



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
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Administration Representatives

JANUARY 22, 2024

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated January 8, 2024.
5. Mayor’s Report:
 - (a) Proclamation in recognition of Medina Metropolitan Housing Authority's 70th Anniversary
 - (b) Motion to approve Mayor's recommendation to reappoint Lisa Jackson-Clements to the Volunteer Fire Fighters' Dependents Fund retroactive to January 1, 2024.
 - (c) Motion to approve Mayor's recommendation to reappoint Stanley Socha to the Volunteer Fire Fighters' Dependents Fund retroactive to January 1, 2024.
 - (d) Motion to approve Mayor's recommendation to reappoint Morgan Jones to the Medina County Health Board.
 - (e) Mayor's Update
6. Clerk of Council’s Report
7. Council Committee Reports:
 - Economic Development Committee.....Mr. Lambert
Economic Development Committee Minutes dated January 8, 2024
 - Services, Utilities, Technology & Cable Committee.....Mr. Smith
Services, Utilities, Technology & Cable Committee Minutes dated January 8, 2024
 - Finance Committee.....Mr. Hanek
 - Safety & Environment Committee.....Mr. Kuczma
Safety & Environment Committee Minutes dated January 8, 2024
 - Planning & Zoning Committee.....Mr. Delsanter

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 January 8, 2024

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

b. 2nd 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. - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Dennis Nevar*)

c. 1st Reading(s)

RES. NO. 8-2024 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract for property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

11. City Manager's Report

12. Open Forum

13. Unfinished Business

14. New Business

(a) A liquor permit request from First Watch Restaurants Inc. at 3404 Center Road, Brunswick, Ohio 44212

15. Adjournment