



BRUNSWICK CITY COUNCIL AGENDA

Valerie Zak 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

**OCTOBER 12, 2020
In Council Chambers
At 7:00 PM**

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Minutes
 - (a) Regular Council Meeting Minutes dated September 28, 2020
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending September 2020 will be posted on the website and added to the minutes for the record;
 - (b) 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 September 14, 2020
 - Finance Committee.....Mrs. Hanek
 - Finance Committee Meeting Minutes dated September 14, 2020
 - Safety & Environment Committee.....Mr. Capretta
 - Planning & Zoning Committee.....Mr. Delsanter
 - Planning & Zoning Committee Meeting Minutes dated September 14, 2020
 - Parks, Recreation & Community Committee.....Mrs. Zak
 - Building & Building Code Committee.....Mr. Ousley

Building & Building Committee Meeting Minutes dated September 14, 2020

8. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO 63-2020 - An ordinance amending Section 412.01(e) of the City of Brunswick Codified Ordinances. - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*)

ORD. NO. 64-2020 - An ordinance amending Section 854.08(a) of the City of Brunswick Codified Ordinances. - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*)

RES. NO. 65-2020 - A resolution authorizing the City Manager to enter into a Grant Agreement with I.D. Images LLC. - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*)

b. 2nd Reading(s)

RES. NO. 69-2020 - A resolution authorizing the City Manager to enter into a Municipal Engineering Consulting Services agreement with Chagrin Valley Engineering, LTD. for the Provision of Professional Municipal Engineering Services and Designating Matthew M. Jones, P.E., as Consulting Municipal Engineer. - **2nd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 70-2020 - A resolution adopting the Solid Waste Management Plan for the Medina County Solid Waste Management District. - **2nd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

ORD. NO. 71-2020 - An ordinance accepting The Collective Bargaining Agreement with The Fraternal Order Of Police Lodge #15 (Communication Specialists) for a period of three (3) years effective January 1, 2020 through December 31, 2022. - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

c. 1st Reading(s)

RES. NO. 72-2020 - An emergency resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 73-2020 - An emergency resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2021 through December 31,

2021. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 74-2020 - An emergency resolution authorizing the City Manager to purchase Cisco switches and network equipment from SHI, Inc. in an amount not to exceed \$37,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

RES. NO. 75-2020 - An emergency resolution authorizing the City Manager to enter into an agreement with TEC Communications for the purchase of a Cisco phone system in an amount not to exceed \$170,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

ORD. NO. 76-2020 - An ordinance accepting the Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) for a period of three (3) years effective January 1, 2020 through December 31, 2022. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Carl DeForest*)

9. City Manager's Report
10. Unfinished Business
11. New Business
 - (a) Consideration of a new liquor permit request from Ohio Pie Co. LLC, at 1315 1/2 Pearl Road, Brunswick, Ohio 44212.
12. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, OCTOBER 12, 2020

Prayer and Pledge of Allegiance: The regular meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 7:00 p.m. at the Municipal Complex.

Roll Call of Members showed the following Council Members present: Nicholas Hanek, Valerie Zak, Michael Abella Jr., Anthony Capretta, Joseph Delsanter, Patricia Hanek, and Brian Ousley.

Others Present: Mayor Ron Falconi, Clerk of Council Fijabi Gallam, City Manager Carl DeForest, and Law Director Ken Fisher.

Correspondence:

There was none.

Approval of Minutes:

Michael Abella Jr. moved to approve the Regular Council Meeting Minutes dated September 28, 2020, as written, seconded by Valerie Zak. Roll Call - Ayes - 7, Patricia Hanek, Joseph Delsanter, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Valerie Zak. Nays - 0. Motion Carried.

Mayor's Report:

Mayor's Court Financial Report for the month ending September 2020 will be posted on the website and added to the minutes for the record.

Clerk of Council's Report:

Clerk of Council Fijabi Julien-Gallam had no formal reports this evening.

Council Committee Reports:

Economic Development Committee.....Mr. Hanek:

Mr. Hanek had no formal reports this evening.

Services, Utilities, Technology & Cable Committee.....Mr. Abella Jr.:

Michael Abella Jr. moved to approve the Services, Utilities, Technology & Cable Committee Formal Report dated September 14, 2020, as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Michael Abella Jr., Patricia Hanek, Brian Ousley, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Anthony Capretta. Nays - 0. Motion Carried.

Finance Committee.....Mrs. Hanek:

Patricia Hanek moved to approve the Finance Committee Formal Report dated September 14, 2020,

as written, seconded by Valerie Zak. Roll Call - Ayes - 7, Anthony Capretta, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Patricia Hanek, Brian Ousley, Michael Abella Jr. Nays - 0. Motion Carried.

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

Councilman Anthony Capretta had no formal reports this evening.

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

Joseph Delsanter moved to approve the Planning & Zoning Committee Report dated September 14, 2020, as written, seconded by Nicholas Hanek. Roll Call - Ayes - 7, - Nicholas Hanek, Valerie Zak, Joseph Delsanter, Patricia Hanek, Michael Abella Jr., Brian Ousley, Anthony Capretta. Nays - 0. Motion Carried.

Parks, Recreation & Community Committee.....Mrs. Zak:

Councilwoman Valerie Zak had no formal reports this evening.

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

Brian Ousley moved to approve the Building & Building Code Committee Formal Report dated September 14, 2020, as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Valerie Zak, Brian Ousley, Nicholas Hanek, Joseph Delsanter, Anthony Capretta, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

Reading of Legislation and Action on Legislation:

3rd Reading(s)

ORD. NO 63-2020 - An ordinance amending Section 412.01(e) of the City of Brunswick Codified Ordinances. - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*):

Michael Abella Jr. moved to adopt Ordinance Number 63-2020, seconded by Valerie Zak. Roll Call - Ayes - 7, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Valerie Zak, Anthony Capretta, Joseph Delsanter, Patricia Hanek. Nays - 0. Motion Carried.

ORD. NO. 64-2020 - An ordinance amending Section 854.08(a) of the City of Brunswick Codified Ordinances. - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*):

Michael Abella Jr. moved to adopt Ordinance Number 64-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Patricia Hanek, Joseph Delsanter, Michael Abella Jr., Anthony Capretta, Valerie Zak, Nicholas Hanek. Nays - 0. Motion Carried.

RES. NO. 65-2020 - A resolution authorizing the City Manager to enter into a Grant Agreement with I.D. Images LLC. - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*):

Michael Abella Jr. moved to adopt Resolution Number 65-2020, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Patricia Hanek, Valerie Zak, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Joseph Delsanter. Nays - 0. Motion Carried.

2nd Reading(s)

RES. NO. 69-2020 - A resolution authorizing the City Manager to enter into a Municipal Engineering Consulting Services agreement with Chagrin Valley Engineering, LTD. for the Provision of Professional Municipal Engineering Services and Designating Matthew M. Jones, P.E., as Consulting Municipal Engineer. - **2nd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*):

RES. NO. 69-2020 – Mr. Abella Jr. moved this resolution to third reading.

RES. NO. 70-2020 - A resolution adopting the Solid Waste Management Plan for the Medina County Solid Waste Management District. - **2nd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*):

RES. NO. 70-2020 – Mr. Abella Jr. moved this resolution to third reading.

ORD. NO. 71-2020 - An ordinance accepting The Collective Bargaining Agreement with The Fraternal Order Of Police Lodge #15 (Communication Specialists) for a period of three (3) years effective January 1, 2020 through December 31, 2022. - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*):

ORD. NO. 71-2020 – Mr. Abella Jr. moved this ordinance to third reading.

1st Reading(s)

RES. NO. 72-2020 - An emergency resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*):

Patricia Hanek moved to suspend the rules, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Anthony Capretta, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Patricia Hanek, Brian Ousley, Michael Abella Jr. Nays - 0. Motion Carried.

Patricia Hanek moved to adopt Resolution Number 72-2020, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Patricia Hanek, Michael Abella Jr., Brian Ousley, Anthony Capretta. Nays - 0. Motion Carried.

RES. NO. 73-2020 - An emergency resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2021 through December 31, 2021. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*):

Michael Abella Jr. moved to suspend the rules, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Valerie Zak, Brian Ousley, Nicholas Hanek, Joseph Delsanter, Anthony Capretta, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

Michael Abella Jr. moved to adopt Resolution Number 73-2020, seconded by Brian Ousley. Roll Call - Ayes - 7, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Valerie Zak, Anthony Capretta,

Joseph Delsanter, Patricia Hanek. Nays - 0. Motion Carried.

RES. NO. 74-2020 - An emergency resolution authorizing the City Manager to purchase Cisco switches and network equipment from SHI, Inc. in an amount not to exceed \$37,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*):

Michael Abella Jr. moved to suspend the rules, seconded by Anthony Capretta. Roll Call - Ayes - 7, Brian Ousley, Patricia Hanek, Joseph Delsanter, Michael Abella Jr., Anthony Capretta, Valerie Zak, Nicholas Hanek. Nays - 0. Motion Carried.

Michael Abella Jr. moved to Resolution Number 74-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Patricia Hanek, Valerie Zak, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Joseph Delsanter. Nays - 0. Motion Carried.

RES. NO. 75-2020 - An emergency resolution authorizing the City Manager to enter into an agreement with TEC Communications for the purchase of a Cisco phone system in an amount not to exceed \$170,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*):

Michael Abella Jr. moved to suspend the rules, seconded by Brian Ousley. Roll Call - Ayes - 7, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Anthony Capretta, Joseph Delsanter, Patricia Hanek, Brian Ousley. Nays - 0. Motion Carried.

Michael Abella Jr. moved to adopt Resolution Number 75-2020, seconded by Anthony Capretta. Roll Call - Ayes - 7, Patricia Hanek, Joseph Delsanter, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Valerie Zak. Nays - 0. Motion Carried.

ORD. NO. 76-2020 - An ordinance accepting the Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) for a period of three (3) years effective January 1, 2020 through December 31, 2022. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Carl DeForest*):

ORD. NO. 76-2020 - Mr. Capretta moved this ordinance to second reading.

City Manager's Report:

City Manager Carl DeForest

- Reminded everyone that they have until October 31, 2020, on Halloween, to complete their 2020 Census. Residents could do their Census by phone, online, or mail. Mr. DeForest expressed the importance of participating in the 2020 Census.
- Reminded the resident to keep their cars and property safe. Mr. DeForest explained that there were nine auto thefts in the past five weeks and that northeast Ohio was hit by a rash of auto thefts. The investigators believed it is a coordinating effort from gangs in the Cleveland, Akron, and Columbus areas. Six of the auto thefts occurred on the weekend of October 11, 2020. Three of the vehicles had their windows down and keys in the ignition.

Mr. DeForest advised the residents to lock their car, do not leave any valuables in sight, and if they see anything suspicious to report it to the police.

- The MCDAC (Medina County Drug Advisory Committee) Anti-Drug Levy is Issue #25 on the November 2020 Ballot. The Levy passed in the year of 1987 to go towards the anti-drug efforts throughout Medina County. The Levy covered the Medina County Drug Task Force and the School Resource Officers. Mr. DeForest advised the residents to do their research before they go to the ballot.

Unfinished Business:

There was none.

New Business:

Consideration of a new liquor permit request from Ohio Pie Co. LLC, at 1315 1/2 Pearl Road, Brunswick, Ohio 44212:

The administration had no objections.

Adjournment:

Michael Abella Jr. moved to adjourn, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Anthony Capretta, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Patricia Hanek, Brian Ousley, Michael Abella Jr.. Nays - 0. Motion Carried.

There being no further business, the meeting adjourned at 7:15 p.m.

Respectfully submitted,



Fijabi Julien Gallant, CMC

Clerk of Council



Mayor Ron Falconi

October 26, 2020
Adopted

DATE: October 12, 2020

Roll Call 7:00pm			Council Minutes Sept. 28, 2020			Services Minutes Sept. 14, 2020		
Mr. Hanek	✓		Mrs. Hanek	✓		Mr. Abella m	✓	
Mrs. Zak	✓		Mr. Delsanter	✓		Mrs. Hanek	✓	
Mr. Abella	✓		Mr. Ousley	✓		Mr. Ousley	✓	
Mr. Capretta	✓		Mr. Hanek	✓		Mr. Hanek	✓	
Mr. Delsanter	✓		Mr. Abella m	✓		Mrs. Zak	✓	
Mrs. Hanek	✓		Mr. Capretta	✓		Mr. Delsanter	✓	
Mr. Ousley	✓		Mrs. Zak S	✓		Mr. Capretta S	✓	
	7	0		7	0		7	0
Finance Minutes Sept. 14, 2020			P+2 minutes Sept 14, 2020			Building Minutes Sept. 14, 2020		
Mr. Capretta	✓		Mr. Hanek S	✓		Mrs. Zak	✓	
Mr. Hanek	✓		Mrs. Zak	✓		Mr. Ousley m	✓	
Mrs. Zak S	✓		Mr. Delsanter m	✓		Mr. Hanek	✓	
Mr. Delsanter	✓		Mrs. Hanek	✓		Mr. Delsanter	✓	
Mrs. Hanek m	✓		Mr. Abella	✓		Mr. Capretta S	✓	
Mr. Ousley	✓		Mr. Ousley	✓		Mr. Abella	✓	
Mr. Abella	✓		Mr. Capretta	✓		Mrs. Hanek	✓	
	7	0		7	0		7	0
ORD. NO. 63-2020 To Adopt			ORD. NO. 64-2020 To Adopt			RES. NO. 65-2020 To Adopt		
Mr. Hanek	✓		Mr. Ousley	✓		Mrs. Hanek	✓	
Mr. Ousley	✓		Mrs. Hanek	✓		Mrs. Zak	✓	
Mr. Abella m	✓		Mr. Delsanter	✓		Mr. Ousley	✓	
Mrs. Zak S	✓		Mr. Abella m	✓		Mr. Hanek	✓	
Mr. Capretta	✓		Mr. Capretta	✓		Mr. Abella m	✓	
Mr. Delsanter	✓		Mrs. Zak	✓		Mr. Capretta	✓	
Mrs. Hanek	✓		Mr. Hanek S	✓		Mr. Delsanter S	✓	
	7	0		7	0		7	0

DATE: October 12, 2020

RES. NO. 69-2020 3rd Reading			RES. NO. 70-2020 3rd Reading			ORD. NO. 71-2020 3rd Reading		
Mr. Hanek			Mrs. Hanek			Mr. Abella m		
Mrs. Zak			Mr. Delsanter			Mrs. Hanek		
Mr. Abella m			Mr. Ousley			Mr. Ousley		
Mr. Capretta			Mr. Hanek			Mr. Hanek		
Mr. Delsanter			Mr. Abella m			Mrs. Zak		
Mrs. Hanek			Mr. Capretta			Mr. Delsanter		
Mr. Ousley			Mrs. Zak			Mr. Capretta		
RES. NO. 72-2020 To Suspend			RES. NO. 72-2020 To Adopt			RES. NO. 73-2020 To Suspend		
Mr. Capretta	✓		Mr. Hanek	✓		Mrs. Zak	✓	
Mr. Hanek	✓		Mrs. Zak	✓		Mr. Ousley	✓	
Mrs. Zak	✓		Mr. Delsanter S	✓		Mr. Hanek	✓	
Mr. Delsanter S	✓		Mrs. Hanek m	✓		Mr. Delsanter S	✓	
Mrs. Hanek m	✓		Mr. Abella	✓		Mr. Capretta	✓	
Mr. Ousley	✓		Mr. Ousley	✓		Mr. Abella m	✓	
Mr. Abella	✓		Mr. Capretta	✓		Mrs. Hanek	✓	
	70			70			70	
RES. NO. 73-2020 To Adopt			RES. NO. 74-2020 To Suspend			RES. NO. 74-2020 To Adopt		
Mr. Hanek	✓		Mr. Ousley	✓		Mrs. Hanek	✓	
Mr. Ousley S	✓		Mrs. Hanek	✓		Mrs. Zak	✓	
Mr. Abella m	✓		Mr. Delsanter	✓		Mr. Ousley	✓	
Mrs. Zak	✓		Mr. Abella m	✓		Mr. Hanek S	✓	
Mr. Capretta	✓		Mr. Capretta S	✓		Mr. Abella m	✓	
Mr. Delsanter	✓		Mrs. Zak	✓		Mr. Capretta	✓	
Mrs. Hanek	✓		Mr. Hanek	✓		Mr. Delsanter	✓	
	70			70			70	

DATE: October 12, 2020

RES. NO. 75-2020 To Suspend			RES. NO. 75-2020 To Adopt			ORD. NO. 76-2020 2nd Reading		
Mr. Hanek	✓		Mrs. Hanek	✓		Mr. Abella		
Mrs. Zak	✓		Mr. Delsanter	✓		Mrs. Hanek		
Mr. Abella <i>m</i>	✓		Mr. Ousley	✓		Mr. Ousley		
Mr. Capretta	✓		Mr. Hanek	✓		Mr. Hanek		
Mr. Delsanter	✓		Mr. Abella <i>m</i>	✓		Mrs. Zak		
Mrs. Hanek	✓		Mr. Capretta <i>s</i>	✓		Mr. Delsanter		
Mr. Ousley <i>s</i>	✓		Mrs. Zak	✓		Mr. Capretta <i>m</i>		
	7	0		7	0			
Adjourn 7:15pm								
Mr. Capretta	✓		Mr. Hanek			Mrs. Zak		
Mr. Hanek	✓		Mrs. Zak			Mr. Ousley		
Mrs. Zak	✓		Mr. Delsanter			Mr. Hanek		
Mr. Delsanter <i>s</i>	✓		Mrs. Hanek			Mr. Delsanter		
Mrs. Hanek	✓		Mr. Abella			Mr. Capretta		
Mr. Ousley	✓		Mr. Ousley			Mr. Abella		
Mr. Abella <i>m</i>	✓		Mr. Capretta			Mrs. Hanek		
	7	0						
Mr. Hanek			Mr. Ousley			Mrs. Hanek		
Mr. Ousley			Mrs. Hanek			Mrs. Zak		
Mr. Abella			Mr. Delsanter			Mr. Ousley		
Mrs. Zak			Mr. Abella			Mr. Hanek		
Mr. Capretta			Mr. Capretta			Mr. Abella		
Mr. Delsanter			Mrs. Zak			Mr. Capretta		
Mrs. Hanek			Mr. Hanek			Mr. Delsanter		