



# BRUNSWICK CITY COUNCIL AGENDA

|                          |                          |                            |                                |                                  |                      |                                       |                              |                            |                              |                            |
|--------------------------|--------------------------|----------------------------|--------------------------------|----------------------------------|----------------------|---------------------------------------|------------------------------|----------------------------|------------------------------|----------------------------|
| Brian Ousley<br>At-Large | Nicholas Hanek<br>Ward 2 | Patricia Hanek<br>At-Large | Kenneth Fisher<br>Law Director | Carl S. DeForest<br>City Manager | Ron Falconi<br>Mayor | Fijabi Julien-Gallam<br>Council Clerk | Michael Abella Jr.<br>Ward 1 | Andrea Rodriguez<br>Ward 3 | Joseph Delsanter<br>At-Large | Anthony Capretta<br>Ward 4 |
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## Administration Representatives

**NOVEMBER 11, 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 October 28, 2019
5. Mayor's Report:
  - (a) Mayor's Court Financial Report for the month ending October 2019 will be posted on the website and added to the minutes for the record;
  - (b) Mayor's recommendation to appoint Kevin Koeliker to the Building Board of Appeals to fulfill a 3-year term expiring November 28, 2022;
  - (c) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
  - Economic Development Committee.....Mr. Hanek
    - Economic Development Committee Minutes dated October 28, 2019
  - Services, Utilities, Technology & Cable Committee.....Mrs. Rodriguez
  - Finance Committee.....Mrs. Hanek
  - Safety & Environment Committee.....Mr. Ousley
  - Planning & Zoning Committee.....Mr. Delsanter
    - Planning and Zoning Committee Minutes dated October 17, 2019
    - Planning and Zoning Committee Minutes dated October 28, 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 October 28, 2019
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

- a. 3rd Reading(s)

**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. - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)

- b. 2nd Reading(s)

**ORD. NO. 74-19** - An ordinance approving the revised detailed site plan for the Sanctus, LLC senior development located in the Senior Development Special Planning District NO. 5. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

**RES. NO. 75-19** - An emergency resolution authorizing the City Manager to enter into an agreement with W.B. Mason for the provision of office supplies for a period of one (1) year from January 1, 2020 through December 31, 2020, with two (2) separate one (1) year renewal options. - **2nd Reading** (Committee-of-the-Whole, *Administration/Jim Foster*)

**ORD. NO. 77-19** - An 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. - **2nd Reading** (Economic Development Committee, *Administration/Nicholas Hanek*)

**ORD. NO. 78-19** - An 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. - **2nd Reading** (Economic Development Committee, *Administration/Nicholas Hanek*)

- c. 1st Reading(s)

**ORD. NO. 79-19** - An emergency ordinance to formally close the Medina County Safe Communities Fund (#137), the OPWC Hadcock Phase III Fund (#367), and the Center Road Resurfacing Fund (#369) - **1st Reading** (To be brought from Finance Committee, *Administration/Lynnette Ozanich*)

**RES. NO. 80-19** - An emergency resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for Indigent Defense Services in Medina Municipal Court for municipal code violations from January 1, 2020 through December 31, 2020. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

**RES. NO. 81-19** - A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2020. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)

**RES. NO. 82-19** - An emergency resolution authorizing the City Manager to purchase Cisco switching equipment from SHI, Inc. in an amount not to exceed \$45,500.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/ Robert Marok*)

**RES. NO. 83-19** - An emergency resolution authorizing the City Manager to purchase a replacement storage area network from SHI, INC. in an amount not to exceed \$65,000.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/ Robert Marok*)

**RES. NO. 84-19** - An emergency resolution authorizing the City Manager to enter into an agreement with Matt Winters Excavating, LLC for the service garage trench drain replacement project in an amount not to exceed \$59,505.00. - **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) Consideration of a new liquor permit from Neiner Group LLC, DBA 9ERS Diner, at 63 Pearl Road, Brunswick, Ohio 44212.

16. Adjournment