



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

MAY 8, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated April 24, 2017.
 - (a) Council Meeting Minutes dated April 24, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending April 2017 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation to Designate May 19-20, 2017 as Buddy Poppy Days;
 - (c) Proclamation for the Month of May as Business Appreciation Month in the City of Brunswick.
 - (d) Motion to approve the Mayor's recommendation to reappoint Peter Lukic to the Ethics Board;
 - (e) Mayor's recommendation to appoint John C. Egan to the Building Board Code of Appeals;
 - (f) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

Services, Utilities, Technology & Cable.....Mr. Salzgeber

(37) Services Committee Meeting Minutes dated April 24, 2017

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Hanek

Planning & Zoning Committee.....Mr. Ousley

(41) Planning & Zoning Committee Meeting Minutes dated April 20, 2017

Parks, Recreation & Community Committee.....Mr. Abella Jr.
Building & Building Code Committee.....Mr. Capretta

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated April 24, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 28-17 - A resolution designating the Month of May 2017 as Local Business Appreciation and Economic Development Month in the City of Brunswick - **3rd Reading** (Economic Development Committee, *Administration/Alex Johnson*)

b. 2nd Reading(s)

c. 1st Reading(s)

ORD. NO. 32-17 - An ordinance establishing Section 1440.27 of the City of Brunswick Codified Ordinances by providing for Residential Rental Dwelling Unit Registration - **1st Reading** (To be brought from Building & Building Code Committee, *Administration/Ken Fisher*)

RES. NO. 33-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Specialized Construction, Inc. for the 2017 Asphalt Road Program in an amount not to exceed \$138,920.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 34-17 - An emergency resolution authorizing the City Manger to enter into an agreement with Konstruction King, Inc. for the 2017 Concrete Repair Program in an amount no to exceed \$571,120.00 - **1st Reading** (To be brought from Services, Utilities, Technologies & Cable Committee, *Administration/Matt Jones*)

ORD. NO. 35-17 - An ordinance establishing the position of Part-Time Lifeguard Opener in the Department of Parks and Recreation - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

ORD. NO. 36-17 - An ordinance establishing the pay range for the position of Part-Time Lifeguard Opener in the Department of Parks and Recreation - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Consideration of a stock liquor permit for Moran Foods LLC, DBA Save A Lot, located at 1085 Pearl Road, Brunswick, Ohio 44212.
16. Adjournment