



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	Frank Raso Ward 3	Joseph Delsanter At-Large	Anthony Capretta Ward 4
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Administration Representatives

JANUARY 13, 2020
In Council Chambers
7:30 PM

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Minutes
 - (a) Regular Council Meeting Minutes dated December 16, 2019.
5. Mayor's Report:
 - (a) Motion to approve the Mayor's recommendation to reappoint Bradley Saeger to fulfill a 3-year term on the Planning Commission expiring January 23, 2023;
 - (b) Motion to approve the 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;
 - (c) Mayor's recommendation to appoint Brad Larion to fulfill an unexpired term on the Financial Audit, Review & Advisory Committee expiring March 23, 2023;
 - (d) Mayor's Court Financial Report for the month ending December 2019 will be posted on the website and added to the minutes for the record;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Hanek

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

Finance Committee.....Mrs. Hanek

Finance Committee Meeting Minutes dated December 16, 2019

Safety & Environment Committee.....Mr. Ousley
 Planning & Zoning Committee.....Mr. Delsanter
 Planning and Zoning Committee Meeting Minutes dated November 21, 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 December 16, 2019
- (b) Planning & Zoning and Economic Development Committee Joint Meeting Minutes dated December 19, 2019

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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. - **3rd 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. - **3rd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 1-2020 - A resolution authorizing the City Manager to purchase a new Ford F350 4WD pickup truck for the Service Department from Liberty Ford in an amount not to exceed \$31,881.52. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 2-2020 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract for property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 3-2020 - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the codified ordinances; to provide for the adoption of new legislation in the updated revised codified ordinances; and to repeal ordinances in conflict therewith. **1st Reading** (To be brought from Committee-of-the-Whole, Administration/*Fijabi Gallam*)

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