



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

FEBRUARY 14, 2022

In Council Chambers

At 7:00 P.M.

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated January 24, 2022.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending January 2022 will be posted on the website and added to the minutes for the record.
 - (b) Mayor's Update
 - (c) Motion to approve Mayor's recommendation to reappoint Mille Manning and Andrea Mullen to the Financial Audit, Review & Advisory Committee.
 - (d) Mayor's recommendation to consider Cindy Wargo for the Tree Advisory Committee.
 - (e) Mayor's recommendation to reappoint James Mussey and Stan Socha to the Zoning Appeals Board.
 - (f) Mayor's recommendation to reappoint Howard Gross to the Financial Audit, Review & Advisory Committee
 - (g) Mayor's recommendation to reappoint Clifford Nowak to the Juvenile Diversion Board.
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Lambert

Services, Utilities, Technology & Cable Committee.....Mr. Smith

Finance Committee.....Mr. Hanek
Safety & Environment Committee.....Mr. Capretta
Planning & Zoning Committee.....Mr. Delsanter
 Planning and Zoning Committee Minutes dated December 16, 2021
Parks, Recreation & Community Committee.....Mrs. Piper
Building & Building Code Committee.....Mr. Abella

8. Other Committees, Boards and Commissions

 (a) Committee-of-the-Whole Minutes dated January 24, 2022

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

 a. 3rd Reading(s)

 b. 2nd Reading(s)

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.- **2nd Reading** (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. - **2nd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

 c. 1st Reading(s)

ORD. NO. 13-2022 - An ordinance amending Section No. 220.01 (c) of the Codified Ordinances to reflect that Council shall choose any Assistant Clerk(s) as it may deem necessary who shall be under the Clerk's direction and who shall perform such tasks as are requested by the members of Council.- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 14-2022 - An ordinance updating and re-adopting the City's Official Zoning Map. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Matt Jones*)

ORD. NO. 15-2022 - An emergency ordinance amending ordinance #110-2021 to include amendments to the Appropriation Budget for the year ending December 31, 2022 as incorporated in Exhibit "A" attached hereto. - **1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 16-2022 - An emergency ordinance to transfer and advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 17-2022 - An emergency ordinance amending Section 1 of Ordinance No. 111-2021 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. 18-2022- An emergency ordinance to transfer reconciled 2021 income tax receipts to the Police and Fire Funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

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