



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
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Administration Representatives

SEPTEMBER 26, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated September 12, 2016.
 - (a) Council Meeting Minutes dated September 26, 2016.
5. Mayor's Report:
 - (a) Proclamation presented to Joyce Mills, Elaine Koty and Tom Smith for Pet Awareness Day;
 - (b) Recognition of Dr. Cirino upon his 10th Anniversary in the City of Brunswick;
 - (c) Proclamation to proclaim September as Prostrate Cancer Awareness Month;
 - (d) Mayor's recommendation to appoint Denise Arnaud to the Ethics Board;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr. Johnson
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - (35) Services Committee Meeting minutes dated September 8, 2016
 - Finance Committee.....Mrs. Hanek
 - (36) Finance Committee Meeting minutes dated September 12, 2016
 - Safety & Environment.....Mr. Hanek
 - Planning & Zoning Committee.....Mr. Ousley
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.
 - Building & Building Code Committee.....Mr. Capretta
 - (37) Building Code Committee meeting minutes dated September 12, 2016

8. Other Boards and Commissions

(a) Committee of the Whole Meeting minutes dated September 12, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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 1, in an amount not to exceed \$79,470.00 to be funded as provided herein - **3rd Reading** (To be brought from Committee-of-the-Whole, **Revised 9-14-16**, *Administration/Matt Jones*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 62-16 - An emergency resolution giving consent to the Ohio Department of Transportation to perform a systematic sign replacement of Interstate 71 in the City of Brunswick - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 63-16 - An emergency resolution amending Resolution No. 23-16 by authorizing a total contract amount for the 2016 concrete repair program awarded to Catts Construction, Inc. in an amount not to exceed \$500,086.79 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business

16. Adjournment

