



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	Vince Carl Ward 2	David Coleman Ward 3	Anthony Capretta Ward 4	Patricia Hanek At-Large
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Administration Representatives

OCTOBER 26, 2015

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated October 19, 2016.
 - (a) Council Meeting Minutes dated October 19, 2015.
5. Mayor's Report:
 - (a) Proclamation to proclaim the month of October 26, 2015 to November 26, 2015 as Filipino History Month in the City of Brunswick;
 - (b) Presentation to Kurt Ziebold as Firefighter of the year.
 - (c) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....	Mr. Carl
Services, Utilities, Technology & Cable.....	Mr. Ousley
Finance Committee.....	Mrs. Hanek
Safety & Environment.....	Mr. Johnson
Planning & Zoning Committee.....	Mr. Abella
Parks, Recreation & Community Committee.....	Mr. Coleman
Building & Building Code Committee.....	Mr. Capretta
8. Other Boards and Commissions
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 76-15 - An ordinance approving the Phase 3 Detailed Site Plan for The Reserve at Autumn Creek Subdivision Special Planning District No. 3 - **3rd Reading** (Planning & Zoning Committee, *Administration/Pam Plavecski*)

ORD. NO. 77-15 - An ordinance approving the Phase 3 Final Plat for The Reserve at Autumn Creek Subdivision Special Planning District 3, subject to final engineering approval and any other conditions imposed by Council - **3rd Reading** (Planning & Zoning Committee, *Administration/Pam Plavecski*)

RES. NO. 78-15 - A resolution extending the agreement between the Greater Cleveland Regional Transit Authority and the City of Brunswick up to and including December 31, 2016 for the provision of transportation services known as the 251 Flyer (formerly the 451 Route) - **3rd Reading** (Committee-of-the-Whole, *Administration/Pat McNamara*)

RES. NO. 84-15 - A resolution authorizing the City Manager to sell municipal personal property not needed for any municipal purpose and credit the sale amount against the purchase of one (1) IBAK/Rapidview Core Portable Mainline Sewer Inspection System from Jack Doheny Companies in an amount not to exceed \$120,000.00 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Pat McNamara*)

RES. NO. 85-15 - A resolution authorizing the City Manager to purchase one (1) ODB Trailer Mounted Vacuum Debris Collector from Old Dominion Brush Company, Inc., in an amount not to exceed \$46,776.50 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/ Pat McNamara*)

b. 2nd Reading(s)

RES. NO. 88-15 - A Resolution to renew existing agreement with the Medina County Public Defender Commission to provide Defense Counsel for indigent defendants in Medina Municipal Court for municipal code violations from January 1, 2016 through December 31, 2016 - **2nd Reading** (To be brought from Committee-of-the-Whole, *Administration/ Kenneth Fisher*)

RES. NO. 92-15 - A resolution authorizing the City Manager to enter into a grant agreement with Lowbrow Customs, LLC - **2nd Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

c. 1st Reading(s)

RES. NO. 91-15 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 1.4562 acre parcel of land (PPN 001-02B-07-021) on North Carpenter Road - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 93-15 - An emergency Ordinance to adopt the annual appropriation budget for expenditures of the City of Brunswick for the year beginning January 1, 2016 and ending December 31, 2016 - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO 95-15 - An emergency Ordinance amending section 1 of Ordinance no.107-14 to provide for a revised allocation of municipal income tax receipts during the period from January 1, 2016 through December 31, 2016 - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. #96-15 - An emergency Resolution authorizing the City Manager to enter into a one (1) year contract with Medical Mutual of Ohio for the provision of Medical and Prescription Insurance coverage for all full-time employees from January 1, 2016 to December 31, 2016 - **1st Reading** (To be brought from Committee of the Whole, *Administration/Anthony Bales*)

RES. NO. #97-15 - An emergency Resolution authorizing the City Manager to enter into a one (1) year contract with Mutual of Omaha for the provision of Dental Insurance coverage for all full-time employees from January 1, 2016 to December 31, 2016 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/ Anthony Bales*)

RES. NO. 98-15 - An emergency resolution providing for temporary relief from the Temporary Sign Regulations contained in City of Brunswick Codified Ordinances Section 1270.10 by waiving the number of temporary special event sign permits permitted in commercial and industrial zoning districts and durational requirements for display - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

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