



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

JANUARY 9, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated December 19, 2016 and Special Council Meeting Minutes dated December 27, 2016..
 - (a) Council Meeting Minutes December 19, 2016.
 - (b) Special Council Meeting Minutes dated December 27, 2016
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending January 2016 will be posted on the website and added to the minutes for the record;
 - (b) Recognition of Phyllis & Bob Siedler
 - (c) Mayor's recommendation to appoint William Hanek to the Juvenile Diversion Board;
 - (d) Mayor's recommendation to appoint Bradley E. Saeger to the Planning Commission;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

Services, Utilities, Technology & Cable.....Mr. Salzgeber

Finance Committee.....Mrs. Hanek

(38) Finance Committee Meeting Minutes dated December 19, 2016

Safety & Environment.....Mr. Hanek

Planning & Zoning Committee.....Mr. Ousley

Parks, Recreation & Community Committee.....Mr. Abella Jr.

Building & Building Code Committee.....Mr. Capretta

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated December 12, 2016

(b) Committee of the Whole Meeting Minutes dated December 19, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

b. 2nd Reading(s)

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 - **2nd Reading** (Safety and Environment Committee, *Administration/Ken Fisher*)

c. 1st Reading(s)

RES. NO. 1-17 - An Emergency Resolution authorizing the Acting 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/Julie Murawski*)

RES. NO. 2-17 - A Resolution authorizing the City Manager to enter into agreements with approved contract administrators and suppliers for the provision of natural gas - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

ORD. NO. 3-17 - An Ordinance establishing the position of full-time Information Technology Assistant in the Division of Information and Public Communications - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

ORD. NO. 4-17 - An Ordinance establishing the pay range of full-time Information Technology Assistant in the Division of Information and Public Communications - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

ORD. NO. 5-17 - An ordinance amending the Design Guidelines for the Southeast Neighborhood of the Brunswick Town Center Special Planning District No. 2 - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

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