



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

SEPTEMBER 9, 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 22, 2019;
 - (b) Special Council Meeting Minutes dated July 29, 2019.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the months ending July 2019 and August 2019 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation for Prostate Cancer Awareness Month - Stephanie Mueller;
 - (c) Proclamation for proclaiming September 16th American Legion Centennial Day;
 - (d) Recognition of the Brunswick Summer Celebration Queen & Court - Kaiya Bundy, Madelynn Serwatka, Lacey Wolfe, Elizabeth Goodell, Emily Linville, and Ella Kaetzel;
 - (e) Mayor's recommendation to reappoint Robert Drum and Andrea Mullen to fulfill a 4-year term on the Financial Audit, Review & Advisory Committee expiring January 27, 2022; and reappoint Pam Lebold, James Horn, and Gregory L. Crane to fulfill a 4-year term on the Financial Audit, Review & Advisory Committee expiring March 23, 2023;
 - (f) Mayor's recommendation to reappoint Robert Drum and James Pastor to the Income Tax Review Board to fulfill a 2-year term on the Income Tax Board of Review expiring September 30, 2021;
 - (g) Mayor's recommendation to appoint Kevin Koeliker to the Building Board of Appeals to fulfill an unexpired term expiring November 28, 2019;
 - (h) Mayor's Update

6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development Committee.....Mr. Hanek
 - Economic Development Committee Meeting Minutes dated June 16, 2019
 - Services, Utilities, Technology & Cable Committee.....Mrs. Rodriguez
 - Services Committee Meeting Minutes dated July 8, 2019
 - Services Committee Meeting Minutes dated July 22, 2019
 - Finance Committee.....Mrs. Hanek
 - Safety & Environment Committee.....Mr. Ousley
 - Planning & Zoning Committee.....Mr. Delsanter
 - Planning & Zoning Committee Meeting Minutes dated July 8, 2019
 - 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 July 8, 2019
 - (b) Committee of the Whole Meeting Minutes dated July 22, 2019
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)
 - b. 2nd Reading(s)
 - c. 1st Reading(s)

RES. NO. 55-19 - A resolution adjusting the speed limit on Center Road (State Route 303) from 50 miles per hour to 45 miles per hour from 0.05 miles West of Congressional Avenue to 0.01 miles West of Congressional Avenue and withdrawing the journalized 50 miles per hour speed zone on Center Road (State Route 303) from SLM 6.10 to SLM 6.41 East of Congressional Avenue. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Matt Jones*)

RES. NO. 56-19 - A resolution granting a non-exclusive permanent access and utility easement to Sanctus, LLC. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 57-19 - A resolution accepting a non-exclusive permanent access and utility easement from Sanctus. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 58-19 - An emergency resolution ratifying the actions of the City Manager in executing an economic development agreement with the Ohio Department of Transportation allowing the City of Brunswick to receive grant funds in an amount up to \$200,000.00 for the reconstruction and repair of South Industrial Parkway and Westway Drive. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 59-19 - An emergency resolution ratifying the actions of the City Manager in executing an agreement with the Medina County Transportation Improvement District allowing the City of Brunswick to receive grant funds in an amount up to \$200,000.00 for the reconstruction and repair of South Industrial Parkway and Westway Drive. - **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
16. Adjournment