

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

JANUARY 25, 2016

6:30 PM

1. Discussion Items
 - (a) MCEDC Annual Meeting
2. Motion Items
 - (a) Motion to approve a variance of 7.5 feet to allow an east side yard setback of 32.5 feet, where Section 1258.04(b)(3) requires a minimum of 40 feet, from the Industrial Parkway North right-of-way regarding the new service addition for Brunswick Mazda, 3015 Center Road, as recommended by the Planning Commission at their meeting on January 14, 2016, pursuant to Section 1244.04(b)(1) of the Zoning Code.
 - (b) Motion to authorize the City administration to submit for bid and/or proposal for concrete, asphalt and pavement marking.
3. Review Legislation
 - (a) **RES. NO. 6-16** - An emergency Resolution authorizing the City Manager to enter into a one (1) year contract for Property, Automobile, Inland Marine, General Liability, Public Officials Liability, Police Liability, Boiler and Machines, Crime Coverage, Cyber Coverage, Employment Practice and Umbrella Insurance Coverage - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)
 - (b) **RES. NO. 7-16** - An emergency resolution authorizing the City Manager/Safety Director to enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)
4. General Discussion
5. Executive Session
 - (a) Motion to go into Executive Session for the purpose to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee, as well as to discuss the sale/purchase of property.
6. Adjournment

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 01/25/2016

TO: Vice Mayor Vince Carl and Members of City Council

FROM: Anthony J. Bales, City Manager
Grant Aungst, Community and Economic Development Director

COPY: Mayor Ron Falconi

MOTION: Motion to approve a variance of 7.5 feet to allow an east side yard setback of 32.5 feet, where Section 1258.04(b)(3) requires a minimum of 40 feet, from the Industrial Parkway North right-of-way regarding the new service addition for Brunswick Mazda, 3015 Center Road, as recommended by the Planning Commission at their meeting on January 14, 2016, pursuant to Section 1244.04(b)(1) of the Zoning Code.

BACKGROUND: The Planning Commission, at their meeting on January 14, 2016, voted to move the discussion plan to a detailed site plan for Brunswick Mazda, 3015 Center Road (former Brunswick Subaru) contingent upon a motion by City Council to approve a variance of 7.5 feet to allow an east side yard setback of 32.5 feet, where Section 1258.04(b)(3) requires a minimum of 40 feet, from the Industrial Parkway North right-of-way regarding the new service addition, pursuant to Section 1244.04(b)(1) of the Zoning Code.

PURPOSE AND EXPLANATION: In order to move the discussion plan to a detailed site plan for Brunswick Mazda, 3015 Center Road, a motion will be required to grant a variance of 7.5 feet to allow an east side yard setback of 32.5 feet, where Section 1258.04(b)(3) requires a minimum of 40 feet, from the Industrial Parkway North right-of-way regarding the new service addition, as recommended by the Planning Commission at their meeting on January 14, 2016, pursuant to Section 1244.04(b)(1) of the Zoning Code,

IMPLEMENTATION

SCHEDULE: January 25, 2016 Committee-of-the-Whole meeting.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED

ACTION: Approve the motion to grant a 7.5 ft. variance.

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK
PROPOSED MOTION



DATE: 01/25/2016

TO: Vice Mayor Vince Carl and Members of City Council

FROM: Anthony J. Bales, City Manager
Ryan Lutz, Road Super

COPY: Mayor Ron Falconi

MOTION: Motion to authorize the City administration to submit for bid and/or proposal for concrete, asphalt and pavement marking.

BACKGROUND: The concrete and pavement marking contracts will be expiring on April 8, 2016 and the asphalt contract will expire on March 23, 2016.

PURPOSE AND EXPLANATION: This motion would allow the City to request bids for the provision of concrete, asphalt and pavement marking for needed street repairs thru-out the City of Brunswick. These bids will be for one to three year contracts.

IMPLEMENTATION SCHEDULE: Further Council authorization will be necessary upon receipt of the bids and determination of the lowest and best bidders.

FINANCIAL INFORMATION: Road Striping & Painting - 04/08/2016 - Street Repair & Maintenance Fund - 117-0420-54259 - - 45000
Concrete - 04/08/2016 - Street Repair & Maintenance and Road Improvement Funds - 117-0420-55306 (\$30,000) & 333-0474-56870 (\$20,000) - - 50000
Asphalt - 03/23/2016 - Street Repair & Maintenance & Road Improvement Funds - 117-0420-55303 (\$20,000) & 333-0474-56870 (\$30,000) - - 50000

FINANCIAL SUMMARY: Final amounts to be determined by lowest/best bid. In addition, concrete unit bidding will be per yard and asphalt unit bidding will be per ton. The above budgeted amounts are estimates of a larger pool of money available for road improvements. Final expenditure amounts for asphalt and concrete supplies will be based on actual orders based on projects conducted under the supervision of the Service Director. Amounts expended must be included on a certified purchase order dated prior to the service and will be within the Council adopted budget.

RECOMMENDED ACTION: Recommend approval by motion to authorize the City administration to request bids for concrete, asphalt and pavement marking for needed 2016 street repairs.

**ADDITIONAL
INFORMATION:**

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 01/25/2016

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. 6-16** - An emergency Resolution authorizing the City Manager to enter into a one (1) year contract for Property, Automobile, Inland Marine, General Liability, Public Officials Liability, Police Liability, Boiler and Machines, Crime Coverage, Cyber Coverage, Employment Practice and Umbrella Insurance Coverage - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

BACKGROUND: The City utilized the professional services of Love Insurance Agency to obtain proposals for property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage

PURPOSE AND EXPLANATION: To provide property, automobile, inland marine, general liability, public officials Liability, policy liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage.

IMPLEMENTATION SCHEDULE: This legislation must be adopted at the January 25, 2016 meeting in order to have a continuation of coverage.

FINANCIAL INFORMATION: - - - Various - -

FINANCIAL SUMMARY: Annual premium is \$231,785.00 which includes \$2,286 for crime coverage. Premiums will be broken down based on the percentage of various department coverages/# of items insured to the total.

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?

Our current policy expires January 31, 2016. In order for us to continue the above coverage, we will need this adopted by an emergency with suspension of the rules.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT FOR PROPERTY, AUTOMOBILE, INLAND MARINE, GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, POLICE LIABILITY, BOILER AND MACHINES, CRIME COVERAGE, CYBER COVERAGE, EMPLOYMENT PRACTICE AND UMBRELLA INSURANCE COVERAGE.

WHEREAS: The City utilized the professional services of Love Insurance Agency to obtain proposals for property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage; and

WHEREAS: The annual premium for the lowest and best policy is \$231,785.00 for the package, which amount includes crime coverage premium in the amount of \$2,286.00.

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

SECTION 1: That the City Manager is hereby authorized to enter into a one (1) year contract from February 1, 2016 through January 31, 2017 at an annual premium of \$231,785.00, which amount includes crime coverage premium in the amount \$2,286.00, effective February 1, 2016 for the following insurance: property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella coverage.

SECTION 2: The Finance Director is authorized to issue a warrant for payment of the insurance coverages upon receipt of a proper invoice from the City Manager.

SECTION 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the additional reason that the previous policy and liability insurance coverage expires on January 31, 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_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES ² _____ NAYS _____

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