



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

NOVEMBER 27, 2023

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated November 13, 2023.
5. Mayor's Report:
 - (a) Proclamation presented to St. Ambrose 6th Grade Boys Rookie Tackle Football Team
 - (b) Proclamation presented to St. Ambrose's 7th and 8th Grade Brain Brawl Team
 - (c) Proclamation presented to St. Ambrose in recognition of the Governor's Thomas Edison Award for Excellence
 - (d) Motion to approve Mayor's recommendation to reappoint Denise Arnaud to the Ethics Board
 - (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
 - Services, Utilities, Technology & Cable Committee Minutes dated November 13, 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 November 14, 2023

Building & Building Code Committee.....Mr. Abella

8. Other Committees, Boards and Commissions

- (a) Committee-of-the-Whole Minutes dated November 13, 2023 and November 20, 2023

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

b. 2nd Reading(s)

RES. NO. 93-2023 - A resolution authorizing the City Manager to enter into a three (3) year agreement with Any Domestic Work, Inc. to provide custodial services at City Hall and the Division of Police in a monthly amount not to exceed \$4,190.00. - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 94-2023 - A resolution authorizing the City Manager to enter into a three (3) year agreement with Any Domestic Work, Inc. to provide custodial services at the Brunswick Community Recreation and Fitness Center in a monthly amount not to exceed \$6,195.00. - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

c. 1st Reading(s)

RES. NO. 97-2023- An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 98-2023- An emergency ordinance adopting the Annual Appropriation Budget for Expenditures of the City of Brunswick for the year beginning January 1, 2024 and ending December 31, 2024. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 99-2023 - An emergency ordinance amending Section 1 of Ordinance No. 104-2022 to provide for a Revised Allocation of Municipal Income Tax receipts during the period from January 1, 2024 through December 31, 2024. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 100-2023 - An emergency ordinance amending Ordinance No.106-2022 and the City's Fund Balance Reserve Policy. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 101-2023 - An emergency ordinance creating an OPWC Pepperwood Drive Improvement Fund (#375) - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 102-2023 - An emergency 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 2024. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 103-2023 - An emergency ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$12,000,000 to provide funds for the purpose of constructing, furnishing, equipping and otherwise improving a new fire station and preparing, equipping and otherwise improving its site. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 104-2023 - A resolution authorizing the City Manager to enter into an agreement with TAC Computers for maintenance of various software in the Divisions of Police and Fire in an amount not to exceed \$35,070.51. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

RES. NO. 105-2023 - An emergency resolution authorizing the City Manager to enter into an agreement with CDW-G for the upgrade and renewal of Microsoft licensing in an amount not to exceed \$60,000.00. - **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