



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

JANUARY 9, 2023

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated December 19, 2022
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending December 2022 will be posted on the website and added to the minutes for the record;
 - (b) Mayor's recommendation to reappoint Bradley Saeger to the Planning Commission
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development Committee.....Mr. Lambert
Economic Development Committee Meeting Minutes dated December 19, 2022
 - Services, Utilities, Technology & Cable Committee.....Mr. Smith
Services, Utilities, Technology & Cable Committee Meeting Minutes dated December 19, 2022
 - Finance Committee.....Mr. Hanek
Finance Committee Meeting Minutes dated December 12, 2022
 - Safety & Environment Committee.....Mr. Capretta
Safety & Environment Committee Meeting Minutes dated December 12, 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 December 12, 2022
 - (b) Committee of the Whole Meeting Minutes dated December 19, 2022
9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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. - **3rd 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. - **3rd Reading** (Safety & Environment Committee, *Administration/Brian Ohlin*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 1-2023 - An emergency resolution declaring the official intent and reasonable expectation of the City of Brunswick on behalf of the State of Ohio (the borrower) to reimburse the City's Skyview Drive Improvement Fund #373 for the Skyview Drive Phase II improvements (OPWC Project #CI49Z) with the proceeds of tax-exempt debt of the State of Ohio - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*).

RES. NO. 2-2023 - An emergency resolution determining to proceed to submit to the electors the question of issuing bonds in the aggregate principal amount of \$12,000,000 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. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher/Todd Fischer*).

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

16. Adjournment