



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
--------------------------	--------------------------	----------------------------	--------------------------------	----------------------------------	----------------------	---------------------------------------	------------------------------	----------------------------	------------------------------	----------------------------

Administration Representatives

OCTOBER 14, 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 September 23, 2019.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending September 2019 will be posted on the website and added to the minutes for the record;
 - (b) Recognition - Life Savings Award presented to Officer George Keleman, Officer Sam Gagliardi, and Officer Joe Rizk;
 - (c) Mayor's recommendation to appoint Morgan Jones to the Medina County Board of Health to fulfill an unexpired term expiring January 2021;
 - (d) Mayor's recommendation to appoint Steven Girard to the Ethics Board to fulfill a 3-year term expiring October 10, 2022;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Hanek
 Economic Development Committee Meeting Minutes dated September 17, 2019

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

Finance Committee.....Mrs. Hanek
 Finance Committee Meeting Minutes dated September 23, 2019

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

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

Planning and Zoning Committee Meeting Minutes September 23, 2019

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

Parks, Recreation, & Community Committee Meeting Minutes dated
September 23, 2019

Building & Building Code Committee.....Mr. Capretta

Building and Building Code Committee Meeting Minutes dated September 23,
2019

8. Other Boards and Commissions
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd 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. - **3rd 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. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 57-19 - A resolution accepting a non-exclusive permanent access and utility easement from Sanctus. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

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. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 67-19 - An emergency resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 68-19 - An emergency ordinance amending Ordinances #89-18, #20-19, #44-19 and #65-19 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*)

ORD. NO. 69-19 - An emergency ordinance to advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 70-19 - An ordinance authorizing the City Manager/Safety Director to enter into an agreement with the Brunswick City School District to compensate the Brunswick City School District for tax revenue lost as a result of exemptions to taxation on certain real properties for the fiscal years 2019, 2020, 2021 and 2022. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 71-19 - An emergency resolution authorizing the City Manager to enter into an agreement with Watch Guard for the purchase of police video systems in an amount not to exceed \$180,000.00. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

ORD. NO. 72-19 - An emergency ordinance amending section 636.19 of the City of Brunswick Codified Ordinances to comply with Ohio Law. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 73-19 - An emergency resolution authorizing the City Manager to execute all necessary documents to accept a \$50,000.00 Bureau of Justice Grant from the Department of Justice for the bodyworn camera project. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
16. Adjournment