



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

SEPTEMBER 26, 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 September 12, 2022.
5. Mayor's Report:
 - (a) Proclamation honoring Danny Ripepi Memorial Grant for K-9 donation
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Lambert

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

Services Committee Meeting Minutes dated September 12, 2022

Finance Committee.....Mr. Hanek

Finance Committee Meeting Minutes dated September 12, 2022

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

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

Planning Committee Meeting Minutes dated September 12, 2022

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

Building & Building Code Committee.....Mr. Abella

Building Code Committee Meeting Minutes dated September 12, 2022
8. Other Committees, Boards and Commissions

- (a) Committee of the Whole Meeting Minutes dated September 12, 2022
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 65-2022 - An ordinance approving the final plat for the Ridgeline Chase Phase 2 development, subject to final engineering approval and any other conditions imposed by Council - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*)

b. 2nd Reading(s)

RES. NO. 69-2022 - An emergency resolution authorizing the purchase of real property for municipal purposes in an amount not to exceed \$20,000.00. - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 70-2022 - An ordinance approving the final plat for the Oak Ridge Preserve Special Planning District No. 7, subject to final engineering approval and any other conditions imposed by Council. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 71-2022 - An ordinance authorizing the City Manager to forward a petition for detachment to the Medina County Commissioner's Office for the purpose of adjusting the City boundary lines to include an annexation into the City of Brunswick. - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 72-2022 - A 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, 2023 through December 31, 2023, with two (2) separate one (1) year renewal options. - **2nd Reading** (Committee-of-the-Whole, *Administration/Jim Foster*)

ORD. NO. 79-2022 - An ordinance amending Section 1443.04 of the Codified Ordinances of the City of Brunswick by increasing the new construction permit fee schedule for Type F and Type S permits - **2nd Reading** (Building & Building Code Committee, *Administration/Grant Aungst*)

c. 1st Reading(s)

RES. NO. 82-2022 - An emergency resolution authorizing the City Manager to enter into a maintenance agreement with Medina County. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

ORD. NO. 83-2022 - An ordinance establishing the Market 42 Special Planning District No. 8 conceptual development plan and amending the Zoning Map by designating PPNs 003-18D-19-008 and 003-18D-24-001 located on Pearl Road consisting of approximately 8.1934 total acres as SPD-8. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 84-2022 - An emergency resolution repealing Resolution No. 10-2022. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 85-2022 - An emergency resolution authorizing the City Manager to purchase a new Ford F550 4WD cab and chassis for the Service Department from Liberty Ford in an amount not to exceed \$55,000- **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 86-2022 - An emergency resolution authorizing the City Manager to purchase a new Ford F550 truck body from Henderson Products for the Service Department in an amount not to exceed \$39,987.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 87-2022 - An emergency resolution authorizing the City Manager to negotiate and enter into an agreement with App Architecture for professional architectural and engineering services for the new fire station headquarters in an amount not to exceed \$30,725.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Greg Glauner*)

ORD. NO. 88-2022 - An emergency ordinance amending ordinances #110-2021, #15-2022, #37-2022, #53-2022 and #66-2022 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*)

RES. NO. 89-2022 - An emergency resolution amending Resolution No. 1-2021 by increasing the City of Brunswick's local share for the Sleepy Hollow Road Resurfacing Project by an additional \$783.14 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 90-2022 - An emergency resolution authorizing the City Manager to enter into a five-year contract to engage James G. Zupka, CPA, Inc., to audit the City of Brunswick for the fiscal years ending December 31, 2022 through December 31, 2026. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 91-2022 - An emergency resolution opposing the proposed interchange on Interstate 71 at Boston Road.- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

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