



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
--------------------------	--------------------------	------------------------------	--------------------------------	-------------------------------	----------------------	--------------------------------	----------------------------	----------------------------	----------------------------	--------------------------

Administration Representatives

SEPTEMBER 12, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated July 25, 2016.
 - (a) Council Meeting Minutes dated July 25, 2016.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the months ending July 2016 and August 2016 will be posted on the website and added to the minutes for the record;
 - (b) Recognition of Hunger Action Month;
 - (c) Auditor of State Award for Distinction presented to the City of Brunswick;
 - (d) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

Services, Utilities, Technology & Cable.....Mr. Salzgeber

(32) Services Committee Meeting Minutes dated July 14, 2016

Finance Committee.....Mrs. Hanek

(33) Finance Committee Meeting Minutes dated July 25, 2016

Safety & Environment.....Mr. Hanek

Planning & Zoning Committee.....Mr. Ousley

Parks, Recreation & Community Committee.....Mr. Abella Jr.

Building & Building Code Committee.....Mr. Capretta
8. Other Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes dated July 18, 2016

- (b) Committee of the Whole Meeting Minutes dated July 25, 2016
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
- a. 3rd 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 - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*)

b. 2nd Reading(s)

c. 1st Reading(s)

- (a) **ORD. NO. 56-16** - An emergency ordinance authorizing the Acting City Manager to enter into a purchase and sale agreement with Sanctuary Health, LLC for the sale of municipal real property - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Chief DeForest*)

ORD. NO. 57-16 - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the Codified Ordinances; to provide for the adoption of new legislation in the updated revised Codified Ordinances; and to repeal ordinances in conflict therewith - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Barb Ortiz*)

ORD. NO. 58-16 - An emergency Ordinance amending Section 880.07(b) of the City of Brunswick Codified Ordinances for conformity with Ohio Revised Code Chapter 718 - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 59-16 - An emergency resolution authorizing the Acting City Manager to enter into an agreement with Mr. Excavator, Inc. for the construction of the Bruce Drive Stormwater Improvement Project in an amount not to exceed \$25,870.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

RES. NO. 60-16 - An emergency resolution authorizing the Medina County Department of Planning Services to award a contract to Set in Stone Contracting, LLC, the lowest and best bidder, to construct the Judita Drive Reconstruction Project, Phase 2, in an amount not to exceed \$79,470.00 to be funded as provided herein - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

RES. NO. 61-16 - An emergency resolution of intent to appropriate two (2) non-exclusive, perpetual emergency access easements consisting of approximately 0.53 and 0.28 acres from and through portions of property owned by HD Development of Maryland, Inc. identified as PPN 003-18D-04-008 to provide emergency access for the first responders to property owned by the City of Brunswick (PPN 003-18D-04-024) - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Liquor Stock Permit for Walgreen Co, DBA Walgreens 05431, 1337 Pearl Road, Brunswick, Ohio 44212 notated for the record.
16. Adjournment