



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

APRIL 11, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated March 28, 2016.
 - (a) Council Meeting Minutes dated March 28, 2016
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending March 2016 will be posted on the website and added to the minutes for the record;
 - (b) Recognition of Dr. Aldoori of the Brunswick Cleveland Clinic;
 - (c) Proclamation to raise awareness about the decline of the Monarch Butterfly;
 - (d) Proclamation to proclaim National Library Week in the City of Brunswick April 10-16, 2016;
 - (e) 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 28, 2016
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
- a. 3rd Reading(s)
- b. 2nd 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 **2nd Reading** (Planning & Zoning Committee, *Administration/Anthony Bales*)

- c. 1st Reading(s)

RES. NO. 20-16 An emergency resolution authorizing the City Manager to enter into a cooperative purchasing program participation agreement with the Ohio Department of Transportation for the purchase of road salt for the 2016-2017 winter season - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*)

RES. NO. 21-16 - A resolution designating the month of May 2016 as Local Business Appreciation Month in the City of Brunswick - **1st Reading** (To be brought from Economic Development, *Alex Johnson*)

RES. NO. 22-16 - An emergency resolution withdrawing from membership in the MEDWAY Drug Enforcement Council of Governments - **1st Reading** (Safety Committee, *Administration/Chief Carl DeForest*)

RES. NO. 23-16 - An emergency resolution authorizing the City Manager to enter into an agreement with Catts Construction, Inc. for the 2016 concrete repair program in an amount not to exceed \$484,550.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 24-16 - An emergency resolution authorizing the City Manager to enter into an agreement with Chagrin Valley Paving, Inc. for the 2016 Asphalt Program in an amount not to exceed \$137,300.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

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 28, 2016

PRAYER AND PLEDGE OF ALLEGIANCE

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

CORRESPONDENCE: THERE WAS NONE.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED MARCH 14, 2016: PATRICIA HANEK MOVED TO APPROVE THE COUNCIL MEETING MINUTES DATED MARCH 14, 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:

Recognition of Deborah Waslyko:

Deborah Waslyko was presented an achievement certificate for receiving the Connector's Choice Award for the third year in a row. This was for her Brunswick based business Baskets Galore.

Proclamation on the Vietnam War 50th Anniversary and the 33 Medina County Veterans that died in that war:

The Mayor presented a proclamation in honor of the Vietnam War 50th Anniversary and the 33 Medina County Veterans that died in that war. "The Vietnam War-Our History" is a 35 panel timeline which will be on display throughout the community for the entire year with the commemoration of the Vietnam War taking place over a thirteen year period ending in 2025.

Good Neighbor Award to Dan and Mary Moldovan:

Dan and Mary Moldovan received the Good Neighbor Award. They were nominated by their neighbors Dan and Valerie Zielinski for being outstanding neighbors.

Proclamation to proclaim the month of April as Autism Awareness Month:

Mayor Falconi presented a proclamation to proclaim the month of April as Autism Awareness Month and April 2, 2016 as World Autism Awareness Day in the City of Brunswick. Autism is the fastest growing developmental disability in the United States affecting more than three million people.

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

Patricia Hanek moved to approve the Mayor's recommendation to reappoint Nancy Zelei, Anthony Bales and Don Moll, 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.

Motion to approve the Mayor's recommendation to reappoint Clifford Nowak and Donald Moll to the Juvenile Diversion Board:

Joseph Salzgeber moved to approve the Mayor's recommendation to reappoint Clifford Nowak and Donald Moll to the Juvenile Diversion Board, 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.

CLERK OF COUNCIL'S REPORT : MRS. ORTIZ REMINDED THE RESIDENTS THAT THROUGH THE UNITED WAY THERE WAS A FREE COMMUNITY SERVICE CALLED 211 FIRST CALL FOR HELP. IF YOU HAD ANY QUESTIONS EVEN TO DO WITH AFFORDABLE HEALTH CARE, OBAMA CARE, SCHOOLS, DONATIONS, VOLUNTEERING, EDUCATION, EMPLOYMENT, FAMILY SUPPORT, PARENTING, FOOD, CLOTHING AND HOUSEHOLD ITEMS, UTILITIES, COUNSELING, MUNICIPAL AND COMMUNITY SERVICES ALL YOU HAD TO DO WAS DIAL 211 FOR ANY TYPE OF INFORMATION. THIS SERVICE WAS AVAILABLE TWENTY-FOUR HOURS A DAY SEVEN DAYS A WEEK.

COUNCIL COMMITTEE REPORTS:

Economic Development.....Mr. Johnson:

Alex Johnson moved to adopt the formal report dated February 16, 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.

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

Mr. Salzgeber had no report at this time.

Finance Committee.....Mrs. Hanek:

Patricia Hanek moved to approve the formal report dated March 10, 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.

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

Mr. Hanek had no formal report this evening.

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

Brian Ousley moved to approve the formal report dated March 14, 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.

He also noted that this evening they will move Ordinance No. 16-16 to its second reading. This ordinance took the corner of Laurel Road and Clemson and removed it from the C-G Commercial Zoning District to R-L Low Density Residence Zoning District. It will allow for homes to be built on this corner.

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

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

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

Anthony Capretta moved to approve the formal meeting minutes dated March 14, 2016 as written, seconded by Brian Ousley. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

OTHER BOARDS AND COMMISSIONS

Committee of the Whole Meeting Minutes dated March 14, 2016:

Patricia Hanek moved to approve the Committee-of-the-Whole Minutes dated March 14, 2016 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

PETITIONS FROM THE PUBLIC ON LEGISLATION : THERE WAS NONE.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

3RD READING(S)

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):

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

Chief DeForest explained that the City had a dispatch contract with Brunswick Hills Township for approximately sixteen years. The new adoption will allow the City to move from a variable fee schedule to a fixed fee schedule for both entities. It will be beneficial for budgeting and planning purposes. He thanked Ken Fisher for the effort he put in to developing this agreement. It has already been accepted by Brunswick Hills Township Trustees.

2ND READING(S)

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. 16-16 - Mr. Ousley moved this ordinance to a second reading.

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 from Committee-of-the-Whole, *Administration/Barb Ortiz*):

ORD. NO. 17-16 - 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.

Mrs. Ortiz advised a recent codification was done of all the new legislation that included the amendments to the Charter and the Income Tax legislation. This ordinance was to approve the updated codification and to have it effective immediately which was why it was an emergency.

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

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. 18-16 - 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. Bales explained that each year the Brunswick Community Reinvestment Area Housing Council was required to review all the existing CRA agreements and provide a recommendation to City Council. At their March 9 meeting the CRA recommended that Council continued all the active agreements and accept the 2015 status report.

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

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*):

ORD. NO. 19-16 - 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. Fisher stated that Section 1442.02(a)(1) referenced the former Brunswick Codified Section 880.045 Contractor and Subcontractor Income Tax Registration which was deleted from the code by Council last September 28, 2015 as in conflict with Ohio Law as part of the State's effort to revise local municipal income tax collection. In essence, the ordinance did was housekeeping to make sure the code did not reference the section of our code that no longer existed.

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

CITY MANAGER'S REPORT : MR. BALES NOTED AS THE WEATHER BECAME BETTER WE SEE MORE AND MORE OUTDOOR ACTIVITY INCLUDING ACTIVITIES THAT REQUIRED PERMITS. IN PARTICULAR WE SAW AN INCREASE IN DOOR TO DOOR SOLICITATION. HE WANTED TO REMIND RESIDENTS THAT DOOR TO DOOR SOLICITORS WERE REQUIRED TO HAVE A PERMIT. THEY WERE REQUIRED TO BE ABLE TO SHOW THAT PERMIT TO YOU. RESIDENTS HAD THE OPTION OF DISPLAYING A NO SOLICITATION SIGN. IF THEY DID NOT HAVE A PERMIT OR APPROACHED YOUR HOUSE WITH THE NO SOLICITATION SIGN YOU CAN CALL THE POLICE DIVISION NONEMERGENCY LINE AT 330-225-9111. OTHER ACTIVITIES THAT REQUIRED A PERMIT WERE ADVERTISING DISTRIBUTION, BLOCK PARTIES AND PARADES OR ASSEMBLIES. ALL THOSE PERMITS WERE AVAILABLE THROUGH THE CITY MANAGER'S OFFICE.

ADMINISTRATIVE DEPARTMENTS: CHIEF DEFOREST TOOK THIS OPPORTUNITY TO RECOGNIZE THE EFFORTS OF THE MEN AND WOMEN IN THE DIVISION OF POLICE FOR THEIR INVESTIGATION THAT RESULTED IN THE CONVICTION OF JAMES TENCH IN THE MURDER OF HIS MOTHER, MARY. WE LIVED IN THE DAY AND AGE WHERE PEOPLE WATCHED HALF AN EPISODE OF CSI AND THINK THAT AN INTERNATIONAL CRIME RING COULD BE BUSTED IF YOU FIND A CIGARETTE BUT ON THE SIDEWALK IN TEN MINUTES. THEY DID NOT REALIZE THE HUNDREDS OF HOURS THAT WENT INTO AN INVESTIGATION OF THIS NATURE AND THE HUNDREDS OF LEADS THAT HAD TO BE FOLLOWED UP. HE GAVE HIS HATS OFF TO THE MEN AND WOMEN OF THE DIVISION OF POLICE IN PARTICULARLY DETECTIVE BRIAN SCHMIDT WHO WAS THE LEAD INVESTIGATOR IN THIS CASE.

HE REMINDED EVERYONE THAT THE BRUNSWICK DIVISION OF POLICE WILL HOST A CITIZENS POLICE ACADEMY FROM WEDNESDAY, MARCH 13 THROUGH WEDNESDAY, JUNE 1. IT WILL MEET EVERY WEDNESDAY EVENING FROM 6:00 - 9:00 P.M. AT THE BRUNSWICK POLICE DEPARTMENT. THEY CURRENTLY HAD TWO OPENINGS FOR THE CLASS. THE CLASS WAS FILLING UP WITH APPROXIMATELY 13-14 PEOPLE IN IT. HE ENCOURAGED ANYONE IF THEY WERE INTERESTED IN PARTICIPATING TO GET ON THE WEBSITE OF WWW.BRUNSWICK.OH.US OR STOP BY THE DIVISION OF POLICE. HE ALSO REMINDED EVERYONE IF SOMEONE CALLED YOU AND WANTED YOUR SOCIAL SECURITY NUMBER OR YOUR BANK INFORMATION BECAUSE YOU WON A MILLION DOLLARS, YOU PROBABLY HAVE NOT WON A MILLION DOLLARS. PLEASE DO NOT GIVE OUT YOUR SOCIAL SECURITY NUMBER OR BANK INFORMATION. THERE WERE NEW SCAMS EVERY TWO TO THREE DAYS THAT HIT THE MARKET.

MR. FISCHER STATED THAT THE INCOME TAX DEPARTMENT HAS STARTED BECOMING VERY BUSY. THEY STARTED DRAWING NUMBERS FOR CLIENTS TODAY. ANYONE WHO WOULD LIKE THE LOCAL TAX OFFICE TO DO THEIR BRUNSWICK TAX FORMS FOR THEM, IT MAY BE A GOOD IDEA TO COME IN AS EARLY AS POSSIBLE. THE LONGER YOU WAIT THERE MAY BE LONG LINES. THERE WERE THREE FULL-TIME PEOPLE AND TWO PART-TIME PEOPLE WORKING IN THE DEPARTMENT. THEY WERE AVAILABLE TO HELP AND THEIR HOURS WERE MONDAY THROUGH FRIDAY FROM 8:30 A.M. TO 5:00 P.M. THEY WILL BE OPEN ON THE NEXT TWO SATURDAYS, APRIL 2 AND APRIL 9 FROM 9:00 A.M. TO 1:00 P.M.

MR. BARNETT WAS HAPPY TO ANNOUNCE THAT THE BID OPENINGS TOOK PLACE FOR ASPHALT AND CONCRETE PROJECTS FOR THE SUMMER. THESE WERE ACTIVITIES THAT USED THE LEVY FUNDS. THE BIDS WERE BEING EVALUATED AND THEY HOPE TO HAVE THE RECOMMENDATIONS TO COUNCIL AT THE NEXT MEETING. THE GOAL WAS TO GET THAT CONTRACTOR WORKING OUT THERE ON CONCRETE AND ASPHALT BY THE END OF MAY THIS YEAR. ALSO, THE HOT MIX ASPHALT PLANTS WILL OPEN NEXT MONDAY. POTHOLE PATCHING WILL COMMENCE HEAVY DUTY AT THAT POINT. THEY WILL SWITCH FROM COLD PATCH TO HOT MIX AND GET A BETTER QUALITY PATCH. IN ADDITION, THEIR DEPARTMENT RECEIVED A NEW CAMERA VAN TODAY. THIS WILL BE USED FOR SINK HOLES AND STORM SEWER PROBLEMS TO RUN A CAMERA THROUGH TO SEE ON A MONITOR EXACTLY WHAT WAS GOING ON AND WHAT NEEDED TO BE DONE. THEY WERE GLAD THAT THE NEW EQUIPMENT WAS HERE. THEY WILL TRAIN ALL THE PEOPLE IN PUBLIC SERVICE ON HOW TO USE IT.

MR. AUNGST ENCOURAGED EVERYONE TO STOP BY MAPLESIDE AND SEE THEIR NEW BARN. IT WAS A NEW JEWEL TO THE COMMUNITY. IT WAS A FANTASTIC EXAMPLE OF A BANK BARN. HE ENCOURAGED EVERYONE TO PARTAKE IN ONE OF THEIR ACTIVITIES. HE ALSO WANTED TO CONGRATULATE BRUNSWICK AUTO MART ON THEIR NEW SUBARU DEALERSHIP. THEY WERE EXPECTED TO OPEN BY THE END OF NEXT MONTH OR BEGINNING OF THE FOLLOWING MONTH. THE CITY WAS PLEASED TO SEE THE PROGRESS AT ANTONIO'S PIZZA. THEY WERE EXPECTED TO OPEN IN LATE SPRING OR EARLY SUMMER OF THIS YEAR. TO CONCLUDE, THE CITY WAS VERY PLEASED TO HAVE LOW BROW CUSTOMS NOW OPERATING FULL-TIME IN BRUNSWICK. THEY WERE IN THE INDUSTRIAL BUSINESS PARK. THEY WERE BRINGING THEIR REVENUE TO THE COMMUNITY AND EMPLOYING MANY NEW PEOPLE IN OUR COMMUNITY.

OPEN FORUM: THERE WAS NONE.

UNFINISHED BUSINESS: THERE WAS NONE.

NEW BUSINESS: THERE WAS NONE.

ADJOURNMENT: PATRICIA HANEK MOVED TO ADJOURN, 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.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:04 P.M.

Respectfully submitted,



Barbara J. Ortiz, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

April 1, 2016

TO: CITY COUNCIL
FROM: CLERK OF COURTS
RE: MONTHLY REPORT TO COUNCIL PER O.R.C.
FOR THE MONTH OF MARCH 2016

WAIVERS/
COURT/BONDS

DEPOSITS (March) 57,415.44

DEBITS (March) (58,968.44)

Checks to be written in March:

Treasurer State of Ohio	\$ 8,664.00
City of Medina MIATF	\$ 150.00
City of Medina IDATF	\$ 261.00
City of Brunswick Finance Dept/Police Fund *	\$ 48,599.80
Misc Checks (bond refunds & transfers/restitution)	\$ 1,293.64
TOTAL for the month	\$ 58,968.44

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

Service Charges/Fees for prior month \$ 770.20

MAYOR RONALD FALCONI



TERESA BENO, CLERK OF COURTS

PLANNING AND ZONING COMMITTEE

March 28, 2016

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Patricia Hanek, Committee Member Nicholas Hanek, Anthony Capretta, City Manager Anthony Bales, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, City Engineer Matt Jones, CBO Cliff Calaway, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:20 p.m.

REVIEW LEGISLATION:

ORD. NO. 16-16 – An ordinance rezoning PPN 003-18D-14-180 from the existing C-G General Commercial Zoning District to the R-L Low Density Residential Zoning District

Mr. Bales advised this is the northeast corner of Clemson and Laurel Road rezoning from a commercial zoning to low density residential. At the March 17 meeting the Planning Commission recommended approval of the rezoning so it would be consistent with the surrounding zoning which is primarily residential.

Mr. Hanek commented based on his experience on the Board of Zoning Appeals the zoning in that area was troublesome and it led to a number of appeals regarding different parcels that were obviously residential.

Mr. Ousley commented it was nice that they are trying to clean up and put it in the right zoning.

Mrs. Hanek suggested the committee take a look at the official zoning map of the City.

Mr. Ousley interjected the committee could look at tightening it up.

The committee thought that was a good idea, and will discuss this further at a future meeting.

Mrs. Hanek moved this ordinance to tonight's Council Agenda of March 28, 2016 for three readings. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:23 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "B. K. Ousley", is displayed on a light gray rectangular background.

Brian Ousley
Chairman

BUILDING AND BUILDING CODE COMMITTEE

March 28, 2016

IN ATTENDANCE: Chairman Anthony Capretta, Committee Member Brian Ousley, Committee Member Michael Abella Jr., Patricia Hanek, Alex Johnson, Nicholas Hanek, Joseph Salzgeber, City Manager Anthony Bales, CBO Cliff Calaway, Community & Economic Development Director Grant Aungst, City Engineer Matt Jones, Law Director Kenneth Fisher, Terrell Priester, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:27 p.m.

REVIEW LEGISLATION:

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

This legislation amends section 1442.02 (a) registration of contractors. Mr. Fisher explained the amendment will correct Section 1442.02 (a) (1) which referenced Section 880.045 which based upon changes in state law was removed by Council on September 28, 2015. In essence Mr. Fisher noted this was a housekeeping item, to delete a section in the code which no longer exists.

Mr. Abella moved this ordinance to tonight's Council Agenda of March 28, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 6:30 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Anthony Capretta
Chairman

COMMITTEE OF THE WHOLE MEETING

March 28, 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, Law Director Kenneth Fisher, City Engineer Matt Jones, CBO Cliff Calaway, Terrell Priester, Clerk of Council Barbara Ortiz, News Media.

The meeting convened at 6:30 p.m.

UPDATE ON THE PROGRESS AND CURRENT PLAN OF WOW:

Terrell Priester of Wow – Mr. Priester distributed an update and schedule of plans to Council. He also provided an updated weblink, a phone number for an advocate, and an e mail address. The entire completion date is scheduled for July 2017, or possibly sooner. A serviceability map was included in the handout which showed what was coming, what was already complete, and what area they will be working in each month. The average for 2016 was 589 homes per month if accelerated it would be about 800 a month.

Mr. Johnson asked how much weather plays into the plan.

To that, Mr. Priester weather is a factor, normally during the winter months they will do more aerial construction than underground. He noted there was only a short pause this past winter.

Mr. Abella asked about getting a more detailed map, he mentioned the new areas of construction. He also asked how firm 2017 was.

To that, Mr. Priester indicated that was a firm date.

Mr. Capretta commented on the excellent service from WOW; however the complaint he gets from residents in Ward 4 is with the lines being dug the ground is not being put back the way it was.

Mr. Priester noted if Mr. Capretta can provide the address he will get someone to address those issues.

MOTION TO APPROVE THE BRUNSWICK LAKE APARTMENTS, SOUTHEAST NEIGHBORHOOD OF BRUNSWICK TOWN CENTER SPD-2:

Mr. Bales advised the Planning Commission recommended approval to City Council as long as all the conditions are met; City Council has to approve by motion the multi-family development.

Mr. Ousley moved to approve the Brunswick Lake Apartments, Southeast Neighborhood of Brunswick Town Center SPD-2. Vote – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

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

Mrs. Ortiz explained a recent codification was done that included the Charter Amendments and the Income Tax changes. The legislation adopts all the changes and it is written as an emergency so it will be in affect and can be followed.

Mr. Salzgeber moved this ordinance to tonight's Council Agenda of March 28, 2016 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

ORD. NO. 18-16 – An emergency ordinance adopting the recommendation of the Brunswick Community Reinvestment Area Housing Council

Mr. Bales advised this is an annual ordinance, each year the community reinvestment area housing council is required to review all the existing CRA agreements. Staff does inspections and reports back to the Housing Council to make sure all the requirements of the agreement are being followed. At the March 9 meeting the Housing Council recommended to keep all the CRA agreements active for 2016 and approve the housing report for 2015.

Mr. Ousley moved this ordinance to tonight's Council Agenda of March 28, 2016 as an emergency with suspension of the rules. Vote 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Capretta thanked everyone that had something to do with getting the stop signs put up in the Hickory Ridge Plaza.

EXECUTIVE SESSION:

Mr. Hanek 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. Salzgeber. Roll Call - Ayes – 7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

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

The Committee of the Whole reconvened at 7:13 p.m.

Mr. Hanek moved to approve the purchase agreement with Center Road Properties. Vote – 7 Ayes, 0 Nays.

ADJOURNMENT:

There being no further business, Mr. Hanek moved to adjourn the Committee of the Whole meeting at 7:14 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 04/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager
Paul Barnett, Public Service Director

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 20-16** An emergency resolution authorizing the City Manager to enter into a cooperative purchasing program participation agreement with the Ohio Department of Transportation for the purchase of road salt for the 2016-2017 winter season - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*)

BACKGROUND: The ODOT Office of Contracts Purchasing Services provides the opportunity for municipal corporations to participate in the State's purchase of sodium chloride (road salt) for snow and ice removal.

PURPOSE AND EXPLANATION: This agreement would allow the City to purchase sodium chloride (road salt) through the ODOT contract. This provides an economy of scale that typically provides lower prices than the City can receive on its own and helps the City keep salt costs as low as possible. The City of Brunswick has participated in this program in past years with benefit.

IMPLEMENTATION SCHEDULE: The participation agreement will be submitted to ODOT once the City receives its invitation to participate. Last year the invitation to participate was received on May 1, 2015, but it varies from year to year and a timely reply with legislative approval is required.

FINANCIAL INFORMATION: ODOT Salt Purchasing Participation - 04/11/2016 - Salt & Cinders - 117-0420-55300 - - 350000

FINANCIAL SUMMARY: Per ton salt price and purchasing requirements would be based on the new ODOT contract that is yet to be determined. Purchases will be limited to Council adopted budget and the certified purchase order amounts in accordance with Ohio Revised Code Section 5705.41D.

RECOMMENDED ACTION:

One Reading	Yes
Two Readings	No
Three Readings	No

Emergency	Yes
Suspension of Rules	Yes

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

Staff recommends passage as an emergency measure with suspension of the rules in order to have legislation in effect prior to ODOT's issuance of its invitation to participate so that the City can respond in a timely fashion.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 20-16

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE PURCHASING PROGRAM PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF ROAD SALT FOR THE 2016-2017 WINTER SEASON.

WHEREAS: Ohio Revised Code Section 5513.01(B) provides the opportunity for political subdivisions to participate in contracts of the Ohio Department of Transportation (ODOT”) for purchase of supplies, including road salt; and

WHEREAS: The City has participated in ODOT contracts for road salt in past years, which participation minimizes road salt costs and price increases.

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

SECTION 1: The City Manager is hereby authorized and directed to enter into a Cooperative Purchasing Program Participation Agreement with the Ohio Department of Transportation for the purchase of road salt for the 2016-2017 winter season.

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

PASSED: 1st Reading_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 21-16

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

A RESOLUTION DESIGNATING THE MONTH OF MAY 2016 AS LOCAL
BUSINESS APPRECIATION MONTH IN THE CITY OF BRUNSWICK.

WHEREAS: A strong local business base is a major factor in the success and growth of any city;

WHEREAS: Brunswick City Council wishes to acknowledge the positive impact that Brunswick business owners and operators have on our City's economy and thank them for their involvement and sponsorship of local youth and adult sports activities, charitable causes and community events; and

WHEREAS: Brunswick City Council wishes to express its appreciation to the Brunswick business community for the support and services it provides to the citizens of the City and for the part they play in making Brunswick a "Community of Excellence".

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

SECTION 1: That in appreciation of the business community's commitment to Brunswick's residents and our City's economic growth, Council wishes to declare the month of May 2016 as Local Business Appreciation Month and encourage its citizens to support our local businesses.

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 04/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 22-16** - An emergency resolution withdrawing from membership in the MEDWAY Drug Enforcement Council of Governments - **1st Reading** (Safety Committee, *Administration/Chief Carl DeForest*)

BACKGROUND: On February 13, 1984, City Council adopted Resolution No. 10-84 authorizing the City Manager to obtain membership in the MEDWAY drug enforcement Council of Governments ("MEDWAY").

**PURPOSE AND
EXPLANATION:**

The Chief of Police recommends that the City withdraw from membership in MEDWAY and participate in the Medina County Drug Abuse Commission (MCDAC). Historically MEDWAY received funding on behalf of the City of Brunswick through the MCDAC levy collected by Medina County. Upon passage of this resolution, these monies would be collected by Medina County and forwarded to MCDAC for use in funding the Medina County Drug Task Force operation. Pursuant to Ohio Revised Code Section 167.02(D), the City may withdraw as a member of MEDWAY upon formal action by City Council and upon sixty (60) days notice to MEDWAY.

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

Upon passage of this resolution, the levy monies collected by Medina County will be forwarded to MCDAC for use in funding the Medina County Drug Task Force operation. It is our current understanding that the City will no longer receive these funds. If the City no longer receives these funds, it would then necessitate a reduction in budget activity in the Drug Enforcement Fund #116.

**RECOMMENDED
ACTION:**

One Reading	Yes
Two Readings	No
Three Readings	No
Emergency	Yes

Suspension of Rules

Yes

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

Staff recommends adoption as an emergency resolution with suspension of the rules in order to comply with the sixty (60) day notice requirement and effectuate the change by July 1, 2016.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 22-16

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

AN EMERGENCY RESOLUTION AUTHORIZING AND DIRECTING THE
CITY MANAGER TO WITHDRAW FROM MEMBERSHIP IN THE
MEDWAY DRUG ENFORCEMENT COUNCIL OF GOVERNMENT.

WHEREAS: On February 13, 1984, this Council adopted Resolution No. 10-84 authorizing the City Manager to obtain membership in the MEDWAY Drug Enforcement Council of Government (“MEDWAY”);

WHEREAS: The City is a member of the Medina County Drug Abuse Commission;

WHEREAS: The Chief of Police has recommended that the City withdraw from membership in MEDWAY; and

WHEREAS: Pursuant to Ohio Revised Code Section 167.02(D), the City may withdraw as a member of MEDWAY upon formal action by this Council as provided herein and upon sixty (60) days notice to MEDWAY.

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

SECTION 1: That the City Manager is hereby authorized and directed to withdraw from membership in MEDWAY and shall be authorized to execute any documents, upon approval of the Law Director, to effectuate same.

SECTION 2: That the Clerk of Council is hereby directed to serve a certified copy of this Resolution upon MEDWAY immediately upon passage.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to comply with the sixty (60) day notice requirement. Therefore the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED:	1st Reading_____		
	Rules Suspended:	AYES _____	NAYS _____
ADOPTED:	_____	AYES _____	NAYS _____

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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 04/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager
Paul Barnett, Public Service Director

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 23-16** - An emergency resolution authorizing the City Manager to enter into an agreement with Catts Construction, Inc. for the 2016 concrete repair program in an amount not to exceed \$484,550.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, Administration/Matt Jones)

BACKGROUND: Authorization for public bid granted by City Council motion on February 8, 2016. This will facilitate the performance of concrete slab, curb, and curb ramp repairs at various locations throughout the city. This project is being funded with Road Levy dollars.

PURPOSE AND EXPLANATION: On March 24, 2016 the City received and opened six bids for this project. The lowest and best bidder is Catts Construction, Inc. at a bid of \$484,550. The Engineer's Estimate for the project was \$575,000 so the City should be able to complete more work than originally anticipated.

IMPLEMENTATION SCHEDULE: The project is anticipated to commence in May and achieve final completion in September.

FINANCIAL INFORMATION: 2016 Concrete Program - 04/11/2016 - Engineering/Inspection Roads - 332-0473-56883 - 2016 Concrete Repair Program - 484550

FINANCIAL SUMMARY: To use this funding source....all work must be completed on neighborhood roads.

RECOMMENDED ACTION:

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

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

Recommend approval by emergency measure with suspension of the rules for the immediate preservation of the public peace, property health, safety, or welfare, and providing for the usual daily operation of a municipality, and for the further reason that this project may commence as soon as possible and be completed during the 2016 construction season.

**ADDITIONAL
INFORMATION:**

MEMO

Engineering Department



TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: April 5, 2016
RE: 2016 Concrete Repair Program

On March 24, 2016, public bids were opened for the 2016 Concrete Repair Program. A tabulation of the bid results is attached for your reference. Six companies submitted bids for the project. The low bidder for the project was Catts Construction at \$484,550.00. The Engineer's estimate was \$520,800.00. Konstruction King, Inc. was the second low bidder with a bid of \$505,600.00.

This project will facilitate the repair of approximately 5,150 square yards of concrete roadway panels and joints at various locations on residential streets throughout the city. The bids included allotments for base repairs, curb ramps, underdrain, casting adjustments and catch basin / manhole reconstruction to be used as needed. A listing of the repairs included in the bid is attached for reference as well.

Road levy funds are being utilized to complete the proposed project.

CVE staff has contacted a sampling of municipal references provided by Catts Construction. The reference check did not find any reoccurring issues with Catts Construction. Two municipalities were contacted regarding three separate projects, and all characterized them as an above average contractor. Additionally, Catts Construction was the contractor on two recent City of Brunswick projects (2015 Concrete Repair Program and 2015 Catch Basin Repair Program), and performed both contracts to the City's satisfaction.

Based upon a review of the bid documents and other municipal references, it is my opinion that Catts Construction has the needed experience, personnel and equipment to successfully complete the work as bid and should be considered the lowest and best bidder for this project.

Therefore, I respectfully request that City Council consider emergency legislation to award a contract in the amount of \$484,550.00 to Catts Construction to complete the 2016 Concrete Repair Program.

If you have any questions or require any additional information please contact me at your convenience.

Attachments

C: Tony Bales, City Manager
Paul Barnett, Service Director
Todd Fischer, Finance Director
Ken Fisher, Law Director

				A&J CEMENT CONTRACTORS, INC.		SPANO BROTHERS CONSTRUCTION CO., INC.		ECLIPSE CO., LLC	
	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	7" CONCRETE SLAB REPAIR	SY	5,000	\$75.00	\$375,000.00	\$84.90	\$424,500.00	\$92.00	\$460,000.00
2	7" CONCRETE JOINT REPAIR	SY	150	\$85.00	\$12,750.00	\$111.00	\$16,650.00	\$104.00	\$15,600.00
3	ODOT 304 AGGREGATE BASE	CY	300	\$45.00	\$13,500.00	\$45.00	\$13,500.00	\$44.00	\$13,200.00
4	SUBGRADE REMOVAL AND REPLACEMENT	CY	600	\$50.00	\$30,000.00	\$55.00	\$33,000.00	\$60.00	\$36,000.00
5	CONCRETE WALK	SF	1,000	\$7.00	\$7,000.00	\$7.65	\$7,650.00	\$6.00	\$6,000.00
6	CURB RAMP	SF	1,600	\$18.00	\$28,800.00	\$15.25	\$24,400.00	\$10.00	\$16,000.00
7	CONCRETE DRIVE APRON	SF	600	\$7.50	\$4,500.00	\$8.10	\$4,860.00	\$9.00	\$5,400.00
8	MANHOLE OR CATCH BASIN CASTING ADJUSTED TO GRADE	EACH	15	\$800.00	\$12,000.00	\$300.00	\$4,500.00	\$250.00	\$3,750.00
9	CASTING ADJUSTED TO GRADE	EACH	10	\$700.00	\$7,000.00	\$100.00	\$1,000.00	\$240.00	\$2,400.00
10	CATCH BASIN OR MANHOLE RECONSTRUCTED	EACH	10	\$1,200.00	\$12,000.00	\$1,150.00	\$11,500.00	\$700.00	\$7,000.00
11	4" UNDERDRAIN	LF	3,000	\$10.00	\$30,000.00	\$6.25	\$18,750.00	\$13.00	\$39,000.00
12	MISCELLANEOUS METAL	LBS	5,000	\$1.20	\$6,000.00	\$1.40	\$7,000.00	\$2.00	\$10,000.00
TOTAL PROJECT COST				TOTAL	\$538,550.00	TOTAL	\$567,310.00	TOTAL	\$614,350.00
COMPLETION BY AUGUST 26, 2016				DAYS TO COMPLETE: 90 DAYS		DAYS TO COMPLETE: 120 DAYS		DAYS TO COMPLETE: 100 DAYS	
				EARLIEST START DATE: 6/1/2016		EARLIEST START DATE: MAY 1, 2016		EARLIEST START DATE: APRIL 7, 2016	

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 23-16

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CATTS CONSTRUCTION, INC. FOR THE 2016 CONCRETE REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$484,550.00.

WHEREAS: The City of Brunswick received six (6) bids for the 2016 Concrete Repair Program (the "Program"), in accordance with public bidding requirements, for concrete repairs throughout the City; and

WHEREAS: The six (6) received public bids were opened on March 24, 2016, with Catts Construction, Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Catts Construction, Inc., the lowest and best bidder, for the 2016 Concrete Repair Program in an amount not to exceed \$484,550.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary for completion of the Project during the 2016 construction season. Therefore the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 04/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager
Paul Barnett, Public Service Director

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 24-16** - An emergency resolution authorizing the City Manager to enter into an agreement with Chagrin Valley Paving, Inc. for the 2016 Asphalt Program in an amount not to exceed \$137,300.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

BACKGROUND: Authorization for public bid granted by City Council motion on February 8, 2016. This will facilitate the performance of asphalt resurfacing and base repairs on portions of Hickory Ridge Avenue, Manitoulin Pike, and Rocklyn Drive. This project is being funded with Road Levy dollars.

PURPOSE AND EXPLANATION: On March 24, 2016 the City received and opened four bids for this project. The lowest and best bidder is Chagrin Valley Paving, Inc. at a bid of \$137,300. The Engineer's Estimate for the project was \$160,000 so the City should be able to complete more work than originally anticipated.

IMPLEMENTATION SCHEDULE: The project is anticipated to commence in July and should take 30 days to complete.

FINANCIAL INFORMATION: 2016 Asphalt Road Program - 04/11/2016 - Engineering/Inspections Roads - 332-0473-56881 - 2016 Asphalt Road Program - 137300

FINANCIAL SUMMARY: To use this funding source....all work must be completed on neighborhood roads.

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
Recommend approval by emergency measure with suspension of the rules for the immediate preservation of the public peace, property health, safety, or welfare, and providing for the usual daily operation of a municipality, and for the

further reason that this project may commence as soon as possible and be completed during the 2016 construction season.

**ADDITIONAL
INFORMATION:**

BID TABULATION**2016 ASPHALT ROAD PROGRAM****CITY OF BRUNSWICK****CVE JOB NO. 16055 DATE: MARCH 24, 2016****Engineer's Estimate \$160,000.00**

				CHAGRIN VALLEY PAVING, INC.		CARRON ASPHALT PAVING, INC.		SPECIALIZED CONSTRUCTION, INC.	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	PAVEMENT PLANING	SY	6,000	\$3.00	\$18,000.00	\$3.35	\$20,100.00	\$4.75	\$28,500.00
2	FULL DEPTH REPAIRS	SY	600	\$60.00	\$36,000.00	\$54.00	\$32,400.00	\$70.00	\$42,000.00
3	SUBBASE REPLACEMENT	CY	100	\$40.00	\$4,000.00	\$91.00	\$9,100.00	\$100.00	\$10,000.00
4	1-1/4" ODOT 448 ASPHALT CONCRETE SURFACE COURSE	CY	210	\$212.50	\$44,625.00	\$215.00	\$45,150.00	\$200.00	\$42,000.00
5	3/4" ODOT 448 ASPHALT CONCRETE INTERMEDIATE COURSE	CY	130	\$212.50	\$27,625.00	\$222.00	\$28,860.00	\$180.00	\$23,400.00
6	STABILIZED SHOULDER	CY	50	\$60.00	\$3,000.00	\$82.00	\$4,100.00	\$100.00	\$5,000.00
7	VALVE/MONUMENT BOX ADJUST TO GRADE	EACH	3	\$100.00	\$300.00	\$60.00	\$180.00	\$50.00	\$150.00
8	MISCELLANEOUS METAL	LBS	1,500	\$1.50	\$2,250.00	\$1.20	\$1,800.00	\$1.50	\$2,250.00
9	LOOP DETECTOR REPLACEMENT	EACH	1	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,300.00	\$1,300.00
TOTAL PROJECT COST				TOTAL	\$137,300.00	TOTAL	\$143,190.00	TOTAL	\$154,600.00
				DAYS TO COMPLETE: 30 DAYS		DAYS TO COMPLETE: 30 DAYS		DAYS TO COMPLETE: 30	
				EARLIEST START DATE: 7/11/2016		EARLIEST START DATE: MAY 2, 2016		EARLIEST START DATE: 4/18/16	

				BARBICAS PAVING, LLC	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE
1	PAVEMENT PLANING	SY	6,000	\$2.30	\$13,800.00
2	FULL DEPTH REPAIRS	SY	600	\$61.00	\$36,600.00
3	SUBBASE REPLACEMENT	CY	100	\$45.00	\$4,500.00
4	1-1/4" ODOT 448 ASPHALT CONCRETE SURFACE COURSE	CY	210	\$299.00	\$62,790.00
5	3/4" ODOT 448 ASPHALT CONCRETE INTERMEDIATE COURSE	CY	130	\$271.00	\$35,230.00
6	STABILIZED SHOULDER	CY	50	\$81.00	\$4,050.00
7	VALVE/MONUMENT BOX ADJUST TO GRADE	EACH	3	\$550.00	\$1,650.00
8	MISCELLANEOUS METAL	LBS	1,500	\$3.50	\$5,250.00
9	LOOP DETECTOR REPLACEMENT	EACH	1	\$1,500.00	\$1,500.00
TOTAL PROJECT COST				TOTAL	\$165,370.00
				DAYS TO COMPLETE: 45	
				EARLIEST START DATE: MAY 2, 2016	

MEMO

Engineering Department



TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: April 5, 2016
RE: 2016 Asphalt Road Program

On March 24, 2016, public bids were opened for the 2016 Asphalt Road Program. A tabulation of the bid results is attached for your reference. Four companies submitted bids for the project. The low bidder for the project was Chagrin Valley Paving, Inc. at \$137,300.00. The Engineer's estimate including contingency was \$160,000.00. Carron Asphalt Paving, Inc. was the second low bidder with a bid of \$143,190.00.

This project will facilitate the repair of approximately 6,000 square yards of asphalt resurfacing on portions of Hickory Ridge Avenue, Manitoulin Pike, and Rocklyn Drive. The bids included allotments for base repairs, stabilized shoulder, and casting adjustments to be used as needed.

Road levy funds are being utilized to complete the proposed project.

CVE staff has contacted a sampling of municipal references provided by Chagrin Valley Paving. The reference check did not find any reoccurring issues with Chagrin Valley Paving. Four municipalities were contacted, and all characterized them as an above average contractor.

Based upon a review of the bid documents and other municipal references, it is my opinion that Chagrin Valley Paving has the needed experience, personnel and equipment to successfully complete the work as bid and should be considered the lowest and best bidder for this project.

Therefore, I respectfully request that City Council consider emergency legislation to award a contract in the amount of \$137,300.00 to Chagrin Valley Paving, Inc. to complete the 2016 Asphalt Road Program.

If you have any questions or require any additional information please contact me at your convenience.

Attachment

C: Tony Bales, City Manager
Paul Barnett, Service Director
Todd Fischer, Finance Director
Ken Fisher, Law Director

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 24-16

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY PAVING, INC. FOR THE 2016 ASPHALT ROAD PROGRAM IN AN AMOUNT NOT TO EXCEED \$137,300.00.

WHEREAS: The City of Brunswick received four (4) bids for the 2016 Asphalt Road Program (the "Program"), in accordance with public bidding requirements, for asphalt resurfacing and base repairs on portions of Hickory Ridge Avenue, Manitoulin Pike and Rocklyn Drive; and

WHEREAS: The four (4) received public bids were opened on March 24, 2016 with Chagrin Valley Paving, Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Chagrin Valley Paving, Inc., the lowest and best bidder, for the 2016 Asphalt Road Program in an amount not to exceed \$137,300.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary for completion of the Project during the 2016 construction season. Therefore the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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