



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

NOVEMBER 13, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated October 23, 2017.
 - (a) Council Meeting Minutes dated October 23, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending October 2017 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation to St. Collette Parish upon their 40th Anniversary;
 - (c) Proclamation to Ken Kukarola - 2017 Medical Mutual Northeast Outstanding Senior Volunteer Award Honoree;
 - (d) Proclamation to St. Ambrose Catholic School - Ohio STEM School Designation;
 - (e) Recognition of Barbara Ortiz upon her retirement from the City of Brunswick;
 - (f) Mayor's recommendation to reappoint Mattie Jones Hollowell to the Community Action Wayne/Medina Board of Directors;
 - (g) Mayor's recommendation to reappoint Bill Haney to the Ethics Board;
 - (h) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson
 (54) Economic Development Committee Meeting Minutes dated October 17, 2017

Services, Utilities, Technology & Cable.....Mr. Salzgeber
 (50) Services Committee Meeting Minutes dated October 23, 2017

Finance Committee.....Mrs. Hanek

(53) Finance Committee Meeting Minutes dated October 23, 2017

Safety & Environment.....Mr. Hanek

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

(51) Planning & Zoning Committee Meeting Minutes dated October 23, 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 October 9, 2017 and

(b) Committee of the Whole Meeting Minutes dated October 23, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 90-17 - An ordinance amending Council's Ordinance Number 96-12 and the City's Fund Balance Reserve Policy - **3rd 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 - **3rd Reading** (Safety & Environment Committee, *Administration/Ken Fisher*)

b. 2nd Reading(s)

ORD. NO. 77-17 - An ordinance amending Section 1280.01(h) of the City of Brunswick Codified Ordinances by prohibiting medical marijuana cultivators and retail dispensaries in the City - **2nd Reading** (Planning & Zoning Committee, Recommended by Planning Commission 10/19, *Administration/ Ken Fisher*)

ORD. NO. 78-17 - An ordinance establishing Section 1266.04(g) of the Codified Ordinances of the City of Brunswick by including medical marijuana processors as a conditionally permitted use in the I-L Light Industrial District - **2nd Reading** (Planning & Zoning Committee, Recommended by Planning Commission 10/19, *Administration/Ken Fisher*)

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 - **2nd reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

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. - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

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 - **2nd Reading** (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 - **2nd Reading** (Building & Building Code Committee, *Administration/Gran Augst*)

ORD. NO. 106-17 - An ordinance amending Section 1471.03 of the City of Brunswick Codified Ordinances by imposing a fee for foreclosure notices - **2nd Reading** (Building & Building Code Committee, *To be brought from Building & Building Code, Administration/Grant Augst*)

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) - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

c. 1st Reading(s)

RES. NO. 102-17 - An emergency resolution authorizing the City Manager/Safety Director to submit an application and execute necessary documents with the Medina County Comprehensive Plan Grant Assistance Program - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl Deforest*)

RES. NO. 108-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Any Domestic Work, Inc. to provide custodial services at the Brunswick Community Recreation and Fitness Center - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/Julie Murawski*)

RES. NO. 109-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Any Domestic Work, Inc. to provide custodial services at City Hall and the Police Department - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

RES. NO. 110-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Envision Group LLC for professional consulting services relative to the update of the City's Comprehensive Plan in an amount not to exceed \$55,000.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 111-17 - An ordinance amending the pay ranges for all non-bargaining full-time and part-time positions - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 112-17 - An emergency resolution accepting a perpetual public easement from Pinecraft Land Holdings for access to and maintenance of a public water main to be relocated within the southeast neighborhood of the Brunswick Town Center Special Planning District NO. 2 - **1st Reading** (To be brought from the Services, Utilities, Technology & Cable Committee, *Administration/ Matt Jones*)

RES. NO. 113-17 - An emergency resolution authorizing the City Manager to enroll in the U.S. General Services Administration to participate in joint purchasing programs - **1st Reading** (To be brought from the Committee-of-the-Whole, *Administration/Robert Marok*)

RES. NO. 114-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Presidio for the purchase of a Unitrends computer backup system in an amount not to exceed \$53,000 - **1st Reading** - (To be brought from the Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

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

- (a) Consideration of a liquor permit transfer from Michael's Mini Mart Inc, located at 327 Pearl Road, Brunswick, Ohio 44212 to Om Nilkanth II, Inc., DBA Valero Mini Mart located at 327 Pearl Road, Brunswick, Ohio 44212.

- 16. Adjournment