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

Administration Representatives

FEBRUARY 10, 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 January 27, 2020
5. Mayor's Report:
   (a) Motion to approve the Mayor's recommendation to appoint Lisa Jackson-Clements to fulfill a 1-year term on the Volunteer Firefighter Dependents Board expiring December 31, 2020;
   (b) Motion to approve the Mayor's recommendation to reappoint Clifford J. Nowak to fulfill a 2-year term on the Juvenile Diversion Board expiring February 26, 2022;
   (c) Motion to approve the Mayor's recommendation to reappoint Richard J. Prospal to Building Code Board of Appeals to fulfill a 3-year term expiring February 23, 2023;
   (d) Motion to approve the Mayor's recommendation to reappoint Walt Wozniak to fulfill a 3-year term on the Board of Zoning Appeals expiring February 24, 2023 and Carl Consiglio to fulfill a 3-year term on the Board of Zoning Appeals expiring March 10, 2023;
   (e) Motion to approve the Mayor's recommendation to reappoint John Rocha to fulfill a 3-year term on the Planning Commission expiring June 26, 2023;
   (f) Mayor's Court Financial Report for the month ending January 2020 will be posted on the website and added to the minutes for the record;
   (g) Mayor's Update
6. Clerk of Council's Report

7. Council Committee Reports:

Economic Development Committee.....Mr. Hanek

Services, Utilities, Technology & Cable Committee.....Mr. Abella Jr.

Finance Committee.....Mrs. Hanek

Safety & Environment Committee.....Mr. Capretta

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

Parks, Recreation & Community Committee.....Mr. Raso

Parks, Recreation & Community Committee Meeting Minutes dated January 27, 2020

Building & Building Code Committee.....Mr. Ousley

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated January 27, 2020

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 4-2020 - An emergency resolution authorizing the City Manager to execute all necessary documents to accept the 2020 Energized Community Grant from NOPEC in the amount of $117,302.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 5-2020 - An emergency resolution authorizing the City Manager to enter into an agreement with CCG automation, INC. for the replacement of an HVAC system servicing City Hall in an amount not to exceed $219,521.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

ORD. NO. 6-2020 - An ordinance requesting the Civil Service Commission to provide a process allowing for the lateral transfer of Police Officers to the City of Brunswick, Ohio from another Ohio jurisdiction and to authorize the City Manager to select candidates for Police Officers from the current eligibility list or the lateral transfer list. - **1st Reading** (To be brought from Safety & environment Committee, *Administration/Brian Ohlin*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business

16. Adjournment