



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Anthony Bales City Manager	Ron Falconi Mayor	Barbara Ortiz Council Clerk	Patricia Hanek At-Large	Joseph Salzgeber Ward 3	Anthony Capretta Ward 4	Nicholas Hanek Ward 2
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Administration Representatives

NOVEMBER 14, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated October 24, 2016.
 - (a) Council Meeting Minutes dated October, 24, 2016.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending October 2016 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation to honor Tim Hubeny the Firefighter of the Year 2016;
 - (c) Mayor's recommendation to appoint Carl DeForest to the Community Improvement Board;
 - (d) Mayor's recommendation to reappoint Edward Tuma to the Board of Building Code of Appeals;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

(43) Economic Development Committee Meeting Minutes dated October 18, 2016

Services, Utilities, Technology & Cable.....Mr. Salzgeber

(45) Services Committee Meeting Minutes dated October 24, 2016

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Hanek

Planning & Zoning Committee.....Mr. Ousley

(44) Planning & Zoning Committee Meeting Minutes dated October 20, 2016

Parks, Recreation & Community Committee.....Mr. Abella Jr.

Building & Building Code Committee.....Mr. Capretta

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated October 24, 2016

(b) Committee of the Whole Meeting Minutes dated November 7, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 64-16 - A resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2017 through December 31, 2017 - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

b. 2nd Reading(s)

RES. NO. 69-16 - An emergency resolution authorizing the City Manager to enter into an agreement with W.B. Mason for the provision of Office Supplies for a period of one (1) year from January 1, 2017 through December 31, 2017 with two (2) separate one (1) year renewal options - **2nd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

c. 1st Reading(s)

RES. NO. 76-16 - 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 2017 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

RES. NO. 77-16 - An emergency resolution authorizing the City Manager to enter into a membership agreement with Sourcing Alliance Network to participate in joint purchasing programs - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/John Piepsny*)

RES. NO. 78-16 - An emergency resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the storage of road salt - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

ORD. NO. 79-16 - An ordinance approving the Phase 2 detailed site plan for the South Lake Subdivision located in the southwest neighborhood of the Brunswick Town Center Special Planning District No. 2 - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Matt Jones*)

ORD. NO. 80-16 - An ordinance approving the Phase 2 Final Plat for the South Lake Subdivision located in the southwest neighborhood of the Brunswick Town Center Special Planning District No. 2 - **1st Reading** (To be brought from Planning & Zoning, *Administration/Matt Jones*)

RES. NO. 81-16 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with Medical Mutual of Ohio for the provision of medical and prescription insurance coverage for all full-time employees from January 1, 2017 through December 31, 2017 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski-Dino Sciulli*)

RES. NO. 82-16 - An emergency resolution authorizing the City Manager to enter into one (1) year contract with Mutual of Omaha for the provision of dental insurance coverage for all full-time employees from January 1, 2017 through December 31, 2017- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski-Dino Sciulli*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Motion to reschedule the Council Meeting on Monday, December 26, 2016 to Monday, December 19, 2016 due to the holidays.
16. Adjournment