



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

OCTOBER 9, 2023

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated September 25, 2023.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending September 2023 will be posted on the website and added to the minutes for the record
 - (b) 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

Services, Utilities, Technology & Cable Committee Minutes dated September 25, 2023

Finance Committee.....Mr. Hanek

Finance Committee Minutes dated September 25, 2023

Safety & Environment Committee.....Mr. Kuczma

Safety & Environment Committee Minutes dated September 25, 2023

Planning & Zoning Committee.....Mr. Delsanter

Planning & Zoning Committee Minutes dated September 25, 2023

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

Building & Building Code Committee.....Mr. Abella
8. Other Committees, Boards and Commissions

- (a) Committee-of-the-Whole Minutes dated September 25, 2023
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 69-2023 - A 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. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

b. 2nd Reading(s)

ORD. NO. 76-2023 - An ordinance approving the final plat for the Market Highlands Glenmont Drive extension in the Market 42 Special Planning District No. 8, subject to final engineering approval and any other conditions imposed by Council. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

c. 1st Reading(s)

RES. NO. 83-2023 - An emergency resolution detailing Council's current intention as to the annual expenditure of proceeds received from the road levy renewal. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 84-2023 - An emergency resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 85-2023 - An emergency ordinance creating the United States Army Corp of Engineers Grants Fund (#345) - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 86-2023 - An emergency resolution authorizing the City Manager to purchase a Unitrends Backup Solution from CDW-G in an amount not to exceed \$45,829.50. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

ORD. NO. 87-2023 - An emergency ordinance amending ordinances #103-2022, #9-2023, #19-2023, #34-2023 and #57-2023 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. 88-2023 - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the codified ordinances; to provide for the adoption of new legislation in the updated revised codified ordinances; and to repeal ordinances in conflict therewith. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Laura Timura*)

11. City Manager's Report
12. Open Forum
13. Unfinished Business
14. New Business
 - (a) A liquor permit request from DBA The Grounded Bean, at 1050 Pearl Road, Brunswick, OH 44212
15. Adjournment