



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

FEBRUARY 24, 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 February 10, 2020
5. Mayor's Report:
 - (a) Recognize Officer Joseph Ceccacci as the 2019 BPD Employee of the Year;
 - (b) Recognize Marion McCloud for 100th Birthday;
 - (c) Pack 3407 Arrow of Light Recognition;
 - (d) 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

Services, Utilities, Technology & Cable Committee Minutes dated February 10, 2020

Finance Committee.....Mrs. Hanek

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

Safety & Environment Committee Minutes dated February 10, 2020

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

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

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

8. Other Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes dated February 10, 2020
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)
 - b. 2nd 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. - **2nd Reading** (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. - **2nd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

ORD. NO. 6-2020 - An emergency 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. - **2nd Reading** (Safety & environment Committee, *Administration/Brian Ohlin*)

- c. 1st Reading(s)

ORD. NO. 7-2020 - An emergency Ordinance amending Ordinance #92-19 to include amendments to the appropriations budget for the year ending December 31, 2020 as incorporated in Exhibit "A" attached hereto. - **1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 8-2020 - An emergency Ordinance to transfer and advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 9-2020 - An emergency resolution authorizing the City Manager to submit a Clean Ohio Funds Grant application to the Ohio Department of Natural Resources and obligating local match funds in an amount not to exceed \$102,000.00 for the Plum Creek Greenway Phase 2 Project. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Carl DeForest*)

RES. NO. 10-2020 - An emergency resolution authorizing the City Manager to enroll in the Community University Education Purchasing Association. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Jim Foster*)

RES. NO. 11-2020 - An emergency resolution authorizing the City Manager to purchase gasoline and diesel fuel from Ports Petroleum and authorizing the Finance Director to pay purchase orders to Ports Petroleum as duly approved by the City Manager. - **1st reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

ORD. NO. 12-2020 - An emergency ordinance establishing a temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for convalescent care facilities in all zoning districts and special planning districts in the city, with the exception of the Senior Development Special Planning District Number 5, and the issuance of such approvals. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

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