



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Anthony Bales City Manager	Ron Falconi Mayor	Barbara Ortiz Council Clerk	Patricia Hanek At-Large	Joseph Salzgeber Ward 3	Anthony Capretta Ward 4	Nicholas Hanek Ward 2
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Administration Representatives

JULY 11, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated June 27, 2016.
 - (a) Council Meeting Minutes dated June 27, 2016
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending June 2016 will be posted on the website and added to the minutes for the record;
 - (b) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

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

(42) Services Committee Meeting Minutes dated June 27, 2016

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Hanek

Planning & Zoning Committee.....Mr. Ousley

(43) Planning Committee Meeting Minutes dated June 27, 2016

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

Building & Building Code Committee.....Mr. Capretta
8. Other Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes dated June 13, 2016
 - (b) Committee of the Whole Meeting Minutes dated June 27, 2016

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

RES. NO. 38-16 - 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 a temporary sixty-five one-hundredths percent (0.65%) municipal income tax increase for the period through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City of Brunswick - **3rd Reading** (Committee-of-the-Whole, AMENDED, *Administration/Ken Fisher*)

- b. 2nd Reading(s)

ORD. NO. 40-16 - An Ordinance approving the Phase 4 detailed site plan for The Reserve at Autumn Creek Subdivision Special Planning District No.3 - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 41-16 - An Ordinance approving the Phase 4 final plat for The Reserve at Autumn Creek Subdivision Special Planning District No. 3, subject to final engineering approval and any other conditions imposed by Council - **2nd Reading** (Planning & Zoning, *Administration/Grant Aungst*)

RES. NO. 43-16 - A Resolution authorizing the City Manager to enter into an agreement with Old Dominion Brush Co., Inc. for the purchase of a trailer mounted leaf vacuum for the Service Department in an amount not to exceed \$46,776.50 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 44-16 - A resolution authorizing the City Manager to enter into an agreement with Jack Doheny Companies for the purchase of a truck mounted sewer cleaner for the Service Department in an amount not to exceed \$322,515.60 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

- c. 1st Reading(s)

RES. NO. 45-16 - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Signature Bridge, Inc., for the design and construction of the North Park Walking Bridge in an amount not to exceed \$57,857.25 - **1st Reading** (To be brought from Parks, Recreation and Community Committee, *Administration/John Piepsny*)

RES. NO. 46-16 - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Pro Air Solutions, LLC for the Replacement of the Brunswick Community Recreation & Fitness Center Natatorium Heating and ventilation unit in an amount not to exceed \$26,820.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

RES. NO. 47-16 - A resolution authorizing the Interim City Manager to enter into an agreement with the Environmental Conditioning Systems for the replacement of the hot water tank at the Brunswick Community Recreation & Fitness Center in an amount not to exceed \$37,944.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

RES. NO. 48-16 - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Catts Construction, Inc. for the construction of the Hadcock Road Reconstruction Project, Phase 5, in an amount not to exceed \$919,533.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

RES. NO. 49-16 - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Nerone and Sons, Inc. for the construction of the Fox Drive Culvert Replacement Project in an amount not to exceed \$93,525.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Consideration of the liquor permit transfer to Riser Foods Co. DBA Getgo 3390, 3351 Center Road, Brunswick, 44212 from Riser Foods Co. DBA Get Go 3229, 3446 Center Road, Brunswick, Ohio 44212.
 - (b) Motion to recess for the month of August with the exception of being called back for a meeting if needed.
16. Adjournment