



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

**DECEMBER 19, 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 December 12, 2022.
5. Mayor's Report:
 - (a) Proclamation to be presented to Ben Page for the achievement of Eagle Scout rank
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

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

Parks, Recreation & Community Committee Meeting Minutes dated November 28, 2022

Building & Building Code Committee.....Mr. Abella
8. Other Committees, Boards and Commissions
 - (a) Committee-of-the-Whole Meeting Minutes dated November 28, 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. 112-2022 - An emergency resolution authorizing the City Manager to enter into a contract for Police and Fire software maintenance for an amount not to exceed \$40,000 with TAC Computers. – **2nd Reading** (Safety & Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 115-2022 - An emergency resolution authorizing the City Manager to purchase one (1) 2023 Ford Explorer Utility Vehicle with fire equipment installed for the Division of Fire from Montrose Ford in an amount not to exceed \$55,000. - **2nd Reading** (Safety & Environment Committee, *Administration/Greg Glauner*)

RES. NO. 116-2022 - An emergency resolution authorizing the City Manager to purchase three (3) 2023 Ford Police Interceptor Utility police cruisers and one (1) 2023 Dodge Charger police cruiser with police equipment installed for the Division of Police from Montrose Ford in an amount not to exceed \$222,000. - **2nd Reading** (Safety & Environment Committee, *Administration/Brian Ohlin*)

- c. 1st Reading(s)

RES. NO. 118-2022 - An emergency resolution authorizing the City Manager to enter into a five (5) year agreement with the Medina County Combined General Health District to perform storm water sampling and inspection services in an amount not to exceed \$20,000.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

ORD. NO. 119-2022 - An ordinance amending Section 1260.04(v) of the Codified Ordinances of the City of Brunswick by imposing additional restrictions for vape and smoke shops. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 120-2022 - An ordinance amending Section 1261.04(s) of the Codified Ordinances of the City of Brunswick by imposing additional restrictions for vape and smoke shops. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 121-2022 - An ordinance establishing Section 1270.04(e) of the City of Brunswick Codified Ordinances. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 122-2022- An ordinance establishing Sections 1278.02(a)(4) and 1278.02(a)(5) of the City of Brunswick Codified Ordinances. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 123-2022- An ordinance amending Section 1282.08(b) of the Codified Ordinances of the City of Brunswick. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 124-2022 - An ordinance establishing Chapter 1292 of the City of Brunswick Codified Ordinances to regulate electric vehicle charging stations. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 125-2022 - An emergency resolution declaring the necessity of submitting to the electors of the City the question of issuing bonds to provide funds for the purpose of constructing, furnishing, equipping, and otherwise improving a new fire station and preparing, equipping and otherwise improving its site, in the aggregate principal amount of \$12,000,000, pursuant to Section 133.18 of the Revised Code. - **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