



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 23, 2019

7:30 PM

IN COUNCIL CHAMBERS

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Meeting Minutes
 - (a) Regular Council Meeting Minutes dated September 9, 2019.
5. Mayor's Report:
 - (a) Motion to approve the 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;
 - (b) Motion to approve the 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;
 - (c) Motion to approve Mayor's recommendation to appoint Kevin Koeliker to the Building Board of Appeals to fulfill an unexpired term expiring November 28, 2019;
 - (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, Utilities, Technology & Cable Committee Meeting Minutes dated September 9, 2019

Finance Committee.....Mrs. Hanek

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

Safety & Environment Committee Meeting Minutes dated September 9, 2019

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

Planning & Zoning Committee Meeting Minutes dated September 9, 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 September 9, 2019

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

b. 2nd 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. - **2nd Reading** (Safety & Environment Committee, *Administration/Matt Jones*)

RES. NO. 56-19 - A resolution granting a non-exclusive permanent access and utility easement to Sanctus, LLC. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 57-19 - A resolution accepting a non-exclusive permanent access and utility easement from Sanctus. - **2nd Reading** (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. - **2nd Reading** (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. - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

c. 1st Reading(s)

ORD. NO. 60-19 - An ordinance rezoning PPN 003-18B-40-118 From The I-L Light Industrial District to the C-H Highway Interchange Commercial District. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 61-19 - An emergency ordinance establishing Chapter 1054 of the Codified Ordinances of the City of Brunswick titled "Use of Public Ways for Small Cell Facilities and Wireless Support Structures". **1st reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

ORD. NO. 62-19 - An emergency ordinance establishing Chapter 1056 of the Codified Ordinances of the City of Brunswick titled "Small Cell Facility Design Guidelines". - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

RES. NO. 63-19 - An emergency resolution amending Resolution No. 21-17 by increasing the 2019 contract price for the provision of grass/weed mowing, debris clean-up services and branch trimming for 2019. - **1st Reading** (To be brought from Building & Building Code Committee, *Administration/Ryan Lutz*)

ORD. NO. 64-19 - An emergency ordinance to advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 65-19 - An emergency ordinance amending Ordinances #89-18, #20-19 and #44-19 to include amendments to the appropriations budget for the year ending December 31, 2019 as incorporated in Exhibit "A" attached hereto. - **1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

RES. NO. 66-19 - An emergency resolution amending Resolution NO. 16-19 to update the project cost and obligate local match funds relative to a Clean Ohio Funds Grant application to the Ohio Department of Natural Resources for the Plum Creek Greenway Phase 1 Project. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

11. City Manager's Report
12. Administrative Departments

13. Open Forum
14. Unfinished Business
15. New Business
16. Adjournment