



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 27, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated February 13, 2017.
 - (a) Council Meeting Minutes dated February 13, 2017.
5. Mayor's Report:
 - (a) Recognition of Diane Plotz upon her retirement with the City of Brunswick.
 - (b) Proclamation to proclaim the month of February as Abuse Awareness Month;
 - (c) Mayor's recommendation to appoint Robert Quinn to the Building Board of Appeals;
 - (d) Motion to approve the Mayor's recommendation to appoint Anastasia Birosh to the Council on Aging /Office for Older Adults.
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr. Johnson
 - (39) Economic Development Committee Meeting Minutes dated February 13, 2017
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - (40) Services Committee Meeting Minutes dated February 13, 2017
 - Finance Committee.....Mrs. Hanek
 - (41) Finance Committee Meeting Minutes dated February 7, 2017
 - Safety & Environment.....Mr. Hanek
 - (42) Safety Committee Meeting Minutes dated February 6, 2017
 - Planning & Zoning Committee.....Mr. Ousley
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.

Building & Building Code Committee.....Mr. Capretta
(43) Building Code Committee Meeting Minutes dated February 13, 2017

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated February 13, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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 - **3rd 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 - **3rd Reading** (Safety & Environment Committee, *Administration/Ken Fisher*)

b. 2nd Reading(s)

ORD. NO. 11-17 - An ordinance establishing Chapter 862 of the Codified Ordinances of the City of Brunswick relative to Fair Housing - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 13-17 - A Resolution authorizing the City Manager to enter into a grant agreement with Engelke Construction Solutions, LLC - **2nd Reading** (Economic Development, *Administration/Grant Aungst*)

ORD. NO. 5-17 - An ordinance amending the Design Guidelines for the Southeast Neighborhood of the Brunswick Town Center Special Planning District No. 2 - **2nd Reading** (Planning & Zoning Committee, *Planning Commission recommended adoption 2-17-17, Administration/Ken Fisher*)

c. 1st Reading(s)

RES. NO. 16-17 - A resolution authorizing the City Manager to purchase two (2) ambulance power load systems and four (4) power load compatibility kits for the Division of Fire and Rescue from Stryker in an amount not to exceed \$52,422.14 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Chief Baird*)

RES. NO. 17-17 - An emergency resolution accepting a perpetual public easement from the Drees Company for access to and maintenance of a public water main within the Southlake Subdivision - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

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