



# BRUNSWICK CITY COUNCIL AGENDA

Valerie Zak Ward 3	Brian Ousley At-Large	Tom Miller At-Large	Kenneth Fisher Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Fijabi Julien-Gallam Council Clerk	Michael Abella Jr. Ward 1	Nicholas Hanek Ward 2	Jospeh Delsanter At-Large	Anthony Capretta Ward 4
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Administration Representatives

**AUGUST 2, 2021**  
**In Council Chambers**  
**At 6:30 PM**  
**Special Meeting**

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Reading of Legislation and Action on Legislation:
  - a. 3rd Reading(s)
  - b. 2nd Reading(s)
  - c. 1st Reading(s)

**ORD. NO. 79-2021** - An emergency ordinance amending ordinances #85-2020, #13-2021, #45-2021 and #58-2021 to include amendments to the Appropriation Budget for the year ending December 31, 2021, as incorporated in exhibit "A" attached hereto. - **1st Reading** (To be brought from the Finance Committee, *Administration/Lymette Ozanich*)

**ORD. NO. 80-2021** - An emergency ordinance to advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Lymette Ozanich*)

**RES. NO. 81-2021** - An emergency resolution authorizing the City Manager to enter into an agreement with Konstruction King, INC. for the 2021 Catch Basin Repair Program in an amount not to exceed \$110,400.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

**RES. NO. 82-2021** - An emergency resolution authorizing the City Manager to enter into an agreement with Set In Stone Contracting, LLC for the Old Eagle Drive Reconstruction Project in an amount not to exceed \$623,945.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

**RES. NO. 83-2021** - An emergency resolution authorizing the City Manager to enter into an agreement with 5K Commercial Roofing, LLC for the BAT studio roof repair project in an amount not to exceed \$34,810.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Tom Keppler*)

**RES. NO. 84-2021** - An emergency resolution authorizing the City Manager to enter into an agreement with the Medina County Department of Planning Services and specialized construction, INC. for the Jefferson-Lincoln Resurfacing Project in an amount not to exceed \$106,850.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

**RES. NO. 85-2021** - An emergency resolution authorizing the City Manager and City Engineer to submit a grant and loan application to the Ohio Public Works Commission Issue 1 Program for the Skyview Drive Reconstruction Phase 2 Project. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

4. New Business

- (a) Liquor transfer request from ARYKI LLC DBA 7 Eleven 36220 at 15 Pearl Road, Brunswick, Ohio 44212. to 7 Eleven INC, at 15 Pearl Road, Brunswick, Ohio 44212

5. Adjournment

**CITY OF BRUNSWICK, OHIO**

**MINUTES OF COUNCIL**

**MONDAY, AUGUST 2, 2021**

**Prayer and Pledge of Allegiance:** The regular meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 6:35 p.m. at the Municipal Complex.

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

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

**Reading of Legislation and Action on Legislation:**

**3rd Reading(s)**

There was none.

**2nd Reading(s)**

There was none.

**1st Reading(s)**

**ORD. NO. 79-2021** - An emergency ordinance amending ordinances #85-2020, #13-2021, #45-2021 and #58-2021 to include amendments to the Appropriation Budget for the year ending December 31, 2021, as incorporated in exhibit "A" attached hereto. - **1st Reading** (To be brought from the Finance Committee, *Administration/Lynnette Ozanich*):

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

Tom Miller moved to adopt Ordinance Number 79-2021, seconded by Valerie Zak. Roll Call - Ayes - 7, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Tom Miller, Anthony Capretta, Joseph Delsanter, Brian Ousley. Nays - 0. Motion Carried.

**ORD. NO. 80-2021** - An emergency ordinance to advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Lynnette Ozanich*):

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

Tom Miller moved to adopt Ordinance Number 80-2021, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Tom Miller, Anthony Capretta, Joseph Delsanter, Brian Ousley. Nays - 0. Motion Carried.

**RES. NO. 81-2021** - An emergency resolution authorizing the City Manager to enter into an agreement with Konstruction King, INC. for the 2021 Catch Basin Repair Program in an amount not to exceed \$110,400.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*):

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

Michael Abella Jr. moved to adopt Resolution Number 81-2021, seconded by Brian Ousley. Roll Call - Ayes - 7, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Tom Miller, Anthony Capretta, Joseph Delsanter, Brian Ousley. Nays - 0. Motion Carried.

**RES. NO. 82-2021** - An emergency resolution authorizing the City Manager to enter into an agreement with Set In Stone Contracting, LLC for the Old Eagle Drive Reconstruction Project in an amount not to exceed \$623,945.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*):

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

Michael Abella Jr. moved to adopt Resolution Number 82-2021, seconded by Anthony Capretta. Roll Call - Ayes - 7, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Tom Miller, Anthony Capretta, Joseph Delsanter, Brian Ousley. Nays - 0. Motion Carried.

**RES. NO. 83-2021** - An emergency resolution authorizing the City Manager to enter into an agreement with 5K Commercial Roofing, LLC for the BAT studio roof repair project in an amount not to exceed \$34,810.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Tom Keppler*):

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

Michael Abella Jr. moved to adopt Resolution Number 83-2021, seconded by Anthony Capretta.

Roll Call - Ayes - 7, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Tom Miller, Anthony Capretta, Joseph Delsanter, Brian Ousley. Nays - 0. Motion Carried.

**RES. NO. 84-2021** - An emergency resolution authorizing the City Manager to enter into an agreement with the Medina County Department of Planning Services and specialized construction, INC. for the Jefferson-Lincoln Resurfacing Project in an amount not to exceed \$106,850.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*):

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

Michael Abella Jr. moved to adopt Resolution Number 84-2021, seconded by Anthony Capretta. Roll Call - Ayes - 7, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Tom Miller, Anthony Capretta, Joseph Delsanter, Brian Ousley. Nays - 0. Motion Carried.

**RES. NO. 85-2021** - An emergency resolution authorizing the City Manager and City Engineer to submit a grant and loan application to the Ohio Public Works Commission Issue 1 Program for the Skyview Drive Reconstruction Phase 2 Project. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*):

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

Michael Abella Jr. moved to adopt Resolution Number 85-2021, seconded by Anthony Capretta. Roll Call - Ayes - 7, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Tom Miller, Anthony Capretta, Joseph Delsanter, Brian Ousley. Nays - 0. Motion Carried.

#### **New Business:**

Liquor transfer request from ARYKI LLC DBA 7 Eleven 36220 at 15 Pearl Road, Brunswick, Ohio 44212, to 7 Eleven INC, at 15 Pearl Road, Brunswick, Ohio 44212:

The administration had no objections.

Councilman Brian Ousley wanted to know the reasoning for the frequent name changes.

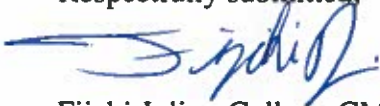
City Manager Carl DeForest explained that a liquor permit change is usually needed when there is an LLC change and change of ownership.

**Adjournment:**

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

There being no further business, the meeting adjourned at 7:44 p.m.

Respectfully submitted,



Fijabi Julien-Gallam, CMC

Clerk of Council



Mayor Ron Falconi

September 13, 2021  
Adopted

DATE: August 2, 2021 Special Meeting

Roll Call 6:35pm		ORD. NO. 78-2021 To Suspend	ORD. NO. 79-2021 To Adopt
Mr. Hanek	✓	Mr. Miller m	✓
Mrs. Zak	✓	Mr. Delsanter S	✓
Mr. Abella	✓	Mr. Ousley	✓
Mr. Capretta	✓	Mr. Hanek	✓
Mr. Delsanter	✓	Mr. Abella	✓
Mr. Miller	✓	Mr. Capretta	✓
Mr. Ousley	✓	Mrs. Zak	✓
	7 0		7 0
ORD. NO. 80-2021 To Suspend		ORD. NO. 80-2021 To Adopt	RES. NO. 81-2021 To Suspend
Mr. Capretta	✓	Mr. Hanek	✓
Mr. Hanek	✓	Mrs. Zak	✓
Mrs. Zak S	✓	Mr. Delsanter S	✓
Mr. Delsanter	✓	Mr. Miller m	✓
Mr. Miller m	✓	Mr. Abella	✓
Mr. Ousley	✓	Mr. Ousley	✓
Mr. Abella	✓	Mr. Capretta	✓
	7 0		7 0
RES. NO. 81-2021 To Adopt		RES. NO. 82-2021 To Suspend	RES. NO. 82-2021 To Adopt
Mr. Hanek	✓	Mr. Ousley S	✓
Mr. Ousley S	✓	Mr. Miller	✓
Mr. Abella m	✓	Mr. Delsanter	✓
Mrs. Zak	✓	Mr. Abella m	✓
Mr. Capretta	✓	Mr. Capretta	✓
Mr. Delsanter	✓	Mrs. Zak	✓
Mr. Miller	✓	Mr. Hanek	✓
	7 0		7 0

DATE: August 2, 2021 Special Meeting

RES. NO. 83-2021 To Suspend			RES. NO. 83-2021 To Adopt			RES. NO. 84-2021 To Suspend		
Mr. Hanek	✓		Mr. Miller	✓		Mr. Abella m	✓	
Mrs. Zak	✓		Mr. Delsanter	✓		Mr. Miller	✓	
Mr. Abella m	✓		Mr. Ousley	✓		Mr. Ousley S	✓	
Mr. Capretta	✓		Mr. Hanek	✓		Mr. Hanek	✓	
Mr. Delsanter S	✓		Mr. Abella m	✓		Mrs. Zak	✓	
Mr. Miller	✓		Mr. Capretta S	✓		Mr. Delsanter	✓	
Mr. Ousley	✓		Mrs. Zak	✓		Mr. Capretta	✓	
	7	0		7	0		7	0
RES. NO. 84-2021 To Adopt			RES. NO. 85-2021 To Suspend			RES. NO. 85-2021 To Adopt		
Mr. Capretta S	✓		Mr. Hanek	✓		Mrs. Zak	✓	
Mr. Hanek	✓		Mrs. Zak	✓		Mr. Ousley	✓	
Mrs. Zak	✓		Mr. Delsanter	✓		Mr. Hanek	✓	
Mr. Delsanter	✓		Mr. Miller	✓		Mr. Delsanter	✓	
Mr. Miller	✓		Mr. Abella m	✓		Mr. Capretta S	✓	
Mr. Ousley	✓		Mr. Ousley S	✓		Mr. Abella m	✓	
Mr. Abella m	✓		Mr. Capretta	✓		Mr. Miller	✓	
	7	0		7	0		7	0
Adjourn 7:44pm								
Mr. Hanek S	✓		Mr. Ousley			Mr. Miller		
Mr. Ousley	✓		Mr. Miller			Mrs. Zak		
Mr. Abella m	✓		Mr. Delsanter			Mr. Ousley		
Mrs. Zak	✓		Mr. Abella			Mr. Hanek		
Mr. Capretta	✓		Mr. Capretta			Mr. Abella		
Mr. Delsanter	✓		Mrs. Zak			Mr. Capretta		
Mr. Miller	✓		Mr. Hanek			Mr. Delsanter		
	7	0						