



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

CITY OF BRUNSWICK, OHIO
MINUTES OF COUNCIL
MONDAY, NOVEMBER 25, 2019

Prayer and Pledge of Allegiance: The regular meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 7:30 p.m. at the Municipal Complex.

Roll Call of Members showed the following Council Members present: Nicholas Hanek, Andrea Rodriguez, Michael Abella Jr., Anthony Capretta, Patricia Hanek, and Brian Ousley.

Others Present: Mayor Ron Falconi, Clerk of Council Fijabi Julien-Gallam, City Manager Carl S. DeForest, and Law Director Ken Fisher.

Michael Abella Jr. moved to excuse Councilman Joseph Delsanter with just cause, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Patricia Hanek, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Andrea Rodriguez. Nays - 0. Motion Carried.

Correspondence: There was none.

Approval of Minutes:

Michael Abella Jr. moved to approve the Regular Council Meeting Minutes dated November 11, 2019, as written, seconded by Patricia Hanek. Roll Call - Ayes - 6, Michael Abella Jr., Patricia Hanek, Brian Ousley, Nicholas Hanek, Andrea Rodriguez, Anthony Capretta. Nays - 0. Motion Carried.

Mayor's Report:

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:

Anthony Capretta moved 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, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Anthony Capretta, Nicholas Hanek, Andrea Rodriguez, Patricia Hanek, Brian Ousley, Michael Abella Jr. Nays - 0. Motion Carried.

Mayor's recommendation to reappoint Stanley Socha to fulfill a 1-year term on the Volunteer Firefighter Dependents Board expiring December 18, 2020.

Clerk of Council's Report:

Clerk of Council Fijabi Gallam remarked that on January 14, 2019, the City Council made a motion to reschedule the 2019 City Council meetings with legal holiday conflicts. The City Council meeting on December 23, 2019, is rescheduled to December 16th in observance of the holiday week. Next, Mrs. Gallam remarked that last week, she attended a North East Ohio Training on Zoning, Charter Amendments, and tax levies. The speakers were the Board of Elections and Medina County Auditor, Mike Kovack. Mrs. Gallam wished everyone a Happy Thanksgiving.

Council Committee Reports:

Economic Development Committee.....Mr. Hanek:

Mr. Hanek had no formal reports this evening.

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

Andrea Rodriguez moved to approve the formal report for Services, Utilities, Technology & Cable Committee dated November 11, 2019, as written, seconded by Anthony Capretta. Roll Call - Ayes - 6, Anthony Capretta, Andrea Rodriguez, Brian Ousley, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Finance Committee.....Mrs. Hanek:

Patricia Hanek moved to approve the formal report for the Finance Committee Meeting dated November 11, 2019, as written, seconded by Brian Ousley. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Nicholas Hanek, Anthony Capretta, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

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

Mr. Ousley had no formal reports this evening.

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

Mr. Delsanter had no formal reports this evening.

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

Mr. Abella had no formal reports this evening.

Councilman Michael Abella announced that the Parks, Recreation, and Community Committee Meeting are rescheduled for November 26, 2019, at 7:00 PM, at the Brunswick Recreation Center to tour the facility.

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

Anthony Capretta moved to approve the formal report for the Building and Building Code Committee Meeting dated November 11, 2019, as written, seconded by Andrea Rodriguez. Roll Call - Ayes - 6, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Andrea Rodriguez, Anthony Capretta, Patricia Hanek. Nays - 0. Motion Carried.

Other Boards and Commissions;

Michael Abella Jr. moved to approve the Committee-of-the-Whole Minutes dated November 11, 2019, as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Brian Ousley, Patricia Hanek, Michael Abella Jr., Anthony Capretta, Andrea Rodriguez, Nicholas Hanek. Nays - 0. Motion Carried.

Petitions from the Public on Legislation: There was none.

Reading of Legislation and Action on Legislation:

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*):

Nicholas Hanek moved to adopt Ordinance Number 74-19, seconded by Andrea Rodriguez. Roll Call - Ayes - 6, Patricia Hanek, Andrea Rodriguez, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta. Nays - 0. Motion Carried.

City Engineer Matt Jones remarked that this ordinance is approving the revised detailed site plan for the Sanctus development. There was a change in the layout of the building. The approved change is from the Planning Commission and recommended to City Council.

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*):

Michael Abella Jr. moved to adopt Resolution Number 75-19, seconded by Patricia Hanek. Roll Call - Ayes - 6, Nicholas Hanek, Andrea Rodriguez, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Brian Ousley. Nays - 0. Motion Carried.

City Manager Carl DeForest remarked that this resolution is to purchase office supplies. W.B. Mason was the lowest and bidder.

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*):

Nicholas Hanek moved to adopt Ordinance Number 77-19, seconded by Patricia Hanek. Roll Call - Ayes - 6, Patricia Hanek, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Andrea Rodriguez. Nays - 0. Motion Carried.

Mr. Hanek explained that this ordinance is needed until the Comprehensive Plan is finalized to make the best decision on how to use different areas in the I-L Light Industrial District and the issuance of such approvals.

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*):

Nicholas Hanek moved to adopt Ordinance Number 78-19, seconded by Brian Ousley. Roll Call - Ayes - 6, Michael Abella Jr., Patricia Hanek, Brian Ousley, Nicholas Hanek, Andrea Rodriguez, Anthony

Capretta. Nays - 0. Motion Carried.

Mr. Hanek explained that this ordinance is needed until the Comprehensive Plan is finalized to make the best decision on the acceptance and processing of applications for multi-family dwelling units in all zoning districts and the issuance of such approvals.

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*):

RES. NO. 81-19 - Mr. Abella moved this resolution to the second reading.

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. 85-19 - Mr. Hanek moved this ordinance to a second reading.

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*):

ORD. NO. 86-19 - Mr. Hanek moved this ordinance to a second reading.

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*):

RES. No. 87-19 - Mr. Abella moved this resolution to second reading.

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*):

ORD. NO. 88-19 - Mr. Capretta moved this ordinance to a second reading.

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*):

Michael Abella Jr. moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Patricia Hanek, Andrea Rodriguez, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta. Nays - 0. Motion Carried.

Law Director Ken Fisher remarked that the owner of the 19.485-acre parcel of land on Carpenter Road, filed a petition for annexation with the Medina County Commissioners to annex from Brunswick Hills Township to the City of Brunswick. In accordance with Ohio Revised Code Section 709.03 (b), the city is required to adopt legislation to provide municipal services to the property. The approved legislation must be filed with the Medina County Commissioners' Office twenty days before the January 14, 2020 hearing date.

Mayor Ron Falconi wanted to know is the location of the property.

Councilman Brian Ousley remarked that the property is in the lower end of Ward 1, and the property is South of Laurel Road on South Carpenter Road.

Michael Abella Jr. moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 5, Anthony Capretta, Nicholas Hanek, Andrea Rodriguez, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Brian Ousley. Motion Carried.

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. 90-19 - Mr. Ousley moved this resolution to second reading.

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*):

Michael Abella Jr. moved to suspend the rules, seconded by Patricia Hanek. Roll Call - Ayes - 6, Michael Abella Jr., Patricia Hanek, Brian Ousley, Nicholas Hanek, Andrea Rodriguez, Anthony Capretta. Nays - 0. Motion Carried.

City Manager Carl DeForest remarked that each of the 88 counties in the State of Ohio must have an Emergency 9-1-1 Communication Plan. The Medina County Emergency 9-1-1 Communication Plan was last updated in 2006. The Ohio Revised Code mandates that the CEO of the largest and second-largest of the county is on the committee. The committee needs a third member. Mr. DeForest would like to select the City of Wadsworth Mayor Robin Laubaugh as the 3rd member of the committee. The City of Wadsworth and the City of Medina has to pass this type of legislation have Mayor Robin Laubaugh join the committee. The committee is scheduled to meet in December 2019 and January 2020 to update the plan.

Michael Abella Jr. moved to adopt Resolution Number 91-19, seconded by Anthony Capretta. Roll Call - Ayes - 6, Anthony Capretta, Nicholas Hanek, Andrea Rodriguez, Patricia Hanek, Brian Ousley, Michael Abella Jr.. Nays - 0. Motion Carried.

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*):

Patricia Hanek moved to suspend the rules, seconded by Brian Ousley. Roll Call - Ayes - 6, Nicholas Hanek, Andrea Rodriguez, Patricia Hanek, Michael Abella Jr., Brian Ousley, Anthony Capretta. Nays - 0. Motion Carried.

Finance Director Todd Fischer remarked that every year, the City is required to have an annual budget by law. He noted that the City Manager's Budget Proposal was presented to the Finance Committee and other members of the council on November 18, 2019, at 6:30 PM. The budget is \$76.7 million, with internal transfers that are required to budget by state law. The budget would be between \$30 million to \$40 million for the annual expenditures in the year 2020 If the internal transfers are not in the budget.

Patricia Hanek moved to adopt Ordinance Number 92-19, seconded by Brian Ousley. Roll Call - Ayes - 6, Andrea Rodriguez, Brian Ousley, Nicholas Hanek, Anthony Capretta, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

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*):

Patricia Hanek moved to suspend the rules, seconded by Brian Ousley. Roll Call - Ayes - 6, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Andrea Rodriguez, Anthony Capretta, Patricia Hanek. Nays - 0. Motion Carried.

Finance Director Todd Fischer remarked that this legislation allocates the city's income tax dollars. The income tax dollars are about 70% of the city's revenue. The income tax dollars are distributed to the police fund, fire fund, street fund, transit fund, parks fund, capital improvement fund, and the general fund. These funds are expected to receive an increase in income tax dollars in the year 2020 with the exception of the transit fund. The ordinance described how the process works.

Patricia Hanek moved to adopt Ordinance Number 93-19, seconded by Brian Ousley. Roll Call - Ayes - 6, Brian Ousley, Patricia Hanek, Michael Abella Jr., Anthony Capretta, Andrea Rodriguez, Nicholas Hanek. Nays - 0. Motion Carried.

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*):

Nicholas Hanek moved to suspend the rules, seconded by Patricia Hanek. Roll Call - Ayes - 6, Patricia Hanek, Andrea Rodriguez, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta. Nays - 0. Motion Carried.

City Engineer Matt Jones remarked that this resolution would allow the City to receive \$196,000 for the Plum Creek Recreation, Conservation, and Flood Control Project from the State.

Nicholas Hanek moved to adopt Resolution Number 94-19, seconded by Patricia Hanek. Roll Call - Ayes - 6, Nicholas Hanek, Andrea Rodriguez, Michael Abella Jr., Anthony Capretta, Patricia Hanek,

Brian Ousley. Nays - 0. Motion Carried.

City Manager's Report:

City Manager Carl DeForest

- Thanked the members of the community who stepped up to donate to the Eagle Scout, who was working on a project for the Valor Home in Summit County. The home is for homeless veterans.
- He remarked that Coats for Kids Collection placed a box in the City Hall's lobby for coats for kids - new or slightly used. The donation box's last date at City Hall is December 13, 2019.
- Added that the Brunswick Recreation Center is doing a 50% off sale for membership for December.

Administrative Departments:

Finance Director Todd Fischer

- Remarked that he is going to begin working on the more detailed electronic document for the 2020 Budget for the website.
- Added that the income tax extension deadline was October 15, 2019. The income tax department has begun to reach out to residents that do not have a tax filing on file with the tax department. The last day to file with the income tax department is December 3, 2019, to decrease the liability.

Chief Building Inspector Cliff Calaway

- Provided safety tips regarding Christmas lighting. He advised the residents to purchase more modern lights with LEDs because they are cheaper and safer.
- Added that the Brunswick Middle School new construction is on schedule. The school should be open in the new school year in 2020.

Service Director Paul Barnett

- Remarked that the City's goal is to do three rounds of leaf pick-up each year. Ward three leaf pick-up is scheduled to be completed on Tuesday, November 26, 2019, with the possibility of going to Friday. Ward 4 leaf pick-up is scheduled to start on Monday, December 2, 2019. He noted that there is a possibility that a fourth leaf pick-up could happen.
- Added that North Carpenter Road is planned to open up for southbound and northbound lanes by December 16, 2019. He explained that daily lane restriction is expected throughout the winter while the contractor tends to the sidewalks and curb lawn.
- Added that the Laurel Road project is almost finished. The anticipated end date for the project is December 6, 2019.

Open Forum: There was none.

Unfinished Business: There was none.

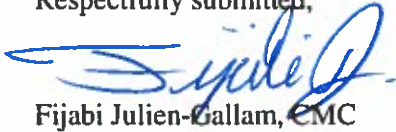
New Business: There was none.

Adjournment:

Michael Abella Jr. moved to adjourn, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Patricia Hanek, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Andrea Rodriguez. Nays - 0. Motion Carried.

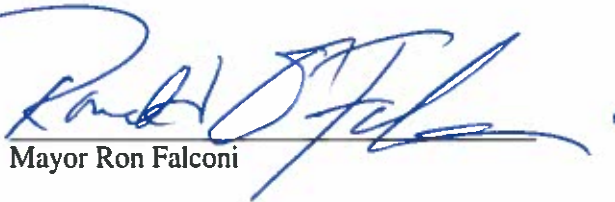
There being no further business, the meeting adjourned at 7:57 p.m.

Respectfully submitted,



Fijabi Julien-Gallam, CMC

Clerk of Council



Mayor Ron Falconi

12-09-2019

Adopted

DATE: November 25, 2019

Roll Call 7:30pm			Excused Joseph Delsanter			Council Minutes 11-11-2019		
Mr. Hanek	✓		Mrs. Hanek	✓		Mr. Abella m	✓	
Mrs. Rodriguez	✓		Mr. Delsanter			Mrs. Hanek S	✓	
Mr. Abella	✓		Mr. Ousley	✓		Mr. Ousley	✓	
Mr. Capretta	✓		Mr. Hanek S	✓		Mr. Hanek	✓	
Mr. Delsanter			Mr. Abella m	✓		Mrs. Rodriguez	✓	
Mrs. Hanek	✓		Mr. Capretta	✓		Mr. Delsanter		
Mr. Ousley	✓		Mrs. Rodriguez	✓		Mr. Capretta	✓	
	60			60			60	
Reappoint Kevin Koeliker Expire 11/29/2022			Services Report 11-11-2019			Finance Report 11-11-2019		
Mr. Capretta m	✓		Mr. Hanek	✓		Mrs. Rodriguez	✓	
Mr. Hanek S	✓		Mrs. Rodriguez m	✓		Mr. Ousley S	✓	
Mrs. Rodriguez	✓		Mr. Delsanter			Mr. Hanek	✓	
Mr. Delsanter			Mrs. Hanek	✓		Mr. Delsanter		
Mrs. Hanek	✓		Mr. Abella	✓		Mr. Capretta	✓	
Mr. Ousley	✓		Mr. Ousley	✓		Mr. Abella	✓	
Mr. Abella	✓		Mr. Capretta S	✓		Mrs. Hanek m	✓	
	60			60			60	
Building Report 11-11-2019			CCW Minutes 11-11-2019			ORO, NA 74-19 To Adopt		
Mr. Hanek	✓		Mr. Ousley	✓		Mrs. Hanek	✓	
Mr. Ousley	✓		Mrs. Hanek	✓		Mrs. Rodriguez S	✓	
Mr. Abella	✓		Mr. Delsanter			Mr. Ousley	✓	
Mrs. Rodriguez S	✓		Mr. Abella m	✓		Mr. Hanek m	✓	
Mr. Capretta m	✓		Mr. Capretta	✓		Mr. Abella	✓	
Mr. Delsanter			Mrs. Rodriguez	✓		Mr. Capretta	✓	
Mrs. Hanek	✓		Mr. Hanek S	✓		Mr. Delsanter		
	60			60			60	

DATE: November 25, 2019

RES. NO. 75-19 To Adopt	ORD. NO. 77-19 To Adopt	ORD. NO. 78-19 To adopt
Mr. Hanek ✓	Mrs. Hanek S ✓	Mr. Abella ✓
Mrs. Rodriguez ✓	Mr. Delantre	Mrs. Hanek ✓
Mr. Abella m ✓	Mr. Ousley ✓	Mr. Ousley S ✓
Mr. Capretta ✓	Mr. Hanek m ✓	Mr. Hanek m ✓
Mr. Delantre	Mr. Abella ✓	Mrs. Rodriguez ✓
Mrs. Hanek S ✓	Mr. Capretta ✓	Mr. Delantre
Mr. Ousley ✓	Mrs. Rodriguez ✓	Mr. Capretta ✓
60	60	60
RES. NO. 81-19 3rd Reading	ORD. NO. 85-19 2nd Reading	ORD. NO. 86-19 2nd Reading
Mr. Capretta	Mr. Hanek m	Mrs. Rodriguez
Mr. Hanek	Mrs. Rodriguez	Mr. Ousley
Mrs. Rodriguez	Mr. Delantre	Mr. Hanek m
Mr. Delantre	Mrs. Hanek	Mr. Delantre
Mrs. Hanek	Mr. Abella	Mr. Capretta
Mr. Ousley	Mr. Ousley	Mr. Abella
Mr. Abella m	Mr. Capretta	Mrs. Hanek
RES. NO. 87-19 2nd Reading	RES. NO. 88-19 2nd Reading	RES. NO. 89-19 To Suspend
Mr. Hanek	Mr. Ousley	Mrs. Hanek ✓
Mr. Ousley	Mrs. Hanek	Mrs. Rodriguez ✓
Mr. Abella m	Mr. Delantre	Mr. Ousley ✓
Mrs. Rodriguez	Mr. Abella	Mr. Hanek S ✓
Mr. Capretta	Mr. Capretta m	Mr. Abella m ✓
Mr. Delantre	Mrs. Rodriguez	Mr. Capretta ✓
Mrs. Hanek	Mr. Hanek	Mr. Delantre
		60

DATE: November 25, 2019

RES. NO. 89-19 To Adopt	RES. NO. 90-19 2nd Reading	RES. NO. 91-19 To Suspend
Mr. Hanek S ✓	Mrs. Hanek	Mr. Abella m ✓
Mrs. Rodriguez ✓	Mr. Delantier	Mrs. Hanek S ✓
Mr. Abella m ✓	Mr. Ousley m	Mr. Ousley ✓
Mr. Capretta ✓	Mr. Hanek	Mr. Hanek ✓
Mr. Delantier	Mr. Abella	Mrs. Rodriguez ✓
Mrs. Hanek ✓	Mr. Capretta	Mr. Delantier
Mr. Ousley ✓	Mrs. Rodriguez	Mr. Capretta ✓
51		60
RES. NO. 91-19 To Adopt	ORD. NO. 92-19 To Suspend	ORD. NO. 92-19 To Adopt
Mr. Capretta S ✓	Mr. Hanek ✓	Mrs. Rodriguez ✓
Mr. Hanek ✓	Mrs. Rodriguez ✓	Mr. Ousley S ✓
Mrs. Rodriguez ✓	Mr. Delantier	Mr. Hanek ✓
Mr. Delantier	Mrs. Hanek m ✓	Mr. Delantier
Mrs. Hanek ✓	Mr. Abella ✓	Mr. Capretta ✓
Mr. Ousley ✓	Mr. Ousley S ✓	Mr. Abella ✓
Mr. Abella m ✓	Mr. Capretta ✓	Mrs. Hanek m ✓
60	60	60
ORD. NO. 93-19 To Suspend	ORD. NO. 93-19 To Adopt	RES. NO. 94-19 To Suspend
Mr. Hanek ✓	Mr. Ousley S ✓	Mrs. Hanek ✓
Mr. Ousley S ✓	Mrs. Hanek m ✓	Mrs. Rodriguez S ✓
Mr. Abella ✓	Mr. Delantier	Mr. Ousley ✓
Mrs. Rodriguez ✓	Mr. Abella ✓	Mr. Hanek m ✓
Mr. Capretta ✓	Mr. Capretta ✓	Mr. Abella ✓
Mr. Delantier	Mrs. Rodriguez ✓	Mr. Capretta ✓
Mrs. Hanek m ✓	Mr. Hanek ✓	Mr. Delantier
60	60	60

DATE: November 25, 2019

RES. NO. 94-19 To Adopt			Adjourn 7:57pm					
Mr. Hanek m	✓		Mrs. Hanek	✓		Mr. Abella		
Mrs. Rodriguez	✓		Mr. Delcarter			Mrs. Hanek		
Mr. Abella	✓		Mr. Ousley	✓		Mr. Ousley		
Mr. Capretta	✓		Mr. Hanek S	✓		Mr. Hanek		
Mr. Delcarter			Mr. Abella m	✓		Mrs. Rodriguez		
Mrs. Hanek S	✓		Mr. Capretta	✓		Mr. Delcarter		
Mr. Ousley	✓		Mrs. Rodriguez	✓		Mr. Capretta		
	60			60				
Mr. Capretta			Mr. Hanek			Mrs. Rodriguez		
Mr. Hanek			Mrs. Rodriguez			Mr. Ousley		
Mrs. Rodriguez			Mr. Delcarter			Mr. Hanek		
Mr. Delcarter			Mrs. Hanek			Mr. Delcarter		
Mrs. Hanek			Mr. Abella			Mr. Capretta		
Mr. Ousley			Mr. Ousley			Mr. Abella		
Mr. Abella			Mr. Capretta			Mrs. Hanek		
Mr. Hanek			Mr. Ousley			Mrs. Hanek		
Mr. Ousley			Mrs. Hanek			Mrs. Rodriguez		
Mr. Abella			Mr. Delcarter			Mr. Ousley		
Mrs. Rodriguez			Mr. Abella			Mr. Hanek		
Mr. Capretta			Mr. Capretta			Mr. Abella		
Mr. Delcarter			Mrs. Rodriguez			Mr. Capretta		
Mrs. Hanek			Mr. Hanek			Mr. Delcarter		

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