



# BRUNSWICK CITY COUNCIL AGENDA

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

**JULY 14, 2025**

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 June 23, 2025
5. Mayor's Report:
  - (a) Mayor's Court Financial Report for the month ending June 2025 will be posted on the website and added to the minutes for the record.
  - (b) Certificate of Appreciation recognizing Daniel Weber as a good neighbor
  - (c) Proclamation in recognition of Thomas Keppler Jr.'s Emerging Leader Award
  - (d) 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

Services, Utilities, Technology & Cable Committee Minutes dated June 23, 2025

Finance Committee.....Mr. Hanek

Safety & Environment Committee.....Mr. Kuczma

Safety & Environment Committee Minutes dated June 23, 2025

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

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

Parks, Recreation & Community Committee Minutes dated June 23, 2025

Building & Building Code Committee.....Mr. Abella
8. Other Committees, Boards and Commissions

- (a) Committee-of-the-Whole Minutes dated June 23, 2025
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

**ORD. NO. 41-2025** - An emergency ordinance establishing Section 432.49 of the City of Brunswick Codified Ordinances titled "Prohibited Operation". - **3rd Reading** (Safety & Environment Committee, *Administration/Robert Safran*)

b. 2nd Reading(s)

c. 1st Reading(s)

**RES. NO. 53-2025** - An emergency resolution authorizing the City Manager to enter into a sixty (60) month agreement with Charter Communications Operating, LLC to provide dark fiber INET services in an annual amount not to exceed \$43,200.00 plus any applicable State and/or Federal regulatory fees. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Robert Marok*)

**ORD. NO. 62-2025** - An ordinance rezoning the 5.1207± acre parcel of real property located at 2736 Center Road/1423 W. 130<sup>th</sup> Street and presently identified as PPN 017-03Z-01-001 from the R-R Rural Residential District to the GW-C Gateway Commercial District. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

**RES. NO. 63-2025** - An emergency resolution authorizing the City Manager to enroll as a member with the Houston-Galveston Area Council to participate in its Cooperative Purchasing Program. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Robert Marok*)

**RES. NO. 64-2025** - An emergency resolution authorizing the City Manager to enter into an agreement with Bryx for the purchase of an alerting system for the new Fire Station in an amount not to exceed \$35,100.00. – **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Rob Marok*)

**ORD. NO. 65-2025** - An emergency ordinance authorizing the City Manager to forward a petition to conform boundaries to the Medina County Commissioner's Office for the purpose of adjusting the City boundary lines to include an annexation into the City of Brunswick of PPN 017-03Z-01-001. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Dennis Nevar*)

**ORD. NO. 66-2025** - An emergency ordinance amending ordinances #104-2024, #8-2025 and #29-2025 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 Finance Committee, *Administration/Todd Fischer*)

**ORD. NO. 67-2025** - An emergency ordinance to transfer and advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

**RES. NO. 68-2025** - An emergency resolution authorizing the City Manager to enter into all necessary documents to acquire real property for municipal purposes in an amount not to exceed \$212,500.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

**RES. NO. 69-2025** - An emergency resolution authorizing the City Manager to enter into all necessary documents to acquire real property for municipal purposes in an amount not to exceed \$387,500.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

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