



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Anthony Bales City Manager	Ron Falconi Mayor	Barbara Ortiz Council Clerk	Patricia Hanek At-Large	Joseph Salzgeber Ward 3	Anthony Capretta Ward 4	Nicholas Hanek Ward 2
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Administration Representatives

MARCH 28, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated March 14, 2016.
 - (a) Council Meeting Minutes dated March 14, 2016.
5. Mayor's Report:
 - (a) Recognition of Deborah Waslyko;
 - (b) Proclamation on the Vietnam War 50th Anniversary and the 33 Medina County Veterans that died in that war;
 - (c) Good Neighbor Award to Dan and Mary Moldovan;
 - (d) Proclamation to proclaim the month of April as Autism Awareness Month;
 - (e) Motion to approve the Mayor's recommendation for the reappointment of Nancy Zelei, Anthony Bales and Don Moll to the Community Improvement Board;
 - (f) Motion to approve the Mayor's recommendation to reappoint Clifford Nowak and Donald Moll to the Juvenile Diversion Board;
 - (g) 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 Meeting Minutes dated March 14, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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 - **3rd Reading** (Safety & Environment Committee, *Administration/Chief DeForest*)

b. 2nd Reading(s)

c. 1st Reading(s)

ORD. NO. 16-16 - An ordinance to rezoning PPN 003-18D-14-180 from the existing C-G General Commercial Zoning District to the R-L Low Density Residential Zoning District **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Anthony Bales*)

ORD. NO. 17-16 - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the codified ordinances; to provide for the adoption of new legislation in the updated revised codified ordinances; and to repeal ordinances in conflict therewith - **1st Reading** (To be brought form Committee-of-the-Whole, *Administration/Barb Ortiz*)

ORD. NO. 18-16 - An emergency ordinance adopting the recommendation of the Brunswick Community Reinvestment Area Housing Council - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Anthony Bales*)

ORD. NO. 19-16 - An emergency ordinance amending Section 1442.02(a) of the City of Brunswick Codified Ordinances by deleting Section 1442.02 (a)(1) in its entirety - **1st Reading** (To be brought from Building & Building Code Committee, *Administration/Ken Fisher*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business
15. New Business
16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, MARCH 14, 2016

PRAYER AND PLEDGE OF ALLEGIANCE

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

CORRESPONDENCE: THERE WAS NONE.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED FEBRUARY 22, 2016.

PATRICIA HANEK MOVED TO ADOPT THE COUNCIL MEETING MINUTES DATED FEBRUARY 22, 2016 AS WRITTEN, SECONDED BY ALEX JOHNSON. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

MAYOR'S REPORT:

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

Good Neighbor Award presented to Basil Shaw;

Mayor Falconi presented the Good Neighbor Award to Basil Shaw. He was nominated by his neighbor Mary Pezzuti for helping her keep her property in great shape.

Recognition of BHS Boys Basketball Team - First District Champs;

The Brunswick High School Boys Basketball Team was presented a proclamation for winning the First District Title in boys basketball since 1999. The City was very proud of their exciting, hard-fought and successful season.

Southwest General Hospital to present award to Brunswick Fire Department;

Southwest General Hospital presented an award on the behalf of the Hospital and the American Heart Association for the Brunswick paramedics providing the highest quality care. For the last three years not one heart attack patient has been missed. This award was from Southwest General Hospital. There was another award coming from the American Heart Association called the Mission Lifeline Award. That award was a national award that recognized them locally as well as among the nation's best Fire Department.

Mayor's recommendation for the reappointment of Nancy Zelei, Anthony Bales and Don Moll to the Community Improvement Board.

Mayor's recommendation to reappoint Clifford Nowak and Donald Moll to the Juvenile Diversion Board.

Motion to approve the Mayor's recommendation to reappoint Jim Mussey and Stan Socha to the Board of Zoning Appeals;

Nicholas Hanek moved to approve the Mayor's recommendation to reappoint Jim Mussey and Stan Socha to the Board of Zoning Appeals, seconded by Patricia Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mayor's Update:

Mayor Falconi mentioned that yesterday he had the opportunity to give out awards to the Weblo Pack #3513 regarding the Arrow of Light Award.

CLERK OF COUNCIL’S REPORT: MRS. ORTIZ REMINDED EVERYONE THAT THE CITY WAS STILL LOOKING FOR SOMEONE WHO WOULD BE WILLING TO WORK ON THE JUVENILE DIVERSION BOARD AS WELL AS THE BUILDING BOARD OF APPEALS. IF ANYONE WAS INTERESTED THEY WOULD NEED TO BE A RESIDENT FOR A MINIMUM OF ONE YEAR AND A REGISTERED VOTER. PLEASE SEE HER FOR MORE INFORMATION.

COUNCIL COMMITTEE REPORTS:

Economic Development.....Mr. Johnson:

Mr. Johnson had no formal report this evening.

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

Mr. Salzgeber stated that the committee met last week to discuss the Brunswick Transit Alternative. Service Director Paul Barnett will be attending a meeting later this week with the county. He will receive updates from the county regarding their position and report back to the Service Committee later this month.

Mr. Salzgeber had no formal report at this time.

Finance Committee.....Mrs. Hanek:

Mrs. Hanek had no formal report this evening.

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

Mr. Hanek thanked the safety forces for the difficult week we had last week and for their response times and keeping the scene controlled. He appreciated everything they did for the City. He also thanked the community in their response to the tragic events this last week. He had an opportunity to see the

outpouring the community did and it was amazing. He knew everyone was thankful to be part of this community.

He moved to approve the formal meeting minutes dated February 22, 2016 and March 7, 2016 as written, seconded by Mr. Capretta. Roll Call - Ayes - 7, Anthony Capretta, Alex Johnson, Joseph Salzgeber, Nicholas Hanek, Patricia Hanek, Brian Ousley and Michael Abella Jr. Nays - 0. Motion Carried.

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

Brian Ousley moved to approve the formal report dated February 18, 2016 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Mr. Abella Jr. advised they did meet last Monday on site at the Recreation Center. They did take a tour around the Recreation Center and looked at equipment and some other things. It was a good meeting, but he has not completed the minutes yet.

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

Mr. Capretta noted that the committee met this evening for general discussion. There was no formal report from the committee.

OTHER BOARDS AND COMMISSIONS

Committee of the Whole meeting minutes:

Patricia Hanek moved to approve the Committee-of-the-Whole minutes dated February 22, 2016 as written, seconded by Brian Ousley. Roll Call - Ayes - 0, - Nays - 0. Motion Carried.

PETITIONS FROM THE PUBLIC ON LEGISLATION: ROBERT MCCAFFERTY OF 3576 MONTEREY CIRCLE - MR. MCCAFFERTY POINTED OUT ORDINANCE 12-16 AMENDING SECTION 1278.02 OF THE CODIFIED ORDINANCES. HE ASKED COUNCIL TO GO INTO A LITTLE BIT OF DETAIL AS TO WHAT WAS BEING AMENDED.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

3RD 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 - **3rd Reading** (Planning & Zoning Committee, *Approved by Planning Commission 2-4-16, Administration/Ken Fisher*):

ORD. NO. 105-15 - Brian Ousley moved to adopt, seconded by Patricia Hanek. Roll Call - Ayes - 7, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Joseph Salzgeber, Anthony Capretta, Alex Johnson and Patricia Hanek. Nays - 0. Motion Carried.

Mr. Fisher stated that on February 4, 2016 the Planning Commission recommended approval of Ordinance No. 105-15. This changed and increased the maximum height of a ground sign from five feet to seven feet. It also increased the maximum exposed base from one foot to two feet.

Mr. Abella Jr. noted that the purpose of this legislation was because of the snow pile up on some the ground signs. By raising them up a little bit it helped the businesses out that the signs on the lower part will no longer be covered by snow.

2ND READING(S)

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 - **2nd Reading** (Safety & Environment Committee, Administration/Chief DeForest):

Nicholas Hanek moved this resolution to a third reading.

1ST READING(S)

ORD. NO. 12-16 - An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **1st Reading** (To be brought from Planning & Zoning Committee, Administration/Grant Aungst):

ORD. NO. 12-16 - Brian Ousley moved this ordinance to a second reading and back to Planning Commission for a public hearing.

RES. NO. 13-16 - An emergency resolution authorizing the City Manager to enter into an agreement with Kokosing Materials, Inc. for provision of asphalt pursuant to submitted bid prices in a total amount not to exceed \$50,000.00 - **1st Reading** (To be brought from Committee-of-the-Whole, Administration Paul Barnett):

RES. NO. 13-16 - Patricia Hanek moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Barnett stated that this was an emergency resolution to purchase of asphalt material. This was needed in the near future to provide material to do permanent patches on the roads.

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

RES. NO. 14-16 - An emergency resolution authorizing the City Manager/Safety Director to enter into a three (3) year agreement with Shelly Materials, Inc., DBA Medina Supply Company, for the provision and delivery of concrete materials pursuant to submitted bid prices in a total amount not to exceed \$35,597.62 for year 2016 - **1st Reading** (To be brought from Committee-of-the-Whole, Administration/Paul Barnett):

RES. NO. 14-16 - Patricia Hanek moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Barnett advised this was for concrete material. The crews will use this to patch roadways, curbs and drainage structures. With the weather breaking it was perfect time to start working on the roadways.

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

RES. NO. 15-16 - An emergency resolution authorizing the City Manager to enter into an agreement with Patch Management, Inc. to perform pothole and roadway repairs in an amount not to exceed \$40,000.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*):

RES. NO. 15-16 - Patricia Hanek moved to suspend the rules, seconded by Brian Ousley. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Barnett related that this was for an outside contractor, Patch Management, to come into the City with a truck that blew the loose materials out of the potholes, put an emulsion in and patched the roadway. It was a permanent patch.

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

CITY MANAGER'S REPORT: MR. BALES NOTED IT WAS THAT TIME OF YEAR THAT WE ALL NEEDED TO WORRY ABOUT SEVERE THUNDER STORMS AND TORNADOES. HE REMINDED EVERYONE THAT THE TORNADO SIRENS WERE REACTIVATED LAST YEAR. THEY WERE MEANT FOR THE WARNING OF RESIDENTS THAT WERE OUTSIDE ONLY. THEY WERE NOT MEANT TO NOTIFY YOU WHEN YOU WERE INSIDE YOUR HOME. HE ENCOURAGED PEOPLE TO SIGN UP FOR THE CODE RED REVERSE ALERT SYSTEM WHICH WILL NOTIFY YOU BY TELEPHONE. THERE WAS INFORMATION ON THE WEBSITE ON HOW TO SIGN UP FOR CODE RED.

HE ALSO BROUGHT UP THE ANNUAL BRING ON BRUNSWICK EVENT THAT WAS HOSTED BY THE CHAMBER OF COMMERCE. IT WAS TYPICALLY HELD IN MARCH. HOWEVER, THIS YEAR THE CHAMBER DECIDED AFTER THIRTEEN YEARS TO REFRESH THE EVENT. THERE WILL BE A BUSINESS SHOWCASE ON MAY 19 AT THE BARN AT MAPLESIDE. IT WILL BE OPEN TO THE PUBLIC FROM 5 TO 7 P.M. IN ADDITION, HE WILL ATTEND THE CHAMBER OF COMMERCE EVENT THIS WEDNESDAY, TO DELIVER THE STATE OF THE CITY AT THE STATE OF THE CITY AND TOWNSHIPS EVENT HOSTED BY THE CHAMBER.

ADMINISTRATIVE DEPARTMENTS: CHIEF BAIRD NOTED THAT WITH THE TIME CHANGE IT WAS A GOOD TIME TO REMEMBER TO CHANGE THE BATTERIES AND CHECK YOUR SMOKE DETECTORS AND CO DETECTORS. IT WOULD BE A GOOD IDEA TO PURCHASE EXTRA BATTERIES FOR FLASHLIGHTS. YOU NEVER KNEW WHEN INCLEMENT WEATHER WOULD PUT US IN A BIND WITH A POWER OUTAGE. ALSO HE RECOMMENDED KEEPING SOME EXTRA FOOD AND WATER TO TIDE YOU OVER UNTIL RELIEF COULD REACH YOU.

HE ALSO WANTED TO EXPRESS HIS APPRECIATION TO ALL THE MEMBERS OF ALL THE AGENCIES THAT RESPONDED MONDAY NIGHT TO BEVERLY HILLS ROAD AT THE HICKORY HILLS APARTMENT. THE POLICE DEPARTMENT AND FIRE DEPARTMENT AND ALL THE MUTUAL AID AGENCIES PERFORMED ADMIRABLY UNDER THE VERY DIFFICULT CIRCUMSTANCES. HE WISHED TO COMMEND THEM. ONCE AGAIN, HE EXTENDED HIS SYMPATHIES TO THE FAMILIES THAT LOST SO MUCH AND HIS HEARTFELT PRAYERS TO THE PARENTS THAT LOST THEIR CHILD. WITH THAT IN MIND, IF YOU STILL HAD A NOTION TO DONATE TO THE FAMILIES, ST. AMBROSE WAS NO LONGER TAKING FOOD AND CLOTHING. HOWEVER, THEY WILL TAKE GIFT CARDS, CASH AND CHECKS. THEY CAN BE DROPPED OFF AT THE PARISH LIFE CENTER ON THE ST. AMBROSE CAMPUS.

MR. FISCHER STATED FOR ANY RESIDENT THAT WOULD LIKE TO UTILIZE THE SERVICES OF THE INCOME TAX DEPARTMENT AND HAVE THEIR LOCAL CITY OF BRUNSWICK INCOME TAX RETURN DONE FOR THEM, PLEASE BRING YOUR W-2 AND INFORMATION AND THEY WILL PROVIDE THAT SERVICE. THEY WERE OPEN ON MONDAY THROUGH FRIDAY FROM 8:30 TO 5:00 P.M. THEY WILL ALSO BE OPEN ON TWO DIFFERENT SATURDAYS, APRIL 2 AND APRIL 9 FROM THE HOURS OF 9:00 TO 1:00 P.M.

MR. BARNETT WAS HAPPY TO SAY WITH THE WARM WEATHER THAT THEY WERE NO LONGER ON TWO SHIFTS. THE NIGHT SHIFT DISBANDED LAST WEEK. THE CREWS WERE ALL WORKING DAY SHIFT WHICH MEANT THEY COULD KICK THEIR POTHOLE PATCHING INTO HIGH GEAR. THEY WERE DOING THIS RIGHT NOW. THEY WERE ALSO SYSTEMATICALLY GOING THROUGH THE CITY STRAIGHTENING ANY SIGNS THAT WERE LEANING. ANY SIGNS THAT NEEDED TO BE REPLACED, THEY WERE DOING THAT ALSO. THEY WERE ALSO DOING LANDSCAPE REPAIRS FROM ANY PLOW DAMAGE DONE OVER THE WINTER MONTHS. THEY DID HAVE SOME BIDS THAT WERE OUT RIGHT NOW FOR CONCRETE PANEL REPLACEMENT AND SOME RESURFACING. THOSE CONTRACTS WILL BE STARTED IN ABOUT A MONTH AND A HALF TO TWO MONTHS. THEY DID HAVE ONE PROJECT THAT WAS GETTING READY TO START AND THIS WAS THE I-71 SOUTHBOUND SLIP RAMP PROJECT ONTO S.R. 303 WESTBOUND. STARTING NEXT MONTH RESIDENTS WILL PROBABLY SEE SOME UTILITY CREWS OUT THERE DOING UTILITY RELOCATIONS. IT SHOULD NOT BE A BIG IMPACT TO THE DRIVING PUBLIC.

MR. PIEPSNY ADVISED WARM WEATHER SEEMS TO BE THE THEME TODAY. THEY WILL BE LAUNCHING THEIR SPRING/SUMMER BROCHURE LATER THIS WEEK. IT WAS CURRENTLY AVAILABLE ON THE CITY'S WEBSITE. IT WILL HAVE ALL THE SPRING AND SUMMER PROGRAM INFORMATION. THE BIGGEST PROGRAM PEOPLE LOOK FOR WAS THE SUMMER CAMP INFORMATION. THE SUMMER CAMP WAS LIMITED TO THE FIRST 100 REGISTRANTS AND FILLED UP EVERY YEAR. NEW THIS YEAR, THEY WERE ADDING A SPORTS CAMP AS WELL. THE SPORTS CAMP WILL BE LIMITED TO 50 REGISTRANTS. THE CAMP WAS FROM FIRST THROUGH SIXTH GRADE WITH EARLY DROP OFF BEGINNING AS EARLY AS 7:30 A.M. THE CAMP RAN EVERY DAY UNTIL 6:00 P.M. THE RATES STARTED AS LOW AS \$127.50 AND HE ENCOURAGED EVERYONE TO COME IN AND ENROLL THEIR CHILDREN.

MR. OUSLEY ASKED MR. BARNETT ABOUT THE CATCH BASINS ON LAUREL ROAD AND SOUTH CARPENTER AS TO WHEN THEY WILL BE STARTED.

MR. BARNETT ANSWERED HE DID NOT HAVE A TIME FRAME ON THEM NOW. THEY WERE STARTING TO PUT THEIR SCHEDULES TOGETHER NOW THAT THEY HAD THE BIDS OUT FOR MATERIALS. THE SCHEDULES WILL BE DONE SHORTLY.

MR. OUSLEY ASKED IF THE CATCH BASINS WILL BE DONE IN-HOUSE OR IF THEY WOULD BID THEM OUT.

TO WHICH MR. BARNETT REPLIED THEY WERE LOOKING INTO THAT RIGHT NOW TO FIGURE OUT IF THEY WILL BE DOING SOME OUTSOURCING OR NOT.

ALSO, MR. OUSLEY ASKED IF THE SLIP RAMP PROJECT WILL BE DONE DURING NIGHT TIME.

MR. BARNETT NOTED THAT THERE WILL BE TIMES WHEN THAT RAMP WILL BE SHUT DOWN COMPLETELY. THERE WERE FOUR PHASES TO THE PROJECT AND HE BELIEVED IT WAS PHASE THREE WHEN IT WOULD BE SHUT DOWN COMPLETELY. A NEW RAMP WILL BE BUILT NEXT TO IT AS MUCH AS IT POSSIBLY COULD BE BUILT AND DO THE WORK IN PREPARATION. THE CLOSING WILL BE FOR A SHORT PERIOD OF TIME WHILE THEY REBUILD THAT SECTION TO PUT TRAFFIC BACK ON IT. PEOPLE WILL HAVE TO GO DOWN TO THE LIGHT AND MAKE A RIGHT HAND TURN WHILE THE RAMP WILL BE SHUT DOWN.

OPEN FORUM:

COMMISSIONER TIM SMITH OF 4606 WOLFF DRIVE - COMMISSIONER SMITH CAME TONIGHT TO COMMEND THE CITY. WITH THE TRAGEDIES THAT HAPPENED LAST WEEK AND A FAMILY LOSING THEIR DAUGHTER HE WAS PROUD OF THE CITY AND HOW EVERYONE CAME TOGETHER. HE THOUGHT THIS WAS A SPECIAL COMMUNITY. FATHER STEC WAS ON THE SCENE FROM ST. AMBROSE PUTTING THINGS TOGETHER. THE SAFETY FORCES WERE OUT IN FULL FORCE ALONG WITH ELEVEN COMMUNITIES. HE ARRIVED AROUND 11:30 P.M. AND STARTED COORDINATING GETTING PEOPLE DOWN TO ST. AMBROSE WITH FATHER STEC. COUNCILMAN SALZGEBER WAS OUT DIRECTING TRAFFIC AND TALKING TO PEOPLE. HE THANKED COUNCILMAN SALZGEBER FOR COMING. HE KNEW THERE WERE OTHER POCKETS OF PEOPLE HELPING OUT IN DIFFERENT SPOTS AND APOLOGIZED IF HE MISSED SOMEONE. AGAIN, HE THANKED THE COMMUNITY FOR DOING SUCH A GREAT JOB.

JAN SOBOLEWSKI OF 384 JUDITA DRIVE - MR. SOBOLEWSKI CAME WITH A FEW CONCERNS. HIS NUMBER ONE CONCERN WAS THE ROADS. HE POINTED OUT THAT PATCHING WAS DONE IN THE PAST. RIGHT NOW MUCH OF THAT PATCHING WAS FALLING OUT AND DETERIORATING. IN A YEAR'S TIME HE THOUGHT THIS WAS DEPLORABLE. HE RELATED THAT HIS SON LIVED IN WATERFORD CROSSING IN A NEW PART OF THE DEVELOPMENT. THEY PATCHED THE ROAD GOING IN PRIOR TO HIS DEVELOPMENT. THIS WAS DONE TWO WEEKS PRIOR TO WHAT WAS DONE IN FRONT OF HIS HOUSE AND GRAFTON ROAD. IT STILL LOOKED GOOD. HE THOUGHT THE CITY NEEDED TO TALK TO THE PEOPLE IN STRONGSVILLE TO FIND OUT WHAT CAN BE DONE TO MAKE THE PATCHES LAST LONGER. ANOTHER CONCERN WAS HE DROVE UP AND DOWN CAROLYN OFF OF GRAFTON ROAD. HE DID NOT KNOW IF THE RESIDENTS DID NOT CARE WHAT THEIR ROAD LOOKED LIKE BUT IT WAS TERRIBLE. HE ASKED THE CITY TO LOOK INTO THIS ROAD.

CONTINUING, HE MENTIONED THE TRAFFIC LIGHTS ON SR 303. IT WAS SAID YEARS AGO A TRAFFIC ENGINEER WOULD COORDINATE THE LIGHTS ON SR 303. TO THIS DAY, TO HIS KNOWLEDGE EVERY TIME HE WENT UP TO WATCH HIS GRANDSON PLAY IN WADSWORTH GOING SR 303 TO I-71, THERE WAS TRAFFIC BACKED UP FOR ALMOST ONE MILE. THE LIGHTS DID NOT APPEAR TO BE COORDINATED. THERE WILL BE A GREEN LIGHT, THE NEXT LIGHT WAS RED, THE NEXT RED AND THE NEXT LIGHT GREEN. HE THOUGHT THAT SOMEONE NEEDED TO COORDINATE THE LIGHTS.

ROBERT MCCAFFERTY OF 3576 MONTEREY CIRCLE - MR. MCCAFFERTY POINTED OUT THAT IN THE READING

OF RESOLUTION 13-16 THE WORDS PERMANENT PATCH CAME OUT. HE HOPED THIS WAS TRUE. HE RELATED THAT TODAY ABOUT 11:00 A.M. A STREET SWEEPER WENT AROUND MONTEREY CIRCLE AND GOT EVERYTHING. IT WAS FOLLOWED BY A DUMP TRUCK AND ONLY ONE DRIVER. THE DRIVER GOT OUT TOOK A SHOVEL AND MOVED THE STUFF AND SCRAPPED SOME GRASS. HE PUT ABOUT FOUR TO FIVE SHOVELS INTO THE TRUCK AND MOVED AROUND. IT WAS AN EXCELLENT JOB.

FURTHER, HE STATED HE WAS QUITE PERTURBED. THE BRUNSWICK CITY COUNCIL AND MANAGER APPROVED THE MEDINA COUNTY TRANSIT TAKEOVER FOR ONE YEAR OF THE BRUNSWICK TRANSIT ALTERNATIVE. IMMEDIATELY FOLLOWING THIS IN JANUARY THE HOURS WERE CUT OF THE MEDINA COUNTY TRANSIT AUTHORITY AND ROUTES WERE CUT. HE WANTED TO KNOW WHY NONE OF THE COUNCIL MEMBERS OR CITY MANAGER WERE AWARE OF THIS AND WHAT HAPPENED. HE ASKED IF COUNCIL WOULD REQUEST THE CITY MANAGER TO OBTAIN COPIES OF THE MEDINA COUNTY COMMISSIONERS PUBLIC MEETINGS FROM DECEMBER 1, 2015 THROUGH MARCH 2016. THIS WAS IN RELATION TO THE MEDINA COUNTY TRANSIT AUTHORITY. HE SAID THEY HAD TO HAVE MEETINGS. HE ALSO REQUESTED COPIES OF THE MEETINGS TO CLOSE SOME ROUTES AND SPECIFICALLY CUT EVENING HOURS OF OPERATION. THESE HEARINGS HAD TO TAKE PLACE AS THEY COULD NOT BE CANCELED UNDER AN EMERGENCY RESOLUTION BECAUSE IT INVOLVED LOCAL, STATE AND FEDERAL FUNDS. HE CLAIMED THIS ACTION TOOK PLACE DAYS AFTER COUNCIL APPROVED THE TRANSFER FOR ONE YEAR FOR THE COUNTY TO RUN BTA. HE WOULD LIKE SOMEONE TO HAVE A REPORT ON THIS. HE DID NOTE THAT IT SOUNDED LIKE COUNCIL WAS TAKING SOME ACTION ON THIS. IF IT WAS TRUE, HE WAS TIRED OF BRUNSWICK BEING THE RED-HEADED STEPCCHILD FROM MEDINA COUNTY.

UNFINISHED BUSINESS: THERE WAS NONE.

NEW BUSINESS: MR. SALZGEBER EXPRESSED HIS CONDOLENCES TO THE FAMILY OF THE FOUR-YEAR OLD GIRL, KEEGAN, WHO PASSED AWAY IN THE FIRE LAST WEEK. HE ALSO EXPRESSED HIS CONDOLENCES TO THE FAMILY OF ROBERT OISECKI. HE WAS A PAST BRUNSWICK CITY POLICE OFFICER AND PAST BRUNSWICK HILLS TOWNSHIP POLICE CHIEF. HE PASSED AWAY UNEXPECTEDLY THIS PAST FRIDAY AND WAS 58 YEARS OLD. ON A HAPPIER NOTE, HE WILL PARTICIPATE ALONG WITH MELISSA MARTIN OF THE POST NEWSPAPERS IN THEIR MARCH MANIA CONTEST. HIS BRACKET WAS DUE TOMORROW. THEY WILL PARTICIPATE AGAINST THE PUBLISHER OF THE PAPER AND HIS SON, COUNCILMAN RENACCI AND OTHERS IN MEDINA COUNTY. HE ASKED EVERYONE TO PLEASE FOLLOW THIS.

MR. OUSLEY BROUGHT UP THERE WERE MANY FESTIVALS GOING ON THIS YEAR. THE BRUNSWICK SUMMER CELEBRATION WAS JUNE 29 THROUGH JULY 4 AND THE FIREWORKS WILL BE ON SATURDAY, JULY 2, 2016. BROCHURES WILL BE OUT IN CITY HALL. THE SPRING MEETING TOOK PLACE FOR THE OHIO FESTIVALS AND EVENTS ASSOCIATION AND MANY GOOD THINGS WILL BE HAPPENING.

MAYOR FALCONI TOOK THE OPPORTUNITY TO EXPRESS HIS GRATITUDE TO THE PEOPLE OF BRUNSWICK WHO BASICALLY OPENED THEIR WALLETS AND MADE AVAILABLE THEIR TIME TO THE INDIVIDUALS WHO WERE IMPACTED BY THE FIRE. HE HAD THE OPPORTUNITY TO GO TO ST. AMBROSE LATER THAT MORNING AND WAS OVERWHELMED BY THE AMOUNT OF BLANKETS, FOOD, TOYS AND YOU NAME IT AND IT WAS THERE. IT SHOWED REALLY WHAT THE CITY WAS MADE OF AND HOW COMPASSIONATE THEY WERE TO THEIR FELLOW RESIDENTS IN NEED.

IN ADDITION, HE EXTENDED A VERY HAPPY BIRTHDAY TO BRIAN LISIK AND THANKED HIM FOR SPENDING

HIS BIRTHDAY WITH EVERYONE HERE TONIGHT.

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

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 8:15 P.M.

Respectfully submitted,



Barbara J. Ortiz, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

ECONOMIC DEVELOPMENT

February 16, 2016

IN ATTENDANCE: Chairman Alex Johnson, Committee Member Patricia Hanek, Brian Ousley, Community & Economic Development Director Grant Aungst.

The meeting convened at 6:30 p.m.

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

UPDATE ON ECONOMIC DEVELOPMENT ISSUES:

Mr. Aungst gave an economic development update of activities going on in the City; the City Commerce and Coffee event is being held tomorrow at the Recreation Center at 7:30 a.m., there will be a power point presentation, the sponsor of the event is First National Bank, they are primarily a commercial lending institution based in Pennsylvania and have a very strong presence in Northeast Ohio, he mentioned they are looking to develop a presence in Brunswick.

Mr. Aungst mentioned an article Council recently received about Brixmor and their challenges; they are one of the largest real estate investment trusts in North America. They misstated some of their funds in 2013 and 2014 and a number of their key executives have left. With them being a publically traded company business was being conducted as usual and Mr. Aungst was not overly concerned about the company based on his recent conversations, and he mentioned Brixmor has a lot of properties in Northeast Ohio.

Additionally, Mr. Aungst mentioned there were a number of people looking for small office space and new potential buildings. Stark Enterprise has gone through the initial process of discussion plans with the Planning Commission and they have been approved to move onto a detailed site plan for the facility where the former Old Phoenix Bank was located. There will be six units in the building; three will have food/drink seating no more than 50 patrons per each unit, there is plenty of parking and the potential for a drive-thru on the west side of the building. A pet store is going in next to Mattress Firm; and with the size of the unit it will be divided for a third business.

Continuing, Mr. Aungst advised he met with the Chamber of Commerce; he announced the Chamber recently merged with Valley City and are now known as the Medina County Northern Alliance of Chamber. The hotel process is still being worked on he mentioned the legal processes needs to be finalized, also the Danburry of Brunswick has all their approvals and have a deadline they will need to break ground this spring. He noted the three sites to be built are the senior facility, the hotel, and luxury apartments. Additionally Mr. Aungst recently met with a local food supplier and they are working together on related projects. Get Go is in progress and expects to break ground in the spring also.

A brief meeting was held with Safety Auto Glass and they are looking to add to their facility, and a current business in the industrial park is looking to build a new building with the potential of bringing in a new business.

Mrs. Hanek noted on the City website there was information about community business and school partnership she asked for an explanation.

Mr. Aungst elaborated on “CBS” he noted Councilman Johnson is part of the organization it is a collaborative effort between the schools, city, and business community to have better communication working together and moving forward. The chamber, city, and schools are working together for a better Brunswick and better opportunities for business, education, and community.

Mr. Johnson commented that the religious leaders were also being brought into the organization, and there will be a meeting in March.

Mr. Johnson asked if Mr. Aungst knew the number of new jobs that were going to be coming into the City with the new development where the Old Phoenix/First Merit Bank was.

Mr. Aungst responded that he did not know that number he was not sure what businesses were going to be coming in so he could only speculate on the numbers.

Mr. Ousley wanted to know why one bigger restaurant was not coming instead of three small ones seating 50 patrons each. Mr. Ousley indicated he would like to see a steakhouse come in.

Mr. Johnson wanted to know if the Get Go was going to house a car wash, and Mr. Aungst answered in the negative to that question.

In closing, Mr. Aungst mentioned there will be a new business in the industrial park that will be doubling the number of employees.

Mr. Johnson wanted to know how the City supports the new businesses and understands their needs.

Mr. Aungst advised it was a matter of having constant communication and dialogue with the businesses, and mentioned the City Commerce and Coffee event was a yearly event. He stated on a regular basis he was out talking to the businesses. He mentioned it was critical to keep the industrial parks growing, and at some point in time there was going to be the need to plan for the future about obtaining more land to create another industrial park.

What Mr. Johnson was hearing is that a strategic plan needs to be put together within the next ten years. As a closing comment Mr. Johnson noted he would like to reach out to the business community.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

There being no further business, Mrs. Hanek moved to adjourn at 6:48 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

Alex Johnson
Chairman

FINANCE COMMITTEE MEETING

March 10, 2016

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Joseph Salzgeber, Committee Member Alex Johnson, Finance Director Todd Fischer, Brian Ousley, Nicholas Hanek, City Manager Anthony Bales, News Media, Resident Robert McCafferty.

The meeting convened at 6:31 p.m.

GENERAL DISCUSSION:

Mr. Fischer was here tonight to give a historical prospective on expenses of the safety forces, explain where the City was and how it got there, and where the City was headed. He also wanted to show the committee how the income tax revenues are allocated and what levies the revenues come from. He drew a diagram showing the downturn in the economy in 2008. He did mention the City did not take as big of a hit as other communities during the downturn because of the midsize company base in the City.

Mr. Fischer showed on the graph how the reserves in the City went down from 2002 until 2010, during those eight years the City was overspending 4 million dollars a year and during that time the City started selling assets to keep the operations going; waterlines were sold to the City of Cleveland and the money was used to continue the operation of people, land was sold, and in 2010 when the budget was put together a land sale proceed at Brunswick Lake was put into the budget to balance it, and has not happened since then. Mr. Fischer stated in reality that had to be in the budget to maintain the staffing in the safety forces, although he did not condone that being in the budget it had to be in there to balance the budget because the City could not technically lay off any police or fire department employees since a new safety levy was approved by the voters to maintain the staffing levels.

Mr. Fischer noted when he took over as Finance Director not only was the City over spending 4 million dollars a year but the City was also borrowing 5.5 million dollars for infrastructure due to the projects from flooding problems from 2002 and 2004. So not only was the City operating at a 4 million dollar deficit the City was also borrowing 5.5 million dollars.

Mr. Fischer noted the 5.5 million dollars in debt was owed back and that turned into a half million dollars a year for twenty years on top of the 4 million dollars. Mr. Fischer noted a plan was devised financially, he noted the safety levy that the residents brought in helped fill the gap, the problem was from day one the City was behind the eight ball because of expenses were growing more than the revenues coming in.

He explained the first full year of the safety levy was 2011; the levy generated 3.8 million dollars, however, what was needed was 4 million dollars. Mr. Fischer had to figure out how to come up with that shortfall and the additional \$500,000 dollars every year for the next 20 years to pay off debt. He noted a presentation was given to the Administration and Council. He noted there was a stormwater fee in place that generated approximately 1.1 million dollars and in essence what was created was an enterprise fund which meant it was a self-sustaining fund in essence he noted the residents came in and funded the stormwater debt through the stormwater fee and additional layoffs were held off in the non safety departments. On the graph Mr. Fischer showed how the gap continued to get bigger every year.

Mr. Fischer advised how an early retirement incentive program was put together and that generated close to 1.5 million dollars and those positions were not rehired. At that time City Council wanted that savings from the early retirement incentive program to start up a road program, however Mr. Fischer noted that money was needed to maintain the safety forces. Mr. Fischer drew a graph showing how the expenses continue to grow in the safety forces, and since 2009 the funding has been through cuts in non- safety departments.

With the safety budget increasing yearly, Mr. Johnson asked what was worked out between the department and the Administration for this year.

Mr. Fischer noted there has not been any added safety forces, there have been some internal department responsibilities changes, he mentioned the group rating on workers compensation was lost, health insurance has gone up, and due to health problems in the fire department overtime has spiked, he noted the expenses in the safety forces grow far greater than the income tax revenues.

Mr. Johnson also asked if anybody was lost to attrition, and Mr. Fischer answered in the negative because the levy promises to maintain the safety levels.

Mr. Salzgeber asked how much more per year is needed moving forward.

To that, Mr. Fischer indicated a lot of that depends on decisions not made by him. There are a lot of variables, health insurance was a big factor; also the majority of full time personnel are on the safety forces.

Mr. Fischer wanted to show the committee what the income tax levies generate and the two safety specific levies generate, he pointed out the two safety specific levies were about two million dollars short in 2015 to maintain the safety forces staff and they are starting to spend their reserves. He mentioned the concerns with temporary levies and not having a reserve.

Mr. Fischer distributed a handout to the committee, and commented the City was alright today, but in the future some decisions may have to be made.

The handout showed what was transferred out of the general fund; in 2015 there was 14.5 million dollars of income tax dollars sent out of the general fund, 15.6 million dollars was collected, so only 1.1 million was retained out of all the income taxes in the general operations of the City and that was 93% of the income tax dollars sent out to a specific purpose.

Next Mr. Fischer explained the three levies; there is a 0.35% safety levy permanent in nature and used for safety forces personnel and benefits, the 0.5% 4 year renewable levy expires December 31, 2017 that is also for police and fire personnel and benefits, and there is a 1% general income tax levy passed in 1968, the rate stayed the same since 1968. The amount of money collected has grown since 1968 because of incomes increasing however the rate remains the same and is capped by statutory law at 1%, which was the maximum in 1968.

Mr. Fischer explained the 0.35% safety levy in 2015 was estimated to generate just over 4 million dollars, the 0.5% renewable temporary safety levy generated approximately 4.35 million dollars, totaling 8.4

million dollars in safety specific money with the 2015 expenses for the police and fire departments was 11 million dollars, with the majority being on payroll and benefits.

He further explained in 2015 an additional 2 million dollars was sent to the safety forces from the 1% general income tax levy which was still short by approximately \$600,000 dollars. He noted each of the safety force departments collect about a half million dollars through billing or through fines and forfeitures, so in 2015 they had a little more than what was needed, but that will probably not happen in 2016.

In 2016 the tax discretionary fund allocated towards Hadcock Road, money will be sent to police and fire in 2016 but not as much as needed. To Mr. Fischer there is a downhill trajectory no matter what the City does.

To Mr. Johnson it sounds like Mr. Fischer was talking about a permanent safety levy; Mr. Johnson asked about the possibility of an adjustable rate levy that was based on inflation.

Mr. Fischer thought the adjustable rate levy was looked into and what he recalls was the law department indicated an adjustable levy was not valid or legal because the people need to know what they are voting for.

Mr. Johnson brought up enticing employees to use county health systems.

Mr. Fischer noted different health care plans can be looked into, however there would have to be a lot more changes than that.

Additionally Mr. Johnson brought up the upkeep for City buildings and eventually the need for new buildings.

To that Mr. Fischer noted every decision made defines where the City is going. Mr. Fischer referred to the diagram and showed where the City has gone from 2010 to 2015 and noted the residents stopped the City from going down, and it allowed the City to do some things.

Mr. Ousley commented on how the residents helped with the levies and they need to be thanked.

Mr. Fischer advised if the safety levy did not happen he was convinced the State Auditors Office would have been in the City running the decisions. He clarified that the money spent during the previous Administration was not misspent. He went back to the full time fire department that was put in place in 1998 to 2000 with no funding source, and today the fire department cost 4 million dollars.

Mrs. Hanek added; up until 2009 the income tax was 1.35%, and that was funding the City and providing services that cost money too. She noted a lot of money was being spent however there was not a lot of revenue and that was how the City got into the trouble they were in.

Further, Mr. Fischer noted the State of Ohio started taking the local government money and repurposed it to state purposes.

Resident Robert McCafferty – Mr. McCafferty interjected he did not know about the state taking away cities money.

Mrs. Hanek and Mr. Fischer explained the changes and the effects on the local governments and schools.

Continuing, Mr. Fischer summarized in 2009 the safety levy passed and 2011 was the first full year of collection for the City. In 2009 5.6 million dollars was sent out of the general fund and that was because the police department was in the general fund in 2009, when the levy passed and the City started collected on it the police department was moved out into their own fund. He explained the benefits of a department being in their own fund.

Mr. Fischer also pointed out the discretionary funds and the departments those funds are going to, taking away from the safety forces reserve. He pointed out if the discretionary subsidy is going to be increased for the safety forces which has to be done it has to be taken from somewhere else, and the question is where to take it from, he stated every action has a reaction.

Mr. Hanek noted curving of any kind of safety costs would require to layoff officers.

Mr. Fischer would not say require, but there could be other options.

Mrs. Hanek asked what the options would be, a renewal, an increase or making it permanent.

There was some discussion regarding a renewal levy.

Mr. Ousley asked the audience members what they would think of a permanent increased police and fire levy.

Mr. McCafferty suggested that Mr. Fischer explain this to the public; he stated Mr. Fischer is an honest accountant.

Mr. Bales went back to the question posed by Mr. Johnson as to how much is needed, he noted that is what everyone has to decide, this was the ground work and now everyone has to talk and make assumptions as to where the City wants to be with the safety forces moving forward.

Mr. Johnson noted the issue that he is concerned with is the Administration will be fearful of asking for too much so they will go below what they need to survive, and then you will have to go back to the voters again in four or five years. Mr. Johnson would prefer something more realistic and not keep going back to the voters.

Mr. Bales noted there will be three opportunities to go to the voters, and a fourth next year if there is a special election. If the decision is to go for a permanent with an increase and it is not successful the first time the decision has to be made as to what to go for the second time.

Mr. Johnson mentioned the City will be combating the school levy and a possible park levy.

Mr. Salzgeber asked if projections can be done if there would be an increase.

Mr. Fischer can put something together.

Mrs. Hanek announced the next Financial Audit Review committee meeting is April 6.

Mr. Salzgeber requested Mr. Fischer provide to this committee the projections for 2%.

Mrs. Hanek would like all of Council to receive the information.

Mr. Johnson would like to see an eight to ten year projection.

Mr. Salzgeber asked Mr. Fischer how far out the projections are that he has done already.

Mr. Fischer advised the projections that were out on the website for the budget are for four years.

Mr. Salzgeber asked the City Manager how soon Council will have to make a decision for the November ballot.

To that, Mr. Bales advised August 1, he also mentioned prior to the Financial Audit committee meeting there is a Safety Committee meeting and this discussion can be brought to that meeting.

Mr. McCafferty asked about sales tax.

Mr. Fischer advised cities do not have any ability to assess sales tax in the State of Ohio.

Mr. Johnson asked if there was any reason to believe that the City would be in a better financial position in 4 years because of new businesses.

Mr. Bales responded the City was seeing steady growth but nothing that was going to generate the dollars needed.

Mr. Johnson heard there was additional space for the industrial park to add on, and Mr. Bales noted there were options and projections could be done on what that might generate.

In closing, Mr. Fischer advised the income tax revenues generated 3.7% more in 2015 than 2014, due to an aggressive collection plan of delinquencies through a collection agency. However, Mr. Fischer mentioned the state was attacking those laws making it harder to collect.

One additional item Mr. Fischer mentioned was the land proceeds sale that was put in the 2010 budget, and the redistribution of the income taxes.

ADJOURNMENT:

There being no further business, Mr. Salzgeber moved to adjourn at 7:37 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in cursive script, reading "Patricia Hanek".

Patricia Hanek
Chairwoman

PLANNING AND ZONING COMMITTEE

March 14, 2016

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Patricia Hanek, Committee Member Nicholas Hanek, Anthony Capretta, Michael Abella Jr., City Manager Anthony Bales, Finance Director Todd Fischer, Parks & Recreation Director John Piepsny, Community & Economic Development Director Grant Aungst, Service Director Paul Barnett, City Engineer Matt Jones, Clerk of Council Barbara Ortiz, News Media.

The meeting convened at 6:20 p.m.

REVIEW LEGISLATION:

ORD. NO. 12-16 – An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances

Mr. Aungst explained this legislation is the companion to legislation that is currently pending before Council for the industrial side; this legislation is for the commercial side. It will allow for commercial entities to come before the Administration and not have to go before Planning Commission up to \$25,000 unless deemed necessary.

Mr. Ousley advised after tonight's reading the legislation will be moved back to Planning Commission for a public hearing.

Mrs. Hanek moved this legislation to tonight's Council Agenda of March 14, 2016 for three readings. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

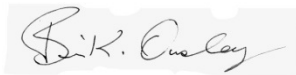
Mr. Bales asked if there was still going to be a Planning and Zoning meeting on Thursday.

Mr. Ousley advised if the Administration has something for the agenda, if not it will be cancelled; he will keep the clerk informed.

ADJOURNMENT:

There being no further business, Mr. Hanek moved to adjourn at 6:21 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Brian Ousley
Chairman

Parks and Recreation Committee Meeting

March 7, 2016
Meeting Minutes

Meeting Start Time: 7:00 p.m.

Members Present – Mike Abella (Chair), Tony Capretta, Joe Salzgeber

Staff: Recreation Director John Piepsny

Discussion Item #1: HVAC System at Rec Center

- Current system is 20 years old. It is a unit used for the pool
- \$55,000 approved for it in budget, it is estimated to cost around \$49,000
- At the completion of the meeting, the committee went on to the roof and actually took a look at the old HVAC unit – saw rust, wiring issues.
- Councilman Salzgeber made motion to move to Committee of the Whole
 - o Ayes – Abella, Capretta, Salzgeber; Nays - None

Discussion Item #2: Hot Water Tank

- Installed in 1996. 20 years old. Real bad shape. Over the useful life of the tank
- A crane had to bring it in from roof.
- \$30,000 in budget for it. No estimate yet. John Piepsny stated he would have estimate possibly for the Committee of the Whole at next meeting.
- Committee took a look at the tank at the conclusion of the meeting.
- Councilman Capretta made motion to move to Committee of the Whole
 - o Ayes – Abella, Capretta, Salzgeber; Nays – None

General Discussion:

- Discussion of bags for dog waste at city parks – thought of as a good idea. Resident Sandy Barnosky talked about how the residents provide bags at stations for the dogs. John Piepsny stated that the city would look into supplying more bags and possibly more stations
- Boston Knoll discussion – discussion about possible options at Boston Knolls – ripping out the old tennis court and seeding for grass for little kids' t-ball. Dan Geyer wants to get this on the next Rec Committee meeting agenda and possibly do a presentation. Councilman Abella suggested that Councilman Salzgeber polled the area residents on this to see how they would react.
- Discussed the Rec Center closing for a few days in August for annual cleaning

Motion to adjourn meeting made by Councilman Capretta at 7:51 p.m. Ayes – Abella, Capretta Salzgeber; Nays – None.

Respectfully submitted,

A handwritten signature in black ink, reading "Michael J. Abella Jr.", is displayed on a light gray rectangular background.

Councilman Michael J. Abella Jr.

BUILDING AND BUILDING CODE COMMITTEE

March 14, 2016

IN ATTENDANCE: Chairman Anthony Capretta, Committee Member Committee Member Brian Ousley, Committee Member Michael Abella Jr., Patricia Hanek, Alex Johnson, Nicholas Hanek, Joseph Salzgeber, CBO Cliff Calaway, Community & Economic Development Director Grant Aungst, Assistant Chief Rick Barber, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 7:25 p.m.

UPDATE ON NUMBER OF PERMITS FROM 2015 COMPARED TO 2014:

Mr. Calaway presented a report to the committee showing the number of permits and total dollar amount for 2015. A copy of that report is attached to these minutes.

Mr. Capretta commended the Building Department for doing what they do with the staff they have.

Mr. Aungst echoed Mr. Capretta, he expressed that Cliff and his team do a phenomenal job and with the resources they have available to them the City of Brunswick should be very happy with the staff working as a team and their accomplishments.

UPDATE ON SPRINKLER SYSTEM OF OLDER APARTMENTS:

Mr. Capretta advised he will be calling another committee meeting; he received good information from Mr. Ousley about sprinkler systems. The future meeting will focus on the code in place and what is not in place.

This evening Mr. Capretta asked for an update on the apartments.

Assistant Chief Barber explained as far as the older apartments there is nothing in the Ohio Fire Code that mandates the older apartments be retrofitted, he noted it was pretty tough to retrofit and there is the cost for the builder, and there are not a lot of codes to stand behind to force them to do retrofits. As far as new construction there is more leverage; he mentioned with the new units coming in almost everything will be sprinkled.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

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

Respectfully submitted,

Anthony P. Capretta

Anthony Capretta
Chairman

COMMITTEE OF THE WHOLE MEETING

March 14, 2016

IN ATTENDANCE: Vice Mayor Patricia Hanek, Michael Abella Jr., Anthony Capretta, Alex Johnson, Nicholas Hanek, Brian Ousley, Joseph Salzgeber, City Manager Anthony Bales, Finance Director Todd Fischer, Parks & Recreation Director John Piepsny, Service Director Paul Barnett, Community & Economic Development Director Grant Aungst, Mayor Ron Falconi, Chief Jim Baird, Assistant Chief Rick Barber, Law Director Kenneth Fisher, Clerk of Council Barbara Ortiz, Jeff VanLoon, Linda Schneider, News Media.

The meeting convened at 6:30 p.m.

Mr. VanLoon of Medina County Soil & Water Conservation District to talk about the Monarch Butterfly Habitat Development Project was not present so Mrs. Hanek moved ahead with the agenda.

DISCUSSION ON REIMBURSEMENT RATE FOR MAILBOX DAMAGE:

Mr. Barnett referenced a handout that detailed information and described past mailbox reimbursement rates. The Administration polled a number of surrounding communities and found one community that has a \$50.00 reimbursement policy and that is the City of Wadsworth. The other communities that were polled replace mailboxes but there is no reimbursement.

Mr. Barnett noted so far this year the City was up to five replacements, the current maximum reimbursement is \$35.00; it was noted mailboxes from Home Depot in Brunswick range between \$25.00 and \$60.00 with a post.

Mr. Salzgeber noted with taxes a new mailbox cost around \$70.00.

To that, Mr. Barnett indicated if the resident wanted the rubber maid type mailbox it would be approximately \$70.00.

Mr. Abella commented the purpose of this discussion is to assist a resident that had their mailbox unwillingly knocked off and it was a \$70.00 mailbox; it should be replaced with the same, if they had a standard mailbox it would be replaced with the standard mailbox. His feeling was the City should reimburse the resident with what they had before it was destroyed up to a maximum amount in the area of \$75.00.

Mr. Ousley asked if it would be the labor of the City replacing the mailbox or if it was going to be up to the resident to put it up.

Mr. Barnett responded it would work either way, he noted the City keeps standard mailboxes in stock, however if somebody wants a certain type the resident would have to submit a receipt and the City would reimburse up to \$75.00, or the City will install a standard mailbox.

Council was in agreement, a motion was not required; this was at the discretion of the City Manager and he wanted concurrence on what Council was looking for.

Mr. Capretta noted at one time the maximum reimbursement was \$75.00 and then it was changed.

To summarize and be in concurrence with Council, Mr. Barnett stated if a mailbox gets hit the Administration would install a standard mailbox at no cost to the property owner, if the standard mailbox was not acceptable to the homeowner and they had something better than the standard mailbox and they choose to replace the mailbox with another higher end mailbox the City will be willing to reimburse up to a maximum of \$75.00 with a receipt.

It was interjected \$75.00 would include sales tax and labor.

There was some question as to the installation of a post being reimbursed.

Mr. Fischer interjected from a Finance standpoint the City reimburses off of documentation; if the labor is on the invoice it would be reimbursed.

It was clarified by Mr. Barnett there has to be a receipt/invoice for labor.

Mr. Johnson asked for clarification of the discussion being a mailbox hit by a snow plow, an accident, or vandalism.

It was noted the City is responsible for snow plow damage; there are instances when it is obvious the damage was not from a snow plow and the mailbox is not replaced by the City.

REVIEW LEGISLATION:

RES. NO. 13-16 – An emergency resolution authorizing the City Manager to enter into an agreement with Kokosing Materials, Inc. for provision of asphalt pursuant to submitted bid prices in a total amount not to exceed \$50,000.00

Mr. Barnett advised all three pieces of legislation are time sensitive and the materials are needed to perform maintenance.

This resolution is for the purchase of asphalt that the City will pick-up and use for patch work and small resurfacing. Kokosing Materials was the lowest bidder, not to exceed \$50,000.00, he pointed out the cost of asphalt has remained constant and is the same unit price as last year.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of March 14, 2016 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

RES. NO. 14-16 – An emergency resolution authorizing the City Manager/Safety Director to enter into a three (3) year agreement with Shelly Materials, Inc., DBA Medina Supply Company, for the provision and delivery of concrete materials pursuant to submitted bid prices in a total amount not to exceed \$35,597.62 for year 2016

This resolution is for the purchase of concrete; Mr. Barnett explained this material will be used for patching and concrete work. Last year the City used about \$30,000.00 in materials; this contract is not to exceed \$35,000.00. He noted the prices went up dramatically. Also, Mr. Barnett advised 2015 was the last year of a three year contract.

Mr. Ousley moved this resolution to tonight's Council Agenda of March 14, 2016 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

RES. NO. 15-16 – An emergency resolution authorizing the City Manager to enter into an agreement with Patch Management, Inc., to perform pothole and roadway repairs in an amount not to exceed \$40,000.00

Mr. Barnett advised Patch Masters held their price to the same as last year, they will be coming earlier this year and should come some time starting in April. A months' worth of work will be done spending a week in each ward like last year.

Mr. Hanek moved this resolution to tonight's Council Agenda of March 14, 2016 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

EXECUTIVE SESSION:

Mr. Capretta moved to go into Executive Session to discuss the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee, as well as the sale/purchase of property, seconded by Mr. Johnson. Roll Call – Ayes, - 7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

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

The Committee-of-the- Whole meeting reconvened at 7:21 p.m.

MONARCH BUTTERFLY HABITAT DEVELOPMENT PROJECT:

Jeff Van Loon, Manager of Medina County Soil & Water Conservation District, and Linda Schneider, Education Coordinator. Mr. Van Loon advised he, and Ms. Schneider have been going around to cities and the county commissioners to see who is interested in participating in a program called the Monarch Mayors' Pledge. Mr. Van Loon noted the number of Monarch butterflies was decimated and there is a national movement to see what people can do on their land to help the situation along. What Medina County Soil & Water Conservation District was looking to do was for the cities to consider putting out some pollinator plots around their city with a variety of wildflowers and milkweed plants, which are the key items for the Monarch butterflies. Mr. Van Loon noted the seeds will be supplied.

Ms. Schneider had copies of the direction sheet for the program, and information on the butterflies. She pointed out the problem is with the loss of habitat and loss of food source. She noted the caterpillar only eats one plant which is the milkweed; and if we lose the milkweed we lose the Monarchs. She noted the Monarch butterflies should be on the endangered list, the government has given agencies like theirs a chance to stop it, they are trying to turn it around by planting butterfly gardens. They are asking that a government official from the cities take the pledge, on the National Wildlife Federation website and take the pledge by picking three action items. Ms. Schneider indicated what was needed this evening was a commitment from somebody that will take the pledge.

Mrs. Hanek informed the City of Brunswick does not have a Mayor form of government Brunswick has a City Manager form of government.

Ms. Schneider stated it has to be an official government official that has to take the pledge, she stated there is still time to save the Monarch butterfly, but they have to hurry.

Mrs. Hanek was personally interested, she asked if the butterfly bushes were considered milkweed.

To that Ms. Schneider answered in the negative, she stated the butterfly bushes are on the invasive list.

Ms. Schneider advised they will come up with the seeds and the plants will also be available.

Mrs. Hanek was alright with the idea; the Administration was alright with the idea also.

Mrs. Hanek advised the information can be left with Council Clerk to distribute.

ADJOURNMENT:

There being no further business Mr. Abella moved to adjourn at 7:25 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,



Valerie Zak
Assistant Clerk of Council

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

BRUNSWICK HILLS TOWNSHIP

Anthony J. Bales, City Manager

Christina Kusnerak, Trustee

Date: _____

Date: _____

Michael Esber, Trustee

Date: _____

John Witthuhn, Trustee

Date: _____

Approved as to form:

Approved as to form:

Kenneth J. Fisher, Law Director

By: _____

Title: _____

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE REZONING PPN 003-18D-14-180 FROM THE C-G
GENERAL COMMERCIAL ZONING DISTRICT TO THE R-L LOW
DENSITY RESIDENTIAL ZONING DISTRICT.

WHEREAS: Upon application of the property owner to rezone the property known as PPN 003-18D-14-180 from the C-G General Commercial Zoning District to the R-L Low Density Residential Zoning District, on March 17, 2016, the Planning Commission held a public hearing on the requested rezoning; and

WHEREAS: On March 17, 2016, the Planning Commission voted to recommend approval to City Council of the proposed rezoning of the property known as PPN 003-18D-14-180 from the C-G General Commercial Zoning District to the R-L Low Density Residential Zoning District.

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

SECTION 1: That upon application of the property owner, the property known as PPN 003-18D-14-180 is hereby rezoned from the C-G General Commercial Zoning District to the R-L Low Density Residential Zoning District.

SECTION 2: Upon the effective date of this Ordinance, the City Engineer shall cause the Official Zoning Map of the City of Brunswick to be revised to reflect such rezoning.

SECTION 3: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 16-16

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

AN ORDINANCE REZONING PPN 003-18D-14-180 FROM THE C-G
GENERAL COMMERCIAL ZONING DISTRICT TO THE R-L LOW
DENSITY RESIDENTIAL ZONING DISTRICT.

WHEREAS: Upon application of the property owner to rezone the property known as PPN 003-18D-14-180 from the C-G General Commercial Zoning District to the R-L Low Density Residential Zoning District, on March 17, 2016, the Planning Commission held a public hearing on the requested rezoning; and

WHEREAS: On March 17, 2016, the Planning Commission voted to recommend approval to City Council of the proposed rezoning of the property known as PPN 003-18D-14-180 from the C-G General Commercial Zoning District to the R-L Low Density Residential Zoning District.

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

SECTION 1: That upon application of the property owner, the property known as PPN 003-18D-14-180 is hereby rezoned from the C-G General Commercial Zoning District to the R-L Low Density Residential Zoning District.

SECTION 2: Upon the effective date of this Ordinance, the City Engineer shall cause the Official Zoning Map of the City of Brunswick to be revised to reflect such rezoning.

SECTION 3: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

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

EXHIBIT "A"

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
45-15	9-14-15	1261.04(q)
46-15	9-14-15	1261.04(r)
47-15	9-14-15	1242.02(22.1)
72-15	9-28-15	880.005 to 880.17, 880.99
95-15	11-23-15	880.01(e)
3-16	2-8-16	244.03
5-16	2-8-16	238.01, 238.05, 240.01, 244.01, 244.02,
248.05,		248.08, 248.09, 248.11, 250.01, 250.02,
250.06,		254.02, 256.03, 256.04, 262.05, 262.06,
880.20,		840.05, 1052.02, 1052.03, 1052.04, 1052.05,
		1052.06, 1234.06, 1270.14, 1274.03, 1274.05,
		1274.10, 1276.15, 1278.03, 1278.04, 1282.02,
		1420.02, 1420.04, 1440.02, 1440.05, 1440.06,
		1440.07, 1440.10, 1440.11, 1440.13, 1440.14,
		1440.16, 1440.18, 1440.19, 1440.20, 1440.24,
		1440.25, 1442.02, 1442.05, 1442.06, 1442.07,
		1443.02, 1443.03, 1443.04, 1443.12, 1444.03,
		1444.05, 1444.08, 1444.11, 1444.12,
		1444.13, 1444.14, 1444.15, 1444.16, 1445.01,
		1465.03, 1468.01, 1468.02, 1468.03, 1468.04,
		1471.03, 1472.02, 1472.07, 1476.01, 1477.02,
		1477.03, 1477.04, 1477.05, 1480.01, 1480.02,
		1480.06, 1480.07, 1602.03, 1602.10,
		1602.11, 1602.12, 1602.13, 1602.99,
		1606.01, 1610.02; repeals 256.01

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 17-16



BY: Committee-of-the-Whole

AN EMEGENCY ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS COMPONENTS OF THE CODIFIED ORDINANCES; TO PROVIDE THE ADOPTION OF NEW LEGISLATION IN THE UPDATED REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES IN CONFLICT THEREWITH

WHEREAS: Section 3.18b of the City Charter provides for the general codification of all City ordinances and resolutions having the force and effect of law and requires that such codification be kept current; and

WHEREAS: The Walter H. Drane Co. has completed its updating and revision of the Codified Ordinances of the City; and

WHEREAS: Various ordinances of a general and permanent nature that have been enacted by Council since the date of the last updating and revision of the Codified Ordinances need to be included in the Codified Ordinances of the City; and

WHEREAS: Certain changes made in the Codified Ordinances to bring City law into conformity with State law.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the editing, arrangement and numbering or renumbering of the ordinances and parts of ordinances attached hereto as Exhibit "A" as though fully herein written, are hereby approved as parts of the various component codes of the Codified Ordinances of the City of Brunswick, Ohio, so as to conform to the classification and numbering system of the Codified Ordinances.

SECTION 2: That all ordinances and resolution and parts thereof that are in conflict with any of the provisions of the new matter approved, adopted and listed on Exhibit "A" and in Section 1 are hereby repealed, except as follows:

- (a) The enactment of such matter shall not be construed to affect a right of liability accrued or incurred under any legislation provision prior to the effective date of such enactment, or any action or proceeding for the enforcement of such right or liability. Such enactment shall not be construed to relieve any person from

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 17-16



punishment for an act committed in violation of any such legislative provision or to affect an indictment or prosecution therefor. For such purposes, any such legislative provision shall continue in full force notwithstanding its repeal for the purposes of revision and recodification.

(b) The repeal provided above shall not affect any legislation enacted subsequent to March 1, 2016.

SECTION 3: That a copy of this ordinance shall be posted in five public places set forth in Section 222.01 of the Codified Ordinances, together with notices as to where copies of the 2016 Replacement Pages for the Codified Ordinances of the City, hereby approved, adopted and enacted, may be viewed and inspected by the public. A copy shall also be furnished to City Officers, Medina County Law Library and the Brunswick Public Library.

SECTION 4: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare and for the additional reason that it is immediately necessary to have an up-to-date codification of the laws of the City, pursuant to Section 3.18b of the City Charter, that is in conformity with State Law, where such conformity is required by Article XVIII, Section 3, of the Ohio Constitution, with which to administer the affairs of the City and to reserve law and order of the City. Therefore, this Ordinance and the 2016 Replacement Pages for the Codified Ordinances, hereby approved, adopted and enacted, shall be in full force and effect from and after its passage by the required number of votes, as set forth in Section 3.16 of the City Charter.

PASSED: _____

RULES SUSPENDED: AYES ____ NAYS ____

ADOPTED: _____ AYES ____ NAYS ____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz, CMC

OHIO COMMUNITY REINVESTMENT AREA (CRA) PROGRAM

2015 CRA STATUS REPORT FOR CRA'S CREATED BEFORE JULY 1, 1994**

**Attach a separate status report for each CRA within this jurisdiction.

1. Name of Jurisdiction: Brunswick, OH 2. Name/Identification of CRA: Brunswick Community Reinvestment Area 3. Dated Created: 11-Mar-87 4. Expiration Date (if any): 5. Secret Question (choose 1 from dropdown menu): What is your favorite sports team? 6. Answer to Secret Question:	7. Housing Officer Name: Bethany Dentler 8. Housing Officer Title: MCEDC Executive Director 9. Housing Officer Address: 144 N. Broadway Street, Medina, OH 44256 10. Housing Officer Phone: 330-722-9215 11. Housing Officer Fax: 330-764-8449 12. Housing Officer Email: bdentler@medinacounty.org
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13. List ALL activities and projects for which an exemption has been granted in the CRA area and current status*:

*Attach additional pages if necessary to fully describe project status.

Name/Property Identification	Date Project Certified	Type of Project R=Residential C=Commercial I=Industrial	Percent of Exemption	Term of Exemption	Total Project Investment	Total Real Property Investment Subject to Exemption	# of Jobs Created	Other Exemptions Involved	Date of Most Recent Housing Council Review	Current Status
Brunswick Auto World	09/11/87	C	70%	15	***	\$861,314	35	N/A	3/17/2004	Expired 2003
Business Center II	12/08/87	I	70%	15	***	\$872,200	125	N/A	3/17/2004	Expired 2003
International Machining	12/08/87	I	70%	15	***	\$234,800	20	N/A	3/17/2004	Expired 2003
Symatic, Inc.	04/04/88	I	70%	15	***	\$830,914	25	N/A	3/10/2005	Expired 2004
Nationwide I	12/20/88	I	70%	15	***	\$635,114	100	N/A	3/10/2005	Expired 2004
Marksman Autobody	01/18/89	C	55%	10	***	\$34,914	2	N/A	3/15/2001	Expired 2000
Sharp Tool Service	01/18/89	I	70%	15	***	\$381,057	15	N/A	3/2/2006	Expired 2005
Burrows Company	01/18/89	I	70%	15	***	\$290,314	12	N/A	3/2/2006	Expired 2005
Brunswick Auto Mart II	10/31/89	C	55%	10	***	\$159,600	5	N/A	3/2/2006	Expired 2000
P & W Properties	01/29/90	I	70%	15	***	\$121,343	50	N/A	3/2/2006	Expired 2005
Gales Garden Center	11/01/90	C	70%	15	***	\$880,943	25	N/A	3/2/2006	Expired 2005
CCC Coffee	11/01/90	I	70%	15	***	\$146,543	20	N/A	3/2/2006	Expired 2005
Automation Tool & Die	11/01/90	I	70%	15	***	\$216,657	5	N/A	3/2/2006	Expired 2005
Tiremix, Inc.	11/01/90	I	70%	15	***	\$353,771	3	N/A	3/2/2006	Expired 2005
(above sold to All Const. Svcs., 6/95 & to ERS, 5/03)		I	Continuing	Continuing	***	No Change	13	N/A		
Brunswick Center IV	11/01/90	I	70%	15	***	\$921,800	125	N/A	3/2/2006	Expired 2005

580.00

2015 CRA STATUS REPORT - PRE 1994
BRUNSWICK, OHIO

Name/Property Identification	Date Project Certified	Type of Project R=Residential C=Commercial I=Industrial	Percent of Exemption	Term of Exemption	Total Project Investment	Total Real Property Investment Subject to Exemption	# of Jobs Created	Other Exemptions Involved	Date of Most Recent Housing Council Review	Current Status
RocCorp, Inc.	11/05/90	I	70%	15	***	\$267,428	8	N/A	3/1/2007	Expired 2006
CMP Manufacturing	11/05/90	I	70%	15	***	\$217,028	15	N/A	3/1/2007	Expired 2006
Michael Reindel	11/29/90	R	100%	5	***	\$5,542	0	N/A	3/1/1996	Expired 1995
Cleveland Trailer Sales	02/05/91	C	70%	15	***	\$82,829	2	N/A	3/1/2007	Expired 2006
Pacific Tool & Die	02/05/91	I	70%	15	***	\$389,485	10	N/A	3/2/2006	Expired 2005
Sharp Tool Service	02/04/91	I	55%	10	***	\$93,028	3	N/A	3/12/2003	Expired 2002
GEM Instruments	02/05/91	I	70%	15	***	\$325,771	8	N/A	3/2/2006	Expired 2005
Universal Seal Products	02/05/91	I	70%	15	***	\$233,171	10	N/A	3/2/2006	Expired 2005
Schembri Building	02/05/91	I	70%	15	***	\$425,457	30	N/A	3/2/2006	Expired 2005
Stoy Machine	02/06/91	I	70%	15	***	\$359,542,15	15	N/A	3/1/2007	Expired 2006
Larson Surfa-Shield	02/12/91	I	70%	15	***	\$249,314	20	N/A	3/2/2006	Expired 2005
RonLen Industries	04/16/91	I	55%	10	***	\$257,029	7	N/A	3/12/2003	Expired 2002
Tru-Green	04/16/91	I	70%	15	***	\$358,114	20	N/A	3/1/2007	Expired 2006
BOCO Enterprises	12/19/91	I	70%	15	***	\$278,600	12	N/A	3/4/2008	Expired 2007
Philpott Rubber	12/19/91	I	70%	15	***	\$789,685	25	N/A	3/4/2008	Expired 2007
Modern Machine	06/05/92	I	55%	10	***	\$11,543	2	N/A	3/17/2004	Expired 2003
Business Center III	01/28/92	I	70%	15	***	\$921,800	50	N/A	3/2/2006	Expired 2005
Columbia Chemical	02/18/93	I	70%	15	***	\$414,000	20	N/A	3/1/2007	Expired 2006
Cleveland Trailer Sales	02/26/93	I	70%	15	***	\$26,429	0	N/A	3/1/2007	Expired 2006
Die-Mension Corporation	10/15/93	I	70%	15	***	\$402,029	12	N/A	3/16/2009	Expired 2008
PEDCON, Inc.	01/10/94	I	70%	15	***	\$460,314	13	N/A	3/16/2009	Expired 2008
Schembri Building	06/21/94	I	55%	10	***	\$279,029	5	N/A	3/2/2006	Expired 2005
LESCO, Inc.	07/13/94	I	70%	15	\$375,000	\$170,257	6	N/A	3/15/2010	Expired 2009
Designer Showcase	09/13/94	I	70%	15	\$625,306	\$480,200	16	N/A	3/15/2010	Expired 2009
G.R.A. Associates	10/20/94	I	70%	15	\$4,905,000	\$1,648,914	103	E/Z	3/15/2010	Expired 2009
Ditch Witch of Ohio	12/01/94	I	70%	15	\$615,880	\$222,000	8	N/A	3/15/2010	Expired 2009
Columbia Chemical	04/03/95	I	55%	10	\$227,837	\$212,714	4	N/A	3/17/2004	Expired 2005
McVeigh Material Handling Equip.	04/27/95	I	70%	15	\$825,000	\$302,629	10	N/A	3/15/2010	Expired 2009
CCC Coffee	07/06/95	I	70%	15	\$70,000	\$4,600	0	N/A	3/10/2011	Expired 2010
Rainbow Cultured Marble	09/05/95	I	70%	15	\$330,000	\$203,771	5	N/A	3/10/2011	Expired 2010
Bohler-Uddeholm Corp.	03/29/96	I	70%	15	\$9,120,041	\$1,243,171	16	N/A	3/10/2011	Expired 2010
M-Line	09/17/96	I	70%	15	\$489,600	\$284,714	5	N/A	3/10/2011	Expired 2010

2015 CRA STATUS REPORT - PRE 1994
BRUNSWICK, OHIO

Name/Property Identification	Date Project Certified	Type of Project R=Residential C=Commercial I=Industrial	Percent of Exemption	Term of Exemption	Total Project Investment	Total Real Property Investment Subject to Exemption	# of Jobs Created	Other Exemptions Involved	Date of Most Recent Housing Council Review	Current Status
Marksman Autobody	11/15/96	C	55%	10	\$471,000	\$113,229	3	N/A	3/1/2007	Expired 2006
Lancaster Bingo Comp., Inc.	11/15/96	I	70%	15	\$1,206,500	\$505,743	6	N/A	3/14/2012	Expired 2011
Tru-Cut Saw, Inc.	11/15/96	I	70%	15	\$1,160,699	\$418,514	3	N/A	3/14/2012	Expired 2011
Scherba Industries, Inc.	12/27/96	I	70%	15	\$1,680,000	\$1,364,600	5	N/A	3/14/2012	Expired 2011
Positool Technologies, Inc.	03/26/97	I	70	15	\$811,555	\$192,857	10	N/A	3/19/2013	Expired 2012
Automation Tool & Die	11/11/97	I	55	10	\$633,500	\$102,485	2	N/A	3/4/2008	Expired 2008
W & G Properties, L.T.D.	11/12/97	I	70	15	\$700,000	\$441,257	12	N/A	3/19/2013	Expired 2012
Norm King Construction	12/04/97	I	70	15	\$280,000	\$64,857	2	N/A	3/19/2013	Expired 2012
PoMaCon	02/18/98	I	70	15	\$940,000	\$765,000	12	N/A	3/12/2014	Expired 2013
JVC Enterprises	06/30/98	I	70	15	\$505,000	\$475,000	5	N/A	3/12/2014	Expired 2013
RocCorp	06/30/98	I	70	15	\$330,000	\$250,000	3	N/A	3/12/2014	Expired 2013
NORCO Computer Systems	12/04/98	I	70	15	\$2,910,000	\$2,000,000	25	N/A	3/12/2014	Expired 2013
Stoy Machine	11/24/98	I	70	15	\$415,700	\$248,000	3	N/A	3/12/2014	Expired 2013
Bus. Ctr. III/IV, Stanley Steamer **	02/09/99	I	70	15	\$65,553	\$65,553	5	N/A	3/18/2015	Expired 2014
Bus. Ctr. III/IV, Planergy	02/09/99	I	70	15	\$55,200	\$55,200	5	N/A	3/18/2015	Expired 2014
Bus. Ctr. III/IV, Great Lakes Power **	02/09/99	I	70	15	\$89,850	\$89,850	10	N/A	3/18/2015	Expired 2014
Bus. Ctr. III/IV, Groenvelde Transp. **	02/09/99	I	70	15	\$93,700	\$93,700	8	N/A	3/18/2015	Expired 2014
Bus. Ctr. III/IV, Reynolds Mach. **	02/09/99	I	70	15	\$85,130	\$85,130	12	N/A	3/18/2015	Expired 2014
Bus. Ctr. III/IV, BASF	02/09/99	I	70	15	\$133,510	\$133,510	8	N/A	3/18/2015	Expired 2014
Bus. Ctr. III/IV, Balzer's Tool Coat. **	05/03/99	I	55	10	\$203,375	\$203,375	8	N/A	3/16/2009	Expired 2008
Bus. Ctr. III/IV, Modern Machine **	05/03/99	I	55	10	\$56,314	\$56,314	5	N/A	3/16/2009	Expired 2008
Formatech, Inc.	09/23/99	I	70	15	\$857,313	\$857,313	5	N/A	3/18/2015	Expired 2014
Bus. Ctr. I/II, Great Lakes Mailing **	09/23/99	I	55	10	\$118,570	\$526,250	12	N/A	3/15/2010	Expired 2009
Johnson Products	10/04/99	I	70	15	\$440,000	\$390,000	6	N/A	3/18/2015	Expired 2014
International Certification Services **	11/24/99	I	70	15	\$295,000	\$295,000	7	N/A	3/18/2015	Expired 2014
Rockstedt Tool & Die, Inc.	12/14/99	I	70	15	\$2,975,000	\$1,925,000	30	N/A	3/18/2015	Expired 2014
ABC, Inc.	12/20/99	I	70	15	\$705,000	\$475,000	8	N/A	3/18/2015	Expired 2014
Designer Showcases, Inc.	12/20/99	I	70	15	\$920,908	\$370,900	5	N/A	3/18/2015	Expired 2014
Columbia Chemical	12/23/99	I	70	15	\$157,800	\$157,800	2	N/A	3/18/2015	Expired 2014
Quad Fluid Dynamics	09/26/00	I	70	15	\$1,240,026	\$861,329	8	N/A	3/9/2016	Expired 2015
Fremar Industries	09/26/00	I	70	15	\$3,071,559	\$1,047,000	21	N/A	3/9/2016	Expired 2015
Bohler Uddeholm Corp.	12/08/00	I	70	15	\$2,090,743	\$371,549	4	N/A	3/9/2016	Expired 2015

**2015 CRA STATUS REPORT - PRE 1994
BRUNSWICK, OHIO**

Name/Property Identification	Date Project Certified	Type of Project R=Residential C=Commercial I=Industrial	Percent of Exemption	Term of Exemption	Total Project Investment	Total Real Property Investment Subject to Exemption	# of Jobs Created	Other Exemptions Involved	Date of Most Recent Housing Council Review	Current Status
Columbia Chemical Corp.	12/08/00	I	70	15	\$161,587	\$161,587	2	N/A	3/9/2016	Expired 2015
Litehouse Products	12/08/00	I	70	15	\$8,485,000	\$4,010,000	85	N/A	3/9/2016	Expired 2015
Macho Tool & Supply	12/08/00	I	70	15	\$437,000	\$382,000	4	N/A	3/9/2016	Expired 2015
Gem Instruments Multi-Tenant	12/19/00	I	70	15	\$1,265,000	\$525,000	30	N/A	3/9/2016	Expired 2015
Technical Tool & Gage	05/18/01	I	70	15	\$1,688,998	\$1,110,085	13	N/A	3/9/2016	Continue
General Parts, Inc (CarQuest)	05/18/01	I	70	15	\$10,325,740	\$4,356,740	52	N/A	3/9/2016	Continue
ICS Labs	05/18/01	I	70	15	\$110,000	\$110,000	3	N/A	3/9/2016	Continue
DMS Properties	11/15/01	I	70	15	\$2,100,000	\$1,700,000	40	N/A	3/9/2016	Continue
Integrated Marketing Technologies	11/15/01	I	70	15	\$2,850,000	\$2,500,000	48	N/A	3/9/2016	Continue
Gladish Multi-Tenant Phase I & II**	12/20/01	I	70	15	\$950,000	\$950,000	15	N/A	3/9/2016	Continue
Prism Powder Coatings, Ltd.	12/20/01	I	70	15	\$3,403,000	\$2,623,000	25	N/A	3/9/2016	Continue
Swiss Machine Tool Technology	12/20/01	I	70	15	\$610,000	\$600,000	2	N/A	3/9/2016	Continue
Tanner Properties Multi-Tenant**	01/16/02	I	70	15	\$1,535,000	\$1,535,000	0	N/A	3/9/2016	Continue
FormaTech, Inc. Expansion	02/01/02	I	70	15	\$468,500	\$450,000	3	N/A	3/9/2016	Continue
W&G Properties Multi-Tenant**	03/27/02	I	70	15	\$350,000	\$300,000	6	N/A	3/9/2016	Continue
Designer Showcases Expansion #2	05/28/02	I	70	15	\$2,370,900	\$1,770,900	20	N/A	3/9/2016	Continue
A. G. Industries, Ltd.	03/12/03	I	70	15	\$895,000	\$570,000	10	N/A	3/9/2016	Continue
All Construction Services	08/11/03	I	70	15	\$2,450,000	\$2,000,000	10	N/A	3/9/2016	Continue
Champion Contracting	03/05/04	I	70	15	\$2,120,000	\$1,100,000	5	N/A	3/9/2016	Continue
Wolverton Pet Food Company	05/27/04	I	70	15	\$2,861,329	\$1,735,050	17	N/A	3/9/2016	Continue
Columbia Chemicals Bldg 2	06/22/04	I	70	15	\$593,000	\$558,000	3	N/A	3/9/2016	Continue
M-Line Expansion	07/30/04	I	70	15	\$595,000	\$385,000	1	N/A	3/9/2016	Continue
IMT Triplewood Expansion	08/04/04	I	70	15	\$551,250	\$530,000	10	N/A	3/9/2016	Continue
M.A.S. Industrial Multi-Tenant**	08/16/04	I	70	15	\$696,337	\$696,337	28	N/A	3/9/2016	Continue
Total Performance Services, Inc.	12/14/04	I	70	15	\$2,000,000	\$1,000,000	7	N/A	3/9/2016	Continue
Destiny Manufacturing Expansion	12/29/04	I	70	15	4,500,000	2,000,000	25	EZ	3/9/2016	Continue
Scherba Industries	02/01/05	I	70	15	659,713	481,553	8	N/A	3/9/2016	Continue
Galley Printing	04/06/05	I	70	15	4,970,805	2,045,805	35	N/A	3/9/2016	Continue
IPN Pride A&B	6/00/05	I	70	15	3,000,000	3,000,000	32	N/A	3/9/2016	Continue

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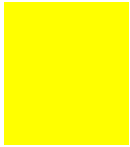
Name/Property Identification	Date Project Certified	Type of Project R=Residential C=Commercial I=Industrial	Percent of Exemption	Term of Exemption	Total Project Investment	Total Real Property Investment Subject to Exemption	# of Jobs Created	Other Exemptions Involved	Date of Most Recent Housing Council Review	Current Status
Tanner Properties	8/00/05	I	55	10	\$2,460,022	\$195,000	24	N/A	3/9/2016	Expired 2015
Triplewood Properties	10/24/05	I	70	15	\$1,957,110	\$1,327,110	16	N/A	3/9/2016	Continue
Mack Industries, Inc.	10/24/06	I	70	15	\$2,750,000	\$2,500,000	18	N/A	3/9/2016	Continue
Yost Foods	12/20/06	I	70	15	\$1,116,000	\$896,000	1.5	N/A	3/9/2016	Continue
Designer Showcases/GB-OS	06/19/07	I	70	15	\$7,098,994	\$5,811,852	6	N/A	3/9/2016	Continue
Pantek Properties, LLC	03/20/08	I	70	15	\$11,874,000	\$4,100,000	45	N/A	3/9/2016	Continue
Crestmont Hyundai	04/23/08	I	70	15	\$4,100,000	\$2,700,000	40	N/A	3/9/2016	Continue
Columbia Chemical	02/18/09	I	70	15	\$4,357,388	\$3,500,290	10	N/A	3/9/2016	Continue
Digestve Disease Consultants	08/17/09	I	70	15	\$6,560,000	\$6,200,000	20	N/A	3/9/2016	Continue
Springer Holdings LLC	03/16/10	I	100	15	\$1,011,896	\$749,896	1	N/A	3/9/2016	Continue
*Ultimate Developing LLC	09/08/10	I	100	15	\$541,100	\$250,000	25	N/A	3/9/2016	Continue
Oaks Family Care Center	8/9/2011	I	100	12	\$220,000	\$220,000		N/A	3/9/2016	Continue
Controlled Access	01/26/12	I	100	15	\$572,000	\$572,000	14	N/A	3/9/2016	Continue
Giant Eagle	06/29/12	C	100	12	\$13,200,000	\$13,200,000	35	N/A	3/9/2016	Continue
LCG Enterprises	07/01/13	C	100	15	\$1,175,000	\$125,000		N/A	3/9/2016	Continue
922 Pearl LLC	07/26/13	C	100	15	\$493,000	\$320,000	4	N/A	3/9/2016	Continue
AFE, LLC	09/17/13	C	100	12	\$2,066,000	\$1,450,000	15	N/A	3/9/2016	Continue
Linda & Leonard Lutch (Ronlen Industries)	01/07/14	I	100	12	\$925,000	\$675,000	3	N/A	3/9/2016	Continue
Phillip Klonowski (Klassic Custom Decks)	02/26/14	C	100	12	\$673,340	\$500,000	2	N/A	3/9/2016	Continue
Pantek Properties II (Brunswick Auto Mart)	08/21/14	C	100	15	\$8,085,500	\$5,754,000	65	N/A	3/9/2016	Continue
SIMA Rostami (Alireza Karbassi, Inc.)	10/17/14	C	100	12	\$407,356	\$378,502	0	N/A	3/9/2016	Continue

*Equivalent FTE comprised of Part time employees

Bethany Dentler	Acting Housing Officer	March 9, 2016
	Title	Date

Total #: 130	thru 2014	\$177,929,034	\$123,813,901	2184
Expired # thru '14: 77	thru 2013	\$167,837,838		
Active # thru '14: 53				

**2015 CRA STATUS REPORT - PRE 1994
BRUNSWICK, OHIO**



Brunswick CRA Housing Council
Minutes of Annual Meeting
4:00 p.m., March 9, 2016
Brunswick City Council Caucus Room

HC: Grant Aungst, Kevin Ball, Cliff Calaway, Gary Elswick, Drew Flood, David Ivory, Richard Kassouf and Pam Plavecski (resident) and

Staff: Bethany Dentler (Acting Housing Officer) and Annie Fink, Medina County Economic Development Corporation.

Absent: Brian Demeter, John Rocha and Tom Steinke

Welcome and Introductions: In Mr. Rocha's absence, Acting Housing Council Officer Ms. Dentler called the meeting to order at 4:05 p.m. Ms. Dentler introduced herself to the Housing Council and thanked everyone for their time and participation. Members of the Housing Council and guests were introduced.

Purpose of Housing Council: Ms. Dentler explained the purpose of the Housing Council is to evaluate on an annual basis the "facility maintenance" of the abated properties and to make recommendations to Brunswick City Council to "continue, suspend or terminate" the abatements on all active Community Reinvestment Area (CRA) projects.

Ms. Dentler gave background information on local housing authorities for the benefit of new member, Mr. Ball since this is his first annual meeting. She stated the benefits to the city and economic development aides to attract new businesses to the area. Ms. Dentler also explained the difference between tenant occupied buildings and answered expansion questions posed by Mr. Kassouf.

2015 Approval of Minutes: Ms. Dentler stated that the March 8, 2015 Housing Council minutes needed approval. Mr. Kassouf made a motion to accept the minutes. Mr. Elswick seconded the motion. All were in favor. Motion approved.

2015 Annual Inspections/Recommendations: Mr. Drew Flood, City of Brunswick Building Inspector, presented the 2015 inspection report. Mr. Flood conducted 45 inspections in the north and south areas of the Industrial Park.

He stated all buildings remain in good exterior and interior shape and were in compliance to the codes. He also added that all space is being utilized by the businesses. It is Mr. Flood's recommendation for the City of Brunswick to continue all abatements for the 2016 year. Ms. Dentler commended Mr. Flood on his visibility throughout the City, which will keep companies focused on Brunswick as expansion needs arise for their businesses.

Ms. Dentler summarized the 2015 activity. She noted that some of the original property owners may no longer be there, but the CRA tax abatement is with the building, not the tenant.

- There were 8 expirations in 2015:

- | | |
|---------------------------------|---------|
| ○ Qual Fluid Dynamics | 8 jobs |
| ○ Fremar Industries | 21 jobs |
| ○ Bohler Uddeholm Corporation | 4 jobs |
| ○ Columbia Chemical Corporation | 2 jobs |
| ○ Litehouse Products | 85 jobs |
| ○ Macho Tool & Supply | 4 jobs |
| ○ Gem Instruments Multi-Tenant | 30 jobs |
| ○ Tanner Properties | 24 jobs |
- There were no additions in 2015's calendar year, but commercial permits were issued at \$22.4 million of construction value.

Ms. Dentler reported that since its inception, the Brunswick CRA program has qualified 130 projects, representing a total investment into the community of \$177,929,034 and bringing 2,184 new full time positions. To date, 85 of the projects have successfully been expired and 45 remain active.

Mr. Aungst stated he continues to share information with developers and builders throughout the City. However, most choose not to participate in the abatement program or forget about the option at the time. Ms. Dentler stated that Brunswick should use the CRA program as an attraction tool for gain businesses. Mr. Calloway concurred with Mr. Aungst, as he hears the promotion of the abatements offered all of the time, but many choose not to utilize it for their own benefit. Ms. Dentler said it is obvious that Brunswick is not missing out on opportunities or lost deals. Mr. Aungst shared that 95% if the industrial park is occupied and it seems that the incentives are not a factor at this time.

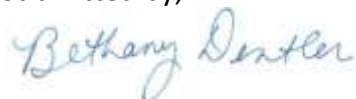
Ms. Dentler asked for a motion to accept the 2015 status report. Mr. Ivory motioned to accept the 2015 status report as presented by Mr. Flood and to make a recommendation to Brunswick City Council to continue all active agreements in 2016. Mr. Ball seconded. All were in favor.

Old Business: None.

New Business: None.

Adjourn: Ms. Dentler asked if there were any other questions or concerns. Hearing none, Mr. Kassouf motioned to adjourn the meeting. Mr. Elswick seconded the motion. All were in favor. Ms. Dentler adjourned the meeting at 4:39 p.m.

Submitted by,



Bethany J. Dentler, Executive Director MCEDC
Brunswick CRA Housing Manager

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 18-16

BY: Committee-of-the-Whole

AN EMERGENCY ORDINANCE ADOPTING THE RECOMMENDATIONS
OF THE BRUNSWICK COMMUNITY REINVESTMENT AREA HOUSING
COUNCIL.

WHEREAS: The Brunswick Community Reinvestment Area Housing Council met on March 9, 2016, as required by the Ohio Revised Code, for the purpose of evaluating facility maintenance of abated properties as detailed in the 2015 CRA Status Report, as attached hereto as Exhibit "A", and to make recommendations to Brunswick City Council to continue, suspend or terminate Community Reinvestment Area (CRA) Agreements in effect at the end of the 2015; and

WHEREAS: Per Minutes of March 9, 2016, as attached hereto as Exhibit "B", the Brunswick Community Reinvestment Area Housing Council recommended that this Council accept the 2015 CRA Status Report and continue all active CRA Agreements in 2016.

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

SECTION 1: That this Council hereby adopts the recommendations of the Brunswick Community Reinvestment Area Housing Council. Accordingly, this Council hereby accepts the 2015 CRA Status Report and all determines that all active CRA Agreements shall continue in 2016.

SECTION 2: That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, welfare and safety and for the additional reason that adopting the recommendations of the Brunswick Community Reinvestment Area Housing Council must be submitted to the State of Ohio, Department of Development no later than March 31, 2016. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 19-16

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

AN EMERGENCY ORDINANCE AMENDING SECTION 1442.02(a) OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES BY DELETING SECTION 1442.02(a)(1) IN ITS ENTIRETY.

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

SECTION 1: That Section 1442.02(a) of the Codified Ordinances is hereby amended to read as follows:

- “(a) An application for a certificate of registration required by Section 1442.01 shall be upon a form issued by the Chief Building Official and Income Tax Division that contains the following information:
- (1) information as required by Section 880.045 of the Business Regulation and Taxation Code of the City;
 - (12) A list of all subcontractors to be utilized, including address and contact information, which list must remain current and updated in writing with the City as necessary;
 - (23) Evidence from a proper licensing authority, if applicable, that the applicant has received all necessary licenses;
 - (34) Certification that the applicant has not had a license revoked in any state or municipality;
 - (45) Certification that the applicant has not been penalized or debarred from any public contract in the previous five years for providing falsified certified payroll records or other violation of the Fair Labor Standards Act;
 - (56) Certification that the applicant maintains a substance abuse policy for its personnel per Ohio Governor’s Executive Order No. 2002-13T;
 - (67) Certification that the applicant does not have a Bureau of Workers’ Compensation Experience Modification Rating greater than 2.0;
 - (78) Certification that the applicant has not had any “serious”, “intentional” or “willful” violations of any Occupational Safety and Health Administration regulations in the previous two years;
 - (89) Certification that the applicant has not had any convictions for violations of the Brunswick Building or Zoning Codes within the previous five years;
 - (910) Certification that the applicant has not had any performance or indemnification bonds exercised on any projects within the previous ten years;
 - (101) Certification that all subcontractors utilized will obtain a certificate of registration from the City prior to being utilized in any project in the City;

(112) Certification that all individuals being issued an IRS Form 1099 will be considered independent contractors and will obtain a certificate of registration from the City prior to being utilized in any project in the City; and

(123) Such additional information as the Chief Building Official or designee may deem advisable. A certificate of registration shall be granted if the application fully conforms with the requirements of this Section and the Chief Building Official finds that the applicant is qualified to perform the work for which the application is sought.

SECTION 2: That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, welfare and safety and for the additional reason to be in immediate conformity with the requirements of Codified Ordinance Chapter 880. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barbara J Ortiz, CMC