



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	Laura Timura Clerk of Council	Michael Abella Jr. Ward 1	Nicholas Hanek Ward 2	Jospeh Delsanter At-Large	Anthony Capretta Ward 4
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Administration Representatives

NOVEMBER 22, 2021

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated November 8, 2021.
5. Mayor's Report:
 - (a) Motion to approve the Mayor's recommendation to appoint Keri Russell and Carolina Barba-Willis to the Commemorative Affairs Board.
 - (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 October 25, 2021

Finance Committee.....Mr. Miller

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

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

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

Building & Building Code Committee.....Mr. Ousley
8. Other Committees, Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes dated October 25, 2021
9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 106-2021 - 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 2022. - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

b. 2nd Reading(s)

ORD NO. 108-2021 An emergency ordinance reapportioning the four (4) wards of the City of Brunswick. **2nd Reading** (Committee-of-the-Whole/*Administration Carl DeForest/Ken Fischer*)

c. 1st Reading(s)

ORD. NO. 109-2021 - An ordinance approving the final plat for the Ridgeline Chase Phase 1 development, subject to final engineering approval and any other conditions imposed by Council. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 110-2021 - An emergency ordinance adopting the Annual Appropriation Budget for Expenditures of the City of Brunswick for the year beginning January 1, 2022 and ending December 31, 2022 - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 111-2021 - An emergency ordinance amending Section 1 of Ordinance No. 89-2021 to provide for a Revised Allocation of Municipal Income Tax receipts during the period from January 1, 2022 through December 31, 2022 - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 112-2021 - An emergency ordinance creating an OPWC Skyview Drive Improvement Fund (#373) - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 113-2021 - A resolution to set aside \$3,505,678.95 in EMS revenues collected between 2010-2020 for the purpose of constructing building improvements at both of the City's fire station locations - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 114-2021 - An emergency resolution amending resolution number 49-12 providing for the allocation of video service provider fees collected pursuant to codified

ordinance chapter 858 effective January 1, 2022 and declaring an emergency - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 115-2021 - An emergency ordinance amending Council's Ordinance Number 101-2020 and the City's Fund Balance Reserve Policy - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 116-2021 - An emergency resolution authorizing the City Manager to enter into a Local Public Agency (LPA) Federal ODOT-Let Project Agreement with the Ohio Department of Transportation for the US 42 (Pearl Road) Resurfacing Project (ODOT PID 112568). - **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
 - (a) Consideration of a new liquor permit request from Dolgen Midwest LLC DBA Dollar General Store 8522, at 3840 Center Rd., Brunswick, OH 44212
16. Adjournment