



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

**MAY 13, 2019
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 April 22, 2019.
 - (a) Regular Council Meeting Minutes dated April 22, 2019
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending April 2019 will be posted on the website and added to the minutes for the record;
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development Committee.....Mr. Hanek
 - Economic Development Committee Meeting Minutes dated April 30, 2019
 - Services, Utilities, Technology & Cable Committee.....Mrs. Rodriguez
 - Finance Committee.....Mrs. Hanek
 - Safety & Environment Committee.....Mr. Ousley
 - Planning & Zoning Committee.....Mr. Delsanter
 - Planning & Zoning Committee Meeting Minutes dated April 18, 2019
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.
 - Parks & Rec Committee Meeting Minutes dated April 22, 2019
 - Building & Building Code Committee.....Mr. Capretta
8. Other Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes dated April 22, 2019

9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)

RES. NO. 25-19 - A resolution establishing a Sisterhood city relationship between the City of Brunswick, Ohio, and the City of San Juan, Metro Manila. - **3rd Reading** (Committee-of-the-Whole, *Administration/Mayor Ron Falconi*)

RES. NO. 27-19 - A resolution accepting a perpetual public easement from Kenneth R. Sacks for access to and maintenance of a public water main within the Orchard Apartments Development. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 28-19 - 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*)

- b. 2nd Reading(s)

ORD. NO. 29-19 - An ordinance amending sections 880.005, 880.01 and 880.04 of the codified ordinances of the City of Brunswick, Ohio, in order to provide for the continuation of the city's existing sixty-five one-hundredths percent (0.65%) municipal income tax levy to provide funds for the purpose of maintaining staffing levels for the safety forces of the City of Brunswick for a continuing period of time. - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 30-19 - An emergency resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend sections 880.005, 880.01 and 880.04 of the codified ordinances of the City of Brunswick, Ohio, in order to provide for the continuation of the city's sixty-five one-hundredths percent (0.65%) municipal income tax for a continuing period of time to provide funds for the purpose of maintaining staffing levels for the safety forces of the City of Brunswick. - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 31-19 - A resolution supporting and adopting the updated Medina County All Hazards & Flood Mitigation Plan 2019 established by the Medina County Office of Emergency Management & Homeland Security. - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

- c. 1st Reading(s)

ORD. NO. 32-19 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2020 through December 31, 2020 - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 33-19 - An emergency resolution authorizing the City Manager to enter into a commercial card account agreement with Huntington National Bank. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 34-19 - An *emergency* ordinance adopting the credit card account policy of the City of Brunswick - **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