



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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JANUARY 27, 2025

REVISED

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 January 13, 2025
5. Mayor's Report:
 - (a) Brunswick for a Brighter Future (Leukemia Lymphoma Society)
 - (b) Motion to appoint John Acevedo, Jake Altman, Denise Arnaud, Frank Chestney, Tom Fenske, Daniel Langshaw, Robert McCain, and Barbara Rocha to the Charter Review Commission.
 - (c) 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 Meeting Minutes dated January 13, 2025

Planning & Zoning Committee.....Mr. Delsanter

Planning & Zoning Committee Meeting Minutes dated January 13, 2025

Parks, Recreation & Community Committee.....Mrs. Piper

Parks, Recreation & Community Committee Meeting Minutes dated January 9, 2025

Parks, Recreation & Community Committee Meeting Minutes dated January 13, 2025

Building & Building Code Committee.....Mr. Abella

8. Other Committees, Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated January 13, 2025

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 109-2024 - An ordinance approving the final plat for the Carpenter Glen Development, subject to final engineering approval and any other conditions imposed by Council. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

b. 2nd Reading(s)

ORD. NO. 2-2025 - An ordinance establishing the Mapleside Special Planning District No. 10 Conceptual Development Plan and amending the Zoning Map by designating PPNs 003-18A-13-001, 003-18A-13-002, 003-18A-13-003, 003-18A-13-006, 003-18A-13-009, 003-18A-15-008, 003-18A-49-004 and 003-18A-49-005 located on Pearl Road and Boston Road consisting of approximately 110.7838 total acres as SPD-10. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 3 -2025 - An emergency resolution authorizing the City Manager to purchase three (3) 2025 Ford Police Interceptor Utility Vehicles and one (1) 2025 Ford Escape with police equipment installed for the Division of Police from Montrose Ford in an amount not to exceed \$233,000.00. - **2nd Reading** (Safety & Environment Committee, *Administration/Robert Safran*)

RES. NO. 4-2025 - A resolution authorizing the City Manager to enter into a Service Agreement with Flock Safety for the provision of (10) ten safety cameras in the City in an amount not to exceed \$30,000.00. - **2nd Reading** (Safety & Environment Committee, *Administration/Robert Safran*)

c. 1st Reading(s)

RES. NO. 7-2025 - A resolution authorizing the City Manager to execute all necessary documents to accept the 2025 Energized Community Grant from NOPEC in the amount of \$82,202.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)

ORD. NO. 8-2025 - An emergency ordinance amending ordinance #104-2024 to include amendments to the Appropriation Budget for the year ending December 31, 2025 as incorporated in Exhibit "A" attached hereto. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

RES. NO. 9-2025 - An emergency resolution authorizing the 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/Carl DeForest*)

ORD. NO. 10-2025 - An emergency ordinance to transfer and advance funds. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

RES. NO. 11-2025 - An emergency resolution authorizing the City Manager to enter into an agreement with Set in Stone Contracting, LLC for the North Industrial Parkway Project in an amount not to exceed \$648,997.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jenny Zoldak*)

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