



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 23, 2020
In Council Chambers
6:30 PM

SPECIAL MEETING
REVISED 2

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Approval of Minutes
 - (a) Regular Council Meeting Minutes dated March 9, 2020
4. Council Committee Reports:
 - Economic Development Committee.....Mr. Hanek
 - Economic Development Committee Meeting Minutes dated February 18, 2020
 - Services, Utilities, Technology & Cable Committee.....Mr. Abella Jr.
 - Services, Utilities, Technology & Cable Committee Meeting Minutes dated March 9, 2020
 - Finance Committee.....Mrs. Hanek
 - Safety & Environment Committee.....Mr. Capretta
 - Safety & Environment Committee Meeting Minutes dated March 11, 2020
 - Planning & Zoning Committee.....Mr. Delsanter
 - Parks, Recreation & Community Committee.....Mr. Raso
 - Building & Building Code Committee.....Mr. Ousley
 - Building & Building Code Committee Meeting Minutes dated March 9, 2020
5. Other Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes dated March 9, 2020
6. Reading of Legislation and Action on Legislation:

c. 1st Reading(s)

RES. NO. 16-2020 - An emergency resolution authorizing the City Manager to enter into an agreement with Chagrin Valley Paving, Inc. for the 2020 Asphalt Road Program in an amount not to exceed \$1,945,650.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

RES. NO. 17-2020 - An emergency resolution authorizing the City Manager to enter into an agreement with Konstruction King, Inc. for the South Industrial-Westway Improvement Project in an amount not to exceed \$737,995.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

RES. NO. 18-2020 - An emergency resolution authorizing the Division of Police, upon approval of the Safety Director, to provide Police Protection Mutual Aid pursuant to Ohio Revised Code Section 737.041. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Brian Ohlin*)

RES. NO. 19-2020 - An emergency resolution authorizing participation in the Ohio Department of Transportation Winter Contract for road salt for the 2020-2021 Winter Season. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 20-2020 - An emergency ordinance amending Council's Ordinance Number 90-17 and the City's Fund Balance Reserve Policy - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

ORD. NO. 21-2020 - An emergency ordinance to repeal Ordinance 8-2020 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

ORD. NO. 22-2020 - An emergency ordinance to transfer and advance funds. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

7. New Business

(a) Discussion of future regularly scheduled City Council Meetings

8. Adjournment