



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Anthony Bales City Manager	Ron Falconi Mayor	Barbara Ortiz Council Clerk	Patricia Hanek At-Large	Joseph Salzgeber Ward 3	Anthony Capretta Ward 4	Nicholas Hanek Ward 2
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Administration Representatives

DECEMBER 19, 2016

1. Prayer and Pledge of Allegiance led by Webelos II Den of Pack 3407
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated December 12, 2016.
 - (a) City Council Minutes dated December 12, 2016.
5. Mayor's Report:
 - (a) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....	Mr. Johnson
Services, Utilities, Technology & Cable.....	Mr. Salzgeber
(36) Services Committee Meeting Minutes dated December 12, 2016	
Finance Committee.....	Mrs. Hanek
Safety & Environment.....	Mr. Hanek
(33) Safety Committee Meeting Minutes dated December 5, 2016	
Planning & Zoning Committee.....	Mr. Ousley
Parks, Recreation & Community Committee.....	Mr. Abella Jr.
Building & Building Code Committee.....	Mr. Capretta
(35) Building Code Committee Meeting Minutes dated December 12, 2016	
8. Other Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes dated November 28, 2016
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 83-16 - A resolution urging contributions to local food banks - **3rd Reading** (Committee-of-the-Whole, *Administration/Brian Ousley*)

ORD. NO. 92-16 - An ordinance establishing Section 1440.27 of the City of Brunswick Codified Ordinances by providing for single-family and two-family residential rental property regulations - **3rd Reading** (Building & Building Code Committee, *Administration/Ken Fisher*)

RES. NO. 93-16 - An emergency resolution authorizing the City Manager to enter into a municipal engineering consulting services agreement with Chagrin Valley Engineering, Ltd for the provision of professional municipal engineering services and designating Matthew M. Jones, P.E., as Consulting Municipal Engineer - **3rd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 98-16 - An emergency resolution authorizing the City Manager to enter into a one year contract to engage the Audit Division of the Auditor of State's Office of Ohio to audit the City of Brunswick for the fiscal year ending December 31, 2016- **1st Reading** (*To be brought from Finance Committee, Todd Fischer*)

RES. NO. 99-16 - 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. 100-16 - An ordinance establishing Section 618.29 of the City of Brunswick Codified Ordinances by providing regulations for leaving animals unattended in vehicles - **1st Reading** (Safety and Environment Committee, *Administration/Ken Fisher*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business

- (a) Motion to have a Special Council Meeting on December 27, 2016 at 6:30 p.m. for legislation to cover the BTA merger with Medina County and the agreement for fund transfers of GCRTA and to waive notification.

- 16. Adjournment