



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Anthony Bales City Manager	Ron Falconi Mayor	Barbara Ortiz Council Clerk	Vince Carl Ward 2	David Coleman Ward 3	Anthony Capretta Ward 4	Patricia Hanek At-Large
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Administration Representatives

NOVEMBER 9, 2015

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated October 26, 2015.
 - (a) CM102615
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending October 2015 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation to proclaim November 13, 2015 as "World Pancreatic Cancer Day" in the City of Brunswick;
 - (c) Motion to approve the Mayor's recommendation to nominate Patricia Hanek for appointment to the NOPEC Board;
 - (d) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....	Mr. Carl
Services, Utilities, Technology & Cable.....	Mr. Ousley
Finance Committee.....	Mrs. Hanek
Safety & Environment.....	Mr. Johnson
Planning & Zoning Committee.....	Mr. Abella
Parks, Recreation & Community Committee.....	Mr. Coleman
Building & Building Code Committee.....	Mr. Capretta
8. Other Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes 102615

9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)

RES. NO. 88-15 - A resolution to renew existing agreement with the Medina County Public Defender Commission to provide Defense Counsel for indigent defendants in Medina Municipal Court for municipal code violations from January 1, 2016 through December 31, 2016 - **3rd Reading** (Committee-of-the-Whole, *Administration/ Kenneth Fisher*)

RES. NO. 92-15 - A resolution authorizing the City Manager to enter into a grant agreement with Lowbrow Customs, LLC - **3rd Reading** (Economic Development Committee, *Administration/Grant Aungst*)

- b. 2nd Reading(s)

RES. NO. 91-15 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 1.4562 acre parcel of land (PPN 001-02B-07-021) on North Carpenter Road - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 93-15 - An emergency ordinance to adopt the annual appropriation budget for expenditures of the City of Brunswick for the year beginning January 1, 2016 and ending December 31, 2016 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO 95-15 - An emergency Ordinance amending Section 1 of Ordinance No.107-14 to provide for a revised allocation of municipal income tax receipts during the period from January 1, 2016 through December 31, 2016 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

- c. 1st Reading(s)

RES. NO. 99-15 - A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles, acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

RES. NO. #100-15 - An emergency resolution authorizing the City Manager to renew the agreement with My Office Products for the provision of office supplies for a period of one (1) year from January 1, 2016 through December 31, 2016 - **1st Reading** (To be brought from Committee of the Whole. *Administration/Julie Murawski*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Motion to reschedule the Monday, December 28, 2015 Council Meeting to Monday, December 21, 2015 due to the holidays.
16. Adjournment