



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

DECEMBER 11, 2017

REVISED

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated November 27, 2017.
 - (a) Council Meeting Minutes dated November 27, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending November 2017 will be posted on the website and added to the minutes for the record;
 - (b) Mayor's recommendation to reappoint Stanley Socha to the Volunteer Firefighter Dependents Board;
 - (c) Motion to approve the Mayor's recommendation to reappoint Susan Kinney Dillon to Medina County Drug Abuse Commission as the Alternate;
 - (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

(51) Finance Committee Meeting Minutes dated November 27, 2017

Safety & Environment.....Mr. Hanek

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

(52) Planning & Zoning Committee Meeting Minutes dated November 16, 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 November 15, 2017 and

(b) Committee of the Whole Meeting Minutes dated November 27, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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 - **3rd 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 - **3rd 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 - **3rd 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 - **3rd 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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

b. 2nd Reading(s)

RES. NO. 116-17 - A resolution urging Contributions to local food banks - **2nd Reading** (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 - **2nd Reading** (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 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 119-17 - An emergency ordinance creating an OPWC Multi Roads Improvement Fund (#370) - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 120-17 - An emergency ordinance creating a Self-Insurance Fund (#600)- **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

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

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 - **2nd Reading** (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 - **2nd Reading** (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 - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

c. 1st Reading(s)

RES. NO. 124-17 - An emergency resolution providing for temporary relief from the Temporary Sign Regulations contained in City of Brunswick Codified Ordinance Section 1270.10 by waiving the number of temporary special event sign permits permitted in commercial and industrial zoning districts and durational requirements for display - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

RES. NO. 125-17 - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 126-17 - An emergency ordinance to advance funds - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 127-17: An emergency resolution authorizing the City Manager to enter into an agreement with Hinckley Township for the provision of dispatch services - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 128-17 - An emergency resolution authorizing the City Manager to purchase a new ambulance for the Division of Fire and Rescue from Horton Emergency Vehicles, Inc. in an amount to not exceed \$303,890.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Jim Baird*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Consideration of a new liquor permit from Jessica Kohler DBA Winery Salon & Nails By Jessy K S, located at 1315 Pearl Road Suite A, Brunswick, Ohio 44212
16. Adjournment

CITY OF BRUNSWICK, OHIO
MINUTES OF COUNCIL
MONDAY, NOVEMBER 27, 2017

PRAYER AND PLEDGE OF ALLEGIANCE: THE REGULAR MEETING OF BRUNSWICK CITY COUNCIL WAS CALLED TO ORDER BY VICE MAYOR PATRICIA HANEK AT 7:30 P.M. AT THE MUNICIPAL COMPLEX.

ROLL CALL OF MEMBERS SHOWED THE FOLLOWING COUNCIL MEMBERS PRESENT: BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER AND COUNCIL CLERK FIJABI JULIEN-GALLAM.

JOSEPH SALZGEBER MOVED TO EXCUSE MAYOR FALCONI WITH JUST CAUSE, SECONDED BY NICHOLAS HANEK. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

CORRESPONDENCE: THERE WAS NONE.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED NOVEMBER 13, 2017.

ALEX JOHNSON MOVED APPROVE THE COUNCIL MEETING MINUTES DATED NOVEMBER 13, 2017 AS WRITTEN, SECONDED BY NICHOLAS HANEK. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

MAYOR'S REPORT:

The Vice Mayor presented a proclamation to Paul Morselli for Fire Fighter of the year 2017. Chief Baird expressed that Mr. Morselli demonstrated an outstanding performance during a major fire in 2016. He was left alone on a ladder truck to attend to many major responsibilities by himself. Mr. Morselli kept the fire stations in the City stocked for daily operations. He participated in charity events on his off time. Chief Baird presented Mr. Morselli with a letter of commendation and a plaque. Mr. Morselli expressed his appreciation for receiving the Fire Fighter of the year award.

Motion to approve the Mayor's recommendation to reappoint Mattie Jones Hollowell to Community Action Wayne/Medina Board of Directors.

Alex Johnson moved to approve the Mayor's recommendation to reappoint Mattie Jones Hollowell to Community Action Wayne/Medina Board of Directors, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Motion to approve the Mayor's recommendation to reappoint Bill Haney to the Ethics Board.

Anthony Capretta moved to approve the Mayor's recommendation to reappoint Bill Haney to the Ethics Board, seconded by Alex Johnson. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mayor's recommendation to reappoint Susan Kinney Dillon to Medina County Drug Abuse Commission as the Alternate.

CLERK OF COUNCIL'S REPORT: MRS. GALLAM ANNOUNCED THAT SHE IS THE NEWLY APPOINTED CLERK OF COUNCIL. THE FORMER CLERK OF COUNCIL BARBRA ORTIZ RETIRED LAST WEEK. MRS. GALLAM EXPRESSED THAT SHE IS HAPPY TO BE IN THE CITY OF BRUNSWICK. SHE NOTED THAT THERE ARE 28 DAYS UNTIL CHRISTMAS.

COUNCIL COMMITTEE REPORTS:

Economic Development.....Mr. Johnson:

Alex Johnson had no formal report.

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

Joseph Salzgeber moved to approve the Services, Utilities, Technology & Cable formal report dated November 13, 2017 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Finance Committee.....Mrs. Hanek:

Patricia Hanek had no formal report.

Safety & Environment.....Mr. Hanek:

Patricia Hanek moved to approve Safety & Environment formal report dated November 6, 2017 as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

There was none.

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

Michael Abella Jr. moved to approve the Parks, Recreation & Community Committee formal report dated November 6, 2017 and November 13, 2017 as written, seconded by Alex Johnson. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Anthony Capretta moved to approve the Building & Building Code Committee formal report dated October 23, 2017 and November 13, 2017 as written, seconded by Brian Ousley. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

OTHER BOARDS AND COMMISSIONS: ALEX JOHNSON MOVED TO APPROVE THE COMMITTEE-OF-THE-WHOLE MEETING MINUTES DATED NOVEMBER 13, 2017 AS WRITTEN, SECONDED BY JOSEPH SALZGEBER. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

PETITIONS FROM THE PUBLIC ON LEGISLATION: THERE WAS NONE.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

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*):

Brian Ousley moved to adopt, seconded by Nicholas HaneK. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia HaneK, Nicholas HaneK, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fisher explained that pursuant to Ohio Revised Code Section 3796.29, the legislative authority of a municipal corporation is permitted to adopt an ordinance to prohibit or limit the number of medical marijuana cultivators, processors or retail dispensaries within the municipal corporation.

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*):

Brian Ousley moved to adopt, seconded by Nicholas HaneK. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia HaneK, Nicholas HaneK, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fisher explained that pursuant to Ohio Revised Code Section 3796.29, allowed the legislative authority of a municipal corporation to determine whether to prohibit or limit the number of processors within the City limits. This ordinance allowed medical marijuana processors as a conditionally permitted use in the I-L light Industrial District.

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*):

Joseph Salzgeber moved to adopt, seconded by Nicholas HaneK. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia HaneK, Nicholas HaneK, Joseph Salzgeber. Nays - 0. Motion Carried.

Ms. Murawski stated that in order to destroy any of the obsolete items that were purchased for public use, the City Council would have to adopt legislation annually that allowed the administration to use the internet auction process for the said year.

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*):

Joseph Salzgeber moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Marok remarked that this resolution is to deal with the legal obligation with a cooperative agreement with Medina County Port Authority for their fiber node in the City of Brunswick. There is no cost between the county and the city.

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*):

Alex Johnson moved to adopt, seconded by Brian Ousley. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fisher explained that in the landmark Case, Gideon V. Wainwright (1963), the U.S. Supreme Court determined that any person charged with a crime or the possible penalty that could include incarceration is entitled to a defense regardless if a person could pay for an attorney. The City of Brunswick is obligated by law to provide indigent defense services. The current cost is \$100 paid quarterly to the Medina County Public Defender Commission for legal services representing indigents if the case is resolved prior to trial and \$125 if the case proceeded to trial. He recommended Council to renew the contract in the best interest of the City.

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*):

Anthony Capretta moved to adopt, seconded by Brian Ousley. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Aungst remarked that this modest fee increase is only for commercial and large building developments. This ordinance would not affect sheds, fences, etc. This ordinance would help the City stay up-to-date with the trends and the activity level within the City.

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*):

Anthony Capretta moved to adopt, seconded by Alex Johnson. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Aungst remarked that by imposing a fee on a financial institution would aid the building department and property maintenance structures that become foreclosed. The department is averaging about 64 closures a year. This ordinance would help the foreclosure process.

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*):

Alex Johnson moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fischer remarked that if a business were to build or expand a building in the City they are eligible for a property tax abatement incentive. The State law required the City to share 50% of the income tax generated on that income when a company is eligible for the tax abatement incentive. The City owed the Brunswick School District \$134,955.75.

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*):

Alex Johnson moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Deforest remarked that this resolution would authorize the City to enter into an agreement, where the City Manager/Safety Director would apply for a grant from the Medina County Commissioners. The maximum amount the City could receive is \$5,000. He requested the resolution to be passed in an emergency with the suspension of the rules. The pool of money available for distribution is limited. The funds would help the City pay for the Comprehensive Plan update in 2018.

Alex Johnson moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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. 108-17 - Michael Abella Jr. moved this resolution to a third reading.

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. 109-17 - Alex Johnson moved this resolution to a third reading.

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*):

RES. NO. 110-17 - Alex Johnson moved this resolution to a third reading.

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. 111-17 - Alex Johnson moved this ordinance to a third reading.

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. 112-17 - Joseph Salzgeber moved this resolution to a third reading.

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*):

Alex Johnson moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Marok remarked that this resolution allowed the City Manager to enroll the City in the U.S. General Services Administration, the purchasing authority of the U.S. Federal Government. The U.S. General Services Administration has several contracts that the City would be able to utilize.

Alex Johnson moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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*):

Joseph Salzgeber moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Marok explained that this resolution would allow the City to purchase a more robust backup system from the General Services Administration (GSA) for the City's network. This purchase would save the City about \$61,000 by buying it under the GSA contract.

Joseph Salzgeber moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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*):

RES. NO. 116-17 - Brian Ousley moved this resolution to a second reading.

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*):

RES. NO. 117-17 - Alex Johnson moved this ordinance to a second reading.

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*):

RES. NO. 118-17 - Alex Johnson moved this ordinance to a second reading.

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*):

RES. NO. 119-17 - Alex Johnson moved this ordinance to a second reading.

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. 120-17 - Alex Johnson moved this ordinance to a second reading.

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*):

Alex Johnson moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley,

Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Ms. Murawski explained that the City is required to provide dental insurance for full-time employees under the six Collective Bargaining Agreements. This resolution would allow the City to provide these benefits to the full-time employees. The employee and the City would pay a portion of the monthly Premium.

Alex Johnson moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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*):

Alex Johnson moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Ms. Murawski explained that the Collective Bargaining Agreement stated that the City is required to provide medical and prescription coverage for all full-time employees. The contract is to provide coverage for a year.

Alex Johnson moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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*):

ORD. NO. 123-17 - Alex Johnson moved this ordinance to a second reading.

CITY MANAGER'S REPORT: MR. DEFOREST WELCOMED MRS. GALLAM TO THE CITY OF BRUNSWICK. HE ENCOURAGED RESIDENTS TO MAKE SURE THEIR SNOWPLOW OPERATOR IS REGISTERED WITH THE CITY. THE SNOW REMOVAL OPERATOR HAS TO BE REGISTERED WITH THE CITY PRIOR TO ENGAGING IN THE ACTIVITY OF REMOVING SNOW ON PROPERTY OTHER THAN WHAT THEY OWN OR OCCUPY AND TO SHOW PROOF OF INSURANCE. HE STATED THAT THERE IS A LIST OF OPERATORS PUBLISHED ON THE CITY'S WEBSITE. THE LIST IS ALSO AVAILABLE AT CITY HALL AND CAN BE VIEWED ON CABLE TV.

THE RECREATION CENTER IS OFFERING 50% OFF MEMBERSHIPS FOR THE MONTH OF DECEMBER. THE TRACK WILL BE CLOSED DOWN FOR REPLACEMENT STARTING MONDAY, DECEMBER 4TH. THE TRACK WILL BE CLOSED FOR ABOUT 10-12 DAYS. THE RELAY FOR LIFE CHILI COOK-OFF IS SATURDAY, JANUARY 13, 2018.

ADMINISTRATIVE DEPARTMENTS:

MR. FISCHER REMARKED THAT THE FINANCE DEPARTMENT IS EXTREMELY BUSY AND IS RUNNING OUT OF TIME AS THE HOLIDAY APPROACHES. THE FINANCE DEPARTMENT STARTED TO GET READY TO CLOSE OUT THE YEAR FOR 2017 AND TO PREPARE FOR THE AUDIT IN 2018.

CHIEF BAIRD REMINDED THE RESIDENTS THE IMPORTANCE OF MOUNTING A LIVE CHRISTMAS TREE WITH PLENTY OF WATER AND TO KEEP THE CHRISTMAS TREE FROM ANY FIRE SOURCE. HE NOTED THAT IF A CHRISTMAS TREE DRIES OUT, IT COULD CAUSE A VERY FAST AND LARGE FIRE. HE SECONDLY REMINDED THE RESIDENTS TO NEVER LEAVE THE CANDLES UNATTENDED, NEVER LEAVE THEM IN THE PRESENCE OF CHILDREN AND PUT THEM WHERE THEY ARE NOT GOING TO HAVE ANY EXPOSURE TO OTHER FLAMMABLE MATERIALS. LAST BUT NOT LEAST, HE URGED THE RESIDENTS TO USE THEIR CANDLES AND CHRISTMAS LIGHTS CAREFULLY.

MR. BARNETT REMARKED THAT SKYVIEW DRIVE IS COMPLETE AND OPEN TO TRAFFIC. EVERYONE THAT LIVES ON GRAFTON ROAD CAN GET INTO THEIR DRIVEWAYS, BUT THE CONTRACTORS ARE STILL WORKING ON SOME SIDEWALKS AND OTHER INSTALLATIONS. MR. BARNETT ANTICIPATED THAT THE WORK SHOULD LAST ABOUT TWO MORE WEEKS. HE REMARKED THAT THEY ARE ON ROUND 4 OF LEAF PICK-UP DUE TO THE UNPREDICTABLE WEATHER FROM MOTHER NATURE. HE EXPLAINED THAT THEY HAD TO TAKE SOME OF THEIR CREWS THAT WERE DOING THE LEAF COLLECTION TO HELP CLEAN UP THE STORM DAMAGE THAT CITY HAD A COUPLE WEEKS AGO. THE LEAF AND BRANCH CREWS HAVE BEEN WORKING 6 DAYS A WEEK/10 HOURS A DAY. THE FIRST ROUND OF BRANCH CHIPPING IS ALMOST COMPLETED. THE CREW HAS ABOUT ONE MORE LEAF ROUND PICKUP BEFORE THEY ARE DONE FOR THE YEAR.

MR. AUNGST URGED THE RESIDENTS TO SUPPORT THE LOCAL RETAILERS AND SHOP LOCAL DURING THE HOLIDAYS. HE WELCOMED ENGELKE CONSTRUCTION SOLUTION LLC TO BRUNSWICK. THE COMPANY MOVED INTO THEIR NEW FACILITY IN THE NORTHERN INDUSTRIAL PARK WITH 50 NEW POSITIONS. MR. AUNGST WAS ASKED TO BE PART OF AN ECONOMIC DISCUSSION PANEL IN JANUARY 2018 TAKING PLACE AT THE OSU EXTENSION ACADEMY ON LEADERSHIP AND DEVELOPMENT. MR. AUNGST REMARKED THAT IF SOMEONE IS LOOKING FOR A JOB POSITION IN MEDINA COUNTY, TO VISIT WORKLOCAL.NET FOR ANY JOB POSTINGS. AN EMPLOYER COULD CONTACT HIS OFFICE TO ADD A JOB POSTING ON THE SITE. HE CONGRATULATED THE INDIVIDUALS FROM THE PARKS AND RECREATION DEPARTMENT, THE COMMUNITY DEVELOPMENT DEPARTMENT AND ECONOMIC DEPARTMENT FOR ACHIEVING THE YELLOW OR GREEN BELT THROUGH THE LEAN SIX SIGMA PROGRAM. THE PROGRAM TOOK ABOUT A YEAR.

OPEN FORUM:

RICHARD PROSPAL OF 312 NANCY CIRCLE - MR. PROSPAL REMARKED THAT THE STORM DAMAGE THAT MR. BARNETT REFERRED TO DID A TREMENDOUS AMOUNT OF DAMAGE TO WARD 1 AND TO HIS HOUSE. HE EXPLAINED THAT HE RECEIVED AN E-MAIL FROM THE CITY THAT THEY WERE GOING TO START A CHIPPING PROGRAM WHILE HE WAS IN SAN ANTONIO. HE NOTED THAT THE NEIGHBORS PITCHED IN AND HELPED EACH OTHER OUT WITH THE BRANCHES. THEY DRAGGED THE BRANCHES OUT TO THE STREET FOR THE CITY CREWS TO PICK IT UP WHEN THEY VISITED THE AREA. MR. PROSPAL THANKED THE CITY AND THE SERVICE DEPARTMENT FOR DOING A GREAT JOB ON HIS STREET. HE MENTIONED THAT HIS WIFE RECEIVED GREAT CUSTOMER SERVICE EXPERIENCE FROM THE ADMINISTRATIVE ASSISTANT IN THE SERVICE DEPARTMENT.

UNFINISHED BUSINESS: THERE WAS NONE.

NEW BUSINESS: MR. SALZGEBER REMARKED THAT HIS WARD 3 REAL DEAL CHILI WILL BEAT OUT THE CITY MANAGER'S CHICKEN SOUP IN THE RELAY FOR LIFE CHILI COOK-OFF ON JANUARY 13TH.

ADJOURNMENT: NICHOLAS HANEK MOVED TO ADJOURN, SECONDED BY ANTHONY CAPRETTA. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:18 P.M.

Respectfully submitted,

Fijabi Julien-Gallam, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

December 1, 2017

TO: CITY COUNCIL
FROM: CLERK OF COURTS
RE: MONTHLY REPORT TO COUNCIL PER O.R.C.
FOR THE MONTH OF NOVEMBER 2017

WAIVERS/COURT/BONDS

DEPOSITS (November) 45,597.16

DEBITS (November) (44,377.16)

Checks to be written in November:

Treasurer State of Ohio	\$ 7,908.50
City of Medina MIATF	\$ 100.00
City of Medina IDATF	\$ 242.50
City of Brunswick Finance Dept/Police Fund *	\$33,291.16
Misc Checks (bond refunds & transfers/restitution)	<u>\$ 2,835.00</u>
TOTAL for the month	\$ 44,377.16

*Check includes amounts to: Court Computer Fund and Education & Enforcement Fund

Service Charges/Fees for prior month \$308.84

MAYOR RONALD FALCONI



TERESA BENO, CLERK OF COURTS

APPLICATION FOR
BOARDS AND COMMISSIONS

NAME STANLEY SOCHA PHONE 330-225-4170

STREET 66 WOODHOLLOW DR CELL 216-276-1348

Years of Residency 37

Registered Brunswick Voter: YES X NO

POSITIONED DESIRED: VOL FIRE FIGHTER DEPENDS EMAIL SPARENTS @ AOL.COM
FUND BOARD

EDUCATION DEGREE YEAR GRADUATED

HIGH SCHOOL NORTH CATHOLIC 1959

COLLEGE POINT PARK UNIVERSITY BA 1972

SPECIAL TRAINING FIRE FIGHTER/EMT, FIRE INVESTIGATOR, FIRE INSPECTOR

CURRENT EMPLOYMENT

RETIRED

Company	Address	Title	Dates
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RELEVANT PAST EMPLOYMENT

<u>BRUNSWICK DIV. FIRE</u>	<u>3476 CENTER RD</u>		<u>10-77/10-80</u> <u>06-82/11-03</u>
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<u>GENERAL MOTORS CORP</u>	<u>PO BOX 5014 SOUTHFIELD MI</u>	<u>SR. ACCOUNTANT</u>	<u>06-66/12-98</u>
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RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

BRUNSWICK ROTARY, NORTHEAST MICHIGAN CTY SALVATION BOARD, ST. AMBROSE PARISH
COUNCIL, WESTERN RESERVE FIRE MUSEUM, GREAT LAKES INTL. FIRE APPARATUS ASSOC.

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	<u>AL BEAN</u>	<u>3120 IPSWICH CT</u>	<u>BRUNSWICK 330-273-3532</u>
2.	<u>PAUL CARLSON</u>	<u>1632 PEARL RD</u>	<u>BRUNSWICK 330-225-2400</u>
3.	<u>JAMES LEPI</u>	<u>3339 TYLER DR</u>	<u>BRUNSWICK 330-273-1801</u>

QUALIFICATIONS AND DESIRE FOR SERVING: (Attach sheet if needed*)

RETIRED BRUNSWICK DIVISION OF FIRE, PLUS VOL FIRE SERVICE IN
PENNSYLVANIA & MICHIGAN AND VOL POLICE EXPERIENCE PENNSYLVANIA & CALIFORNIA

ATTACH RESUME IF DESIRED

Signature: Stanley Socha

Date: 10-29-17

*Attaching a cover letter or resume describing particular experience or qualifications bearing on the position sought is recommended, but not required.

**APPLICATION FOR
BOARDS AND COMMISSIONS**

NAME Susan Kinney Dillon PHONE 330-225-0610

STREET 3938 Alice Ave. 442121 CELL 216-396-1469

Years of Residency 24 Yrs.

Registered Brunswick Voter: YES ☒ NO ☐

POSITIONED DESIRED: MCOPAC - BRUNSWICK EMAIL SKINNEYAN83@yahoo.com
(RENEWAL) ALTERNATE

EDUCATION DEGREE YEAR GRADUATED

HIGH SCHOOL Parma High BUSINESS 1971

COLLEGE Indiana Wesleyan Univ. BSN 2007

SPECIAL TRAINING Certified R.N. Case Mgr. — 2009

CURRENT EMPLOYMENT

MEDICAL MUTUAL 2060 E. 9th St. 44115 R.N.-CASE PRESEN F/T 10/10/06
Company Address Title Dates

RELEVANT PAST EMPLOYMENT

Cuyahoga Valley Career Ctr. 8001 Barksville 44141 NURSING P/T - Jan. 2004
Company Address Title Dates
INSTRUCTOR - JUNE 2006

Western Reserve Area 925 E. 14th St. #600 44115 RN-CASE MANAGER F/T - APRIL 19
Company Address Title Dates
AGENCY ON AGING OCT. 20.

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

CMSA - CASE MANAGEMENT SOCIETY OF AMERICA

MAC - MEDICAL RESERVE CORP. (MEDINA COUNTY)

WSIA - WESTSIDE IRISH AMERICAN CLUB - LADIES GOLF TEAM
CAN - CHANGE ADDICTION NOW

REFERENCES (other than relation):

NAME	ADDRESS	PHONE
1. <u>Shenna Pazybylski, RN</u>	<u>2389 Woodward 44107</u>	<u>216-221-8419</u>
2. <u>Eileen Rootle.B</u>	<u>4529 Sunset Court 44250</u>	<u>440-759-7710</u>
3. <u>Charlene Zatik</u>	<u>265 W. River 44280</u>	<u>330-483-3116</u>

QUALIFICATIONS AND DESIRE FOR SERVING: (Attach sheet if needed*)

I AM SEEKING ANOTHER TERM FOR BRUNSWICK ALTERNATE FOR MCOPAC
I CONTINUE TO BE EMPLOYED F/T AS AN RN CASE MANAGER AND
FEEL I BRING KNOWLEDGE & RESOURCES TO MCOPAC THAT ARE USEFUL
WHEN MAKING DECISIONS FOR OUR COMMUNITY. MCOPAC IS A VERY
IMPORTANT PART OF TRYING TO ALLEVIATE THE PROBLEM WITH THE OPIOID
CRISIS AND I FEEL I CAN CONTRIBUTE TO HELPING WITH A RESOLUTION.

ATTACH RESUME IF DESIRED.

Signature: Susan Kinney Dillon Date: 11/02/17

*Attaching a cover letter or resume describing particular experience or qualifications bearing on the position sought is recommended, but not required.

FINANCE COMMITTEE MEETING

November 27, 2017

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Joseph Salzgeber, Committee Member Alex Johnson, Brian Ousley, Nicholas Hanek, Michael Abella, Finance Director Todd Fischer, City Manager/Safety Director Carl DeForest, Chief Jim Baird, Service Director Paul Barnett, Law Director Kenneth Fisher, Community & Economic Development Director Grant Aungst, IT/ Security Officer Rob Marok, Administrative Services Julie Murawski, Parks & Recreation Director John Piepsny, Council Elect Joseph Delsanter, Dino Sculli, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:32 p.m.

REVIEW LEGISLATION:

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

This legislation is from the budget proposal that was presented on November 15; Mr. Fischer stated nothing has changed since the proposal. The Administration requests this legislation be placed on the Council Agenda as an emergency with suspension of the rules for two readings.

Mr. Salzgeber moved this ordinance to tonight's Council Agenda of November 27, 2017 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

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

As discussed in the budget meeting, this legislation proposes how income taxes will be allocated. Mr. Fischer indicated this was included in the 2018 budget proposal.

Mr. Johnson moved this ordinance to tonight's Council Agenda of November 27, 2017 as an emergency for two readings. Vote – 3 Ayes, 0 Nays.

ORD. NO. 119-17 - An emergency ordinance creating an OPWC Multi Roads Improvement Fund (#370)

Mr. Fischer commented that this legislation was also part of the 2018 budget proposal. The City is seeking a grant and a loan application for various roads in the neighborhoods for 2018. He advised if received the grant and the loan would not come until July 2018. The construction will not begin until after July 1, since it is contingent upon the loan application and the grant application.

Mr. Salzgeber moved this ordinance to tonight's Council Agenda of November 27, 2017 as an emergency with suspension of the rules for two readings. Vote – 3 Ayes, 0 Nays.

ORD. NO. 120-17- An emergency ordinance creating a Self-Insurance Fund (#600)

Mr. Fischer advised this legislation is associated with the health insurance legislation, and if passed this legislation will have to be in place by January 1.

Mr. Johnson moved this ordinance to tonight's Council Agenda of November 27, 2017 as an emergency for three readings. Vote – 3 Ayes, 0 Nays.

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)

Mr. Fischer explained this legislation cleans up dormant funds that have had no activity all year, and they need to be cleared off the books.

Mr. Salzgeber moved this ordinance to tonight's Council Agenda of November 27, 2017 as an emergency with suspension of the rules for two readings. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

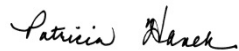
Mr. Fischer advised of the Financial Audit Meeting December 7, at 6:15 p.m.

Mr. Fischer mentioned there will be an advance ordinance coming; the City recently received a reimbursement from the Hadcock Road project, and this finalizes the project. The money will be returned back to the general fund which was budgeted for 2017.

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn at 6:38 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Patricia Hanek
Chairwoman

PLANNING AND ZONING COMMITTEE

November 16, 2017

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Nicholas Hanek, Committee Member Patricia Hanek, Community & Economic Development Director Grant Aungst, Planning & Zoning Coordinator Pam Plavecski.

The meeting convened at 6:10 p.m.

GENERAL DISCUSSION:

Mr. Aungst brought up legislation that will be presented to Council at their next meeting; medical marijuana, payday lenders, and fee increases.

Mrs. Hanek asked if the legislation for payday lenders was referred to Planning Commission, and Mr. Aungst indicated it was referred to Planning Commission, and it will be on for a second reading at the next Council meeting of November 27.

Mrs. Plavecski interjected payday lenders was scheduled for the December 7 Planning Commission meeting and will then be referred back to City Council for a second reading. She explained the thirty day wait period for Planning Commission. Mrs. Plavecski indicated she will give a memo to the Council Office to place the legislation on the Council Agenda of December 11.

Mr. Hanek asked if there has been any feedback from the business community on the pay day lending or medical marijuana legislation.

Mr. Aungst mentioned the chair of Planning Commission was pleased that processing is being permitted, and that it was positive for the business environment.

Mr. Aungst advised that he and Mrs. Plavecski attended the American Planning Association Conference, it was a worthwhile informative meeting and he hoped that in the future someone from this committee would be able to attend. He noted mixed use developments and public transit oriented developments are two of the big trends.

Mr. Hanek asked if there was anything that prevents mixed used developments in the C-G district as it stands, and Mrs. Plavecski indicated there was not, Chapter 1286 outlines mixed used developments and shared parking.

Mr. Aungst brought up a past discussion on conditionally permitted uses; tattoo parlors and vape smoke shops, he asked if the committee wanted to move forward with legislation; the committee was in favor of having legislation drafted.

Mr. Aungst brought up a topic not related to planning & zoning; it was about the recent budget meeting; he wanted to relay that the Building Department was very appreciative of moving forward and allowing for an additional building inspector, and an administrative assistant for the building inspectors. He noted the goal is to have the inspectors out in the field to be more progressive. He noted this is going to be a learning curve for the department, and he wanted to thank Council for the much needed help. The goal is

to have everything in place for the spring season to find somebody willing to do the job for twenty-eight hours a week. He also noted the goal is to eventually have two inspectors walking the neighborhoods.

Mr. Ousley asked about adding full time staff, and Mr. Aungst noted down the road full time would be positive and welcomed by the team.

Also, Mr. Aungst mentioned the committee previously discussed an apartment moratorium. He spoke with the City Manager and Law Director; and they are looking into it. However, Mr. Aungst noted on a consistent regular basis he receives calls from apartment complexes that want to come into the City, and some of which are big complexes.

Mr. Ousley commented he did not want to see that, in his opinion they do not help the neighborhoods out, in his opinion there is a need for single family homes for people to invest in the community.

Mr. Aungst noted having a good diverse mix is worthwhile, but there has to be a balance, a moratorium of six months would allow the Administration to study the makeup of the City. However, Mr. Aungst noted having a moratorium does not stop any apartment complex that has already been approved or already started. Additionally, he noted it does not stop anyone from presenting, he noted a developer could buy land, do the plans, and when the moratorium concludes present.

Mr. Hanek wanted to know the attraction if it was a trend specifically to Brunswick.

In response to Mr. Hanek, Mr. Aungst noted it was a trend there are a lot of people that do not want the commitment of a house and that is nationally, people are buying homes later in life and they are specific in what they are trying to achieve. With that said, Mr. Aungst stated Brunswick is a very desirable area with good schools, access to major cities, and an entry point to a safe community. Additionally, he noted with the limited available land and smaller plots of land to maximize density apartment complexes come in.

It was noted by Mrs. Plavecski that apartment complexes only need a minimum of two acres to build on, and they can build in the C-G district or R-M district.

Mr. Aungst also mentioned there are plots of land in Brunswick Hills Township that could annex into the City and be developed.

Mr. Aungst announced that Jersey Mikes which is a sub sandwich shop was coming into the City in the old Starbucks location in Town Center; he commented how it will be a good fit.

Mr. Aungst brought up K Mart and the future of that plaza, he noted Sears holdings own K Mart and they were struggling; they have already closed all the Canadian facilities. Mr. Aungst noted he has been in close contact with the owner of the property Select Strategies; they are in the position to redevelop that property long term. Mr. Aungst mentioned it is a prime location for development, and thought the committee may want to discuss zoning being limited to C-G; they may want to expand as to what could go there.

Mr. Hanek thought the community may have some expectations as to what they might want to see there, and suggestions from Mr. Aungst would be appreciated.

Mr. Aungst wanted to make the committee aware that the Administration has been contacted by Verizon; they own MCI Metro Access Transmission Services Corp, which use to be part of MCI telephone and they want to put more fiber in the community, they have not defined if it is going to be just the business areas or also residential. The Administration involved the law department since any utility that comes into the City has to obtain permits and do everything accordingly.

Mr. Aungst had a response from the law department which he read to the committee. In summary the City can require Verizon to have inspection services at their cost and video or film in some way pre construction and post construction specifically in the residential neighborhoods in case of any damage.

Mr. Aungst noted this was a positive direction for the City, lending itself to other utilities.

Mr. Ousley noted some utilities have come in and laid cable in the front yards of people's homes, and Mr. Aungst indicated it is in the public right of way.

Mr. Aungst mentioned some feedback he recently received from some community members saying they were very pleased that the City has home registration for rentals, and they actually asked why the City does not inspect rentals.

Mr. Hanek mentioned he also received positive feedback on the same.

Also, Mr. Aungst brought up a discussion he recently had regarding common space versus open space, and looking at total green space instead of looking at common versus open space.

For clarification, Mrs. Hanek asked for a definition of common versus open space.

Mrs. Plavecski advised the definition for open space is an area of land which is in its natural state or developed only for the raising of agricultural crops or for public outdoor recreation. The definition for common open space is any outdoor area not dedicated for public use which is designed and intended for the common use and enjoyment of the residents or occupants of the development.

Mr. Aungst noted part of the challenge and the discussion was the way it was counted towards total open space.

Mrs. Plavecski noted for most developments or subdivisions they are required to have a minimum of 30% common open space.

Mr. Aungst asked about apartments open space, and Mrs. Plavecski indicated it was also 30% common open space. Mrs. Plavecski referenced the code as to what is included in common open space for multi-family complexes; it includes lawns and other landscaped areas, natural area, paved terraces and sitting areas in indoor or outdoor recreation areas.

The committee discussed those named common areas for multi-family complexes and thought it needs to be modified.

Mr. Aungst suggested at some point in time discussion needs to take place with the City Manager and others as to what it would take to look at updating the City's zoning code, which can very detailed and

costly. He understood the City is entering into the Comprehensive Plan update, however, he noted the zoning code needs updated as well.

Mr. Ousley asked about the firm being used for the Comprehensive Plan if the zoning code could be looked at also.

Mr. Aungst noted as the community grows the more challenges there will be with zoning, businesses may want to try new avenues for other revenues that don't fall into a category.

Mrs. Hanek brought up attached building height needs to be looked at.

Mr. Hanek commented that discussion should take place with the City Manager and this would be in conjunction with the goals that have been set for updating the Master Plan.

Mr. Ousley suggested the committee attend the next BZA meeting on Tuesday, November 21. There is an applicant that was looking to receive a variance to store vehicles off site from another car dealership onto their dealership.

Mr. Aungst congratulated Mrs. Plavecski; he noted she went through the Six Sigma Program, and is a yellow belt.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 7:00 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, reading "B. K. Ousley", is displayed on a light gray rectangular background.

Brian Ousley
Chairman

COMMITTEE OF THE WHOLE MEETING

PUBLIC HEARING FOR 2018 BUDGET & CAPITAL PLAN

November 15, 2017

IN ATTENDANCE: Vice Mayor Patricia Hanek, Alex Johnson, Anthony Capretta, Michael Abella Jr., Nicholas Hanek, Brian Ousley, City Manager/Safety Director Carl DeForest, Finance Director Todd Fischer, Service Director Paul Barnett, Community & Economic Development Director Grant Aungst, Chief Brian Ohlin, Chief Jim Baird, IT/Security Officer Rob Marok, Parks & Recreation Director John Piepsny, Assistant Finance Director Lynnette Ozanich, Cable Manager Jeff Neidert, Council Elect Joseph Delsanter, Council Clerk Fijabi Julien-Gallam, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:32 p.m.

Mr. Hanek moved to excuse Mr. Salzgeber, Mr. Abella, and Mr. Johnson for just cause. Vote – 4 Ayes, 0 Nays.

Mr. Johnson arrived at 6:35 p.m.

Mr. Abella arrived at 6:46 p.m.

REVIEW OF 2018 BUDGET AND CAPITAL PLAN:

Mr. DeForest provided an introduction to the budget, he pointed out the Administration built in an anticipated 15% increase for health care costs, however, there will be a health care committee meeting tomorrow to review before a recommendation is made to Council. Mr. DeForest noted the 15% increase built in the budget is anticipated to be far more than what is needed, and it can be set aside as a buffer.

Mr. Fischer provided a summary to Council, a copy of the summary is attached to these minutes; he noted the numbers in the presentation summary are basically compiled with numbers prior to the cutoff date of October 9. Any significant changes would be proposed in a budget amendment.

Mr. Fischer referenced the draft copies of proposed legislation and he provided details on the legislation that will be presented to Council. The grant total of the proposed budget is 55 million, however, he advised there will be movement of money and the actual budget is closer to 37 million dollars. He noted the majority of the City's revenues come from income tax dollars. Mr. Fischer also explained the creation of an Ohio Public Works Commission fund for road repairs for Magnolia, Beverly Hills, and Junior Parkway.

Mr. Fischer gave the proposed timeline for the proposed legislation, with a first reading on November 27, as an emergency for two readings with passage on December 11.

Mr. Fischer stressed the significant strides that have been made since 2010 he mentioned the passage of the safety levy freeing up funds to go towards infrastructure programs. He also mentioned the improved relationship with the state and federal government bringing in federal and state tax dollars for road projects. He pointed out the neighborhood road program brings in \$800,000 dollars; however, he noted it cost 1.1 million dollars to reconstruct one mile of road.

He also pointed out in 2018 there 0.15% increase on the overall income tax rate, which all will go to safety. With the way income tax is collected the City anticipates collecting an additional \$950,000 in 2018 and an additional \$900,000 in 2019.

Historically from 2010 to 2016 the City balanced their budget, he noted in 2017 there was a onetime windfall of money from selling land at Brunswick Lake and the money was put into the Skyview Drive project and Grafton Road project. He noted the City will probably be overspending the budget in 2017.

Mr. Fischer noted the budget proposal is prepared in the most flexible way as allowed by law. The flexibility allows for general fund transfers for any purpose, and it has been proposed that extra money goes to the roads.

All the City's collective bargaining agreements have been negotiated and are in place, wage increases negotiated have been incorporated in the 2018 budget at three percent, any step increases have been taken into account and incorporated in the budget.

Health insurance reflects a fifteen percent increase; the hope is it will be less than that, and a budget amendment will be proposed if necessary. He mentioned the City's health care committee and also the wellness program in the hopes of reducing health care costs.

The next area of the budget explained by Mr. Fischer was the operational fund summary chart. He pointed out the negatives for all the operational funds was (\$609,000.00) he noted the negatives were not from over expenditures of the operations it was from spending reserves that have been saved over the years for capital items. He pointed out the Fire Department showed a negative of (\$309,000.00) and that is for a proposed ambulance replacement from money they have been setting aside for a couple of years, noting it was a planned negative. Continuing Mr. Fischer noted the negative for Brunswick Transit Alternative reflects a fund reserve for transit purposes, and the City will use that reserve over the next few years. The Parks Department shows a negative due to the purchase of a truck in 2018 instead of 2017. From a financial standpoint there is some concern with the Brunswick Recreation Center, the overall graph is negative for them. There problem is on the revenue side and the building side, and the plan is for the capital improvement fund to help improve the rec center inside and out to entice more membership.

Mr. Fischer pointed out the 2018 budget proposal includes no additional full time positions nor does it include any planned reductions of any full time positions. However, the proposed budget

includes three additional part time people, two proposed for the Building Department, with all the buildings going up in the City their work volume has increased considerably over the past couple of years. The two part time positions will include an Administrative Assistant and another inspector.

Also, due to all the fire inspections, the Fire Department has asked for an additional part time fire inspector.

The Economic Development budget includes \$100,000 dollars for economic development inducement programs, to try to bring more businesses to the City. Additionally, there is a proposed bed tax for \$21,000 dollars which may change depending on the timing of the new hotel.

Mr. Fischer discussed the refuse hauler contract it is a two million dollar contract and one of the top five contracts. The current refuse contract goes through March 31, 2018, the proposed assumption in the budget is to lock in the current rate and as it changes budget amendments will be made.

Continuing, Mr. Fischer went over the Capital Plan and proposals; there are four categories; roads/signals, storm water, departmental capital, and other. The first project being proposed is the reconstruction of portions of Beverly Hills Drive, Magnolia Drive and minor work on Junior Parkway. The Administration submitted an application to OPWC for a grant in the amount of \$613,000.00, and the City is looking to borrow \$115,000.00 at zero percent, with that the City will only have to put in approximately \$415,000.00 of City money for a total project amount of \$1.2 million dollars. He noted a contract cannot be awarded until the grant money is received which would be sometime in July.

Additional proposed road project is Laurel Road Phase 1; a total reconstruction project from Pearl Road to Brintnall Drive approximately 2,630 linear feet, including new curbs, drive aprons, and storm sewer cross overs with an estimated cost at \$1.4 million.

The next major road project is the North Carpenter Road project which is not included in the 2018 budget since it was already legislated, appropriated and set aside; the plan is for 2018 to be the relocation of utilities with construction starting in 2019 and not ending until 2020, the overall project will probably be the most expensive project in the history of Brunswick. This project has been in the works since the 1980's.

Mr. Fischer mentioned the City anticipates collecting an additional \$20,000 dollars from property tax, with that the City anticipates collecting a total of \$821,600 .00 for the neighborhood road projects.

Additionally, general road repairs and maintenance has been estimated at \$280,000.00. Also, set asides for Boyer Drive continues with an expected total of \$140,000.00 by December 31, 2018.

Storm water projects include Kent Drive, repairs to a culvert at North Park, proposed sinkhole repairs, and the continued catch basin repair program. The projected amount for storm water projects is \$423,900.00. Also, \$95,000 dollars has been set aside for the purchase of equipment for related storm water projects; \$60,000 dollars for a new branch chipper and \$15,000 dollars for a trailer for a mini excavator.

Departmental capital purchased include a proposal of \$380,000 dollars ; \$125,000 dollars is for the replacement of 4 police vehicles, \$81,000 dollars for the replacement of MDC's for police vehicles, \$50,000 dollars for in car video systems, \$27,000 dollars for replacement radios, \$31,000 dollars for tasers and weapons, and \$17,000 dollars for the CAD system updates.

The Street Department has a capital proposal of \$372,000; \$160,000 dollars for a plow/spreader, \$67,000 dollars for a spreader/brine system, and \$57,000 dollars for durapatcher asphalt patcher, which would eliminate for the pothole killer, \$43,000 dollars for a GPS system for the trucks, \$30,000 dollars for a storage tank for the durapatcher. They also have requests for smaller items.

Capital request for the Fire Department is \$362,000 dollars of which \$315,000 dollars to replace an ambulance, and \$12,500 dollars for the replacement of thermal imaging cameras.

Parks Department request \$80,000 dollars for a dump truck which was delayed from the 2017 budget, \$12,000 dollars for a mower, and the replacement of furnace/air conditioner.

The request for Technology capital is \$35,000 dollars for a replacement server, and \$55,000 dollars for network office, which is needed for the new software updates. Brunswick Area Television \$43,000 dollars for video playback systems, Building Department \$30,000 dollars for a vehicle replacement, and Income Tax \$15,000 dollars for software updates.

Mr. Fischer went over the other category for capital improvements; parking lot resurfacing at City Hall for \$166,000; and \$25,000 dollars for building improvements at City Hall. Replacement of the HVAC system at the recreation center for \$75,000 dollars, \$50,000 dollars for replacement of the hot tub, \$25,000 dollars for various electric replacements in the pump room, and \$6,000 dollars for an exhaust fan in the pool area.

Park improvements include \$44,000 dollars for North Park trail improvements, \$77,000 dollars for Neura Park parking lot improvements, \$22,000 dollars for new gate and light pole at Neura Park, and \$4,000 dollars for new swings at Bridgeport Park. There is \$6,000 dollars proposed for bay door openers at the fire stations, \$24,800 dollars to replace antiquated fuel tank pump software, and \$25,000 dollars in miscellaneous building technology not tied to any one department, and \$40,000 dollars as emergency capital for departmental building needs or capital replacement items than may break or no long work.

Mr. Fischer pointed out the operational capital percentages and noted in the financial world is typically a 90% to 10% split at a minimum, he noted even though the City has gotten better some

departments on a historical average or future average will probably never reach the minimum especially police and fire operations because their operations are so expensive. He did mention at one time their capital was near zero and they are now close to 5%. He noted huge strides and improvements have been made. He noted the recreation center has not been subsidized with tax dollars for a number of years they have been self-supportive for years and that actually hurt their capital percentage, especially now when they are starting to spin in the hole.

Mr. Fischer pointed out the City's top seven receipts; income taxes, property taxes, gas taxes, building fees, local government funds, EMS billing, and police fines and forfeitures account for ninety-three percent of all receipts of the City.

Mr. Fischer also pointed out the income tax revenue graph and noted how 2011 was the first big increase since the early 2000's when the City was overspending \$4million dollars a year for eight years and the City's reserves were depleted to dangerously low levels. Since 2011 police and fire costs increased by 3 million dollars, and at that same time period income tax collections through 2018 have gone up 4.3 million dollars, leaving 1.2 million left over for infrastructure program. He also mentioned how departments were spending less now than they did in 2007; departments throughout the City that are technically spending less than they did eleven years ago, and staffing levels remain low. He pointed out the graph for the building department building activity has increased in the last several years; he mentioned the need for additional part time staff. Gas taxes have been flat, fire and ems billing has been between the \$500,000 to \$600,000 dollar range; local government revenue continues to decline, however the state has been very helpful to the City of Brunswick through various infrastructure improvement projects. Police fines and forfeitures have been declining over the past few years, however it is still very important and generally averages \$500,000 dollars annually.

Mr. Fischer stated that 72% of operational dollars is for police, fire, and streets. He pointed out the police and fire fund graphs, which are better than what they use to look like because of the safety levy, however the graph shows a downhill trend due to continuing with the road infrastructure program, unless it is determined to subsidize police and fire. Street repair and maintenance graph shows a downward trend due to future salt purposes will be back to normal levels.

Concluding the summary, Mr. Fischer pointed out the historical graph showing that police and fire consistently go up and the graphs for all the other departments are horizontal showing how much the non-safety departments have tightened their belts, and the financial restraints everyone was doing in order to get an infrastructure program and to continue the program. Mr. Fischer applauded everyone, and the residents that supported the safety levies, and road levy.

Mr. DeForest mentioned the passage of the recent safety levy that will go through 2022, and the funds put aside for the roads and the set aside for North Carpenter Road, which is going to be a big expense and a big project. He also noted the most important asset is the employees, he

acknowledged the staff, and mentioned the Administration being considerate for those that have had the horizontal graphs for an extended period of time to give them supplemental support in staffing to address the needs as they arise.

Mr. Abella asked about the durapatcher, and if the pothole killer was rented.

In response Mr. Barnett noted the pothole killer was a one person truck and the City rented the truck and the operator, for approximately \$40,000.00 a year. The idea with the durapatcher equipment is that it will bring the work in house, not spend the \$40,000.00 a year on the pothole killer and the City will own the equipment.

Mr. Abella asked what additional labor would be used citywide for the durapatcher.

To that, Mr. Barnett advised there will be one driving a truck hauling the equipment, one controlling the equipment, and one driving the backup truck.

Mr. Barnett noted the pothole killer was good when the potholes were out of control, now that there is a handle on them it was a good time to bring the work in house.

Mr. Delsanter asked about the life span of the durapatcher equipment, and Mr. Barnett indicated in the City of Akron they are twenty years old and still being used.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 7:41 p.m. Vote – 6 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

November 27, 2017

IN ATTENDANCE: Vice Mayor Patricia Hanek, Alex Johnson, Anthony Capretta, Michael Abella Jr., Nicholas Hanek, Brian Ousley, Joseph Salzgeber, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Finance Director Todd Fischer, Chief Jim Baird, Community & Economic Development Director Grant Aungst, Service Director Paul Barnett, Parks & Recreation Director John Piepsny, IT/Security Rob Marok, Administrative Services Julie Murawski, Council Elect Joseph Delsanter, Dino Sculli, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:38 p.m.

MOTION TO ALLOW THE CITY MANAGER TO GO OUT FOR BID FOR THE REPLACEMENT OF THE GYMNASIUM HEATING AND VENTILATION UNIT FOR A NEW HEATING, VENTILATION AND AIR CONDITIONING UNIT:

Mr. Piepsny advised the current heating and ventilation unit is twenty-six years old, and needs replaced. This motion would allow the City Manager to go out to bid to get prices to replace the heating and ventilation unit and an air conditioning unit.

Mr. Salzgeber moved to allow the City Manager to go out for bid for the replacement of the gymnasium heating and ventilation unit for a new heating, ventilation and air conditioning unit. Vote – 7 Ayes, 0 Nays.

MOTION TO ALLOW THE CITY MANAGER TO RENEW THE CONTRACT FOR THE CODE RED SERVICE WITH ONSOLVE IN AN AMOUNT NOT TO EXCEED \$13,000:

Mr. Marok advised the City has been using the CodeRed service since 2008; currently there is about 70 to 80 percent saturation inside the residential structures inside the City with 26,000 people using the service.

Mr. Hanek moved to allow the City Manager to renew the contract with CodeRed Service with Onsolve in an amount not to exceed \$13,000.00. Vote – 7 Ayes, 0 Nays.

MOTION TO RENEW CONTRACT FOR COUNCIL CLERK SOFTWARE “CIVIC CLERK” FOR AN AMOUNT NOT TO EXCEED \$6,000. THE SOFTWARE HAS BEEN PURCHASED BY CIVIC PLUS AND HAS HAD ITS NAME CHANGED TO CIVIC CLERK.

Mr. Marok advised this software was originally Boardsync; this is how the agenda, legislation, and motions are set through the administration to the Council Clerk and onto the public.

Mr. Abella asked if this was a yearly contract; and if there would be any value having a multi-year contract.

Mr. Marok clarified it was a yearly contract; multi-year contracts could be looked at, originally it was written to be auto renewed; however that was stricken from the original contract.

Mr. Hanek moved to renew the contract for Council Clerk software Civic Clerk for an amount not to exceed \$6,000.00. Vote – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 116-17 – A resolution urging Contributions to local food banks

Mr. Ousley commented this was an annual resolution that he supported to urge contributions to local food banks. He commented on the importance of food donations and monetary contributions to the local food banks during the month of January. Mr. Ousley urged his colleagues to bring in food donations at the first Council Meeting in January.

Mr. Ousley moved this resolution to tonight's Council Agenda of November 27, 2017. Vote – 7 Ayes, 0 Nays.

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

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

Mrs. Murawski advised these two pieces of legislation renew health, prescription, and dental insurance.

At this time Mrs. Murawski introduced Dino Sculli of D.S. Benefits.

Mr. Sculli distributed a handout to the committee; a copy was attached to these minutes.

Mr. Sculli advised there was a decrease in the City's health care costs in both medical and dental. After going out to the market place and the conventional carriers, they went to a consortium; the Jefferson Health Plan is the second largest consortium in the State of Ohio, it started in the schools and has grown to municipalities. Mr. Sculli indicated Jefferson Health Plan gave the City a great rate. It is a large self-funded plan, MMO (Medical Mutual of Ohio) is the administrator therefore none of the medical plans change, and he noted the prescription coverage goes from Express Script to CVS.

Mr. Sciuilli noted the total cost to the City dropped 2% overall with medical and dental.

Mr. Salzgeber moved Resolution No. 121-17 and Resolution No. 122-17 to tonight's Council Agenda of November 27, 2017 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. DeForest commented on the legislation that Mr. Fischer brought up earlier for the self-insured fund. He explained when the budget was presented the Administration had not yet received the information for the health insurance renewal. It was the intent of the Administration to set money aside as a reserve taking advantage of the renewal with a decrease.

EXECUTIVE SESSION:

Mr. Johnson moved to go into Executive Session for the purpose to discuss the employment or compensation of a public employee, seconded by Mr. Hanek. Roll Call – Ayes, - 7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

Mr. Salzgeber moved to adjourn from Executive Session, seconded by Mr. Hanek. Roll Call – Ayes – 7, Mrs. Hanek, Mr. Hanek, Mr. Ousley, Mr. Johnson, Mr. Abella, Mr. Capretta, Mr. Salzgeber. Nays – 0. Motion Carried.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn the Committee of the Whole meeting at 6:54 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,



Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **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 - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/Julie Murawski*)

BACKGROUND: Public bids were received on October 10, 2017 with ADW being the lowest and the best bidder.

PURPOSE AND EXPLANATION: The Brunswick Recreation and Community Fitness Center needs custodial services 7 days a week.

IMPLEMENTATION SCHEDULE: As soon as allowed by law and/or by March 1, 2018.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Monthly rate is \$5,745. The costs for this contract must be appropriated (budgeted) by Council pursuant to State Law. The costs for this contract will be subject to sufficient Council appropriations and properly certified purchase order pursuant to ORC 5705.41 D.

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No
Suspension of Rules	No

If emergency or suspension of the rules, why the request?
Legislation to be read 3 times with suspension of the rules to allow adequate time for change over to new company.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

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.

WHEREAS: The City of Brunswick received two (2) bids to provide custodial services at the Brunswick Community Recreation and Fitness Center, in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on October 10, 2017, with Any Domestic Work, Inc. determined to be the lowest and best bidder.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Any Domestic Work, Inc., the lowest and best bidder, to provide custodial services at the Brunswick Community Recreation and Fitness Center.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to ensure continuation of custodial services. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fajabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 108-17

BY: Mr. Abella, Mr. Capretta and Mr. Salzgeber

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.

WHEREAS: The City of Brunswick received two (2) bids to provide custodial services at the Brunswick Community Recreation and Fitness Center, in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on October 10, 2017, with Any Domestic Work, Inc. determined to be the lowest and best bidder.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Any Domestic Work, Inc., the lowest and best bidder, to provide custodial services at the Brunswick Community Recreation and Fitness Center.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to ensure continuation of custodial services. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **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 - **3rd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

BACKGROUND: Public bids were received and opened on October 10, 2017. Two bids were received. The lowest and best bidder was ADW.

PURPOSE AND EXPLANATION: Custodial services are required for City Hall 5 days a week and Police Department 7 days a week.

IMPLEMENTATION SCHEDULE: As soon as allowed by law and/or by March 1, 2018.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The monthly amount for City Hall and Police Department in total is \$3,925. The costs will be broken down between the General Fund and the Police Fund based on a calculation relating to the square footage and the # of days cleaned in the year. The costs for this contract must be appropriated (budgeted) by Council pursuant to State Law. The costs for this contract will be subject to sufficient Council appropriations and properly certified purchase order pursuant to ORC 5705.41 D.

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	Yes
Suspension of Rules	No

If emergency or suspension of the rules, why the request?
We recommend the legislation be read three times with suspension of the rules so the new vendor can be prepared to take over effective March 1, 2018.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

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.

WHEREAS: The City of Brunswick received two (2) bids to provide custodial services at City Hall and the Police Department, in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on October 10, 2017, with Any Domestic Work, Inc. determined to be the lowest and best bidder.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Any Domestic Work, Inc., the lowest and best bidder, to provide custodial services at City Hall and the Police Department.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to ensure continuation of custodial services. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fajabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 109-17

BY: Committee-of-the-Whole

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.

WHEREAS: The City of Brunswick received two (2) bids to provide custodial services at City Hall and the Police Department, in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on October 10, 2017, with Any Domestic Work, Inc. determined to be the lowest and best bidder.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Any Domestic Work, Inc., the lowest and best bidder, to provide custodial services at City Hall and the Police Department.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to ensure continuation of custodial services. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **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 - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The City received request for qualifications on August 1, 2017. Ten proposals were received and interviews were conducted. Envision Group LLC was selected as the best candidate to perform this update.

PURPOSE AND EXPLANATION: To update the City of Brunswick's 2005 comprehensive plan.

IMPLEMENTATION SCHEDULE: As soon as allowed by law.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Total project cost \$55,000. 2017 budget includes sufficient appropriations in the General Fund, Planning Division.

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	Yes
Suspension of Rules	No

If emergency or suspension of the rules, why the request?
We would request the emergency legislation be read three times then adopted so that it is effective immediately so that work may begin January 1, 2018.

ADDITIONAL

INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

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.

WHEREAS: The City of Brunswick issued an RFP for proposals to update the City's Comprehensive Plan; and

WHEREAS: Upon review of received proposals, it has been determined that Envision Group LLC is the lowest and best bidder.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Envision Group, LLC, as attached hereto as Exhibit "A" and incorporated herein by reference, to provide professional consulting services relative to the update of the City's Comprehensive Plan in an amount not to exceed \$55,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to commence professional consulting services in December of 2017. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fajabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 110-17

BY: Committee-of-the-Whole

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.

WHEREAS: The City of Brunswick issued an RFP for proposals to update the City's Comprehensive Plan; and

WHEREAS: Upon review of received proposals, it has been determined that Envision Group LLC is the lowest and best bidder.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Envision Group, LLC, as attached hereto as Exhibit "A" and incorporated herein by reference, to provide professional consulting services relative to the update of the City's Comprehensive Plan in an amount not to exceed \$55,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to commence professional consulting services in December of 2017. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 111-17** - An ordinance amending the pay ranges for all non-bargaining full-time and part-time positions - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The positions shown on Exhibit A do not exist in any of the Collective Bargaining Agreements. Therefore, legislation must be adopted to create pay ranges for all non-bargaining positions.

This legislation should supercede any and all other legislation that were pay range increases.

PURPOSE AND EXPLANATION: These pay ranges are necessary to be able to pay non-bargaining employees.

IMPLEMENTATION SCHEDULE: These ranges would go into effect January 1, 2018.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: These are only pay ranges in which to set a salary amount for the positions. It does not automatically give anyone a pay increase. Pay increases are still subject to sufficient Council appropriations and legal level of budgetary control granted under ORC Section 5705.38 and City Council.

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

This legislation should not be an emergency. It should be read three times.

**ADDITIONAL
INFORMATION:**

The top number of the wage ranges should automatically increase by 1-1/2% every January 1st starting with January 1, 2019.

EXHIBIT "A"

2017

JOB TITLE	FT/PT	WAGE RANGE
Access Specialist	FT	34,200 - 55,640
Administrative Assistant	FT	30,200 - 59,171
Administrative Services Manager	FT	39,855 - 78,217
Animal Warden	FT	14.42 - 24.61
Aquatic Supervisor	FT	34,200 - 57,352
Assistant Chief Building Official	FT	55,000 - 98,975
Assistant Finance Director	FT	55,000 - 98,975
Assistant Fire Chief	FT	55,000 - 98,975
Chief Building Official	FT	55,000 - 98,975
Chief Bookkeeper	FT	35,500 - 65,163
Chief Tax Clerk	FT	35,500 - 65,163
Clerk of Council	FT	37,650 - 75,221
Clerk of Courts	FT	39,855 - 78,217
Communications Supervisor	FT	37,391 - 78,217
Community & Economic Dev. Director	FT	55,573 - 106,893
Community Policing Coordinator	FT	54,050 - 84,744
Engineer	FT	55,573 - 103,529
Executive Assistant	FT	31,500 - 65,698
Finance Director/Tax Administrator	FT	55,573 - 106,893
Fire Chief	FT	55,573 - 106,893
Information & Public Comm. Manager	FT	39,855 - 78,217
Information Tech. & Security Officer	FT	55,573 - 106,893
Information Technology Assistant	FT	45,265 - 83,353
Maintenance Supervisor Rec	FT	34,200 - 57,352
Parks/Recreation Director	FT	55,573 - 106,893
Park Superintendent	FT	43,685 - 76,933
Park Naturalist	FT	34,200 - 57,352
Planning & Zoning Coordinator	FT	19,760 - 46,115
Police Chief	FT	55,573 - 106,893
Police Lieutenant	FT	55,000 - 98,975
Recreation Superintendent	FT	43,685 - 76,933
Recreation Supervisor	FT	34,200 - 57,352
Service Director	FT	55,573 - 106,893
Streets Superintendent	FT	45,265 - 83,353
Street Foreman	FT	43,685 - 76,933

EXHIBIT "A" - continued

2017

JOB TITLE	FT/PT	WAGE RANGE
Administrative Assistant	PT	9.50 - 31.03
Animal Warden	PT	10.50 - 18.73

Aquatic Supervisor	PT	12.50 - 24.08
Assistant Clerk of Council	PT	11.00 - 19.80
Assistant Clerk of Courts	PT	9.50 - 17.66
Assistant Prosecutor	PT	14,757 - 26,108
Building Inspector - Certified	PT	21.10 - 30.50
Building Inspector - Uncertified	PT	14.50 - 27.50
Building Monitor	PT	State Min - 17.66
Building Monitor - Maintenance	PT	State Min - 17.66
Camera Operator	PT	State Min - 12.84
Cashier/Receptionist	PT	State Min - 16.05
Civil Service Clerk	PT	11.00 - 19.80
Clerk II	PT	9.50 - 20.87
Communications Specialists	PT	12.50 - 19.26
Court Baliff	PT	State Min - 12.84
Fire Inspector	PT	16.00 - 30.50
Firefighter/Medic	PT	15.00 - 23.01
Information & Public Comm. Manager	PT	19.00 - 37.45
Information Technology Assistant	PT	12.00 - 24.08
Law Clerk	PT	10.50 - 18.73
Law Director	PT	41,961 - 65,698
Lifeguard	PT	State Min - 13.91
Lifeguard - Opener	PT	10.00 - 17.12
Maintenance Supervisor - Rec Center	PT	State Min - 20.87
OVI Task Force Grant Administrator	PT	**
Park Maintenance Assistant	PT	State Min - 17.66
Police Officer	PT	15.00 - 20.87
Production Assistant	PT	9.50 - 16.59
Prosecutor	PT	33,610 - 57,352
Recreation Instructor	PT	State Min - 21.94
Recreation Supervisor	PT	State Min - 20.87
Safe Communities Dir. & Supv.	PT	**
Secretary to the Mayor	PT	4,883 - 8,132
Secretary Boards & Commision	PT	9.50 - 17.66
Senior Citizen Coordinator	PT	State Min - 17.66
Water Safety Instructor	PT	State Min - 16.50

** Wage range not to fall below nor exceed the eligible grant amount.

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. _____

BY:

AN ORDINANCE AMENDING THE PAY RANGES FOR ALL NON-BARGAINING FULL-TIME AND PART-TIME POSITIONS.

WHEREAS: Current pay ranges for all non-bargaining full-time and part-time positions have not been modified since 2015; and

WHEREAS: Amendment of pay ranges for all non-bargaining full-time and part-time positions will result in such pay ranges remaining competitive.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: The pay ranges for all non-bargaining full-time and part-time positions are hereby amended, effective January 1, 2018, in accordance with Exhibit "A" attached hereto and incorporated herein by reference.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fajabi Julien-Gallam

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 111-17

BY: Committee-of-the-Whole

AN ORDINANCE AMENDING THE PAY RANGES FOR ALL NON-BARGAINING FULL-TIME AND PART-TIME POSITIONS.

WHEREAS: Current pay ranges for all non-bargaining full-time and part-time positions have not been modified since 2015; and

WHEREAS: Amendment of pay ranges for all non-bargaining full-time and part-time positions will result in such pay ranges remaining competitive.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: The pay ranges for all non-bargaining full-time and part-time positions are hereby amended, effective January 1, 2018, in accordance with Exhibit “A” attached hereto and incorporated herein by reference.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

BACKGROUND:

**PURPOSE AND
EXPLANATION:**

The proposed easement allows for the relocation of an existing water main on the Comfort Suites site as needed to construct the hotel building.

**IMPLEMENTATION
SCHEDULE:**

The project is currently underway and is anticipated to be complete in mid-2018.

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

**RECOMMENDED
ACTION:**

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	Yes
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

It is requested that legislation is passed by emergency measure so that the easement can be put into place in a timely fashion and so that construction on the site can continue on schedule.

**ADDITIONAL
INFORMATION:**

STANDARD EASEMENT
FOR THE
INSTALLATION AND MAINTENANCE OF A WATER MAIN
FOR THE PURPOSE OF SUPPLYING WATER SERVICE

(I, We) **Pinecraft Land Holdings**, the Grantor herein, for valuable consideration received and to be received to (my, our) full satisfaction, do hereby grant and convey to the (City, Village, Township, District) of **Brunswick**, and to the City of Cleveland, political subdivision of the State of Ohio and Grantees herein, the perpetual right-of-way and easement for the purposes hereinafter mentioned in the following described premises (the "Premises"):

Situated in the (City, Village, Township, District) of **Brunswick**, County of **Medina**, State of Ohio, known as being part of the Original **Brunswick** Township Lot No. **18 and 19**, and bounded and described as follows:

"A copy of the legal Description is
attached hereto as Exhibit "A" and made
a part hereof as If fully written herein."

Grantor and Grantee agree that all references to either part in this instrument shall include that party and the party's heirs, administrators, successors and/or assigns.

In consideration of the mutual covenants contained herein, the Grantor hereby grants and conveys unto the Grantees the right and easement to enter upon the premises to lay, install and maintain therein a water main and appurtenances, including service connections and pipes; to set all water meters and make all repairs to water mains, service meters and appurtenances which the Grantee deems to be necessary or advisable from time to time; to turn off water to any service connection or water main; or to do any other thing which the Grantees deems to be necessary or advisable in order to operate or maintain said mains, meters, connections, pipes and appurtenances in accordance with the ordinances, rules and regulation of the Grantees which are now in effect or may be adopted hereafter.

In consideration of acceptance of the easement by the Grantees, the Grantor agrees to pay the entire cost of installing a water main and appurtenances upon the premises, which main shall be located not less than nine (9) feet from either lateral limit of the premises, The water main and appurtenances, including valves and hydrants, shall upon completion, and approval by the Grantees, become and remain the property of the Grantee (City, Village, Township, District) of **Cleveland**, and shall be a distribution water main of said Grantee within the purview and subject to the terms of any Water Service Agreement between said Grantee and Grantee, the City of Cleveland, now or hereafter in effect.

All service connections shall be installed in accordance with the ordinances, rules and regulations of the Grantees at the expense of owners of abutting property or others who seek water service thereby. Service connections shall be assigned to specific street mailing addresses by Grantee, City of Cleveland, when said Grantee receives the official designation of such addresses from Grantee, the (City, Village, Township, District) of **Brunswick**.

All water meters shall be furnished and set by Grantee, City of Cleveland, at the expense of the Grantor. All water shall be supplied by Grantee, City of Cleveland, in the same manner and to the same extent that said Grantee supplies water to properties abutting on public streets in the City of Cleveland.

The Grantor hereby restricts the premises against the construction thereon of any temporary or permanent structures, except that Grantor may install or cause to be installed sidewalks or pavements, or tunnels, railroad switch tracks, sewers, ducts, pipes or pole lines which cross over or under the premises at an angle of not less than forty-five (45) degrees with the center line of the water main, or which clear the water main by not less than one and one-half (1 - ½) feet above or one and one-half (1 - ½) feet below.

The Grantor agrees to keep the premises free of materials, equipment, vehicles, trees, shrubbery, and any other obstructions which would interfere with Grantees' access to or maintenance of water mains and appurtenances. Grantor further agrees to make no alterations to the premises which would increase the dept of the water main to more than six (6) feet or reduce its depth to less than five (5) feet.

The Grantor agrees to construct a hard surface driveway, of at least fifteen (15) feet in width, adjacent to the water main. The Access driveway shall be constructed of concrete or asphalt and shall conform to current Ohio Department Of Transportation specifications.

If the Grantor desires to alter the premises in any way other than is expressly permitted herein, he must obtain the prior written approval of the Grantees. Upon receipt of such approval, the Grantor shall at his own expense relocate or reconstruct all or any portion of the water main and appurtenances which are affected by such alteration and, where necessary, grant a new easement of not less than fifty (50) feet in width under the same terms and conditions as herein provided. The relocated or reconstructed water main and appurtenances shall, upon completion, and approval by the Grantees, become the property of Grantee, the (City, Village, Township, District) of Cleveland.

If the Grantor violates any of the provisions of this easement, the Grantees, either jointly or separately and at the expense of the Grantor, may enter upon the premises and discontinue water service or make such alterations as are necessary to bring the premises into compliance with the provisions of this easement.

Whenever maintenance or work of any kind is performed on the premises under the terms of this easement, the Grantees, jointly and separately, shall bear no responsibility for restoration of the premises or their environs to their original topographical condition.

The Grantor indemnifies and holds harmless the Grantees from any and all damage, injury or loss to any person or property caused by, related to or resulting from any leaks in the water main or appurtenances or the maintenance, construction, reconstruction or relocation of said main or appurtenances, other than damage, injury or loss caused by, related to or resulting from the sole negligence of the Grantees. The Grantor further indemnifies and holds harmless the Grantees from any and all expense incurred and damage to the water main and appurtenances caused by, related to or resulting from the Grantor's construction or maintenance of any paving, walks, switch tracks, tunnels, sewers, ducts, pipes or pole line within or upon the premises or from any other use of the premises by the Grantor.

The Grantor hereby reserves the right to use the premises for the passage or transportation of personnel, materials or equipment, and to make such other use of the premises as is not expressly prohibited by or inconsistent with the terms of this easement.

The Grantor and the Grantees mutually agree that neither the recording of this instrument nor its acceptance by the Grantees shall be construed as a dedication of the premises or an agreement by the Grantees to accept the premises for dedication for public use as a street.

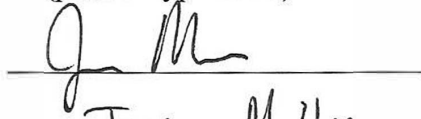
The Grantor covenants with the Grantees that it is well seized of the premises as a good and indefeasible estate in fee simple and has the right to grant and convey the premises in the manner and form above written. The Grantor further covenants that he will warrant and defend the premises with the appurtenances thereunto belonging to the Grantees against all lawful claims and demands whatsoever for the purposes described herein.

TO HAVE AND TO HOLD the above granted easement, right-of-way, water lines, appurtenances and additions installed by the Grantor, for the purposes above mentioned, unto the Grantees forever.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands at WB Services, Inc, Millersburg, OH this 19th day of September, 2017.

Signed in the Presence of:


Wes Beachy
(print or type name)


James Miller
(print or type name)

GRANTOR:


Robert Schlachach
(print or type name)

This Instrument Prepared By:

Jennifer L. Jump

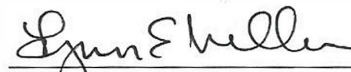
STATE OF OHIO)
) SS:
COUNTY OF CUYAHOGA)

Before me, a Notary Public in and for said County and State, personally appeared the above-named Robert Schlachach, who acknowledged that (he, they) did sign the foregoing instrument and that the same is (his, their) free act and deed, personally and as such officer(s) and the free act and deed of said (corporation, partnership).

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at WB SERVICES INC. CORP. OFFICE, this 19th day of SEPTEMBER, 2017.



LYNN E MILLER
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
October 23, 2019


NOTARY

The legal form and correctness
of the within instrument is
hereby approved:

Director of Law

(City, Village, Township, District)

(Date)

Accepted by the Council of _____ by

(Resolution/Ordinance) No. _____

Passed _____, 20____.

Clerk or Assistant

(Date)

The City of Cleveland, by and through its Director of Public Utilities, does hereby
accept the within easement and all the terms and conditions thereof this _____
day of _____, 20____, as authorized by Section 129.20 of the
Codified Ordinances of Cleveland, Ohio, 1976, passed by the Council of the City of
Cleveland on June 17, 1991.

Signed in the presence of:

CITY OF CLEVELAND

By: _____

Director of Public Utilities

The legal form and correctness
of the within instrument is
hereby approved:

Director of Law

By: _____
Chief, Assistant Director of Law

Date: _____

EXHIBIT A
Standard Easement
for the Installation and Maintenance of a Water Main
for the Purpose of Supplying Water Services

Situated in the City of Brunswick, County of Medina, State of Ohio and known as being part of Original Brunswick Township Lots 18 and 19, Tract 2 further bounded and described as follows:

Commencing at the northwest corner of Original Brunswick Township Lot 18 Tract 2 being in the centerline of S.R. 303, S.H. 689 Center Road (variable width);

Thence N 89 degrees 31' 08" E 1581.77 feet along the north line of said Lot 18 and the centerline of S.R. 303 to a point;

Thence S 00 degrees 28' 52" E 60.00 feet to a point in the south right-of- way of said S.R. 303;

Thence N 89 degrees 31' 08" E 295.18 feet along the south right-of-way of said S.R. 303 to an angle point therein;

Thence N 89 degrees 31' 27" E 200.05 feet along the south right-of-way of said S.R. 303 to an angle point therein;

Thence S 70 degrees 49' 19" E 67.85 feet along the south right-of-way of said S.R. 303 to the principal place of beginning of the easement described herein.

Thence S 70 degrees 49' 19" E 6.48 feet along the south right-of-way- of said S.R. 303 to an angle point therein;

Thence N 89 degrees 31' 27" E 13.39 feet along the south right-of-way of said S.R. 303 to a point;

Thence S 00 degrees 28' 33" E 301.00 feet to a point;

Thence N 89 degrees 31' 27" E 32.49 feet to a point;

Thence S 05 degrees 05' 33" E 13.55 feet to a point;

Thence S 00 degrees 28' 33" E 284.08 feet to a point;

Thence S 03 degrees 50' 56" W 131.08 feet to a point;

Thence S 85 degrees 28' 33" E 53.03 feet to a point;

Thence S 40 degrees 28' 33" E 44.06 feet to a point;

Thence S 49 degrees 31' 27" W 50.00 feet to a point;

Thence N 40 degrees 28' 33" W 23.35 feet to a point;

Thence N 85 degrees 28' 33" W 53.51 feet to a point;

Thence N 40 degrees 28' 33" W 16.81 feet to a point;

Thence S 76 degrees 50' 09" W 377.76 feet to a point;

Thence 132.74 feet being the arc of a curve deflecting to the right to a point, said arc has a radius of 290.00 feet, a central angle of 26 degrees 13' 29", a chord of 131.58 feet bearing S 27 degrees 30' 55" E;

Thence S 75 degrees 35' 49" W 60.00 feet to a point;

Thence 109.10 feet being the arc of a curve deflection to the left to a point, said arc has a radius of 230.00 feet, a central angle of 27 degrees 10' 41", a chord of 108.08 feet bearing N 27 degrees 59' 31" W;

Thence N 41 degrees 34' 52" W 54.80 feet to a point;

Thence N 48 degrees 25' 08" E 60.00 feet to a point;

Thence S 41 degrees 34' 52" E 2.80 feet to a point;

Thence N 76 degrees 50' 09" E 400.48 feet to a point;

Thence N 49 degrees 31' 27" E 2.94 feet to a point;

Thence N 03 degrees 56' 02" E 118.11 feet to a point;

Thence N 00 degrees 28' 33" W 281.08 feet to a point;

Thence N 05 degrees 05' 33" W 38.29 feet to a point;

Thence N 00 degrees 28' 33" W 279.83 feet to the principal place of beginning.

This survey made and description prepared by Aaron L. Gerber, P.S. 8379
June 30, 2017

A-L.G.

Aaron L. Gerber P.S. 8379



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

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.

WHEREAS: Pinecraft Land Holdings has proposed providing a perpetual public easement to the City of Brunswick and City of Cleveland for access to and maintenance of a public water main to service the Comfort Suites site to be relocated within the Southeast Neighborhood of the Brunswick Town Center Special Planning District No. 2.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City of Brunswick hereby accepts the perpetual public easement, upon approval of the Law Director, from Pinecraft Land Holdings in the form as attached hereto as Exhibit "A".

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason to allow construction to proceed on schedule. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 112-17

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

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.

WHEREAS: Pinecraft Land Holdings has proposed providing a perpetual public easement to the City of Brunswick and City of Cleveland for access to and maintenance of a public water main to service the Comfort Suites site to be relocated within the Southeast Neighborhood of the Brunswick Town Center Special Planning District No. 2.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City of Brunswick hereby accepts the perpetual public easement, upon approval of the Law Director, from Pinecraft Land Holdings in the form as attached hereto as Exhibit "A".

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason to allow construction to proceed on schedule. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 116-17** - A resolution urging Contributions to local food banks - **2nd Reading** (Committee-of-the-whole, *Administration/Brian Ousley*)

BACKGROUND: Historically the City of Brunswick promotes all residents to donate to the local food bank.

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:** to be adopt upon its 3rd Reading - 12/18/2017

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

**RECOMMENDED
ACTION:**

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY: Committee-of-the-Whole

A RESOLUTION URGING CONTRIBUTIONS TO LOCAL FOOD BANKS.

WHEREAS: Local food banks play an important role in the community by assisting those in need; and

WHEREAS: The supply levels at local foodbanks are depleted after the holiday season and are typically at their lowest levels in January.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: This Council hereby urges contributions to local food banks to help alleviate shortages in supply levels.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____
2nd Reading _____
3rd Reading _____

ADOPTED: _____ AYES __ NAYS __

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 116-17

BY: Committee-of-the-Whole

A RESOLUTION URGING CONTRIBUTIONS TO LOCAL FOOD BANKS.

WHEREAS: Local food banks play an important role in the community by assisting those in need; and

WHEREAS: The supply levels at local foodbanks are depleted after the holiday season and are typically at their lowest levels in January.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: This Council hereby urges contributions to local food banks to help alleviate shortages in supply levels.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

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

BACKGROUND: Each year and in accordance with Ohio Revised Code Section 5705.38 (A) Council is required to adopt an annual appropriation budget.

PURPOSE AND EXPLANATION: In order to comply with the Ohio Revised Code Section 5705 any and all activity of the City must be included in the budget.

As actual information is obtained and compared to estimates or new items are requested to be added or deleted by the respective departments, it is necessary and required to present proposed budget amendments to Council for approval. This process is required by law and audited under the direction of the Auditor of State for compliance every year.

IMPLEMENTATION SCHEDULE: The 2018 Budget presentation was presented and discussed with the Committee-of-the-Whole on November 15, 2017. This budget legislation is anticipated to be moved to the November 27, 2017 Council agenda as an emergency for two readings. Recommended action for approval is requested after the second reading on December 11, 2017 with emergency and suspension of the rules.

The emergency and suspension clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a more timely and seamless transition into 2018.

FINANCIAL INFORMATION: Schedule of Fund Appropriations - See Exhibit A - 01/01/2018 - See Exhibit A - Various - - 55110238.36

FINANCIAL SUMMARY: The total 2018 appropriation budget for all funds (including all book internal transfers, agency funds, etc.) equals \$55,110,238.36.

**RECOMMENDED
ACTION:**

One Reading	Yes
Two Readings	Yes
Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?

The 2018 Budget presentation was presented and discussed with the Committee-of-the-Whole on November 15, 2017. This budget legislation is anticipated to be moved to the November 27, 2017 Council agenda as an emergency for two readings. Recommended action for approval is requested after the second reading on December 11, 2017 with emergency and suspension of the rules.

The emergency and suspension clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a more timely and seamless transition into 2018.

**ADDITIONAL
INFORMATION:**

See Exhibit A.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

AN EMERGENCY ORDINANCE ADOPTING THE ANNUAL APPROPRIATION BUDGET FOR EXPENDITURES OF THE CITY OF BRUNSWICK FOR THE YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018

WHEREAS: The City of Brunswick Charter requires that an annual budget be prepared and submitted as provided by the laws of the State of Ohio;

WHEREAS: Ohio Revised Code Section 5705.38(A) requires this Council to adopt an annual appropriation budget; and

WHEREAS: City Council has publicly reviewed the 2018 Operating and Capital Budget and is desirous to comply with local and State Laws.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That to provide for expenditures of the City of Brunswick, Ohio during the fiscal year beginning January 1, 2018 and ending December 31, 2018, the 2018 Operating and Capital Appropriation Budget, as attached hereto and incorporated herein as Exhibit "A", is hereby adopted.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare, and for the further reason that Ohio law prescribes time limitations on the adoption and certification of the 2018 Operating and Capital Appropriation Budget. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____
2nd Reading _____
3rd Reading _____
Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

City of Brunswick, Ohio
Exhibit "A" - Schedule of Fund Appropriations
For the Budget Year Ending December 31, 2018

Fund Number	Fund Name / Department	Personal Service	Other	Total
General Fund				
001	General Fund			
	City Council	163,210.00	86,979.00	\$ 250,189.00
	Mayor	92,317.00	90,087.00	\$ 182,404.00
	City Manager	175,109.00	146,583.00	\$ 321,692.00
	Information Technologies	160,017.00	316,198.00	\$ 476,215.00
	Engineering	22,004.00	311,881.00	\$ 333,885.00
	Building Department	316,399.00	259,706.00	\$ 576,105.00
	Cemetery Maintenance	-	16,700.00	\$ 16,700.00
	Janitorial Contract	-	20,940.00	\$ 20,940.00
	City Hall Building & Grounds	16,456.00	54,262.00	\$ 70,718.00
	Administrative Services	97,386.00	66,103.00	\$ 163,489.00
	Economic Development	102,658.00	182,963.56	\$ 285,621.56
	Animal Control	69,550.00	65,278.00	\$ 134,828.00
	Law Department	173,578.00	239,828.00	\$ 413,406.00
	Finance Department	231,329.00	210,152.00	\$ 441,481.00
	Income Tax Department	188,624.00	203,642.00	\$ 392,266.00
	Parks & Recreation Director	84,447.00	63,280.00	\$ 147,727.00
	General Fund Administration	-	1,003,485.00	\$ 1,003,485.00
	Planning Division/Community Development	42,394.00	28,824.00	\$ 71,218.00
	Board of Building Appeals	357.00	1,220.00	\$ 1,577.00
	Board of Zoning Appeals	2,507.00	4,686.00	\$ 7,193.00
	Board of Civil Service	13,323.00	28,486.00	\$ 41,809.00
	Board of Ethics	2,950.00	2,305.00	\$ 5,255.00
	Board of Commemorative Affairs	-	21,000.00	\$ 21,000.00
	General Fund Transfers / Advances	-	17,476,259.00	\$ 17,476,259.00
001	Total General Fund	\$ 1,954,615.00	\$ 20,900,847.56	\$ 22,855,462.56
Special Revenue Funds:				
110	Court Computerization Fund	9,814.00	17,339.00	\$ 27,153.00
114	Police Wages Fund	4,122,684.00	4,132,469.00	\$ 8,255,153.00
115	Fire Fund	2,318,043.00	2,766,050.00	\$ 5,084,093.00
117	Street Repair & Maintenance Fund	1,063,001.00	1,830,957.20	\$ 2,893,958.20
118	State Highway Fund	-	133,188.00	\$ 133,188.00
119	Law Enforcement Fund	-	-	\$ -
120	Brunswick Transit Alternative (BTA) Fund	-	53,000.00	\$ 53,000.00
121	RLF / CDBG Fund	-	5.51	\$ 5.51
123	Brunswick Area Television (BAT) Fund	158,118.00	238,613.00	\$ 396,731.00
127	Parks Fund	205,613.00	455,004.00	\$ 660,617.00
129	Department of Justice Federal Grant Fund	-	13,552.38	\$ 13,552.38
130	DUI Enforcement & Education Fund	-	-	\$ -
131	Recreation Center Fund	520,815.00	703,956.00	\$ 1,224,771.00
133	Home Improvement Grant Fund (CDBG)	-	-	\$ -
Enterprise Funds:				
223	Refuse Fund	60,547.00	2,285,410.00	\$ 2,345,957.00
224	Storm Water Management Fund	28,837.00	1,280,630.00	\$ 1,309,467.00
Capital Improvement Funds:				
300	General Permanent Improvement Fund	-	402,800.00	\$ 402,800.00
332	Road Levy Fund	-	2,421,600.00	\$ 2,421,600.00
333	Road Improvement Fund	-	2,776,097.50	\$ 2,776,097.50
334	Traffic Control Fund	-	-	\$ -
335	Public Square Fund	-	-	\$ -
339	Fire Improvement Fund	-	-	\$ -
341	Park Improvement Fund	-	147,000.00	\$ 147,000.00

City of Brunswick, Ohio
Exhibit "A" - Schedule of Fund Appropriations
For the Budget Year Ending December 31, 2018

Fund Number	Fund Name / Department	Personal Service	Other	Total
347	North Carpenter Road Improvement Fund	-	702,670.45	\$ 702,670.45
348	Boston Road Improvement Fund	-	93,519.24	\$ 93,519.24
353	I-71 / Rt. 303 Enhancement Fund	-	(0.00)	\$ (0.00)
360	Brunswick Lake Improvement Fund	-	86,185.36	\$ 86,185.36
367	OPWC Hadcock Rd Reconstruction Fund		-	\$ -
368	OPWC Grafton Road Improvement Fund		657,197.68	\$ 657,197.68
369	OPWC Center Road Resurfacing Fund		256,986.48	\$ 256,986.48
370	OPWC Multi Roads Improvement Fund		1,457,600.00	\$ 1,457,600.00
Debt Service Funds:				
771	General Obligation Bond Retirement Fund	-	-	\$ -
780	Special Assessment BRF: Grafton Phase III	-	1,596.00	\$ 1,596.00
781	Special Assessment BRF: South Industrial Parkway	-	103,188.00	\$ 103,188.00
782	Special Assessment BRF: Laurel Road (2006)	-	44,913.00	\$ 44,913.00
783	Special Assessment BRF: Brunswick Lake - Dam	-	18,949.00	\$ 18,949.00
784	Special Assessment BRF: Brunswick Lake - Dredging	-	11,827.00	\$ 11,827.00
Agency Funds:				
881	General Trust Agency Fund	-	525,000.00	\$ 525,000.00
882	Unclaimed Money Agency Fund	-	20,000.00	\$ 20,000.00
885	Flexible Spending Agency Fund	-	110,000.00	\$ 110,000.00
886	Non-Residential 3% Building Permit Agency Fund	-	10,000.00	\$ 10,000.00
887	Residential 1% Building Permit Agency Fund	-	10,000.00	\$ 10,000.00
			Grand Total	\$ 55,110,238.36

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 117-17



By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

AN EMERGENCY ORDINANCE ADOPTING THE ANNUAL APPROPRIATION BUDGET FOR EXPENDITURES OF THE CITY OF BRUNSWICK FOR THE YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018

WHEREAS: The City of Brunswick Charter requires that an annual budget be prepared and submitted as provided by the laws of the State of Ohio;

WHEREAS: Ohio Revised Code Section 5705.38(A) requires this Council to adopt an annual appropriation budget; and

WHEREAS: City Council has publicly reviewed the 2018 Operating and Capital Budget and is desirous to comply with local and State Laws.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That to provide for expenditures of the City of Brunswick, Ohio during the fiscal year beginning January 1, 2018 and ending December 31, 2018, the 2018 Operating and Capital Appropriation Budget, as attached hereto and incorporated herein as Exhibit "A", is hereby adopted.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare, and for the further reason that Ohio law prescribes time limitations on the adoption and certification of the 2018 Operating and Capital Appropriation Budget. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____

2nd Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

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

BACKGROUND: Per Codified Ordinance Section 880.01 (e) Council is required to pass an Ordinance when amending the distribution of municipal income taxes to various funds. Generally this process occurs at the beginning of the year when the new annual appropriation measure is being considered or “as needed” . The estimated income tax collections and distribution of net income taxes as written have also been set to comply with the levy language of the City’s two income tax specific safety levies in place for 2018.

PURPOSE AND EXPLANATION:

In accordance with Section 880.01 (e) of the Brunswick Codified Ordinances, this Council will be required to pass ordinances from time to time to provide for the allocation of income tax receipts as required and permitted by Section 880.01; and

City Council has determined that the allocation formula during the period from January 1, 2018 through December 31, 2018, should maximize the amounts provided for municipal services and improvements; and

In order to carry out that purpose subject to and consistent with the requirements of Section 880.01 of the Codified Ordinances, this Council has determined that it is necessary to amend Section 1 of Ordinance No. 85-16;

IMPLEMENTATION SCHEDULE:

The proposed 2018 income tax allocation draft legislation and 2018 appropriation budget was presented and discussed with the Committee-of-the-Whole on November 15, 2017. This 2018 income tax allocation legislation is anticipated to be moved to the November 27, 2017 Council agenda as an emergency with suspension of the rules. Recommended action for approval is requested after the second reading on December 11, 2017. The emergency clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a more seamless transition into 2018.

FINANCIAL

INFORMATION:

FINANCIAL

SUMMARY:

This piece of legislation adopts the distribution requirements for municipal income taxes and imposes a ceiling or maximum of income tax dollars that can be received in specifically listed funds. The estimated income tax collections and distribution of net income taxes as written have also been set to comply with the levy language of the City’s two income tax specific safety levies. Note: The actual income taxes received ultimately relate to the fiscal impact. Actual income tax receipt amounts will become known at the completion and closure of the fiscal year.

RECOMMENDED

ACTION:

One Reading	Yes
Two Readings	Yes
Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?
The proposed 2018 income tax allocation draft legislation and 2018 appropriation budget was presented and discussed with the Committee-of-the-Whole on November 15, 2017.This 2018 income tax allocation legislation is anticipated to be moved to the November 27, 2017 Council agenda as an emergency with suspension of the rules. Recommended action for approval is requested after the second reading on December 11, 2017. The emergency clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a more seamless transition into 2018.

ADDITIONAL

INFORMATION:

None.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

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

- WHEREAS: In accordance with Section 880.01(e) of the City of Brunswick Codified Ordinances, this Council is required to pass Ordinances from time to time to provide for the allocation of income tax receipts as required and permitted by Codified Ordinance Section 880.01; and
- WHEREAS: This Council has determined that the allocation formula during the period from January 1, 2018 through December 31, 2018 should maximize the amounts provided for municipal services and improvements; and
- WHEREAS: In order to carry out such purpose, subject to and consistent with the requirements of Section 880.01 of the Codified Ordinances, this Council has determined that it is necessary to amend Section 1 of Ordinance No. 85-16;
- WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:
- SECTION 1: That Section 1 of Ordinance No. 85-16, adopted on November 28, 2016, be and is hereby amended to read as follows:

“SECTION 1. Subject to and consistent with the provisions of Section 880.01 of the Codified Ordinances, during the period from January 1, 2018 through December 31, 2018, the income tax receipts collected under the provisions of Chapter 880 of the Codified Ordinances each month, after provision for costs of administering and enforcing the provisions of that Chapter, shall be allocated to and deposited in or transferred to the following funds in the following percentage allocations notwithstanding the tax year to which they are attributable, at the close of each month:

Fund	Allocation
Police Fund	49.25%
Fire Fund	26.50%
Street Repair & Maintenance Fund	7.50%
BTA Fund	0.25%
Parks Fund	3.50%
Capital Improvement Fund	3.00%
General Fund	10.00%

; provided that when amounts allocated to a fund reach the designated annual maximum for that fund for 2018 set forth below, no additional income tax receipts will be deposited into that fund in 2018. Any amounts in excess of such maximum allocations shall be allocated to the General Fund.

The annual maximum allocations for the various funds for 2018 shall be as follows:

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



Fund	Maximum Allocation
Police Fund	\$7,100,000
Fire Fund	\$4,150,000
Street Repair & Maintenance Fund	\$1,225,000
BTA Fund	\$20,000
Parks Fund	\$555,000
Capital Improvement Fund	No Limit
General Fund	No Limit

This Council finds and determines that, based on the City's estimated income tax receipts for 2018, the allocation percentages and maximum allocations set forth in this Section are consistent with the requirements of paragraphs (b), (c) and (d) of Section 880.01 of the Codified Ordinances. This Council shall act promptly to revise the foregoing allocation percentages and or maximum allocations if, as and when such revisions are necessary to ensure continuing compliance with the requirements of Section 880.01 of the Codified Ordinances.

The Finance Director/Income Tax Administrator shall provide Council with monthly financial reports reflecting amounts of the prior month's allocations to the various funds and year to date allocations to the various funds and confirming the City's continuing compliance with the requirements of Section 880.01 of the Codified Ordinances.

SECTION 2: That Section 1 of Ordinance No. 85-16, as adopted on November 28, 2016, be and is hereby repealed.

SECTION 3: The Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the passage of this Ordinance were taken, and all deliberations of this Council and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the additional reason that this Ordinance is necessary for the usual daily operation of a municipal government. Therefore the same shall be in full force and effect immediately after its passage by the required number of votes; otherwise, the earliest time permitted by law.

PASSED: 1st Reading _____
2nd Reading _____
3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 118-17



By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

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

- WHEREAS: In accordance with Section 880.01(e) of the City of Brunswick Codified Ordinances, this Council is required to pass Ordinances from time to time to provide for the allocation of income tax receipts as required and permitted by Codified Ordinance Section 880.01; and
- WHEREAS: This Council has determined that the allocation formula during the period from January 1, 2018 through December 31, 2018 should maximize the amounts provided for municipal services and improvements; and
- WHEREAS: In order to carry out such purpose, subject to and consistent with the requirements of Section 880.01 of the Codified Ordinances, this Council has determined that it is necessary to amend Section 1 of Ordinance No. 85-16;
- WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:
- SECTION 1: That Section 1 of Ordinance No. 85-16, adopted on November 28, 2016, be and is hereby amended to read as follows:

“SECTION 1. Subject to and consistent with the provisions of Section 880.01 of the Codified Ordinances, during the period from January 1, 2018 through December 31, 2018, the income tax receipts collected under the provisions of Chapter 880 of the Codified Ordinances each month, after provision for costs of administering and enforcing the provisions of that Chapter, shall be allocated to and deposited in or transferred to the following funds in the following percentage allocations notwithstanding the tax year to which they are attributable, at the close of each month:

Fund	Allocation
Police Fund	49.25%
Fire Fund	26.50%
Street Repair & Maintenance Fund	7.50%
BTA Fund	0.25%
Parks Fund	3.50%
Capital Improvement Fund	3.00%
General Fund	10.00%

; provided that when amounts allocated to a fund reach the designated annual maximum for that fund for 2018 set forth below, no additional income tax receipts will be deposited into that fund in 2018. Any amounts in excess of such maximum allocations shall be allocated to the General Fund.

The annual maximum allocations for the various funds for 2018 shall be as follows:

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 118-17



Fund	Maximum Allocation
Police Fund	\$7,100,000
Fire Fund	\$4,150,000
Street Repair & Maintenance Fund	\$1,225,000
BTA Fund	\$20,000
Parks Fund	\$555,000
Capital Improvement Fund	No Limit
General Fund	No Limit

This Council finds and determines that, based on the City's estimated income tax receipts for 2018, the allocation percentages and maximum allocations set forth in this Section are consistent with the requirements of paragraphs (b), (c) and (d) of Section 880.01 of the Codified Ordinances. This Council shall act promptly to revise the foregoing allocation percentages and or maximum allocations if, as and when such revisions are necessary to ensure continuing compliance with the requirements of Section 880.01 of the Codified Ordinances.

The Finance Director/Income Tax Administrator shall provide Council with monthly financial reports reflecting amounts of the prior month's allocations to the various funds and year to date allocations to the various funds and confirming the City's continuing compliance with the requirements of Section 880.01 of the Codified Ordinances.

SECTION 2: That Section 1 of Ordinance No. 85-16, as adopted on November 28, 2016, be and is hereby repealed.

SECTION 3: The Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the passage of this Ordinance were taken, and all deliberations of this Council and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the additional reason that this Ordinance is necessary for the usual daily operation of a municipal government. Therefore the same shall be in full force and effect immediately after its passage by the required number of votes; otherwise, the earliest time permitted by law.

PASSED: 1st Reading _____
2nd Reading _____

ADOPTED: Rules Suspended: AYES _____ NAYS _____
AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 119-17** - An emergency ordinance creating an OPWC Multi Roads Improvement Fund (#370) - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

The OPWC Multi Roads Improvement Fund #370 will be created and used to account for the OPWC monies, if awarded to the City of Brunswick for multi roads improvement projects as outlined in the OPWC application(s).

**PURPOSE AND
EXPLANATION:**

Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

The OPWC Multi Roads Improvement Fund #370 will be created and used to account for the OPWC monies, if awarded to the City of Brunswick for multi roads improvement projects as outlined in the OPWC application(s).

IMPLEMENTATION

SCHEDULE:

The 2018 Budget presentation was presented and discussed with the Committee-of-the-Whole on November 15, 2017. This presentation included the request to establish a new fund. This legislation and other 2018 pieces of budget legislation are anticipated to be moved to the November 27, 2017 Council agenda as an emergency for two readings. Recommended action for approval is requested after the second reading on December 11, 2017 with emergency and suspension of the rules.

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

The establishment of a fund allows for the accounting structure to be in place if and when a State grant or loan is received for a particular project. There are no costs associated with the act of establishing a fund.

A separate piece of legislation establishing the appropriations or authorization of a contract would come later.

**RECOMMENDED
ACTION:**

One Reading	Yes
Two Readings	Yes
Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?

The 2018 Budget presentation was presented and discussed with the Committee-of-the-Whole on November 15, 2017. This presentation included the request to establish a new fund. This legislation and other 2018 pieces of budget legislation are anticipated to be moved to the November 27, 2017 Council agenda as an emergency for two readings. Recommended action for approval is requested after the second reading on December 11, 2017 with emergency and suspension of the rules.

The emergency and suspension clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a timely and seamless transition into 2018.

**ADDITIONAL
INFORMATION:**

None.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

AN EMERGENCY ORDINANCE CREATING AN OPWC MULTI ROADS
IMPROVEMENT FUND (#370)

WHEREAS: Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

WHEREAS: The OPWC Multi Roads Improvement Fund #370 will be created and used to account for the OPWC monies awarded to the City of Brunswick for multi roads improvement projects as outlined in the OPWC application(s).

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That an OPWC Multi Roads Improvement Fund #370 is hereby created.

SECTION 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper fund accounting measures be created. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 119-17



By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

AN EMERGENCY ORDINANCE CREATING AN OPWC MULTI ROADS IMPROVEMENT FUND (#370)

WHEREAS: Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

WHEREAS: The OPWC Multi Roads Improvement Fund #370 will be created and used to account for the OPWC monies awarded to the City of Brunswick for multi roads improvement projects as outlined in the OPWC application(s).

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That an OPWC Multi Roads Improvement Fund #370 is hereby created.

SECTION 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper fund accounting measures be created. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____

2nd Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 120-17** - An emergency ordinance creating a Self-Insurance Fund (#600)- **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: The City of Brunswick desires to enter into a contract with Jefferson Health Plan for the provision of Major Medical Health Insurance and Prescription Coverage for full-time employees from January 1, 2018 through December 31, 2018; and

The Jefferson Health Plan is organized and operates as a Council of Governments under Ohio Code 167 with membership open to political subdivisions of the State of Ohio; and

The Jefferson Health Plan enables eligible employers to provide individually designed benefit programs to their employees while being able to enjoy the cost-saving advantages of group purchasing through the consortium.

Ohio Revised Code Section 9.833 (C) (2) requires the City to establish a special fund for self-insurance programs; and

The Self Insurance Fund #600 will be created as an internal service fund and used to account for contributions and payments associated with the City's medical and prescription drug insurance.

**PURPOSE AND
EXPLANATION:**

The City of Brunswick desires to enter into a contract with Jefferson Health Plan for the provision of Major Medical Health Insurance and Prescription Coverage for full-time employees from January 1, 2018 through December 31, 2018; and

The Jefferson Health Plan is organized and operates as a Council of Governments under Ohio Code 167 with membership open to political subdivisions of the State of Ohio; and

The Jefferson Health Plan enables eligible employers to provide individually designed benefit programs to their employees while being able to enjoy the cost-saving advantages of group purchasing through the consortium.

Ohio Revised Code Section 9.833 (C) (2) requires the City to establish a special fund for self-insurance programs; and

The Self Insurance Fund #600 will be created as an internal service fund and used to account for contributions and payments associated with the City's medical and prescription drug insurance.

IMPLEMENTATION

SCHEDULE:

Legislation is anticipated to be moved to the November 27, 2017 Council agenda as an emergency for two readings. Recommended action for approval is requested after the second reading on December 11, 2017 with emergency and suspension of the rules.

This will sync up with other 2018 budget legislation timetables.

FINANCIAL

INFORMATION:

FINANCIAL

SUMMARY:

The establishment of a fund allows for the accounting structure to be in place if and when a contract is signed and contributions for medical insurance and prescription drugs begin. There are no costs associated with the act of establishing a fund.

A separate piece of legislation establishing the appropriations and/or authorization of a contract would come separately.

RECOMMENDED

ACTION:

One Reading	Yes
Two Readings	Yes
Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?

The emergency and suspension clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a timely and seamless transition into 2018 by having the accounting structure in place.

ADDITIONAL

INFORMATION:

None.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

AN EMERGENCY ORDINANCE CREATING A SELF INSURANCE FUND
(#600)

WHEREAS: The City of Brunswick desires to enter into a contract with Jefferson Health Plan for the provision of Major Medical Health Insurance and Prescription Coverage for full-time employees from January 1, 2018 through December 31, 2018; and

WHEREAS: The Jefferson Health Plan is organized and operates as a Council of Governments under Ohio Code 167 with membership open to political subdivisions of the State of Ohio; and

WHEREAS: The Jefferson Health Plan enables eligible employers to provide individually designed benefit programs to their employees while being able to enjoy the cost-saving advantages of group purchasing through the consortium.

WHEREAS: Ohio Revised Code Section 9.833 (C) (2) requires the City to establish a special fund for self-insurance programs; and

WHEREAS: The Self Insurance Fund #600 will be created as an internal service fund and used to account for contributions and payments associated with the City's medical and prescription drug insurance.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That a Self-Insurance Fund #600 is hereby created.

SECTION 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper fund accounting measures be created. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 120-17



By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

AN EMERGENCY ORDINANCE CREATING A SELF INSURANCE FUND (#600)

WHEREAS: The City of Brunswick desires to enter into a contract with Jefferson Health Plan for the provision of Major Medical Health Insurance and Prescription Coverage for full-time employees from January 1, 2018 through December 31, 2018; and

WHEREAS: The Jefferson Health Plan is organized and operates as a Council of Governments under Ohio Code 167 with membership open to political subdivisions of the State of Ohio; and

WHEREAS: The Jefferson Health Plan enables eligible employers to provide individually designed benefit programs to their employees while being able to enjoy the cost-saving advantages of group purchasing through the consortium.

WHEREAS: Ohio Revised Code Section 9.833 (C) (2) requires the City to establish a special fund for self-insurance programs; and

WHEREAS: The Self Insurance Fund #600 will be created as an internal service fund and used to account for contributions and payments associated with the City's medical and prescription drug insurance.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That a Self-Insurance Fund #600 is hereby created.

SECTION 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper fund accounting measures be created. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____
2nd Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

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

BACKGROUND:

WHEREAS: On September 14, 1987, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 89-87, creating the Drug Enforcement Fund (#116) to account for a special levy for drug enforcement; and

WHEREAS: On May 27, 2010, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 44-10, creating the Transit Fed Grant Fund (#136) to account for Federal grant monies for transit services and/or equipment; and

WHEREAS: On December 22, 2003, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 151-03, creating the Applewood Area Storm Sewer Improvement Fund (#349) to account for the construction and other related costs associated with the Applewood area storm sewers; and

WHEREAS: On December 22, 2003, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 151-03, creating Storm Sewer Construction Fund (#358) to account improving the City's Storm Water Drainage system by constructing and reconstructing storm sewers together with the necessary appurtenances; and

WHEREAS: On February 23, 2009, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 28-09, creating the OPWC El Dorado Storm Sewer Improvement Fund (#363) to account for the OPWC monies received for the installation of a gabion basket retaining wall and stabilization of the stream bank on the west side of Plum Creek; and

WHEREAS: All obligations, for the listed funds, have been incurred and paid, and no outstanding obligations exist; and

**PURPOSE AND
EXPLANATION:**

These funds are no longer needed for the purpose for which each fund was created.

**IMPLEMENTATION
SCHEDULE:**

This Council authorizes and directs the Director of Finance to 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) to be completed by the end of the year to sync with other budget and accounting legislation.

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

No Financial impact to close these funds as there are no dollars assigned to any.

**RECOMMENDED
ACTION:**

One Reading	No
Two Readings	Yes
Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?
This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for further reason to allow for closing of unneeded accounts before the end of the accounting year.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

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).

WHEREAS: On September 14, 1987, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 89-87, creating the Drug Enforcement Fund (#116) to account for a special levy for drug enforcement; and

WHEREAS: On May 27, 2010, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 44-10, creating the Transit Fed Grant Fund (#136) to account for Federal grant monies for transit services and/or equipment; and

WHEREAS: On December 22, 2003, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 151-03, creating the Applewood Area Storm Sewer Improvement Fund (#349) to account for the construction and other related costs associated with the Applewood area storm sewers; and

WHEREAS: On December 22, 2003, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 151-03, creating Storm Sewer Construction Fund (#358) to account improving the City's Storm Water Drainage system by constructing and reconstructing storm sewers together with the necessary appurtenances; and

WHEREAS: On February 23, 2009, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 28-09, creating the OPWC El Dorado Storm Sewer Improvement Fund (#363) to account for the OPWC monies received for the installation of a gabion basket retaining wall and stabilization of the stream bank on the west side of Plum Creek; and

WHEREAS: All obligations, for the listed funds, have been incurred and paid, and no outstanding obligations exist; and

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: These funds are no longer needed for the purpose for which each fund was created.

SECTION 2: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for further reason to allow for closing of unneeded accounts before the end of the accounting year.

PASSED: 1st Reading _____
2nd Reading _____
3rd Reading _____

Rules Suspended: AYES _____ NAYS _____

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 123-17



By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

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).

WHEREAS: On September 14, 1987, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 89-87, creating the Drug Enforcement Fund (#116) to account for a special levy for drug enforcement; and

WHEREAS: On May 27, 2010, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 44-10, creating the Transit Fed Grant Fund (#136) to account for Federal grant monies for transit services and/or equipment; and

WHEREAS: On December 22, 2003, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 151-03, creating the Applewood Area Storm Sewer Improvement Fund (#349) to account for the construction and other related costs associated with the Applewood area storm sewers; and

WHEREAS: On December 22, 2003, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 151-03, creating Storm Sewer Construction Fund (#358) to account improving the City's Storm Water Drainage system by constructing and reconstructing storm sewers together with the necessary appurtenances; and

WHEREAS: On February 23, 2009, the Council of the City of Brunswick, Ohio, adopted Ordinance Number 28-09, creating the OPWC El Dorado Storm Sewer Improvement Fund (#363) to account for the OPWC monies received for the installation of a gabion basket retaining wall and stabilization of the stream bank on the west side of Plum Creek; and

WHEREAS: All obligations, for the listed funds, have been incurred and paid, and no outstanding obligations exist; and

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: These funds are no longer needed for the purpose for which each fund was created.

SECTION 2: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for further reason to allow for closing of unneeded accounts before the end of the accounting year.

PASSED: 1st Reading _____

2nd Reading _____

Rules Suspended: AYES _____ NAYS _____

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 123-17



ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **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 - **2nd Reading** (Planning & Zoning, *Administration/Grant Aungst*)

BACKGROUND: The proposed ordinance would establish sections in the Codified Ordinances of the City whereby financial institutions and payday lenders are defined.

PURPOSE AND EXPLANATION: The proposed ordinance would provide definitions and clarification of financial institutions and payday lenders for future planning purposes in accordance with the Ohio Revised Code

IMPLEMENTATION

SCHEDULE: It is recommended that City Council consider the proposed Ordinance for its first reading, then refer to Planning Commission for a public hearing, after which time it will be returned for second and third readings before adoption by City Council, pending any recommended revisions.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

ADDITIONAL

INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

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.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That Section 1242.02(92) and (93) of the Codified Ordinances are hereby
established to read as follows:

“(92) Financial Institution: A bank organization or holding company of a bank
organization, as defined in Ohio Revised Code Chapter 5726, as may be amended
from time to time.

(93) Payday Lender: A nonbank financial organization, as defined in Ohio
Revised Code Chapter 5726, as may be amended from time to time, as licensed
pursuant to Ohio Revised Code Chapter 1321.”

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest
period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 97-17

BY: Mr. Ousley, Mr. Hanek and Mrs. Hanek

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.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That Section 1242.02(92) and (93) of the Codified Ordinances are hereby established to read as follows:

“(92) Financial Institution: A bank organization or holding company of a bank organization, as defined in Ohio Revised Code Chapter 5726, as may be amended from time to time.

(93) Payday Lender: A nonbank financial organization, as defined in Ohio Revised Code Chapter 5726, as may be amended from time to time, as licensed pursuant to Ohio Revised Code Chapter 1321.”

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **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 - **2nd Reading** (Planning & Zoning, *Administration/Grant Aungst*)

BACKGROUND: The proposed Ordinance would establish a section in the Codified Ordinances of the City of Brunswick to include payday lenders as defined in the previous Ordinance, as a conditionally permitted use in the C-G general commercial zoning district.

PURPOSE AND EXPLANATION: The proposed Ordinance would provide clarification of payday lenders as a conditionally permitted use in the C-G general commercial zoning district for future planning purposes

IMPLEMENTATION SCHEDULE: It is recommended that City Council consider the proposed Ordinance for its first reading, then refer to Planning Commission for a public hearing, after which time it will be returned for second and third readings before adoption by City Council, pending any recommended revisions.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

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.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That Section 1260.04(u) of the Codified Ordinances is hereby established to read as follows:

“(u) Payday Lenders.”

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 98-17

BY: Mr. Ousley, Mr. Hanek and Mrs. Hanek

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.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That Section 1260.04(u) of the Codified Ordinances is hereby established to read as follows:

“(u) Payday Lenders.”

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **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 - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

BACKGROUND: The proposed Ordinance would establish a section in the Codified Ordinances of the City of Brunswick to include payday lenders as defined in the previous Ordinance, as a conditionally permitted use in the C-O office commercial zoning district.

PURPOSE AND EXPLANATION: The proposed Ordinance would provide clarification of payday lenders as a conditionally permitted use in the C-O office commercial zoning district for future planning purposes

IMPLEMENTATION SCHEDULE: It is recommended that City Council consider the proposed Ordinance for its first reading, then refer to Planning Commission for a public hearing, after which time it will be returned for second and third readings before adoption by City Council, pending any recommended revisions.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

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.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That Section 1262.04(h) of the Codified Ordinances is hereby established to read as follows:

“(h) Payday Lenders.”

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 99-17

BY: Mr. Ousley, Mr. Hanek and Mrs. Hanek

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.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That Section 1262.04(h) of the Codified Ordinances is hereby established to read as follows:

“(h) Payday Lenders.”

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 124-17** - An emergency resolution providing for temporary relief from the Temporary Sign Regulations contained in City of Brunswick Codified Ordinance Section 1270.10 by waiving the number of temporary special event sign permits permitted in commercial and industrial zoning districts and durational requirements for display - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

BACKGROUND: The City has adopted temporary special event sign regulations as set forth in Section 1270.10 of the Codified Ordinances.

PURPOSE AND EXPLANATION: The City wishes to provide businesses in the community the opportunity to reach the public by allowing the maximum number of permits permitted and the durational requirements for display of temporary special event signage contained in City of Brunswick Codified Ordinance Section 1270.10 be waived through the end of the year, thereby giving businesses this opportunity through the holiday season. Businesses would still need to obtain a permit and also sign a Stipulated Agreement obtained through the Division of Permits & Inspections, approved by the Law Director. A similar program was established in the past several years during the same time frame, after approval by Council Resolution.

IMPLEMENTATION

SCHEDULE: It is anticipated to advise the local Chamber of Commerce and area businesses upon passage of the legislation.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

One Reading	Yes
Two Readings	No
Three Readings	No

Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?

One reading and pass as an emergency measure to enable local businesses to increase their attempts to reach the public. It is requested that the legislation be read and adopted at the December 11, 2017 meeting.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION PROVIDING FOR TEMPORARY RELIEF FROM THE TEMPORARY SIGN REGULATIONS CONTAINED IN CITY OF BRUNSWICK CODIFIED ORDINANCE SECTION 1270.10 BY WAIVING THE NUMBER OF TEMPORARY SPECIAL EVENT SIGN PERMITS PERMITTED IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS AND DURATIONAL REQUIREMENTS FOR DISPLAY.

WHEREAS: The City Council believes that it is appropriate and in the best interest of the citizens and business owners of the City of Brunswick to enable local businesses to increase their attempts to reach the public thus continuing to support and grow the local economy;

WHEREAS: The City has adopted temporary sign regulations as set forth in Section 1270.10 of the Codified Ordinances and the City still supports those regulations and their intent; and

WHEREAS: City Council wishes to provide temporary relief from the temporary sign regulations for businesses in the City of Brunswick in an attempt to increase economic opportunities.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: In recognition of the objective to support the local economy and businesses, temporary relief from the temporary sign regulations contained in Section 1270.10 of the City of Brunswick Codified Ordinances shall be permitted as follows:

- A) Persons and/or entities owning or leasing property in commercial or industrial zoning districts in the City upon which their business is located may, upon issuance of necessary permits by the City and execution of the attached Stipulated Agreement, erect authorized temporary signage in such manner as permitted by Section 1270.10 and this Resolution.
- B) The maximum total number of permits and the durational requirements for display of temporary signage contained in City of Brunswick Codified Ordinance Section 1270.10 shall be waived.
- C) The temporary relief granted herein is effective from the effective date of this Resolution up to and including December 31, 2017.

SECTION 2: All requirements contained in City of Brunswick Section 1270.10 or Chapter 1270,

as may be amended from time to time, not modified by this Resolution shall remain in full force and effect.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, or welfare and to provide for the usual daily operation of a municipality and for the additional reason that this temporary relief is necessary to immediately enable local businesses to increase their attempts to reach the public and drive growth for the local businesses and the economy. Therefore, the same shall be in full force from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
 Clerk of Council
 Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 124-17

BY: Mr. Johnson, Mrs. Hanek and Mr. Abella

AN EMERGENCY RESOLUTION PROVIDING FOR TEMPORARY RELIEF
FROM THE TEMPORARY SIGN REGULATIONS CONTAINED IN CITY OF
BRUNSWICK CODIFIED ORDINANCE SECTION 1270.10 BY WAIVING
THE NUMBER OF TEMPORARY SPECIAL EVENT SIGN PERMITS
PERMITTED IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS
AND DURATIONAL REQUIREMENTS FOR DISPLAY.

WHEREAS: The City Council believes that it is appropriate and in the best interest of the citizens and business owners of the City of Brunswick to enable local businesses to increase their attempts to reach the public thus continuing to support and grow the local economy;

WHEREAS: The City has adopted temporary sign regulations as set forth in Section 1270.10 of the Codified Ordinances and the City still supports those regulations and their intent; and

WHEREAS: City Council wishes to provide temporary relief from the temporary sign regulations for businesses in the City of Brunswick in an attempt to increase economic opportunities.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: In recognition of the objective to support the local economy and businesses, temporary relief from the temporary sign regulations contained in Section 1270.10 of the City of Brunswick Codified Ordinances shall be permitted as follows:

- A) Persons and/or entities owning or leasing property in commercial or industrial zoning districts in the City upon which their business is located may, upon issuance of necessary permits by the City and execution of the attached Stipulated Agreement, erect authorized temporary signage in such manner as permitted by Section 1270.10 and this Resolution.
- B) The maximum total number of permits and the durational requirements for display of temporary signage contained in City of Brunswick Codified Ordinance Section 1270.10 shall be waived.
- C) The temporary relief granted herein is effective from the effective date of this Resolution up to and including December 31, 2017.

SECTION 2: All requirements contained in City of Brunswick Section 1270.10 or Chapter 1270,

as may be amended from time to time, not modified by this Resolution shall remain in full force and effect.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, or welfare and to provide for the usual daily operation of a municipality and for the additional reason that this temporary relief is necessary to immediately enable local businesses to increase their attempts to reach the public and drive growth for the local businesses and the economy. Therefore, the same shall be in full force from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
 Clerk of Council
 Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 125-17** - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: Each year the City of Brunswick requests an advance release of the maximum amount allowed by law of property taxes collected by the Treasurer. This request is for the 2018 collection year.

PURPOSE AND EXPLANATION: To allow the City to maximize the interest to be earned on available monies and improve the cash flows of the City. If the City did not execute this legislation then Medina County would be able to reap the interest and cash flow benefits from this "available" City money.

IMPLEMENTATION SCHEDULE: Consideration for passage as emergency with suspension of the rules on 1st reading -December 11, 2017

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The total financial impact of this legislation is determined by a few variables that cannot be measured at this time. However, the impact of this legislation is positive for the City of Brunswick as it will allow for the City to obtain financial resources earlier than what it would be if it was not passed. This legislation merely changes the timing of when property tax money is received thus allowing for better interest earning potential and improving cash flows. The actual amount of each advancement of property taxes received and the actual interest rates available when the advancements are received cannot be measured or determined at the time this legislation is presented.

RECOMMENDED ACTION:

One Reading	Yes
Two Readings	No
Three Readings	No

Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?

Recommendation for passage as an emergency with suspension of the rules on December 11, 2017 to allow for timely filing of paperwork with Medina County Auditor's Office. The emergency and suspension of the rules is deemed necessary in order for the City to be prepared and allow it to receive its property tax revenues in advance of the semi-annual settlement and maximize its interest revenue potential. The needed paperwork will be distributed by the Medina County Auditor's Office sometime in the next several weeks and must be filed shortly thereafter along with this Resolution to receive the property taxes in advance of the normal settlement times defined by law.

**ADDITIONAL
INFORMATION:**



CITY OF BRUNSWICK, OHIO
RESOLUTION NUMBER

By:

AN EMERGENCY RESOLUTION REQUESTING AN ADVANCED RELEASE OF PROPERTY TAX REVENUE FUNDS FROM THE MEDINA COUNTY TREASURER COLLECTED FOR THE BENEFIT OF THE CITY OF BRUNSWICK

WHEREAS: The City Council of the City of Brunswick wishes to receive advance release of property tax revenues collected by the Medina Country Treasurer for the benefit of the City of Brunswick.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City of Brunswick hereby requests advance release payment of the maximum amount allowed by law from the taxes collected for the benefit of said City credited to the General, Police Pension (Police Fund), and Road Levy Funds of said City, said release payment to be made from prior years, but not collected until 2018 on any and all levies pertaining to the City of Brunswick.

SECTION 2: That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of the Council and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is necessary to provide for the City of Brunswick, the necessary funds for the operation of the City; wherefore, this Resolution shall be in full force and effect immediately after its passage by the required number of votes; otherwise, the earliest time permitted by law.

PASSED: 1st Reading ____



CITY OF BRUNSWICK, OHIO
RESOLUTION NUMBER

RULES SUSPENDED:

AYES _NAYS

ADOPTED: _____

AYES _NAYS

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 125-17

By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

AN EMERGENCY RESOLUTION REQUESTING AN ADVANCED RELEASE OF PROPERTY TAX REVENUE FUNDS FROM THE MEDINA COUNTY TREASURER COLLECTED FOR THE BENEFIT OF THE CITY OF BRUNSWICK

WHEREAS: The City Council of the City of Brunswick wishes to receive advance release of property tax revenues collected by the Medina Country Treasurer for the benefit of the City of Brunswick.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City of Brunswick hereby requests advance release payment of the maximum amount allowed by law from the taxes collected for the benefit of said City credited to the General, Police Pension (Police Fund), and Road Levy Funds of said City, said release payment to be made from prior years, but not collected until 2018 on any and all levies pertaining to the City of Brunswick.

SECTION 2: That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of the Council and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is necessary to provide for the City of Brunswick, the necessary funds for the operation of the City; wherefore, this Resolution shall be in full force and effect immediately after its passage by the required number of votes; otherwise, the earliest time permitted by law.

PASSED: 1st Reading _____
2nd Reading _____



CITY OF BRUNSWICK, OHIO

RESOLUTION NO. 125-17

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 126-17** - An emergency ordinance to advance funds - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: In order to comply with the Ohio Revised Code Section 5705 advances may become necessary as certain financial situations arise. An advance is the temporary movement of money from one fund to another fund that will be repaid upon the completion of an anticipated event. The process of advancing funds is required by law in certain financial situations and is audited under the direction of the Auditor of State for compliance every year. Advance legislation is generally presented two to three times a year or more, if deemed necessary.

PURPOSE AND EXPLANATION: In order to comply with the Ohio Revised Code Section 5705 advances may become necessary as certain financial situations arise. An advance is the temporary movement of money from one fund to another fund that will be repaid upon the completion of an anticipated event. The process of advancing funds is required by law in certain financial situations and is audited under the direction of the Auditor of State for compliance every year. Advance legislation is generally presented two to three times a year or more, if deemed necessary.

IMPLEMENTATION SCHEDULE: Discuss at the December 11, 2017 Finance Committee meeting and move to the December 11, 2017 Council agenda as an emergency with suspension of the rules.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Advances do not have a financial impact on the City funds as a collective whole. Advances are merely the movement of money from one fund to another and are defined in the Ohio Revised Code Section 5705 and in the Auditor of State Compliance Supplement. Advances are included in the City's adopted budget and are required to be approved by City Council.

RECOMMENDED ACTION:

One Reading Yes

Two Readings	No
Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?

Recommended approval as an emergency with suspension of the rules. Emergency clause necessary to allow funding to be in place to administer 2018 budget plans and/or purchase orders for various projects, grants, etc.

**ADDITIONAL
INFORMATION:**

None.



CITY OF BRUNSWICK, OHIO
ORDINANCE NUMBER

By:

AN EMERGENCY ORDINANCE TO ADVANCE FUNDS

WHEREAS: The City of Brunswick wishes to return previously advanced monies from the EPA Grant Fund #337 to the General Fund #001 since the project has been completed and the grant has been closed; and

WHEREAS: The City of Brunswick wishes to return previously advanced monies from the OPWC Hadcock Road Improvement Fund #367 to the General Fund #001 since the OPWC Hadcock phase V portion of the project has been completed.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS

SECTION 1: That the following funds are hereby advanced:

FROM: EPA Grant Fund (#337)
TO: General Fund (#001)
AMOUNT: \$100,000.00

FROM: OPWC Hadcock Road Improvement Fund (#367)
TO: General Fund (#001)
AMOUNT: \$599,000.00

SECTION 3: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper funding sources be advanced. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: _____

Rules Suspended: AYES NAYS

ADOPTED: _____ AYES _NAYS

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam



CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 126-17

By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

AN EMERGENCY ORDINANCE TO ADVANCE FUNDS

WHEREAS: The City of Brunswick wishes to return previously advanced monies from the EPA Grant Fund #337 to the General Fund #001 since the project has been completed and the grant has been closed; and

WHEREAS: The City of Brunswick wishes to return previously advanced monies from the OPWC Hadcock Road Improvement Fund #367 to the General Fund #001 since the OPWC Hadcock phase V portion of the project has been completed.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS

SECTION 1: That the following funds are hereby advanced:

FROM: EPA Grant Fund (#337)
TO: General Fund (#001)
AMOUNT: \$100,000.00

FROM: OPWC Hadcock Road Improvement Fund (#367)
TO: General Fund (#001)
AMOUNT: \$599,000.00

SECTION 3: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper funding sources be advanced. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____
2nd Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 127-17:** An emergency resolution authorizing the City Manager to enter into an agreement with Hinckley Township for the provision of dispatch services - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

BACKGROUND: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement for Dispatch Services, as attached hereto as Exhibit "A", with Hinckley Township.

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:** Proposed agreement would set a charge for service. Proposed annual revenue for 2018 = \$53,500; 2019 = \$54,750; and 2020 = \$55,661.40.

**RECOMMENDED
ACTION:**

One Reading	Yes
Two Readings	No
Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

If emergency or suspension of the rules, why the request?

Requesting an Emergency with Suspension of the Rules so it can take effect on January 1, 2018.

**ADDITIONAL
INFORMATION:**

AGREEMENT FOR DISPATCH SERVICES

THIS AGREEMENT FOR DISPATCH SERVICES (the “Agreement”) is entered into by and between the City of Brunswick (the “City”) and Hinckley Township (the “Township”).

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the Parties hereto agrees as follows:

- 1) **Term.** This Agreement shall befor a term of three (3) years commencing on January 1, 2018 (the “Effective Date”) except as otherwise terminated as provided herein.
- 2) **City Responsibilities.** The City shall provideat its communication center, for the benefit of the residents of the area governed by the Township, such radio, telephone and other communications facilitiesas are, in the opinion of the City, necessary for the proper and efficient dispatch of safety and emergency services of the Township, including the following:
 - a) Receive phone calls for the Township’s police and fire services, notify proper Township departments of pertinent data, and keep and maintain written documentation for each call generating a response identifying, to the extent available, the complainant, incident location, call type and related times.
 - b) Provide teletype access/information to the Township provideda signed LEADS agreement for service has been provided. This includes entering wanted persons, provided there is a copy of the warrant on file with the Township, stolen vehicles, articles, guns, etc., provided proper validation procedures are followed. In all teletype matters, LEADS/NCIC policies and restrictions will be followed. Printouts of all teletypes requested by a Township department will be provided in a mailbox in the communication center.
 - c) Provide paging services (not including pagers or monthly service fees) for Township safety personnel.
 - d) Provide computer aided dispatch with functionality for managing multiple agencies.
 - e) Maintain National Fire Protection Association (NFPA) standards for dispatch and call taking. Anomalies due to multiple emergency situations will be analyzed on a case-by-case basis.
- 3) **Township Responsibilities.** The Township agrees to the following:
 - a) Submit a complete list of all licensed, compatible equipment to be used at the communication center, subject to the City’s approval.

- b) Conform to proper radio procedures, use standard codes and signals as determined by the City and comply with all applicable laws, rules and regulations, including applicable FCC rules and regulations.
 - c) Provide the City with: (i) its personnel roster and duty schedules; (ii) emergency business listings; (iii) information on new roads, mobile home parks, businesses, Township utilities, personnel and courts and current Fire Division MABAS plans; and (iv) such other information as reasonably requested by the City.
 - d) Pick-up teletype printouts on a weekly basis.
 - e) Submit written procedures to be followed when: (i) the Township Police Division does not have a police unit on patrol; and/or (ii) the Township Fire Division is not staffed by a person in charge or has limited manpower or equipment available. Such written procedures shall include emergency contact information for each Division.
- 4) **Compensation.** The Township shall pay the City the following for services provided pursuant to this Agreement:
- a) Year 1 - \$53,500.00.
 - b) Year 2 - \$54,750.00.
 - c) Year 3 - \$55,661.40.

The amounts due under this Agreement shall be paid in full by the Township within thirty (30) calendar days of receipt of an annual invoice from the City.

In the event of termination by the City (with cause) or by the Township (without cause), the annual amount paid or to be paid hereunder for the then current year shall become fully non-refundable to Township or shall otherwise remain an obligation of the Township. In the event of termination by the City (without cause) or by the Township (with cause), the annual amount paid hereunder and actually received by the City for the then current year shall be reimbursed to the Township on a pro-rata basis.

- 5) **Default.** In the event of a material default by either party in the performance of its obligations hereunder, the non-defaulting party shall deliver to the other party written notice setting forth the nature of the default. The defaulting party shall have thirty (30) calendar days to cure the default. If the default is not cured to the satisfaction of the non-defaulting party within such thirty (30) calendar day period, the non-defaulting party may terminate this Agreement.

- 6) **Termination.** This Agreement may be terminated without cause by either party upon ninety (90) days prior written notice.
- 7) **Assignment.** This Agreement is not assignable without the prior written consent of both parties hereto.
- 8) **Miscellaneous.** This Agreement shall be governed by the laws of the State of Ohio. This Agreement contains the entire agreement between the parties and any amendment hereto shall be mutually agreed upon in writing by the parties hereto.
- 9) **Notices.** All notices which either party hereto may give shall be addressed, in the case of the City, as follows:

The City of Brunswick
Attn: City Manager
4095 Center Road
Brunswick, Ohio 44212

And in the case of the Township, as follows:

Hinckley Township
Attn: Fiscal Officer
1410 Ridge Road
Hinckley, Ohio 44233

Such notices shall be delivered personally or sent by certified mail to the above addresses, or such other addresses as either party may direct.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the parties have executed this Agreement for Dispatch Services as of the dates indicated below.

CITY OF BRUNSWICK

HINCKLEY TOWNSHIP

Carl S. DeForest, City Manager

Date: _____

Raymond F. Schulte, Trustee

Date: _____

David J. Sambor, Trustee

Date: _____

Melissa Augustine, Trustee

Date: _____

Approved as to form:

Approved as to form:

Kenneth J. Fisher, Law Director

By: _____

Title: _____

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH HINCKLEY TOWNSHIP FOR
THE PROVISION OF DISPATCH SERVICES.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby
authorized and directed to enter into an Agreement for Dispatch Services, as
attached hereto as Exhibit "A", with Hinckley Township.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for
the immediate preservation of the public peace, property, health, safety or welfare,
and for the additional reason that immediate passage is necessary for
commencement of the Agreement as of January 1, 2018. Therefore, the same
shall be in full force and effect from and after its passage by the required number of
votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 127-17

BY: Mr. Hanek, Mr. Capretta and Mr. Johnson

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH HINCKLEY TOWNSHIP FOR
THE PROVISION OF DISPATCH SERVICES.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby
authorized and directed to enter into an Agreement for Dispatch Services, as
attached hereto as Exhibit "A", with Hinckley Township.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for
the immediate preservation of the public peace, property, health, safety or welfare,
and for the additional reason that immediate passage is necessary for
commencement of the Agreement as of January 1, 2018. Therefore, the same
shall be in full force and effect from and after its passage by the required number of
votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/11/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 128-17** - An emergency resolution authorizing the City Manager to purchase a new ambulance for the Division of Fire and Rescue from Horton Emergency Vehicles, Inc. in an amount to not exceed \$303,890.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Jim Baird*)

BACKGROUND: The fire department needs to purchase a new squad to replace a current aging squad. The new squad will be a 2018 Horton heavy duty ambulance and will replace our current aging 2006 Horton heavy duty ambulance. This purchase will keep our fleet of ambulances in the necessary condition to continue to provide effective and efficient EMS to the citizens of Brunswick.

The purchase will be dependent upon the adoption of the squad legislation and the adoption of the 2018 budget.

PURPOSE AND EXPLANATION: Emergency legislation will allow us to purchase in early January and take advantage of the current lower price structure.

IMPLEMENTATION SCHEDULE: We are requesting the legislation be adopted at the first council meeting in January of 2018. We want to place the order immediately thereafter.

FINANCIAL INFORMATION: Horton 623 Type Emergency Vehicle & 2019 International 4300 chassis - - Fire Fund #115 (Capital SubFund #952) - 952-0510-56252 - - 303890

FINANCIAL SUMMARY: The funding for this purchase is contained in the 2018 capital budget. The legislation will contain language which states the implementation of the resolution will be dependent upon council approval of the 2018 budget including the capital expenditure for the squad.

Purchase price of a 2018 Horton heavy duty ambulance = \$303,890. Option to sell or trade in old vehicle for no less than \$5,000.

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	Yes
Suspension of Rules	No

If emergency or suspension of the rules, why the request?

We are requesting emergency legislation (three readings without the 30 day waiting period). This will allow us to purchase the squad after the first council meeting in January. Doing this will allow us to take advantage of the current lower price structure.

**ADDITIONAL
INFORMATION:**

NA

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO PURCHASE A NEW AMBULANCE FOR THE DIVISION OF FIRE AND
RESCUE FROM HORTON EMERGENCY VEHICLES, INC. IN AN
AMOUNT NOT TO EXCEED \$303,890.00.

WHEREAS: The City belongs to the State Procurement Program under the direction of the
Department of Administrative Services;

WHEREAS: The contract under the State Procurement Program for provision of ambulances
has been awarded to Horton Emergency Vehicles, Inc.; and

WHEREAS: Pursuant to Ohio Revised Code Section 721.15(B), it is hereby determined that the
Division of Fire and Rescue has a 2006 ambulance that is obsolete, no longer
needed and/or unfit for public purposes.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager is hereby authorized to purchase a new ambulance for the
Division of Fire and Rescue from Horton Emergency Vehicles, Inc. in an amount
not to exceed \$303,890.00.

SECTION 2: That the City Manager is hereby authorized to sell the 2006 ambulance
simultaneously with the purchase of the new Ambulance, in an amount not less
than \$5,000.00, to be credited against the purchase price of the new ambulance.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for
the immediate preservation of the public peace, property, health, safety or welfare,
and for the additional reason that immediate passage is necessary to secure pricing.
Therefore, the same shall be in full force and effect from and after its passage by
the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam



November 30, 2017

City of Brunswick Fire Department
4383 Center Rd.
Brunswick, Ohio 44212

To the City of Brunswick Fire Department

Horton Emergency Vehicles Company, a company based in Grove City, Ohio, hereby proposes and agrees to furnish to you the following Emergency Medical Vehicle upon your acceptance of this proposal:

One (1) Horton 623 Type 1 aluminum Extended Body conversion, with 'Walk Through modification', mounted on a 2019 International 4300 chassis, delivered in accordance with the Ohio STS Pricing Schedule, which we hereby make part of our proposal, complete and delivered for the sum of **\$303,890.00**** due on completion and delivery of unit.

Note: A \$5,000.00 Trade Allowance will be deducted from the above proposal price should the department opt. to trade in the 2006 International 623 vehicle.

Due to the scarce availability of component parts, and in spite of spiraling costs, we will stand behind our contract price. Therefore, we do require full payment, at the time of delivery.

The new Emergency Medical Vehicle conversion shall be delivered F.O.B. Brunswick, Ohio and shall be completed within approximately 150-175 days after receipt of contract and chassis at Horton Emergency Vehicles Company, barring any delays due to strikes, chassis availability or availability of component parts or Acts of God. Unless accepted within (45) days from date, the right to withdraw this proposal is reserved.

Respectfully submitted,

Horton Emergency Vehicles Company
3800 McDowell Road
Grove City, Ohio 43123

By: *Michael P. Olney*
Michael P. Olney
Factory Sales Representative

Proposal Accepted By:

Title: _____

Date: _____

State of Ohio Registration Number: _____
Customer Purchase Order Number #1: _____
Customer Purchase Order Number #2: _____

CONTRACT EXPLANATION

The State of Ohio Term Schedule requires Horton to breakout the base pricing and option pricing as submitted to the State of Ohio. Any required features that were not quoted to the State need to be separated out of the proposal and itemized. The result of this is that two separate purchase orders need to be issued for the purchase of the vehicle. They are as follows:

Purchase Order #1: Overall price total as quoted to the State of Ohio under the STS program

Purchase Order #2: Itemized price total for options and features not quoted to the State of Ohio under the STS program

As noted in the STS order form the purchase orders that need to be issued per the price breakdown are as follows:

Purchase Order #1 (with STS Pricing):	\$ 303,890.00
Purchase Order #2 (without STS Pricing):	\$00.00

Overall Total: **\$303,890.00**

Purchase Order #1 needs to include the **6 digit State of Ohio ID number** that has been issued to this purchaser showing that they are a member of this purchase plan.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 128-17

BY: Mr. Hanek, Mr. Capretta and Mr. Johnson

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW AMBULANCE FOR THE DIVISION OF FIRE AND RESCUE FROM HORTON EMERGENCY VEHICLES, INC. IN AN AMOUNT NOT TO EXCEED \$303,890.00.

WHEREAS: The City belongs to the State Procurement Program under the direction of the Department of Administrative Services;

WHEREAS: The contract under the State Procurement Program for provision of ambulances has been awarded to Horton Emergency Vehicles, Inc.; and

WHEREAS: Pursuant to Ohio Revised Code Section 721.15(B), it is hereby determined that the Division of Fire and Rescue has a 2006 ambulance that is obsolete, no longer needed and/or unfit for public purposes.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City Manager is hereby authorized to purchase a new ambulance for the Division of Fire and Rescue from Horton Emergency Vehicles, Inc. in an amount not to exceed \$303,890.00.

SECTION 2: That the City Manager is hereby authorized to sell the 2006 ambulance simultaneously with the purchase of the new Ambulance, in an amount not less than \$5,000.00, to be credited against the purchase price of the new ambulance.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to secure pricing. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam, CMC

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3188

TO

4786082	NEW	JESSICA KOHLER
PERMIT NUMBER	TYPE	DBA WINERY SALON & NAILS BY
ISSUE DATE		JESSY K S
11 06 2017		1315 PEARL RD STE A
FILING DATE		BRUNSWICK OH 44212
D1 D2		
PERMIT CLASSES		
52 022 C	B77625	
TAX DISTRICT	RECEIPT NO.	

FROM 11/24/2017

PERMIT NUMBER	TYPE
ISSUE DATE	
FILING DATE	
PERMIT CLASSES	
TAX DISTRICT	RECEIPT NO.



MAILED 11/24/2017

RESPONSES MUST BE POSTMARKED NO LATER THAN. 12/26/2017

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES **C NEW 4786082**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BRUNSWICK CITY COUNCIL
4095 CENTER RD
BRUNSWICK OHIO 44212