



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

OCTOBER 9, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated September 25, 2017.
 - (a) Council Meeting Minutes dated September 25, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending September 2017 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation to proclaim October 20, 2017 as "Made in Medina County Day" in the City of Brunswick;
 - (c) Mayor's recommendation to reappoint Walt Wozniak and Carl Consiglio to the Board of Zoning Appeals;
 - (d) Motion to approve the Mayor's recommendation to appoint Andrea Pallotta to the Medina County Health Board to fill the current term until January 2021;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

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

(46) Services Committee Meeting Minutes dated September 25, 2017

Finance Committee.....Mrs. Hanek

(44) Finance Committee Meeting Minutes dated September 25, 2017

Safety & Environment.....Mr. Hanek

(45) Safety Committee Meeting Minutes dated September 25, 2017

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

Parks, Recreation & Community Committee.....Mr. Abella Jr.
Building & Building Code Committee.....Mr. Capretta
(47) Building Code Committee Meeting Minutes dated September 25, 2017

8. Other Boards and Commissions
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd Reading** (Parks, Recreation and 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 - **3rd Reading** (Safety & Environment Committee, *Administration/Chief Ohlin*)

b. 2nd Reading(s)

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 - **2nd Reading** (Safety & Environment Committee, *Administration/Paul Barnett*)

ORD. NO. 87-17 - An ordinance amending Section 618.29 of the City of Brunswick Codified Ordinances - **2nd Reading** (Safety & Environment Committee, *Administration/Ken Fisher*)

c. 1st Reading(s)

RES. NO. 89-17 - An emergency resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 90-17 - An ordinance amending Council's Ordinance Number 96-12 and the City's Fund Balance Reserve Policy - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fisher*)

ORD. NO. 91-17 - An ordinance amending Section 666.14 of the Codified Ordinances of the City of Brunswick - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Ken Fisher*)

RES. NO. 92-17 - An emergency resolution in support of Issue 17, a 1.3-Mill Bond Issue for the Brunswick City School District - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 93-17 - An emergency resolution authorizing the City Manager to enter into a five year contract to engage Rea & Associates, Inc. to audit the City of Brunswick for the fiscal years ending, December 31, 2017 through December 31, 2021 - **1st reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 94-17 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 5.5515 acre parcel of land (PPN 001-02D-02-006) on Center Road - **1st Reading** (To be brought from Committee-of-the-Whole, *Revision of Res. No. 84-17, Administration/Ken Fisher*)

ORD. NO. 95-17 - An emergency Ordinance amending Ordinances #84-16, #15-17, #37-17 and #76-17 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 Fisher*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Motion to reschedule the Monday, December 25, 2017 Council Meeting to Monday, December 18, 2017 due to the holiday.
16. Adjournment