



BRUNSWICK CITY COUNCIL AGENDA

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

MARCH 9, 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 24, 2020
5. Mayor's Report:
 - (a) Recognition of Donut Land 48th Anniversary;
 - (b) Mayor's Court Financial Report for the month ending February 2020 will be posted on the website and added to the minutes for the record;
 - (c) 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.

Services, Utilities, Technology & Cable Committee Meeting Minutes dated February 24, 2020

Finance Committee.....Mrs. Hanek

Finance Committee Meeting Minutes dated February 17, 2020

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

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

Planning & Zoning Committee Meeting Minutes dated February 20, 2020

Planning & Zoning Committee Meeting Minutes dated February 24, 2020

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

Parks, Recreation & Community Committee Meeting Minutes dated February 24, 2020

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

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated February 24, 2020

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

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

b. 2nd Reading(s)

c. 1st Reading(s)

ORD. NO. 13-2020 - An emergency ordinance adopting the recommendation of the Brunswick Community Reinvestment Area Housing Council to continue all active agreements in 2020 and accepting the 2019 CRA Status Report. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)

RES. NO. 14-2020 - An emergency resolution authorizing the City Manager to approve a purchase order to Signal Service Company, a sole source provider, for the replacement of nine (9) traffic signal back-up systems in an amount not to exceed \$35,424.00, and authorizing the Finance Director to pay such purchase order as duly approved by the City Manager. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 15-2020 - An emergency resolution authorizing the City Manager to enter into an agreement with Marks Construction Inc. for the Plum Creek Restoration and Drainage Project in an amount not to exceed \$97,933.65. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

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