



BRUNSWICK CITY COUNCIL AGENDA

Brandon Lambert Ward 3	Kristy Piper At-Large	Tim Smith At-Large	Kenneth Fisher Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Laura Timura Clerk of Council	Nicholas Hanek Ward 2	Michael Abella Jr. Ward 1	Jospeh Delsanter At-Large	Anthony Capretta Ward 4
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Administration Representatives

JANUARY 24, 2022

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated January 10, 2022.
5. Mayor's Report:
Mayor's Update
 - (a) Motion to approve the Mayor's recommendation to reappoint Lisa Jackson-Clements to the Board of Zoning Appeals.
 - (b) Motion to approve the Mayor's recommendation to reappoint Abbas Hasan to the Planning Commission.
 - (c) Mayor's recommendation to consider Millie Manning and Andrea Mullen for the Financial Audit, Review & Advisory Committee
6. Clerk of Council's Report
7. Council Committee Reports:
Economic Development Committee.....Mr. Lambert
Economic Development Committee Minutes dated December 20, 2021
Services, Utilities, Technology & Cable Committee.....Mr. Smith
Finance Committee.....Mr. Hanek
Safety & Environment Committee.....Mr. Capretta
Planning & Zoning Committee.....Mr. Delsanter
Parks, Recreation & Community Committee.....Mrs. Piper
Building & Building Code Committee.....Mr. Abella
Building and Building Code Committee Minutes dated December 20, 2021

8. Other Committees, Boards and Commissions
 - (a) Committee-of-the-Whole Minutes dated January 10, 2022
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)
 - b. 2nd Reading(s)
 - c. 1st Reading(s)

RES. NO. 4-2022 - An emergency resolution authorizing the City Manager to purchase three (3) 2022 Ford Police Interceptor Utility police cruisers with police equipment installed for the Division of Police from Montrose Ford in an amount not to exceed \$140,000. - **1st Reading** - (To be brought from Committee-of-the-Whole, *Administration/Brian Ohlin*)

RES. NO. 5-2022 - An emergency resolution authorizing the City Manager to purchase a 2022 Ford Transit van with police equipment installed for the Division of Police from Montrose Ford in an amount not to exceed \$35,000. - **1st Reading** - (To be brought from Committee-of-the-Whole, *Administration/Brian Ohlin*)

RES. NO. 6-2022- An emergency resolution authorizing the City manager to enter into a one (1) year contract for property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)

RES. NO. 7-2022 - A resolution authorizing the City Manager to enter into agreement with NOPEC to accept a 2022 Energized Community Grant in the amount of \$85,836.00.- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 8-2022 - A resolution authorizing the City Manager to purchase one (1) new stormwater camera system from Best Equipment in an amount not to exceed \$99,692.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 9-2022 - An emergency resolution for the purchase of one (1) new 8 ton truck body and snow and ice package from Henderson Products in an amount not to exceed \$87,711.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 10-2022 - An emergency resolution for the purchase of one(1) new 8 ton truck cab and chassis from Northern Ohio Peterbilt of Cleveland in an amount not to exceed \$116,604. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 11-2022 - An emergency resolution authorizing the City Manager to enter into agreements with Comdoc Inc., A Xerox Company and Xerox Financial Services for the lease, service and supply of copier equipment. – **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Robert Marok*)

RES. NO. 12-2022 - An emergency resolution giving consent to the Director of the Ohio Department of Transportation to perform route sign replacements on State Route 303

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
16. Adjournment