



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

JUNE 12, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated May 22, 2017.
 - (a) Council Meeting Minutes dated May 22, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending May 2017 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation in honor of St. Ambrose Parish's 60th Anniversary;
 - (c) Proclamation for Kara VanHimbergen - Girl Scout Gold Award;
 - (d) Mayor's recommendation to reappoint Ryan Denker to the Building Board Code of Appeals;
 - (e) Mayor's recommendation to reappoint Jeff Arona, Joseph Shirilla and John Rocha to the Planning Commission;
 - (f) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson
 (47) Economic Development Committee Meeting Minutes dated May 16, 2017

Services, Utilities, Technology & Cable.....Mr. Salzgeber
 (48) Services Committee Meeting Minutes dated May 11, 2017 and
 (49) May 22, 2017

Finance Committee.....Mrs. Hanek
 (50) Finance Committee Meeting Minutes dated May 22, 2017

Safety & Environment.....Mr. Hanek

Planning & Zoning Committee.....Mr. Ousley
(51) Planning & Zoning Committee Meeting Minutes dated May 22, 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 May 22, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd Reading** (Building & Building Code Committee, Revised 5-5-17, Revised 5-30-17, *Administration/Ken Fisher*)

ORD. NO. 35-17 - An ordinance establishing the position of Part-Time Lifeguard Opener in the Department of Parks and Recreation - **3rd 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 - **3rd Reading** (Parks, Recreation & Community Committee, Revised 5-9-17, *Administration/John Piepsny*)

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 - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

b. 2nd Reading(s)

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 - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

c. 1st Reading(s)

ORD. NO. 42-17 - An ordinance approving the Phase 5 Detailed Site Plan for The Reserve at Autumn Creek Subdivision Special Planning District No. 3 - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 43-17 - An ordinance approving the Phase 5 Final Plat for The Reserve at Autumn Creek Subdivision Special Planning District 3, subject to final engineering approval and any other conditions imposed by Council - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 44-17 - An emergency resolution authorizing the City Manager to execute and deliver all necessary documents for participation in the State Infrastructure Bank MPO Intercept Loan Program for the reconstruction of North Carpenter Road in an amount not to exceed \$300,000.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 45-17 - A resolution authorizing the City Manager to purchase a new F550 4WD Truck Dump Cab and Chassis from Liberty Ford in an amount no to exceed \$36,398.62 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 46-17 - A resolution authorizing the City Manager to purchase a new F550 4WD Truck Dump Body From Henderson Products in an amount not to exceed \$24,320.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 47-17 - A resolution authorizing the City Manager to purchase a new 8-ton truck body and snow/ice package from Henderson Products in an amount not to exceed \$59,515.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 48-17 - A resolution authorizing the City Manager to purchase a new 8-ton cam and chassis from Allstate Peterbilt of Cleveland in an amount not to exceed \$89,230.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*)

ORD. NO. 49-17 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2018 through December 31, 2018 - **1st Reading**.. (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 50-17 - An emergency ordinance authorizing the Chief of Police to contribute unclaimed property in the possession of the Police Department - **1st Reading** (To be brought from Safety Committee, *Administration/Chief Ohlin*)

RES. NO. 51-17 - A resolution authorizing the City Manager to purchase a new F350 4WD Pickup Truck from Liberty Ford in an amount not to exceed \$28,526.62 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 52-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Set in Stone Contracting, LLC for the 2017 Catch Basin Repair Program in an amount not to exceed \$82,580.00 **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 53-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Fabrizi Trucking & Paving Co., Inc. for the construction of the Skyview Drive Reconstruction Project in an amount not to exceed \$839,260.50 with an alternate "A" not to exceed \$119,723.50 - **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
 - (a) Consideration of new liquor permit for Scene 75 Entertainment Center Brunswick LLC, DBA Scene 75, located at 3688 Center Road, Brunswick, Ohio 44212.
16. Adjournment