



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Anthony Bales City Manager	Ron Falconi Mayor	Barbara Ortiz Council Clerk	Patricia Hanek At-Large	Joseph Salzgeber Ward 3	Anthony Capretta Ward 4	Nicholas Hanek Ward 2
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Administration Representatives

JULY 25, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated July 11, 2016 and Special Council Meeting Minutes dated July 18, 2016.
 - (a) Council Meeting Minutes dated July 11, 2016.
 - (b) Special Council Meeting Minutes dated July 18, 2016.
5. Mayor's Report:
 - (a) Proclamation in support of the American Legion #234 Poppy Drive September 2-4, 2016;
 - (b) Recognition of Rocky River Watershed Council, Boy Scout Troop 517 and Girl Scouts of North East Ohio Troop 90502.
 - (c) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....	Mr. Johnson
Services, Utilities, Technology & Cable.....	Mr. Salzgeber
Finance Committee.....	Mrs. Hanek
Safety & Environment.....	Mr. Hanek

 - (43) Safety Committee Meeting Minutes dated July 11, 2016

Planning & Zoning Committee.....	Mr. Ousley
Parks, Recreation & Community Committee.....	Mr. Abella Jr.

 - (44) Parks & Rec Committee Meeting Minutes dated June 6, 2016
 - (45) Parks & Rec Committee Meeting Minutes dated July 11, 2016

Building & Building Code Committee.....	Mr. Capretta
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(46) Building Code Committee Meeting Minutes dated July 11, 2016

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated July 11, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 40-16 - An Ordinance approving the Phase 4 detailed site plan for The Reserve at Autumn Creek Subdivision Special Planning District No.3 - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 41-16 - An Ordinance approving the Phase 4 final plat for The Reserve at Autumn Creek Subdivision Special Planning District No. 3, subject to final engineering approval and any other conditions imposed by Council - **3rd Reading** (Planning & Zoning, *Administration/Grant Aungst*)

RES. NO. 43-16 - A Resolution authorizing the City Manager to enter into an agreement with Old Dominion Brush Co., Inc. for the purchase of a trailer mounted leaf vacuum for the Service Department in an amount not to exceed \$46,776.50 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 44-16 - A resolution authorizing the City Manager to enter into an agreement with Jack Doheny Companies for the purchase of a truck mounted sewer cleaner for the Service Department in an amount not to exceed \$322,515.60 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

b. 2nd Reading(s)

RES. NO. 47-16 - A resolution authorizing the Interim City Manager to enter into an agreement with the Environmental Conditioning Systems for the replacement of the hot water tank at the Brunswick Community Recreation & Fitness Center in an amount not to exceed \$37, 944.00 - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*)

c. 1st Reading(s)

(a) **RES. NO. 50-16** - An emergency resolution appointing an Acting City Manager/Safety Director - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

- (b) **ORD. NO. 51-16** - An Ordinance establishing the position of Part-Time Manager of Information and Public Communications - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Acting City Manager*)
- (c) **ORD. NO. 52-16** - An Ordinance establishing the pay range for the position of Part-Time Manager of Information and Public Communications - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Acting City Manager*)

RES. NO. 54-16 - An emergency resolution authorizing the City Manager and City Engineer to submit an application to the Ohio Public Works Commission for a \$600,000.00 Issue 1 Grant - **1st Reading** (To be brought from Committee-of-the-Whole Meeting, *Administration/Matt Jones*)

ORD. NO. 55-16 - An emergency Ordinance amending Ordinances #93-15, #8-16 and #30-16 to include amendments to the appropriations budget for the year ending December 31, 2016 as incorporated in Exhibit A attached hereto- **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
 - (a) Consideration of a liquor permit transfer to RAAM LLC, DBA Fat Bob Pizza, at 1739 Pearl Road, Brunswick, Ohio 44212; from Fat Bob Pizza LLC, DBA Fat Bob Pizza, at 1739 Pearl Road, Brunswick, Ohio 44212.
 - (b) Consideration of a liquor permit transfer to Kwiatkowski Enterprises LLC, DBA Draft House & Patio, located at 1149-51 Pearl Road, Brunswick, Ohio 44212; from M & M Corporate Services LLC, DBA Bosaks & Patio located at 1149-51 Pearl Road, Brunswick, Ohio 44212.
- 16. Adjournment