



BRUNSWICK CITY COUNCIL AGENDA

Brandon Lambert Ward 3	Kristy Piper At-Large	Tim Smith At-Large	Dennis Nevar 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
---------------------------	--------------------------	-----------------------	------------------------------	----------------------------------	----------------------	----------------------------------	--------------------------	------------------------------	------------------------------	------------------------

Administration Representatives

JANUARY 8, 2024

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated December 18, 2023.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending December 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
Finance Committee.....	Mr. Hanek
Safety & Environment Committee.....	Mr. Kuczma
Safety & Environment Committee Minutes dated December 18, 2023	
Planning & Zoning Committee.....	Mr. Delsanter
Planning & Zoning Committee Minutes dated December 18, 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 December 18, 2023
9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 1-2024 - A resolution authorizing the City Manager to purchase liquid asphalt emulsion for the Service Department from Leader Machinery Equipment in an amount not to exceed \$40,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

RES. NO. 2-2024 - An emergency resolution authorizing the City Manager to purchase a new Hitachi loader for the Service Department from RECO Equipment, Inc. in an amount not to exceed \$189,437.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

RES. NO. 3-2024 - An emergency resolution authorizing the City Manager to purchase a new X-treme 16 cubic yard box and a new X-treme leaf vacuum with wireless remote for the Service Department from Best Equipment in an amount not to exceed \$105,402.42. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

RES. NO. 4-2024 - An emergency resolution authorizing the City Manager to purchase a new Ford F350 4WD pickup truck for the Service Department from Liberty Ford in an amount not to exceed \$50,925.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

RES. NO. 5-2024 - An emergency resolution ratifying and approving the five (5) year agreement entered into with Stryker Sales Corp. for the provision of services to maintain emergency medical equipment utilized by the Division of Fire in an amount not to exceed \$105,513.75. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Greg Glauner*)

RES. NO. 6-2024 - An emergency resolution selecting City of Medina Councilman Dennie R. Simpson to serve as a voting member on the Medina County 9-1-1 Program Review Committee. - **1st Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 7-2024 - An ordinance establishing Codified Ordinance Chapter 868 of the City of Brunswick Codified Ordinances relative to the license of Tobacco Retail Establishments - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/ Dennis Nevar*)

11. City Manager's Report

12. Open Forum
13. Unfinished Business
14. New Business
15. Adjournment