



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

APRIL 11, 2022

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated March 28, 2022
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending March 2022 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation in recognition of John S. Larson's retirement and service to the City
 - (c) Mayor's Update
 - (d) Motion to approve Mayor's recommendation to appoint Jean Nowak to the Tree Advisory Committee
 - (e) Mayor's recommendation to reappoint Hope Zakany to the Juvenile Diversion Board
 - (f) Mayor's recommendation to appoint Heather Scaglione to the Commemorative Affairs 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

Safety & Environment Committee Meeting Minutes dated March 28, 2022

Planning & Zoning Committee.....Mr. Delsanter
 Parks, Recreation & Community Committee.....Mrs. Piper
 Building & Building Code Committee.....Mr. Abella

8. Other Committees, Boards and Commissions

- (a) Committee of the Whole Meeting Minutes dated February 7, 2022
- (b) Committee of the Whole Meeting Minutes dated March 28, 2022

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 21-2022 - An ordinance approving the final plat for The Preserve at Meadow View development, subject to final engineering approval and any other conditions imposed by Council. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 22-2022 - An ordinance approving the final plat for the Meijer's development, subject to final engineering approval and any other conditions imposed by Council. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

b. 2nd Reading(s)

ORD. NO. 24-2022- An emergency ordinance adopting the recommendation of the Brunswick Community Reinvestment Area Housing Council to continue all active agreements in 2022 and accept the 2021 CRA Status Report. - **2nd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*)*2nd*

RES. NO. 25-2022 - An emergency resolution and suspension of the rules authorizing the City Manager to purchase a new Hurst Jaws of Life and Rescue Tools for the Division of Fire from Warren Fire Equipment for an amount not to exceed \$72,000.00.- **2nd Reading** (Safety & Environment Committee, *Administration/Greg Glauner*)

ORD. NO. 26-2022 - An ordinance amending Section 288.01(a) of the City of Brunswick Codified Ordinances to reduce the membership of the Tree Advisory Committee and establish a term of membership.- **2nd Reading** (Committee-of-the-Whole, *Administration/Kenneth Fisher*)

c. 1st Reading(s)

ORD. NO. 27-2022 - An emergency ordinance amending Section 672.09 of the City of Brunswick Codified Ordinances. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 28-2022 - An emergency resolution authorizing the City Manager to purchase an emergency generator for the Division of Police from Hilscher-Clarke Electric for an amount not to exceed \$40,000. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

ORD. NO. 29-2022 - An emergency ordinance amending Section 282.01(a) of the City of Brunswick Codified Ordinances to increase the membership of the Board of Commemorative Affairs. - **1st Reading** (To be brought from Committee of the Whole, *Administration/Ken Fisher*)

ORD. NO. 30-2022 - An ordinance amending Chapter 672 of the City of Brunswick Codified Ordinances. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

ORD. NO. 31-2022 - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the new Codified Ordinances; to provide for the adoption of new legislation in the updated revised Codified Ordinances; and to repeal ordinances in conflict therewith. - **1st Reading** - (To be brought from Committee-of-the-Whole, *Administration/Laura Timura*)

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