



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

DECEMBER 16, 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 December 9, 2019
5. Mayor's Report:
 - (a) American Legion Post #234 Recognition;
 - (b) Proclamation presented to Andrea Rodriguez for her time served on Council;
 - (c) Motion to reappoint Stanley Socha to fulfill a 1-year term on the Volunteer Firefighter Dependents Board expiring December 31, 2020;
 - (d) Mayor's recommendation to appoint Valerie Zak, Barbara Rocha, Mark J. Vorachek, Elizabeth Baloun, Jack J. Joyce, Denise Arnaud, Robert McCain, Sean Leonard, and Gail Montgomery Basey to the 2020 Charter Review Commission to review and recommend in a report to Council, not less than ninety (90) days prior to the next general election and shall terminate when their report to Council has been received by Council;
 - (e) Mayor's recommendation to reappoint Bradley Saeger to fulfill a 3-year term on the Planning Commission expiring January 23, 2023;
 - (f) 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 December 9, 2019

Finance Committee.....Mrs. Hanek
 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 December 09, 2019

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated December 9, 2019

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

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

RES. NO. 87-19 - A resolution urging Contributions to local food banks. - **3rd Reading** (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. - **3rd Reading** (Building and Building Code Committee, *Administration/Grant Aungst*)

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. - **3rd Reading** (Safety & Environment Committee, *Administration/Brian Ohlin*)

b. 2nd Reading(s)

RES. NO. 96-19 - A resolution authorizing the City Manager to enter into a three (3) year agreement with Always Green Landscaping, LLC to provide grass/weed mowing, debris clean-up services and branch trimming in an annual amount not to exceed \$26,900.00 pursuant to submitted bid prices. - **2nd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

ORD. NO. 98-19 - An ordinance amending Section 1072.03 of the City of Brunswick Codified Ordinances by increasing fees for opening, closing and maintaining graves. - **2nd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

c. 1st Reading(s)

RES. NO. 99-19 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major Medical Health Insurance and prescription coverage for all full-time employees from January 1, 2020 through December 31, 2020. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration, Carl DeForest*)

RES. NO. 100-19 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with Metlife for the provision of dental insurance coverage for all full-time employees from January 1, 2020 through December 31, 2020. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 101-19 - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

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