BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Anthony Bales City Manager	Ron Falconi Mayor	Barbara Ortiz Council Clerk	Vince Carl Ward 2	David Coleman Ward 3	Anthony Capretta Ward 4	Patricia Hanek At-Large

Administration Representatives

DECEMBER 14, 2015

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

4. Approval of regular Council Meeting Minutes dated November 23, 2015.

   (a) Council Meeting Minutes November 23, 2015

5. Mayor's Report:

   (a) Mayor's Court Financial Report for the month ending November 2015 will be posted on the website and added to the minutes for the record;

   (b) Representative Hambley to present a proclamation to the City of Brunswick;

   (c) Certificate of appreciation to MTD Products (Mr. Gannon);

   (d) Mayor's recommendation to reappoint Stan Socha to the Volunteer Firefighters Dependents Board;

   (e) Mayor's Update.

6. Clerk of Council's Report

7. Council Committee Reports:

   Economic Development...Mr. Carl

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

   Finance Committee..Mrs. Hanek

   Safety & Environment...Mr. Johnson

   Planning & Zoning Committee...Mr. Abella

   Parks, Recreation & Community Committee...............................Mr. Coleman

   Building & Building Code Committee...Mr. Capretta

8. Other Boards and Commissions

   (a) Committee of the Whole Minutes 111615 and 112315

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 99-15 - 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 - **3rd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

RES. NO. 100-15 - An emergency resolution authorizing the City Manager to renew the agreement with My Office Products for the provision of office supplies for a period of one (1) year from January 1, 2016 through December 31, 2016 - **3rd Reading** (Committee of the Whole. *Administration/Julie Murawski*)

b. 2nd Reading(s)

RES. NO. 101-15 - A resolution urging contributions to local food banks - **2nd Reading** (Committee-of-the-Whole, *Brian Ousley*)

RES. NO. 102-15 - An emergency resolution authorizing the City Manager to enter into an agreement with MCPT to provide transit services for one calendar year, from January 1, 2016 until December 31, 2016 - **2nd Reading** (Committee-of-the-Whole, *Administration/ Pat McNamara*)

RES. NO. 103-15 - 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 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

c. 1st Reading(s)

RES. NO. 104-15 - An emergency resolution opposing the passage of House Bill 394 by the Ohio General Assembly - **1st Reading** (To be brought from Committee-of-the-Whole, *Brian Ousley*)

ORD. NO. 105-15 - An ordinance amending Chapter 1270 (Tables A, B and C, Basic Design and Regulatory Elements) of the City of Brunswick Codified Ordinances to increase the maximum height of ground signs to 7 feet with a maximum exposed base height of 2 feet - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

RES. NO. 106-15 - A 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 $250,000.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Chief Baird*)

RES. NO. 107-15 - An emergency resolution authorizing the City Manager to purchase turnout gear for the Division of Fire and Rescue from Phoenix Safety Systems in an amount not to exceed $70,000.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Chief Baird*)

(a) **ORD. NO. 108-15 -** An ordinance authorizing the City Manager to enter into an agreement with the Greater Cleveland Regional Transit Authority for the purpose of accepting 2015 unserved area formula funds in the amount of $147,060.00 and authorizing the City Manager to enter into an agreement with Myers Equipment Corp. for the purchase of three (3) 2016 Ford Eldorado Aerotech Passenger Buses in an amount not to exceed $184,575.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Pat McNamara)*

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business

16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, NOVEMBER 23, 2015

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS SHOWED THE FOLLOWING COUNCIL MEMBERS PRESENT: BRIAN OUSLEY, ALEX JOHNSON, VINCENT CARL, MICHAEL ABELLA JR., PATRICIA HANEK, AND COUNCIL CLERK BARB ORTIZ, MAYOR RON FALCONI.

VINCENT CARL MOVED TO EXCUSE ANTHONY CAPRETTA AND DAVID COLEMAN WITH JUST CAUSE, SECONDED BY PATRICIA HANEK. ROLL CALL - AYES - 5, BRIAN OUSLEY, ALEX JOHNSON, VINCENT CARL, MICHAEL ABELLA JR.

CORRESPONDENCE: THERE WAS NONE.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED NOVEMBER 9, 2015. VINCENT CARL MOVED TO ADOPT THE COUNCIL MEETING MINUTES DATED NOVEMBER 9, 2015 AS WRITTEN, SECONDED BY PATRICIA HANEK. ROLL CALL - AYES - 5, BRIAN OUSLEY, ALEX JOHNSON, VINCENT CARL, MICHAEL ABELLA JR., PATRICIA HANEK. NAYS - 0. MOTION CARRIED.

MAYOR'S REPORT:

Proclamation upon the 30th Anniversary of Brunswick Area Television:

Mayor Falconi presented a proclamation to Jeff Neidert in honor of the 30th Anniversary of Brunswick Area Television.

Administration of Oaths to Division of Fire Lieutenants Joshua Erskine, Guy Storch and Matthew Agar:

Joshua Erskine, Guy Storch and Matthew Agar were given their Oaths of Office as Fire Lieutenants by the Mayor. Chief Baird presented them with their badges, hats and helmets.

Recognition of the Brunswick Citizens' Police Academy Alumni Association:

The Mayor recognized the Brunswick Citizens' Police Academy Alumni Association for all their exemplary service in the community and in particular their involvement with Mayor's Court.

Mayor's Update.:

At this time, the Mayor thanked the people at St. Ambrose for inviting him to the rededication of the Gillingham Collaborative Center at St. Ambrose School.

CLERK OF COUNCIL'S REPORT: MRS. ORTIZ REMINDED EVERYONE THAT THE CITY WAS STILL LOOKING AND TAKING APPLICATIONS FOR PLANNING COMMISSION. IF ANYONE WAS INTERESTED THEY COULD CONTACT HER AND SHE WILL SUBMIT EVERYTHING TO THE MAYOR FOR HIS RECOMMENDATION.

COUNCIL COMMITTEE REPORTS:

Economic Development..Mr. Carl:

Vincent Carl moved to adopt the formal report dated October 19, 2015 as written, seconded by Patricia Hanek. Roll Call - Ayes - 5, Brian Ousley, Alex Johnson, Vincent Carl, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

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

Mr. Ousley had no report this evening.

Finance Committee...Mrs. Hanek:

Patricia Hanek moved to adopt the formal report dated October 19, 2015 as written, seconded by Alex Johnson. Roll Call - Ayes - 5, Brian Ousley, Alex Johnson, Vincent Carl, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

Safety & Environment...Mr. Johnson:

Mr. Johnson had no report tonight.

Planning & Zoning Committee..Mr. Abella:

Mr. Abella had no formal report this evening.

Parks, Recreation & Community Committee...............................Mr. Coleman:

In Mr. Coleman's absence, Michael Abella Jr. moved to adopt the formal report dated November 2, 2015 as written, seconded by Alex Johnson. Roll Call - Ayes - 5, Brian Ousley, Alex Johnson, Vincent Carl, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

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

In Mr. Capretta's absence, Mr. Ousley noted there was no formal report tonight.

OTHER BOARDS AND COMMISSIONS

Committee of the Whole Minutes 101915 and 110915:

Vincent Carl moved to adopt the Committee-of-the-Whole Minutes dated October 19 and November 9, 2015 as written, seconded by Brian Ousley. Roll Call - Ayes - 5, Brian Ousley, Alex Johnson, Vincent Carl, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

PETITIONS FROM THE PUBLIC ON LEGISLATION : MR. DON STASK SIGNED UP TO SPEAK. HOWEVER HE LEFT THE BUILDING.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

3RD READING(S)

ORD. NO. 93-15 - An emergency ordinance to adopt the annual appropriation budget for expenditures of the City of Brunswick for the year beginning January 1, 2016 and ending December 31, 2016 - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*):

Patricia Hanek moved to adopt, seconded by Vincent Carl. Roll Call - Ayes - 5, Brian Ousley, Alex Johnson, Vincent Carl, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

Mr. Fischer explained in order to comply with Ohio Revised Code any and all activity of the City must be budgeted. The 2016 budget presentation was given to the Finance Committee and other members of Council on October 15, 2015. This was the original 2016 total appropriation which was $53,906,688.93.

ORD. NO 95-15 - An <u>emergency</u> Ordinance amending Section 1 of Ordinance No.107-14 to provide for a revised allocation of municipal income tax receipts during the period from January 1, 2016 through December 31, 2016 - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*):

Patricia Hanek moved to adopt, seconded by Vincent Carl. Roll Call - Ayes - 5, Brian Ousley, Alex Johnson, Vincent Carl, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

Mr. Fischer noted that Council was required to pass an ordinance from time to time to provide allocation of income tax receipts and what funds received them. This was done every year. This was the 2016 projected allocation for income tax receipts. Those funds that will receive the income tax dollars were the General Fund, Police Fund, Fire Fund, Streets Fund, BTA Fund, Parks Fund and Capital Improvement Fund. All of those were projected to receive the same or more income taxes in 2016 than in 2015.

2ND READING(S)

RES. NO. 99-15 - 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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*):

Mr. Carl moved this resolution to third reading.

RES. NO. 100-15 - An <u>emergency</u> resolution authorizing the City Manager to renew the agreement with My Office Products for the provision of office supplies for a period of one (1) year from January 1, 2016 through December 31, 2016 - **2nd Reading** (Committee of the Whole. *Administration/Julie Murawski*):

Mr. Carl moved this resolution to a third reading.

1ST READING(S)

RES. NO. 101-15 - A resolution urging contributions to local food banks - **1st Reading** (To be brought from Committee-of-the-Whole, *Brian Ousley*):

Mr. Ousley moved this resolution to a second reading.

RES. NO. 102-15 - An <u>emergency</u> resolution authorizing the City Manager to enter into an agreement with MCPT to provide transit services for one calendar year, from January 1, 2016 until December 31, 2016 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/* Pat McNamara):

Mr. Carl moved this resolution to a second reading.

RES. NO. 103-15 - An <u>emergency</u> 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*):

Mrs. Hanek moved this resolution to a second reading.

CITY MANAGER'S REPORT: MR. BALES STATED THAT THIS SATURDAY WAS SUPPORT SMALL BUSINESS SATURDAY. HE ENCOURAGED EVERYONE TO SPEND THEIR DOLLARS IN BRUNSWICK. HE ALSO WANTED TO MAKE SURE EVERYONE WAS AWARE OF THE ANNUAL LIGHT UP THE LAKE EVENT. THIS WAS THE SECOND YEAR FOR THIS EVENT. IT WILL BE HELD ON SUNDAY, DECEMBER 6 FROM 6:00 TO 8:00 P.M. AT BRUNSWICK LAKE. THERE WILL BE LIGHTED DISPLAYS AROUND THE TRAIL, FREE TREATS, HOT CHOCOLATE AND VISITS WITH SANTA AT HIS WORKSHOP WHICH WAS KNOWN AS THE NATURE CENTER. THE RECREATION CENTER WAS CELEBRATING THEIR TWENTY-FIFTH ANNIVERSARY NEXT YEAR. THEY WILL BE OFFERING A 50% OFF ANNUAL MEMBERSHIPS PURCHASED BETWEEN DECEMBER 1 AND DECEMBER 31, 2015.

HE ALSO MENTIONED THE CITY OFFICES WILL BE CLOSED THURSDAY AND FRIDAY FOR THE THANKSGIVING HOLIDAY. THE RECREATION CENTER WILL BE CLOSED ON THURSDAY, BUT WILL BE OPEN ON FRIDAY. THE REFUSE PICK-UP FOR THURSDAY WILL BE DELAYED ONE DAY UNTIL FRIDAY.

ADMINISTRATIVE DEPARTMENTS MR. FISCHER INFORMED EVERYONE THAT THE CITY JUST MADE ITS SEMI-ANNUAL DEBT OBLIGATION PAYMENT WHICH INCLUDED PRINCIPLE AND INTEREST IN A TOTAL AMOUNT OF $574,400.02.

MR. MCNAMARA GAVE AN UPDATE ABOUT THE LEAF COLLECTIONS. THEY CITY WAS CURRENTLY ON FRIDAY'S ROUTE WHICH MEANT THEY WERE A FULL WEEK AND SEVERAL DAYS BEHIND. IT TOOK THEM A COUPLE DAYS TO DO ONE ROUTE WHICH WAS ONE DAY. HE ASKED EVERYONE FOR PATIENCE AND THEY WERE HOPING TO START THEIR THIRD PASS THROUGH THE WEEK AT THE END OF THIS WEEK OR POSSIBLY THE BEGINNING OF NEXT WEEK. THE THIRD PASS WILL MOST LIKELY BE THE LAST PASS, AS THEY EXPECT THE LEAVES WILL BE COLLECTED FULLY. THEY WILL THEN TRANSITION INTO SNOW AND ICE REMOVAL. ON DECEMBER 14, WEATHER PERMITTING, THE SERVICE DEPARTMENT WILL BE STARTING ITS SPLIT SHIFT. THE MORNING SHIFT BEGAN AT 7:30 A.M. AND ENDED AT 4:00 P.M. THE NIGHT SHIFT BEGAN AT MIDNIGHT AND WENT TO 8:00 A.M. THIS WILL ALLOW THEY TO SCHEDULE OVERTIME FOR THE FOUR HOURS IN BETWEEN THOSE SHIFTS TO HAVE TWENTY-FOUR HOUR COVERAGE THROUGHOUT THE WEEK AND INTO THE WEEKEND.

HE CONGRATULATED JEFF NEIDERT ON THE THIRTY YEARS AT THE BRUNSWICK AREA TELEVISION. HE DID A WONDERFUL JOB AND WAS AN ASSET TO THE CITY. HIS STAFF ALSO DID AN INCREDIBLE JOB. HE ADDED, FROM HIS FAMILY TO ALL OF THE RESIDENTS, HE WISHED EVERYONE A HAPPY AND HEALTHY THANKSGIVING.

OPEN FORUM: THERE WAS NONE.

UNFINISHED BUSINESS: MR. OUSLEY BROUGHT UP RESOLUTION NO. 101-15 WHICH WAS HIS YEARLY RESOLUTION URGING CONTRIBUTIONS TO LOCAL FOOD BANKS. HE WOULD LIKE TO PACK CITY HALL THE FIRST MEETING OF 2016 ON JANUARY 11, 2016. THE BRUNSWICK FOOD PANTRY WAS LOCATED AT 1255 NORTH CARPENTER. THEY SERVED THE RESIDENTS OF BRUNSWICK, BRUNSWICK HILLS, HINCKLEY AND VALLEY CITY. HUNGER WAS NOT SOMETHING THAT HAPPENED ONLY IN THE THIRD WORLD. IT WAS HAPPENING NEXT DOOR. HUNGER WAS NOT SOMETHING THAT ONLY OCCURRED AROUND THE HOLIDAYS, AS IT WAS HAPPENING RIGHT NOW. THE FOOD PANTRY PROVIDED A THREE-DAY EMERGENCY SUPPLY OF FOOD BASED ON THE SIZE OF THE HOUSEHOLD. A HOUSEHOLD MAY RECEIVE HELP ONCE EACH CALENDAR MONTH. THIS MONTH ALONE, THERE HAS BEEN 26 NEW FAMILIES. THERE HAVE BEEN 177 FAMILIES AND 567 INDIVIDUALS HAVE SERVICED SO FAR IN THE MONTH OF NOVEMBER. THERE WERE 60 FAMILIES THE LAST TUESDAY. THE HAS BEEN 5,103 MEALS THIS MONTH ALONE FOR THE CITY OF

BRUNSWICK'S FOOD PANTRY. THERE HAVE BEEN 6,221 POUNDS OF FOOD IN THE LAST WEEK AND A HALF. THERE WERE 2,500 POUNDS OF FOOD DELIVERED TODAY. HE POINTED OUT THAT THIS WAS EVERYDAY IN OUR COMMUNITY. EVERY TUESDAY EVENING FROM 6:00 - 7:00 P.M. AND THE SECOND TUESDAY OF THE MONTH FROM 1:00 TO 3:00 P.M. YOU CAN RECEIVE HELP TO TAKE CARE OF YOUR FAMILY AT THE FOOD PANTRY.

AT THIS TIME, COUNCILMAN JOHNSON GAVE A SHOUT OUT TO THE BRUNSWICK CITY SCHOOLS WHO WERE NOTIFIED THAT HAVE WON A $100,000 GRANT FOR A NATIONAL SAFE DRIVING VIDEO. HE WISHED THE PRODUCERS OF THE VIDEO ALLISON RHODES AND ALEXIS GEMELAS FROM THE BEAT. HE EXTENDED HIS CONGRATULATIONS TO THEM. ALSO, FROM HIS FAMILY TO YOUR FAMILY, HE WISHED EVERYONE A HAPPY THANKSGIVING. IN ADDITION AS THE CHAIRMAN OF THE SAFETY COMMITTEE, HE ADVISED NOT TO PUT A FROZEN TURKEY INTO A DEEP FRYER.

NEW BUSINESS: ON BEHALF OF HIS WIFE, GENNY, MAYER FALCONI WISHED EVERYONE IN THE CITY OF BRUNSWICK A VERY HAPPY AND BLESSED THANKSGIVING.

ADJOURNMENT: VINCENT CARL MOVED TO ADJOURN, SECONDED BY BRIAN OUSLEY. ROLL CALL - AYES - 5, BRIAN OUSLEY, ALEX JOHNSON, VINCENT CARL, MICHAEL ABELLA JR., PATRICIA HANEK. NAYS - 0. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:00 P.M.

Respectfully submitted,

Barbara J. Ortiz, CMC

Clerk of Council

____

Mayor Ron Falconi

____

Adopted

December 2, 2015

TO: CITY COUNCIL
FROM: CLERK OF COURTS
RE: MONTHLY REPORT TO COUNCIL PER O.R.C.
FOR THE MONTH OF NOVEMBER 2015

WAIVERS/
COURT/BONDS

DEPOSITS (November) 55,060.57

DEBITS (November) ($53,920.57)

Checks to be written in November:

Treasurer State of Ohio	$ 9,044.50
City of Medina MIATF	$ 250.00
City of Medina IDATF	$ 289.50
City of Brunswick Finance Dept/Police Fund *	$ 42,306.57
Misc Checks (bond refunds & transfers/restitution)	$ 2,030.00
TOTAL for the month	$ 53,920.57

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

Service Charges/Fees for prior month $ 751.43

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 ______ Registered Brunswick Voter: YES X NO ______

POSITIONED DESIRED: VOL. FIREFIGHTER DEPENDENT EMAIL SPARENTS@AOL.COM

EDUCATION		DEGREE	YEAR GRADUATED
HIGH SCHOOL	NORTH CATHOLIC		1959
COLLEGE	POINT PARK UNIVERSITY	BA	1972
SPECIAL TRAINING	CUYAHOGA COMMUNITY COLLEGE	AAS	

CURRENT EMPLOYMENT

Company	Address	Title	Dates
RETIRED			

RELEVANT PAST EMPLOYMENT

Company	Address	Title	Dates
BRUNSWICK DIV. FIRE	3476 CENTER RD BRUNSWICK		10-77 / 10-80 06-82 / 11-03
GENERAL MOTORS CORP.	P.O. BOX 5014 SOUTHFIELD, MI.	SR. ACCTN.	6-68 / 12-98

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

BRUNSWICK ROTARY, NORTHERN MEDINA COUNTY SALVATION ARMY BOARD, ST. AMBROSE PARISH COUNCIL, WESTERN RESERVE FIRE MUSEUM, GREAT LAKES INT'L. ANTIQUE FIRE APPARATUS ASSOC.

REFERENCES (other than relation):

	NAME	ADDRESS		PHONE
1.	AL BEANE	3120 IPSWICH CT	BRUNSWICK	330-273-3532
2.	PAT CARLSON	1632 PEARL RD	BRUNSWICK	330-225-2400
3.	JAMES LEPI	3339 TYLER DR.	BRUNSWICK	330-273-1801

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

RETIRED BRUNSWICK FIREFIGHTER / EMT / INVESTIGATOR / INSPECTOR
PLUS VOL FIRE EXPERIENCE IN PENNSYLVANIA & MICHIGAN

ATTACH RESUME IF DESIRED.

Signature: [signature] Date: 11-30-13
2014
2015

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

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

November 19, 2015

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Patricia Hanek, Vice Mayor Vince Carl, City Manager Anthony Bales, Engineer Matt Jones, Ed Kelly, News Media.

The meeting convened at 5:33 p.m.

Mrs. Hanek moved to excuse Mr. Johnson for just cause. Vote – 2 Ayes, 0 Nays.

DISCUSSION OF A NAME CHANGE TO A CREEK:

Mr. Ousley noted tonight's discussion is about a name change of the Gary Ditch; to Mr. Ousley a ditch is something that is in a front yard not something that runs two miles long. Mr. Ousley invited Ed Kelly to tonight's meeting for this discussion.

Mrs. Hanek interjected if this discussion is about naming a creek; she thought the discussion should be in Safety and Environment committee not Services, Utilities, Technology & Cable.

In response, Mr. Ousley stated Mr. Kelly came to him about this being a stormwater problem.

Ed Kelly – Mr. Kelly was a Brunswick resident for 17 years and currently resides in Brunswick Hills Township and has for the last 20 years.

Mr. Kelly provided background information on himself he was elected to the Rocky River Watershed Council within the last five years; the council oversees all the drainage areas in the Rocky River Watershed including portions of Medina, Summit, and Cuyahoga counties.

Mr. Kelly mentioned the most recent grant received was applied to the Venus Park project where a retention basin was put in. The Watershed Council continues to look at areas in Brunswick; and as the chairman of the council his responsibility is to develop ideas and come up with solutions for problem areas.

Mr. Kelly noted he is the local representative for the Rocky River area and the small streams and tributaries to Rocky River.

He mentioned most recently the council applied for a grant for Healy Creek on North Carpenter Road where there is known flooding, unfortunately federal grants were more for water quality issues not flooding issues. The grant was submitted but not received so the council will be reapplying for that grant.

Mr. Kelly would ask City Council if there are any problem areas in their wards to contact him and he will bring the issues to the watershed coordinator to go out for grants.

Today Mr. Kelly was here to talk about a stream which has no official name and is only referred to as the Gary Ditch. He noted various portions of Gary Ditch have been worked on for flooding problems and that will continue. Mr. Kelly noted in walking the stream and identifying the areas that need improvements it was followed to its origin and determined the actual location where the stream starts is on property owned by Dave Goodyear; Spring Mist Farms in Brunswick Hills Township.

Mr. Kelly explained there are two springs that feed continual water to the stream, additionally other storm sewers feed from Grafton Road. Mr. Kelly inspected the area with the owner of Spring Mist Farms; that being Mr. Goodyear and his son. Mr. Kelly asked Mr. Goodyear and his son if they had a preference for the name and they responded with Goodyear Creek. Mr. Kelly informed them that the geographic name criteria was such that a stream cannot be named for a living person, and to that Mr. Goodyear informed that his parents lived there for 40 years.

Mr. Kelly wanted to get the opinion from the City of Brunswick; he reiterated the stream originates on a township property but flows the majority of the way through the City of Brunswick then enters Brunswick Lake as a major tributary.

Mr. Kelly advised the geographic naming was a tedious process, and he wanted to get the opinion of City Council on naming the stream. Once the naming process goes through the Rocky River Watershed Council will provide signage along the various roads at no charge to the City.

Mrs. Hanek asked what the purpose was for giving the stream a name.

Mr. Kelly noted the connotation of the word ditch refers to degradation and it really has no name. The idea is to refer to area streams with a designated name that is official.

Mr. Carl preferred not naming a stream after a person.

The committee brought up Cross Creek, and also suggested Brunswick Creek or Brunswick Stream. It was noted this discussion will have to be taken to Committee of the Whole.

Mr. Kelly noted originally since the creek started on Goodyear property Goodyear Creek was brought up.

There was some discussion about the creek starting on Spring Mist Farms in Brunswick Hills Township but 90% of the stream was in the City of Brunswick.

Mr. Ousley asked about areas along the ditch that could be used for more stormwater control since there was flooding in some areas.

It was noted by Mr. Kelly that there have not been any hydraulic studies done yet.

There was some discussion by the committee about detention and retention basins in the area and the route of the ditch.

Mr. Kelly noted grants would be submitted on the basis of water quality problems.

Mrs. Hanek wanted to know how this discussion tied into stormwater, at the beginning of the meeting she asked why this discussion was in the Services Committee.

To that, Mr. Ousley noted hopefully the issues have been alleviated.

Again, Mrs. Hanek asked what giving the stream a name was going to do.

What Mr. Bales was hearing is giving it a name gives it some significance that might help with future grants.

It was reiterated by Mr. Kelly that there have not been any hydraulic studies done.

Mrs. Hanek brought up the proximity to other detention basins.

Mr. Ousley did not understand Mrs. Hanek's positon on naming the stream.

Mrs. Hanek was just asking questions as to why the stream needs a name.

Mr. Ousley stated to get rid of the name of a ditch and make it a stream name.

Mrs. Hanek interjected then that has nothing to do with the Services committee.

Mr. Kelly indicated this was the first time he had come to a city or township about naming a stream and he does not want to go through the process only to find out someone is going to object in the end.

Mr. Ousley noted if Mrs. Hanek feels this does not belong in the Services committee it will be moved along and he will be at another committee meeting to help name a ditch to a stream or creek name.

Mr. Bales interjected if this moves forward he thought the question has to be answered as to why a name was being given, also research has to be done to see if naming it will potentially help with securing any future grant opportunities.

Mr. Kelly advised he could check into the grant funding mechanism designating a name other than a ditch. Mr. Kelly noted as part of the geographical naming process research has to be done first to make sure the ditch was not officially named.

As a closing comment, Mr. Kelly noted stream cleaning events continue and there is close to 100 volunteers in the Brunswick area to help with stream cleaning. He also mentioned a grant was received to develop a stream maintenance manual for municipalities.

GENERAL DISCUSSION:

Mr. Jones was asked about the I-71 ramp, Mr. Ousley mentioned some of the potholes were patched but they were not done correctly; Mr. Jones advised he will get in contact with ODOT.

The committee also asked about the catch basin repair program, and Mr. Jones advised due to the holiday the program will start next week. Mr. jones noted the intent is to do $79,000 dollars' worth of work; the number of catch basins will depend on the extent of work, if more have to be reconstructed versus adjusted fewer will get done.

Mr. Jones mentioned a basin on South Carpenter that has an individual issue that will prevent it from being done under this program, he explained it is connected to a culvert going underneath the road and it has a huge problem. He noted right now there was not a safety issue but it was being watched.

Mr. Ousley asked if panel repairs were still being done, and to that Mr. Jones noted a few more will still be getting done, and they were above and beyond the contract work.

It was also noted Hadcock Road was opening tomorrow and Grafton Road was already open.

In closing, Mr. Ousley commented on starting the road programs in the spring next year.

Mr. Jones interjected he was a strong advocate of starting early, and his plan would be to start in January with the contract documents, and the list from 2015 can be used as a starting point. Next year's catch basin program was also mentioned.

ADJOURNMENT:

There being no further business, Mrs. Hanek moved to adjourn at 6:18 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

Brian Ousley
Chairman

FINANCE COMMITTEE MEETING

November 23, 2015

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Vince Carl, Committee Member Michael Abella Jr., Finance Director Todd Fischer, Brian Ousley, City Manager Anthony Bales, Law Director Kenneth Fisher, Service Director Pat McNamara, Administrative Services Julie Murawski, Engineer Matt Jones, Planning & Zoning Coordinator Pam Plavecski, Council Elect Nick Hanek, Mike Salamone, Laura Toth, Council Clerk Barbara Ortiz, Residents, News Media.

The meeting convened at 6:30 p.m.

REVIEW LEGISLATION:

RES. NO. 103-15 – 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

Mr. Fischer explained this was annual legislation; the law allows for the City to get property tax money in advance of the twice a year cycle.

Mr. Abella moved this resolution to tonight's Council Agenda of November 23, 2015 as an emergency for two readings. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Fischer advised the committee that the City paid their debt obligation including principal and interest in the amount of $574,400.02 on Friday.

ADJOURNMENT:

There being no further business, Mr. Carl moved to adjourn at 6:35 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Patricia Hanek

Patricia Hanek
Chairwoman

PLANNING AND ZONING COMMITTEE

November 19, 2015

IN ATTENDANCE: Chairman Michael Abella Jr., Committee Member Vince Carl, Committee Member Brian Ousley, Planning & Zoning Coordinator Pam Plavecski, City Manager Anthony Bales, Engineer Matt Jones.

The meeting convened at 6:24 p.m.

DISCUSS POSSIBLE AMENDMENT TO INCREASE THE HEIGHT OF THE BASE FOR A GROUND SIGN. CURRENTLY SECTION 1270.05 – TABLE B PERMITS A MAXIMUM 1-FT HIGH EXPOSED BASE:

Mrs. Plavecski advised this was prompted from the Board of Zoning Appeals; they have been receiving numerous requests for variances from businesses requesting a higher sign base especially during the winter months when snow piles up against the signs they become difficult to read. The business owners are requesting an eighteen inch high base instead of the one foot base.

The committee did not have a problem with the increase; Mr. Carl suggested two feet instead of the eighteen inch base. The committee commented they did not want the businesses to be burdened.

Mrs. Plavecski asked for clarification from the committee on the base at eighteen inches or two feet, she also asked about increasing the maximum sign height from six feet to seven feet.

The committee discussed the maximum height and decided the maximum height should be increased to seven feet; however safety concerns had to be considered.

Mrs. Plavecski asked if she should ask the law department to prepare sample legislation.

Mr. Abella answered in the affirmative; however he was not sure when he wanted this to move forward. Although warranted, he wants to look into line of sight issues and safety concerns.

Mrs. Plavecski advised the one foot high base has been the source of several variances and of much discussion in the building department.

The committee had no issues with the total sign height of seven feet with and the base of two feet.

Mrs. Plavecski advised she will discuss this with both Cliff and Grant regarding safety and line of site issues, and will have the law department draft legislation to bring back to the committee.

Mr. Abella thought the discussion should go to Committee of the Whole meeting.

Mr. Ousley moved the discussion to Committee of the Whole. Vote – 2 Ayes, 0 Nays. (Mr. Carl was not in the room at the time the motion or vote was taken.)

Mr. Ousley brought up another issue; signs for nonprofit organizations. He mentioned the VFW would like to put up a sign at the corner of South Carpenter/S.R. 303. The VFW indicated visitors have a difficult time finding their location. Additionally, Mr. Ousley noted it was not just the VFW but people coming from out of town have a difficult time finding the athletic fields also, he noted these signs would only be for nonprofit organizations.

Mr. Bales commented on the number of signs already and the more that get put up the harder it becomes. He mentioned with GPS units you don't have to look for signs.

Mrs. Plavecski stated the VFW could go to the BZA for a variance.

Mr. Abella did not have a problem with the VFW; however as mentioned by Mrs. Plavecski going to the BZA might be the way to go.

Mr. Ousley will make that suggestion to the VFW.

GENERAL DISCUSSION:

The committee brought up discussion items for 2016, the comprehensive plan was mentioned and the idea of possibly redoing the plan to fit the framework for the future. The committee noted redoing the comprehensive plan will take time and a lot of money, however with the interest in Brunswick the committee noted there are areas that need attention.

As part of the comprehensive plan Mr. Carl would like the involvement of the Economic Development Director as to what the business community wants. Mr. Bales noted there will be involvement of the businesses and the community as to what they want in a comprehensive plan.

Mrs. Plavecski asked the committee if they could address the discussion on businesses not having to come before Planning Commission for small projects.

Mr. Abella noted the committee talked about this previously; he noted the issue was with the dollar amount.

Mr. Bales indicated Mr. Aungst has talked to the business community and he can come back with that information for the next meeting.

Mr. Bales mentioned the Community & Economic Development department has started going through the Lean Process, as that moves forward there will be changes in 2016 as part of the process. He advised the Administration is working with Tri-C to try and secure a grant from the state, with the hope the City can get a grant between $40,000 to $60,000 so it can be used in other departments.

In closing, Mrs. Plavecski asked if the discussion on the small business projects could get done this year.

Mr. Abella asked about getting sample legislation however it was noted sample legislation had already been written, he advised it would be discussed at the next meeting.

ADJOURNMENT:

There being no further business, Mr. Ousley moved to adjourn at 6:55 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Michael Abella Jr.
Chairman

BUILDING AND BUILDING CODE COMMITTEE

November 12, 2015

IN ATTENDANCE: Chairman Anthony Capretta, Committee Member David Coleman, Committee Member Brian Ousley, CBO Cliff Calaway.

The meeting convened at 6:00 p.m.

DISCUSSION ITEMS:

Recently Mr. Ousley met with Nate from Drees Homes in the Southlake Development about some issues there; during his visit he saw many open excavations which are OSHA violations and he stated it has to stop before someone gets extremely hurt or killed. According to OSHA excavations are to be shored up and they are not, Mr. Ousley stated there are a lot of OSHA violations being done in the community.

Mr. Ousley has been in this line of work for thirty years and he works at a very high standard.

Mr. Ousley stated employers were coming into the community and not abiding by OSHA regulations and that was not right. As long as a municipality puts standards in their building code that meet or exceed OSHA regulations there is nothing that can be said or done about it, and the municipality can oversee OSHA regulations as long as the municipality is not less than the regulations that OSHA has.

Mr. Ousley did not give the name of the contractor working at the Southlake development however, he pointed out the company has done a lot of work in the community and they have redone a lot of it because work has not been done right, they have had many serious OSHA violations, and that is why the Building Code criteria has been strengthened.

Mr. Ousley advised it was brought to the attention of Drees Homes, and he was hoping the Building Department will police this.

Mr. Calaway indicated he was out on the site and had conversations with the crew about the excavations. Also, Mr. Calaway advised he has been calling around to other cities for some commonly used best practices. He recently spoke with Drees Homes and Ryan Homes and they agreed to make some type of warning signs to inform people of the construction zones.

Mr. Ousley referenced a section of the construction regulations regarding fencing off excavations. He stated there is a regulation that states excavations need to be completely fenced off, he noted caution tape does not work. Mr. Ousley stated the fencing should be in the contractors overhead when they bid out a job, and that contractors can go over and above OSHA regulations.

Additionally Mr. Ousley stated there has to be an egress to get in and out of excavations, there must be a ladder to get in and out of excavations at four feet, at five feet the excavation has to be shored up.

Mr. Calaway brought up foundations, basement excavations exemptions, and best practices for the Building Department.

Mr. Ousley stated the Building Department needs more staff so these types of things can be policed, and the contractor registrations also need policed.

Mr. Capretta mentioned this committee worked hard on the contractor registration process. He suggested talking with Mr. Aungst about the practices in the City of Hudson.

The committee expressed the dangers of constructions zones, and the importance of protecting the community.

In closing, Mr. Capretta mentioned Hickory Ridge Plaza; he noticed the work being done in the back of the building and he was happy with that progress. Although, he did not know what was going on inside the building as far as the electrical problems and with the roof.

Mr. Ousley brought up a reoccurring complaint from a resident living at1442 Princeton about the water flow problem coming from Visintainer and Manhattan. The resident has been told the water was supposed to come evenly across the properties however he seems to be taking the brunt of all that water and he wants to know what is going to get done. He was not happy with the answers he received from the Administration or from Mr. Ousley. Mr. Ousley noted the swale was working, however the resident does not like that his backyard is always wet.

Mr. Calaway noted it was a 100 year relief zone.

Mr. Ousley mentioned from now until the end of Mr. Coleman's tenure they will be working together on ward issues, and Mr. Ousley will bring the issues to the Building Department.

ADJOURNMENT:

There being no further business, Mr. Ousley moved to adjourn at 6:29 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Anthony P. Capretta

Anthony Capretta
Chairman

COMMITTEE OF THE WHOLE MEETING

November 16, 2015

IN ATTENDANCE: Vice Mayor Vince Carl, Patricia Hanek, Brian Ousley, Michael Abella Jr., Dave Coleman, Alex Johnson, Mayor Ron Falconi, Council Elect Nick Hanek, Council Elect Joe Salzgeber, Council Clerk Barbara Ortiz, Marc Bloch.

The meeting convened at 6:30 p.m.

Mr. Abella moved to excuse Mr. Capretta for just cause. Vote – 6 Ayes, 0 Nays.

EXECUTIVE SESSION:

Mrs. Hanek moved to go into Executive Session for the purpose to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee, seconded by Mr. Coleman. Roll Call – Ayes – 6, Mr. Carl, Mr. Coleman, Mr. Abella, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

Mr. Coleman moved to adjourn out of Executive Session at 7:40 p.m., seconded by Mrs. Hanek. Roll Call – Ayes – 5, Mrs. Hanek, Mr. Carl, Mr. Ousley, Mr. Johnson, Mr. Coleman. Nays – 0. Motion Carried.

Mr. Abella left the Executive Session at 7:15 p.m.

ADJOURNMENT:

There being no further business, Mr. Ousley moved to adjourn the Committee of the Whole meeting at 7:41 p.m. Vote – 5 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

November 23, 2015

IN ATTENDANCE: Vice Mayor Vince Carl, Patricia Hanek, Brian Ousley, Michael Abella Jr., Alex Johnson, City Manager Anthony Bales, Mayor Ron Falconi, Law Director Kenneth Fisher, Service Director Patrick McNamara, Finance Director Todd Fischer, Administrative Services Julie Murawski, Engineer Matt Jones, Planning & Zoning Coordinator Pam Plavecski, Mike Salamone, Laura Toth, Wess Mechler, Council Elect Nick Hanek, Council Clerk Barbara Ortiz, News Media, Residents.

The meeting convened at 6:40 p.m.

Mrs. Hanek moved to excuse Mr. Coleman and Mr. Capretta for just cause. Vote – 5 Ayes, 0 Nays.

DISCUSSION TO ALLOW A GROUND SIGN TO HAVE A 2 FOOT HIGH BASE, INSTEAD OF A 1 FOOT HIGH BASE AS PERMITTED BY SECTION 1270.05 – TABLES A, B, AND C, AND TO INCREASE THE MAXIMUM SIGN HEIGHT FROM 6 FEET TO 7 FEET:

Mrs. Plavecski explained the Board of Zoning Appeals has requested Council to look at making an amendment to the sign code. The board has been receiving a number of variance requests to increase the height of the base from one foot to eighteen inches; however the Planning & Zoning Committee members suggested making it 2 feet, and increasing the maximum height from six feet to seven feet.

Mr. Abella elaborated on the request noting the current height base is one foot and issues arise with snow plowing where readability becomes an issue. He noted the base increase will not deter from the intent of the sign ordinance and it will be helping out the businesses.

Mrs. Plavecski noted when checking with the CBO Cliff Calaway about the additional height relative to line of site issues, he did not feel it would be a detriment.

Mr. Abella moved to authorize the law department to draft legislation to amend Section 1270.05 for the next Council agenda and refer to Planning Commission. Vote – 5 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 101-15 – A resolution urging contributions to local food banks

This is annual legislation introduced by Councilman Ousley urging contributions to local food banks.

Mr. Ousley moved this resolution to tonight's Council Agenda of November 23, 2015 for three readings. Vote – 5 Ayes, 0 Nays.

EXECUTIVE SESSION:

Mr. Abella moved to go into Executive Session to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee, seconded by Mrs. Hanek. Roll Call – Ayes – 5, Mr. Carl, Mr. Abella, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

Mrs. Hanek moved to adjourn out of Executive Session, seconded by Mr. Abella. Roll Call – Ayes – 5, Mrs. Hanek, Mr. Carl, Mr. Ousley, Mr. Johnson, Mr. Abella. Nays – 0. Motion Carried.

The Committee of the Whole reconvened at 7:05 p.m. in the Council Chambers to accommodate residents to discuss; Update on BTA/MCPT negotiations, and Resolution No. 102-15.

UPDATE ON BTA/MCPT NEGOTIATIONS:

Mr. McNamara advised over the last month he and street superintendent Ryan Lutz met with Mike Salamone and Scott Miller to discuss merging the two entities.

Mr. McNamara provided a copy of the BTA/MCPT merger proposal; a copy was attached to these minutes.

Mr. McNamara went over the bullet points of the proposal; he started with the fare structure; in 2016 the fares will remain consistent that being $.50 for adults and students, and $.25 for seniors and handicapped. In 2017 the fares will increase to $1.00 for all riders across the board, and in 2018 fares will increase to $1.50 for all riders across the board. The ADA paratransit route in the first year would not be needed and in the second year those clients will be served at $2.00 per fare.

Next covered was the route structure; Mr. McNamara advised the first year would be deviated fixed routes as they are known today except MCPT was considering starting at Laurel Square instead of K Mart Plaza since they will be coming up from their garage in Medina. In the second year MCPT would have two fixed routes and one ADA paratransit bus.

There will be ten holiday closings; Mr. McNamara named those days.

Subsidies was the next area covered, Mr. McNamara advised the City of Brunswick will subsidize the transit $45,000 annually. He noted once an agreement is struck the City will have to memorialize the financial part of the agreement and revisit as economics dictate.

Also, Mr. McNamara advised the City is planning on purchasing three busses using grant dollars from NOACA. He recently attended the NOACA transit meeting and approval was given for the funds to purchase the busses. He noted once the sub recipient grantor letter is received from GCRTA to BTA the City will then have the ability to cut the purchase order to place the order. He noted once the merger happens the three units would be transferred to MCPT in accordance with the agreement.

Mr. McNamara explained the money the City obtains from the federal government are 5307 funds, he noted it will take a number of months to go through negotiations until both the county and the City are happy. He noted whatever pool of money is left over from the 5307 funds that were allocated to the City of Brunswick would be transferred according to the agreement from Brunswick to MCPT.

Additionally, Mr. McNamara noted the City of Brunswick will have a member on the Transit Consortium to always have a voice at the table. Also, public meetings will be held to keep riders and clients updated adding a level of transparency.

Mr. McNamara mentioned City Council asked what MCPT was willing to do to increase the confidence levels so better service would be provided. It was noted that MCPT has pledged to add one part time supervisor to their staff, create an informational pamphlet to be distributed for all clients, and they also plan to install a new telephone recording system to log calls.

The question came up about bus maintenance.

To that Mr. McNamara advised all repair and maintenance would be transferred to MCPT.

Mr. Ousley asked if the three busses being purchase were the same ones that were talked about since February.

Mr. McNamara advised they were.

Mr. Carl asked for assurance that this was still in the discussion stages, and Mr. McNamara indicated it was; he was just providing an update.

Mr. Carl asked about the number of members there was going to be on the Transit Consortium.

It was noted by Ms. Toth Director of Office for Older Adults there are fifteen members on that board.

Mr. McNamara noted the meetings are open and the minutes from those meetings are transcribed and approved at the next board meeting.

Mr. Fisher went back to the fare structures, with there being fare structures for years one, two, and three, it was his assumption that year four was open and he wanted to know if there was going to be some type of limit as to what the fares would be raised to. Also, Mr. Fisher wanted to know what type of protection the City could provide to the residents in terms of future fare increases beyond the third year.

It was noted by Mr. Salamone with any type of fare increase there has to be public meetings.

Ms. Toth explained by the third year the fares will be in line with where the MCPT rates are at the current time, noting the three year step puts the fares in line with the rest of the county system.

Mr. McNamara mentioned that Ms. Toth passed out an informational flyer to the residents in attendance.

Mrs. Hanek asked that Council receive a copy of the informational flyer distributed by Ms. Toth.

Mr. Fisher also requested a copy of the flyer.

Mr. Carl clarified tonight was just an update it was still in process nothing has been decided one way or another, and the board will still take input from the residents on this.

Mr. McNamara indicated input from the residents is encouraged.

Mr. Fisher asked for clarification of the process, before anything is considered for a vote there would be a public meeting where the entire proposal would be discussed.

Mr. McNamara indicated that was correct, he advised the media would be notified as to what was happening; clients and riders would be invited to the public meeting where the agreement would be outlined and questions answered.

For the record Mr. Fisher noted there would be at least one public meeting where everything would be discussed, it would not be one on an emergency basis, three readings is required and it would be thirty days before going into effect.

Mr. McNamara echoed Mr. Fisher, he advised any changes to transit items financial or routes federal law requires a public hearing, and then there is thirty days once the public hearing is had to take public commentary before doing anything with the comments that were made at the meeting.

There were no further comments or questions.

RES. NO. 102-15 – An <u>emergency</u> resolution authorizing the City Manager to enter into an agreement with MCPT to provide transit services for one calendar year, from January 1, 2016 until December 31, 2016

Mr. McNamara explained this resolution is to enter into an agreement with MCPT to continue to provide transit services for up to one calendar year, if needed.

Mr. Johnson moved this resolution to tonight's Council Agenda of November 23, 2015 as an emergency for three readings. Vote – 5 Ayes, 0 Nays.

Prior to the vote Mr. Abella addressed the audience noting this resolution has nothing to do with the proposal that was just discussed by Mr. McNamara. This resolution is to keep things exactly as they are now until the City decides in the future if there will be a full merger. There will be three readings on the legislation, and he reiterated this is just to continue doing with what the City has been doing with Medina.

Mr. Ousley noted everything will stay the same for a year.

Mr. McNamara interjected the current proposal includes a modest increase in service provisions, so it was not exactly the same.

Mr. Bales clarified this legislation is for up to a year, but it allows the City the ability to get out if an agreement is entered into with the county prior or if the City decides to go another route.

Mr. McNamara concurred with Mr. Bales.

Being no further discussion the vote was taken at this time.

ADJOURNMENT:

There being no further business, Mr. Abella moved to adjourn the Committee of the Whole meeting at 7:25 p.m. Vote – 5 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	12/14/2015
TO:	Vice Mayor Vince Carl and Members of City Council
FROM:	Anthony J. Bales, City Manager Julie Murawski, Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 99-15 -** 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 - **3rd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)
BACKGROUND:	For the past several years we have utilized the internet auction for sale of personal property of the City of Brunswick. City Council is required to adopt an annual resolution permitting the City to utilize the internet auction provisions of O.R.C. Section 721.15.
PURPOSE AND EXPLANATION:	In order to allow the City Administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal offices 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, legislation must be adopted by City Council annually.
IMPLEMENTATION SCHEDULE:	The legislation would be effective for the year 2016.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	If the City were to use this avenue to sell obsolete or unfit personal property, we would realize an amount of income.
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. 99-15

BY: Committee-of-the-Whole

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 2016.

WHEREAS: Ohio Revised Code Section 721.15 permits municipalities to sell obsolete/unfit items by internet auction; and

WHEREAS: An annual Resolution adopted by City Council is required to permit the City to utilize the internet auction provision of ORC Section 721.15.

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

SECTION 1: That this Council hereby permits the City Administration to utilize the internet auction for the sale of 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 2016.

SECTION 2: That the Clerk of Council shall cause notice of the adoption of this resolution to be published, in a newspaper of general circulation in the City, of the City's intent to sell unneeded, obsolete or unfit municipal personal property by internet auction. The notice shall include a summary of the information provided in this Resolution and shall be published at least two (2) times. The second and any subsequent notice shall be published not less than ten (10) nor more than twenty (20) days after the previous notice.

SECTION 3: That the Clerk of Council shall cause a notice to be posted continually throughout the calendar year in a conspicuous place in the offices of the Clerk of Council and the City Council and shall cause said notice to be posted continuously throughout the year on the City website.

SECTION 4: That the City shall conduct the internet auction via eBay (or other similar bidding site as long as notice is given) using the parameters provided by the auction site. Minimum price or reserve may be set, but is not required by law.

SECTION 5: That bidding shall continue for no less than fifteen (15) days, including Saturdays, Sundays and legal holidays, and shall be set for each item as noted on the internet auction site.

SECTION 6: That all terms and conditions of sale, including but not limited to pick-up and delivery, method of payment, sales tax, complete descriptions and/or pictures of the items, shall be specified for each item on the internet auction site.

SECTION 7: That the highest bidder upon the close of the open bidding period will be deemed to be the successful bidder of the internet auction. Upon the close of the auction, the City shall remit an invoice to the successful bidder for the amount of the bid. The successful bidder shall remit the entire payment within ten days of receipt of the invoice. Acceptable forms of payment include cashier's check, certified check, or money order. Other payment arrangements may be made by the City where circumstances warrant. Payment options such as on-line payment systems and PayPal or similar services are acceptable payment options. Notwithstanding the foregoing, all payment options are subject to the approval of the City's Finance Director.

SECTION 8: That all communication with the successful bidder shall occur in writing. Arrangements and costs associated with delivery to the successful bidder shall be the sole responsibility of the successful bidder. Risk of loss will be transferred to the successful bidder upon the tendering of the goods to the shipping company chosen by the successful bidder.

SECTION 9: That all items shall be sold without warranty in "AS IS" condition. All advertisements, listings, and notices shall be subject to the following language:

"The City of Brunswick, its officers, employers and agents offer this item for sale "AS IS" without any warranty or condition, express, implied or statutory. The City of Brunswick, its officers, employers and agents, specifically disclaim any implied warranties of title, merchantability, fitness for a particular purpose and non-infringement."

SECTION 10: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 11: 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:	12/14/2015
TO:	Vice Mayor Vince Carl and Members of City Council
FROM:	Anthony J. Bales, City Manager Julie Murawski, Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 100-15** - An emergency resolution authorizing the City Manager to renew the agreement with My Office Products for the provision of office supplies for a period of one (1) year from January 1, 2016 through December 31, 2016 - **3rd Reading** (Committee of the Whole. *Administration/Julie Murawski*)
BACKGROUND:	We are currently in a one year contract with My Office Products for office supplies. This contract has one remaining one (1) year renewal option. We are asking Council to authorize the renewal option.
PURPOSE AND EXPLANATION:	My Office Products of 807 S. Broadway, Akron, Ohio has been providing us with office supplies through their contract that was effective January 1, 2014. There have not been any issues with their products and service.
IMPLEMENTATION SCHEDULE:	The current contract expires on December 31, 2015. We ask that Council authorize the renewal option of a one (1) year contract from January 1, 2016 to December 31, 2016.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	Each department is charged with their office supply expense while remaining within their budgets. Appropriations are legally established by Council legislative action. Each Department is required to live within those established appropiations as outlined in ORC Section 5705.38 (C).
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?

There is sufficient time to read the legislation three times. However, if we wait the thirty (30) days after the last reading, the contract would not be effective until January 6, 2016.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 100-15

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT WITH MY OFFICE PRODUCTS FOR THE PROVISION OF OFFICE SUPPLIES FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

WHEREAS: Upon compliance with public bidding requirements, on November 25, 2013, City Council adopted Resolution No. 96-13 authorizing the City Manager to enter into a one (1) year agreement with My Office Products, the lowest and best bidder, for the provision of office supplies in an amount not to exceed submitted bid prices with two (2) one (1) year renewal options;

WHEREAS: On December 8, 2014, City Council adopted Resolution No. 104-14 exercising the first renewal option with My Office Products from January 1, 2015 through December 31, 2015 in an amount not to exceed submitted bid prices; and

WHEREAS: The City wishes to exercise its second and final renewal option with My Office Products from January 1, 2016 through December 31, 2016 in an amount not to exceed submitted bid prices.

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 renew the Agreement with My Office Products for the provision of office supplies in an amount not to exceed submitted bid prices.

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 emergency passage is necessary to ensure that the renewal of the Agreement with My Office Products is effective as of January 1, 2016. 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
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 101-15

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 food banks 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 ____________________

RULES SUSPENDED: AYES______ NAYS______

ADOPTED: ________________________________ AYES_____NAYS_____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 12/14/2015

TO: Vice Mayor Vince Carl and Members of City Council

FROM: Anthony J. Bales, City Manager
Pat McNamara, Director

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 102-15** - An emergency resolution authorizing the City Manager to enter into an agreement with MCPT to provide transit services for one calendar year, from January 1, 2016 until December 31, 2016 - **2nd Reading** (Committee-of-the-Whole, *Administration/ Pat McNamara*)

BACKGROUND: Seeking a one-year contract to provide transit services for the Brunswick Transit Alternative (BTA) while a potential merger with Medina County Public Transit is considered further.

PURPOSE AND EXPLANATION: The City received one bid from Medina County Public Transit.

IMPLEMENTATION SCHEDULE: Contract would begin January 1, 2016 and terminate on December 31, 2016.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The current contract proposal includes an increase to $26.48 per hour of service. This is an approximate increase of 18% over the existing contract, based on 7300 hours of annual service.

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?
Enter into an agreement with Medina County Transit for the one-year period from January 1, 2016 through December 31, 2016. Recommend suspension of the rules and emergency action in order to have the contract in place before January 1, 206.

ADDITIONAL

INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 102-15

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MEDINA COUNTY PUBLIC TRANSIT FOR PROVISION OF BRUNSWICK TRANSIT ALTERNATIVE SERVICES FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

WHEREAS: On November 10, 2015, the City received one (1) proposal for the provision of Brunswick Transit Alternative services from Medina County Public Transit per the Request for Proposals as authorized by this Council; and

WHEREAS: The current agreement with Medina County Public Transit for the provision of Brunswick Transit Alternative services is set to expire on December 31, 2015.

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

SECTION 1: That the City Manager is authorized and directed, upon approval of the Law Director, to enter into an Agreement with Medina County Public Transit for the provision of Brunswick Transit Alternative services from January 1, 2016 through December 31, 2016.

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 continue the provision of Brunswick Transit Alternative services without delay. 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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	12/14/2015
TO:	Vice Mayor Vince Carl and Members of City Council
FROM:	Anthony J. Bales, City Manager Todd Fischer, Finance Director
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 103-15** - An <u>emergency</u> resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick - **2nd Reading** (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 2016 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:	Emergency and Suspension of the rules on 1st reading - November 23, 2015.
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 November 23, 2015 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 103-15

By: Mrs. Hanek, Mr. Abella and Mr. Carl

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 2016 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 NUMBER 103-15

RULES SUSPENDED: AYES _NAYS

ADOPTED: ____________________________ AYES __NAYS

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 104-15

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION OPPOSING THE PASSAGE OF HOUSE BILL 394 BY THE OHIO GENERAL ASSEMBLY.

WHEREAS: House Bill 394 proposes to significantly reduce unemployment benefits in the State of Ohio; and

WHEREAS: If passed, House Bill 394 would have a significant effect on Ohio workers.

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

SECTION 1: This Council does hereby declare its opposition to House Bill 394.

SECTION 2: This Council urges its state legislators to reject House Bill 394.

SECTION 3: That the Clerk of Council is hereby authorized and directed to forward a certified copy of this Resolution to the Ohio House of Representatives and Senate upon the effective date hereof.

SECTION 4: 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 that this Council desires to indicate its opposition to House Bill 394 as soon as possible. This Resolution shall be effective upon receipt of the requisite 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
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 105-15

BY: Mr. Abella, Mr. Carl and Mr. Ousley

AN ORDINANCE AMENDING CHAPTER 1270 (TABLES A, B AND C, BASIC DESIGN AND REGULATORY ELEMENTS) OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES TO INCREASE THE MAXIMUM HEIGHT OF GROUND SIGNS TO 7 FEET WITH A MAXIMUM EXPOSED BASE HEIGHT OF 2 FEET.

WHEREAS: Upon review of Tables A, B and C Chapter 1270 of the City of Brunswick Codified Ordinances, the Committee-of-the-Whole recommends amending Tables A, B and C, Basic Design and Regulatory Elements, of Chapter 1270 of the Codified Ordinances to increase the maximum height of grounds signs to 7 feet with a maximum exposed based height of 2 feet.

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

SECTION 1: That Tables A through C, Basic Design and Regulatory Elements, of Codified Ordinance Chapter 1270 are hereby amended 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
Barb Ortiz

EXHIBIT A

Table A: R-R, R-L, R-M Residential Districts Basic Design and Regulatory Elements								
Type of Sign Permitted	**Number of Signs Permitted**	**Maximum Sign Face (S.F.)**	**Minimum ROW Setback (ft.)**	**Side Line Setback (ft.)**	**Maximum Height (ft.)**	**Permit Required**	**Lighting Permitted**	**Other Special Requirements**
Ground (multi-family, residential development and conditional uses permitted in Residential Districts)	1/entrance	25	10	15	7' for sign face and maximum 2' high exposed base	Yes	Yes	
Wall	1	One times wall width	Building	Building	---	Yes	Yes	
Temporary	4	32 sq. ft. /property	Height of sign	15	5	Yes	No	See Sections 1270.10 and 1216.08
Inflatable	1	Not to exceed height	Equal to height	Equal to height	30	Yes	Yes Int./Ext.	See Sections 1270.10 (duration) and 1270.13
<u>Instructional</u>	See Section 1270.06	2	1	5	2	Yes	Yes	See Section 1270.06

Table B: C-N, C-G, GW-C, C-O, and C-H Commercial Districts Basic Design and Regulatory Elements								
Type of Sign Permitted	**Number of Signs Permitted**	**Maximum Sign Face (sq. ft.)**	**Minimum R.O.W. Setback (ft.)**	**Side Line Setback (ft.)**	**Maximum Height (ft.)**	**Permit Required**	**Lighting Permitted**	**Other Special Requirements**
Wall: C-N, C-G, GW-C, and C-H Wall: C-O	1 per street frontage/tenant 1 per street frontage/tenant	2 times wall Width 1 times wall width	Building Building	Building Building	--- ---	Yes Yes	Yes External only	Maximum area: 250 sq. ft. See Section 1270.07 Limited to either wall or ground. See Section 1262.06(e)
Ground	1 per street frontage	40	2	15	7' for sign face and maximum 2' high exposed base	Yes	Yes Back lit or Internal	25 ft. from Residential District. See Section 1270.17 for electronic moving message/digital display requirements. 500' minimum distance between signs.
Monument - Unified Site with minimum of five (5) tenants and 15,000 square feet gross floor area	1 per street frontage	90	2	15	20	Yes	Yes Back lit or Internal	25 ft. from Residential District. 500' minimum distance between signs.
Monument – Unified Site with minimum ten (10) tenants and 60,000 square feet gross floor area	1 per street frontage	160	2	15	40	Yes	Yes Back lit or Internal	25 ft. from Residential District. 500' minimum distance between signs.
Pole	---	---	---	---	---	---	---	Pole signs are prohibited. See Sections 1270.11.

Table B: C-N, C-G, GW-C, C-O, and C-H Commercial Districts (Continued) Basic Design and Regulatory Elements								
Type of Sign Permitted	**Number of Signs Permitted**	**Maximum Sign Face (sq. ft.)**	**Minimum R.O.W. Setback (ft.)**	**Side Line Setback (ft.)**	**Maximum Height (ft.)**	**Permit Required**	**Lighting Permitted**	**Other Special Requirements**
High Rise	1	120	Located within 900' of the I-71 centerline & within 50' of the principal parking area	Located within 900' of the I-71 centerline & within 50' of the principal parking area	55' above the pavement elevation of I-71 at the S.R. 303 overpass	Yes	Yes	See Section 1270.08 Permitted in C-H District or conditionally permitted use under Section 1266.04(d).
Inflatable	1	Not to exceed height	Equal to height	Equal to height	30	Yes	Yes Int./Ext.	See Sections 1270.10 (duration) and 1270.13
Murals	1 per building	Entire area of bldg. wall on uninterrupted plane	---	---	---	Yes	Yes	See Section 1270.16
Temporary	4	32/property	Height of sign	15	5	Yes	No	See Sections 1270.10 and 1216.08
Instructional	See Section 1270.06	2	1	5	2	Yes	Yes	See Section 1270.06

Table C: I-L and I-D Industrial Districts Basic Design and Regulatory Elements								
Type of Sign Permitted	**Number of Signs Permitted**	**Maximum Sign Face (S.F.)**	**Minimum ROW Setback (ft.)**	**Side Line Setback (ft.)**	**Maximum Height (ft.)**	**Permit Required**	**Lighting Permitted**	**Other Special Requirements**
Wall	1 per street frontage/tenant	3 times the wall width	Building	Building	--	Yes	Yes	See Section 1270.07
Ground	1 per street frontage/ entrance	40	5	15	7' for sign face and maximum 2' high exposed base	Yes	Yes	More than 200 ft. from a residential district. 500' minimum distance between signs.
Pole Sign	---	---	---	---	---	---	---	Pole signs are prohibited. See Sections 1270.11.
Temporary	4	32/property	Height of sign	15	5	Yes	No	See Sections 1270.10 and 1216.08
Inflatable	1	Not to exceed height	Equal to height	Equal to height	30	Yes	Yes Int./Ext.	See Sections 1270.10 (duration) and 1270.13
Instructional	See Section 1270.06	2	1	5	2	Yes	Yes	See Section 1270.06

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 106-15

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

A 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 $250,000.00.

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

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

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 $250,000.00.

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

PASSED: 1st Reading__________________________

Rules Suspended: AYES ___________ NAYS ___________

ADOPTED: _________________ AYES ___________ NAYS ___________

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. __107-15_

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TURNOUT GEAR FOR THE DIVISION OF FIRE AND RESCUE FROM PHOENIX SAFETY SYSTEMS IN AN AMOUNT NOT TO EXCEED $70,000.00.

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

WHEREAS: The contract under the State Procurement Program for provision of turnout gear has been awarded to Phoenix Safety Systems.

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

SECTION 1: That the City Manager is hereby authorized to purchase turnout gear for the Division of Fire and Rescue from Phoenix Safety Systems in an amount not to exceed $70,000.00.

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 reasons to lock 2015 pricing and ensure the replacement turnout gear is ordered and received as required by applicable law. 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
Barbara J. Ortiz, CMC

AGREEMENT BETWEEN

THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

AND

CITY OF BRUNSWICK

THIS AGREEMENT, entered into as of this ________ day of ____________, 2015, by and between the **Greater Cleveland Regional Transit Authority** (hereinafter the "Authority" or “GCRTA”), having an office located at 1240 W. 6th St., Cleveland, Ohio 44113 and the City of Brunswick, (hereinafter “Grantee") whose business address is 4095 Center Road, Brunswick, Ohio 44212.

WITNESSETH: THAT

WHEREAS, the Federal Transit Administration (“FTA”) apportions funds each year to the urban transit systems in Ohio under Section 5307 of Title 49 of the United States Code (“Section 5307”), based on their transit data; and

WHEREAS, GCRTA is a designated recipient of federal formula financial assistance in the Cleveland Urbanized Area (“CUZA”); and

WHEREAS, the FTA designates a portion of the federal formula financial assistance to unserved areas (“Unserved Areas Formula Funds”) within the CUZA; and

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (“NOACA”) Transit Council is responsible for determining the distribution of the Unserved Areas Formula Funds; and

WHEREAS, Grantee provides public transportation service within the CUZA; and

WHEREAS, the NOACA Transit Council awarded $147,060 in Unserved Areas Formula Funds to Grantee; and

WHEREAS, GCRTA agreed to accept said funds from FTA on behalf of Grantee.

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, this Agreement is made to set forth the terms and conditions upon which GCRTA will accept Section 5307 funds from FTA on behalf of Grantee and disburse local dollars (“Operating Funds”) to Grantee and the terms and conditions under which Grantee will use the local dollars. GCRTA will apply the funds to its’ capital program.

SECTION 1: Based upon mutual consent between Grantee and GCRTA, GCRTA will apply for and accept One Hundred Forty Seven Thousand Sixty Dollars ($147,060.00) in 2015 Unserved Areas Formula Funds on behalf of Grantee. GCRTA agrees to administer the federal funds pursuant to and in accordance with the terms of the applicable FTA grant agreement and conditions and within its capital program.

SECTION 2: GCRTA will transfer One Hundred Forty Seven Thousand Sixty Dollars ($147,060.00) in operating funds to Grantee upon receipt of the 2015 Section 5307 unserved area funds from FTA.

SECTION 3: Grantee agrees to use the operating funds only for the purpose of public transportation.

SECTION 4: The parties agree that this constitutes the entire Agreement between the Parties hereto, that there are no agreements or understandings, implied or expressed except as specifically set forth below, and that all prior agreements and understandings are merged into and contained in this Agreement.

SECTION 5: Grantee shall be responsible for and hold GCRTA harmless from and against all findings for recovery issued by FTA or any other agency of competent jurisdiction, and any and all other claims, actions, judgments, costs, penalties, liabilities, damages, losses and expenses related to the application and/or disbursement of funds on behalf of Grantee under this Agreement or any misappropriation or use of the operating funds that is not in accordance with the terms of this agreement up to the total sum of funds transferred pursuant to this Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be made, effective as of the _____ day of _____________, 2015, by their respective duly authorized officials.

CITY OF BRUNSWICK

BY:______________________________

Name:____________________________

TITLE:____________________________

DATE:____________________________

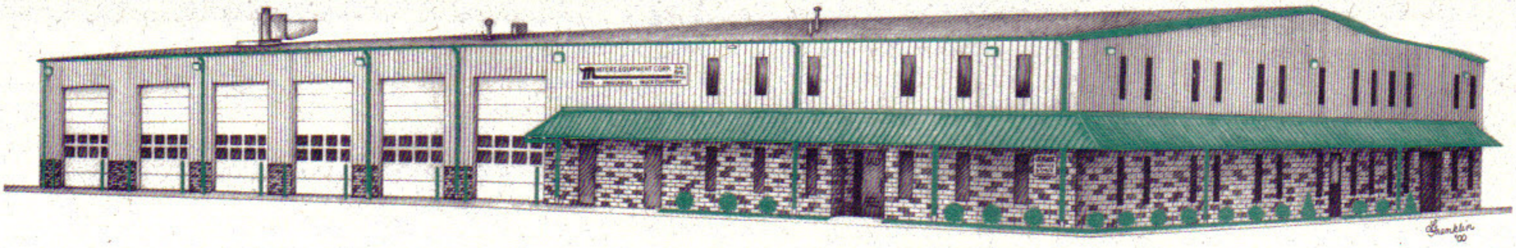
____
CITYOF BRUNSWICK LEGAL COUNSEL

GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

BY:______________________________
Joseph A. Calabrese, CEO
General Manager/Secretary Treasurer

APPROVED AS TO LEGAL FORM AND CORRECTNESS:

____
Sheryl King Benford, General Counsel
Deputy General Manager Legal Affairs



MYERS EQUIPMENT CORP.

8860 Akron-Canfield Road, Canfield, Ohio 44406

(330) 533-5556 • FAX (330) 533-2784 • 800-232-7649

December 17, 2014
Revised: 05/14/15
Revised: 11/25/15

Pat McNamara
City of Brunswick
1238 West 130th
Brunswick, OH 44212

Dear Pat,

Myers Equipment Corporation and Whitworth Bus Sales, Inc. are pleased to quote you on the following 2016 Ford ElDorado Aerotech bus with 6.8 gas engine with sixteen passenger seating and two wheelchair locations.

The following pricing and specifications are from ODOT Bid #248-15-5-14-15 LTV with honeycomb fiberglass body. The purchase order must be made out to Whitworth Bus Sales, Inc., 361 North Main Street, Miamisburg, Ohio 43542. The contact there is Kevin Whitworth and the phone number is 937 859-3331. Send the purchase order to Myers Equipment Corporation. Delivery will be made by Myers Equipment Corporation.

1.	2016 Ford E450 with 6.8 gas engine LTV-25 with 16-2 seating Base price as of 05/14/15	$53,205.00
2.	Braun NCL919 wheelchair lift with 34" x 51" platform to meet Federal Regulations #304 and #404	Included
3.	Eight double Freedman passenger mid-back regular seating with seat belts, aisle side arm rest, padded grab handles and blue vinyl cover	Included
4.	Credit for one Freedman double passenger seat	($ 450.00)
5.	One double integrated child seat/adult seat with seat belts	$ 1,342.00
6.	Four seat belt extenders @ $20.00 each	$ 80.00
7.	Two Q-Straint wheelchair tie downs AL712S-4C	Included
8.	Upgrade to Q-Straint wheelchair tie downs Q8100-A1-SC	$ 200.00
9.	Dual compressors	$ 1,895.00

10. 30" double-out electric door .... $ 550.00
11. Upgrade to 36" exterior door with two batteries mounted in passenger steps .... $ 670.00
12. Mor/Ryde suspension system .... $ 1,255.00
13. Radio ground plane .... $ 250.00
14. Ceiling handrail – driver's side .... $ 363.00
15. Slip resistant flooring .... $ 850.00
16. Rear energy absorbing bumper .... $ 1,050.00
17. Upgrade to 225 amp alternator in lieu of standard 145 amp .... $ 265.00

2016 Ford/ElDorado with 6.8 gas engine and 16-2 seating .... $ 61,525.00
Total price for three units $184,575.00

ACCEPTANCE OF PROPOSAL: The above specifications, price and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined. A deposit must accompany this acceptance.

Signature ______________________________ Date ________________

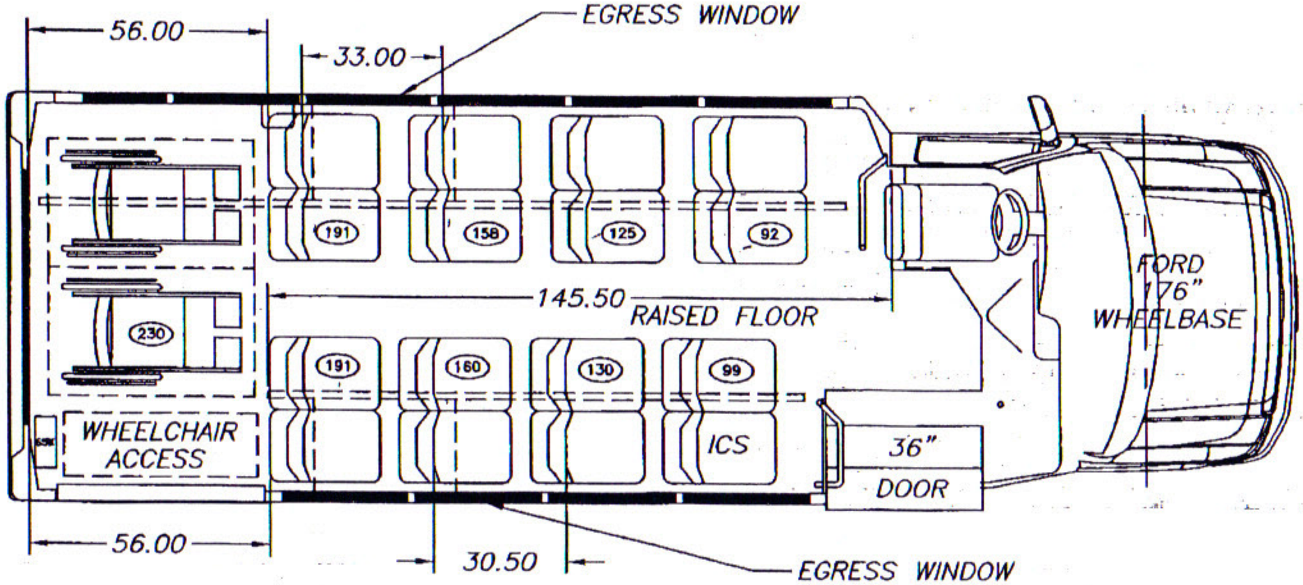
Cordially,
Myers Equipment Corporation

Robert Spencer

Robert Spencer
Transit Sales Manager

LEGEND
(95) = C/L FRONT AXLE TO PASS C.G.
Amb. Pass: 16
W/C Pass: 2
Max. capacity: 19

H7161-7163



ElDorado National
— a THOR company —
1655 WALL STREET SALINA, KS. 67401

NEXT ASSEMBLY: NONE	DRAWING INFORMATION						
SUPERCEDES: NONE	DRAWN: MILLER	CKD:					
DO NOT SCALE DRAWING	DATE: 2/2/10	SIZE: A					
MARK PART NUMBER AND REVISION ON ALL PARTS	SCALE: 1/42	WGT:					
THIS DRAWING IS THE PROPERTY OF ELDORADO NATIONAL COMPANY, A THOR INDUSTRIES COMPANY AND IS NOT TO BE DUPLICATED OR USED IN ANY WAY DETRIMENTAL TO THEIR BEST INTEREST. REV. 02/02	TOLERANCE UNLESS SPECIFIED FRACTIONS ± 1/16 DECIMALS .00 ± .06 ANGLES + 1 DEG.		-	JPM	2/2/10	RELEASE TO PRODUCTION	
			REV.	BY	DATE	DESCRIPTION	RELEASE #

TITLE: AEROTECH 240
36" ENTRY DOOR / WC DOOR (REAR)

MATERIAL SPEC:

PART NUMBER: ATF2417-7161

PAGE 1 OF 1

RTA
The Greater Cleveland
Regional Transit Authority

1240 West 6th Street
Cleveland, Ohio 44113-1302
Phone: 216-566-5100
rideRTA.com

November 20, 2015

Mr. Pat McNamara
Brunswick Transit Alternative
1238 West 130th St
Brunswick, Ohio 44212

Re: FY 2015 Unserved Funds Allocation

Dear Mr. McNamara;

With the approval of the FY 2015 allocation for Sections 5307 and 5339 on November 20th, 2015, Transit Council has agreed to distribute the unserved area between three transit agencies. The following shows the allocation:

Transit Agency	Allocation
Brunswick Transit Authority	$147,660
Greater Cleveland RTA	$133,839
Laketran	$133,839
Total	**$415,338**

The Brunswick Transit Authority (BTA) will receive $147,660 to aid in the purchase of for three LTV vehicles. Laketran and Greater Cleveland Regional Transit Authority will equally split the remainder of the unserved area.

If you have any questions on this allocation, please contact Joe Calabrese 216-566-5218 or jcalabrese@gcrta.org. Thank you for your cooperation.

Sincerely,

Joseph Calabrese
CEO/General Manager

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 108-15

BY: Committee-of-the-Whole

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR THE PURPOSE OF ACCEPTING 2015 UNSERVED AREA FORMULA FUNDS IN THE AMOUNT OF $147,060.00 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MYERS EQUIPMENT CORP. FOR THE PURCHASE OF THREE (3) 2016 FORD ELDORADO AEROTECH PASSENGER BUSES IN AN AMOUNT NOT TO EXCEED $184,575.00.

WHEREAS: The Northeast Ohio Areawide Coordinating Agency ("NOACA") has been awarded 2015 Unserved Area Formula Funds from the Federal Transit Administration ("FTA") pursuant to Sections 5307 and 5339 of Title 49 of the United States Code and awarded funds in the amount of $147,060.00 to the City of Brunswick, who provides public transportation services within the Cleveland Urbanized Area ("CUZA");

WHEREAS: The Greater Cleveland Regional Transit Authority ("GCRTA") is the designated recipient of such funds in the CUZA;

WHEREAS: Pursuant to the terms of the Agreement between the City and GCRTA, GCRTA will accept such awarded funds on behalf of the City and transfer same to the City for use for public transportation purposes;

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

WHEREAS: The State contract, under State Procurement Program, has been awarded to Myers Equipment Corp.

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

SECTION 1: The City Manager is hereby authorized enter into an Agreement with the Greater Cleveland Regional Transit Authority, as attached hereto as Exhibit "A", for the purpose of accepting 2015 Unserved Area Formula Funds in the amount of $147,060.00.

SECTION 2: The City Manager is hereby authorized, upon approval of the Law Director, to enter into an Agreement with Myers Equipment Corp. for the purchase of three (3) 2016 Ford ElDorado Aerotech passenger buses in an amount not to exceed $184,575.00.

SECTION 3: Therefore, this Ordinance 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

Barbara J. Ortiz, CMC