



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 23, 2023

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated October 9, 2023.
5. Mayor's Report:
 - (a) Proclamation in recognition of CRPS/RSD Awareness Month
 - (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 October 9, 2023

Finance Committee.....Mr. Hanek

Finance Committee Minutes dated October 9, 2023

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

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

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

Parks, Recreation & Community Committee Minutes dated October 10, 2023

Building & Building Code Committee.....Mr. Abella
8. Other Committees, Boards and Commissions
 - (a) Committee-of-the-Whole Minutes dated October 9, 2023
9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 89-2023 - An emergency resolution authorizing the City Manager to enter into an agreement with CCG Automation, Inc. for HVAC upgrades at City Hall in an amount not to exceed \$63,780.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Grant Aungst*)

RES. NO. 90-2023 - An emergency resolution authorizing the City Manager to enter into an agreement with Cargill for the purchase of Clearlane enhanced road salt for the Service Department in an amount not to exceed \$79.99 per ton. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

RES. NO. 91-2023 - An emergency resolution authorizing the City Manager to enter into an agreement with Konstruction King, Inc. for the provision of emergency concrete road repairs in an amount not to exceed \$47,400.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

RES. NO. 92-2023 - An emergency resolution authorizing the City Manager to enter into all necessary agreements with RFC Contracting, LLC for the provision of Construction Management At Risk services for the new Fire Station Headquarters Project in an amount not to exceed \$800,000.00. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Carl DeForest*)

11. City Manager's Report

12. Open Forum

13. Unfinished Business

14. New Business

15. Adjournment