



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

JULY 24, 2023
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 July 10, 2023.
5. Mayor's Report:
 - (a) Proclamation in recognition of Cenco's 50th Anniversary
 - (b) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development Committee.....Mr. Lambert
 - Economic Development Committee Minutes dated July 10, 2023
 - Services, Utilities, Technology & Cable Committee.....Mr. Smith
 - Services, Utilities, Technology & Cable Committee Minutes dated July 10, 2023
 - Finance Committee.....Mr. Hanek
 - Safety & Environment Committee.....Mr. Kuczma
 - Planning & Zoning Committee.....Mr. Delsanter
 - Parks, Recreation & Community Committee.....Mrs. Piper
 - Parks, Recreation & Community Committee Minutes dated July 12, 2023
 - Building & Building Code Committee.....Mr. Abella
8. Other Committees, Boards and Commissions
 - (a) Committee-of-the-Whole Minutes dated July 10, 2023
9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 47-2023 - An emergency resolution authorizing the City Manager to enter into an agreement with HDI-Enterprises to refinish the gymnasium floor at the Brunswick Community Recreation and Fitness Center in an amount not to exceed \$43,000.00. - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/Taylor Petkovsek*)

ORD. NO. 51-2023 - An ordinance amending Section 1072.03 of the City of Brunswick Codified Ordinances by increasing fees for opening, closing and maintaining graves. - **3rd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

b. 2nd Reading(s)

RES. NO. 53-2023 - An emergency resolution authorizing the City Manager and City Engineer to submit a grant and loan application to the Ohio Public Works Commission Issue 1 Program for the Pepperwood Drive Reconstruction Phase 1 project. - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

c. 1st Reading(s)

ORD. NO. 55-2023 - An emergency ordinance amending Chapter 1060 of the City of Brunswick Codified Ordinances. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

RES. NO. 56-2023 - An emergency resolution authorizing the City Manager to enter into an agreement with Stifel, Nicolaus & Company, Inc. for underwriting services in an amount not to exceed \$60,000.00. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 57-2023 - An emergency ordinance amending ordinances #103-2022, #9-2023, #19-2023 and #34-2023 to include amendments to the Appropriation Budget for the year ending December 31, 2023 as incorporated in Exhibit "A" attached hereto. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 58-2023 - An emergency ordinance to advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 59-2023 - An ordinance rezoning the 20.1561 acre parcel of real property located at 897 N. Carpenter Road and further identified as PPN 003-18B-27-260 from the R-R Rural Residential District to the R-L Low Density Residential District. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 60-2023 - An emergency resolution determining to proceed to submit to the electors of the City of Brunswick the question of renewing an existing 1.2-mill tax levy for ten (10) years for the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in the City, pursuant to Sections 5705.19(g) and 5705.191 of the Revised Code. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*).

RES. NO. 61-2023 - 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 OPWC Magnolia Drive Improvement Fund #374 for the Magnolia Drive Phase II improvements (OPWC Project #CI06AA) with the proceeds of tax-exempt debt of the State of Ohio - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*).

11. City Manager's Report
12. Open Forum
13. Unfinished Business
14. New Business
 - (a) Motion to recess for the month of August with the exception of being called back for a meeting if needed.
15. Adjournment