



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	Fijabi Julien-Gallam 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 27, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated November 13, 2017.
 - (a) Council Meeting Minutes dated November 13, 2017
5. Mayor's Report:
 - (a) Proclamation presented to Paul Morselli for Fire Fighter of the year 2017;
 - (b) Motion to approve the Mayor's recommendation to reappoint Mattie Jones Hollowell to Community Action Wayne/Medina Board of Directors;
 - (c) Motion to approve the Mayor's recommendation to reappoint Bill Haney to the Ethics Board;
 - (d) Mayor's recommendation to reappoint Susan Kinney Dillon to Medina County Drug Abuse Commission as the Alternate;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

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

(56) Services Committee Meeting Minutes dated November 13, 2017

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Hanek

(57) Safety Committee Meeting Minutes dated November 6, 2017

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

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

(54) Parks & Rec Committee Meeting Minutes dated November 6, 2017 and

(55) November 13, 2017

Building & Building Code Committee.....Mr. Capretta

(52) Building Code Committee Meeting Minutes dated October 23, 2017 and

(53) November 13, 2017

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated November 13, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd 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 - **3rd 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 - **3rd 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. - **3rd 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 - **3rd 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 - **3rd Reading** (Building & Building Code Committee, *Administration/Grant 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 - **3rd Reading** (Building & Building Code Committee, (Building & Building Code, *Administration/Grant Augnst*)

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) - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)

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

c. 1st Reading(s)

RES. NO. 116-17 - A resolution urging Contributions to local food banks - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Brian Ousley*)

ORD. NO. 117-17 - An emergency ordinance to adopt the annual appropriation budget for expenditures of the City of Brunswick for the year beginning January 1, 2018 and ending December 31, 2018 - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 118-17 - An emergency ordinance amending Section 1 of Ordinance NO.85-16 to provide for a revised allocation of municipal income tax receipts during the period from January 1, 2018 through December 31, 2018 - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 119-17 - An emergency ordinance creating an OPWC Multi Roads Improvement Fund (#370) - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 120-17 - An emergency ordinance creating a Self-Insurance Fund (#600)- **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 121-17 - An emergency resolution authorizing the City Manager/Safety Director to enter into a one (1) Year contract with MetLife for the provision of dental insurance coverage for all full-time employees from January 1, 2018 through December 31, 2018 - **1st Reading** (To be brought from committee-of-the-Whole, *Administration/Julie Murawski*)

RES. NO. 122-17 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the Provision of major medical health insurance and prescription coverage for all full-time employees from January 1, 2018 through December 31, 2018 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

ORD. NO. 123-17 - An emergency ordinance to formally close the Drug Enforcement Fund (#116), the Transit Fed Grant Fund (#136), the Applewood Area Storm Sewer Improvement Fund (#349), the Storm Sewer Construction Fund (#358), and the OPWC El Dorado Storm Sewer Fund (#363). - **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
16. Adjournment