



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

JULY 10, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated June 26, 2017.
 - (a) Council Meeting Minutes dated June 26, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending June 2017 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation to the City of Brunswick presented from the Governor's Office;
 - (c) Recognition of Millie Manning;
 - (d) Motion to approve the Council's appointment of Robert Drum and James Pastor to the Income Tax Board of Review effective October 1, 2017 and ending September 30, 2019 (City Manager formally appointed Debra Destro to the Income Tax Board of Review, letter of appointment will be attached to the minutes for the record);
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

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

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Hanek

(49) Safety Committee Meeting Minutes dated April 3, 2017, and

(50) June 5, 2017

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

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 June 14, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd 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 - **3rd 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 - **3rd 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 - **3rd 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 - **3rd 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 - **3rd 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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

b. 2nd Reading(s)

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

c. 1st Reading(s)

ORD. NO. 59-17 - An Ordinance accepting the Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) for a period of three (3) years effective January 1, 2017 through December 31, 2019 -**1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 60-17 - An Ordinance accepting the Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) for a period of there (3) years effective January 1, 2017 through December 31, 2019 -**1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 61-17 - An Ordinance accepting the collective bargaining agreement with the Fraternal Order of Police Lodge #15 (Patrol Officers) for a period of three (3) years effective January 1, 2017 through December 31, 2019 -**1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 62-17 - An Ordinance accepting the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Division of Streets) for a period of three (3) years effective January 1, 2017 through December 31, 2019 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 63-17 - An Ordinance accepting the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Employees of the Division of Finance, Parks and Recreation, Permits and Inspections and Clerical employees of the Division of Fire) for a period of three (3) years effective January 1, 2017 through December 31, 2019- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 64-17- An Ordinance accepting the Collective Bargaining Agreement with the International Association of Firefighters 3568 for a period of three (3) years effective January 1, 2017 through December 31, 2019 -**1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 67-17 - An emergency ordinance providing for submission to the electors of the City of Brunswick, Ohio, at the November 7, 2017 General Election, the proposed amendment to Charter Section 3.08 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Consideration of a new liquor permit to Aldi Inc. Ohio, DBA Aldi 72 located at 4221 Center Road, Brunswick, Ohio 44212.
16. Adjournment