



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 28, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated November 14, 2016 and Special Council Meeting Minutes dated November 21, 2016.
 - (a) Council Meeting Minutes dated November 14, 2016.
 - (b) Special Council Meeting Minutes dated November 21, 2016.
5. Mayor's Report:
 - (a) Proclamation to honor Tim Hubeny the Firefighter of the Year 2016;
 - (b) Recognition of Kyle Bowen, Nico and Joelle Oliveros - CAVS Scream Team;
 - (c) Mayor's recommendation to reappoint Stan Socha to the Volunteer Firefighters' Dependents Fund Board;
 - (d) Mayor's recommendation to appoint Tim Smith to the Medina County Housing Network;
 - (e) Motion to approve the Mayor's recommendation to appoint Carl DeForest to the Community Improvement Board;
 - (f) Motion to approve the Mayor's recommendation to reappoint Edward Tuma to the Board of Building Code of Appeals;
 - (g) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

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

(49) Services Committee Meeting Minutes dated November 14, 2016

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Hanek

Planning & Zoning Committee.....Mr. Ousley
(51) Planning & Zoning Committee Meeting Minutes dated November 14, 2016
Parks, Recreation & Community Committee.....Mr. Abella Jr.
Building & Building Code Committee.....Mr. Capretta
(50) Building Code Committee Meeting Minutes dated November 14, 2016

8. Other Boards and Commissions

- (a) Committee of the Whole Meeting Minutes dated November 14, 2016
- (b) Committee of the Whole Meeting Minutes dated November 15, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

b. 2nd 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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

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 - **2nd Reading** (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 - **2nd Reading** (Planning & Zoning, *Administration/Matt Jones*)

c. 1st Reading(s)

RES. NO. 83-16 - A resolution urging contributions to local food banks - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Brian Ousley*)

ORD. NO. 84-16 - An emergency Ordinance to adopt the annual appropriation budget for expenditures of the City of Brunswick for the year beginning January 1, 2017 and ending December 31, 2017 - **1st Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO 85-16 - An emergency Ordinance amending section 1 of Ordinance no.95-15 to provide for a revised allocation of municipal income tax receipts during the period from January 1, 2017 through December 31, 2017 - **1st Reading** (Finance Committee, *Administration/Todd Fischer*)

RES. NO. 87-16 - A resolution authorizing the City Manager to enter into an agreement with Comdoc Inc. for the lease, service and supply of copier equipment - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Robert Marok*)

RES. NO. 88-16 - An emergency resolution authorizing the City Manager to renew an agreement with Emergency Communications Network for the provision of Code Red emergency notification service - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Rob Marok*)

RES. NO. 89-16 - An emergency resolution authoring the City Manager to renew an agreement with BoardSync for the provision of agenda management software - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

ORD. NO. 90-16 - An emergency Ordinance amending Ordinances #93-15, #8-16, #30-16 and #55-16 to include amendments to the appropriations budget for the year ending December 31, 2016 as incorporated in Exhibit A attached hereto- **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 91-16 - An emergency Ordinance to transfer and advance funds - **1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 92-16 - An ordinance establishing Section 1440.27 of the City of Brunswick Codified Ordinances by providing for single-family and two-family residential rental property regulations - **1st Reading** (To be brought from Building & Building Code Committee, *Administration/Ken Fisher*)

RES. NO. 93-16 - An emergency resolution authorizing the City Manager to enter into a municipal engineering consulting services agreement with Chagrin Valley Engineering, Ltd for the provision of professional municipal engineering services and designating Matthew M. Jones, P.E., as Consulting Municipal Engineer - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 94-16 - An emergency resolution in opposition to any proposal by state legislators to re-regulate electrical utilities and to promote energy competition and consumer choice - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Patricia Hanek*)

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