



# BRUNSWICK CITY COUNCIL AGENDA

|                           |                          |                       |                              |                                  |                      |                                  |                          |                              |                              |                        |
|---------------------------|--------------------------|-----------------------|------------------------------|----------------------------------|----------------------|----------------------------------|--------------------------|------------------------------|------------------------------|------------------------|
| Brandon Lambert<br>Ward 3 | Kristy Piper<br>At-Large | Tim Smith<br>At-Large | Dennis Nevar<br>Law Director | Carl S. DeForest<br>City Manager | Ron Falconi<br>Mayor | Laura Timura<br>Clerk of Council | Nicholas Hanek<br>Ward 2 | Michael Abella Jr.<br>Ward 1 | Joseph Delsanter<br>At-Large | Keith Kuczma<br>Ward 4 |
|---------------------------|--------------------------|-----------------------|------------------------------|----------------------------------|----------------------|----------------------------------|--------------------------|------------------------------|------------------------------|------------------------|

Administration Representatives

**APRIL 22, 2024**

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated April 8, 2024.
5. Mayor's Report:
  - (a) Proclamation in recognition of the Fire Medic of the Year
  - (b) Certificate of Achievement for St. Ambrose 4th Grade Boys Basketball Team
  - (c) Proclamation in recognition of Apraxia Awareness Day
  - (d) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
  - Economic Development Committee.....Mr. Lambert
  - Economic Development Committee Minutes dated April 8, 2024
  - Services, Utilities, Technology & Cable Committee.....Mr. Smith
  - Services, Utilities, Technology & Cable Committee Minutes dated April 8, 2024
  - 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 April 9, 2024
  - Building & Building Code Committee.....Mr. Abella
8. Other Committees, Boards and Commissions

- (a) Committee-of-the-Whole Minutes dated April 8, 2024
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

**RES. NO. 27-2024** - An emergency resolution authorizing the City Manager to enter into a three (3) year agreement with Total Performance Service Inc. for the provision of vehicle maintenance for the Division of Police per submitted bid prices. - **3rd Reading** (Safety & Environment Committee, *Administration/Robert Safran*)

**RES. NO. 29-2024** - A resolution authorizing the City Manager to enter into a service agreement with Flock Safety for the provision of ten (10) safety cameras in the City in an amount not to exceed \$30,000.00. - **3rd Reading** (Safety & Environment Committee, *Administration/Robert Safran*)

b. 2nd Reading(s)

c. 1st Reading(s)

**ORD. NO. 37-2024** - An ordinance establishing Section 642.29 of the City of Brunswick Codified Ordinances prohibiting camping upon public property. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Dennis Nevar*)

**ORD. NO. 38-2024** - An emergency ordinance amending Ordinances #98-2023 and #16-2024 to include amendments to the Appropriation Budget for the year ending December 31, 2024, as incorporated in Exhibit "A" attached hereto. - **1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

**RES. NO. 39-2024** - An emergency resolution amending Resolution No. 1-2024 by authorizing the City Manager to purchase liquid asphalt emulsion for the Service Department from Northcoast Products in an amount not to exceed \$35,215.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

**RES. NO. 40-2024** - An emergency resolution authorizing participation in the Ohio Department of Transportation winter contract for road salt for the 2024-2025 winter season. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

**RES. NO. 41-2024** - A resolution to provide for the allocation of permissive motor vehicle registration license tax receipts - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*).

**RES. NO. 42-2024** - An emergency resolution authorizing the City Manager to enter into an agreement with SCW for the purchase of a one (1) year Microsoft Office 365 G1 subscription in an amount not to exceed \$25,677.50. – **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

**RES. NO. 43-2024** - An emergency resolution authorizing the City Manager to enter into an agreement with the Sutphen Corporation for the purchase of a new Sutphen stock pumper for the Division of Fire in an amount not to exceed \$934,250.00. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Greg Glauner*)

**RES. NO. 44-2024** - An emergency resolution authorizing the City Manager to enter into an agreement with A&J Cement Contractors, Inc. for the 2024 Concrete Repair Program in an amount not to exceed \$254,600.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

**RES. NO. 45-2024** - An emergency resolution amending Resolution No. 47-18 by increasing the city's local cost share for the North Carpenter Road Project to an amount not to exceed \$3,556,733.05. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Todd Fischer and Matt Jones*)

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