



# BRUNSWICK CITY COUNCIL AGENDA

|                          |                          |                              |                                |                               |                      |                                |                      |                         |                            |                            |
|--------------------------|--------------------------|------------------------------|--------------------------------|-------------------------------|----------------------|--------------------------------|----------------------|-------------------------|----------------------------|----------------------------|
| Brian Ousley<br>At-Large | Alex Johnson<br>At-Large | Michael Abella Jr.<br>Ward 1 | Kenneth Fisher<br>Law Director | Anthony Bales<br>City Manager | Ron Falconi<br>Mayor | Barbara Ortiz<br>Council Clerk | Vince Carl<br>Ward 2 | David Coleman<br>Ward 3 | Anthony Capretta<br>Ward 4 | Patricia Hanek<br>At-Large |
|--------------------------|--------------------------|------------------------------|--------------------------------|-------------------------------|----------------------|--------------------------------|----------------------|-------------------------|----------------------------|----------------------------|

Administration Representatives

**OCTOBER 19, 2015**

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated September 28, 2015.
  - (a) Council Meeting Minutes September 28, 2015
5. Mayor's Report:
  - (a) Mayor's Court Financial Report for the month ending September 2015 to be posted on the website and added to the minutes for the record;
  - (b) Recognition of the Brunswick Summer Celebration Queen & Court;
  - (c) Good Neighbor Award to Annette Stanko (nominated by Glenn Somodi);
  - (d) Commissioner Smith to speak about Medina County CAN;
  - (e) Motion to approve the Mayor's recommendation to reappoint John Welker Jr. to the Civil Service Commission;
  - (f) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 

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|----------------------------------------------|--------------|
| Economic Development.....                    | Mr. Carl     |
| Services, Utilities, Technology & Cable..... | Mr. Ousley   |
| Finance Committee.....                       | Mrs. Hanek   |
| Safety & Environment.....                    | Mr. Johnson  |
| Planning & Zoning Committee.....             | Mr. Abella   |
| Parks, Recreation & Community Committee..... | Mr. Coleman  |
| Building & Building Code Committee.....      | Mr. Capretta |
8. Other Boards and Commissions

- (a) Committee of the Whole meeting 09/28/15
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

**Ord. No. 71-15** An ordinance rezoning the southern portion of PPN 003-18D-06-099 from the I-L Light Industrial Zoning District to the C-H Highway Interchange Commercial Zoning District - **3rd Reading** (Planning & Zoning Committee, *Administration/Tony Bales*)

**ORD. NO. 73-15** - An ordinance authorizing the transfer of the remaining balances in the Special Assessment Cross Creek Bond Retirement, Special Assessment South Carpenter Road Bond Retirement, and Special Assessment Laurel Rod West and Waterline Bond Retirement Sub-Funds to the General Obligation Bond Retirement Fund - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)

b. 2nd Reading(s)

**ORD. NO. 76-15** - An ordinance approving the Phase 3 Detailed Site Plan for The Reserve at Autumn Creek Subdivision Special Planning District No. 3 - **2nd Reading** (Planning & Zoning Committee, *Administration/Pam Plavecski*)

**ORD. NO. 77-15** - An ordinance approving the Phase 3 Final Plat for The Reserve at Autumn Creek Subdivision Special Planning District 3, subject to final engineering approval and any other conditions imposed by Council - **2nd Reading** (Planning & Zoning Committee, *Administration/Pam Plavecski*)

**RES. NO. 78-15** - A resolution extending the agreement between the Greater Cleveland Regional Transit Authority and the City of Brunswick up to and including December 31, 2016 for the provision of transportation services known as the 251 Flyer (formerly the 451 Route) - **2nd Reading** (Committee-of-the-Whole, *Administration/Pat McNamara*)

**RES. NO. 84-15** - A resolution authorizing the City Manager to sell municipal personal property not needed for any municipal purpose and credit the sale amount against the purchase of one (1) IBAK/Rapidview Core Portable Mainline Sewer Inspection System from Jack Doheny Companies in an amount not to exceed \$120,000.00 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Pat McNamara*)

**RES. NO. 85-15** - A resolution authorizing the City Manager to purchase one (1) ODB Trailer Mounted Vacuum Debris Collector from Old Dominion Brush Company, Inc., in an amount not to exceed \$46,776.50 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/ Pat McNamara*)

c. 1st Reading(s)

**RES. NO. 87-15** - An emergency resolution supporting the Anti-Drug Renewal Levy for Medina County Drug Abuse Commission on the November 3, 2015 ballot - **1st Reading** (To be brought from Committee-of-the-Whole, *Mayor Ron Falconi*)

**RES. NO. 88-15** - A Resolution to renew existing agreement with the Medina County Public Defender Commission to provide Defense Counsel for indigent defendants in Medina Municipal Court for municipal code violations from January 1, 2016 through December 31, 2016 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/ Kenneth Fisher*)

**RES. NO. 89-15** - 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. 92-15** - A resolution authorizing the City Manager to enter into a grant agreement with Lowbrow Customs, LLC - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

**RES. NO. 94-15** - A resolution authorizing the City Manager to enter into a one-year contract to engage James G. Zupka, CPA, Inc., to audit the City of Brunswick for the fiscal year ending December 31, 2015, and declaring an emergency - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

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