



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

DECEMBER 20, 2021

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated December 13, 2021.
5. Mayor's Report:
 - (a) Mayor's recommendation to consider Alex Ambrose for the Commemorative Affairs Board;
 - (b) Mayor's Update
 - (c) Proclamations in recognition of Tom Miller, Brian Ousley, and Valerie Zak's service to Council.
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Hanek

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

Finance Committee.....Mr. Miller

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

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

Planning & Zoning Committee Meeting Minutes dated November 22, 2021

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

Building & Building Code Committee.....Mr. Ousley
8. Other Committees, Boards and Commissions
9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

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 - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)

b. 2nd Reading(s)

ORD. NO. 107-2021 - An ordinance establishing Section 1260.04(x) of the Codified Ordinances of the City of Brunswick by conditionally permitting small box discount stores in the C-G General Commercial District. **2nd Reading** (Planning and Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 118-2021 - An emergency ordinance establishing Section 606.30 of the City of Brunswick Codified Ordinances by prohibiting unauthorized use of City logos, the seal of City Council and/or approved Safety Department emblems - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

c. 1st Reading(s)

RES. NO. 126-2021 - An emergency resolution authorizing the city manager to enter into contract for various Police and Fire software maintenance in an amount not to exceed \$40,000 with TAC Computers. – **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Chief Ohlin*)

RES. NO. 127-2021 - An emergency resolution pledging cooperation with the Ohio Department of Transportation and appropriating funds for the US 42 (Pearl Road) Resurfacing Project (ODOT PID 112568) - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/ Matt Jones*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business
16. Adjournment