



BRUNSWICK CITY COUNCIL AGENDA

Brandon Lambert Ward 3	Kristy Piper At-Large	Tim Smith At-Large	Dennis Nevar Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Laura Timura Clerk of Council	Nicholas Hanek Ward 2	Michael Abella Jr. Ward 1	Joseph Delsanter At-Large	Keith Kuczma Ward 4
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NOVEMBER 11, 2024

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes
 - (a) Regular Council Meeting Minutes dated October 28, 2024
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending October 2024 will be posted on the website and added to the minutes for the record.
 - (b) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....	Mr. Lambert
Services, Utilities, Technology & Cable Committee.....	Mr. Smith
Finance Committee.....	Mr. Hanek
Safety & Environment Committee.....	Mr. Kuczma
Safety & Environment Committee Minutes dated October 28, 2024	
Planning & Zoning Committee.....	Mr. Delsanter
Parks, Recreation & Community Committee.....	Mrs. Piper
Building & Building Code Committee.....	Mr. Abella
8. Other Committees, Boards and Commissions
 - (a) Committee-of-the-Whole Minutes dated October 28, 2024
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 87-2024 - 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. - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)

b. 2nd Reading(s)

c. 1st Reading(s)

ORD. NO. 92-2024 - An ordinance amending Section 1442.01(a) of the Codified Ordinances of the City of Brunswick. - **1st Reading** (To be brought from Building & Building Code Committee, *Administration/James Urankar*)

RES. NO. 93-2024 - An emergency resolution authorizing the City Manager to enter into an agreement with Fabrizi Trucking and Paving Co., Inc. for the North Park Lake Dredging Project in an amount not to exceed \$809,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 94-2024 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major medical health insurance and prescription coverage for all full-time employees from January 1, 2025 through December 31, 2025. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Gia D'Amico*)

RES. NO. 95-2024 - An emergency resolution authorizing the City Manager to enter into a two (2) year contract with VSP for the provision of vision insurance coverage for all full-time employees from January 1, 2025 through December 31, 2026.- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Gia D'Amico*)

RES. NO. 96-2024 - An emergency resolution authorizing the City Manager to purchase replacement computers, monitors and accessories thereto for various City Divisions and Departments from SCW in an amount not to exceed \$115,000.00. – **1st Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

ORD. NO. 97-2024 - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the Codified Ordinances; to provide for the adoption of new legislation in the updated revised Codified Ordinances; and to repeal ordinances in conflict therewith. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Laura Timura*)

11. City Manager's Report

12. Open Forum
13. Unfinished Business
14. New Business
15. Adjournment