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

Administration Representatives

JUNE 26, 2017

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

4. Approval of regular Council Meeting Minutes dated June 12, 2017.

   (a) Council Meeting Minutes dated June 12, 2017.

5. Mayor's Report:

   (a) Recognition of Millie Manning;

   (b) Good Neighbor Award to Dan and Val Zielinski;

   (c) Recognition of the 40th Anniversary of Career Nursing Assistants;

   (d) Recognition of the 500th Anniversary of the Lutheran Reformation - Rev. Abraham Allende

   (e) Motion to approve the Mayor's recommendation to reappoint Ryan Denker to the Building Board Code of Appeals;

   (f) Motion to approve the Mayor's recommendation to reappoint Jeff Arona, Joseph Shirilla and John Rocha to the Planning Commission:

   (g) Mayor's Update

6. Clerk of Council's Report

7. Council Committee Reports:

   Economic Development.....Mr. Johnson

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

   (50) Services Committee Meeting Minutes dated June 12, 2017

   Finance Committee.....Mrs. Hanek

   (53) Finance Committee Meeting Minutes dated June 12, 2017

   Safety & Environment.....Mr. Hanek

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

(52) Planning & Zoning Committee Meeting Minutes dated June 12, 2017

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

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

(51) Building Code Committee Meeting Minutes dated June 12, 2017

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes June 12,2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

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

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 - **2nd Reading** (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 - **2nd Reading** (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 - **2nd Reading** (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 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*)

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 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

c. 1st Reading(s)

RES. NO. 54-17 - An emergency resolution to commemorate the 500th Anniversary of the Reformation of the Lutheran Church - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Brian Ousley*)

RES. NO. 55-17 - An emergency resolution authorizing the City Manager to enter into a forty-two (42) month agreement with Next Era Energy Services for provision of electricity in an amount not to exceed the fixed rate of $0.052 per kilowatt hour - **1st Reading** (To be brought from Services, Utilities, Technology and Cable Committee, *Administration/Paul Barnett)*

RES. NO. 56-17 - A resolution authorizing the City Manager to purchase a new 25 Cubic Yard Trailer Mounted Leaf Vacuum without engine from Old Dominion Brush Co. Inc. in an amount not to exceed$39,702.50 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, A*dministration/Paul Barnett)*

RES. NO. 57-17 - A resolution authorizing the City Manager to enter into an agreement with Wilson Electronic Displays, LLC for the purchase and installation of an outdoor electronic message center in an amount not to exceed $19,480.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Jeff Neidert*)

RES. NO. 58-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Specialized Construction, Inc. for the resurfacing of City parking lots in an amount not to exceed $182,945.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business

    (a) Consideration of a transfer of liquor permit from 7 Eleven Inc.,DBA 7 Eleven 36220, located at 15 Pearl Road, Brunswick Ohio 44212 to ARYKI LLC, DBA 7 Eleven 36220, located at 15 Pearl Road, Brunswick, Ohio 44212.

16. Adjournment