



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

JULY 22, 2019
7:30 PM
IN COUNCIL CHAMBERS

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Minutes
 - (a) Regular Council Meeting Minutes dated July 8, 2019.
5. Mayor's Report:
 - (a) Auditor's Award - Jake Altman
 - (b) Proclamation for Tracy's Karate Studio - Ken Dacek;
 - (c) Proclamation to proclaim August 10th as "Toastmaster Day" in the City of Brunswick;
 - (d) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Hanek

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

Services Committee Meeting Minutes dated June 24, 2019

Finance Committee.....Mrs. Hanek

Safety & Environment Committee.....Mr. Ousley

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

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

Building & Building Code Committee.....Mr. Capretta
8. Other Boards and Commissions

9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

- a. 3rd Reading(s)

ORD. NO. 39-19 - 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. - **3rd Reading** (Committee-of-the-Whole, *Administration/Nicholas Hanek*)

ORD. NO. 40-19 - An emergency ordinance extending a temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for multi-family dwelling units in all zoning districts and the issuance of such approvals. - **3rd Reading** (Committee-of-the-Whole, *Administration/Brian Ousley*)

RES. NO. 46-19 - A resolution authorizing direct payment to Melway Paving Company, INC. for the city's proportionate share of the Laurel Road and South Carpenter Road Resurfacing Project. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

- b. 2nd Reading(s)

ORD, NO. 47-19 - An ordinance approving the Vicky Drive Extension Single Family Cluster Development Preliminary Subdivision Plan subject to any conditions recommended by the Planning Commission and any other conditions imposed by council. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 48-19 - An ordinance rezoning the western 12.03 acres of PPN 003-18A-04-193 from the R-R Rural Residential District to the R-L Low Density Residential District.- **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 49-19 - A resolution declaring the City of Brunswick a "Purple Heart City." - **2nd Reading** (Committee-of-the-Whole, *Administration/Nicholas Hanek*)

- c. 1st Reading(s)

ORD. NO. 51-19 - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the codified ordinances; to provide for the adoption of new legislation in the updated revised Codified Ordinances; and to repeal ordinances in conflict therewith. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Fijabi Gallam*)

RES. NO. 52-19 - An emergency resolution authorizing the City Manager and City Engineer to submit a grant application to the Ohio Public Works Commission Issue 1 Program for the Laurel Road Reconstruction Phase 3. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 53-19 - An emergency resolution authorizing the City Manager to enter into an agreement with Set In Stone Contracting, LLC for the 2019 Catch Basin Repair Program in an amount not to exceed \$91,881.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 54-19 - An emergency resolution authorizing the City Manager to enter into an agreement with Specialized Construction, Inc. for the 2019 Asphalt Road Program Phase 2 in an amount not to exceed \$239,417.50. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Motion to recess for the month of August with the exception of being called back for a meeting if needed.
16. Adjournment