



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	Joseph Delsanter At-Large	Keith Kuczma Ward 4
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Administration Representatives

MAY 22, 2023

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated May 8, 2023
5. Mayor's Report:
 - (a) Proclamation in recognition of Ty Worsencroft's Eagle Scout achievement
 - (b) Proclamation in recognition of Isabella Heinbaugh-McCroskey's service to veterans
 - (c) Proclamation in recognition of victims of crime
 - (d) Motion to approve Mayor's recommendation to reappoint Peter Lukic to the Ethics Board retroactive to May 8, 2023
 - (e) Mayor's Update
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
Finance Committee Minutes dated May 8, 2023	
Safety & Environment Committee.....	Mr. Kuczma
Planning & Zoning Committee.....	Mr. Delsanter
Parks, Recreation & Community Committee.....	Mrs. Piper
Parks, Recreation & Community Committee Minutes dated May 3, 2023	
Building & Building Code Committee.....	Mr. Abella

8. Other Committees, Boards and Commissions
 - (a) Committee-of-the-Whole Minutes dated May 8, 2023
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)
 - b. 2nd Reading(s)
 - c. 1st Reading(s)

ORD. NO. 36-2023 - 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 of PPN 001-02D-08-009. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 37-2023 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2024, through December 31, 2024. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

ORD. NO. 38-2023 - An emergency ordinance to formally close the OPWC Laurel Road Improvement Fund (#371). - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 39-2023 - An emergency ordinance authorizing the City Manager to enter into an agreement with the Brunswick City School District to compensate the Brunswick City School District for tax revenue lost as a result of exemptions to taxation on certain real properties for the fiscal years 2023, 2024, 2025, 2026 and 2027. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 40-2023 - An emergency ordinance creating a Fire Station Construction Fund (#359) - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 41-2023 - An emergency ordinance creating a General Obligation Fire Station Bond Retirement Sub-Fund (#772) - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 42-2023 - An emergency resolution authorizing the City Manager to enter into a three (3) year agreement with First Communications, LLC for the provision of internet services in an amount not to exceed \$24,840.00. - **1st Reading** (To be brought

from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

RES. NO. 43-2023 - An emergency resolution authorizing the City Manager to enter into a three (3) year agreement with First Communications, LLC for the provision of PRI phone lines in an amount not to exceed \$17,523.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

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