



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 23, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated October 9, 2017.
 - (a) Council Meeting Minutes dated October 9, 2017.
5. Mayor's Report:
 - (a) Proclamation to proclaim November 2017 as CRPS/RSD Awareness Month;
 - (b) Motion to approve the Mayor's recommendation to reappoint Carl Consiglio to the Zoning Board of Appeals retroactive to March 10, 2017, and Walter Wozniak to the Zoning Board of Appeals retroactive to February 24, 2017;
 - (c) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr. Johnson
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - (47) Services Committee Meeting Minutes dated October 9, 2017
 - Finance Committee.....Mrs. Hanek
 - (49) Finance Committee Meeting Minutes dated October 9, 2017
 - Safety & Environment.....Mr. Hanek
 - (50) Safety Committee Meeting Minutes dated October 9, 2017
 - Planning & Zoning Committee.....Mr. Ousley
 - (46) Planning & Zoning Committee Meeting Minutes dated September 21, 2017
 - 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 September 25, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd Reading** (Safety & Environment Committee, *Administration/Paul Barnett*)

ORD. NO. 87-17 - An ordinance amending Section 618.29 of the City of Brunswick Codified Ordinances - **3rd Reading** (Safety & Environment Committee, *Administration/Ken Fisher*)

b. 2nd Reading(s)

ORD. NO. 90-17 - An ordinance amending Council's Ordinance Number 96-12 and the City's Fund Balance Reserve Policy - **2nd Reading** (Finance Committee, *Administration/Todd Fisher*)

ORD. NO. 91-17 - An ordinance amending Section 666.14 of the Codified Ordinances of the City of Brunswick - **2nd Reading** (Safety & Environment Committee, *Administration/Ken Fisher*)

c. 1st Reading(s)

RES. NO. 96-17 - A resolution permitting the city administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2018 - **1st reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

ORD. NO. 97-17 - An ordinance establishing Section 1242.02(92) and (93) of the Codified Ordinances of the City of Brunswick by defining financial institutions and payday lenders - **1st Reading** (To be brought from Planning & Zoning, *Administration/Grant Aungst*)

ORD. NO. 98-17 - An ordinance establishing section 1260.04(u) of the codified ordinances of the City of Brunswick by including payday lenders as a conditionally permitted use in the C-G general commercial zoning district - **1st Reading** (To be brought from Planning & Zoning, *Administration/Grant Aungst*)

ORD. NO. 99-17 - An ordinance establishing Section 1262.04(h) of the Codified Ordinances of the City of Brunswick by including payday lenders as a conditionally permitted use in the C-O office commercial zoning district - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 100-17 - An emergency resolution appointing Fijabi Julien-Gallam as Clerk of Council - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Pat Hanek*)

RES. NO. 101 -17 A resolution authorizing the City Manager to enter into an agreement with Medina County Port Authority for the continued location of a fiber optic cable access node in City Hall. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

RES. NO. 103-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Medina County relative to local share payment for the North Carpenter Road Reconstruction Project - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 104-17 -A Resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for Indigent Defense Services in Medina Municipal Court for Municipal Code Violations from January 1, 2018 through December 31, 2018 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 105-17 - An ordinance amending Section 1443.04(b) of the City of Brunswick Codified Ordinances by increasing permit fee unit costs for new construction by \$0.05 per square foot effective January 1, 2018 - **1st Reading** (To be brought from Building & Building Code Committee, *Administration/Gran Aungst*)

ORD. NO. 106-17 - An ordinance amending Section 1471.03 of the City of Brunswick Codified Ordinances by imposing a fee for foreclosure notices - **1st Reading** (To be brought from Building & Building Code Committee, (To be brought from Building & Building Code, *Administration/Grant Aungst*)

RES. NO. 107-17 - An emergency resolution authorizing the payment of “revenue sharing” monies to the Brunswick City School District resulting from the activation of revenue sharing conditions within the City’s Community Reinvestment Area (CRA) - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

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

15. New Business
 - (a) Oath of Office for Fijabi Julien-Gallam.
16. Adjournment