



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 22, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated May 8, 2017.
 - (a) Council Meeting Minutes dated May 8, 2017.
5. Mayor's Report:
 - (a) Proclamations for Eagle Scouts Chase Robert Saeger and Kyle Douglas Willette;
 - (b) Motion to approve the Mayor's recommendation to appoint John C. Egan to the Building Board Code of Appeals;
 - (c) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

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

(38) Services Committee Meeting Minutes dated May 8, 2017

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Hanek

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

Parks, Recreation & Community Committee.....Mr. Abella Jr.

(37) Parks & Rec Committee Meeting Minutes dated May 8, 2017

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

(39) Building Code Committee Meeting Minutes dated May 8, 2017
8. Other Boards and Commissions

- (a) Committee of the Whole Meeting Minutes dated May 8, 2017
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

b. 2nd 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 - **2nd Reading** (Building & Building Code Committee, Revised 5-5-17, *Administration/Ken Fisher*)

ORD. NO. 35-17 - An ordinance establishing the position of Part-Time Lifeguard Opener in the Department of Parks and Recreation - **2nd Reading** (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 - **2nd Reading** (Parks, Recreation & Community Committee, Revised 5-9-17, *Administration/John Piepsny*)

c. 1st Reading(s)

ORD. NO. 37-17 - An emergency Ordinance amending Ordinances #84-16 and #15-17 to include amendments to the appropriations budget for the year ending December 31, 2017 as incorporated in Exhibit A attached hereto- **1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 38-17 - An ordinance approving the preliminary subdivision plan for the Fairways Subdivision Phase 8 subject to the conditions recommended by the Planning Commission and any other conditions imposed by Council - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 39-17 - An emergency Ordinance to transfer and advance funds - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 40-17 - An emergency resolution establishing a blanket purchase order amount limit as required by Ohio Revised Code 5705.41(d)(3) - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

RES. NO. 41-17 - An emergency resolution authorizing the City Manager to purchase two (2) storage servers from Evolve IP in an amount not to exceed \$65,000.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

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