



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

NOVEMBER 25, 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 November 11, 2019.
5. Mayor's Report:
 - (a) Motion to approve the Mayor's recommendation to appoint Kevin Koeliker to the Building Board of Appeals to fulfill a 3-year term expiring November 28, 2022;
 - (b) Mayor's recommendation to reappoint Stanley Socha to fulfill a 1-year term on the Volunteer Firefighter Dependents Board expiring December 18, 2020;
 - (c) 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 Meeting Minutes dated November 11, 2019

Finance Committee.....Mrs. Hanek

Finance Committee Meeting Minutes dated November 11, 2019

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

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

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

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

Building and Building Code Committee Meeting Minutes dated November 11, 2019

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated November 11, 2019

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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. - **3rd 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. - **3rd 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. - **3rd 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. - **3rd Reading** (Economic Development Committee, *Administration/Nicholas Hanek*)

b. 2nd Reading(s)

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. - **2nd Reading** (Committee-of-the-Whole, *Administration/Jim Foster*)

c. 1st Reading(s)

ORD. NO. 85-19 - An ordinance rezoning PPN 003-18C-08-012 from the R-R Rural Residential District to the R-L Low Density Residential District. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 86-19 - An ordinance rezoning the Northwest 1.65 acres of PPN 003-18C-08-015 from the C-G General Commercial District to the R-L Low Density Residential District. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 87-19 - A resolution urging Contributions to local food banks. - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Brian Ousley*)

ORD. NO. 88-19 - An ordinance amending Section 1216.06 of the City of Brunswick Codified Ordinances by increasing the application fee to the Board of Zoning appeals for commercial and industrial uses. - **1st Reading** (To be brought from Building and Building Code Committee, *Administration/Grant Aungst*)

RES. NO. 89-19 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 19.485 acre parcel of land (PPN 001-02D-09-011) on Carpenter Road. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 90-19 - An emergency resolution authorizing the City Manager to purchase three (3) Dodge Chargers for the Division of Police from Greve Dodge in an amount not to exceed \$113,000.00. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 91-19 - An emergency resolution selecting City of Wadsworth Mayor Robin Laubaugh as an additional member of the Medina County 9-1-1 Planning Committee. - **1st reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 92-19 - An emergency Ordinance to adopt the annual appropriation budget for expenditures of the City of Brunswick for the year beginning January 1, 2020 and ending December 31, 2020. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 93-19 - An emergency Ordinance amending Section 1 of Ordinance NO.93-18 to provide for a revised allocation of municipal income tax receipts during the period from January 1, 2020 through December 31, 2020. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 94-19 - An emergency resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Natural Resources for the Plum Creek Recreation, Conservation and Flood Control Project. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Matt Jones*)

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