



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

DECEMBER 11, 2023

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated November 27, 2023.
5. Mayor's Report:
 - (a) Proclamation in recognition of Law Director Kenneth J. Fisher's years of service to the City of Brunswick
 - (b) Proclamation in recognition of Service Director Paul Barnett's years of service to the City of Brunswick
 - (c) Mayor's Court Financial Report for the month ending November 2023 will be posted on the website and added to the minutes for the record.
 - (d) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development Committee.....Mr. Lambert
Economic Development Committee Minutes dated November 27, 2023
 - Services, Utilities, Technology & Cable Committee.....Mr. Smith
Services, Utilities, Technology & Cable Committee Minutes dated November 27, 2023
 - Finance Committee.....Mr. Hanek
Finance Committee Minutes dated November 27, 2023
 - Safety & Environment Committee.....Mr. Kuczma
Safety & Environment Committee Minutes dated November 27, 2023
 - Planning & Zoning Committee.....Mr. Delsanter

Parks, Recreation & Community Committee.....Mrs. Piper
Building & Building Code Committee.....Mr. Abella

8. Other Committees, Boards and Commissions

- (a) Ad Hoc Committee for Youth Sports Minutes dated November 27, 2023
- (b) Committee-of-the-Whole Minutes dated November 27, 2023

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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. - **3rd 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. - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

b. 2nd 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. - **2nd Reading** (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. - **2nd Reading** (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. - **2nd Reading** (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. - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 101-2023 - An emergency ordinance creating an OPWC Pepperwood Drive Improvement Fund (#375) - **2nd Reading** (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. - **2nd Reading** (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. - **2nd Reading** (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. - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

c. 1st Reading(s)

ORD. NO. 106-2023 - An emergency ordinance extending a temporary moratorium on the acceptance and processing of rezoning, conditional use and/or use variance applications for all real property located in the R-L Low Density Residential District, and the issuance of such approvals. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 107-2023 - A resolution commending Law Director Kenneth J. Fisher for his years of service to the City of Brunswick. - **1st Reading** (To be brought from Committee-of-the-Whole, *Council/Nicholas Hanek*)

RES. NO. 108-2023 - A resolution commending Service Director Paul Barnett for his years of service to the City of Brunswick. - **1st Reading** (To be brought from Committee-of-the-Whole, *Council/Nicholas Hanek*)

RES. NO. 109-2023 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major medical health insurance and prescription coverage for all full-time employees from January 1, 2024 through December 31, 2024. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 110-2023 - An emergency resolution authorizing the City Manager to enter into a two (2) year contract with Principal for the provision of dental insurance

coverage for all full-time employees from January 1, 2024 through December 31, 2025.
- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 111-2023 - An emergency resolution authorizing the City Manager to enter into a three (3) year agreement with TEC Communications for the purchase of a Cisco Collaboration Aflex3 Software Subscription for the City-wide telephone system in an amount not to exceed \$29,976.00. – **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