



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

SEPTEMBER 25, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated September 11, 2017.
 - (a) Council Meeting Minutes dated September 11, 2017.
5. Mayor's Report:
 - (a) Proclamation to proclaim October 2017 as Filipino-American History Month in the City of Brunswick;
 - (b) Proclamation to proclaim November 1, 2017 to be *Extra Mile Day* in the City of Brunswick;
 - (c) Mayor's recommendation to appoint Andrea Pallotta to the Medina County Health Board to fill the current term until January 2021;
 - (d) 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

 - (42) Safety Committee Meeting Minutes dated September 6, and September 11, 2017

Planning & Zoning Committee.....	Mr. Ousley
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 - (45) Planning & Zoning Committee Meeting Minutes dated September 11, 2017

Parks, Recreation & Community Committee.....	Mr. Abella Jr.
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 - (43) Parks & Recreation Committee Meeting Minutes dated September 11, 2017

Building & Building Code Committee.....Mr. Capretta
(44) Building Code Committee Meeting Minutes dated September 11, 2017

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated September 5, and September 11, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 **3rd Reading** (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 - **3rd Reading** (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 - **3rd Reading** (Committee-of-the-Whole, Amended, *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 - **3rd Reading** (Planning & Zoning Committee, Approved by Planning Commission 9-7-17, *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 - **3rd Reading** (Planning & Zoning Committee, Approved by Planning Commission 9-7-17, *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 - **3rd Reading** (Planning & Zoning Committee, Approved by Planning Commission 9-7-17, *Administration/Grant Aungst*)

b. 2nd Reading(s)

RES. NO. 80-17 - A resolution authorizing the City Manager to enter into an agreement with Interfinish, LLC for the design and installation of a new track at the Brunswick Community Recreation and Fitness Center in an amount not to exceed \$43,395.00 - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*)

RES. NO. 81-17 - An emergency resolution authorizing the City Manager to purchase three (3) marked police cruisers for the Division of Police from Statewide Ford in an amount not to exceed \$125,000.00 - **2nd Reading** (Safety & Environment Committee, *Administration/Chief Ohlin*)

c. 1st Reading(s)

RES. NO. 82-17 - An emergency resolution authorizing the City Manager to enter into a reciprocal agreement for backup Chief Building Official services with the City of Medina - **1st Reading** (To be brought from Building & Building Code Committee, *Administration/Grant Aungst*)

RES. NO. 83-17 - An emergency resolution authorizing the City Manager to enter into a three (3) year professional services agreement with the Local Government Services Division of the Auditor of State's Office to assist in the preparation of a Comprehensive Annual Financial Report for the years ending December 31st of 2017, 2018 and 2018 in an amount not to exceed \$36,600.00 - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 84-17 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 5.5515 acre parcel of land (PPN 003-18D-03-080) on Center Road - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 85-17 - An emergency resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the storage of road salt - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 86-17 - A resolution authorizing the City Manager into a five (5) year agreement with the Board of Health for the Medina County Combined General Health District to perform storm water sampling and inspection services in a total amount not to exceed \$20,000.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Paul Barnett*)

ORD. NO. 87-17 - An ordinance amending Section 618.29 of the City of Brunswick Codified Ordinances - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Ken Fisher*)

ORD. NO. 88-17 - An emergency ordinance amending Section 1060.02(c) of the City of Brunswick Codified Ordinances to allow the City Manager to extend the hours of garbage collection in the City - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Carl DeForest*)

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