



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 24, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated July 10, 2017 and Special Council Meeting Minutes dated July 11, 2017..
 - (a) Council Meeting Minutes dated July 10, 2017.
 - (b) Special Council Meeting Minutes dated July 11, 2017
5. Mayor's Report:
 - (a) Proclamation to Burt Young, owner of Gale's Garden Center;
 - (b) Proclamation for the American Legion Post 234 Poppy Drive Sept. 1&2, 2017;
 - (c) Recognition of the Mihacevich Sisters on World of Dance Competition;
 - (d) Proclamation to proclaim August 12 as "Toastmaster Day" in the City of Brunswick;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

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

(62) Services Committee Meeting Minutes dated June 26, 2017

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Hanek

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

(60) Planning & Zoning Committee Meeting Minutes dated June 15, 2017

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

(63) Parks Committee Meeting Minutes dated June 26, 2017

Building & Building Code Committee.....Mr. Capretta
(61) Building Code Committee Meeting Minutes dated July 3, 2017

8. Other Boards and Commissions

- (a) Committee of the Whole Meeting Minutes dated June 20, 2017 and
- (b) June 26, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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, Revised 7-13-17, *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, Revised 7-13-17, *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 - **3rd 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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Jeff Neidert*)

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

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 68-17 - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Cab and Chassis and for the Department of Parks and Recreation from Liberty Ford in an amount not to exceed \$36,198.62 **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

RES. NO. 69-17 - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Body from Henderson Products for the Department of Parks & Recreation in an amount not to exceed \$24,320.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

ORD. NO. 70-17 - An ordinance establishing Chapter 864 of the City of Brunswick Codified Ordinances to regulate massage establishments - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Chief Ohlin*)

ORD. NO. 71-17 - An ordinance establishing Section 1262.04(g) of the Codified Ordinances of the City of Brunswick by including massage establishments as a conditionally permitted use in the C-O Office Commercial Zoning District - **1st Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 72-17 - An ordinance establishing Section 1260.04(t) of the Codified Ordinances of the City of Brunswick by including massage establishments as a conditionally permitted use in the C-G General Commercial Zoning District - **1st Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 73-17 - An ordinance amending the Design Guidelines for the Main Street District of the Brunswick Town Center Special Planning District No. 2 by permitting massage establishments as a conditionally permitted use - **1st Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 74-17 - An emergency resolution authorizing the City Manager and City Engineer to submit grant and loan applications to the Ohio Public Works Commission Issue 1 Program - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 75-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Catt's Construction, Inc. for the construction of the Grafton Road Reconstruction Project, Phase 4, in an amount not to exceed \$1,584,097.50 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

ORD. NO. 76-17 - An emergency Ordinance amending Ordinances #84-16, #15-17 and #37-17 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*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Motion to recess for the month of August with the exception of being called back for a meeting if needed.
16. Adjournment