

CITY OF BRUNSWICK, OHIO
SPECIAL MINUTES OF COUNCIL

Monday, July 15, 2024

Prayer and Pledge of Allegiance The Special Meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 5:56 p.m. at the Municipal Complex.

Roll Call of Members showed the following Council Members present: Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper.

Others Present: Mayor Ron Falconi, City Manager/Safety Director Carl DeForest, Law Director Dennis Nevar, Assistant Clerk of Council Irene Jayapandian.

Nicholas Hanek moved to excuse Councilman Michael Abella Jr. for just cause, seconded by Joseph Delsanter. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Approval of Regular Council Meeting Minutes dated July 8, 2024 Nicholas Hanek moved to approve the Regular Council Meeting Minutes dated July 8, 2024, as written, seconded by Brandon Lambert. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Other Committees, Boards and Commissions

Committee-of-the-Whole Minutes dated July 8, 2024:

Nicholas Hanek moved to approve the Committee-of-the-Whole Minutes dated July 8, 2024, as written, seconded by Brandon Lambert. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Petitions from the Public on Legislation There was none.

Reading of Legislation and Action on Legislation:

3rd Reading(s)

2nd Reading(s)

RES. NO. 61-2024 - A resolution exempting vacant real property located on Samuel Drive (PPN 003-18D-22-042) from the requirements of Section 302.4 of the Property Maintenance Code, as amended pursuant to Section 1480.07 of the City of Brunswick Codified Ordinances. - **2nd Reading** (Committee-of-the-Whole, Administration/Grant Aungst):

Mr. Hanek moved this resolution to third reading.

1st Reading(s)

RES. NO. 62-2024 - An emergency resolution authorizing the City Manager to enter into an agreement with Konstruction King, Inc. for the Pepperwood Drive Resurfacing Project in an amount not to exceed \$1,087,000.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*):

Nicholas Hanek moved to suspend the rules, seconded by Keith Kuczma. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Nicholas Hanek moved to adopt Resolution Number 62-2024, seconded by Kristy Piper. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 63-2024 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 22.0536± acre property (PPN 001-02A-25-001) located on Woodward Avenue. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Dennis Nevar*):

Nicholas Hanek moved to suspend the rules, seconded by Tim Smith. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Nicholas Hanek moved to adopt Resolution Number 63-2024, seconded by Keith Kuczma. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 64-2024 - An emergency resolution amending Resolution No. 59-2024 by increasing the not to exceed amount of Guaranteed Maximum Price Amendment No. 1 with RFC Contracting, LLC for specified sitework, concrete, asphalt, pre-purchased equipment and fire hydrant/waterline assembly for the new fire station headquarters project by \$48,167.76 from \$2,345,908.00 to \$2,394,075.76. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Dennis Nevar*):

Nicholas Hanek moved to suspend the rules, seconded by Brandon Lambert. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Nicholas Hanek moved to adopt Resolution Number 64-2024, seconded by Kristy Piper. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 65-2024 - An emergency resolution authorizing the City Manager and Finance Director to enter into Guaranteed Maximum Price Amendment No. 2 with RFC Contracting, LLC for specified site furnishings, landscaping, fencing & gates, masonry, steel, rough and finish carpentry, roofing, siding, openings, drywall/ceilings, flooring, painting, specialties, fire suppression, plumbing, HVAC, electrical/technology, and selected alternates for the new fire station headquarters project in an amount not to exceed \$8,534,527.95. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Dennis Nevar*):

Nicholas Hanek moved to suspend the rules, seconded by Kristy Piper. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Nicholas Hanek moved to adopt Resolution Number 65-2024, seconded by Joseph Delsanter. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

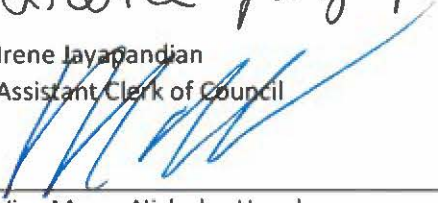
Adjournment Nicholas Hanek moved to adjourn, seconded by Tim Smith. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

There being no further business, the meeting adjourned at 6:02 p.m.

Respectfully submitted,

Irene Janyapandian

Irene Janyapandian
Assistant Clerk of Council



Vice Mayor Nicholas Hanek

July 22, 2024

Adopted