
Mrs. Rodriguez		✓	Mr. Delsanter		✓	Mr. Hanek	S	✓
Mr. Delsanter	S	✓	Mrs. Hanek	m	✓	Mr. Delsanter	m	✓
Mrs. Hanek		✓	Mr. Abella		✓	Mr. Capretta		
Mr. Ousley		✓	Mr. Ousley		✓	Mr. Abella		✓
Mr. Abella		✓	Mr. Capretta			Mrs. Hanek		✓
	6	0		6	0			60

Economic Report 2-19-2019			Services Report 2-11-2019			Finance Report 2-4-2019		
Mr. Hanek	m	✓	Mr. Ousley		✓	Mrs. Hanek	m	✓
Mr. Ousley		✓	Mrs. Hanek		✓	Mrs. Rodriguez		✓
Mr. Abella		✓	Mr. Delsanter		✓	Mr. Ousley		✓
Mrs. Rodriguez		✓	Mr. Abella		✓	Mr. Hanek		✓
Mr. Capretta			Mr. Capretta			Mr. Abella		✓
Mr. Delsanter		✓	Mrs. Rodriguez	S	✓	Mr. Capretta		
Mrs. Hanek	S	✓	Mr. Hanek	m	✓	Mr. Delsanter	S	✓
	6	0		6	0			60

DATE: March 11, 2019

P+2 Report 1-17-2019 2-21-2019	Building Report 2-11-2019	CCW minutes 2-11-19
Mr. Hanek S ✓	Mrs. Hanek ✓	Mr. Abella m ✓
Mrs. Rodriguez ✓	Mr. Delsanter m ✓	Mrs. Hanek ✓
Mr. Abella ✓	Mr. Ousley ✓	Mr. Ousley ✓
Mr. Capretta	Mr. Hanek S ✓	Mr. Hanek S ✓
Mr. Delsanter m ✓	Mr. Abella ✓	Mrs. Rodriguez ✓
Mrs. Hanek ✓	Mr. Capretta	Mr. Delsanter ✓
Mr. Ousley ✓	Mrs. Rodriguez ✓	Mr. Capretta
6 0	6 0	6 0
RES. NO. 17-19 To Adopt	RES. NO. 21-19 3rd Reading	ORD. NO. 22-19 To Suspend
Mr. Capretta	Mr. Hanek	Mrs. Rodriguez ✓
Mr. Hanek S ✓	Mrs. Rodriguez	Mr. Ousley S ✓
Mrs. Rodriguez ✓	Mr. Delsanter	Mr. Hanek ✓
Mr. Delsanter ✓	Mrs. Hanek	Mr. Delsanter ✓
Mrs. Hanek ✓	Mr. Abella m	Mr. Capretta
Mr. Ousley ✓	Mr. Ousley	Mr. Abella ✓
Mr. Abella m ✓	Mr. Capretta	Mrs. Hanek m ✓
		6 0
ORD. NO. 22-19 To Adopt	Adjourn 7:47pm	
Mr. Hanek ✓	Mr. Ousley ✓	Mrs. Hanek
Mr. Ousley S ✓	Mrs. Hanek S ✓	Mrs. Rodriguez
Mr. Abella ✓	Mr. Delsanter ✓	Mr. Ousley
Mrs. Rodriguez ✓	Mr. Abella m ✓	Mr. Hanek
Mr. Capretta	Mr. Capretta	Mr. Abella
Mr. Delsanter ✓	Mrs. Rodriguez ✓	Mr. Capretta
Mrs. Hanek m ✓	Mr. Hanek ✓	Mr. Delsanter
6 0	6 0	

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