# BRUNSWICK CITY COUNCIL AGENDA

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| 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 | Patricia Hanek At-Large | Joseph Salzgeber Ward 3 | Anthony Capretta Ward 4 | Nicholas Hanek Ward 2 |

Administration Representatives

**FEBRUARY 22, 2016**

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

4. Approval of regular Council Meeting Minutes dated February 8, 2016.

   (a) Council Meeting Minutes dated February 8, 2016.

5. Mayor's Report:

   (a) Motion to approve the appointment of Paul Barnett as the Brunswick Representative for NOACA.

   (b) Mayor's Update

6. Clerk of Council's Report

7. Council Committee Reports:

   Economic Development..............................................................Mr. Johnson

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

   Finance Committee......................................................................Mrs. Hanek

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

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

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

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

8. Other Boards and Commissions

   (a) Committee of the Whole Joint Meeting February 1, 2016

   (b) Committee of the Whole Meeting February 8, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

b. 2nd Reading(s)

**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 - **2nd Reading** (Planning & Zoning Committee, *Approved by Planning Commission 2-4-16, Administration/Ken Fisher*)

**ORD. NO. 4-16 -** An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **2nd Reading** (Planning & Zoning Committee, *Administration/Ken Fisher*)

c. 1st Reading(s)

**RES. NO. 11-16 -** An emergency resolution authorizing the City Manager to purchase one (1) Dodge Charger from Greve Dodge, three (3) Ford Police Interceptor Utilities from Statewide Ford, and one (1) Ford Fusion from Statewide Ford for the Division of Police in a total amount not to exceed $161,107.00 - **1st Reading** (To be brought from Safety Committee, *Administration/Chief DeForest*)

**RES. NO. 10-16 -** A resolution authorizing the City Manager to enter into an agreement with Brunswick Hills Township for the provision of dispatch services - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Chief DeForest*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business

16. Adjournment

17. Council Meeting Minutes dated February 8, 2016

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, FEBRUARY 8, 2016

**PRAYER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL OF MEMBERS** SHOWED THE FOLLOWING COUNCIL MEMBERS PRESENT: ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER AND COUNCIL CLERK BARB ORTIZ, MAYOR RON FALCONI.

PATRICIA HANEK MOVED TO EXCUSE BRIAN OUSELY FOR JUST CAUSE, SECONDED BY ALEX JOHNSON. ROLL CALL - AYES - 6, PATRICIA HANEK, NICHOLAS HANEK, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA AND JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

**CORRESPONDENCE** :THERE WAS NONE.

**APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED JANUARY 25, 2016.**

Council Meeting Minutes dated January 25, 2016:

Patricia Hanek moved to approve the Council Meeting Minutes dated January 25, 2016 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Michael Abella Jr., Patricia Hanek, Nickolas Hanek, Joseph Salzgeber, Alex Johnson, and Anthony Capretta . Nays - 0. Motion Carried.

**MAYOR'S REPORT:**

Mayor's Court Financial Report for the month ending January 2016 will be posted on the website and added to the minutes for the record;

Proclamation to proclaim February as Abuse Awareness Month;:

The Medina County Children's Center, Battered Women's Shelter and the Society for the Prevention of Cruelty to Animals have started a campaign to increase the awareness to the problems of abuse and share the resources available to abuse victims in Medina County. Mayor Falconi presented a proclamation to them proclaiming the month of February as Abuse Awareness Month in the City of Brunswick.

Proclamation to proclaim February 7 through February 14, 2016 as Congenital Heart Defect Awareness Week in the City of Brunswick;:

A proclamation was presented to raise awareness of congenital heart defects in Ohio and to encourage support for continued research and educational services.

**CLERK OF COUNCIL'S REPORT:** MRS. ORTIZ ANNOUNCED THAT DUE TO THE CHARTER AMENDMENTS AND THE CHANGES IN THE INCOME TAX LAWS, A CODIFICATION WILL BE DONE NOW INSTEAD OF WAITING UNTIL THE FALL. THIS WAY THE CHARTER AND INCOME TAX CHANGES WILL BE UP-TO-DATE AND EVERYONE WILL HAVE COPIES NOW INSTEAD OF WAITING UNTIL THE NEXT CODIFICATION WAS DONE.

**COUNCIL COMMITTEE REPORTS:**

Economic Development..............................................................Mr. Johnson:

Mr. Johnson had no formal report tonight.

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

Mr. Salzgeber announced that the first meeting of the Services, Utilities, Technology & Cable Committee will be on Thursday, February 11, 2016 at 6:00 p.m. They were hoping the new Service Director, Paul Barnett to be there as he starts his employment on February 10, 2016.

He did not have a formal report.

Finance Committee.....................................................................Mrs. Hanek:

Mrs. Hanek did not have a formal report tonight.

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

Mr. Hanek did not have a formal report. However, he announced that the first meeting will take place on March 7, 2016 at 6:30 p.m. at the Brunswick Recreation Center.

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

In the absence of Mr. Ousley, Mrs. Hanek advised there was no formal report for the Committee tonight.

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

Mr. Abella had no formal report this evening.

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

Mr. Capretta had no report from the Committee tonight.

**OTHER BOARDS AND COMMISSIONS**

Committee of the Whole Meeting Minutes dated January 11, 2016 and January 25, 2016:

Patricia Hanek moved to adopt the Committee-of-the-Whole Meeting minutes dated January 11 and January 25, 2016 as written, seconded by Alex Johnson. Roll Call - Ayes - 6, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

**PETITIONS FROM THE PUBLIC ON LEGISLATION:** THERE WAS NONE.

**READING OF LEGISLATION AND ACTION ON LEGISLATION:**

**3RD READING(S)**

**ORD. NO. 1-16 -** An ordinance rezoning the southern portion of PPN 003-18B-42-006, consisting of approximately 0.77 acres, from the S-R Senior Residence Zoning District to the C-G General Commercial District - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*):

ORD. NO. 1-16 - Patricia Hanek moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fisher noted that as stated this was a rezoning of .77 acres on Center Road from the S-R Senior Residence Zoning to the C-G General Commercial Zoning District. On December 17, 2015 Planning Commission did recommend approval of this ordinance.

**ORD. NO. 2 -16 -** An ordinance amending the Design Guidelines for the Southwest Neighborhood of the Brunswick Town Center Special Planning District No. 2 - **3rd Reading** (Planning & Zoning Committee, *Administration/Ken Fisher*):

ORD. NO. 2-16 - Patricia Hanek moved to adopt, seconded by Alex Johnson. Roll Call - Ayes - 6, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fisher noted that Planning Commission recommended the approval of Ordinance No. 2-16. This was for some changes to the Design Guidelines for the Southwest Neighborhood of Brunswick Town Center Special Planning District No. 2 as requested by Drees Homes.

**ORD. NO. 3-16 -** An ordinance establishing Section 244.03 of the City of Brunswick Codified Ordinances by establishing the full-time position of Chief Building Official - **3rd Reading** (Committee-of-the-Whole, *Administration/Julie Murawski*):

ORD. NO. 3-16 - Patricia Hanek moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Ms. Murawski related that in November of last year the residents voted to make several changes to the Charter. One of the changes redefined a department and position called Community and Economic Development. With this change, it required the City to recreate the Chief Building Official position. With the adoption of this legislation by City Council, this position will be reestablished with a pay range to go with the position.

**ORD. NO. 5-16 -** An ordinance amending specified sections of the City of Brunswick Codified Ordinances in conformity with amendments to Charter adopted by the electorate at the November 3, 2015 General Election - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*):

ORD. NO. 5-16 - Patricia Hanek moved to adopt, seconded by Anthony Capretta. Roll Call - Ayes - 6, Alex

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

Mr. Fisher stated that on November 3, 2015 the electorate of the City of Brunswick approved all of the recommended changes of the Charter Commission. The Commission met every five years. This ordinance stated that the Codified Ordinances shall be changed to conform with all the various amendments that were approved last November 3. He complemented Mrs. Ortiz for being on top of this for the current Charter and current codes codification after tonight, which was a good thing.

**2ND READING(S)**

**1ST READING(S)**

**ORD. NO. 8-16** - An emergency Ordinance amending Ordinance #93-15 to include amendments to the appropriations budget for the year ending December 31, 2016 as incorporated in Exhibit A attached hereto- **1st Reading** (Finance Committee, *Todd Fischer, Finance Director*):

ORD. NO. 8-16 - Patricia Hanek moved to suspend the rules, seconded by Alex Johnson. Roll Call - Ayes - 6, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fischer noted that he and the City Manager met with the finance committee last week. They discussed all the budget amendments included in Exhibit "B" with the committee. He pointed out that Exhibit "A" was the amendments prescribed by Ohio Revised Code.

Patricia Hanek moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes 6, Nicholas Hanek, Joseph Salzgeber, Michael Abella Jr., Anthony Capretta, Alex Johnson, and Patricia Hanek. Nays - 0. Motion Carried.

**ORD. NO. 9-16** - An emergency Ordinance to transfer and advance funds - **1st Reading** (Finance Committee, *Todd Fischer, Finance Director*):

ORD. NO. 9-16 - Patricia Hanek moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fischer stated when the City needed to do certain projects, and in this case mostly roads, they were required to account for all the financial activity for the various road projects in an accounting fund. In order to get the funding available for that fund it had to be transferred from where it was available. Typically it was from the general fund. This ordinance transferred and advanced money back and forth between funds. Transfers were a permanent movement of money from one fund to another and advance was a temporary movement of money from one fund to another.

Patricia Hanek moved to adopt, seconded by Mr. Hanek. Roll Call -Ayes - 6, Michael Abella Jr., Patricia Hanek, Nicholas Hanek, Joseph Salzgeber, Alex Johnson and Anthony Capretta. Nays - 0. Motion Carried.

**CITY MANAGER'S REPORT:** MR. BALES NOTED THAT THE NEW SERVICE DIRECTOR, PAUL BARNETT,

STARTED ON WEDNESDAY. HE THANKED RYAN LUTZ FOR HIS SERVICES AS INTERIM DIRECTOR. HE ALSO NOTIFIED EVERYONE THAT GIANT EAGLE GET-GO RECEIVED APPROVAL FOR A NEW LOCATION ON CENTER ROAD. THEY HAVE RECENTLY RECEIVED A SIX MONTH EXTENSION FROM THE PLANNING COMMISSION. IT WAS STILL GOING FORWARD. THEY LOOKED TO BREAK GROUND THIS YEAR. HOWEVER, IT HAS BEEN DELAYED A LITTLE BIT.

HE ALSO REMINDED EVERYONE THAT CITY HALL WILL BE CLOSED ON NEXT MONDAY, FEBRUARY 15 IN HONOR OF PRESIDENTS' DAY.

**ADMINISTRATIVE DEPARTMENTS:** CHIEF DEFOREST REMINDED THE COMMUNITY WHEN THEIR VEHICLES WERE UNATTENDED, HE HIGHLY RECOMMENDED KEEPING THEM LOCKED. THE CITY HAD SEVERAL INSTANCES IN THE PAST TWO TO THREE WEEKS WHERE HIGH DOLLAR ITEMS TO INCLUDE, PURSES, WALLETS, COMPUTERS AND HUNDREDS OF DOLLARS HAVE BEEN STOLEN OUT OF UNLOCKED VEHICLES. OBVIOUSLY PEOPLE CAN SMASH WINDOWS AND STILL GAIN ACCESS TO LOCKED VEHICLES, BUT IT WAS EASIER TO GAIN ACCESS IN AN UNLOCKED VEHICLE. AGAIN, HE ENCOURAGED EVERYONE TO LOCK THEIR VEHICLES WHEN UNATTENDED.

HE ALSO WISHED TO RECOGNIZE THEIR EMPLOYEES OF THE YEAR FOR 2015. THEY WERE VOTED ON BY THE SUPERVISORS AND THE ADMINISTRATORS WITHIN THE DIVISION OF POLICE. STEVEN SZUTER WILL BE RECOGNIZED AS THE OFFICER OF THE YEAR. COMMUNICATION SPECIALIST OF THE YEAR FOR 2015 WAS STEPHANIE PROK. THE MAYOR WILL RECOGNIZE BOTH OF THESE INDIVIDUALS AT A FUTURE MEETING IF THEIR WORK AND PERSONAL SCHEDULE ALLOWED IT. HE APPRECIATED THE RECOMMENDATION FROM THE MAYOR.

AS HE WAS WALKING DOWN THE HALLWAY AT THE POLICE DEPARTMENT ONE OF THE SERGEANTS WAS SCRIBBLING ON A PIECE OF PAPER. HE ASKED HIM WHAT HE WAS DOING AND HE INDICATED HE WAS PLANNING OUT HIS SUMMER AND VACATION. AS YOU WERE LOOKING AT YOUR CALENDAR AND PLANNING OUT YOUR MAY AND JUNE SCHEDULE, HE HIGHLY RECOMMENDED TO CIRCLE MAY 28 WHICH WAS A SATURDAY. THIS WAS RELAY FOR LIFE HELD AT THE BRUNSWICK HIGH SCHOOL. HE ENCOURAGED EVERYONE TO GET INVOLVED IN RAISING MONEY AND AWARENESS OF THE AMERICAN CANCER SOCIETY AND THEIR MISSION RECOGNIZING THOSE PEOPLE WHO HAVE LOST THE FIGHT TO CANCER. THEY ALSO RECOGNIZED THE SURVIVORS IN TRYING TO RAISE FUNDS FOR THE AMERICAN CANCER SOCIETY AND THEIR MISSION.

MR. FISCHER RECOGNIZED THE ASSISTANT FINANCE DIRECTOR, LYNNETTE, WHO DID A LOT OF HARD WORK IN GETTING THE CITY ON THE NEW BUREAU OF WORKER'S COMP PLATFORM. THEY WILL TRANSITION FROM MAKING US PAY FROM A YEAR AGO TO MAKING US PAY ONE YEAR IN ADVANCE. SO THERE WERE MANY CALCULATIONS AND WORK BEING DONE ON THIS. IN ADDITION TO THAT THEY WERE CHANGING SOME OF THEIR PAYMENT METHODS. THE CITY RECEIVED NOTICE LAST WEEK THAT THROUGH HER EFFORTS THE CITY WILL RECEIVE A MAXIMUM DISCOUNT OF $2,000 FOR THE CITY. THAT AMOUNT WILL GO BACK TO THE TAX PAYERS. AGAIN, HE RECOGNIZED LYNNETTE FOR THOSE EFFORTS.

MRS. MURAWSKI BROUGHT UP FOR THOSE PROCRASTINATING OF GETTING FIT FOR THIS YEAR THAT THERE WILL BE A SHORT PERIOD FROM FEBRUARY 15 THROUGH 29, 2016 AT 50% OFF AT THE RECREATION CENTER. EVERYONE CAN JOIN THE RECREATION CENTER AND DO WHAT THEY SAID THEY WERE GOING TO DO FOR THEIR NEW YEAR'S RESOLUTION. SHE ALSO MENTIONED AS THE WINTER MONTHS WERE STILL OUT

THERE AND IT WAS COLD, THE POOL WILL BE A LOVELY 84 DEGREES.

**OPEN FORUM:**

WES MECHLER OF 3714 BRAMBLEWOOD DRIVE - MR. MECHLER INFORMED THAT THE SENIORS WERE THRILLED TO HAVE THE SENIOR COORDINATOR AGAIN. SHE WAS WORKING OUT GREAT. PEOPLE LIKED THAT SOMEONE WAS THERE DURING THE DAY AS MANY SENIORS DO NOT DRIVE AT NIGHT. NEW IDEAS WERE STARTING AND THEY WILL BE DOING BUS TRIPS THAT WERE NOT CASINO TRIPS. THEY WERE ABLE TO COMBINE WITH MEDINA TO HAVE ENOUGH PEOPLE TO FILL A BUS. IN ADDITION, TAX SEASON HAS BEGUN. THE TAX AID PROGRAM WAS OPEN AND GOING STRONG. THE CITY WAS A BLESSING TO THEM, ESPECIALLY THE BRUNSWICK AREA TELEVISION PEOPLE. THEY TREATED THEM SO WELL. WITH ALL HIS DEALINGS WITH THE CITY, HE THOUGHT SOMETHING MUST BE WRONG WITH THE HIRING AS HE SAW THINGS ON TELEVISION AND MOVIES ABOUT DEALING WITH PUBLIC EMPLOYEES. THE CITY OF BRUNSWICK DID NOT HAVE ANY OF THESE PROBLEMS. EVERYONE WAS ALWAYS WILLING TO HELP.

HE ALSO BROUGHT UP THAT HE HAS BEEN READING THE PAPER ABOUT THE TRASH MALL. HE POINTED OUT THAT THE CITY WENT THROUGH THIS A FEW YEARS AGO WHEN THEY STARTED WITH THE CENTRAL PROCESSING FACILITY. THE SAME KIND OF NUMBERS NEVER MATERIALIZED. AS OFFICIALS, HE HOPED THEY WERE KEEPING THEIR HEADS OUT OF THE CLOUDS AND WERE REALIZING THE HYPE. IT WAS NEEDED TO FIND A PROGRAM THAT WORKED FOR MEDINA COUNTY. HE THOUGHT THE OFFICIALS SHOULD LOOK AT SOME OF THE ESTABLISHED FACILITIES. HE ASKED WHY DID WE HAVE TO DO THINGS THAT WERE UNPROVEN AND THEN DON'T WORK OUT. IT DID NOT MAKE THE OFFICIALS OF MEDINA COUNTY LOOK VERY GREAT. HE ASKED EVERYONE TO REMEMBER TO HAVE THESE PEOPLE PROVE THEIR THEORIES.

PAUL GIEROSKY OF 7730 SPIETH ROAD, YORK TOWNSHIP - MR. GIEROSKY WISHED TO INTRODUCE HIMSELF AS A CANDIDATE FOR A POSITION AS MEDINA COUNTY COMMISSIONER. HE WAS ON THE REPUBLICAN BALLOT IN THE PRIMARY ELECTION THAT WILL BE HELD ON MARCH 15. HE WAS HERE TO NIGHT TO ASK FOR VOTES. THE VOTERS HAD A CLEAR CHOICE BETWEEN TWO CANDIDATES WITH VERY DIFFERENT BACKGROUNDS AND EXPERIENCE. THE INCUMBENT IN THE RACE HAS BEEN IN HER POSITION FOR SIX TERMS WHICH WAS NEARLY A QUARTER OF A CENTURY. HE WAS A BUSINESSMAN WHO NEVER RAN FOR PUBLIC OFFICE BEFORE. HOWEVER, OVER THE LAST THIRTY YEARS HE HAS BEEN INVOLVED IN STARTING AND FORMING AND INVESTING HIS OWN CAPITAL IN TWENTY-THREE DIFFERENT COMPANIES. THESE WERE COMPANIES AS DIVERSE AS A MANUFACTURING OF INDUSTRIAL LAUNDRY EQUIPMENT, A RESIDENTIAL MORTGAGE BANK, A TECHNOLOGY ENABLED REAL ESTATE TRANSACTION SERVICES BUSINESSES AND FOUR COMPANIES THAT MANUFACTURED METAL CUTTING MACHINERY. THE COMMON THREAD RUNNING THROUGH ALL THESE COMPANIES WAS THEY WERE NOT MEETING THEIR FULL OPERATIONAL POTENTIAL. IN FACT SEVERAL OF THEM WERE SEVERELY FINANCIALLY DISTRESSED. WHAT HE LEARNED ALONG THE WAY WAS WITH A DIFFERENT STRATEGY, A NEW VISION, FRESH ENERGY AND A CHANGE IN LEADERSHIP WONDERFUL THINGS CAN HAPPEN. HE BELIEVED IT WAS TIME FOR A CHANGE IN LEADERSHIP IN THE COUNTY. HE BELIEVED IT WAS TIME FOR A NEW VISION AND FRESH ENERGY. ABOVE ALL HE THOUGHT THERE SHOULD BE GREATER INPUT FROM THE COMMUNITY INTO THE DECISIONS THAT IMPACT EVERYONE. PERHAPS SOME OF THE PEOPLE TONIGHT COMPLAINED ABOUT THE WAY OUR GOVERNMENT SERVED US FROM THE TOP DOWN. HE DID NOT HAVE THE ABILITY TO DO THAT. HE BELIEVED THAT HE HAD WHAT IT TOOK TO A GOOD JOB AS THE MEDINA COUNTY COMMISSIONER. HE WAS BLESSED TO BE AT A POINT IN HIS LIFE WHERE HE THOUGHT HE WOULD BE RETIRED. HE HAD THE TIME, ENERGY, DESIRE AND THE

EXPERIENCE RELEVANT TO DO THE JOB. HE GOT INTO THIS RACE DUE TO AN ISSUE HE WAS PASSIONATE ABOUT THAT DIRECTLY IMPACTED HIS NEIGHBORS ACROSS MEDINA COUNTY. THIS WAS THE ROUTE OF THE NEXUS PIPELINE. IT WILL GO THROUGH SIX TOWNSHIPS IN MEDINA COUNTY. IT WOULD GO THROUGH 30 PARCELS OF MEDINA COUNTY PARK DISTRICT NEAR THE COUNTY HOME, THE ENGINEER'S OFFICE, AND THROUGH TWO WATER SHEDS. HE WAS PART OF FORMING THE COALITION TO REROUTE NEXUS. THIS WAS A GRASS ROOTS ORGANIZATION STARTED IN MEDINA COUNTY TO ENCOURAGE A REROUTE AND TAKE IT AWAY FROM THE MOST POPULATED PARTS OF THE COUNTY. ALSO TO TAKE IT OUT OF THE PARK DISTRICT AND ALL OF THE OTHER PLACES HE MENTIONED. HE HAS BEEN TO TWENTY MEDINA COMMISSIONERS' MEETINGS AT TUESDAY AT 9:30 A.M. HE SPOKE LIKE THIS TO THE COMMISSIONERS AND HAD ONE ON ONE MEETINGS BEYOND THIS. HE PLED WITH THEM TO DO THEIR HOMEWORK AND GET INVOLVED TO HELP PROMOTE THE REROUTE. IT HAS FALLEN ON DEAF EARS. HE HAS GROWN TIRED OF COMPLACENT AND SELF-ABSORBED ELECTED OFFICIALS. HE THOUGHT THEY WERE THERE TO SERVE THE PEOPLE. HE DECIDED TO BE THE CHANGE THAT HE WAS SEEKING. HE COULD NOT DO IT ALONE. THIS WAS WHY HE WAS HERE TODAY TO INTRODUCE HIMSELF AND ASK FOR EVERYONE'S VOTE ON THE REPUBLICAN BALLOT IN THE PRIMARY ELECTION OF MARCH 15.

SHANNON WALLER OF MEDINA COUNTY SPCA - MS. WALLER NO LONGER WISHED TO SPEAK.

**UNFINISHED BUSINESS** THERE WAS NONE.

**NEW BUSINESS** MR. SALZGEBER ADVISED HE RECEIVED A PHONE CALL THIS LAST WEEK FROM AN ANONYMOUS RESIDENT ASKING WHAT WAS GOING ON IN WARD 3. HE THOUGHT HE WOULD DO A REPORT ON THIS. RECENTLY THE BARN AT MAPLESIDE OPENED FOR BUSINESS. THAT WAS ON FRIDAY EVENING JANUARY 29. THEY DO INDOOR CONCERTS AT THE BARN AT MAPLESIDE EVERY FRIDAY EVENING THROUGH APRIL 29, 2016. IF ANYONE WAS INTERESTED, THEY COULD CHECK OUT MAPLESIDE'S WEBSITE FOR THE UPCOMING TRIBUTE BANDS APPEARING AT THE BARN. THE OPENING ACT WAS A NEIL DIAMOND TRIBUTE BAND. THEY WILL HAVE A VARIETY OF ROCK AND ROLL BANDS AS WELL AS COUNTRY BANDS. THE EAGLES WERE THIS PAST WEEK AND THEY HAVE AN UPCOMING JIMMY BUFFET TRIBUTE BAND AS WELL AS BON JOVI TRIBUTE BAND. THEY WILL GET INTO THE COUNTRY TOWARD THE LAST MONTH. HE WANTED TO LET EVERYONE KNOW ABOUT THIS.

ANOTHER ITEM WAS AS THE ONE SPEAKER JUST MENTIONED THE MARCH 15 OHIO PRIMARY ELECTION WAS COMING UP IN FIVE WEEKS. BOTH DEMOCRATS AND REPUBLICANS WERE NEEDED TO WORK AT THE POLLS TO MAKE OUR DEMOCRACY FUNCTION. A PARTISAN BALANCE WAS NEEDED TO MAKE SURE THAT EVERYTHING WAS ON THE UP AND UP AND NO ONE WAS GOING TO TRY TO PULL ANY MONKEY BUSINESS. THERE WERE AN EVEN NUMBER OF REPUBLICANS AND DEMOCRATS WORKING THE POLLS AT EACH PRECINCT IN MEDINA COUNTY AND THROUGHOUT THE STATE OF OHIO. IF ANYONE WAS INTERESTED, THEY COULD FILL OUT A FORM WITH THEIR NAME, ADDRESS, BIRTHDATE, CONTACT INFORMATION AND PARTY AFFILIATION SO THEY CAN BALANCE EVERYTHING OUT. ANYONE INTERESTED COULD CONTACT PATTI AT THE BOARD OF ELECTIONS AT 330-723-8024 OR 330-723-8023.

**ADJOURNMENT:** PATRICIA HANEK MOVED TO ADJOURN, SECONDED BY ANTHONY CAPRETTA. ROLL CALL - AYES - 6, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:08 P.M.

Respectfully submitted,

Barbara J. Ortiz, CMC

Barbara J. Ortiz, CMC

Clerk of Council

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Mayor Ron Falconi

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Adopted

FINANCE COMMITTEE MEETING

February 3, 2016

**IN ATTENDANCE:** Chairwoman Patricia Hanek, Committee Member Joseph Salzgeber, Committee Member Alex Johnson, Finance Director Todd Fischer, City Manager Anthony Bales.

The meeting convened at 6:42 p.m.

Mr. Johnson arrived at 6:43 p.m.

**REVIEW LEGISLATION:**

**ORD. NO. 8-16 –** An emergency ordinance amending Ordinance #93-15 to include amendments to the appropriation budget for the year ending December 31, 2016 as incorporated in Exhibit "A" attached hereto

Mr. Fischer advised this legislation represents an overall increase in the City appropriation budget; he highlighted the $184,575 for the BTA bus purchase if the City receives the grant for 80% the Administration will come to Council for the consideration of the three new buses at 20%. He explained the Department of Justice grant fund which is an appropriation for what was left over December 31, 2015. Mr. Fischer also noted there is a budget amendment to reduce the senior activities by $21,000 leaving $19,000 in the senior activity line to reflect the most up to date costs for the Medina County Senior contractual services. Also, Mr. Fischer noted at the end of the year the financials at the Rec Center are reviewed and if they bring in more money that they spend on the operational side the money is spent on the capital side for this year the amount recommended is $94,248.00, the director will meet with the City Manager and bring the requests to City Council.

Mr. Fischer also highlighted the road levy fund; the fund was re-budgeted for engineering for the 2016 neighborhood road program to start up, also construction dollars were added to the road levy fund from additional property tax estimates from the county auditor by $10,000, additionally; there was $13,000 in non-encumbered monies from last year.

Mr. Fischer noted there was a large decrease with the OPWC Center Road resurfacing fund, the project was funded through state dollars and the state also gave the City an OPWC grant which the state used half the monies to pay the contractor.

Mr. Salzgeber moved this ordinance to the Council Agenda of February 8, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

**ORD. NO. 9-16 –** An emergency ordinance to transfer and advance funds

This is a transfer and advance ordinance; by law if money is transferred from one fund to another it has to be done through an ordinance, and if money is advanced from one fund to another it has to be done through an ordinance. He explained the difference between the two, transfer is a permanent movement of money it does not come back and advance is like a loan and that needs to come back.

He advised everything in this ordinance is either included in the 2016 budget document or the budget amendment ordinance.

As an explanation of advancing funds, Mr. Fischer explained since property taxes are collected for the road levy and the property taxes come in between now and the end of August, in order to engineer and construct the project before August money is loaned from the general fund to the road levy fund to do the projects and when the property taxes come in the general fund is repaid.

Mr. Johnson asked if the wards have determined what upcoming neighborhood road projects were set to go forward this year, and he asked about overlapping ward projects being beneficial.

To that, Mr. Bales noted there was a list from last year from the worst to the first. He noted most of the money last year was spent on concrete slab replacements not entire streets. He did not think there were any asphalt repairs that overlapped.

Mr. Fischer noted the road levy brings in about $800,000 dollars and after engineering and inspections are done there is approximately $700,000 in actual construction dollars.

Mr. Salzgeber noted Hadcock Road was three wards; however Mr. Fischer noted Hadcock Road was not road levy funding. He explained video service provider fees were allocated to reallocate to road improvements.

Mr. Salzgeber moved this ordinance to the Council Agenda of February 8, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

**GENERAL DISCUSSION:**

Mr. Fischer advised the month end reports will be forwarded and questions to contact the Finance Department.

Mr. Fischer noted the Rec Center was looking to expand their services on line, with that in preparing for the future the Administration was in the process of creating a standardized policy for the credit policy, which currently has no restrictions, and for the policy to be acceptable citywide.

Mr. Fischer came up with a draft credit policy for the Rec Center.

Mrs. Hanek announced the Financial Audit Review committee will be meeting on February 17 at 6:15 p.m.

Mr. Bales mentioned discussion will be starting on the safety levy which expires at the end of 2017, he advised it can be placed on the ballot for the November election, and the primary election next year and November next year if needed.

Mr. Salzgeber commented the safety levy should be permanent or ten year.

Mr. Fischer will be bringing up with the audit committee and the finance committee is the City has three different income tax levies; two safety specific and a general 1% levy that was allowed in 1968 that any City can levy up to 1% of income tax. Those three added together comes to about 15 million dollars and 14 million plus is transferred out and the majority goes to safety. He noted the two safety specific levies do not equal what is needed to run police and fire departments with the current staffing. Mr. Fischer plans on breaking down all the costs and show a history by year to the audit committee and the finance committee to show where the money goes.

Mr. Salzgeber asked about the safety levy that is up at the end of 2017 if it was being looked at as a renewal.

To that it was noted there are a number of options to discuss.

It was the perspective of Mr. Fischer that a four year renewable levy makes it extremely difficult to plan for the future. He noted there was a division in the audit committee as to temporary versus permanent levy discussions.

**ADJOURNMENT:**

There being no further business, Mr. Johnson moved to adjourn at 7:29 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Patricia Hanek

Patricia Hanek
Chairwoman

COMMITTEE OF THE WHOLE MEETING MINUTES

JOINT MEETING – CITIES OF BRUNSWICK, MEDINA & WADSWORTH

MEDINA CITY HALL

February 1, 2016

The meeting started at 6:05 p.m.

Mr. Coyne welcomed representatives from the various cities and townships to this informational meeting to review the current plan, come up with a new plan, and make a determination as to what is the best for Medina County by increasing the number of recyclables at the lowest cost possible. The Medina County Sanitary Engineer was present to give an update, and the Optiva Group will be giving a presentation on a new and different concept of a "waste mall." At the end of the presentation questions will be taken.

**IN ATTENDANCE:** Nino Piccoli, Bill Lamb, Paul Rose, John Coyne, Brian Hilberg, Mark Kolesar, Jim Shields, Scott Alley, Laura Volpini, Joe Gonzalez, Allen Thompson, Tom Kerr, Russell Leach, Ed Kwiecien, David Williams, Bruce Darlington, Robert Patrick, John Sharkey, Robin Laubaugh, Patricia Hanek, Anthony Bales, Barbara Ortiz, Brian Ousley, Joseph Salzgeber, Nicholas Hanek, Tim Smith, Beth Biggins-Ramer, Amy Lyon-Gavin, Scott Miller, Christopher Germain.

**MC-18 UPDATE - MEDINA COUNTY SOLID WASTE DISTRICT:**

Ms. Lyon-Gavin referenced a notebook that had been distributed; in the handout was a copy of a calendar for year 2015/2016, and she would be highlighting some of those dates. She noted the Ohio EPA approved the most recent solid waste management plan September 23, 2015 and since that time there have been six solid waste policy committee meetings. She mentioned meetings are held the second Thursday of every month to keep the discussions ongoing with regard to rewriting the plan, the meetings are held from 9:30 am to 11:00 am.

She gave the highlights from those meetings; at the October 2 meeting the policy committee elected to have the solid waste district to pursue plan "B" minus mixed waste processing; October 28 the recycling industry representative was added, and the timeline was reviewed for rewriting the plan and established the recurring monthly meetings, the next meeting occurred on November 12, with a presentation "Meet Your Hauler", representatives from various haulers were present to speak on their collection and recycling services, on November 25 the county held an auction to sell off former equipment that was used to operate the facility, and on December 10, a presentation by the Optiva Group was given to the policy committee so they could learn about the proposal.

Continuing, Ms. Lyon-Gavin noted on December 17, the township trustees held their annual meeting and elected their representative to the policy committee and MC-18 work group. She noted the first meeting of the full 11 member work group occurred on January 8, with the first of two four hour workshops put on by Green Source Recycling Services to facilitate a meeting about different national trends and state trends in terms of recycling and integrated solid waste management. The second meeting was held January 22, and the committee went through several exercises trying to learn more what other solid waste districts are doing in the surrounding areas.

Ms. Lyon-Gavin noted that information is included in the notebooks that were provided. Again, she welcomed everyone to attend the monthly meetings.

Mr. Coyne acknowledged Ms. Lyon-Gavin for the information.

Mr. Coyne comment from information he gathered the national average for residential recycling rate throughout the country is 34%; and the national trend is curbside recycling, he also mentioned the issues associated with selling recycling materials and being reliant upon commodity prices.

**OPTIVA PRESENTATION:**

At this time Mr. Coyne introduced Ed Kwiecien and Russ Leach of the Optiva Group.

Mr. Kwiecien spoke on vertical integration of the material, he showed products that are manufactured and how the products produced at the facility can be converted directly into the products and not sold so much as a commodity but as a vertically integrated product. Certain products such as plastic, papers, and glass can be vertically integrated or put into a product that can be sold directly to manufactures rather than being recycled and handled numerous times. Mr. Kwiecien noted the handling of waste is expensive, and with their program it is moved once, and something of value is made and the product sold. With their recycling facility with the separators they have engaged, they can separate out and divert 70-80% of the waste.

He explained the premise of a waste mall as the process of a shopping mall, were the major anchors hold the shopping mall together, and those are the companies they are partnering with to make this project successful. Mr. Kwiecien noted they need flow control and all the waste needs to be brought to one facility.

The power point presentation started off with facts on the amount of waste that is created by each person each year, figures from the CPF were presented, and he mentioned a study they had done to get the average breakdown of waste. He noted Medina County has approximately 120 thousand tons of waste each year, the current tipping fee is $42.00, and Mr. Kwiecien stated that figure would remain the same for the length of the contract, it would not be increased now, or twenty five years from now it would stay a fixed rate the length of the contract.

He noted a waste mall was very simple, they bring in partners that want the waste, he pointed out the cost of transporting waste to other locations makes it prohibitive, but bringing them into one location makes it a more viable process. He showed drawing of some of the functions in a waste mall. He pointed out the machines that process plastic, papers, and he pointed out the storage tanks. He explained they can process biodegradable foods into methane of which they can make electricity to run the plant, or return it into methane and sell it as natural gas.

Mr. Kwiecien pointed out the benefits, there is no sorting and the recycling target is between 60%-80%, the environment becomes cleaner; waste is not buried, and by creating new plastic products that means less oil pumped out of the ground to make plastic products, becoming green, as well as running part of the operation off of recycled energy.

Mr. Kwiecien mentioned some of the companies they deal with and would be part of the facility. He also presented a potential timeline; he noted if they could take control and start working on the restoration of the existing CPF, it would take three, or four months to get it up and running properly, and they could start processing waste at the facility in July 2016.

He did state a new facility has to be built and that would be in excess of a 50 million dollar investment to the county, if they get EPA approvals they could break ground as soon as August 2016 with twelve months of construction and have a wholly functional waste mall. He noted it will take time to build the facility but they would like to build it and not wait.

Additionally, Mr. Kwiecien mentioned discussions they have had with the EPA the option of bringing in waste from other places like Cuyahoga County, for more material. He noted that the 120,000 tons a year produced in Medina County was slim.

Mr. Kwiecien had videos available that showed how the equipment runs.

Mr. Coyne noted the current tipping fee was less than what was mentioned by Mr. Kwiecien, he wanted to verify the cap was for the county for the term of the contract. He also asked about the 60%-80% recycled material was only residential trash, or if it was commercial, industrial, yard waste, and residential.

Mr. Kwiecien noted they were hoping to keep some of the yard waste; one of the products they develop is a horticultural product, so having the nitrogen that is developed through horticultural waste is a plus. He noted wood is recycled, and dirt is a marketable product. He advised fats, oils and greases that come from restaurants can be processed and put into other products as diesel additives.

Mr. Coyne asked if a contract is generated with the county he wanted to know if there would be the ability to break out the different types of recycled materials, his concern is keeping up with the residential trash recycling. The big concern of the county is with the residential trash recycling since that is what mostly goes into the landfill. He commented the numbers could be squid on the tonnage being recycled because of yard waste. Also, if the numbers are not achieved he wanted to know what would happen, and noted the concern of everyone in the county is to get the most recycled at the lowest cost.

Mr. Kwiecien noted the 60% to 80% was based on MSW; and he was not talking about bringing in ten truckloads of dirt, and none of the numbers include yard waste. Also, he noted there is certain industrial waste they would not want nothing to do with, they would not want anything they cannot use. He noted there are some plastics that cannot be recycled because of toxic fumes but can be turned into oil.

Mr. Piccoli asked about contaminants posing an issue for the process.

Mr. Kwiecien advised even though they are a waste mall the rules do not change and they have to abide by EPA rules and regulations.

It was noted most residential waste is exempt, non-exempt items would be oil paints and there would have to be an outsource for the more complicated waste streams that the waste mall would not have the ability to take.

There was some question as to cleaning out jars and containers before going to the processing center, and Mr. Kwiecien noted the process has a washing system and a plastic vaporizing system.

Mr. Coyne mentioned the county operating under what is titled a dirty merph; he wanted to know what the difference is between a waste mall and the dirty merph operation which the county has been accustomed to for many years.

To that Mr. Kwiecien explained the operations on the front end would basically be the same, the technology has changed in the last twenty three years. On the back end the new construction would be done where the products are converted into viable and marketable products, so the difference is the back half not the front half.

Mr. Lamb asked how many waste malls were in service around the country.

To that Mr. Kwiecien indicated there were no waste malls in the country, Medina would have the first waste mall. However every process there exists nothing new was being created, all the technology exists and is operated some place; all the systems would be integrated in one spot.

Mr. Alley indicated Europe is ahead of us and are at the point where they are harvesting their existing landfills.

Mr. Sharkey asked Mr. Kwiecien why this has not been done in the United States.

Mr. Kwiecien thought part of the problem is money, the people who want plastic do not want to take the time to wash it, and he noted cost becomes prohibited, the market changes every day, oil prices vary, and the whole flow of the business has to be looked at.

Mr. Ousley asked about the number jobs this would bring to Medina County.

In response Mr. Kwiecien noted to start between 50 to 60 jobs and by the time the full operations starts it would be well over 100 jobs.

At this time a video was played showing new technology for tire recycling.

It was brought up earlier that the fixed rate was $42.00, which included county and EPA fees, Mr. Kwiecien noted the rate has to be finalized.

There was a question about the rate and the amount that has to go to the EPA, and the solid waste district.

In response to those questions Mr. Kwiecien noted the figures are not yet exact, he did note the prices did just come down. He reiterated they were ready to move forward.

Mr. Patrick asked about the proposed timeline, and mentioned there were a number of contracts that the solid waste district has and if there were any outstanding that would not allow for the timeline and this process to get started.

Mr. Alley mentioned a recent conference call with the EPA and the Optiva Group and it was noted at this point in time because of the plan a lease agreement cannot be entered into with Optiva Group, a new plan has to be in place before moving forward with Optiva Group.

There was further discussion on the retro fit of the CPF which could happen, it was noted the belts could be turned on but no long term lease could be entered into, there was the question of putting money into the CPF with the possibility that a long term lease would not be entered into and that MC-18 would move into a different direction.

Mr. Kwiecien was also on that conference call; to clarify he noted the agency was very clear on what they stated that a long term lease could not be entered into until the fiscal component piece all worked out to make sure there was not an added fiscal component to the district that would impact the district financially. He noted there had to be some work done by the solid waste team along with others present to make sure the agency understood, because the plan would have to eventually be modified to show the process. He echoed Mr. Alley the belts could be turned on today, but no long term lease, and a plan issue would have to be worked through for the agency so they better understood the longer term arrangement.

Mr. Coyne asked if MC-18 would modify the plan based upon a future decision that would be made by the solid waste district of whether to go into the waste mall direction or curbside recycling.

Mr. Alley advised currently the plan is being rewritten, and at that rewrite the options would be given and MC-18 needs to do their due diligence and look at all the options, whether recycling or if Optiva was a viable option and the EPA would write flexibility into the plan that would allow them to move in either direction. It was his understanding that at some point MC-18 will be making a recommendation once they have done their due diligence.

Mr. Coyne noted before an agreement is entered into there is going to have to be decisions made; he did not believe that Optiva would enter into an agreement with the county whereby the county still permits to do curbside recycling on a city basis and not deliver the material and opt out of the flow control. He assumes it would have to be an all or nothing plan, whereby if you do Optiva you could not have a provision in a new contract with the EPA that you could opt out and do you own recycling.

Ms. Lyon-Gavin pointed out some challenges with regard to the all or nothing questions, in the current plan adopted by the Ohio EPA yard waste is no longer flow controlled, and with the passing of the state budget there is a new house bill that any source separated recyclables cannot be flow controlled. So if the cities would elect to institute a curbside program or the county was to continue with the drop off program, those recyclables were not flow controlled and cannot be sent to the CPF.

Mr. Kwiecien indicated the bill Ms. Lyon-Gavin referred to was House Bill 94, the bill allows the options of sole source not to be flowed controlled, but it was still the districts prerogative to choose the direction they want to go.

There was clarification on the house bill and recyclables that are exempt from flow control, discussion on flexibility if a district wanted to flow control or not, curbside recycling, recycling in trash and mandating flow control.

Mr. Piccoli mentioned in July the City of Brunswick has to make a decision on their contract with respect to trash pickup, or curbside, and if the cities and townships make decisions to go curbside it would throw a wrench in the entire Optiva process.

The Optiva Group believes the majority of the citizens of Medina County were comfortable with throwing one bag to the street letting someone else be the one worrying about the garbage. Pulling out the valuable recyclables out front would take out the waste for the Optiva process and there would not be a waste mall it would go to the landfills.

Mr. Sharkey noted the waste mall will integrate many different recycling processes; he wanted to know how dependent each process was on the other. If 100 tons of garbage comes to the waste mall if there has to be a certain percentage be of a particular type, and what happens if it is not.

Mr. Kwiecien had some information about the breakdown of bag of trash, he noted plastic is about 16% of the waste in this country, there are ways to integrate the products to sell to manufacturing companies. They would like all the products, he showed how the separating equipment operates, he noted the facility is designed to do in excess of 500,000 tons a year and with a small addition it would probably double that amount; with the amount of waste from Medina County has 120,000 tons that was just about 8 hour shift a day, bringing in from other areas the rates could be negotiated and better for everybody. He noted there is interest from other counties.

There was a question brought up about the existing facility by Mr. Kolesar about being able to build within the structure and if additional land was needed.

To that Mr. Kwiecien noted there was enough acreage at the current facility to do what they need, they were looking at a 250,000 foot extension to the building that was already there, the existing building and equipment would be utilized as retrofitted with optical sorters, and the facility would be brought up to date.

Mr. Kolesar also asked if it would be considered light industrial, he asked about air emissions.

Mr. Kwiecien explained the process, he noted there were no air emissions, and they were not burning off fuel everything was confined inside. He explained the gases produced will run the machines.

Mr. Kolesar applauds the vision, he has some concerns with the track record but is hoping the local communities and county government can work together to put something like this in place to have a recyclable percentage rate of 60%-80%.

Mr. Leach talked about the track record with the equipment and the facilities.

Mr. Kwiecien talked about the separating equipment machines and the concept of waste malls.

Speaking on behalf of most of the residents in the City of Medina Mr. Kolesar noted most of them would love only having to worry about taking their trash to the curb being the most convenient and easiest way to help the residents.

Positive comments were made about the process although it was thought it would be helpful if the experts could tell what they do in the plants. Also, since this process was not in America he asked what cities in Europe the process is in, he also asked about government funding.

It was noted by Mr. Kwiecien plants are in Amsterdam and Belgium, additionally Mr. Kwiecien noted they were not asking for government funding.

Mr. Ousley mentioned the phone calls, e-mails and face to face conversations he has with the people in the City of Brunswick and what was hearing is the they want to go back to the old way, they believe in recycling but do not want the hassle of separation, they want to put it in a bag and take it to the street and be done.

Mr. Coyne mentioned there could be some barriers it sounds great however until a contractual arrangement with all issues addressed before taking a risk. The county's interest has to be protected if they are the ones providing the waste mall for other surrounding communities.

Mr. Patrick asked what type of a term Optiva was looking at to make it worthwhile and what type of financing was needed from the county, and the costs associated with getting this running.

In response to that Mr. Kwiecien back tracked to the meeting in June of 2015, they entered into a letter of intent with the Medina County Port Authority to be able to move forward with the process which would involve the county and all the cities and tonight's presentation. One thing mentioned in August was they were going to put a process together whereas every city, municipality, township brought their waste in it was weighed and would calculate where it was coming from. Additionally they said if waste is brought in from outside they could turn around and do a profit sharing back to the county, and part of the process is to lower the cost to Medina County residents. The more waste brought in, the more revenue is brought in, and that will benefit everybody.

Mr. Patrick asked if there has been a term discussed for the contract to make it successful and if there was any upfront cost that the county will have to endure to get the process going.

Mr. Kwiecien noted the only upfront cost to the county is the money that is already attached to the CPF, as far as the term, they have discussed between twenty to thirty years depending on the numbers, and that would be a lease between Optiva Group and the Port Authority.

Mr. Patrick noted twenty to thirty years was a big spread and there is still a lot of information to be worked out, he asked if the upfront monies would be the money that was already allocated to the facility for repairs and current debt.

Mr. Kwiecien noted they would have to pay the debt off for the county as part of the agreement.

Mr. Leach noted what they were looking for was a partnership they feel strongly about the community, it was motivating, it was a partnership with the community with the Optiva Group as the systems integrator, and they were hopeful that there will be participation with this partnership.

Mr. Piccolo brought up the twenty or thirty year lease; he understood the issue the county had was with a default, and the ground lease.

Mr. Coyne brought up the ground lease and the expectations of both parties and if there was a default the county still had to comply with the EPA mandates, those issues are still there. He is concerned with the details to make sure the processes are achieved, the mile stones met and the Optiva will make a profit and pay the debt service on the loans that will have to be secured. There are a lot of financial obligations with 50 million dollars and the county's property was only worth so much, and the county cannot jeopardize losing the property.

As the attorney for Optiva, Ms. Volpini noted a set of agreements and documents have been drafted with the terms and conditions as a way to get ahead of it. The legal team drafted the agreements so deadlines can be met, it is a very detailed agreement with a lot of addendum to it; also they have worked with the financer as to how the agreements had to work in order to get the financing they need.

There was some question as to how the agreements will work, and Ms. Volpini advised the way the agreements work is basically a series of land leases through the port authority.

Not being able to see a waste mall in operation, Mr. Bales would like more information on the various processes and systems that would be part of it, and he would like to know the track record of the individual systems.

Mr. Leach advised there are facilities available that have the equipment up and running.

Mr. Bales asked if the various processes could be listed out with the locations.

Mr. Salzgeber noted the people of Brunswick like the non separation of trash; however he did not think anyone wants to see Medina County become a trash mecca of Northeast Ohio. He asked Mr. Kwiecien what he would anticipate in terms of trash coming in beyond the 120,000 tons from Medina County per year.

Mr. Kwiecien noted there is a limit that can be done with the facility size wise, they know how many tons are created in Cuyahoga and Lorain counties and their biggest goal would be to bring in another couple hundred thousand tons to run the facility as a full time operation with three shifts.

Mr. Salzgeber noted his concern is having garbage trucks backed up on the roads and freeways.

There was a question on the separation of material and then selling the material for money that was the main part of the profit and part of the tipping fee. It was asked as that varies what was going to be built into the contract to compensate for the wide variations of the price of recyclables.

Mr. Kwiecien noted that was the reason for the vertical integration, and that is why they were trying to get out of the commodities market, he noted the products that can be manufactured that is where vertical integration comes in, the products will be manufactured within the facility such as a mailbox that is made out of recycled plastic and sold at a local retailer.

The big road block that was heard today was the need for the new MC-18plant to be in place, which will take up to fifteen months to get in place.

Mr. Kwiecien noted the equipment that was there needs to be upgraded and the amount of money the county has attached to the building is not enough to totally retrofit the facility. To bring in the newest technology and make it work at the level it can is going to take millions of dollars, and there is not enough money in the Medina County budget to do that, and nobody would invest millions of dollars into a facility without having a long term contract. He noted if the cities would agree with the plan and the waste policy committee agreed a plan would be submitted. He also, noted from the conversation with the EPA a plan could be submitted they would not have to wait twelve months, as soon as the committee would agree upon it there was no time line by the EPA that said Optiva has to wait.

Ms. Lyon-Gavin interjected it was not necessarily a time line it is a consensus among policy committee members. She indicated there was a lot of due diligence to be done, proposals were just opened for a consultant to assist in writing the new solid waste plan. She also mentioned needing 60% of the communities to ratify the plan, there is a lot of educating to do, due diligence and work to be done. She thought 6 months was optimistic for rewriting the plan.

A question was posed to Ms. Lyon-Gavin about the percentage of recycling with the bin program.

In response, Ms. Lyon-Gavin indicated the bin program was just launched in August 2015, the program continues to grow, she advised the last statistics from the contract provider were 240 tons a month collected in December. The program was intended to replace the tonnage that was pulled from the mixed waste processing operation.

Comments were made about looking to the future, and moving the county forward.

Ms. Lyon-Gavin further explained the bin recycling program, compliance with the EPA, provide a program with recycling access to a minimum 90% of the county's population.

A comment was made by an audience member about the importance of due diligence and a situation was brought up in Montgomery, Alabama where a waste park was opened, and the contractor pulled out in six months. It was expressed that due diligence is extremely important, and it was asked what would make Optiva different than the waste park in Montgomery, Alabama.

Mr. Kwiecien advised there was a different philosophy; a waste management company was an energy based park. Optiva was looking at selling products not commodities.

An additional question was asked about the revenue stream, as to what the income stream was going to be so that it does not end up like Montgomery, Alabama.

Mr. Kwiecien advised the tipping fee was only a portion of the revenue and not the majority of the revenue; the recyclables themselves are passed through. He noted the numbers were substantial.

A brief synopsis was given about the equipment, the digesters, the process of making methane gas, repurposing waste material and making something with it, and making wealth from waste. It was clarified the equipment was owned by the facility, contracts were made with companies that are looking to be there for the generation of the facility. Currently they have six interested partners, once the policy is written they will move forward, they anticipate bringing in another five or six.

Mr. Ousley asked if it did not happen in Medina County if Optiva had plans to go to another area he said it sounds like an up and coming process.

A member from Optiva explained there are interested communities throughout the country and internationally. For now it was Medina County for Optiva; however the possibilities were endless around the country.

Mr. Ousley expressed the communities need to get on the ground floor now.

In closing Mr. Coyne summarized it seems like there is an interest or at least curiosity enough to warrant MC-18 to investigate it and iron out the details to make a determination of the level of risk that would be commenced with the operation. The goal is not to keep Optiva hanging for a long period of time but to make a determination as quickly as possible. The purpose of this meeting was to get everybody informed about the issue, generate questions, and bring the questions to the representatives on MC-18 to bring it to the fore front.

Mr. Coyne thanked everyone for attending this evening.

The meeting ended at 8:05 p.m.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

February 8, 2016

**IN ATTENDANCE:** Vice Mayor Patricia Hanek, Michael Abella Jr., Anthony Capretta, Alex Johnson, Nicholas Hanek, Joseph Salzgeber, City Manager Anthony Bales, Chief Carl DeForest, Finance Director Todd Fischer, Law Director Kenneth Fisher, Engineer Matt Jones, Administrative Services Julie Murawski, Street Superintendent Ryan Lutz, Clerk of Council Barbara Ortiz, Residents, News Media.

The meeting convened at 6:30 p.m.

Mr. Capretta moved to excuse Mr. Ousley for just cause. Vote – 5 Ayes, 0 Nays.

Mr. Abella arrived late, and was seated during Executive Session.

**EXECUTIVE SESSION:**

Mr. Capretta moved 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 sale/purchase of property, seconded by Mr. Salzgeber. Roll Call – Ayes – 5, Mr. Hanek, Mr. Salzgeber, Mr. Capretta, Mr. Johnson, Mrs. Hanek. Nays – 0. Motion Carried.

Mr. Salzgeber moved to adjourn out of Executive Session, seconded by Mr. Abella. Roll Call – Ayes – 6, Mrs. Hanek, Mr. Hanek, Mr. Johnson, Mr. Abella, Mr. Capretta, Mr. Salzgeber. Nays – 0. Motion Carried.

The Committee of the Whole reconvened at 7:15 p.m.

**UPDATE ON THE CHANGE TO THE DISPATCH PROPOSAL WITH BRUNSWICK HILLS TOWNSHIP:**

Chief DeForest referred to a document provided to Council, it was attached to these minutes. He explained in 1999 a contract was put in place for dispatching fees with Brunswick Hills Township and Hinckley. Over the last year Brunswick Hills has asked to go to a fixed fee structure. He noted the current fee structure has been in place since 2000 and the contract calls for reimbursement for phone calls, data entry, and dispatch calls. The fees are unpredictable year to year they have been as low as $31,568 in 2012 to a high of $71,927 in 2015. He noted there is an advantage to Brunswick Hills Township to have a fixed number and an advantage to the City.

Chief DeForest was proposing a flat fee of $62,000 in 2016, with a 2% increase in 2017 and 2018, which will give the City a two to three year window to look at Brunswick Hills staffing models and how it relates to their activity and the consumption of the City's services to them.

Chief DeForest also mentioned the City currently has a memorandum of understanding with Brunswick Hills Township for a K-9 vehicle; it is on loan from Brunswick Hills Township which the City does not pay for. Even though not directly attached to the dispatch proposal after discussions with Brunswick Hills Township they indicated if the City can put in place the fixed fee structure they will allow the City to keep the K-9 vehicle.

The request this evening is for authorization to have the law director draw up a new contract with a fixed fee structure to adopt by legislation.

Mr. Fisher explained the agreement will be drawn up by the law department.

Mr. Hanek asked if the K-9 vehicle would be explicitly in the authorization or if that was separate.

Chief DeForest indicated it was separate; the current memorandum of understanding will be kept in place.

In looking at the numbers Mr. Hanek noted the numbers have gone up the last couple of years, he wanted to know if Chief DeForest anticipated them to go any higher and if there was a reason 2015 was higher than expected.

To that Chief DeForest indicated it was higher in 2015 because Brunswick Hills Township put on additional personnel; they had levy issues and he thinks they were trying to have additional presence throughout the community. He thought 2015 was considerable higher than it will be for the next several years.

Mr. Hanek moved to authorize the law director draw up the reflected contract per the memorandum. Vote – 6 Ayes, 0 Nays.

**DISCUSSION AND APPROVAL OF 2016-2017 COUNCIL RULES:**

Mrs. Hanek indicated a change was submitted by Mr. Ousley relative to swearing in board members.

In response to that, Mrs. Ortiz noted she was advised by the law director it could be done either way under the present language.

Mrs. Hanek brought up the title change of Vice Mayor/President of Council.

To that Mr. Fisher indicated that was based on a Charter Change.

Additionally, Mrs. Ortiz mentioned Mr. Ousley asked that any vacancy of Council also be placed in the *Post*.

Mr. Hanek moved to adopt the 2016-2017 Council Rules as amended. Vote – 6 Ayes, 0 Nays.

**MOTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE FOR PUBLIC BIDS FOR THE 2016 ASPHALT ROAD PROGRAM:**

Mr. Jones explained this motion will allow going out to bid for this year's asphalt road program which will include another portion of Rocklyn Drive between Laurel Road and Applewood Drive; and Hickory Ridge from where the program left off last year from Manitoulin to Pearl Road, the Manitoulin intersection will be included and Manitoulin up to Wolff Drive.

Mr. Jones noted if there are any other areas of asphalt that need to be added to the program they can be added.

Mr. Capretta moved to authorize the City Manager to advertise for public bids for the 2016 Asphalt Road Program. Vote – 6 Ayes, 0 Nays.

**MOTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE FOR PUBLIC BIDS FOR THE 2016 CONCRETE ROAD PROGRAM:**

Mr. Jones wanted to mention that both programs are funded with the road levy. The intent is for these two programs to add up and use all the road levy dollars.

Mr. Jones advised the scope of work for the concrete program will be similar to last year, and the Administration will be meeting with the individual ward council members in the next week or two to go over exactly what will be done in each ward equally. He did mention that the two wards having asphalt work done their concrete allocation is lowered.

Mr. Salzgeber moved to authorize the City Manager to advertise for public bids for the 2016 concrete repair program. Vote – 6 Ayes, 0 Nays.

**MOTION TO AUTHORIZE THE CITY MANAGER/SAFETY DIRECTOR TO ACCEPT DONATION OF TWO (2) PASSENGER BUSES FROM THE METRO REGIONAL TRANSIT AUTHORITY A.K.A. AKRON METRO:**

Mr. Lutz had the opportunity to go to Akron Metro and was able to secure two buses from their retired fleet. His intent was to secure two buses for BTA to bridge the gap between now and when the City can get their new buses, and right now he did not know when that would be. The Administration is asking for a motion to allow a donation from Akron Metro to allow the City to accept the two buses.

Mr. Lutz provided pictures of the two buses, and noted they have about 90,000 miles less than the City's current buses.

Mrs. Hanek asked about the advertising that is currently on the City buses and how was that going to be done to these two buses.

Mr. Lutz advised these buses will not have the advertising, they will strictly be used only if the current buses are down.

Mr. Salzgeber asked if the buses were inspected.

To that Mr. Lutz noted a staff mechanic accompanied him they both inspected the buses and feel they picked the best out of the lot. He advised they will need a few things but nothing compared to the problems with the current buses.

Mr. Salzgeber moved to authorize the City Manager/Safety Director to accept donation of two (2) passenger buses from the Metro Regional Transit Authority a.k.a. Akron Metro. Vote – 6 Ayes, 0 Nays.

**MOTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FOURTH AMENDMENT TO PURCHASE AND SALE AGREEMENT WITH MCKINLEY DEVELOPMENT, LLC:**

Mr. Fisher explained the fourth amendment with McKinley has a closing date of February 29; some access issues are ongoing and are being worked on daily to get the agreements in place for the closing date of February 29.

Mr. Salzgeber moved to authorize the City Manager to enter into a fourth amendment to purchase and sale agreement with McKinley Development LLC. Vote – 6 Ayes, 0 Nays.

**GENERAL DISCUSSION:**

There was none.

**ADJOURNMENT:**

There being no further business Mr. Hanek moved to adjourn the Committee of the Whole meeting at 7:30 p.m. Vote – 6 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

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<br>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<br>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<br><br>Wall: C-O | 1 per street frontage/tenant<br><br>1 per street frontage/tenant | 2 times wall Width<br><br>1 times wall width | Building<br><br>Building | Building<br><br>Building | ---<br><br>--- | Yes<br><br>Yes | Yes<br><br>External only | Maximum area: 250 sq. ft. See Section 1270.07<br><br>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)<br>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<br>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<br>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.<br>500' minimum distance between signs. |
| Pole Sign | --- | --- | --- | --- | --- | --- | --- | Pole signs are prohibited.<br>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 |

THE CITY OF BRUNSWICK

# PROPOSED LEGISLATION

| | |
|---|---|
| **DATE:** | 02/22/2016 |
| **TO:** | Vice Mayor Patricia Hanek and Members of City Council |
| **FROM:** | Anthony J. Bales, City Manager<br>Grant Aungst, Community and Economic Development Director |
| **COPY:** | Mayor Ron Falconi |
| **LEGISLATION:** | **ORD. NO. 4-16 -** An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **2nd Reading** (Planning & Zoning Committee, *Administration/Ken Fisher*) |
| **BACKGROUND:** | Currently any building permit that proposes to amend an approved site plan in an industrial zoning district requires Planning Commission review and approval. |
| **PURPOSE AND EXPLANATION:** | This ordinance is proposed to amend Section 1278.02 of the Codified Ordinances of the City of Brunswick so that a building permit application to amend an approved site plan in an industrial zoning district, which complies with all applicable municipal zoning and land use requirements, will not require Planning Commission approval, provided (1) the total aggregate cost of the proposed improvements does not exceed $75,000.00; (2) the proposed change does not increase the impervious surface area of the site by more than 0.1 acre, as determined by the City Engineer; and (3) the building permit application is reviewed, certified and approved in writing by the City Engineer and Chief Building Official. This exception to Planning Commission approval shall not be utilized more than once per site after approval of the final site plan. Regardless, the Community and Economic Development Director, Chief Building Official, or designee, shall have the discretion to refer any building permit application to the Planning Commission for review and approval. |
| **IMPLEMENTATION SCHEDULE:** | Forward to Planning Commission for a public hearing after 1st reading. |
| **FINANCIAL INFORMATION:** | |
| **FINANCIAL SUMMARY:** | |
| **RECOMMENDED ACTION:** | |

| | |
|---|---|
| One Reading | No |
| Two Readings | No |
| Three Readings | Yes |
| Emergency | No |

Suspension of Rules No

If emergency or suspension of the rules, why the request?
The Planning & Zoning Committee reviewed the proposal and recommended approval.

**ADDITIONAL INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 4-16

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

AN ORDINANCE AMENDING SECTION 1278.02 OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES.

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

SECTION 1: That Section 1278.02 of the Codified Ordinances is hereby amended to read as follows:

"All permitted and conditionally permitted uses in the commercial and industrial districts and all indicated conditionally permitted uses in residential districts shall be subject to the site plan review procedures and guidelines of this chapter, except as otherwise provided herein. The Planning Commission, and the City Council where indicated, shall approve a detailed site plan prior to approval of building permits in any of the following circumstances:

(a) Vacant land is proposed for development;
(b) Additional buildings or building additions are proposed for a developed site, except as otherwise provided herein; and
(c) Developed sites are to be modified by changes in use group as defined by the Ohio Basic Building Code, vehicular circulation, drive entrances from adjacent streets, parking area design or parking demand as determined by Chapter 1276.

The Planning Commission may determine that a site plan review is not required where only inconsequential changes are proposed for a site.

Additionally, a building permit application to amend an approved site plan in a ~~commercial~~ industrial zoning district, which application fully complies with all applicable municipal zoning and land use requirements, will not require Planning Commission approval, provided the following conditions are met: (1) the total aggregate cost of the proposed improvements does not exceed ~~Twenty-Five~~ Seventy-Five Thousand Dollars ($~~2~~75,000.00); (2) the proposed change does not increase the impervious surface area of the site by more than 0.1 acres, as determined by the City Engineer; and (3) the building permit application is reviewed, certified and approved in writing by the City Engineer and Chief Building Official as meeting all applicable municipal zoning and land use requirements. This exception to Planning Commission approval shall not be utilized more than once after approval of the final site plan. Notwithstanding anything to the contrary contained herein, the Community and Economic Development Director, Chief Building Official, or designee, shall have the discretion to refer any building permit application to the Planning Commission for review and approval."

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

# Brunswick Division of Police
# 4095 Center Rd
# Brunswick, Oh 44212

## Memorandum

Date: January 25, 2016
To: Chief Carl DeForest
From: Lt Brian J. Ohlin
Re: 2016 POLICE VEHICLE PURCHASE

We have reviewed our current police vehicle fleet and are requesting authorization for the purchase of 4 marked police units and 1 unmarked police vehicle. The vehicles would be purchased at or below *State of Ohio* cooperative purchasing bid pricing from *Statewide Ford* for the Interceptors and Fusion and *Greve Dodge* for the Charger.

| **2016 POLICE VEHICLE PURCHASE** | |
|---|---|
| 1 Dodge Charger | 31,768 |
| *replacing 2001 Ford Taurus* | |
| 3 Ford Police Interceptor Utilities | 108,339 |
| *replacing 2004 Ford Explorer and two 2010 Ford Crown Vics* | |
| 1 Ford Fusion @ $21,000 | 21,000 |
| *replacing a 2006 Ford Fusion* | |
| | **161,107** |

**** costs represent vehicle price plus equipment and installation****

| Vehicles being replaced | Current mileage |
|---|---|
| 2001 Ford Taurus (U-1) | 106,488 |
| 2004 Ford Explorer (U-20) | 105,113 |
| 2006 Ford Fusion (U-6) | 101,156 |
| 2010 Ford Crown Vic (U-8) | 105,505 |
| 2010 Ford Crown Vic (U-12) | 107,070 |

**2001 Ford Taurus (Unit #1)**

- **106,488 miles**
- Rusting frame and undercarriage
- Vehicle obtained from City Hall in 2011
- $6969.65 maintenance costs

Unmarked support vehicle which will be replaced by rotating in a 2010 Dodge Charger patrol vehicle. That Charger will be replaced by a 2016 Charger.

* 2001 FORD TAURUS

# Vehicle Maintenance Report

| Unit | Date | Mileage | Repair: | Cost: |
|---|---|---|---|---|
| 1 | 06/10/2011 | 80886. | REPLACED BATTERY/REPLACED FRONT STRUTS/REPLACED LOWER | $600.56 |
| 1FAFP52271G232966 | | | | |
| 1 | 07/08/2011 | 81000. | REPLACE A/C COMPRESSOR, RECEIVER DRYER,O-RINGS,FAN | $403.80 |
| 1FAFP52271G232966 | | | | |
| 1 | 08/01/2011 | 81407. | REPLACED TRANSMISSION COOLER LINES AND PAN | $111.86 |
| 1FAFP52271G232966 | | | | |
| 1 | 08/16/2012 | 87578. | REPLACED SPARK PLUGS, PLUG WIRES AND COIL PACK/REMOVE | $178.74 |
| 1FAFP52271G232966 | | | | |
| 1 | 08/21/2012 | 87640. | REPLACE FRONT TO REAR BRAKE LINE AND BLEED OUT/REPLACED | $93.43 |
| 1FAFP52271G232966 | | | | |
| 1 | 08/21/2012 | 87640. | REPLACE FRONT AND REAR BRAKE LINES/REPLACED BROKEN | $93.43 |
| 1FAFP52271G232966 | | | | |
| 1 | 08/27/2012 | 87792. | REPLACED RIGHT FRONT VALVE STEM | $0.81 |
| 1FAFP52271G232966 | | | | |
| 1 | 07/05/2013 | 92539. | REPLACED FRONT BRAKE PADS, ROTORS, CALIPERS ADN BLEED | $188.56 |
| 1FAFP52271G232966 | | | | |
| 1 | 09/20/2013 | 93770. | REPLACED CAMSHAFT SYNCRONIZER AND HEATER CORE | $93.15 |
| 1FAFP52271G232966 | | | | |
| 1 | 11/21/2013 | 94804. | LOF | $29.99 |
| 1FAFP52271G232966 | | | | |
| 1 | 11/21/2013 | 94804. | LOF | $28.99 |
| 1FAFP52271G232966 | | | | |
| 1 | 06/03/2014 | 97814. | REPLACED FUEL FILLER NECK,VENT VALVE CANISTER AND FUEL | 1071.30 |
| 1FAFP52271G232966 | | | | |
| 1 | 09/30/2014 | 99359. | REPAIR BLEND DOOR MOTOR ARM/REPLACED WIPER BLADES | $15.90 |
| 1FAFP52271G232966 | | | | |
| 1 | 10/08/2014 | 99499. | MOUNT AND BALANCE 4 NEW TIRES/FLUSHED HEATER CORE | $339.64 |
| 1FAFP52271G232966 | | | | |
| 1 | 07/08/2015 | 104000 | REPLACE VENT VALVE CANISTER/RESURFACE CYLINDER | 3315.19 |
| 1FAFP52271G232966 | | | | |
| 1 | 08/10/2015 | | REPLACE WIPER BLADES | $29.98 |
| 1FAFP52271G232966 | | | | |
| 1 | 11/24/2015 | 105916 | LOF/REPLACED EVAP CANISTER VENT SOLENOID AND FUEL CAP | $374.32 |
| 1FAFP52271G232966 | | | | |

| Unit | Date | Mileage | Repair: | | | | Cost: |
|---|---|---|---|---|---|---|---|
| | | | | Total for | 2001 FORD TAURUS | 1 | 17 | 6969.65 |

| | | | |
|---|---|---|---|
| 01/25/2016 | Total: | 17 | $6969.65 |

**2004 Ford Explorer (Unit #20)**

- **105,113 miles**
- Rusting frame and undercarriage
- $12,408.66 maintenance costs

Unmarked support vehicle which will be replaced by rotating in a 2014 Ford Utility patrol vehicle. That patrol vehicle will be replaced by a 2016 Ford Utility.

* 2004 FORD Explorer

# Vehicle Maintenance Report

| Unit | Date | Mileage | Repair: | Cost: |
|---|---|---|---|---|
| 20 | 04/18/2006 | 16152. | LOF/TIRE ROTATION | $40.69 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 08/16/2006 | 19368. | LOF/INSTALL AIR FILTER ASSEMBLY | $38.54 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 01/12/2007 | 21495. | LOF/TIRE ROTATION | $43.64 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 02/14/2007 | 22475. | INSTALL WINTER BLADES | $32.38 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 07/02/2007 | 24980. | LOF | $22.70 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 01/16/2008 | 28193. | LOF/INSTALL NEW WIPER BLADES | $54.22 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 05/02/2008 | 32296. | LOFLOF/AIR FILTER/FRONT AND REAR PADS AND ROTORS/FRONT | $271.26 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 05/28/2008 | 33490. | REPLACE FRONT DIFFERENTIAL SEAL | $10.53 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 08/01/2008 | 35510. | LOF/FUEL FILTER | $29.33 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 10/31/2008 | 38535. | LOF/FUEL FILTER/4 NEW TIRES | $455.83 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 01/27/2009 | 40400. | REPLACE WIPER BLADES | $23.82 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 03/06/2009 | 42096. | LOF | $17.60 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 06/11/2009 | 44614. | REPALCE WIPER BLADES | $13.00 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 06/26/2009 | 45416. | LOF/TIRE ROTATION | $17.59 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 08/25/2009 | 46464. | REPLACED RIGHT AND LEFT FRONT WHEEL BEARINGS/ADJUST | $372.36 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 11/06/2009 | 48603. | LOF | $13.73 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 12/07/2009 | 49264. | REPLACE REAR WIPER BLADE | $7.20 |
| 1FMZU72K04UC35737 | | | | |

| Unit | Date | Mileage | Repair: | Cost: |
|---|---|---|---|---|
| 20<br>1FMZU72K04UC35737 | 01/07/2010 | 50085. | INSTALL NEW WIPER BLADES | $13.00 |
| 20<br>1FMZU72K04UC35737 | 01/07/2010 | 60048. | LOF/EXHAUST SYSTEM INSTALLED FROM CONVERTER BACK | $288.95 |
| 20<br>1FMZU72K04UC35737 | 06/07/2010 | 54061. | LOF/TIRE ROTATION/AIR FILTER | $20.80 |
| 20<br>1FMZU72K04UC35737 | 06/07/2010 | 54074. | REPLACE FRONT STRUTS AND SPRINGS/REPLACED LEFT LOWER BALL | $410.96 |
| 20<br>1FMZU72K04UC35737 | 12/01/2010 | 59373. | REPLACED WIPER BLADES | $16.48 |
| 20<br>1FMZU72K04UC35737 | 01/24/2011 | 0.0 | REPAIR RIGHT FRONT TIRE | $15.00 |
| 20<br>1FMZU72K04UC35737 | 03/14/2011 | 62635. | REPLACED WIPER BLADES | $11.08 |
| 20<br>1FMZU72K04UC35737 | 04/07/2011 | 63524. | LOF/REPLACED DRIVE SHAFT AND U-JOINTS | $41.87 |
| 20<br>1FMZU72K04UC35737 | 04/20/2011 | 63896. | REPLACED POWER PLUG ON CONSOLE | $0.00 |
| 20<br>1FMZU72K04UC35737 | 06/22/2011 | 66049. | REPLACED RIGHT FRONT MARKER LIGHT/REPLACED WINDSHIELD | $378.50 |
| 20<br>1FMZU72K04UC35737 | 07/15/2011 | 67041. | REPLACED FRONT ROTORS CALIPERS AND PADS/REPLACED LEAKING | $288.20 |
| 20<br>1FMZU72K04UC35737 | 09/19/2011 | 70250. | LOF/TIRE ROTATION/WIPER BLADES | $22.97 |
| 20<br>1FMZU72K04UC35737 | 11/01/2011 | 71738. | REPLACE DRIVER REAR BRAKE LIGHT BULB | $11.49 |
| 20<br>1FMZU72K04UC35737 | 04/18/2012 | 77512. | REPLACED REAR ROTORS AND PADS/LOF | $110.55 |
| 20<br>1FMZU72K04UC35737 | 07/23/2012 | 81364. | REPLACE TIRES/REPLACE UPPER BALL JOINTS/REPLACERIGHT FRONT | 1060.56 |
| 20<br>1FMZU72K04UC35737 | 08/02/2012 | 81470. | REPLACE BATTERY AND FRONT CONTROL ARM ASSEMBLY | $336.96 |
| 20<br>1FMZU72K04UC35737 | 10/09/2012 | 83840. | LOF | $26.99 |

| Unit | Date | Mileage | Repair: | Cost: |
|---|---|---|---|---|
| 20 | 02/06/2013 | 88110. | REPLACE REAR WHEEL BEARINGS, REAR ABS SENSOR/LOF/WIPER | $272.13 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 08/26/2013 | 92675. | REMOVE REAR DIFFERENTIAL DRAIN,CLEAN DISSASSEMBLE, | $305.98 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 10/14/2013 | | REPAIR RUST | 1758.90 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 04/30/2014 | 96542. | REPLACED PASSENGER FRONT DOOR OUTSIDE DOOR | $53.25 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 06/04/2014 | 96775. | TOW/REPLACE STARTER | $289.99 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 08/18/2014 | 97481. | INSTALL REBUILT TRANSMISSION AND TRANSFER CASE | 3200.00 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 02/06/2015 | 99436. | LOF/INSPECTION/REPLACE LEFT REAR DOOR HANDLE ASSEMBLY | $450.49 |
| 1FMZU72K04UC35737 | | | | |
| 20 | 08/03/2015 | 102437 | REPLACE FRONT BRAKE PADS AND ROTORS/REPLACE REAR BRAKE | 1559.14 |
| 1FMZU72K04UC35737 | | | | |
| | | | **Total for 2004 FORD EXPLORER 20** 42 | ****.** |

**01/25/2016** **Total:** 42 **12408.66**

**2006 Ford Fusion (Unit #6)**

- **101,156 miles**
- Vehicle was a forfeiture from a criminal or traffic case
- Rusting frame and undercarriage
- $6333.56 maintenance costs

Detective vehicle which will be replaced by a 2016 Ford Fusion.

* 2006 FORD FUSION

# Vehicle Maintenance Report

| Unit | Date | Mileage | Repair: | Cost: |
|---|---|---|---|---|
| 6 | 01/10/2012 | 91954. | COMPLETE DETAIL OF INTERIOR | $100.00 |
| 3FAHP081X6R120494 | | | | |
| 6 | 03/15/2012 | 92242. | INSTALL PCM, COILS AND PLUGS, PROGRAM KEY | 2326.73 |
| 3FAHP081X6R120494 | | | | |
| 6 | 02/21/2014 | 96767. | LOF | $32.98 |
| 3FAHP081X6R120494 | | | | |
| 6 | 05/07/2014 | 97537. | REPLACE COMPLETE FRONT BRAKES/AIR FILTER | $347.95 |
| 3FAHP081X6R120494 | | | | |
| 6 | 07/14/2014 | 97818. | REPLACE LEFT REAR WINDOW REGULATOR ASSEMBLY AND INNER | $359.48 |
| 3FAHP081X6R120494 | | | | |
| 6 | 01/26/2015 | 98801. | REPLACE CATALYTIC CONVERTOR/REPLACE IMPACT SENSOR/WIPER | 1421.21 |
| 3FAHP081X6R120494 | | | | |
| 6 | 01/29/2015 | | REPLACE WINDSHIELD | $185.00 |
| 3FAHP081X6R120494 | | | | |
| 6 | 10/22/2015 | 100323 | LOF/TIRE ROTATION/MOUNT AND BALANCE TIRE/FLUSH BRAKING | 1560.21 |
| 3FAHP081X6R120494 | | | | |

**Total for 2006 FORD FUSION 6** 8 **6333.56**

**01/25/2016** **Total:** 8 **$6333.56**

**2010 Ford Crown Vic (Unit #8)**

- **105,505 miles**
- Rusting frame and undercarriage
- $11,536.96 maintenance costs

Patrol vehicle which will be replaced with a 2016 Ford Utility

* 2010 FORD CROWN VIC

# Vehicle Maintenance Report

| Unit | Date | Mileage | Repair: | Cost: |
|---|---|---|---|---|
| 8<br>2FABP7BV9AX121480 | 04/22/2010 | 492.0 | TEST AND CHARGE BATTERY | $0.00 |
| 8<br>2FABP7BV9AX121480 | 08/20/2010 | 7821.0 | LOF/TIRE ROTATION/DISCONNECTED REAR WINDOWS | $13.76 |
| 8<br>2FABP7BV9AX121480 | 03/16/2011 | 14751. | REPLACE RIGHT TAKEDOWN LIGHT(WARRANTY) | $0.00 |
| 8<br>2FABP7BV9AX121480 | 05/18/2011 | 17224. | DE-FLOOD ENGINE AND EXHAUST SYSTEM/CLEAN WATER OUT OF | $200.00 |
| 8<br>2FABP7BV9AX121480 | 07/22/2011 | 20874. | LOF/TIRE ROTATION | $14.62 |
| 8<br>2FABP7BV9AX121480 | 07/22/2011 | 20878. | INSTALL NEW OIL PAN AND GASKET | $0.00 |
| 8<br>2FABP7BV9AX121480 | 12/09/2011 | 27397. | LOF/REPLACED FRONT BRAKE PADS AND ROTORS/MOUNT AND | $615.96 |
| 8<br>2FABP7BV9AX121480 | 04/27/2012 | 34951. | LOF/TIRE ROTATION/WIPER BLADES | $23.43 |
| 8<br>2FABP7BV9AX121480 | 08/03/2012 | 41904. | LOF/TIRE ROTATION | $14.89 |
| 8<br>2FABP7BV9AX121480 | 10/03/2012 | 0.0 | REPLACE REAR WINDOW | $315.00 |
| 8<br>2FABP7BV9AX121480 | 11/28/2012 | 50478. | REPLACE LEFT FRONT HEADLIGHT | $6.05 |
| 8<br>2FABP7BV9AX121480 | 01/07/2013 | 53147. | LOF/MOUNT AND BALANCE 4 NEW TIRES/REPLACE WIPERS, OUTER | $514.22 |
| 8<br>2FABP7BV9AX121480 | 04/09/2013 | 58818. | REPLACE COOLING FAN AND RELAY/LOF/TIRE ROTATION | $384.94 |
| 8<br>2FABP7BV9AX121480 | 05/02/2013 | 69144. | INSTALL INSTRUMENT CLUSTER/INSTALL ALTERNATOR, BELT AND | 1162.39 |
| 8<br>2FABP7BV9AX121480 | 07/03/2013 | 64245. | LOF/FULE FILTER/REPLACED FRONT AND REAR BRAKE PADS AND | $289.14 |
| 8<br>2FABP7BV9AX121480 | 01/31/2014 | 77651. | LOF | $29.99 |
| 8<br>2FABP7BV9AX121480 | 03/13/2014 | 80162. | LOF/MOUNT AND BALANCE 4 NEW TIRES/ALIGNMENT | $721.97 |

| Unit | Date | Mileage | Repair: | Cost: |
|---|---|---|---|---|
| 8 | 05/27/2014 | | REPLACE WATER PUMP | $140.98 |
| 2FABP7BV9AX121480 | | | | |
| 8 | 07/14/2014 | 87697. | REPLACE BLOWER RESISTOR, MOTOR AND HARNESS | $317.73 |
| 2FABP7BV9AX121480 | | | | |
| 8 | 09/04/2014 | 90687. | REPLACE FRONT BRAKE PADS AND SURFACE ROTORS/REPLACE 2 | 2726.32 |
| 2FABP7BV9AX121480 | | | | |
| 8 | 12/30/2014 | 93482. | LOF/INSTALL PASSENGER AIRBAG SWITCH/REPLACE | $368.94 |
| 2FABP7BV9AX121480 | | | | |
| 8 | 01/06/2015 | | INSTALL NEW WIPER BLADES | $49.95 |
| 2FABP7BV9AX121480 | | | | |
| 8 | 02/26/2015 | 95397. | REPLACE LEFT FRONT WINDOW MOTOR AND REGULATOR | $424.97 |
| 2FABP7BV9AX121480 | | | | |
| 8 | 05/06/2015 | 97056. | MOUNT AND BALANCE 4 NEW TIRES | $515.08 |
| 2FABP7BV9AX121480 | | | | |
| 8 | 06/04/2015 | 97520. | LOF/REPLACED THERMOSTAT, GASKET, WATER PUMP, REAR WHEEL | 2218.10 |
| 2FABP7BV9AX121480 | | | | |
| 8 | 09/22/2015 | 102065 | REPLACE REAR BRAKE PADS AND ROTORS/LOF/TIRE ROTATIONPATCH | $468.53 |
| 2FABP7BV9AX121480 | | | | |
| | | | **Total for 2010 FORD CROWN VICT 8** 26 | ****.** |

**01/25/2016** **Total:** 26 **11536.96**

**2010 Ford Crown Vic (Unit #12)**

- **107,070 miles**
- Rusting frame and undercarriage
- $15,783.85 maintenance costs

Patrol vehicle which will be replaced with a 2016 Ford Utility

* 2010 FORD CROWN VIC

# Vehicle Maintenance Report

| Unit | Date | Mileage | Repair: | Cost: |
|---|---|---|---|---|
| 12 2FABP7BV0AX121481 | 06/11/2010 | 3137.0 | LOF/TIRE ROTATION | $13.76 |
| 12 2FABP7BV0AX121481 | 09/21/2010 | 8345.0 | LOF/TIRE ROTATION | $15.51 |
| 12 2FABP7BV0AX121481 | 10/14/2010 | 9168.0 | REMOVE RIGHT FRONT TIRE AND STRAIGHTENED RIM/ALIGNMENT | $50.00 |
| 12 2FABP7BV0AX121481 | 11/24/2010 | 11599. | PLUG RIGHT REAR TIRE | $1.64 |
| 12 2FABP7BV0AX121481 | 04/08/2011 | 19182. | LOF/REPLACE 4 TIRES | $427.78 |
| 12 2FABP7BV0AX121481 | 04/13/2011 | 19307. | ALIGNMENT | $59.99 |
| 12 2FABP7BV0AX121481 | 07/22/2011 | 24247. | LOF/TIRE ROTATION | $13.87 |
| 12 2FABP7BV0AX121481 | 09/20/2011 | 28187. | REPLACE A/C CLUTCH RELAY | $0.00 |
| 12 2FABP7BV0AX121481 | 09/30/2011 | 27473. | REPLACE DOOR ACTUATOR PANEL | $0.00 |
| 12 2FABP7BV0AX121481 | 12/06/2011 | 31965. | REPLACED BATTERY | $142.36 |
| 12 2FABP7BV0AX121481 | 01/20/2012 | 33990. | LOF/TIRE ROTATION/REPLACED LEFT REAR TIRE WITH GOOD USED | $24.19 |
| 12 2FABP7BV0AX121481 | 04/23/2012 | 38832. | LOF/MOUNT AND BALANCE 4 NEW TIRES/WIPER BLADES/REPLACED | $506.80 |
| 12 2FABP7BV0AX121481 | 10/08/2012 | 47824. | PLUG LEFT REAR TIRE | $1.46 |
| 12 2FABP7BV0AX121481 | 11/15/2012 | 49911. | LOF | $26.99 |
| 12 2FABP7BV0AX121481 | 01/28/2013 | 52489. | LOF/ TIRE ROTATION | $18.40 |
| 12 2FABP7BV0AX121481 | 03/08/2013 | | REPLACE REAR WINDOW | $285.00 |
| 12 2FABP7BV0AX121481 | 05/08/2013 | 57286. | REPLACE FRONT AND REAR PADS AND ROTORS/LOF | $567.95 |

| Unit | Date | Mileage | Repair: | Cost: |
|---|---|---|---|---|
| 12<br>2FABP7BV0AX121481 | 07/26/2013 | 61828. | LOF | $31.48 |
| 12<br>2FABP7BV0AX121481 | 10/03/2013 | 64831. | LOF/TIRE ROTATION/FUEL FILTER | $34.00 |
| 12<br>2FABP7BV0AX121481 | 11/18/2013 | 66241. | REPLACED BATTERY | $95.89 |
| 12<br>2FABP7BV0AX121481 | 01/27/2014 | | REPLACE RIGHT FRONT HEADLIGHT | $26.99 |
| 12<br>2FABP7BV0AX121481 | 02/05/2014 | | REPLACE WIPER BLADES | $24.99 |
| 12<br>2FABP7BV0AX121481 | 02/14/2014 | 69407. | REPLACED LEFT FRONT HEADLIGHT | $6.05 |
| 12<br>2FABP7BV0AX121481 | 03/04/2014 | 70554. | LOF | $32.98 |
| 12<br>2FABP7BV0AX121481 | 04/29/2014 | 736995 | LOF | $32.98 |
| 12<br>2FABP7BV0AX121481 | 07/22/2014 | | REPLACE A/C ACCUMUATOR, FRONT ROTOR AND BRAKE PADS | $671.91 |
| 12<br>2FABP7BV0AX121481 | 07/23/2014 | 76946. | REPLACE COOLANT FAN ASEMBLY,A/C CONDENSOR/TRANNY | 1202.37 |
| 12<br>2FABP7BV0AX121481 | 09/08/2014 | 80342. | | $29.99 |
| 12<br>2FABP7BV0AX121481 | 11/06/2014 | 83417. | | $34.99 |
| 12<br>2FABP7BV0AX121481 | 12/01/2014 | 85301. | INSTALL USED REAR AXLE ASSEMBLY/INSTALL REAR BRAKE PADS AND | 2002.74 |
| 12<br>2FABP7BV0AX121481 | 12/22/2014 | 87087. | LOF | $34.99 |
| 12<br>2FABP7BV0AX121481 | 01/13/2015 | 88080. | REPLACE REAR AXLE/MOUNT AND BALANCE 4 NEW TIRES | $987.40 |
| 12<br>2FABP7BV0AX121481 | 02/06/2015 | 90272. | REPLACE LEFT FRONT WINDOW MOTOR AND REGULATOR | $424.97 |
| 12<br>2FABP7BV0AX121481 | 02/24/2015 | 95515. | TOW/REMOVE AND REPLACE TRANSMISSION AND FLUSH | 3532.66 |

| Unit | Date | Mileage | Repair: | Cost: |
|---|---|---|---|---|
| 12<br>2FABP7BV0AX121481 | 04/09/2015 | 93551. | LOF/PATCH PLUG RIGHT FRONT TIRE/TIRE ROTATION/EVACUATE AND | $379.92 |
| 12<br>2FABP7BV0AX121481 | 04/23/2015 | 93598. | REPLACE REAR END SWAY BAR/UPPER DRAG BAR/REPLACE FRONT | 1594.94 |
| 12<br>2FABP7BV0AX121481 | 06/22/2015 | 96440. | LOF/FUEL FILTER/MOUNT AND BALANCE 4 NEW | 1102.95 |
| 12<br>2FABP7BV0AX121481 | 07/10/2015 | 97648. | TOW/REPLACE ENGINE COOLING FAN | $634.81 |
| 12<br>2FABP7BV0AX121481 | 07/29/2015 | 98842. | REPLACE AIR BAG LAMP SWITCH/CLEAN DEGLAZE AND LUBE PADS | $406.42 |
| 12<br>2FABP7BV0AX121481 | 08/27/2015 | 99854. | LOF | $29.99 |
| 12<br>2FABP7BV0AX121481 | 10/13/2015 | 102073 | LOF/MOUNT AND BALANCE 1 TIRE/ALIGNMENT | $271.74 |
| | | | **Total for 2010 FORD CROWN VICT 12** 41 | ****.** |

**01/25/2016** **Total:** 41 **15783.85**

Greve Chrysler
756 West Ervin Rd.
Van Wert, OH 45891

| Reference Number | SR02192 |
|---|---|

| Date | Vehicle | Status |
|---|---|---|
| 1/3/2016 | Charger | Quote |

**Shipping**

| | | | |
|---|---|---|---|
| ☐ Ship to Shop | ☑ Build | ☐ | Deliver |
| ☐ Pull From Inventory | | | |
| ☐ Manufacturer Ship Direct | | | |

***Customer Information***

| | |
|---|---|
| *Purchaser Name* | Brunswick Police Department |
| Contact Name | Lt. Brian Ohlin |
| Mailing Address | 4095 Center Rd. |
| City, State & Zip | Brunswick, OH 44212 |

***Contact Information***

| | |
|---|---|
| *Email* | bohlin@brunswick.oh.us |
| Phone | 440-225-9111 |
| Fax | |
| Alt. Contact | |

***Supporting Information***

| | |
|---|---|
| *Sales Rep Name* | Steve Rick |
| Customer PO # | |
| Delivery Address | SEP for install |
| City, State & Zip | |

Notes Section: Quotation for a 2016 Dodge Charger (Highway car) with installed equipment

| QTY | Manufacturer | Part Number | Part Description | Unit Price | Extended Price | Cost of Options |
|---|---|---|---|---|---|---|
| 1 | Chrysler | BASE | 3.6L V6 engine | $ 21,391 | $ 21,391 | |
| 1 | Chrysler | CK-J | Black vinyl floor covering | $ 99 | $ 99 | |
| 1 | Chrysler | GUK | Heated mirrors | $ 59 | $ 59 | |
| 1 | Chrysler | GXA | Single key system | $ 120 | $ 120 | |
| 1 | Chrysler | CW6 | Rear door handles and locks deactivated | $ 45 | $ 45 | |
| 1 | Chrysler | DELIVERY | Delivery charge ($0.25 x 352 miles, roundtrip) | $ 88 | $ 88 | |
| 1 | Setina | PB450L4 | Push bumper, black aluminum, 1/2 Red & 1/2 Blue | $ 850 | $ 850 | |
| | | | dual color with White for additional TD & Alleys | | $ - | |
| 1 | Setina | CST | Full Slide-out Trunk Tray, installed | $ 599 | $ 599 | |
| 1 | Setina | BARRIERS | Window barriers, steel bars, '16 Charger | $ 235 | $ 235 | |
| 1 | Setina | 10-SRPXL | Recessed partition w/ center sliding window, lower | $ 825 | $ 825 | |
| | | | extension panels with extra rear passenger side room | | $ - | |
| 1 | Setina | DVW | Dual weapon mount, installed | $ 449 | $ 449 | |
| 1 | Cruisers | CPS | Prisoner seat, installed | $ 399 | $ 399 | |
| 1 | Statewide Emergency Products | MCL | Marked vehicle package, installed | $ 5,099 | $ 5,099 | |
| | | | Package includes the following equipment: | | $ - | |
| | | | *Whelen inner edge windshield full interior | | $ - | |
| | | | light bar, 1/2 Red & 1/2 Blue, low profile | | $ - | |
| | | | *Whelen TAM83RB traffic advisor | | $ - | |

Steven Rick
steverick@statewideford.com
Direct: 440-503-8710
Fax: 866-832-4430

| | | | | | |
|---|---|---|---|---|---|
| | | | *nForce dual color LED lights for window guards | | $ - |
| | | | *100 watt speaker with mounting bracket | | $ - |
| | | | *Gamber Johnson model #7160-0327 console | | $ - |
| | | | with face plates for TK790 & TK890 2-piece radios | | $ - |
| | | | *Blue LED Beacon light, L32 model | | $ - |
| | | | *Wiring harness for Cencom Siren | | $ - |
| 1 | Whelen | P46FLC | LED spot light, installed | $ 235 | $ 235 |
| 1 | MPH | 910618 & 951526 | Combination bracket kit for mounting a | $ 125 | $ 125 |
| | | | Python II counting unit and front radar | | $ - |
| | | | antenna to mount on dash in front of driver | | $ - |
| 1 | Statewide Emergency Products | INSTALL | Install the following customer supplied equipment: | $ 1,150 | $ 1,150 |
| | | | (install charge includes pick-up vehicle and removal of equip) | | $ - |
| | | | *MPH Python III dual radar system | | $ - |
| | | | *Gamber Johnson computer mount for | | $ - |
| | | | Panasonic FZG1 Toughpad Tablet & I-KEY keyboard | | $ - |
| | | | *I-COP camera system | | $ - |
| | | | *Cencom siren and switch controller | | $ - |
| | | | *TK790 & TK890 2-piece Radios with Antennas | | $ - |
| | | | | | $ - |
| | | | | | $ - |
| | | | | | $ - |
| | | | | | $ - |
| | | | | | $ - |
| | | | | | $ - |
| | | | | | $ - |
| | | | | | $ - |
| | | | | | $ - |
| | | | | | $ - |
| | | | | SubTotal | $ 31,768 |
| | | | | Shipping | |
| | | | | Installation | |
| | | | Tax Rate | 0.00% | $ - |
| | | | | Total | $ 31,768.00 |


Steven Rick
steverick@statewideford.com

Direct: 440-503-8710

Fax: 866-832-4430

Statewide Ford Lincoln Mercury

| | |
|---|---|
| Statewide Ford Lincoln Mercury | |
| 1108 W. Main St. | |
| Van Wert, OH 45891 | |

| Reference Number | SR02193 | |
|---|---|---|
| Date | Vehicle | Status |
| 1/3/2015 | Utility | Quote |

**Shipping**

| | | | |
|---|---|---|---|
| ☐ Ship to Shop | ☑ Build | ☐ | Deliver |
| ☐ Pull From Inventory | | | |
| ☐ Manufacturer Ship Direct | | | |

***Customer Information***

| | |
|---|---|
| *Purchaser Name* | Brunswick Police Department |
| Contact Name | Lt. Brian Ohlin |
| Mailing Address | 4095 Center Rd. |
| City, State & Zip | Brunswick, OH 44212 |

***Contact Information***

| | |
|---|---|
| *Email* | bohlin@brunswick.oh.us |
| Phone | 330-225-9111 |
| Fax | |
| Alt. Contact | |

***Supporting Information***

| | |
|---|---|
| *Sales Rep Name* | Steve Rick |
| Customer PO # | |
| Delivery Address | Same as Mailing Address |
| City, State & Zip | |

Notes Section: Quotation for (2) Ford Utility Interceptors with installed equipment.

| QTY | Manufacturer | Part Number | Part Description | Unit Price | Extended Price | Cost of Options |
|---|---|---|---|---|---|---|
| 2 | Ford | BASE | 3.7L V6 engine | $ 25,429 | $ 50,858 | |
| 2 | Ford | 17T | Rear cargo area Red/Clear dome light | $ 60 | $ 120 | |
| 2 | Ford | 549 | Heated Mirrors | $ 69 | $ 138 | |
| 2 | Ford | 43D | Courtesy lamp inoperative | $ 50 | $ 100 | |
| 2 | Ford | 59B | Keyed alike code 1284x | $ 75 | $ 150 | |
| 2 | Ford | 18W | Rear power window switches delete | $ 24 | $ 48 | |
| 2 | Ford | 686 | Rear door handles and locks inoperative | $ 35 | $ 70 | |
| 2 | Ford | 86P | Front headlamp LED ready | $ 135 | $ 270 | |
| 2 | Ford | Delivery | Delivery Charge ($0.25 x 352 miles, roundtrip) | $ 88 | $ 176 | |
| 2 | Setina | PB300SUV | Push bumper, black aluminum, installed | $ 439 | $ 878 | |
| 2 | Setina | DVW | Dual Weapon Mount, installed | $ 429 | $ 858 | |
| 2 | Setina | BARRIERS | Window barriers, steel bars, installed | $ 245 | $ 490 | |
| 2 | Setina | TK0230ITU12 | Rear storage box, installed | $ 1,200 | $ 2,400 | |
| | | | (storage box requires freestanding mounting kit) | | $ - | |
| 2 | Setina | 10SUVRP | Recessed partition with center sliding window, | $ 725 | $ 1,450 | |
| | | | lower extension panels, installed | | $ - | |
| 2 | Setina | RPC | Rear partition, upper metal screen, | $ 1,550 | $ 3,100 | |
| | | | prisoner seat with officer safety seat belts | | $ - | |
| | | | | | $ - | |

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Statewide Ford Lincoln Mercury

| | | | | | |
|---|---|---|---|---|---|
| 2 | Statewide Emergency Products | MCL | Marked vehicle package, installed | $ 3,450 | $ 6,900 |
| | | | Package includes the following equipment: | | $ - |
| | | | *Whelen STPKT83 hook kit for 48" Liberty light bar | | $ - |
| | | | *100 watt speaker with mounting kit | | $ - |
| | | | *Whelen Vertex LED light heads, 2-Clear for head | | $ - |
| | | | lights and 2-Red for tail lights | | $ - |
| | | | *Whelen ION LED light heads for rear cargo | | $ - |
| | | | side windows, Red-driver side & Blue-passenger side | | $ - |
| | | | *Whelen Dominator LED mini light bar, | | $ - |
| | | | 1/2 Red & 1/2 Blue with mounting kit | | $ - |
| | | | *3 DC outlet adapter box | | $ - |
| | | | *Gamber Console, includes dual cup holder, arm rest, and | | $ - |
| | | | face plates for Cencom siren, TK790 & TK890 2-piece radios | | $ - |
| | | | *Wiring harness for Cencom siren | | $ - |
| 2 | Statewide Emergency Products | INSTALL | Install the following customer supplied equipment: | $ 1,350 | $ 2,700 |
| | | | MPH Python Radar System - front antenna only | | $ - |
| | | | TK790 & TK890 2-Piece Radios & Antennas | | $ - |
| | | | Gamber Johnson computer mounts for | | $ - |
| | | | Panasonic FZG1 Toughpad Tablet & I-Key keyboard | | $ - |
| | | | Whelen Cencom Siren & Switch Controller | | $ - |
| | | | Whelen 48" Liberty light bar | | $ - |
| | | | Additional installation charge includes pick up and | | $ - |
| | | | delivery of vehicles to transfer equip to new vehicles | | $ - |
| 2 | Whelen | 46-0742957-17 | Power cable for Liberty light bar | $ 120 | $ 240 |
| 2 | Whelen | 46-0744336-17 | 17 Conductor Cable for Liberty light bar | $ 121 | $ 242 |
| 2 | Whelen | SLU | LED spot light, installed | $ 235 | $ 470 |
| 2 | MPH | 951659 | Mounting platform for Python II counting unit | $ 32 | $ 64 |
| 2 | MPH | 951104 | "L" bracket for front radar antenna | $ 27 | $ 54 |
| | | | | SubTotal | $ 71,776 |
| | | | | Shipping | $ 150 |
| | | | | Installation | |
| | | | Tax Rate | 0.00% | $ - |
| | | | | Total | $ 71,926.00 |

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Statewide Ford Lincoln Mercury

| | |
|---|---|
| Statewide Ford Lincoln Mercury | |
| 1108 W. Main St. | |
| Van Wert, OH 45891 | |

| Reference Number | SR02194 | |
|---|---|---|
| Date | Vehicle | Status |
| 1/3/2015 | Utility | Quote |

**Shipping**

| | | | | | |
|---|---|---|---|---|---|
| ☐ | Ship to Shop | ☑ | Build | ☐ | Deliver |
| ☐ | Pull From Inventory | | | | |
| ☐ | Manufacturer Ship Direct | | | | |

***Customer Information***

| | |
|---|---|
| *Purchaser Name* | Brunswick Police Department |
| Contact Name | Lt. Brian Ohlin |
| Mailing Address | 4095 Center Rd. |
| City, State & Zip | Brunswick, OH 44212 |

***Contact Information***

| | |
|---|---|
| *Email* | bohlin@brunswick.oh.us |
| Phone | 330-225-9111 |
| Fax | |
| Alt. Contact | |

***Supporting Information***

| | |
|---|---|
| *Sales Rep Name* | Steve Rick |
| Customer PO # | |
| Delivery Address | Same as Mailing Address |
| City, State & Zip | |

Notes Section: Quotation for a Ford Utility Interceptor with installed equipment that includes a new camera system.
Remove the following equipment from a 2014 Ford Utility Interceptor: Whelen Liberty light bar, Setina 10RP, Setina DSGR, Gamber Johnson computer mount, Python III dual radar system.

| QTY | Manufacturer | Part Number | Part Description | Unit Price | Extended Price | Cost of Options |
|---|---|---|---|---|---|---|
| 1 | Ford | BASE | 3.7L V6 engine | $ 25,429 | $ 25,429 | |
| 1 | Ford | 17T | Rear cargo area Red/Clear dome light | $ 60 | $ 60 | |
| 1 | Ford | 549 | Heated Mirrors | $ 69 | $ 69 | |
| 1 | Ford | 43D | Courtesy lamp inoperative | $ 50 | $ 50 | |
| 1 | Ford | 59B | Keyed alike code 1284x | $ 75 | $ 75 | |
| 1 | Ford | 18W | Rear power window switches delete | $ 24 | $ 24 | |
| 1 | Ford | 686 | Rear door handles and locks inoperative | $ 35 | $ 35 | |
| 1 | Ford | 86P | Front headlamp LED ready | $ 135 | $ 135 | |
| 1 | Ford | Delivery | Delivery Charge ($0.25 x 352 miles, roundtrip) | $ 88 | $ 88 | |
| | | | | | $ - | |
| 1 | Setina | PB300SUV | Push bumper, black aluminum, installed | $ 439 | $ 439 | |
| 1 | Setina | BARRIERS | Window barriers, steel bars, installed | $ 245 | $ 245 | |
| 1 | Setina | TK0230ITU12 | Rear storage box, installed | $ 1,200 | $ 1,200 | |
| | | | (storage box requires freestanding mounting kit) | | $ - | |
| 1 | Setina | RPC | Rear partition, upper metal screen, | $ 1,550 | $ 1,550 | |
| | | | prisoner seat with officer safety seat belts | | $ - | |
| | | | | | $ - | |
| | | | | | $ - | |
| | | | | | $ - | |

Steven Rick
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Fax: 866-832-4430

Statewide Ford Lincoln Mercury

| | | | | | |
|---|---|---|---|---|---|
| 1 | Statewide Emergency Products | MCL | Marked vehicle package, installed | $ 3,950 | $ 3,950 |
| | | | Package includes the following equipment: | | $ - |
| | | | *Whelen Cencom Siren and Switch Controller | | $ - |
| | | | *100 watt speaker with mounting kit | | $ - |
| | | | *Whelen Vertex LED light heads, 2-Clear for head | | $ - |
| | | | lights and 2-Red for tail lights | | $ - |
| | | | *Whelen ION LED light heads for rear cargo | | $ - |
| | | | side windows, Red-driver side & Blue-passenger side | | $ - |
| | | | *Whelen Dominator LED mini light bar, | | $ - |
| | | | 1/2 Red & 1/2 Blue with mounting kit | | $ - |
| | | | *3 DC outlet adapter box | | $ - |
| | | | *Whelen STPKT83 hook kit for 48" Liberty light bar | | $ - |
| | | | *Gamber Console, includes dual cup holder, arm rest, and | | $ - |
| | | | face plates for Cencom siren, TK790 & TK890 2-piece radios | | $ - |
| 1 | Statewide Emergency Products | INSTALL | Install the following customer supplied equipment: | $ 1,475 | $ 1,475 |
| | | | *MPH PythonIII radar system - front antenna only | | $ - |
| | | | *TK790 & TK890 2-Piece Radios & Antennas | | $ - |
| | | | *Gamber Johnson computer mounts for | | $ - |
| | | | Panasonic FZG1 Toughpad Tablet & | | $ - |
| | | | Panasonic I-KEY keyboard | | $ - |
| | | | *Whelen 48" Liberty light bar | | $ - |
| | | | *I-COP camera system | | $ - |
| | | | | | $ - |
| 1 | Whelen | 46-0742957-17 | Power cable for Liberty light bar | $ 120 | $ 120 |
| 1 | Whelen | 46-0744336-17 | 17 Conductor Cable for Liberty light bar | $ 121 | $ 121 |
| 1 | Whelen | SLU | LED spot light, installed | $ 235 | $ 235 |
| 1 | MPH | 951659 | Mounting platform for Python II counting unit | $ 32 | $ 32 |
| 1 | MPH | 951104 | "L" bracket for front radar antenna | $ 27 | $ 27 |
| | | | | SubTotal | $ 35,359 |
| | | | | Shipping | $ 75 |
| | | | | Installation | |
| | | | Tax Rate | 0.00% | $ - |
| | | | | Total | $ 35,434.00 |

Steven Rick
steverick@statewideford.com
Direct: 440-503-8710
Fax: 866-832-4430

Statewide Emergency Products

| | |
|---|---|
| Statewide Emergency Products | |
| 1108 W. Main St. | |
| Van Wert, OH 45891 | |

| Reference Number | SR02196 | |
|---|---|---|
| **Date** | **Vehicle** | **Status** |
| 1/3/2016 | Utility | Quote |
| | 2014 | |

***Shipping***

| | | | | | |
|---|---|---|---|---|---|
| ☐ | Ship to Shop | ☑ | Build | ☐ | Deliver |
| ☐ | Pull From Inventory | | | | |
| ☐ | Manufacturer Ship Direct | | | | |

***Customer Information***

| | |
|---|---|
| *Purchaser Name* | Brunswick Police Department |
| Contact Name | Lt. Brian Ohlin |
| Mailing Address | 4095 Center Rd. |
| City, State & Zip | Brunswick, OH 44212 |

***Contact Information***

| | |
|---|---|
| *Email* | bohlin@brunswick.oh.us |
| Phone | 330-545-0211 |
| Fax | |
| Alt. Contact | |

***Supporting Information***

| | |
|---|---|
| *Sales Rep Name* | Steve Rick |
| Customer PO # | |
| Delivery Address | Verbal order with PO to come later |
| City, State & Zip | |

Notes Section: This quotation is for the removal of equipment and the installation of a Whelen Inner Edge light bar (passenger side only). Remove the following equipment: Whelen liberty light bar, Setina 10RP, Setina DSGR, Gamber Johnson computer mount, Python III radar system, and prisoner seat (do not transfer).

| QTY | Manufacturer | Part Number | Part Description | Unit Price | Extended Price | Cost of Options |
|---|---|---|---|---|---|---|
| 1 | Whelen | IX34UF6P | Inner Edge, 1/2 Red & 1/2 Blue, passenger side only, no takedown, '14 Ford Utility Interceptor | $ 479 | $ 479 | |
| | | | | | $ - | |
| | | | | | $ - | |
| | | | | $ - | $ - | |
| | | | | $ - | $ - | |
| | | | | $ - | $ - | |
| | | | | $ - | $ - | |
| | | | | $ - | $ - | |
| | | | | $ - | $ - | |
| | | | | $ - | $ - | |
| | | | | $ - | $ - | |
| | | | | $ - | $ - | |
| | | | | $ - | $ - | |
| | | | | $ - | $ - | |
| | | | | SubTotal | $ 479 | |
| | | | | Shipping | | |
| | | | | Installation | $ 500 | |
| | | | Tax Rate | 0.00% | $ - | |
| | | | | Total | $ 979.00 | |

Steven Rick
steverick@statewideford.com Direct: 440-503-8710 Fax: 866-832-4430

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 11-16

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) DODGE CHARGER FROM GREVE DODGE, THREE (3) FORD POLICE INTERCEPTOR UTILITIES FROM STATEWIDE FORD, AND ONE (1) FORD FUSION FROM STATEWIDE FORD FOR THE DIVISION OF POLICE IN A TOTAL AMOUNT NOT TO EXCEED $161,107.00.

WHEREAS: The City of Brunswick belongs to the Ohio Cooperative Purchasing Program under the direction of the Ohio Department of Administrative Services; and

WHEREAS: Ohio Revised Code Section 125.04(C) permits the City to purchase supplies or services from another party without competitive bidding and outside the State Purchasing Program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the State Procurement Program; and

WHEREAS: The proposed purchase of the vehicles for the Division of Police in the total amount of $161,107.00, is upon equivalent terms, conditions and specifications and at a lower price than through the State Purchasing Program.

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

SECTION 1: That the City Manager is hereby authorized to purchase one (1) Dodge Charger from Greve Dodge, three (3) Ford Police Interceptor Utilities from Statewide Ford and one (1) Ford Fusion from Statewide Ford for the Division of Police in a total amount not to exceed $161,107.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that the Division of Police is in need of these vehicles as soon as possible. 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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 10-16

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH BRUNSWICK HILLS TOWNSHIP FOR THE PROVISION OF DISPATCH SERVICES.

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

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

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

---

PASSED: 1st Reading__________________________

2nd Reading__________________________

3rd Reading__________________________

ADOPTED: __________________ AYES ___________ NAYS ___________

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

# **AGREEMENT FOR DISPATCH SERVICES**

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

WHEREAS, on or about July 31, 2014, the parties hereto entered into a Contractual Agreement for Dispatch Services for a continuing period; and

WHEREAS, the parties hereto wish to terminate the previous Contractual Agreement for Dispatch Services and enter into this Agreement.

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

**1)** **Term.** This Agreement shall be for a term of three (3) years from January 1, 2016 (the "Effective Date") except as otherwise terminated as provided herein.

**2)** **City Responsibilities.** The City shall provide at its communication center, for the benefit of the residents of the area governed by the Township, such radio, telephone and other communications facilities as are, in the opinion of the City, necessary for the proper and efficient dispatch of safety and emergency services of the Township, including the following:

**a)** Receive phone calls for the Township's police and fire services, notify proper Township departments of pertinent data, and keep and maintain written documentation for each call generating a response identifying, to the extent available, the complainant, incident location, call type and related times.

**b)** Provide teletype access/information to the Township provided a signed LEADS agreement for service has been provided. This includes entering wanted persons, provided there is a copy of the warrant on file with the Township, stolen vehicles, articles, guns, etc., provided proper validation procedures are followed. In all teletype matters, LEADS/NCIC policies and restrictions will be followed. Printouts of all teletypes requested by a Township department will be provided in a mailbox in the communication center.

**c)** Provide paging services (not including pagers or monthly service fees) for Township safety personnel.

**3)** **Township Responsibilities.** The Township agrees to the following:

**a)** Submit a complete list of all licensed, compatible equipment to be used at the communication center, subject to the City's approval.

**b)** Conform to proper radio procedures, use standard codes and signals as determined by the City and comply with all applicable laws, rules and regulations, including applicable FCC rules and regulations.

**c)** Provide the City with: (i) its personnel roster and duty schedules; (ii) emergency business listings; (iii) information on new roads, mobile home parks, businesses, Township utilities, personnel and courts and current Fire Division MABAS plans; and (iv) such other information as reasonably requested by the City.

**d)** Pick-up teletype printouts on a weekly basis.

**e)** Submit written procedures to be followed when: (i) the Township Police Division does not have a police unit on patrol; and/or (ii) the Township Fire Division is not staffed by a person in charge or has limited manpower or equipment available. Such written procedures shall include emergency contact information for each Division.

**4)** **Compensation.** The Township shall pay the City the following for services provided pursuant to this Agreement:

**a)** Year 1 - $66,000.00, with credit for payments received from the Township from January 1, 2016.

**b)** Year 2 - $67,320.00.

**c)** Year 3 - $68,666.40.

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

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

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

**6)** **Termination.** This Agreement may be terminated without cause by either party upon ninety (90) days prior written notice.

**7)** **Assignment.** This Agreement is not assignable without the prior written consent of both parties hereto.

**8)** **Miscellaneous.** This Agreement shall be governed by the laws of the State of Ohio. This Agreement contains the entire agreement between the parties and any amendment hereto shall be mutually agreed upon in writing by the parties hereto.

**9)** **Notices.** All notices which either party hereto may give shall be addressed, in the case of the City, as follows:

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

And in the case of the Township, as follows:

Brunswick Hills Township
Attn: Fiscal Officer
1918 Pearl Road
Brunswick, Ohio 44212

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

**10)** **Termination of Contractual Agreement for Dispatch Services.** Upon the Effective Date of this Agreement, the Contractual Agreement for Dispatch Services previously entered into between the parties hereto on or about July 31, 2014 shall terminate and be of no further force of effect whatsoever.

Nothing in this Agreement shall be deemed to waive any amounts due and owing the City pursuant to the Contractual Agreement for Dispatch Services rendered prior to the Effective Date of this Agreement, which shall be paid by the Township within thirty (30) calendar days of receipt of an invoice from the City.

[SIGNATURE PAGE TO FOLLOW]

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

CITY OF BRUNSWICK

________________________________
Anthony J. Bales, City Manager

Date:______________________________

BRUNSWICK HILLS TOWNSHIP

________________________________
Christina Kusnerak, Trustee

Date:______________________________

________________________________
Michael Esber, Trustee

Date:______________________________

________________________________
John Witthuhn, Trustee

Date:______________________________

Approved as to form:

________________________________
Kenneth J. Fisher, Law Director

Approved as to form:

________________________________

By:______________________________

Title:______________________________