



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

**OCTOBER 24, 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 October 10, 2022.
5. Mayor's Report:
 - (a) Proclamations to be presented to Theodore Gurtsak, William Jones, and Grant Pfleiderer for their achievement of Eagle Scout rank
 - (b) Motion to approve the Mayor's recommendation to reappoint Steven Girard to the Ethics Board.
 - (c) Mayor's recommendation to appoint Tracy Harrison to the Commemorative Affairs Board.
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Lambert
 Economic Development Committee Meeting Minutes dated October 10, 2022

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

Finance Committee.....Mr. Hanek
 Finance Committee Meeting Minutes dated October 10, 2022

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

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

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

Parks, Recreation & Community Committee Meeting Minutes date October 10, 2022

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

8. Other Committees, Boards and Commissions
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 82-2022 - An emergency resolution authorizing the City Manager to enter into a maintenance agreement with Medina County. - **2nd Reading** (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. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

b. 2nd Reading(s)

ORD. NO. 74-2022 - An ordinance amending Section 1238.06 of the City of Brunswick Codified Ordinances. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 75-2022 - An ordinance establishing Sections 1242.02(31.1), (88.1) and (88.2) of the Codified Ordinances of the City of Brunswick. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 76-2022 - An ordinance amending Sections 1242.02(16) and (92) of the Codified Ordinances of the City of Brunswick. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 77-2022 - An ordinance amending Section 1280.12(e) of the Codified Ordinances of the City of Brunswick - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 78-2022 - An ordinance establishing Section 1280.12(f) of the Codified Ordinances of the City of Brunswick. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 80-2022 - An ordinance amending Chapter 1234 of the City of Brunswick Codified Ordinances. - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

ORD. NO. 81-2022 - An ordinance amending Chapter 1236 of the City of Brunswick Codified Ordinances. - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

c. 1st Reading(s)

RES. NO. 95-2022 - An emergency resolution authorizing the City Manager to enter into an agreement with Air Force One, Inc. for replacement of HVAC units and improvement of existing ductwork and damper systems at the Brunswick Area Television Studio in an amount not to exceed \$57,803.02 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Carl DeForest*)

RES. NO. 96-2022 - A resolution authorizing the City Manager to enter into a three (3) year agreement with NEO Landscape Management to provide cemetery maintenance and caretaker services in an annual amount not to exceed \$18,690.01 pursuant to submitted bid prices. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

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