



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Carl S. DeForest 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

FEBRUARY 13, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated January 23, 2017.
 - (a) Council Meeting Minutes dated January 23, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending January 2017 will be posted on the website and added to the minutes for the record;
 - (b) Recognition of the Brunswick Plaza Barber Shop upon their 60th Anniversary;
 - (c) Mayor's recommendation to appoint Anastasia Birosh to the Council on Aging /Office for Older Adults.
 - (d) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr. Johnson
 - (41) Economic Development Committee Meeting Minutes dated January 11, 2017
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - Finance Committee.....Mrs. Hanek
 - Safety & Environment.....Mr. Hanek
 - (42) Safety & Environment Committee Meeting Minutes dated January 10, 2017
 - (43) Safety & Environment Committee Meeting Minutes dated January 23, 2017
 - Planning & Zoning Committee.....Mr. Ousley
 - (44) Planning & Zoning Committee Meeting Minutes dated January 19, 2017
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.
 - (45) Parks & Rec Committee Meeting Minutes dated January 16, 2017

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

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated January 9, 2017, and

(b) Committee of the Whole Meeting Minutes dated January 23, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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 - **3rd Reading** (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 - **3rd Reading** (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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

b. 2nd Reading(s)

ORD. NO. 8-17 - An ordinance amending Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio in order to provide for a temporary sixty-five one hundredths percent (0.65%) municipal income tax increase during the period from January 1, 2018 through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the Safety Forces in the City - **2nd Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 9-17 - An emergency Resolution authorizing the City Manager to purchase three (3) Ford Police Interceptor Utility Vehicles from Statewide Ford for the Division of Police in a total amount not to exceed \$112,050.00 - **2nd Reading** (Safety & Environment Committee, *Administration/Chief DeForest*)

ORD. NO 10-17 - An ordinance establishing Section 618.28 of the City of Brunswick Codified Ordinances by providing regulations for the tethering of dogs - **2nd Reading** (Safety & Environment Committee, *Administration/Ken Fisher*)

c. 1st Reading(s)

ORD. NO. 11-17 - An ordinance establishing Chapter 862 of the Codified Ordinances of the City of Brunswick relative to Fair Housing - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 12-17 - An emergency resolution authorizing the Ohio Department of Transportation to reconstruct a portion of North Carpenter Road located in the City of Brunswick - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 13-17 - A Resolution authorizing the City Manager to enter into a grant agreement with Engelke Construction Solutions, LLC - **1st Reading** (To be brought from Economic Development, *Administration/Grant Aungst*)

ORD. NO. 14-17 - An emergency Ordinance to transfer and advance funds - **1st Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 15-17 - An emergency Ordinance amending Ordinance #84-16 to include amendments to the appropriations budget for the year ending December 31, 2017 as incorporated in Exhibit A attached hereto- **1st Reading** (Finance Committee, *Administration/Todd Fischer*)

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