



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

NOVEMBER 23, 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 November 9, 2020
5. Mayor's Report:
 - (a) Mayor's recommendation to appoint Kevin New, Bank Representative, to fulfill an unexpired term on the Financial Audit, Review & Advisory Committee expiring March 9, 2023;
 - (b) Mayor's recommendation to appoint Debbie Boehmke, Chamber of Commerce Representative, to fulfill an unexpired term on the Financial Audit, Review & Advisory Committee expiring March 9, 2023;
 - (c) Mayor's recommendation to reappoint Stanley Socha and Lisa Jackson-Clements to fulfill a 1-year term on the Volunteer Firefighter Dependents Board expiring December 31, 2021;
 - (d) Mayor's recommendation to reappoint Mattie Jones Hollowell to Community Action Wayne/Medina Board of Directors to fulfill a 3-year term expiring November 27, 2023;
 - (e) Mayor's recommendation to reappoint Peter Lukic to fulfill a 3-year term on the Board of Ethics, retroactive to May 8, 2020 and expiring May 8, 2023;
 - (f) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Hanek

Economic Development Committee Meeting Minutes dated October 20, 2020

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

Finance Committee.....Mrs. Hanek

Finance Committee Meeting Minutes dated October 26, 2020

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

Safety & Environment Committee Meeting Minutes dated October 26, 2020

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

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

Park, Recreation & Community Committee Minutes dated November 26, 2019

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

Building & Building Code Committee Meeting Minutes dated October 19, 2020

8. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 70-2020 - A resolution adopting the Solid Waste Management Plan for the Medina County Solid Waste Management District. - **3rd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 79-2020 - A resolution authorizing the City Manager to enter into a three (3) year agreement with Any Domestic Work, Inc. to provide custodial services at City Hall and the Police Department in a monthly amount not to exceed \$3,925.00. - **3rd Reading** (Committee-of-the-Whole, *Administration/Jim Foster*)

RES. NO. 80-2020 - A resolution authorizing the City Manager to enter into a three (3) year agreement with Any Domestic Work, Inc. to provide custodial services at the Brunswick Community Recreation and Fitness Center in a monthly amount not to exceed \$5,745.00. - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 81-2020 - A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of Municipal Officers and Departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2021. - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 83-2020 - An ordinance amending section 248.02 of the City of Brunswick Codified Ordinances relative to residency restrictions and maximum age limitations for new hire police officers. - **3rd Reading** (Safety & Environment Committee,

Administration/Brian Ohlin)

ORD. NO. 84-2020 - An ordinance amending section 250.04 of the City of Brunswick Codified Ordinances relative to residency restrictions and maximum age limitations for new hire fire medics. - **3rd Reading** (Safety & Environment Committee, *Administration/Josh Erskine)*

b. 2nd Reading(s)

ORD. NO. 68-2020 - An ordinance establishing the Oak Ridge Preserve Planning District No. 7 Conceptual Development Plan and amending the zoning map by designating an approximately 12.9258 acre portion of PPN 003-18a-04-193 located at 834 Pearl Road as SPD-7. - **2nd Reading** (Planning & Zoning Committee, *Administration/Ken Fisher)*

ORD. NO. 85-2020 - An emergency ordinance adopting the Annual Appropriation Budget for Expenditures of the City of Brunswick for the year beginning January 1, 2021 and ending December 31, 2021 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer)*

ORD. NO. 86-2020 - An emergency ordinance amending Section 1 of Ordinance No. 93-19 to provide for a Revised Allocation of Municipal Income Tax receipts during the period from January 1, 2021 through December 31, 2021 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer)*

ORD. NO. 87-2020 - An emergency ordinance creating an OPWC Old Eagle Drive Improvement Fund (#372) - **2nd Reading** (Finance Committee, *Administration/Todd Fischer)*

c. 1st Reading(s)

RES. NO. 90-2020 - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer)*

ORD. NO. 91-2020 - An emergency ordinance to advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer)*

ORD. NO. 92-2020 - An emergency ordinance amending Ordinances #92-19, #7-2020, #29-2020, #52-2020, #61-2020 and #82-2020 to include amendments to the appropriations budget for the year ending December 31, 2020 as incorporated in Exhibit "A" attached hereto. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer)*

RES. NO. 93-2020 - An emergency resolution authorizing the City Manager to enter

into a three (3) year agreement (with two (2) additional one (1) year options) with Quality Control Inspection, INC. for the provision of professional construction inspection services. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 94-2020 - A resolution designating the month of January of each year as “Support Local Food Bank Month” in the City of Brunswick. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Brian Ousley*)

RES. NO. 95-2020 - A resolution repealing Resolution NOS. 19-03 and 100-03 to repeal the Storm Water Commission. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Fijabi Gallam*)

ORD. NO. 96-2020 - An ordinance establishing Section 1270.10(b) by providing temporary relief from the temporary sign regulations for businesses in the City of Brunswick in an attempt to increase economic opportunities. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Joseph Delsanter*)

RES. NO. 97-2020 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 1.7311 acre parcel of land (PPN 001-02B-05-004) on North Carpenter Road. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 98-2020 - An emergency resolution urging Governor Dewine and the Ohio Legislature to extend the deadline for conducting public meetings electronically. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Michael Abella Jr.*)

9. City Manager's Report
10. Unfinished Business
11. New Business
12. Adjournment