BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Nicholas Hanek Ward 2	Patricia Hanek At-Large	Kenneth Fisher Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Fijabi Julien-Gallam Council Clerk	Michael Abella Jr. Ward 1	Joseph Salzgeber Ward 3	Joseph Delsanter At-Large	Anthony Capretta Ward 4

Administration Representatives

FEBRUARY 26, 2018

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

4. Approval of regular Council Meeting Minutes dated February 12, 2018.

   (a) Regular Council Meeting Minutes dated February 12, 2018

5. Mayor's Report:

   (a) Motion to approve the Mayor's recommendation to reappoint Clifford Nowak to the Juvenile Diversion Board;

   (b) Mayor's Update

6. Clerk of Council's Report

7. Council Committee Reports:

   Economic Development..Mr.Hanek

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

   (45) Services Committee Meeting Minutes dated February 12, 2018

   Finance Committee..Mrs. Hanek

   Safety & Environment...Mr.Ousley

   (43) Safety Committee Meeting Minutes dated February 5, 2018 and

   (44) Safety Committee Meeting Minutes dated February 12, 2018

   Planning & Zoning Committee...Mr.Delsanter

   (46) Planning & Zoning Committee Meeting Minutes dated February 12, 2018

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

   Building & Building Code Committee...Mr. Capretta

   (42) Building Code Committee Meeting Minutes dated February 12, 2018

8. Other Boards and Commissions

   (a) Committee of the Whole Meeting Minutes dated February 12, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 7-18 - An emergency resolution authorizing the City Manager to register as a member with BuyBoard to participate in joint purchasing programs - **3rd Reading** (Committee-of-the-Whole, *Administration/ Brian Ohlin*)

b. 2nd Reading(s)

ORD. NO. 8-18 - An ordinance approving the Phase 6 final plat for the Reserve at Autumn Creek Subdivision Special Planning District NO. 3, subject to final engineering approval and any other conditions imposed by council - **2nd Reading** (Planning & Zoning Committee, *Administration/Matt Jones*)

RES. NO. 11-18 - An emergency resolution opposing proposed "Right to Work" constitutional amendments and supporting fair labor practices to support working families and the economy of the City of Brunswick - **2nd Reading** (Committee-of-the-Whole, *Administration/ Brian Ousley*)

c. 1st Reading(s)

ORD. NO. 12-18 - An emergency Ordinance amending Ordinance #117-17 to include amendments to the appropriations budget for the year ending December 31, 2018 as incorporated in Exhibit "A" attached hereto**- 1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 13-18 - An emergency Ordinance to transfer and advance funds **- 1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 14-18 - An emergency resolution amending Resolution NO. 53-17 by authorizing a total contract amount for the Skyview Drive Reconstruction Project in an amount not to exceed $980,430.92 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones)*

RES. NO. 15-18 - An emergency resolution authorizing the City Manager to exercise a fifteen (15) month renewal option of the Residential Solid Waste Collection And Disposal Agreement - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 16-18 - A resolution authorizing the City Manager to enter into a three (3) year agreement with two (2) separate one (1) year renewal options with Reilly Sweeping, Inc., the lowest and best bidder, for the provision of street sweeping services - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 17-18 - A resolution expressing condolences to the family and friends of former City of Brunswick Councilman Richard "Dick" Boring - **1st Reading** (To be brought from Committee -of-the-Whole, *Administration/Joseph Salzgeber*)

RES. NO. 18-18 - An emergency resolution opposing the passage of House Bill 410 by the Ohio General Assembly, which will effectively eliminate Mayor's courts and further erode municipal home rule authority as guaranteed by Article XVIII, Section 3 of the constitution of the State of Ohio - **1st Reading** (To be brought from Committee-of-the-Whole, *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, FEBRUARY 12, 2018

Prayer and Pledge of Allegiance: The regular meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 7:32 p.m. at the Municipal Complex.

Roll Call of Members: Roll Call showed the following Council Members present: Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek and Mayor Ron Falconi, Council Clerk Fijabi Julien-Gallam.

Correspondence: There was none.

Approval of regular Council Meeting Minutes dated January 22, 2018:

Michael Abella Jr. moved to approve the regular Council Meeting Minutes dated January 22, 2018 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Mayor's Report:

Mayor's Court Financial Report for the month ending January 2018 will be posted on the website and added to the minutes for the record;

Mayor's recommendation to reappoint Clifford Nowak to the Juvenile Diversion Board;

Clerk of Council's Report: The Clerk announced that the Hospice of Medina County is looking for volunteers. Volunteers can assist with transportation, light housework, meal preparation, legal or clerical skills and more. Training is provided on February 20, 22, 27 and March 1, 2018, from 12:30 p.m. to 4:30 p.m. For more information and to register call 216-255-9090.

Council Committee Reports:

Economic Development..Mr.Hanek:

Economic Development Committee Meeting Minutes dated January 25, 2018:

Nicholas Hanek moved to approve Economic Development Committee Meeting formal report dated January 25, 2018 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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

Joseph Salzgeber had no formal report.

Finance Committee...Mrs. Hanek:

Patricia Hanek had no formal report. She announced that the Finance Committee meeting will be meeting on President's Day, February 19, 2018, at 6:15 p.m.

Safety & Environment..Mr.Ousley:

Brian Ousley had no formal report.

Planning & Zoning Committee..Mr.Delsanter:

Planning & Zoning Committee Meeting Minutes dated January 18, 2018:

Joseph Delsanter moved to approve the Planning & Zoning Committee formal report dated January 18, 2018 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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

Parks & Rec Committee Meeting Minutes dated January 22, 2018:

Michael Abella Jr. moved to approve the Parks, Recreation and Community Committee Meeting formal report dated January 22, 2018 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Building & Building Code Committee..Mr. Capretta:

Anthony Capretta no formal report.

Other Boards and Commissions :

Committee of the Whole Meeting Minutes dated January 22, 2018:

Michael Abella Jr. moved to approve the Committee-of-the-Whole meeting minutes dated January 22, 2018 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Petitions from the Public on Legislation:

Resolution Number 11-18 Right to Work (RTW)

James Evanoff of 3649 Ascot Drive expressed his support for Resolution Number 11-18 opposing Right to Work (RTW). He is a member of the United Steel Workers Local 979 and a delegate to the North-shore Federation Labor. He explained that the USW Local 979 has approximately 1800 members. 84 of those 1800 residents are Brunswick residents and this amount does not include retirees, friends, and family members. Mr. Evanoff advised the Council to approve this legislation opposing RTW. He explained that this RTW bill and other relevant bills opposing any actions by labor is wrong for workers, wrong for the citizens of Brunswick and wrong for the citizens of Ohio. He remarked that the RTW bill is being proposed by groups from outside of Ohio. He noted that the American for Prosperity, a political advocacy group, was behind these movements and was funded by the Coke Brothers He remarked that Coke Brothers wanted to try to get RTW in Ohio. He provided some background information on Senate Bill 5 that failed in 2005 and other proposed RTW bills that were brought from the Ohio Legislation. Collective Bargaining reduces fatalities in the workplace. There are 49% fatalities in states that have RTW. 7 out of 10 states that have the highest in poverty are RTW states. He explained that the economic and safety is one of the reasons that there should be collective bargaining rights and the citizens do not need RTW. All union has a democratic process on how they spend their money and how they elect their members. He informed everyone that RTW is meant to deploy resources from all unions in an attempt to pride them of having any voice in the workplace. He asked Council to support this resolution opposing RTW, so the City of Brunswick can send a message to the State House in Columbus that they do not want RTW and it is wrong for the citizens.

Dave Prentice of 4235 Aldawood Hills Dr., Akron, OH remarked that he represents 38 thousand union members and 96 different locals. He is the Executive Regional Director of the Tri-County Regional Labor Council - the counties that are included are Medina, Summit, and Portage. He expressed that he is in favor of Resolution Number 11-18. He remarked that he did not spend two tours in the Vietnam war to see his rights taken away from him. He expressed that most of the established employee rights are because of a union member. He remarked that they should not take the chance to destroy the middle class. He noted that labor history is no longer taught in high schools or college. He mentioned that it is not asking too much to have a voice in your workplace, sharing the profits that the corporation makes, and the taxes that are brought in. He expressed that he is fully in support of this legislation. He noted that Summit County and the City of Akron had passed the same type of legislation.

Brian Schmitt of 7111 Camden Lane remarked that half of the people that stay on his street are union members. He agreed that RTW is wrong. He explained that hurts everyone whether they are a union or not a union. He noted that the State President of Ohio Fraternal Police does not support RTW. He is on the executive board of Fraternal Order of Police Lodge 15 that covers the City of Brunswick and they do not support RTW. He remarked that National President Jay McDonald from the Fraternal Order of Police does not support RTW.

Reading of Legislation and Action on Legislation:

3rd Reading(s)

ORD. NO. 131-17 - An ordinance establishing Section 1242.02(94) of the Codified Ordinances of the City of Brunswick by defining Vape and Smoke Shops - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

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

Mr. Aungst remarked that this legislation falls under Planning & Zoning, and the City's Comprehensive Plan.

Mr. Ousley noted that he was the chair of Planning & Zoning Committee in 2017. He stepped away from being the chair for 2018 and Mr. Delsanter is the new chair of the committee.

ORD. NO. 132-17 - An ordinance amending Section 1260.04 of the Codified Ordinances of the City of

Brunswick by including vape and smoke shops and tattoo and body piercing parlors as conditionally permitted uses in the C-G General Commercial zoning district - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

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

Mr. Aungst remarked that this legislation falls under Planning & Zoning, and the City's Comprehensive Plan. This legislation is for the safety and welfare of the community.

ORD. NO. 133-17 - An ordinance amending Section 1262.04 of the Codified Ordinances of the City of Brunswick by including tattoo and body piercing parlors as conditionally permitted uses in the C-O Commercial Office zoning district - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

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

Mr. Aungst remarked that this legislation falls under Planning & Zoning, the City's Comprehensive Plan, and the safety and welfare of the community. He noted that this legislation does not prohibit any facility; however, it required the applicant to present to Planning Commission.

ORD. NO. 134-17 - An ordinance amending Section 1270.10 of the City of Brunswick Codified Ordinances by removing streamers as a permitted temporary sign - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

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

Mr. Aungst remarked that this legislation helps update the Planning & Zoning Code, and helps with the safety of the community.

ORD. NO. 135-17 - An ordinance amending Section 1270.11 of the City of Brunswick Codified Ordinances by prohibiting streamers - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

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

Mr. Aungst remarked that this legislation helps update the Planning & Zoning Code, helps with the safety of the community, and staying consistent with all ordinances.

ORD. NO. 136-17 - An ordinance amending Section 1261.04 of the Codified Ordinances of the City of Brunswick by including vape and smoke shops and tattoo and body piercing parlors as conditionally permitted uses in the GW-C Gateway zoning district - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

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

Mr. Aungst remarked that this legislation helps update the Planning & Zoning Code, and helps with the safety of the community.

ORD. NO. 137-17 - An ordinance amending Section 1256.04 of the Codified Ordinances of the City of Brunswick by including vape and smoke shops and tattoo and body piercing parlors as conditionally permitted uses in the C-N Neighborhood Commercial zoning district - 3rd Reading (Planning & Zoning Committee, *Administration/Grant Aungst*):

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

Mr. Aungst remarked that this legislation helps update the Planning & Zoning Code, and helps with the safety and welfare of the community.

ORD. NO. 138-17 - An ordinance amending the Design Guidelines for the Main Street District of the Brunswick Town Center Special Planning District No. 2 by including vape and smoke shops and tattoo and body piercing parlors as conditionally permitted uses - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

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

Mr. Aungst remarked that this legislation falls under Planning & Zoning, the City's Comprehensive Plan, and the safety and welfare of the community. He noted that this legislation does not prohibit any facility; however, it required the applicant to present to Planning Commission.

ORD. NO. 139-17 - An ordinance amending the Design Guidelines for the Northwest Neighborhood of the Brunswick Town Center Special Planning District No. 2 by including vape and smoke shops as conditionally permitted uses - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

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

Mr. Aungst remarked that this legislation falls under the Planning & Zoning Code and the safety and welfare of the community.

ORD. NO. 140-17 - An ordinance amending the Design Guidelines for the Southeast Neighborhood of the

Brunswick Town Center Special Planning District No. 2 by including vape and smoke shops and tattoo and body piercing parlors as conditionally permitted uses - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

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

Mr. Aungst remarked that this legislation falls under the Planning & Zoning Code and the safety and welfare of the community.

RES. NO. 2-18 - An emergency resolution authorizing the City Manager to purchase a new Duraco Durapatcher from Leader Machinery Company, LTD. in an amount not to exceed $56,673.00 - **3rd Reading**, (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

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

Mr. Barnett explained that the equipment is used for patching potholes.

RES. NO. 3-18 - An emergency resolution authorizing the City Manager to purchase a new or used Asphalt Emulsion Heated Storage tank from Northcoast Products in an amount not to exceed $28,025.00 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*) :

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

Mr. Barnett remarked that this legislation is for an asphalt emulsion heated storage tank. This tank would support the chemical needed to run the dispatcher.

RES. NO. 4-18 - An emergency resolution authorizing the City Manager to purchase a new 2018 Ford Super Duty F550 XL 4WD Regular Cab Truck from Liberty Ford in an amount not to exceed $64,358.82 - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*):

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

Mr. Piepsny remarked that this legislation would allow the Parks and Recreation Department to replace a vehicle that was taken out of their fleet in 2017 and to allow them to continue their operations for many years to come.

2nd Reading(s)

RES. NO. 7-18 - An emergency resolution authorizing the City Manager to register as a member with

BuyBoard to participate in joint purchasing programs - **2nd Reading** (Committee-of-the-Whole, *Administration/ Brian Ohlin*):

RES. NO. 7-18 - Michael Abella Jr. moved this resolution to a third reading.

1st Reading(s)

ORD. NO. 8-18 - An ordinance approving the Phase 6 final plat for the Reserve at Autumn Creek Subdivision Special Planning District NO. 3, subject to final engineering approval and any other conditions imposed by council - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Matt Jones*):

ORD. NO. 8-18 - Joseph Delsanter moved this resolution to a second reading.

ORD. NO. 9-18 - An emergency ordinance establishing a temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for multi-family dwelling units in all zoning districts and the issuance of such approvals - **1st Reading** (To be brought from the Committee-of-the-Whole, *Administration/Ken Fisher*):

Michael Abella Jr. moved to suspend the rules, seconded by Patricia Hanek. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Mr. Fisher remarked that pursuant to the request from the Planning & Zoning Committee of City Council, Ordinance Number 9-18 does establish a six-month temporary moratorium on the acceptance and processing of multi-family dwelling unit permit request. It is necessary to allow the City's administration, City Council, and the Planning Commission enough time to undertake a review of the Brunswick's zoning code.

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

RES. NO. 10-18 - An emergency resolution authorizing the City Manager to enter into an agreement with Vance's Law Enforcement for the purchase of new weapons for the Division of Police in an amount not to exceed $22,494.00. - **1st reading** (to be brought from Safety & Environment Committee, *Administration/ Brian Ohlin*) :

Brian Ousley moved to suspend the rules, seconded by Michael Abella Jr.. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Mr. Ohlin remarked that this legislation pertains to a 2018 capital project to replace the Division of Police weapons for the police officers. This would allow the City to enter into a contract with the vendor and trade in the existing weapons to offset the cost of the project.

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

Motion Carried.

RES. NO. 11-18 - An emergency resolution opposing proposed "Right to Work" constitutional amendments and supporting fair labor practices to support working families and the economy of the City of Brunswick - **1st Reading** (To be brought from committee-of-the-Whole, *Administration/ Brian Ousley*):

Mr. Ousley noted that there are reasons to thank unions - weekends, collective bargaining, overtime pay, child labor laws, social security, pension, unemployment insurance, an eight hour work day, safety laws and etc. He expressed that he is always for protecting working families. He remarked that when unions are strong, working families strive. He explained that RTW provides misinformation and it allowed members to be represented by a union without paying their fair share; therefore, they are too cheap to pay their fair share to get representation. He informed everyone that no one forces you to work for an employer that is not represented by a union. He explained that RTW is where the states' income inequality is at its greatest and worker wages are at their lowest. Wages in RTW states are 3.2% lower than non-RTW states. He noted that he is a union worker and he is part of an organization that fights for his benefits and everyone else. He expressed that unions are the backbone of American middle class. Since 1983, union memberships have been cut in half. He believed that everyone should be paid a living wage. He wanted to know why is it so important for out of state interest, like the Coke Brothers and American Legislative Exchange Council, to dump dollars in Ohio to fight for RTW.

Brian Ousley moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 5, Anthony Capretta, Brian Ousley, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 2. Motion Failed.

The legislation needed the majority of 6 votes to suspend the rules.

RES. NO. 11-18 – Resolution automatically moved to a second reading.

City Manager's Report:

- He expressed that he would like to send his prayers and condolences to the police officers and the families of those police officers that were killed over the weekend in Westerville, Ohio. He requested the members of the community to send their prayers and condolences to the officers, families, and co-workers of those police officers.

- He acknowledged the road crew for their quick response during the ice storm over the weekend.

- He reminded everyone that the Municipal Government Academy starts on February 28, 2018, and they are still accepting applications. The academy is expected to run for seven consecutive weeks for 2 hours on Wednesdays to inform the community the duties and responsibilities of the members of the administration. The goal is to get people to sign-up and get informed.

- He reminded everyone that City Hall is closed for Presidents' Day; however, there is a Finance Committee Scheduled on Presidents' Day at 6:15 p.m. Refuse will not be delayed on Presidents' Day.

Administrative Departments:

Police Chief Brian Ohlin

- Thanked the City Manager for his announcement and his support on the tragic event regarding the police officers in Westerville, Ohio.

- Announced that the 2017 Officer of the year is Detective Sarah Merhaut. He noted that she did an outstanding job in her investigations and working with the patrol division. In addition, Communication Specialist Keri Quidatano was nominated as the 2017 Communication Specialist of the Year. He noted that she did an outstanding job in her dispatch capacity and engaging the community.

Service Director Paul Barnett

- Noted that so far for 2018 the city used about 4100 tons of salt on the roadways. The city still has the ability to get 2500 additional tons.

- Expressed his appreciation for the service department's hard work and working the necessary hours to keep the city's streets cleared.

Community & Economic Development Director Grant Aungst

- Noted that that construction across from Fire Station 1 on Center Road is strictly for utility work.

- Remarked that the medical center offices being built crossed from Antonio's Pizza and East of I71 is almost finished.

- Murphy Tractor is moving forward in building a new 28,000 sq. ft. facility in the Industrial Parkway South. He explained that he is very pleased that the owner of Murphy Tractor was able to work with the administration and Planning Commission to put their new operations in Brunswick. Their long-term goal is to hire additional people.

- Sheetz Convenience Store started digging at their new site to open early summer 2018.

Parks and Recreation Director John Piepsny

- Reminded everyone that the City is hosting the City Manager's One Million Step Challenge. The challenge will consist of teams of 4 participants in three different divisions (a youth division, adult division, and a corporate division). The challenge will start from March 1, 2018 to March 31, 2018 with an average of 8,200 steps a day for each person. The steps are reported at the Recreation Center. The Recreation Center will offer prizes, such as T-shirts and trophies.

- The Recreation and Fitness Center is offering 50% off all annual memberships from February 14, 2018 to February 28, 2018.

Mr. Abella asked Mr. Aungst what business is possibly going in the old Starbucks location. Mr. Aungst remarked that they received an application for Jersey Mike's Subs to go into the former Starbucks location in the Brunswick Town Center.

Open Forum:

Richard Todia of Vapor Revolution was invited by Council to come to a council meeting to discuss his reasoning for wanting a liquor permit. Mr. Todia requested a liquor permit license for beer and wine, and there was an objection from the City's Council at the January 18, 2018, council meeting. He remarked that the license would help his business and it is an economic decision. He submitted a letter to Council explaining his reasoning for applying for a carry-out liquor permit.

Tim Smith of 4606 Wolff Drive expressed his appreciation for the City's Manager's Challenge. He remarked that the marquee sign at Hickory Ridge Plaza that was mentioned in a previous council meeting is still dark and it is hurting the businesses in that plaza. He noted that he is the president of the Optimist Club in Brunswick. The Optimist Club model is bringing out the best in kids. He listed a few activities and event that the club does with the kids to earn scholarships. He announced that they are hosting a Pancake Breakfast and Kids Fair Fundraiser at the Brunswick Community Recreation and Fitness Center on Saturday, February 17, 2018 from 9:00 a.m. to noon. He remarked that there will be a magician, balloon art with Nate the Great, a bake sale, face painting, crafts, games and a visit from Mickey and Minnie. The admission is $6 for adult, $5 for seniors, $4 for kids and 5 years old and under is free. He thanked the Danbury Assisting Living for allowing the Club to meet at their facility.

Unfinished Business:

Mr. Fisher provided a background of why Mr. Todia from Vapor Revolution, was invited by Council to come to a council meeting to discuss his reasoning for wanting a liquor permit. Mr. Fisher remarked that Mr. Todia's request is for a C-1 liquor permit (beer carry-out only) and C-2 liquor permit (wine carry-out only). Mr. Fisher noted that Police Chief Brian Ohlin does not have an objection. Mr. Fisher read a few points from Mr. Todia's prepared statement (Prepared statement is attached to the minutes). Mr. Fisher remarked that the administration has no objection and Council would need to make a motion for the Clerk of Council to formally notify the Division of Liquor Control that the Brunswick City Council has no objection to the C-1 and C-2 carry-out permit request for Mr. Todia's business.

Joseph Salzgeber moved to accept the Law Departments recommendation to withdraw the objection to Mr. Todia's business Vapor Revolution having a C-1 and C-2 carry-out liquor permit, seconded by Anthony Capretta. Roll Call - Ayes - 5, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr.. Nays - 2. Motion Carried.

Mr. Salzgeber explained that he voted against Resolution Number 11-18 for as an emergency. His dad was an IBEW Union Steward in Michigan for the last few years of his career with AT&T. He remarked that in 2017 Council unanimously passed Resolution Number 30-17 opposing H.B, 53. His concern is that this current legislation is stuck in the States' committee and there is no need to pass the resolution on an emergency. He noted that State Representative Steve Hambley indicated that the new Right To Work legislation will likely remain in committee. He mentioned that the committee is looking to put it on the November 2020 ballot; therefore, there is no need for the proposed legislation to be passed on an emergency. Mr. Salzgeber is comfortable with the proposed legislation going on for three readings.

Mr. Delsanter agreed with Mr. Salzgeber and mentioned that there is no legislation yet drafted before the Ohio General Assembly. He explained that the Resolution Number 11-18 should go through the proper readings.

New Business:

Consideration of a liquor permit transfer from House of Pearl LLC., DBA House of Pearl Restaurant located at 3329 Center RD., Brunswick, Ohio 44212 to House of Pearl INC., DBA House of Pearl Restaurant located at 3329 Center RD., Brunswick, Ohio 44212:

Council and the Administration had no objections to the liquor permit transfer request from House of Pearl LLC., DBA House of Pearl Restaurant located at 3329 Center RD., Brunswick, Ohio 44212 to House of Pearl INC., DBA House of Pearl Restaurant located at 3329 Center RD., Brunswick, Ohio 44212.

Consideration of a new liquor permit request from Ohio Springs INC., DBA Scheetz Convenience Store located at 2771 Center RD. Brunswick, Ohio 44212:

Council and the Administration had no objections to the new liquor permit request from Ohio Springs INC., DBA Scheetz Convenience Store located at 2771 Center RD. Brunswick, Ohio 44212.

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

Respectfully submitted,

Fijabi Julien-Gallam, CMC

Clerk of Council

____

Mayor Ron Falconi

____

Adopted

APPLICATION FOR
BOARDS AND COMMISSIONS

NAME CLIFFORD NOWAK PHONE 330-273-1329

STREET 3535 LOMA LANE CELL

Years of Residency 42 Registered Brunswick Voter: YES ✓ NO

POSITIONED DESIRED: JUVENILE DIVERSION BOARD EMAIL CNOWAK4067@YAHOO.COM

EDUCATION

		DEGREE	YEAR GRADUATED
HIGH SCHOOL	WEST GEAUGA	YES	1961
COLLEGE	KENT STATE UNIVERSITY	ATTENDING	61-65
SPECIAL TRAINING	OPTA CERTIFIED INSTRUCTOR		

CURRENT EMPLOYMENT

Company	Address	Title	Dates
CLEVELAND METRO PARKS		CLUB HOUSE SPECIALIST	2008 - PRESENT

RELEVANT PAST EMPLOYMENT

Company	Address	Title	Dates
GRAY SECURITY		VICE PRESIDENT	1-97-12-20[illegible]

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

METRO CRIME BUREAU

CRIME CLINIC

OHIO ASSOCIATION SECURITY & INVESTIGATIVE SERVICES

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	TOM MILLER		
2.	STEVE HAMLEY		
3.	NEIL HASSINGER		

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

I AM ON THE BOARD PRESENTLY, ALSO I SERVE ON THE MCOAC BOARD SINCE 1990 TO PRESENT

ATTACH RESUME IF DESIRED.

Signature: Cliff Nowak Date: 2-1-18

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

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

February 12, 2018

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Nicholas Hanek, Committee Member Anthony Capretta, Joseph Delsanter, Michael Abella Jr, Brian Ousley, Patricia Hanek, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Finance Director Todd Fischer, Service Director Paul Barnett, Engineer Matt Jones, Chief Brian Ohlin, Planning & Zoning Coordinator Pam Plavecski, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at: 6:22 p.m.

GENERAL DISCUSSION:

Mr. Barnett gave an update to the committee; crews have been on snow and ice removal; so far this season 4,100 tons of salt has been used, during a normal season on average 6,000 tons is used. He noted the City has approximately 1,500 tons in storage on the ground and some cities are out or nearly out of salt. He did mention ODOT has a salt shortage and are not able to help out the communities in their region; they are considering trucking salt up from southern Ohio to replenish their salt barns. Mr. Barnett noted the City has ordered 2,400 tons of salt however only 800 tons was delivered; he noted a 400 ton order placed 4 weeks ago is due tomorrow. Also, the crews were out patching North Carpenter this past weekend.

Mr. Barnett mentioned during the last event too much time was spent in the residential areas before rush hour; and that was corrected.

Mr. Barnett advised so far this season, there have been 64 mailbox incidents; in 2016 there were 65 incidents, and 2017 had 89 incidents. Most incidents are with boxes being knocked down from pushing snow; however there have been a few incidents with trucks backing into the boxes in the cul-de-sacs. Reimbursement for mailboxes is $75.00; however Mr. Barnett indicated the City will install a standard mailbox at no cost, however, if the property owner wants a specialty mailbox the City will reimburse up to $75.00 with a receipt. He noted most people have the standard mailbox installed by the City.

Mr. Salzgeber asked if 1,500 tons of salt was going to be sufficient to get through the rest of the season, and Mr. Barnett answered in the negative, he reiterated 1,600 tons is on order, and additional salt in preparation for next season will be ordered.

ADJOURNMENT:

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

Respectfully submitted,

Joseph Salzgeber
Chairman

SAFETY & ENVIRONMENT COMMITTEE MEETING

February 5, 2018

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Joseph Salzgeber, Committee Member Michael Abella Jr., Anthony Capretta, Committee Member Michael Abella Jr., Committee Member Joseph Delsanter, Joseph Salzgeber, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Finance Director Todd Fischer, Service Director Paul Barnett, Engineer Matt Jones, Chief Brian Ohlin, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:00 p.m.

Mr. Ousley welcomed everyone, he mentioned over the past six years he has been on the committees of Planning & Zoning, Building & Building Code and Services, and he will now be chairing the Safety Committee. He asked if there was anything the committee needed to move on from last year.

UDATE FROM DIVISION OF FIRE:

Chief Baird noted the Division of Fire had nothing pending from last year.

The main discussion that moved through the committee last year was the purchase of the new squad which had two readings in 2017 and the final reading and passage January 8, 2018, and with the passage of legislation the City Manager entered into a contract with Horton; with the expected delivery between 150 to 175days.

Chief Baird noted since the beginning of 2018 due to a retirement, a replacement firefighter was hired and sworn in January 23. Chief Baird indicated the new firefighter was a Brunswick High School Graduate; and previously worked with both Valley City Fire and Brunswick Hills Township, and is a great addition to the Division of Fire.

Chief Baird advised it has been authorized in the 2018 budget to hire a part time hydrant painter; he advised legislation would be forthcoming establishing the positon and salary range. He noted with Cleveland Water putting in new hydrants the department was looking to establish a program where on a regular basis during summer months the hydrants get painted.

Mr. Ousley asked if more than one person is going to be hired to get the hydrants painted during the summer. He wanted to know how many orange/silver hydrants need painted.

Originally there were approximately 350 hydrants that needed painted; however, Chief Baird advised a contractor was hired last year and the count was down to around 50. He noted every new orange hydrant that Cleveland Water puts in has to be painted. As far as hiring one or two painters the Administration has not discussed that, he reiterated the position and pay range has to be established.

Mr. Ousley asked if the replacement of the hydrants was part of a maintenance program for Cleveland Water, and Chief Baird indicated new hydrants are being put in the new subdivisions, also, Cleveland Water has been replacing the older hydrants during construction projects.

Also in the budget this year is the hiring for a second part time fire safety inspector to back up the fire prevention department to help keep up with the business inspection load. Currently to get to every business was taking between 2.5 to 3 years, he noted apartments and churches, and critical inspection are done yearly. Chief Baird stated the newly hired person will help with keeping up the business inspection load.

Mr. Ousley asked why not utilize someone already in the department instead of hiring someone new, and to that Chief Baird explained the inspection program; he noted the department sends out letters to the businesses to set up an appointment to do the inspections, the businesses set aside time however, most often due to the call volume about half of the time a call comes in and they have to leave, he noted the process is not as effective as it could be.

Chief Baird mentioned what the department is looking at is dividing up the inspections and creating a self-inspect program where low risk businesses will receive a form to complete and return and the on duty crews would stop in unannounced and make a check.

Chief Baird noted the department had 3,113 total calls which was a record in 2017; of those 2,900 were EMS calls.

Chief Baird asked for direction on presenting the legislation, and Mr. Ousley asked that a draft piece of legislation be presented to the committee for the part time position and pay range.

Mr. Ousley expressed he prefers having scheduled monthly meetings for discussion before moving something to Committee of the Whole. He clarified the scheduled monthly meetings will be held the first Monday of the month.

UPDATE FROM DIVISION OF POLICE:

Chief Ohlin noted there was nothing lingering from last year's committee. At the end of 2017 the department front loaded the police car replacement program. He noted annually the department replaces three to four of the oldest and highest mileage vehicles out of the fleet. Due to the lag time in production from the manufacturer it takes six to eight months to get the cars on the road.

Mr. Ousley inquired if the purchase was for SUV's or cars, and Chief Ohlin indicated the Ford Utility Vehicle is what has been purchased the last two years, they are working out well, the vehicles are more spacious for equipment and the officers, being all wheel drive makes for better performance during the winter months. He mentioned currently the traffic unit uses Dodge Chargers, and they may be looking to replace two of those cars later in the year.

Also, Chief Ohlin noted legislation for BuyBoard was presented to Council; this legislation is to participate in a cooperative purchasing program to move the mobile video project forward, the goal of the Administration is to complete the fleet with mobile videos this year. Chief Ohlin explained how the video cameras operate.

As a general update Chief Ohlin advised the department recently completed the 2017 annual report, the department also recently updated the CAD system, which is the computer aided dispatch system to a multi-agency CAD which will improve mutual aid and cooperative efforts when multiple departments respond to larger events. Additionally, the department is in the interview and background investigative phase for two police officer positions resulting from two retirements.

Chief Ohlin expressed a priority of his when he became Chief was to expand the K-9 Unit, and he noted the second K-9 Unit is now trained and working the streets, the citizen volunteer group BCPAAA has been instrumental in supporting the K-9 Unit, and he mentioned the upcoming fundraiser, additionally the schools have partnered with fundraising and naming the dog.

DISCUSS THE PURCHASE OF NEW PISTOLS FOR THE DIVISION OF POLICE ALONG WITH THE SUBSEQUENT TRADE IN OF OUR CURRENT PISTOLS

Chief Ohlin advised legislation will be presented to Council for the purchase of new pistols. The current pistols are about nine years old and the purchase is in the approved capital budget for 2018. The current inventory of pistols will be traded in and a credit will be given towards the new purchase. The total cost is around $22,400.00 and that will be offset by $10,700.00 in trade in value.

Mr. Abella moved draft resolution for the purchase of new weapons for the Division of Police in the amount not to exceed $22,494.00 to Committee of the Whole. Vote – 3 Ayes, 0 Nays.

Mr. DeForest pointed out even though this purchase is less than $25,000.00 and within the Administrative authority, per the Ohio Revised Code if the City trades in or sells a piece of property for $1,000 Council has to pass a resolution.

GENERAL DISCUSSION:

Mr. DeForest suggested sometime in the next year consider having constructive discussions as to whether or not to go to the ballot to try and get capital money for refurbishing both fire stations, and possibly other City buildings, even if is determined collectively not to, it was worth having the conversation.

Mr. Ousley asked about the possibility for regionalism with Brunswick Hills Township to build one fire station that can be utilized by both.

Mr. DeForest noted those discussions have taken place with the Trustees and preliminary discussion about being able to find a mutually beneficial location either in the City or Township, but the City has not been successful in getting capital money.

Mr. Ousley asked Chief Baird if he thought Station 1 was in a good location in the City, and Chief Baird indicated the stations were well divided up, he noted the City owns 6.5 acres north of station 2, and the land has been core tested. He noted station 2 was in the most need of replacement, he stated it needed replaced because there was no way to expand the footprint. Chief Baird indicated that Station 1 could be remodeled and made workable.

There was some discussion about rebuilding station 2 on the same site, and the challenges with building on that site, or building on the property the City owns north of the station, and the need for a station in the southeast corner of the City. It was noted by Chief Baird in 2000 the recommendation was for a three station model including the southeast corner, however the City was no more funded now than they were back in 2000.

ADJOURNMENT:

Being no further business, Mr. Abella moved to adjourn at 6:38 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Brian Ousley
Chairman

SAFETY & ENVIRONMENT COMMITTEE MEETING

February 12, 2018

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Joseph Salzgeber, Committee Member Michael Abella Jr, Anthony Capretta, Joseph Delsanter, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Finance Director Todd Fischer, Service Director Paul Barnett, Engineer Matt Jones, Chief Brian Ohlin, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:05 p.m.

REVIEW LEGISLATION:

RES. NO. 10-18 – An emergency resolution authorizing the City Manager to enter into a contract with Vance's Law Enforcement for the purchase and replacement of firearms

Chief Ohlin advised this was a project that was in the capital budget for 2018, the current pistols were approximately nine years old, and the department was looking to replace them with the most recent updated version of the Smith & Wesson 9mm.

Chief Ohlin advised bids were sought from two law enforcement vendors that handle Smith & Wesson, and a quote was received from Vance's Law Enforcement. Additionally, the legislation involves the trade in of the department's current weapon inventory; those funds will offset the purchase price of the new pistols.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of February 12, 2018 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Abella moved to adjourn at 6:08 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

B. K. Ousley

Brian Ousley
Chairman

PLANNING AND ZONING COMMITTEE

February 12, 2018

IN ATTENDANCE: Chairman Joseph Delsanter, Committee Member Joseph Salzgeber, Committee Member Nicholas Hanek, Brian Ousley, Michael Abella Jr, Anthony Capretta, Patricia Hanek, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Finance Director Todd Fischer, Service Director Paul Barnett, Engineer Matt Jones, Chief Brian Ohlin, Planning & Zoning Coordinator Pam Plavecski, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:15 p.m.

REVIEW LEGISLATION:

ORD. NO. 8-18 An ordinance approving the Phase 6 final plat for the Reserve at Autumn Creek Subdivision Special Planning District No. 3, subject to final engineering approval and any other conditions imposed by Council

Mr. Jones advised Planning Commission recommended approval to Council at their last meeting of February 1; it is in line with the detailed site plan which went through two readings and is currently tabled. Mr. Jones noted the detailed site plan was approved by Planning Commission July 20, 2017.

As an update Mr. Jones noted a public hearing was not required at the time of the detailed site plan, however notices were sent to surrounding neighbors as a courtesy, five residents were present at that meeting two public comments were made; both requested the units be detached rather than attached; there was no public comment at the February 1, about the plat. The plat is in conformance to the detailed site plan, the density and use is consistence with the revised preliminary subdivision plan approved by Planning Commission November 6, 2014. The preliminary plan shows the area as future attached or detached single family cluster units, 45 units maximum.

Mr. Jones stated the development will be a single public cul-de-sac street not connected to the other streets in the subdivision; it has its own entrance off Grafton Road, with 45 fee simple townhome units attached in groups of two or three. The street will be built to normal city standards for a local street, as required in the Reserve at Autumn Creek Special Planning District.

Mr. Jones addressed some concerns that have been brought up by residents included stormwater management; he noted stormwater management for phase 6 is independent of the rest of Autumn Creek because of its location on the other side of a protected wetland stream corridor, it will have its own storm water management basin which is in conformance with Chapter 1236 of the Brunswick Codified Ordinances which was recently revised in 2017; and the development will not have any negative impact on downstream properties. The wetland areas that are on and or adjacent to the parcel are being preserved and protected. Another concern brought up by residents was traffic; he noted the developer submitted a trip generation study that was prepared by a registered professional traffic operations engineer and the study indicated there were no negative impacts on the surrounding roadways, no need for additional roadway improvements or signalization modifications in the area, and there were no sight distance issues identified at the proposed intersection of Grafton Road, which he pointed out lines up directly with Maplewood Drive.

Mr. Jones stated the developer has met all his obligations in phases 1 through 5, the Administration recommends Council precede with the first reading of Ordinance No. 8-18, and onto the second reading at the next Council meeting, and the detailed site plan and the final plat would both be scheduled for a third reading at the March 12, Council meeting after the Planning & Zoning committee meeting discussion of March 1.

Mr. Hanek asked if the intent of this committee was to table this legislation, Mr. Delsanter answered in the negative, he noted there was no reason to table this ordinance; it will stay on the calendar and move to a second reading.

Mr. Hanek moved this ordinance to tonight's Council Agenda of February 12, 2018 for three readings. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Delsanter announced this committee will meet on March 1; concerned residents with questions and comments on this development are invited to attend the Planning & Zoning Committee meeting as well as the developer of Reserve at Autumn Creek, and the chairman of the Planning Commission.

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn at 6:22 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Joseph Delsanter
Chairman

BUILDING AND BUILDING CODE COMMITTEE

February 12, 2018

IN ATTENDANCE: Chairman Anthony Capretta, Committee Member Michael Abella Jr., Committee Member Joseph Delsanter, Joseph Salzgeber, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Finance Director Todd Fischer, Service Director Paul Barnett, Engineer Matt Jones, Chief Brian Ohlin, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:00 p.m.

UPDATE ON BUILDING & BUILDING CODE INFORMATION:

Mr. Aungst provided an update to the committee; Jersey Mikes will be going in at the former Starbucks location, and Urgent Care is going in between Mattress Firm and Pet Valu. Also, there have been five new housing starts already in 2018, and inspections have started at Sheetz.

Additionally, Mr. Aungst advised members of the Building staff are attending training; also a full time electrical inspector was hired. Additionally the Administration was finalizing information in regards to hiring a part time inspector to aid in being more proactive in the community. Mr. Aungst noted once that is completed the department will start looking at hiring a part time Administrative Assistant.

Mr. Aungst advised the department was acquiring quotes to put together a cycle for vehicle replacement, and was looking to retire a ten year old truck that has close to 100,000 miles.

Mr. Capretta asked about the sign at Hickory Ridge relative to it not being lit, and Mr. Aungst noted it is being looked at from the prospective of an electrical issue and it was being worked on.

Mr. Delsanter asked when the new property inspector would be starting, and Mr. Aungst noted once the Administration makes a final determination and the individual goes through training, the target is to have someone up and running in March.

Mr. Delsanter asked about the number of hours the person would be working, and Mr. Aungst, noted the maximum would be twenty-eight hours per week.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Abella moved to adjourn at 6:05 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Anthony P. Capretta

Anthony Capretta
Chairman

COMMITTEE OF THE WHOLE MEETING

February 12, 2018

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Joseph Salzgeber, Nicholas Hanek, Anthony Capretta, Joseph Delsanter, Brian Ousley, Patricia Hanek, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Finance Director Todd Fischer, Service Director Paul Barnett, Engineer Matt Jones, Chief Brian Ohlin, Planning & Zoning Coordinator Pam Plavecski, Mayor Ron Falconi, Amy Lyon-Galvin, Beth Biggins-Ramer, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:32 p.m.

UPDATE ON WASTE/RECYCLE COLLECTION FROM MEDINA COUNTY SANITARY ENGINER AMY LYON-GALVIN AND DIRECTOR OF THE MEDINA COUNTY SOLID WASTE AUTHORITY BETH BIGGINS-RAMER

Mr. Abella introduced Medina County Sanitary Engineer Amy Lyon-Galvin; she was here this evening to give an update on the solid waste district.

Ms. Lyon - Galvin started off by giving an update on what the solid waste district has been doing in terms of programs and complimentary services; she noted the county wide single stream recycling drop off bin program continues and it is the means by which the county is demonstrating to the Ohio EPA that recycling is being provided at a minimum of 90% of the county's population. She clarified the drop off bins are the primary means of recycling in the county, the county also has a sore separated cardboard program, and single stream recycling at the County Administration Building.

It was also noted by Ms. Lyon-Galvin that Mountville Township successfully launched a curbside recycling program; they awarded a contract and implemented the program in November and have seen great success in the curbside recycling.

With the material received at the facility that is separated and recovered, the county wide drop off program, and what is reported from Mountville Township the county is up over 4,500 tons of recyclable material. It was pointed out those numbers did not include the additional recyclable materials from subscription curbside which has been growing in the township areas where people have the opportunity to select their own hauler, and there are some haulers offering affordable curbside service. The total numbers are up compared to the former processing operation; however, as pointed out by Ms. Lyon-Galvin that does not preclude the opportunity to consider processing if it is complimentary to the county's bin program.

Continuing, Ms. Lyon - Galvin noted the county sent out requests for qualifications; six companies responded and the County Commissioner's approved four company submittals from Rumpke, Kimble, Envision Waste Services, and Entsorga which is headquartered in Italy.

She noted proposals were received from all four companies, and based on the scoring the commissioners selected two companies to pursue; Rumpke and Entsorga. It was explained the reason for selecting two companies was due to the proposals being complimentary; the two could function independently or co-jointly, she explained the proposal from Rumpke focuses on commercial mixed waste, they also included one of their partners in their proposal by the name of Vexor Technologies in Medina; they have a market for an engineered fuel product. Entsorga has a process by which they would take all the residential mixed waste and process that, and they also produce an engineered fuel.

As far as the county's proposal Mr. Hanek asked if there was anywhere in Ohio that was doing anything similar, and Ms. Lyon-Galvin answered in the negative, he also asked if there was anywhere in the United States that had something similar, and to that Ms. Lyon-Galvin indicated Vexor was already producing a material at their facility in Medina, and Rumpke was a very well established company recognized for their single stream operations in glass recovery. Entsorga was new to the United States, with their first facility under construction in Martinsburg, West Virginia; but was not yet operational.

Mr. Hanek asked if there was anything Ms. Lyon-Galvin could point to in a municipal or county government area that would say if the county goes this direction that the recycling percentage would work and the percentages would go up. Ms. Lyon-Galvin stated nothing was currently operational; however, the county was doing their due diligence in reviewing what has been proposed to assure through performance guarantee it would be accomplished.

Mr. Ousley asked if money would have to be put back into the plant to get it to recycling, and if Rumpke or Entsorga would be willing to defray some of the costs.

Ms. Lyon-Galvin noted that was part of the ongoing contract negotiations and has not yet been determined. She noted that the facility was emptied of the former processing equipment, and continued discussions will take place as far as updating the facility.

It was the understanding of Mr. Salzgeber that neither of the companies were going to operate the facility in such a way as to separate recyclables at the facility.

To that Ms. Lyon-Galvin indicated both companies were proposing to separate recyclables at the facility.

Mr. Salzgeber asked about a time line for the negotiations, he noted the City was looking at options.

Ms. Lyon-Galvin noted the expectation is that contracts would be entered into some time later this year, with full operations targeted for January 2020.

Mrs. Hanek asked about the current estimate recycling rate in the county, and it there was any way to guestimate what the proposed recyclable rate would be if the contracts are awarded, and it was noted by Ms. Lyon-Galvin the current rate with what the district controls is about 3%, the proposed rate is to be more than 50% from a recovery standpoint.

Mr. Hanek commented on the curbside component, he also wanted to know about the alternative fee structures that were needed to provide curbside, and how that would work.

Ms. Lyon-Galvin commented on the Entsorga process and the countywide curbside program, she noted the proposal supports curbside or not, she noted there were a lot of communities talking about curbside because it is a proven technology and it can exist successfully with a full blown countywide curbside recycling program.

In terms of pricing, Ms. Lyon-Galvin noted the project document included an expectation that there would be some recognition for what the county referred to as bi-pass tons, if a curbside recycling program was instituted.

Comments were made by Mr. Delsanter about past recycling and not having a market for fuel, with these two vendors being looked at, he asked if there would be a market for fuel today.

As part of the county's due diligence, Ms. Lyon - Galvin noted that question was asked of Rumpke and Entsorga. It was pointed out that Vexor has a long standing relationship with a company in Fairport Harbor and they have an agreement already in place for a certain number of tons of their engineered fuel product produced, and Entsorga has letters of intent from their business associates, and they are projecting upwards of 50,000 tons a year of an engineered fuel product that is going to be used, and they also have letters of interest for greater than that tonnage number.

Mr. Abella thanked Ms. Lyon-Galvin for providing the update to the committee.

At this time Mr. Barnett went over the current collection contract the City has with Republic Waste. A handout was given to Council and attached to these minutes.

Mr. Barnett went over the cost increases that the contractor bid and was awarded. During the option years the contractor did not request a price increase, so the contract extensions had no increases, however, the contractor has indicated with option year 5 beginning April 1, 2018 they are asking for an increase. He noted the contract allows for an increase in the option years, and negotiations have started.

Mr. Barnett advised the current contract could be extended for sixteen months before going to bid. He noted the current contract expires March 31, 2018.

Mr. Barnett went over the refuse options available; option 1; collection remains the same; option 2; has an estimated cost of $61.07 per quarter trash collection remains the same, and each customer would receive 1 recycle cart, option 3; each customer is given 1 recycle cart and 1 trash cart with an estimated cost of $55.33 per quarter. Mr. Barnett noted these estimates do not reflect an increase in the tipping fee, and it was his opinion the tipping fee will go up.

The recommendation of the Administration is for a 15 month extension with Republic Waste, giving the Administration ample time to go out to bid later in 2018, at which time the county should know which way they are going, and what the tipping fees are going to be.

Mr. Fischer interjected depending if there is an increase or decrease it will be passed on to the customer.

UPDATE ON THE FUNDING, BIDDING, AND POTENTIAL RECONSTUCTION OF NORTH CARPENTER:

Mr. Barnett gave an overview of North Carpenter Road; a handout was attached to these minutes. Council passed legislation for a State Infrastructure Bank loan (SIB) for $12,127,500 the local share was $2,425,500 and that was the based on an estimate from years ago. ODOT did an estimate prior to going to bid; that estimate was $13,908.135, which was higher than what the City had. The result being the local share going up to $4,200,000. When the City went back to ODOT asking to see their numbers, they gave another estimate of $14,157,000, with the local share being $4,455,000.

With the increase in the project the Administration was recommending that the rebuilding of Grafton Road be bid as an alternate possibly as an OPWC project.

Mr. Barnett reviewed the revised schedule, noting earliest construction is anticipated in December 2018, with completion of North Carpenter estimated the fall of 2020.

Mr. Fischer noted budget amendments will be proposed to Council, he advised North Carpenter Road project will be the single most expensive project in the history of the City. He noted other than the road levy projects and OPWC grant North Carpenter will be the only road project in 2019. He advised there is a good financial plan set, and that will be brought to the Finance Committee and budget amendment legislation.

Also, Mr. Fischer pointed out all the numbers were estimates, the final number may be lower or the numbers could grow, but the bottom line is if the City did not do the project 9.7 million dollars will not come into the City, so even though the local share is almost doubled there is 9.7 million dollars in state money.

DISCUSSION AND APPROVAL OF 2018-2019 COUNCIL RULES:

Mr. Abella went over the changes as suggested; page 7, Improper Disclosures, removing the language *including without limitation no penalty whatsoever and disposing a forfeiture of that Members seat on Council, adding, pursuant to applicable law, page* 11; Seating at Council Meetings, Seating assignments for all Council meetings shall be established *no later than the second regular Council Meeting following the commencement of terms after a councilmanic election, and page* 21; the addition of *Harassment Policy for Council Members* to the Council Rules.

Mr. Salzgeber mentioned a weapons policy and drug/alcohol policy in the employee handbook and he asked if those should be included in the Council Rules.

Mr. Fisher indicated the Council Rules have to be voted on tonight; Council has the right to amend the Council Rules on an ongoing basis.

Mr. Delsanter interjected those are facility policies that have to be followed even if not in the Council Rules.

Mr. Hanek moved to approve the 2018-2019 Council Rules written as amended. Vote – 7 Ayes, 0 Nays.

MOTIONS:

Motion to reject the Recreation Center Gymnasium HVAC Bids, and Motion to allow City Manager to advertise for HVAC Bids for the gymnasium unit replacement:

Mr. Piepsny advised two bids were received both were more than what was budgeted for the project in the 2018 budget. Additionally neither bid offered information about moisture control which was asked for in the bid, and the Administration also asked for a certified engineer that the weight of the tonnage of the unit would be acceptable for the roof unit, and that was not completed by either of the two bids.

Mr. Piepsny noted the recommendation of the Administration is to reject the two bids and go back out to bid again.

Mrs. Hanek moved to reject the Recreation Center gymnasium HVAC bids, and allow the City Manager to advertise for new HVAC bids for the gymnasium unit replacement. Vote – 7 Ayes, 0 Nays.

Motion to allow the City Manager to advertise for BIDS to replace the recreation centers hot tub and all of its plumbing including pumps, chemtrol unit, piping, and accessories:

Mr. Piepsny advised as part of the 2018 capital approved project in the 2018 budget was to allow the Administration to go out to bid for a new hot tub. He noted the hot tub is 26 years old with original plumbing parts. The Administration is looking for a design build bid which will allow the contractors to use their imagination to perhaps make something with easier access to plumbing from what was available 26 years ago; and to make it more accessible for guests to utilize.

Mr. Salzgeber moved to allow the City Manager to advertise for bids to replace the recreation center hot tub and all of its plumbing including pumps, chemtrol unit, piping, and accessories. Vote – 7 Ayes, 0 Nays.

Motion to allow the City Manager to enter into an agreement with SESAC:

Mr. Piepsny explained SESAC as the Society of European Stage Authors and Composers to allow music to be played at City owned facilities by artists that fall under their licensing. He advised this is an annual agreement.

Mr. Capretta moved to allow the City Manager to enter into an agreement with SESAC. Vote – 7 Ayes, 0 Nays.

Motion to authorize the City Manager to advertise for public bids for the resurfacing of the City Hall parking lots, Neura Park parking lots, and North Park trail:

Mr. Barnett advised these proposed projects were included in the 2018 budget.

As clarification, Mr. Abella asked what funds the money was coming out of for these projects, and Mr. Fischer stated the funds will come out of the capital improvement funds. Mr. Abella clarified these funds are not coming from the voted road levy fund.

Mr. Fischer noted some of the expenses for the park parking lots could be coming out of the park improvement fund.

Mr. Salzgeber moved to authorize the City Manager to advertise for public bids for the resurfacing of the City Hall parking lots, Neura Park parking lots, and North Park trail. Vote – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

ORD. NO. 9-18 – An emergency ordinance establishing a temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for multi-family dwelling units in all zoning districts and the issuance of such approvals

Mr. Fisher advised this legislation comes at the request of the Planning &Zoning Committee, the law department prepared this request which is supportive of a six month moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and or building permits for all multi-family dwelling units in all zoning districts. This is to allow the Administration, Council and the Planning Commission time to undertake and review the zoning code of Brunswick and putting possible amendments relative to the location and approval process for multi-family dwelling units. It is not applicable to applications received prior to the effective date of this ordinance which would be tonight assuming the legislation is adopted as an emergency with suspension of the rules.

Mr. Hanek asked about prior approvals, and Mr. Fisher reiterated this legislation did not include anything that is already been applied for, this legislation is for all new multi-family units in all zoning districts.

Mrs. Hanek moved this ordinance to tonight's Council Agenda of February 12, 2018 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

RES. NO. 11-18 – An <u>emergency</u> resolution opposing proposed "Right to Work" constitutional amendments and supporting fair labor practices to support working families and the economy of the City of Brunswick

Mr. Ousley commented this legislation is going towards the ballot initiative for the voters to vote on. It may be losing ground down state because of things like this happening, with municipalities coming forward not wanting it to happen. It is all about protecting working class citizens in the community, and he hopes his colleagues vote favorably this evening.

Mr. Salzgeber read up on this in local newspapers and it stated this proposal is for the November 3, 2020 ballot, and it has a very slim chance like House Bill 53 which did not get out of committee last year, and the Governor appears to oppose it. So he did not understand why this is written an emergency when it is for November 2020, and it is something that will probably not get out of committee.

Not knowing if it will get out of committee, Mr. Ousley stated it was a sore subject with the people in the State of Ohio, with outside money coming in trying to tell the people in the State of Ohio how to run any kind of a union business. With it being written as an emergency it will get down state sooner to let them know how this Council feels. Mr. Ousley stated if there were members that wanted this for three readings they should have contacted him.

Mr. Hanek concurred with Mr. Ousley on this being an emergency; he noted it has consistently been in the news.

Mayor Falconi noted this issue came up a couple of years ago, he noted it has nothing to do with the City, people can choose to join a union or not join a union.

Mr. Delsanter stated this is not a law, nothing has come out of the committee yet, and until he sees language pursuant to a ballot issue he did not see any reason to vote on a referendum that may actually never occur.

Mr. Ousley stated the ballot issues is stated in the legislation within the whereas sections.

Mr. Delsanter was not forcing a debate, he just wanted to make it clear that this Council has principal resolutions that have cost jobs in the City, putting themselves in the position where they are making statements, and this could be subjective ballot issues, since nothing came out of the State Assembly yet.

Mr. Ousley stated this resolution is to show that Council opposes anything to do with Right to Work.

Mr. Salzgeber did not see how this can be an emergency if it is still in committee in Columbus, and was unlikely to get out of committee.

Mr. Fisher advised it is procedural, according to Charter Section 3.16. He clarified there has to be six members of Council to vote to suspend the rules, otherwise it will automatically go to a second reading.

Mr. Hanek moved this resolution to tonight's Council Agenda of February 12, 2018 as an emergency with suspension of the rules. Vote – Ayes – 6, Nays -1, Mr. Delsanter.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn the Committee of the Whole meeting at 7:29 p.m. Vote – 7Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	02/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 7-18** - An emergency resolution authorizing the City Manager to register as a member with BuyBoard to participate in joint purchasing programs - **3rd Reading** (Committee-of-the-Whole, *Administration/ Brian Ohlin*)
BACKGROUND:	Buyboard is a cooperative purchasing program that creates and manages joint purchasing programs for local governments in accordance with applicable law, which is similar to the state purchasing program.
PURPOSE AND EXPLANATION:	
IMPLEMENTATION SCHEDULE:	
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	There are no fees or dues to participate in BuyBoard.
RECOMMENDED ACTION:	

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

If emergency or suspension of the rules, why the request?
We are requesting this as an emergency so if approved the purchase of mobile video camera systems for police cruisers can be coordinated with the delivery and setup of new police cruisers.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO REGISTER AS A MEMBER WITH BUYBOARD TO PARTICIPATE IN JOINT PURCHASING PROGRAMS.

WHEREAS: BuyBoard is a government purchasing cooperative that creates and manages joint purchasing programs for local governments in accordance with applicable law, which is similar the Ohio Cooperative Purchasing Program; and

WHEREAS: There are no fees or dues to participate in BuyBoard.

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

SECTION 1: That the City Manager is hereby authorized to register as a member with BuyBoard to participate in joint purchasing programs.

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 to allow for immediate participation in joint purchasing programs through BuyBoard. 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: ________________________
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 7-18

BY: Committee-of-the-Whole

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PASSED: 1st Reading__________________________

Rules Suspended: AYES ___________ NAYS ___________

ADOPTED: _________________ AYES ___________ NAYS ___________

ATTEST: _______________________
Fijabi Julien-Gallam, CMC

February 2, 2018

Dino Palmieri
Autumn Creek Partners
31005 Bainbridge Road
Suite #5
Solon, OH 44139

RE: The Reserve at Autumn Creek Subdivision SPD-3
Phase 6 Final Plat

Dear Mr. Palmieri:

The Brunswick City Planning Commission, at their meeting on February 1, 2018, **recommended approval** to City Council of the Phase 6 final plat for The Reserve at Autumn Creek Subdivision SPD-3, north side of Grafton Road, east of the I-71 overpass. Final plat approval is subject to Engineering and City Council approval, pursuant to Section 1226.04(b)(13) of the Codified Ordinances of the City of Brunswick. Construction on the plat is subject to Fire Department approval.

The first of three readings on the proposed legislation is scheduled for City Council's meeting on Monday, February 12, 2018. Please contact Fijabi Gallem, Clerk of Council, at (330) 558-6845 regarding the meeting time.

If you have any questions, please contact me at (330) 558-6865.

Sincerely,

Pamela Plavecski

Pamela Plavecski
Planning & Zoning Coordinator

c: City Council
Carl DeForest, City Manager
Grant Aungst, Comm. & Econ. Dev. Dir.
Ken Fisher, Law Director
Matt Jones, Consulting City Engr.
Cliff Calaway, C.B.O.

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _________

BY:

AN ORDINANCE APPROVING THE PHASE 6 FINAL PLAT FOR THE RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING DISTRICT NO. 3, SUBJECT TO FINAL ENGINEERING APPROVAL AND ANY OTHER CONDITIONS IMPOSED BY COUNCIL.

WHEREAS: On February 1, 2018, the Brunswick City Planning Commission recommended approval to City Council of the Phase 6 final plat for the Reserve at Autumn Creek Subdivision SPD-3, subject to final engineering approval.

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

SECTION 1: That the Phase 6 final plat for the Reserve at Autumn Creek Subdivision SPD-3, as attached hereto as Exhibit “A”, is hereby approved subject to final engineering approval and any other conditions imposed by this Council.

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

PASSED: 1st Reading__________________________

2nd Reading_________________________

3rd Reading_________________________

ADOPTED: __________________ AYES ___________ NAYS ___________

ATTEST: ________________________
Fijabi Julien-Gallam
Clerk of Council

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 8-18

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

AN ORDINANCE APPROVING THE PHASE 6 FINAL PLAT FOR THE RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING DISTRICT NO. 3, SUBJECT TO FINAL ENGINEERING APPROVAL AND ANY OTHER CONDITIONS IMPOSED BY COUNCIL.

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

PASSED: 1st Reading__________________________

2nd Reading__________________________

3rd Reading__________________________

ADOPTED: __________________ AYES ___________ NAYS ___________

ATTEST: ________________________
Fijabi Julien-Gallam, CMC
Clerk of Council

THE RESERVE AT AUTUMN CREEK SUBDIVISION PHASE 6
CREATING SUBLOTS 207 THROUGH 251 INCLUSIVE & BLOCKS "B7" & "B8"

KNOWN AS BEING A REPLAT OF BLOCK "B4" OF THE RESERVE AT AUTUMN CREEK SUBDIVISION PHASE 5 AS RECORDED IN PLAT DOCUMENT NO. 2017OR000076
OF MEDINA COUNTY RECORDER'S PLAT RECORDS LOCATED IN ORIGINAL BRUNSWICK TOWNSHIP TRACT 2, LOTS 23, 25 & 26
NOW IN THE CITY OF BRUNSWICK, COUNTY OF MEDINA AND STATE OF OHIO

CERTIFICATION

I HEREBY CERTIFY THAT I HAVE SURVEYED THE LAND ON THIS PLAT, THAT THE PLAT IS A CORRECT REPRESENTATION OF THE LAND SURVEYED, THAT THE SURVEY BALANCES AND CLOSES, THAT ALL DIMENSIONAL AND GEODETIC DETAILS ARE CORRECT, AND THAT THE MONUMENTS SHOWN THEREON EXIST OR SHALL BE SET AS SHOWN.

STATE OF OHIO
ROBERT A. DAMON 6083
REGISTERED PROFESSIONAL SURVEYOR

Robert A. Damon 12/28/17
ROBERT A. DAMON, REGISTERED SURVEYOR NO. 6083 DATE

CUNNINGHAM & ASSOCIATES INC. – Civil Engineers & Surveyors
Medina, Ohio

ACCEPTANCE & DEDICATION

KNOW ALL MEN BY THESE PRESENTS THAT AUTUMN CREEK PARTNERS LLC,, BY BERARDINO PALMIERI, MANAGING MEMBER, OWNER OF THE LANDS EMBRACED WITHIN THIS SUBDIVISION HEREBY ACKNOWLEDGE THIS PLAT AND SUBDIVISION TO BE MY OWN FREE ACT AND DEED AND DO HEREBY DEDICATE TO PUBLIC USE FOREVER THE STREETS AS SHOWN ACCORDING TO THE LEGEND BELOW. ALL EASEMENTS AS SHOWN ACCORDING TO THE LEGEND BELOW ARE HEREBY GIVEN TO THE AUTUMN CREEK HOMEOWNER'S ASSOCIATION, THE CITY OF BRUNSWICK, THE CLEVELAND DIVISION OF WATER, THE MEDINA COUNTY SANITARY ENGINEER OR TO THE RELEVANT UTILITY PROVIDERS. IT IS EXPRESSLY ACKNOWLEDGED THE MAINTENANCE AND REPAIR OF THE STORM WATER RETENTION BASINS AND THEIR ASSOCIATED OUTLET STRUCTURES ARE THE SOLE RESPONSIBILITY OF THE AUTUMN CREEK HOMEOWNER'S ASSOCIATION AS DETAILED IN ARTICLE "V" OF THE DECLARATIONS AND RESTRICTIONS FILED IN DOCUMENT NUMBER ____________ DATED __/__/__ IN THE MEDINA COUNTY RECORDER'S RECORDS AS AMENDED, AND THE MAINTENANCE AND REPAIR OF THE STORM SEWER IS THE SOLE RESPONSIBILITY OF THE CITY OF BRUNSWICK. THE CITY OF BRUNSWICK, HOWEVER, IS HEREBY GRANTED ACCESS TO THE RETENTION BASINS TO PERFORM WHATEVER SERVICES IT DEEMS NECESSARY AS DETAILED IN THE ABOVE REFERENCED DOCUMENT.

AUTUMN CREEK PARTNERS, LLC

BERARDINO PALMIERI, MANAGING MEMBER ____________ DATE

COUNTY OF ____________ } S.S.
STATE OF OHIO }

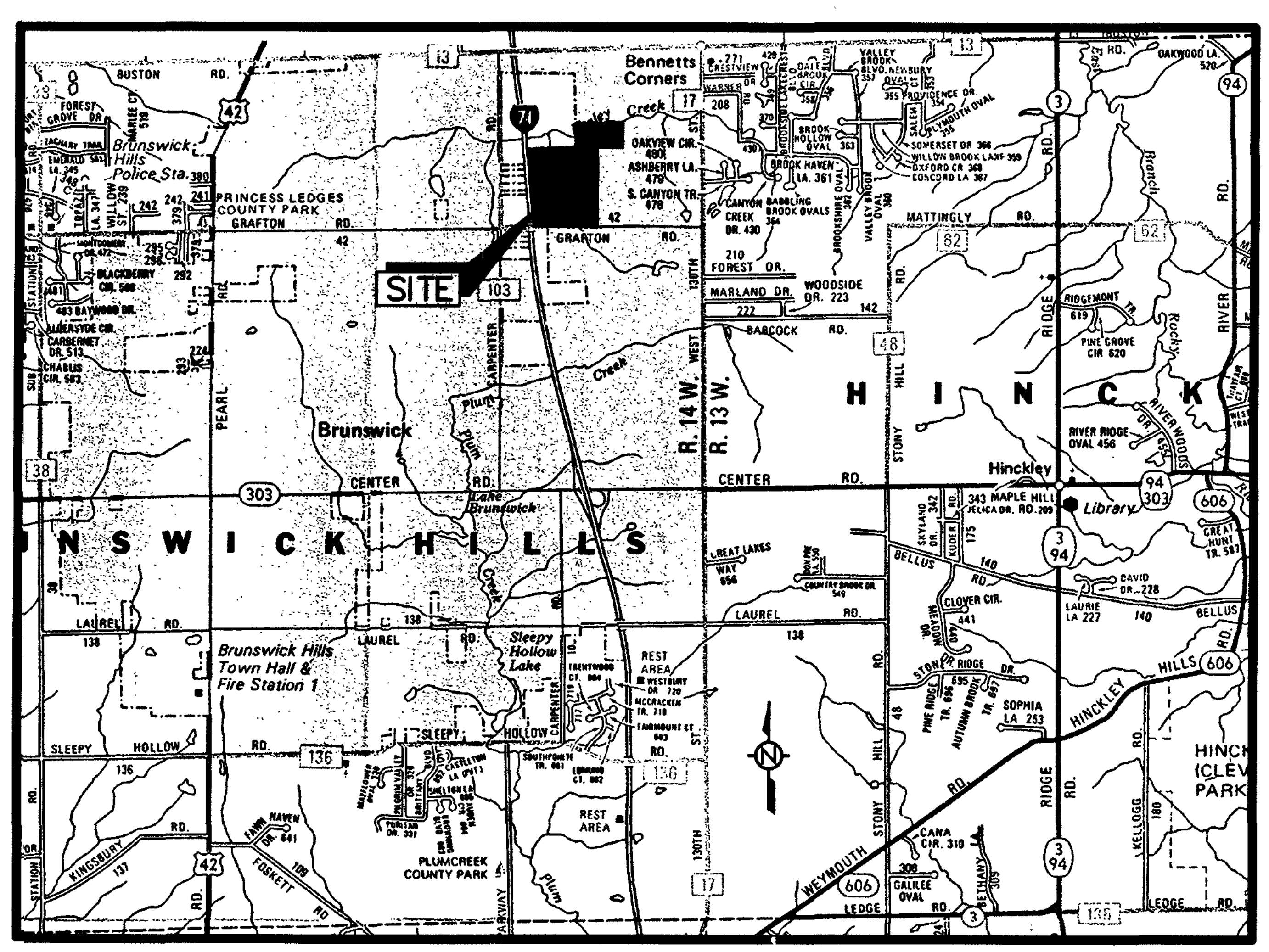
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED AUTUMN CREEK PARTNERS, LLC. BY BERARDINO PALMIERI, MANAGING MEMBER, WHO ACKNOWLEDGED THE MAKING OF THE FOREGOING INSTRUMENT AND THE SIGNING OF THIS PLAT TO BE HIS OWN FREE ACT AND DEED. IN TESTIMONY WHEREOF I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL AT ____________, OHIO ON THIS _____ DAY OF ____________ 20____.

NOTARY PUBLIC

MY COMMISSION EXPIRES ____________

SHADING LEGEND

SANITARY SEWER EASEMENT	DEDICATED STREETS
UTILITY / COMMUNICATIONS EASEMENT	STORM SEWER, STORMWATER MANAGEMENT, MAINTENANCE & ACCESS EASEMENTS
EXISTING EASEMENTS TO REMAIN	EX. UTILITY/ COMMUNICATIONS ESMT.
WETLANDS	RIPARIAN SETBACK



LOCATION MAP

ACREAGE

SUBLOTS (45)	3.3609 AC.
BLOCKS (2)	60.5543 AC.
PROPOSED RD. DED.	1.3028 AC.
TOTAL	65.2180 AC.

APPROVALS:

THIS PLAT APPROVED THIS _____ DAY OF ____________, 20___ BY THE CITY OF BRUNSWICK PLANNING COMMISSION.

SECRETARY

THIS PLAT IS APPROVED BY THE COUNCIL OF THE CITY OF BRUNSWICK FOR RECORDING PURPOSES ONLY AND SAID PLAT APPROVAL DOES NOT CONSTITUTE THE ACCEPTANCE FOR PUBLIC USE OF ANY STREETS OR LOTS WHICH SAID PLAT INDICATES SHALL BE DEDICATED TO SUCH USE, BY ORDINANCE No. ____________ ADOPTED THIS _______ DAY OF ____________, 20_____.

CLERK OF COUNCIL

THIS PLAT APPROVED THIS _______ DAY OF ____________, 20____ BY THE MUNICIPAL ENGINEER OF THE CITY OF BRUNSWICK, OHIO.

CITY ENGINEER

ALL REQUIRED CENTRAL WASTEWATER DISPOSAL FACILITIES HAVE BEEN SATISFACTORILY INSTALLED OR ADEQUATE FINANCIAL GUARANTEES HAVE BEEN APPROVED BY THE MEDINA COUNTY SANITARY ENGINEER.

DATE ____________ MEDINA COUNTY SANITARY ENGINEER

APPROVED FOR TRANSFER THIS ___ DAY OF ____________, 20___.

TAX MAP DRAFTSMAN

RECEIVED FOR TRANSFER THIS ___ DAY OF ____________, 20___.

MEDINA COUNTY AUDITOR

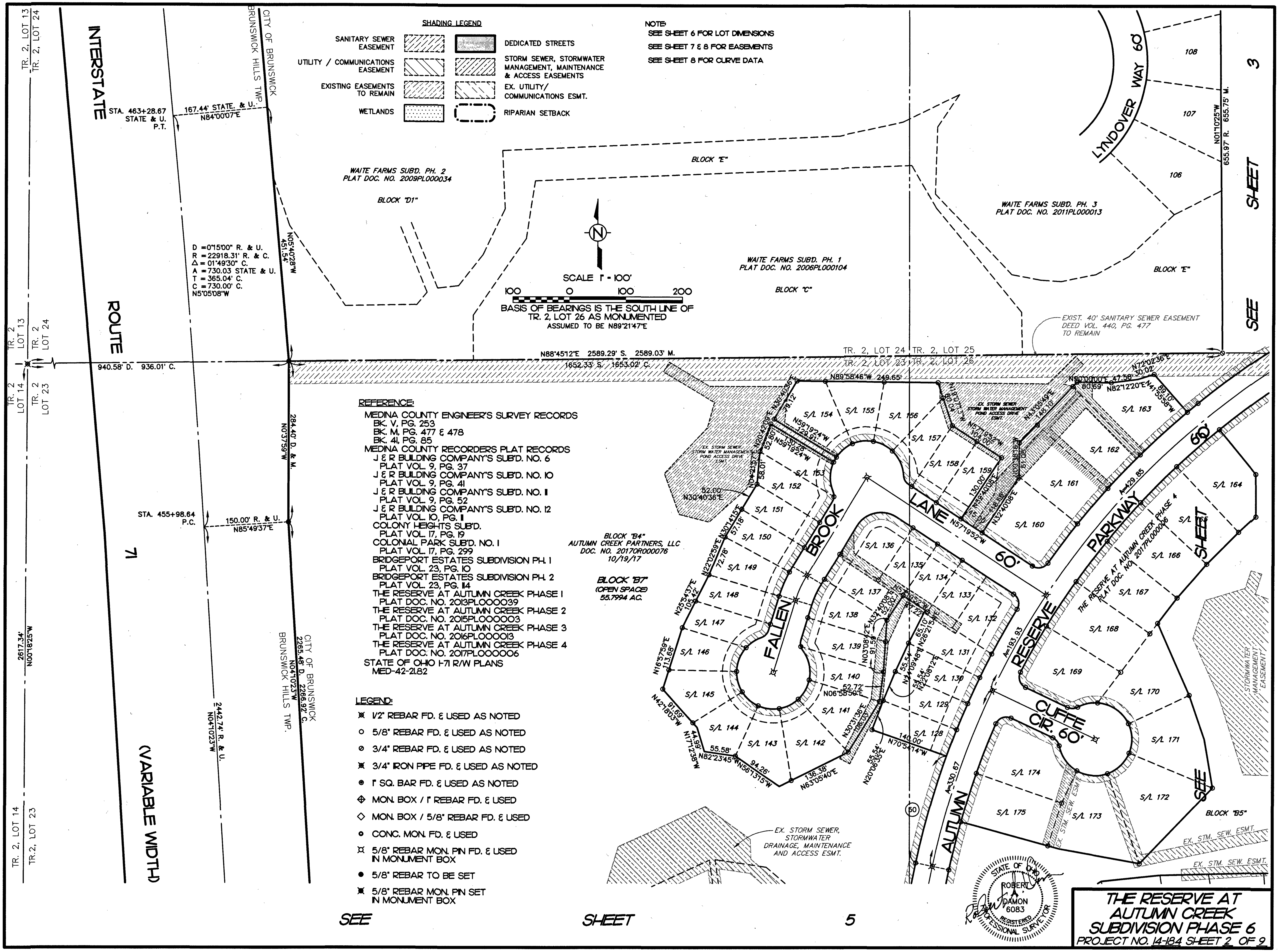
RECEIVED AND RECORDED THIS ___ DAY OF ____________, 20___.

AT ______ A.M./P.M.

RECORDED IN PLAT DOCUMENT NO. ____________

FEE: $________

MEDINA COUNTY RECORDER



SHADING LEGEND

- SANITARY SEWER EASEMENT
- UTILITY / COMMUNICATIONS EASEMENT
- EXISTING EASEMENTS TO REMAIN
- WETLANDS
- DEDICATED STREETS
- STORM SEWER, STORMWATER MANAGEMENT, MAINTENANCE & ACCESS EASEMENTS
- EX. UTILITY/ COMMUNICATIONS ESMT.
- RIPARIAN SETBACK

NOTE:
SEE SHEET 6 FOR LOT DIMENSIONS
SEE SHEET 7 & 8 FOR EASEMENTS
SEE SHEET 8 FOR CURVE DATA

REFERENCE:

MEDINA COUNTY ENGINEER'S SURVEY RECORDS
BK. V, PG. 253
BK. M, PG. 477 & 478
BK. 41, PG. 85
MEDINA COUNTY RECORDERS PLAT RECORDS
J & R BUILDING COMPANY'S SUB'D. NO. 6
PLAT VOL. 9, PG. 37
J & R BUILDING COMPANY'S SUB'D. NO. 10
PLAT VOL. 9, PG. 41
J & R BUILDING COMPANY'S SUB'D. NO. 11
PLAT VOL. 9, PG. 52
J & R BUILDING COMPANY'S SUB'D. NO. 12
PLAT VOL. 10, PG. 1
COLONY HEIGHTS SUB'D.
PLAT VOL. 17, PG. 19
COLONIAL PARK SUB'D. NO. 1
PLAT VOL. 17, PG. 299
BRIDGEPORT ESTATES SUBDIVISION PH. 1
PLAT VOL. 23, PG. 10
BRIDGEPORT ESTATES SUBDIVISION PH. 2
PLAT VOL. 23, PG. 114
THE RESERVE AT AUTUMN CREEK PHASE 1
PLAT DOC. NO. 2013PL000039
THE RESERVE AT AUTUMN CREEK PHASE 2
PLAT DOC. NO. 2015PL000003
THE RESERVE AT AUTUMN CREEK PHASE 3
PLAT DOC. NO. 2016PL000013
THE RESERVE AT AUTUMN CREEK PHASE 4
PLAT DOC. NO. 2017PL000006
STATE OF OHIO I-71 R/W PLANS
MED-42-21.82

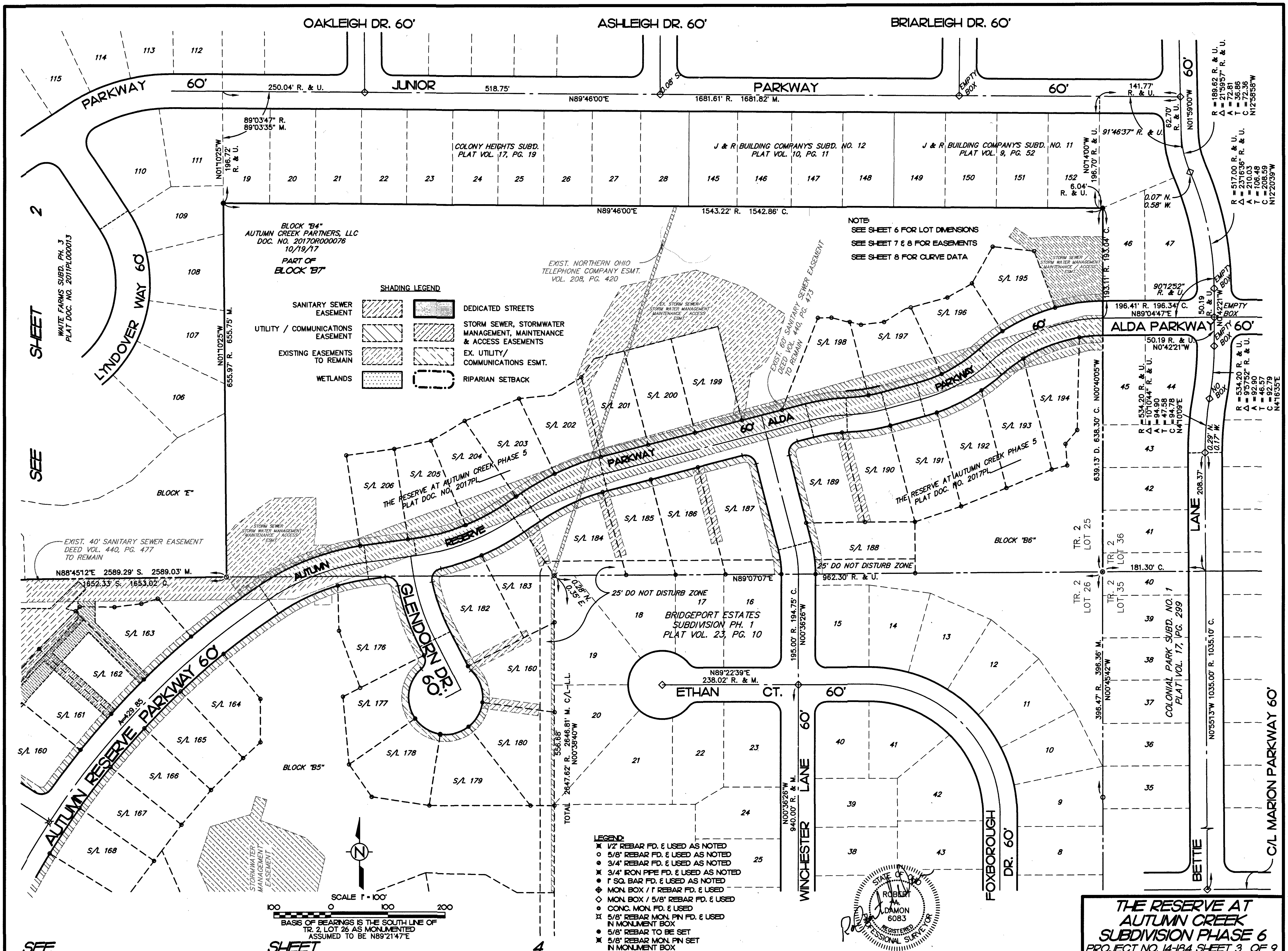
LEGEND:

- 1/2" REBAR FD. & USED AS NOTED
- 5/8" REBAR FD. & USED AS NOTED
- 3/4" REBAR FD. & USED AS NOTED
- 3/4" IRON PIPE FD. & USED AS NOTED
- 1" SQ. BAR FD. & USED AS NOTED
- MON. BOX / 1" REBAR FD. & USED
- MON. BOX / 5/8" REBAR FD. & USED
- CONC. MON. FD. & USED
- 5/8" REBAR MON. PIN FD. & USED IN MONUMENT BOX
- 5/8" REBAR TO BE SET
- 5/8" REBAR MON. PIN SET IN MONUMENT BOX

STATE OF OHIO
ROBERT A. DAMON
6083
REGISTERED PROFESSIONAL SURVEYOR

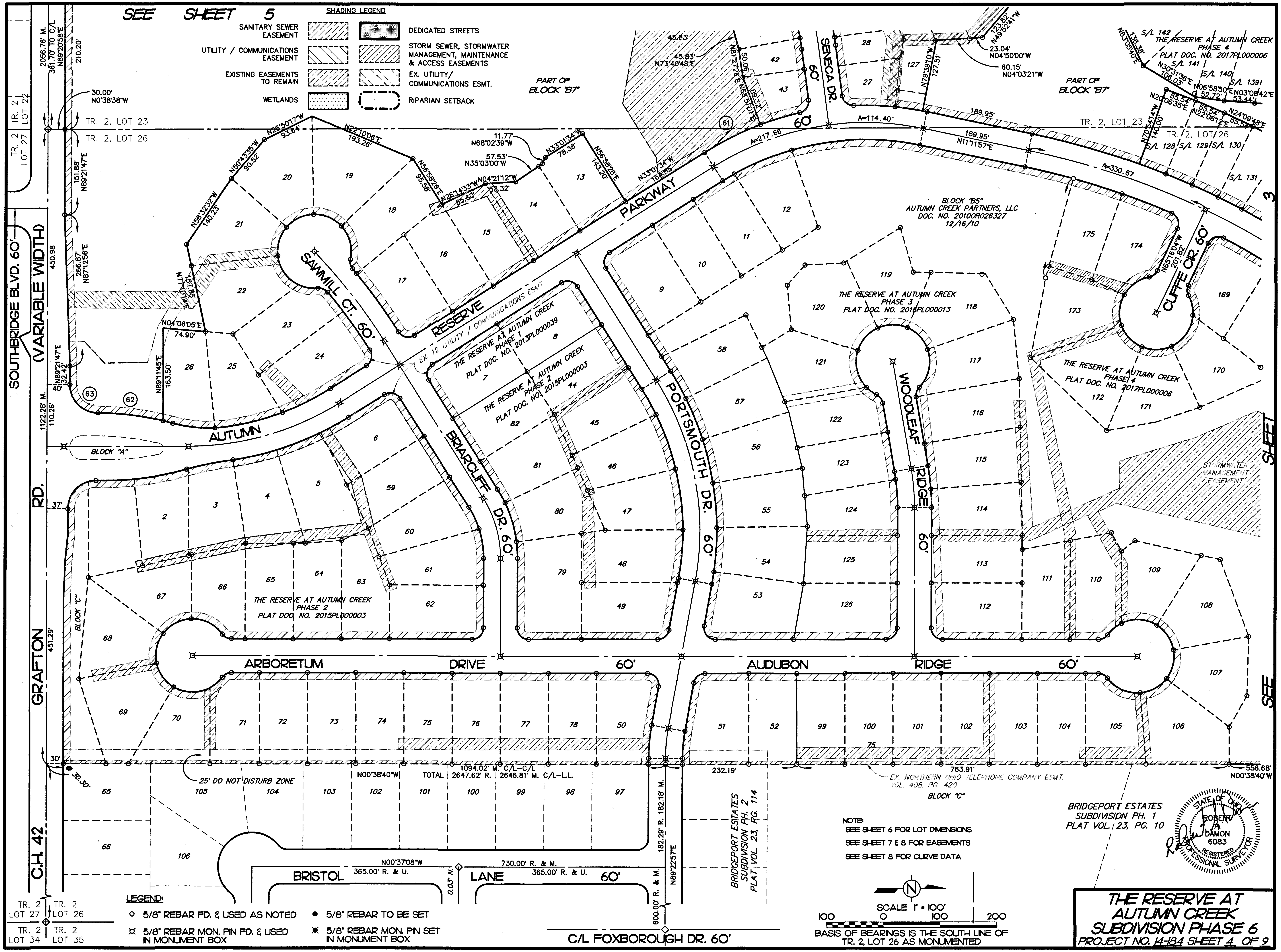
THE RESERVE AT AUTUMN CREEK SUBDIVISION PHASE 6

PROJECT NO. 14-184 SHEET 2 OF 9

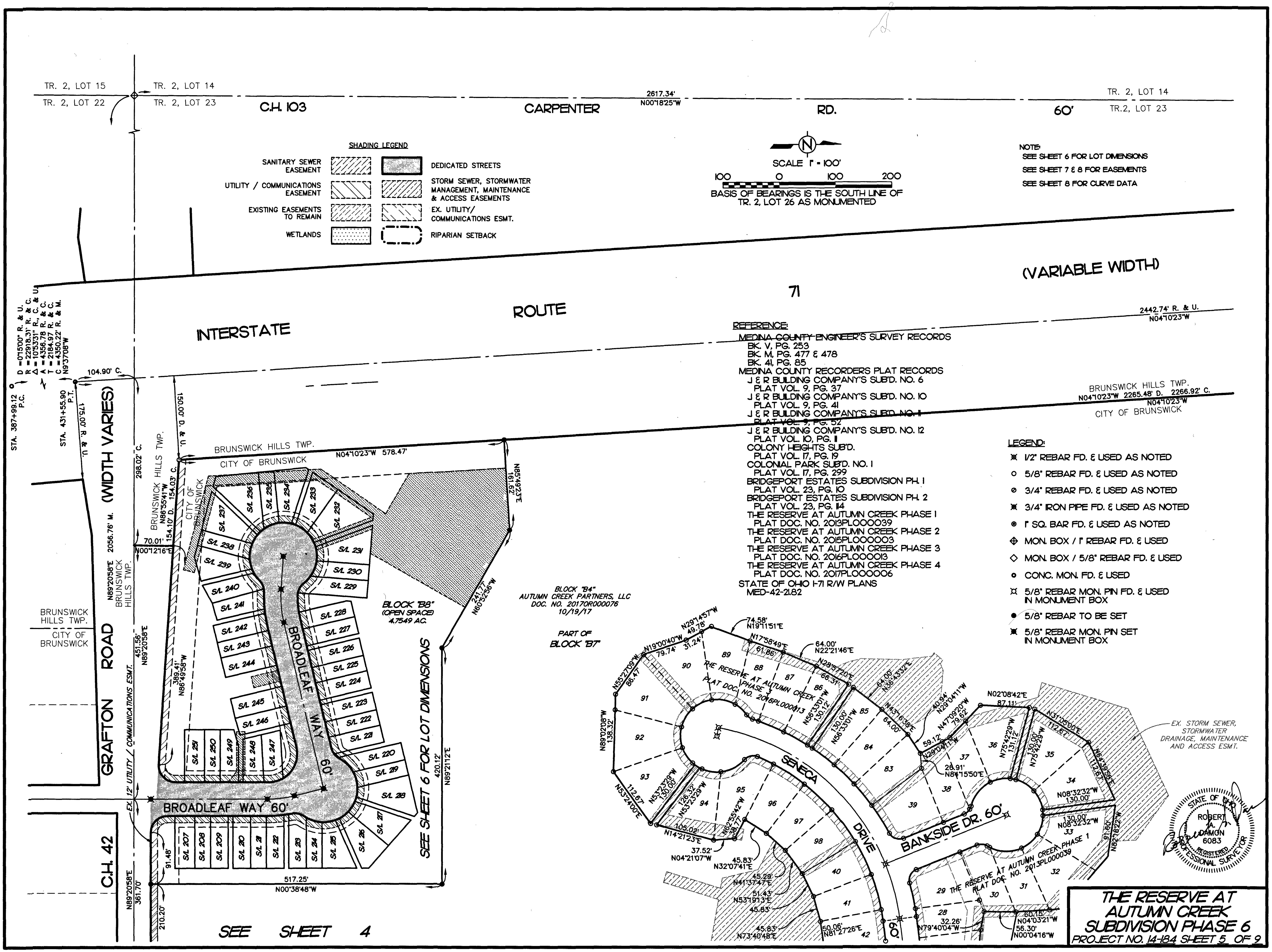


THE RESERVE AT AUTUMN CREEK SUBDIVISION PHASE 6

PROJECT NO. 14-184 SHEET 3 OF 9



SEE SHEET 5
SHADING LEGEND
SANITARY SEWER EASEMENT
UTILITY / COMMUNICATIONS EASEMENT
EXISTING EASEMENTS TO REMAIN
WETLANDS
DEDICATED STREETS
STORM SEWER, STORMWATER MANAGEMENT, MAINTENANCE & ACCESS EASEMENTS
EX. UTILITY/ COMMUNICATIONS ESMT.
RIPARIAN SETBACK
PART OF BLOCK "B7"
BLOCK "B5" AUTUMN CREEK PARTNERS, LLC DOC. NO. 20100R026327 12/16/10
THE RESERVE AT AUTUMN CREEK PHASE 4 PLAT DOC. NO. 2017PL000006
THE RESERVE AT AUTUMN CREEK PHASE 3 PLAT DOC. NO. 2016PL000013
THE RESERVE AT AUTUMN CREEK PHASE 1 PLAT DOC. NO. 2013PL000039
THE RESERVE AT AUTUMN CREEK PHASE 2 PLAT DOC. NO. 2015PL000003
TR. 2, LOT 23
TR. 2, LOT 26
SOUTHBRIDGE BLVD. 60' (VARIABLE WIDTH)
GRAFTON RD.
C.H. 42
SENECA DR. 60'
RESERVE PARKWAY
SAWMILL CT. 60'
CLIFFE CIR. 60'
AUTUMN
BRIARCLIFF DR. 60'
PORTSMOUTH DR. 60'
WOODLEAF RIDGE 60'
ARBORETUM DRIVE 60'
AUDUBON RIDGE 60'
BRISTOL LANE 60'
C/L FOXBOROUGH DR. 60'
BLOCK "A"
BLOCK "C"
EX. 12' UTILITY / COMMUNICATIONS ESMT.
STORMWATER MANAGEMENT EASEMENT
25' DO NOT DISTURB ZONE
EX. NORTHERN OHIO TELEPHONE COMPANY ESMT. VOL. 408, PG. 420
BRIDGEPORT ESTATES SUBDIVISION PH. 2 PLAT VOL. 23, PG. 114
BRIDGEPORT ESTATES SUBDIVISION PH. 1 PLAT VOL. 23, PG. 10
1094.02' M. C/L-C/L TOTAL 2647.62' R. 2646.81' M. C/L-LL
N00°38'40"W
N00°37'08"W 730.00' R. & M.
365.00' R. & U.
N89°22'57"E
SEE SHEET 3
NOTE:
SEE SHEET 6 FOR LOT DIMENSIONS
SEE SHEET 7 & 8 FOR EASEMENTS
SEE SHEET 8 FOR CURVE DATA
LEGEND:
5/8" REBAR FD. & USED AS NOTED
5/8" REBAR TO BE SET
5/8" REBAR MON. PIN FD. & USED IN MONUMENT BOX
5/8" REBAR MON. PIN SET IN MONUMENT BOX
SCALE 1" = 100'
100 0 100 200
BASIS OF BEARINGS IS THE SOUTH LINE OF TR. 2, LOT 26 AS MONUMENTED
STATE OF OHIO ROBERT A. DAMON 6083 REGISTERED PROFESSIONAL SURVEYOR
THE RESERVE AT AUTUMN CREEK SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 4 OF 9



TR. 2, LOT 15
TR. 2, LOT 22
TR. 2, LOT 14
TR. 2, LOT 23
C.H. 103
CARPENTER
RD.
2617.34'
N00°18'25"W
60'
TR. 2, LOT 14
TR.2, LOT 23
SHADING LEGEND
SANITARY SEWER EASEMENT
DEDICATED STREETS
UTILITY / COMMUNICATIONS EASEMENT
STORM SEWER, STORMWATER MANAGEMENT, MAINTENANCE & ACCESS EASEMENTS
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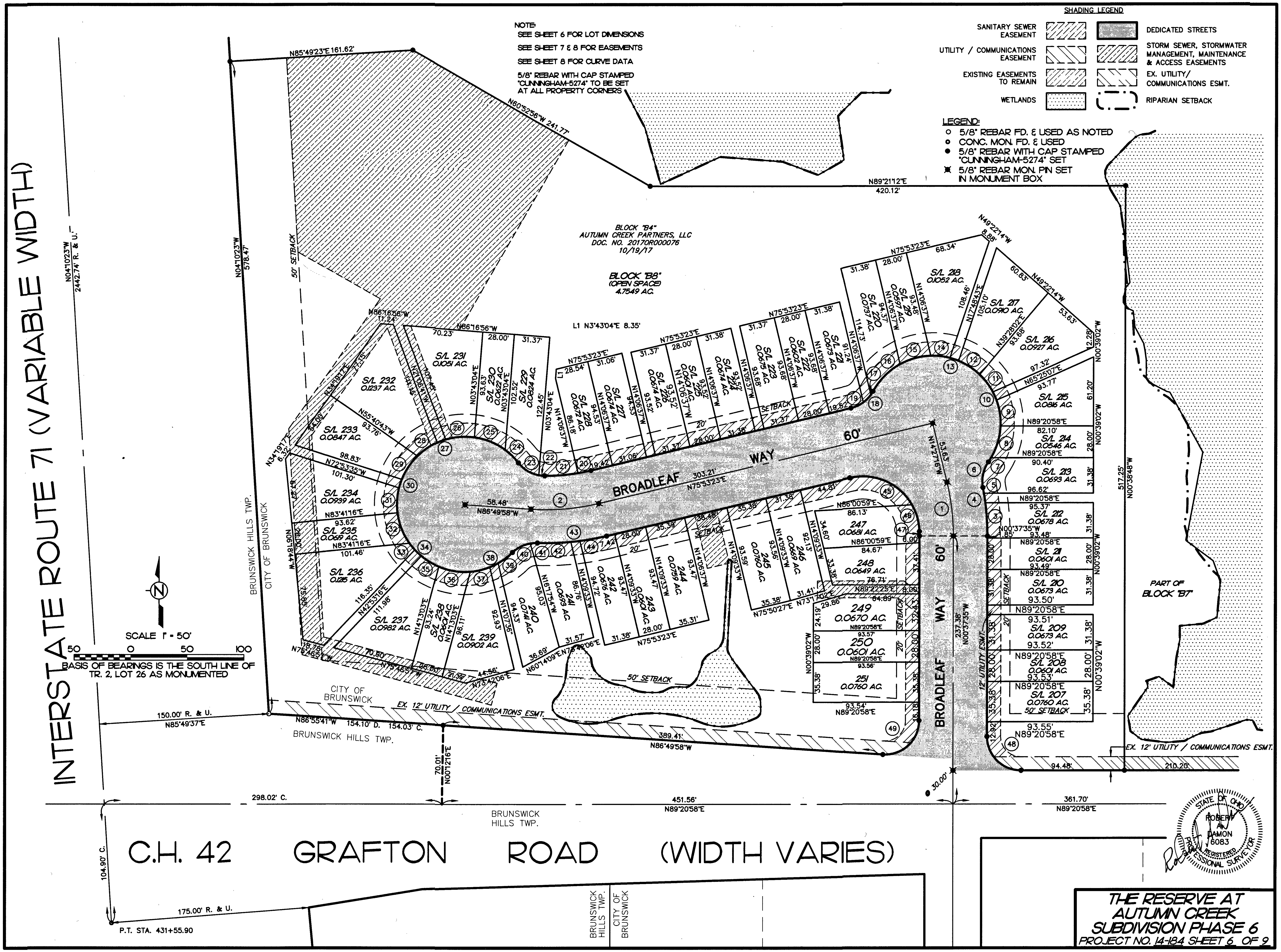
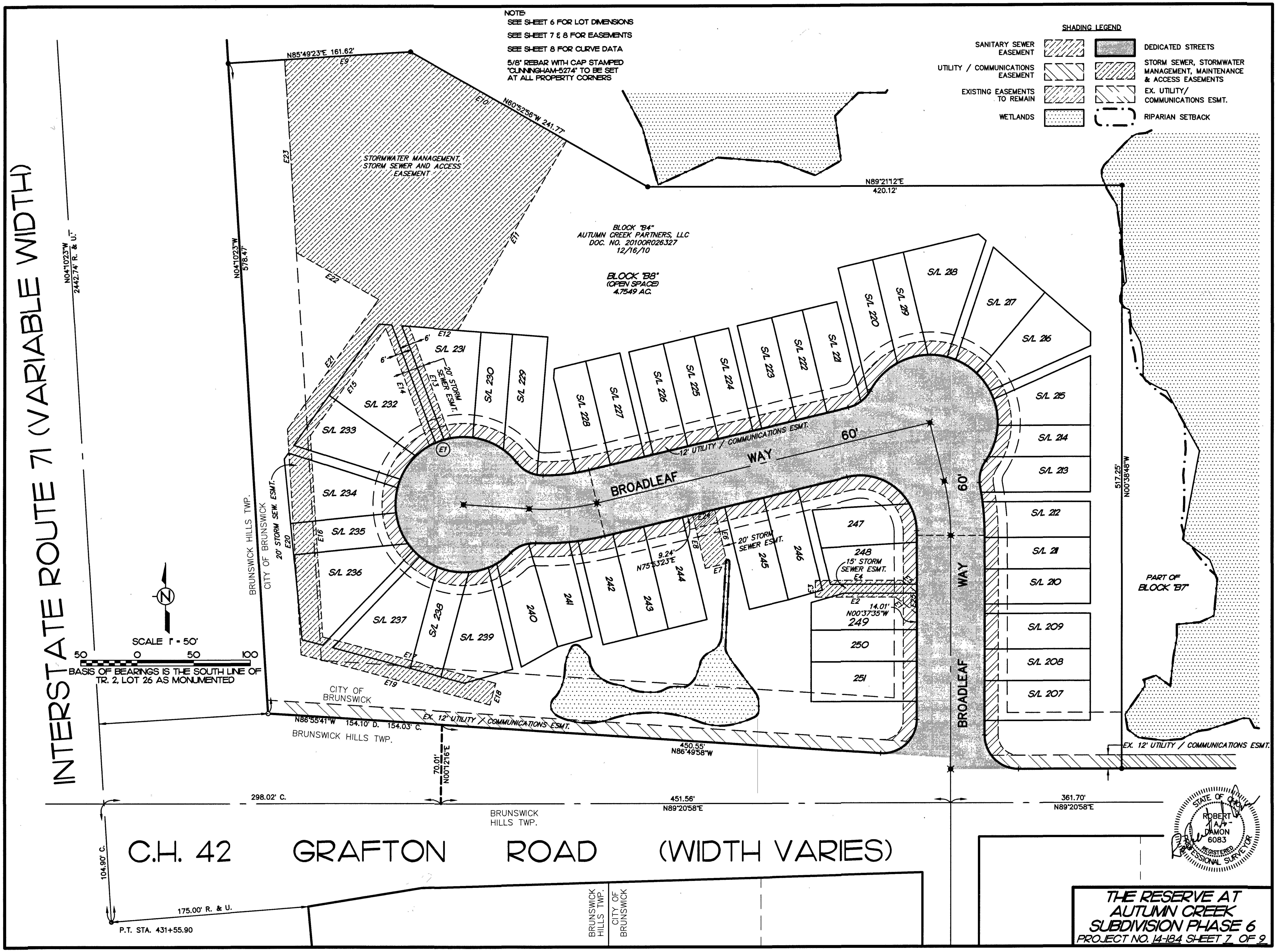
EX. UTILITY/ COMMUNICATIONS ESMT.
WETLANDS
RIPARIAN SETBACK
SCALE 1" = 100'
100 0 100 200
BASIS OF BEARINGS IS THE SOUTH LINE OF TR. 2, LOT 26 AS MONUMENTED
NOTE:
SEE SHEET 6 FOR LOT DIMENSIONS
SEE SHEET 7 & 8 FOR EASEMENTS
SEE SHEET 8 FOR CURVE DATA
INTERSTATE
ROUTE
71
(VARIABLE WIDTH)
2442.74' R. & U.
N04°10'23"W
REFERENCE:
~~MEDINA COUNTY ENGINEER'S SURVEY RECORDS~~
BK. V, PG. 253
BK. M, PG. 477 & 478
BK. 41, PG. 85
MEDINA COUNTY RECORDERS PLAT RECORDS
J & R BUILDING COMPANY'S SUB'D. NO. 6
PLAT VOL. 9, PG. 37
J & R BUILDING COMPANY'S SUB'D. NO. 10
PLAT VOL. 9, PG. 41
~~J & R BUILDING COMPANY'S SUB'D. NO. 11~~
~~PLAT VOL. 9, PG. 52~~
J & R BUILDING COMPANY'S SUB'D. NO. 12
PLAT VOL. 10, PG. 11
COLONY HEIGHTS SUB'D.
PLAT VOL. 17, PG. 19
COLONIAL PARK SUB'D. NO. 1
PLAT VOL. 17, PG. 299
BRIDGEPORT ESTATES SUBDIVISION PH. 1
PLAT VOL. 23, PG. 10
BRIDGEPORT ESTATES SUBDIVISION PH. 2
PLAT VOL. 23, PG. 114
THE RESERVE AT AUTUMN CREEK PHASE 1
PLAT DOC. NO. 2013PL000039
THE RESERVE AT AUTUMN CREEK PHASE 2
PLAT DOC. NO. 2015PL000003
THE RESERVE AT AUTUMN CREEK PHASE 3
PLAT DOC. NO. 2016PL000013
THE RESERVE AT AUTUMN CREEK PHASE 4
PLAT DOC. NO. 2017PL000006
STATE OF OHIO I-71 R/W PLANS
MED-42-21.82
BRUNSWICK HILLS TWP.
N04°10'23"W 2265.48' D. 2266.92' C.
N04°10'23"W
CITY OF BRUNSWICK
LEGEND:
1/2" REBAR FD. & USED AS NOTED
5/8" REBAR FD. & USED AS NOTED
3/4" REBAR FD. & USED AS NOTED
3/4" IRON PIPE FD. & USED AS NOTED
1" SQ. BAR FD. & USED AS NOTED
MON. BOX / 1" REBAR FD. & USED
MON. BOX / 5/8" REBAR FD. & USED
CONC. MON. FD. & USED
5/8" REBAR MON. PIN FD. & USED IN MONUMENT BOX
5/8" REBAR TO BE SET
5/8" REBAR MON. PIN SET IN MONUMENT BOX
STA. 387+99.12 P.C.
D = 0°15'00" R. & U.
R = 22918.31' R. & C.
Δ = 10°53'31" R., C. & U.
A = 4356.78' R. & C.
T = 2184.97' R. & C.
C = 4350.22' R. & M.
N9°37'08"W
104.90' C.
STA. 431+55.90 P.T.
175.00' R. & U.
150.00' D. & U.
BRUNSWICK HILLS TWP.
CITY OF BRUNSWICK
N04°10'23"W 578.47'
N85°49'23"E 161.62'
GRAFTON ROAD (WIDTH VARIES)
N89°20'58"E 2056.76' M.
298.02' C.
BRUNSWICK HILLS TWP.
N86°55'41"W 154.10' D. 154.03' C.
CITY OF BRUNSWICK
70.01'
N00°12'16"E
BRUNSWICK HILLS TWP.
CITY OF BRUNSWICK
451.56'
N89°20'58"E
389.41'
N86°49'58"W
EX. 12' UTILITY / COMMUNICATIONS ESMT.
S/L 236 S/L 235 S/L 234 S/L 233 S/L 232 S/L 237 S/L 238 S/L 239 S/L 231 S/L 230 S/L 229 S/L 240 S/L 241 S/L 228 S/L 227 S/L 242 S/L 243 S/L 226 S/L 225 S/L 244 S/L 224 S/L 245 S/L 223 S/L 246 S/L 222 S/L 221 S/L 251 S/L 250 S/L 249 S/L 248 S/L 247 S/L 220 S/L 219 S/L 218 S/L 207 S/L 208 S/L 209 S/L 210 S/L 211 S/L 212 S/L 213 S/L 214 S/L 215 S/L 216 S/L 217
BROADLEAF WAY 60'
BROADLEAF WAY 60'
BLOCK "B8" (OPEN SPACE) 4.7549 AC.
BLOCK "B4" AUTUMN CREEK PARTNERS, LLC DOC. NO. 2017OR000076 10/19/17
PART OF BLOCK "B7"
241.77'
N60°52'56"W
420.12'
N89°21'12"E
SEE SHEET 6 FOR LOT DIMENSIONS
517.25'
N00°38'48"W
91.48'
N89°20'58"E 361.70'
210.20'
C.H. 42
SEE SHEET 4
THE RESERVE AT AUTUMN CREEK PHASE 3 PLAT DOC. NO. 2016PL000013
SENECA DRIVE 60'
BANKSIDE DR. 60'
THE RESERVE AT AUTUMN CREEK PHASE 1 PLAT DOC. NO. 2013PL000039
EX. STORM SEWER, STORMWATER DRAINAGE, MAINTENANCE AND ACCESS ESMT.
STATE OF OHIO ROBERT A. DAMON 6083 REGISTERED PROFESSIONAL SURVEYOR
THE RESERVE AT AUTUMN CREEK SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 5 OF 9


NOTE:
SEE SHEET 6 FOR LOT DIMENSIONS
SEE SHEET 7 & 8 FOR EASEMENTS
SEE SHEET 8 FOR CURVE DATA
5/8" REBAR WITH CAP STAMPED "CUNNINGHAM-5274" TO BE SET AT ALL PROPERTY CORNERS
SHADING LEGEND
SANITARY SEWER EASEMENT
DEDICATED STREETS
UTILITY / COMMUNICATIONS EASEMENT
STORM SEWER, STORMWATER MANAGEMENT, MAINTENANCE & ACCESS EASEMENTS
EXISTING EASEMENTS TO REMAIN
EX. UTILITY/ COMMUNICATIONS ESMT.
WETLANDS
RIPARIAN SETBACK
LEGEND:
5/8" REBAR FD. & USED AS NOTED
CONC. MON. FD. & USED
5/8" REBAR WITH CAP STAMPED "CUNNINGHAM-5274" SET
5/8" REBAR MON. PIN SET IN MONUMENT BOX
INTERSTATE ROUTE 71 (VARIABLE WIDTH)
N04°10'23"W 2442.74' R. & U.
N04°10'23"W 578.47'
N85°49'23"E 161.62'
N60°52'56"W 241.77'
N89°21'12"E 420.12'
BLOCK "B4" AUTUMN CREEK PARTNERS, LLC DOC. NO. 20170R000076 10/19/17
BLOCK "B8" (OPEN SPACE) 4.7549 AC.
L1 N3°43'04"E 8.35'
BROADLEAF WAY 60'
BROADLEAF WAY 60'
N75°53'23"E 303.21'
N86°49'58"W 58.48'
N14°27'16"W 53.63'
N00°37'35"W 237.38'
S/L 207 0.0760 AC.
S/L 208 0.0601 AC.
S/L 209 0.0673 AC.
S/L 210 0.0673 AC.
S/L 211 0.0601 AC.
S/L 212 0.0678 AC.
S/L 213 0.0693 AC.
S/L 214 0.0546 AC.
S/L 215 0.0816 AC.
S/L 216 0.0927 AC.
S/L 217 0.0910 AC.
S/L 218 0.1052 AC.
S/L 219 0.0597 AC.
S/L 220 0.0737 AC.
S/L 221 0.0673 AC.
S/L 222 0.0602 AC.
S/L 223 0.0675 AC.
S/L 224 0.0674 AC.
S/L 225 0.0601 AC.
S/L 226 0.0674 AC.
S/L 227 0.0674 AC.
S/L 228 0.0672 AC.
S/L 229 0.0824 AC.
S/L 230 0.0622 AC.
S/L 231 0.1051 AC.
S/L 232 0.1237 AC.
S/L 233 0.0847 AC.
S/L 234 0.0939 AC.
S/L 235 0.069 AC.
S/L 236 0.1215 AC.
S/L 237 0.0982 AC.
S/L 238 0.0601 AC.
S/L 239 0.0902 AC.
240 0.0741 AC.
241 0.0689 AC.
242 0.0676 AC.
243 0.0601 AC.
244 0.0759 AC.
245 0.0760 AC.
246 0.0669 AC.
247 0.0681 AC.
248 0.0649 AC.
249 0.0670 AC.
250 0.0601 AC.
251 0.0760 AC.
50' SETBACK
20' SETBACK
12' UTILITY ESMT.
EX. 12' UTILITY / COMMUNICATIONS ESMT.
PART OF BLOCK "B7"
N00°38'48"W 517.25'
BRUNSWICK HILLS TWP.
CITY OF BRUNSWICK
SCALE 1" = 50'
50 0 50 100
BASIS OF BEARINGS IS THE SOUTH LINE OF TR. 2, LOT 26 AS MONUMENTED
150.00' R. & U. N85°49'37"E
N86°55'41"W 154.10' D. 154.03' C.
389.41' N86°49'58"W
N00°12'16"E 70.01'
298.02' C.
451.56' N89°20'58"E
361.70' N89°20'58"E
210.26'
94.48'
30.00'
C.H. 42 GRAFTON ROAD (WIDTH VARIES)
104.90' C.
175.00' R. & U.
P.T. STA. 431+55.90
STATE OF OHIO ROBERT A. DAMON 6083 REGISTERED PROFESSIONAL SURVEYOR
THE RESERVE AT AUTUMN CREEK SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 6 OF 9



NOTE:
SEE SHEET 6 FOR LOT DIMENSIONS
SEE SHEET 7 & 8 FOR EASEMENTS
SEE SHEET 8 FOR CURVE DATA
5/8" REBAR WITH CAP STAMPED "CUNNINGHAM-5274" TO BE SET AT ALL PROPERTY CORNERS
SHADING LEGEND
SANITARY SEWER EASEMENT
DEDICATED STREETS
UTILITY / COMMUNICATIONS EASEMENT
STORM SEWER, STORMWATER MANAGEMENT, MAINTENANCE & ACCESS EASEMENTS
EXISTING EASEMENTS TO REMAIN
EX. UTILITY/ COMMUNICATIONS ESMT.
WETLANDS
RIPARIAN SETBACK
INTERSTATE ROUTE 71 (VARIABLE WIDTH)
N04°10'23"W 2442.74' R. & U.
N04°10'23"W 578.47'
N85°49'23"E 161.62'
N60°52'56"W 241.77'
N89°21'12"E 420.12'
517.25' N00°38'48"W
STORMWATER MANAGEMENT, STORM SEWER AND ACCESS EASEMENT
BLOCK "B4" AUTUMN CREEK PARTNERS, LLC DOC. NO. 20100R026327 12/16/10
BLOCK "B8" (OPEN SPACE) 4.7549 AC.
PART OF BLOCK "B7"
BROADLEAF WAY 60'
12' UTILITY / COMMUNICATIONS ESMT.
20' STORM SEWER ESMT.
15' STORM SEWER ESMT.
20' STORM SEW. ESMT.
9.24' N75°53'23"E
14.01' N00°37'35"W
S/L 207 S/L 208 S/L 209 S/L 210 S/L 211 S/L 212 S/L 213 S/L 214 S/L 215 S/L 216 S/L 217 S/L 218 S/L 219 S/L 220 S/L 221 S/L 222 S/L 223 S/L 224 S/L 225 S/L 226 S/L 227 S/L 228 S/L 229 S/L 230 S/L 231 S/L 232 S/L 233 S/L 234 S/L 235 S/L 236 S/L 237 S/L 238 S/L 239
240 241 242 243 244 245 246 247 248 249 250 251
E1 E2 E3 E4 E6 E7 E8 E9 E10 E11 E12 E13 E14 E15 E16 E17 E18 E19 E20 E21 E22 E23 E24
BRUNSWICK HILLS TWP.
CITY OF BRUNSWICK
SCALE 1" = 50'
50 0 50 100
BASIS OF BEARINGS IS THE SOUTH LINE OF TR. 2, LOT 26 AS MONUMENTED
N86°55'41"W 154.10' D. 154.03' C.
EX. 12' UTILITY / COMMUNICATIONS ESMT.
450.55' N86°49'58"W
70.01' N00°12'16"E
298.02' C.
451.56' N89°20'58"E
361.70' N89°20'58"E
104.90' C.
175.00' R. & U.
P.T. STA. 431+55.90
C.H. 42 GRAFTON ROAD (WIDTH VARIES)
STATE OF OHIO ROBERT A. DAMON 6083 REGISTERED PROFESSIONAL SURVEYOR
THE RESERVE AT AUTUMN CREEK SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 7 OF 9

CURVE DATA

Curve	R	Δ	A	T	C	Chord Bearing
1	200.00	13°49'42"	48.27	24.25	48.15	N7°32'26"W
2	200.00	17°16'38"	60.31	30.38	60.08	N84°31'43"E
3	230.00	7°22'30"	29.60	14.82	29.58	N4°18'50"W
4	230.00	2°07'45"	8.55	4.27	8.55	N9°03'57"W
5	230.00	01°17'09"	5.16	2.58	5.16	N10°46'24"W
6	30.00	45°27'46"	23.80	12.57	23.19	N11°18'54"E
7	60.00	4°06'07"	4.30	2.15	4.29	N31°59'44"E
8	60.00	28°10'14"	29.50	15.05	29.20	N15°51'33"E
9	60.00	22°31'57"	23.60	11.95	23.44	N9°29'33"W
10	60.00	7°38'42"	8.00	4.01	8.00	N24°34'52"W
11	60.00	18°38'06"	19.51	9.84	19.43	N37°43'17"W
12	60.00	21°19'35"	22.33	11.30	22.20	N57°42'08"W
13	60.00	7°38'42"	8.00	4.01	8.00	N72°11'16"W
14	60.00	16°25'25"	17.20	8.66	17.14	N84°13'20"W
15	60.00	27°00'03"	28.28	14.40	28.01	N74°03'56"E
16	60.00	32°51'54"	34.42	17.70	33.95	N44°07'58"E
17	30.00	6°45'46"	3.54	1.77	3.54	N31°04'54"E
18	30.00	18°09'40"	9.51	4.79	9.47	N43°32'37"E
19	30.00	23°15'57"	12.18	6.18	12.10	N64°15'25"E
20	170.00	3°56'18"	11.68	5.84	11.68	N77°51'33"E
21	170.00	9°54'24"	29.39	14.73	29.36	N84°46'54"E
22	30.00	10°17'47"	5.39	2.70	5.38	N85°07'00"W
23	30.00	41°06'38"	21.52	11.25	21.07	N59°24'47W
24	60.00	15°38'36"	16.38	8.24	16.33	N46°40'47W
25	60.00	28°20'27"	29.68	15.15	29.38	N68°40'18"W
26	60.00	24°26'48"	25.60	13.00	25.41	N84°56'04"E
27	60.00	7°38'42"	8.00	4.01	8.00	N68°53'19"E
28	60.00	20°18'54"	21.27	10.75	21.16	N54°54'31"E
29	60.00	23°49'17"	24.94	12.66	24.77	N32°50'25"E
30	60.00	7°38'42"	8.00	4.01	8.00	N17°06'25"E
31	60.00	21°12'09"	22.20	11.23	22.08	N2°41'00"E
32	60.00	28°02'37"	29.37	14.98	29.07	N21°56'23"W
33	60.00	7°19'41"	7.67	3.84	7.67	N39°37'32"W
34	60.00	7°38'42"	8.00	4.01	8.00	N47°06'44"W
35	60.00	17°09'05"	17.96	9.05	17.89	N59°30'38"W
36	60.00	27°07'54"	28.41	14.48	28.15	N81°39'08"W
37	60.00	16°59'28"	17.79	8.96	17.73	N76°17'11"E
38	60.00	7°48'57"	8.18	4.10	8.18	N63°52'58"E
39	60.00	15°07'22"	15.84	7.96	15.79	N52°24'49"E
40	30.00	34°26'21"	18.03	9.30	17.76	N62°04'18"E
41	30.00	11°57'00"	6.26	3.14	6.24	N85°15'59"E
42	230.00	7°21'58"	29.57	14.80	29.55	N87°33'30"E
43	230.00	2°00'29"	8.06	4.03	8.06	N82°52'16"E
44	230.00	5°58'38"	24.00	12.01	23.98	N78°52'42"E
45	50.00	73°41'34"	64.31	37.47	59.97	N67°15'50"W
46	50.00	28°24'58"	24.80	12.66	24.54	N16°12'34"W
47	170.00	01°22'30"	4.08	2.04	4.08	N01°18'50"W
48	30.00	90°01'28"	47.14	30.01	42.44	N45°38'18"W
49	30.00	93°47'36"	49.11	32.06	43.81	N46°16'14"E
50	1430.00	7°53'49"	197.09	98.70	196.94	N15°08'52"E
E1	60.00	19°11'17"	20.09	10.14	20.00	N68°53'19"E

EASEMENT DATA

LINE TABLE

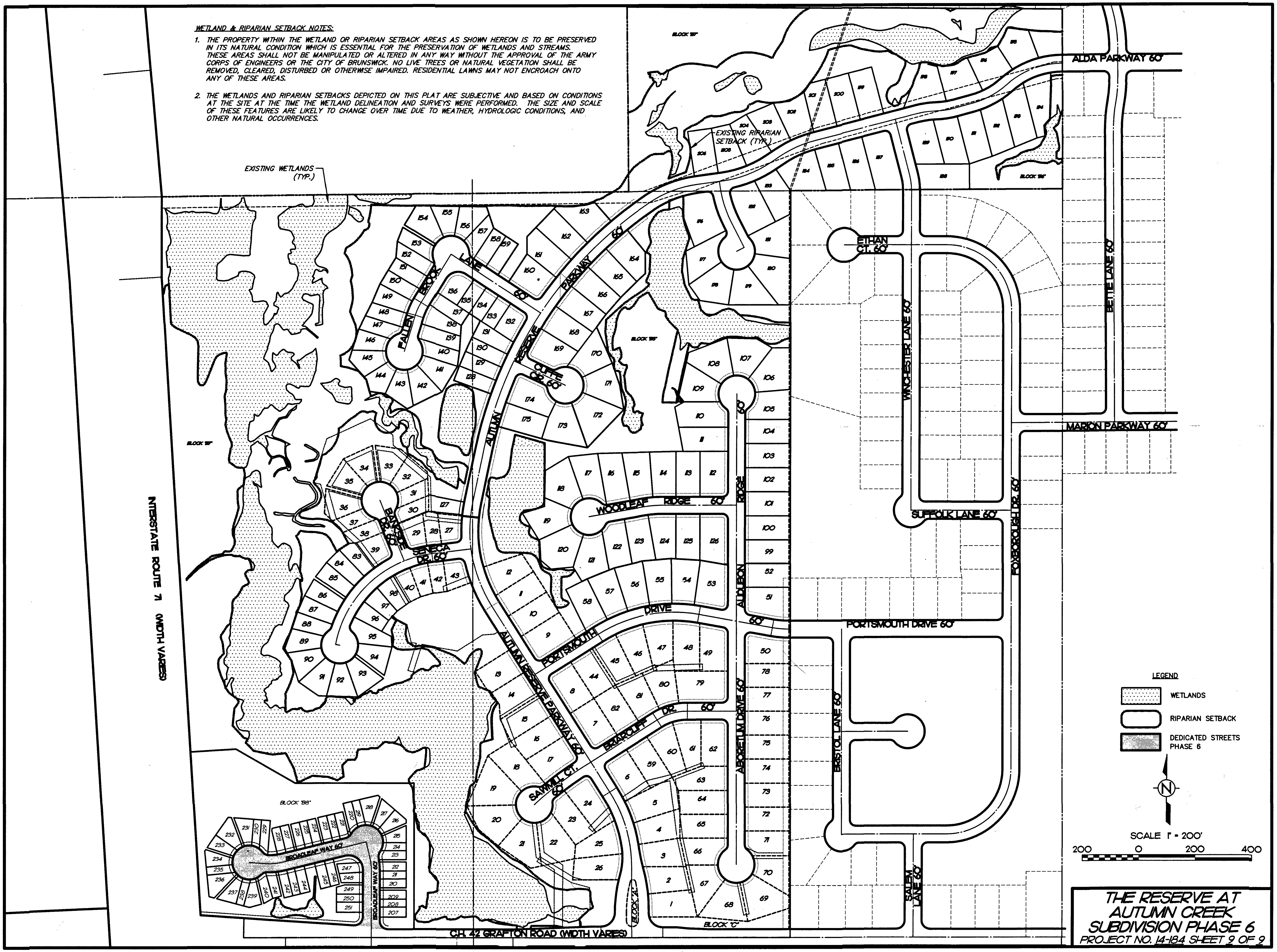
LINE	LENGTH	BEARING
E1	24.00	N52°11'48"W
E2	71.20	N89°22'25"E
E3	15.00	N00°37'35"W
E4	76.43	N89°22'25"E
E5	17.32	N52°11'48"W
E6	48.81	N13°59'15"W
E7	20.00	N76°00'45"E
E8	48.77	N13°59'15"W
E9	111.62	N85°49'23"E
E10	158.83	N60°52'56"W
E11	194.16	N29°07'04"E
E12	42.87	N86°16'56"W
E13	105.38	N21°06'41"W
E14	110.97	N21°06'41"W
E15	115.82	N34°19'17"E
E16	179.10	N04°10'23"W
E17	158.20	N75°46'57"W
E18	20.00	N14°13'03"E
E19	172.63	N75°46'57"W
E20	200.51	N04°10'23"W
E21	140.30	N34°19'17"E
E22	83.54	N60°52'56"W
E23	172.06	N04°10'23"W
E24	20.00	N75°53'23"W
E25	19.15	N00°37'35"W

THE RESERVE AT
AUTUMN CREEK
SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 8 OF 9

WETLAND & RIPARIAN SETBACK NOTES:

1. THE PROPERTY WITHIN THE WETLAND OR RIPARIAN SETBACK AREAS AS SHOWN HEREON IS TO BE PRESERVED IN ITS NATURAL CONDITION WHICH IS ESSENTIAL FOR THE PRESERVATION OF WETLANDS AND STREAMS. THESE AREAS SHALL NOT BE MANIPULATED OR ALTERED IN ANY WAY WITHOUT THE APPROVAL OF THE ARMY CORPS OF ENGINEERS OR THE CITY OF BRUNSWICK. NO LIVE TREES OR NATURAL VEGETATION SHALL BE REMOVED, CLEARED, DISTURBED OR OTHERWISE IMPAIRED. RESIDENTIAL LAWNS MAY NOT ENCROACH ONTO ANY OF THESE AREAS.

2. THE WETLANDS AND RIPARIAN SETBACKS DEPICTED ON THIS PLAT ARE SUBJECTIVE AND BASED ON CONDITIONS AT THE SITE AT THE TIME THE WETLAND DELINEATION AND SURVEYS WERE PERFORMED. THE SIZE AND SCALE OF THESE FEATURES ARE LIKELY TO CHANGE OVER TIME DUE TO WEATHER, HYDROLOGIC CONDITIONS, AND OTHER NATURAL OCCURRENCES.



THE RESERVE AT AUTUMN CREEK SUBDIVISION PHASE 6

PROJECT NO. 14-184 SHEET 9 OF 9

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 02/26/2018

TO: Vice Mayor Michael Abella Jr. and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 11-18** - An emergency resolution opposing proposed "Right to Work" constitutional amendments and supporting fair labor practices to support working families and the economy of the City of Brunswick - **2nd Reading** (Committee-of-the-Whole, *Administration/ Brian Ousley*)

BACKGROUND:

PURPOSE AND EXPLANATION:

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

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?

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION OPPOSING PROPOSED "RIGHT TO WORK" CONSTITUTIONAL AMENDMENTS AND SUPPORTING FAIR LABOR PRACTICES TO SUPPORT WORKING FAMILIES AND THE ECONOMY OF THE CITY OF BRUNSWICK.

WHEREAS: Extreme special interest groups are supporting purported "right to work" Constitutional amendments, which are actually corporate-backed attacks on working families and the middle class;

WHEREAS: Purported "right to work" laws give multi-national corporations even more power to outsource jobs, cut wages and reduce benefits at the expense of workers, small businesses and the local economy;

WHEREAS: Workers in states with purported "right to work" laws have a consistently lower quality of life than in other states: lower wages, higher poverty and infant mortality rates, less access to necessary health care and poorer education for their children;

WHEREAS: Purported "right to work" laws weaken the voice of workers such as nurses, firefighters, police officers and first responders by making it harder to bargain for safe staffing levels and necessary safety equipment;

WHEREAS: Purported "right to work" laws will silence whistleblowers who are counted on to keep workplaces safe, protect consumer goods, services and products and safeguard natural resources and the environment;

WHEREAS: The implementation of purported "right to work" laws will erode the tax base that supports vital services in communities, such as education, public safety, roads and water;

WHEREAS: In 2011, Ohio voters rejected a similar political attach on Ohio's workers and the middle class by overwhelmingly voting "No" on Senate Bill 5/Issue 2, and it is clear that the sentiment of the people of the City of Brunswick is that the collective bargaining rights of workers should be protected; and

WHEREAS: Business and labor should work together to created good jobs and improve the economy, not be distracted by extreme outside groups that want to silence the voice of workers and drive down the middle class.

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

SECTION 1: That this Council opposes the proposed "right to work" Constitutional Amendments as they are wrong for both the City of Brunswick and the State of Ohio.

SECTION 2: That this Council reaffirms its support for fair labor practices that help support working families and the economy of both the City of Brunswick and the State of Ohio.

SECTION 3: That the Clerk of Council is hereby authorized and directed to forward this Resolution to the Ohio General Assembly and Ohio Governor John Kasich.

SECTION 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason that this Council wants to express its disapproval of any proposed legislation that adversely affects the rights of workers. Therefore, the same shall be in full force 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: _______________________
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 11-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION OPPOSING PROPOSED "RIGHT TO WORK" CONSTITUTIONAL AMENDMENTS AND SUPPORTING FAIR LABOR PRACTICES TO SUPPORT WORKING FAMILIES AND THE ECONOMY OF THE CITY OF BRUNSWICK.

WHEREAS: Extreme special interest groups are supporting purported "right to work" Constitutional amendments, which are actually corporate-backed attacks on working families and the middle class;

WHEREAS: Purported "right to work" laws give multi-national corporations even more power to outsource jobs, cut wages and reduce benefits at the expense of workers, small businesses and the local economy;

WHEREAS: Workers in states with purported "right to work" laws have a consistently lower quality of life than in other states: lower wages, higher poverty and infant mortality rates, less access to necessary health care and poorer education for their children;

WHEREAS: Purported "right to work" laws weaken the voice of workers such as nurses, firefighters, police officers and first responders by making it harder to bargain for safe staffing levels and necessary safety equipment;

WHEREAS: Purported "right to work" laws will silence whistleblowers who are counted on to keep workplaces safe, protect consumer goods, services and products and safeguard natural resources and the environment;

WHEREAS: The implementation of purported "right to work" laws will erode the tax base that supports vital services in communities, such as education, public safety, roads and water;

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

SECTION 1: That this Council opposes the proposed "right to work" Constitutional Amendments as they are wrong for both the City of Brunswick and the State of Ohio.

SECTION 2: That this Council reaffirms its support for fair labor practices that help support working families and the economy of both the City of Brunswick and the State of Ohio.

SECTION 3: That the Clerk of Council is hereby authorized and directed to forward this Resolution to the Ohio General Assembly and Ohio Governor John Kasich.

SECTION 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason that this Council wants to express its disapproval of any proposed legislation that adversely affects the rights of workers. Therefore, the same shall be in full force 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

Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	02/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Todd Fischer
COPY:	Mayor Ron Falconi
LEGISLATION:	**ORD. NO. 12-18** - An emergency Ordinance amending Ordinance #117-17 to include amendments to the appropriations budget for the year ending December 31, 2018 as incorporated in Exhibit "A" attached hereto**- 1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)
BACKGROUND:	In order to comply with the Ohio Revised Code Section 5705 any and all activity of the City must be included in the budget. As actual information is obtained and compared to estimates or new items are requested to be added or deleted by the respective departments, it is necessary and required to present the proposed budget amendments to Council for approval. This process is required by law and audited under the direction of the Auditor of State for compliance every year.
PURPOSE AND EXPLANATION:	See fiscal section and related attachments for additional information.
IMPLEMENTATION SCHEDULE:	Discuss at the February 19, 2018 Finance Committee meeting and move to the February, 26, 2018 Council agenda as an emergency with suspension of the rules.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	The total financial impact of this legislation is a net increase to the overall City appropriation budget by $15,475,079.97. The largest component of the increase relates to North Carpenter Road Improvement Project. The State of Ohio will be the lead on the project and is expected to cover $9.7 million of these appropriation increases. The remaining increased appropriations relate to an additional $1.14 million in local monies needed for North Carpenter; $2.55 million in appropriations relating to estimated employee and employer medical costs (double counted as a result of self insurance and accounting requirements); $1.7 million in transfers and advances between funds (not expenditures); $555K in 2017 stormwater unspent project monies now available in 2018; and $123K NOPEC grant. All other items not specifically listed in this summary are a combined reduction to the overall budget. All proposed amendments are detailed with a description with listed amounts in the attached Exhibits. Exhibit A is the legal document required to be reviewed and adopted by Council pursuant to Ohio

Revised Code Section 5705 for these budget amendments to be adopted.

Exhibit B is provided for informational and review purposes only. This document lists out the explanations and amounts for each proposed budget amendment.

It's important to note that this legislation only has budgetary impact and actual expenditures or transfers of City funds and approvals of those expenditures or transfers are still subject to state and local laws.

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?
Recommended approval as an emergency with suspension of the rules. The emergency clause is necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions and to keep the budget as up-to-date as possible in order to provide accurate accountability to the City's financial readers and interested parties.

ADDITIONAL INFORMATION:

EXHIBIT A February 26, 2018

Fund Number	Fund Name / Department	Personal Service	Other	Total
General Fund				
001	General Fund			
	City Council	163,210.00	82,294.00	$ 245,504.00
	Mayor	92,317.00	84,914.00	$ 177,231.00
	City Manager	175,109.00	134,533.00	$ 309,642.00
	Information Technologies	160,017.00	309,619.00	$ 469,636.00
	Engineering	22,004.00	311,881.00	$ 333,885.00
	Building Department	316,399.00	249,671.00	$ 566,070.00
	Cemetery Maintenance	-	16,700.00	$ 16,700.00
	Janitorial Contract	-	20,940.00	$ 20,940.00
	City Hall Building & Grounds	16,456.00	54,262.00	$ 70,718.00
	Administrative Services	97,732.00	62,303.00	$ 160,035.00
	Economic Development	102,658.00	176,133.56	$ 278,791.56
	Animal Control	69,550.00	61,473.00	$ 131,023.00
	Law Department	173,578.00	239,828.00	$ 413,406.00
	Finance Department	231,329.00	195,159.00	$ 426,488.00
	Income Tax Department	189,674.00	196,566.00	$ 386,240.00
	Parks & Recreation Director	84,447.00	58,543.00	$ 142,990.00
	General Fund Administration	-	1,003,485.00	$ 1,003,485.00
	Planning Division/Community Development	42,394.00	28,527.00	$ 70,921.00
	Board of Building Appeals	357.00	1,220.00	$ 1,577.00
	Board of Zoning Appeals	2,507.00	4,686.00	$ 7,193.00
	Board of Civil Service	13,323.00	28,486.00	$ 41,809.00
	Board of Ethics	2,950.00	2,305.00	$ 5,255.00
	Board of Commemorative Affairs	-	21,000.00	$ 21,000.00
	General Fund Transfers / Advances	-	18,712,328.64	$ 18,712,328.64
001	Total General Fund	$ 1,956,011.00	$ 22,056,857.20	$ 24,012,868.20
Special Revenue Funds:				
110	Court Computerization Fund	9,814.00	16,989.00	$ 26,803.00
114	Police Wages Fund	4,122,877.00	3,969,171.50	$ 8,092,048.50
115	Fire Fund	2,318,043.00	2,642,030.88	$ 4,960,073.88
117	Street Repair & Maintenance Fund	1,089,668.00	1,782,159.20	$ 2,871,827.20
118	State Highway Fund	-	133,188.00	$ 133,188.00
119	Law Enforcement Fund	-	-	$ -
120	Brunswick Transit Alternative (BTA) Fund	-	107,000.00	$ 107,000.00
121	RLF / CDBG Fund	-	5.51	$ 5.51
123	Brunswick Area Television (BAT) Fund	158,413.00	232,318.00	$ 390,731.00
127	Parks Fund	205,613.00	448,681.21	$ 654,294.21
129	Department of Justice Federal Grant Fund	-	13,552.38	$ 13,552.38
130	DUI Enforcement & Education Fund	-	-	$ -
131	Recreation Center Fund	520,815.00	700,516.00	$ 1,221,331.00
133	Home Improvement Grant Fund (CDBG)	-	-	$ -
Enterprise Funds:				
223	Refuse Fund	60,547.00	2,280,704.00	$ 2,341,251.00
224	Storm Water Management Fund	28,837.00	1,836,131.00	$ 1,864,968.00
Capital Improvement Funds:				
300	General Permanent Improvement Fund	-	402,800.00	$ 402,800.00
332	Road Levy Fund		2,425,400.00	$ 2,425,400.00
333	Road Improvement Fund	-	3,556,802.80	$ 3,556,802.80
334	Traffic Control Fund	-	-	$ -
335	Public Square Fund	-	-	$ -
336	City Building Improvement Fund	-	247,516.00	$ 247,516.00
339	Fire Improvement Fund	-	-	$ -

341	Park Improvement Fund	-	147,000.00	$ 147,000.00
347	North Carpenter Road Improvement Fund	-	11,132,047.19	$ 11,132,047.19
348	Boston Road Improvement Fund	-	93,519.24	$ 93,519.24
360	Brunswick Lake Improvement Fund	-	86,185.36	$ 86,185.36
367	OPWC Hadcock Rd Reconstruction Fund		-	$ -
368	OPWC Grafton Road Improvement Fund		657,046.38	$ 657,046.38
369	OPWC Center Road Resurfacing Fund		256,986.48	$ 256,986.48
370	OPWC Multi Roads Improvement Fund		1,457,600.00	$ 1,457,600.00
Self Insurance Fund:				
600	Self Insurance Fund	-	2,552,000.00	$ 2,552,000.00
Debt Service Funds:				
771	General Obligation Bond Retirement Fund	-	-	$ -
780	Special Assessment BRF: Grafton Phase III	-	1,596.00	$ 1,596.00
781	Special Assessment BRF: South Industrial Parkway	-	103,188.00	$ 103,188.00
782	Special Assessment BRF: Laurel Road (2006)	-	44,913.00	$ 44,913.00
783	Special Assessment BRF: Brunswick Lake - Dam	-	18,949.00	$ 18,949.00
784	Special Assessment BRF: Brunswick Lake - Dredging	-	11,827.00	$ 11,827.00
Agency Funds:				
881	General Trust Agency Fund	-	525,000.00	$ 525,000.00
882	Unclaimed Money Agency Fund	-	20,000.00	$ 20,000.00
885	Flexible Spending Agency Fund	-	135,000.00	$ 135,000.00
886	Non-Residential 3% Building Permit Agency Fund	-	10,000.00	$ 10,000.00
887	Residential 1% Building Permit Agency Fund	-	10,000.00	$ 10,000.00
			Grand Total	$ 70,585,318.33

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #1 - For informational purposes only

For the Budget Year Ending December 31, 2018

2/26/2018

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
General (#001)			
SICK BUY BACK - COUNCIL	001-0100-52228	(1,515.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	001-0100-52275	(3,170.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
SICK BUY BACK - MAYOR	001-0200-52228	(923.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	001-0200-52275	(4,250.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
SICK BUY BACK - CITY MANAGER	001-0300-52228	(4,206.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	001-0300-52275	(7,844.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
SICK BUY BACK - IT	001-0302-52228	(1,614.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	001-0302-52275	(4,965.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
SICK BUY BACK - BUILDING	001-0430-52228	(778.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	001-0430-52275	(9,257.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
ADMINISTRATIVE SERVICES COORD' PS	001-0461-51085	346.00	Correct spreadsheeet calculation error used in 2018 original budget. Error equaled 0.5%, which also affects various benefit lines below.
DEFERRED COMP	001-0461-52222	17.00	Correct spreadsheeet calculation error in 2018 original budget.
PERS	001-0461-52223	89.00	Correct spreadsheeet calculation error in 2018 original budget.
MEDITAX	001-0461-52226	6.00	Correct spreadsheeet calculation error in 2018 original budget.
SICK BUY BACK-ADM SERVICES	001-0461-52228	(425.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
WORKER'S COMP - ADM SERVICES	001-0461-52274	11.00	Correct spreadsheeet calculation error in 2018 original budget.
HOSPITALIZATION	001-0461-52275	(3,498.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
SICK BUY BACK	001-0490-52228	(3,332.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	001-0490-52275	(3,498.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
HOSPITALIZATION	001-0540-52275	(3,805.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
SICK BUY BACK - FINANCE	001-0700-52228	(1,101.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	001-0700-52275	(13,892.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
TAX CLERK II PS	001-0720-51170	1,050.00	Update budget calculations to reflect correct CBA rates for Clerk II calculations. Incorrectly utilized 2017 rates vrs 2018 rates in calculation
PERS	001-0720-52223	252.00	Update budget calculations to reflect correct CBA rates for Clerk II calculations. Incorrectly utilized 2017 rates vrs 2018 rates in calculation
MEDITAX	001-0720-52226	16.00	Update budget calculations to reflect correct CBA rates for Clerk II calculations. Incorrectly utilized 2017 rates vrs 2018 rates in calculation
INCOME TAX SICK BUY BACK	001-0720-52228	(1,626.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
WORKER'S COMP - INCOME TAX	001-0720-52274	41.00	Update budget calculations to reflect correct CBA rates for Clerk II calculations. Incorrectly utilized 2017 rates vrs 2018 rates in calculation
HOSPITLIZATION	001-0720-52275	(5,759.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
SICKBUY BACK - PARKS & REC DIR	001-0800-52228	(1,239.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	001-0800-52275	(3,498.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
SICK BUY BACK - COMM. DEV.	001-0900-52228	(175.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	001-0900-52275	(122.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote. To be reallocated toward self ins reserve.
ADVANCE OUT TO N CARPENTER FUND #347	001-0999-99881	359,688.37	Advance Out to N Carpenter Fund #347 to temporarily cover County portion of North Carpenter per ODOTs Agreement (emailed in Nov 2017)
ADVANCE OUT TO FUND #336 (NOPEC GRANT)	001-0999-99899	123,758.00	Advance Out to Fund #336 in order to temporarily cover grant expenditures until grant is completed and reimbursements are received.
TRANSFER OUT TO FUND #333	001-0999-99909	427,623.27	General Fund reserves per Fund Balance Reserve Policy that can be transferred to the Road Improvement Fund to be used for North Carpenter
ADVANCE OUT TO FUND #885 FLEX	001-0999-99916	25,000.00	Advance Out to Flex Spending Fund #885 to temporarily cover timing differences for IRS Section 125 items. Advance to be returned at end of flex year.
TRANSFER OUT: SELF INSURANCE FUND #600	001-0999-99949	300,000.00	Transfer Out to Self Insurance Fund to establish a reserve for self insurance. This is on top of any reserves that may be held by Jefferson Plan.
General Fund Total		**1,157,405.64**	
Court Computer Fund (#110)			
HOSPITALIZATION	110-0210-52275	(350.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote.
Court Computer Fund Total		**(350.00)**	

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #1 - For informational purposes only

For the Budget Year Ending December 31, 2018

2/26/2018

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
Police Fund (#114)			
LIEUTENANT PS	114-0520-51113	193.00	Correct original budget spreadsheet timing difference and calculation of lieutenant 1 year anniversary.
MEDITAX	114-0520-52221	3.00	Correct original budget spreadsheet timing difference and calculation of lieutenant 1 year anniversary.
UNIFORM/CLEANING ALLOWANCE	114-0520-52224	1,136.00	Retroactive or payment of cleaning allowances required per CBA Section 38.02 & 38.03 not previously included in the 2018 budget.
POLICE & FIRE PENSION	114-0520-52227	61.00	Correct original budget spreadsheet timing difference and calculation of lieutenant 1 year anniversary.
POLICE SICK BUY BACK	114-0520-52228	(34,432.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
WORKER'S COMP	114-0520-52274	7.00	Correct original budget spreadsheet timing difference and calculation of lieutenant 1 year anniversary.
HOSPITALIZATION	114-0520-52275	(147,607.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote.
STATE CONT PROF TRAINING	114-0520-53268	16,880.00	2017 Computer Training Police Grant received in Jan 2018. Appropriations to match receipts.
DONATIONS - POLICE CAPITAL	961-0520-56253	654.50	Appropriate Eagles donations received in Dec 2017.
Police Fund Total		**(163,104.50)**	
Fire Fund (#115/952)			
LONGEVITY	115-0510-52002	(1,260.00)	Reduce appropriations due to retirement of the Assistant Fire Chief on Jan 11, 2018.
SICK BUY BACK	115-0510-52228	(35,901.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	115-0510-52275	(88,922.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote.
RETIREMENT-LEAVE PAYOUT (PER ORC)	115-0510-52280	1,409.38	Retirement leave payout per Ohio Revised Code for Assistant Fire Chief not already included in the 2018 budget.
CAPITAL OUTLAY-DONATIONS EAGLES	952-0510-56253	654.50	Appropriate Eagles donations received in Dec 2017.
Fire Fund Total		**(124,019.12)**	
Street R & M Fund (#117)			
COMPENSATION PAY	117-0420-51197	14,228.00	Request for additional comp payout as a result of extended branch chipping service relating to storms and recent winter storms.
OVERTIME	117-0420-51198	12,439.00	Request for additional overtime and benefits as a result of extended branch chipping service and snow plow from extra storms.
OPERS	117-0420-52223	6,400.00	Request for additional overtime and benefits as a result of extended branch chipping service and snow plow from extra storms.
MEDITAX	117-0420-52226	387.00	Request for additional overtime and benefits as a result of extended branch chipping service and snow plow from extra storms.
SICK BUY BACK	117-0420-52228	(8,549.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
WORKER'S COMP	117-0420-52274	800.00	Request for additional overtime and benefits as a result of extended branch chipping service and snow plow from extra storms.
HOSPITALIZATION	117-0420-52275	(50,926.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote.
SIGN SHOP	117-0420-55307	3,090.00	Dec 2017 plans were delayed until Jan 3, 2018 causing a need for an additional $3,000 to the original 2018 budget.
Street R & M Fund Total		**(22,131.00)**	
BTA Fund (#120)			
RTA ROUTE TO STRONGSVILLE	120-0480-54261	54,000.00	2018 RT 251 Services. Last year of RT 251 subsidy per GCRTA and City of Brunswick December 2016 Agreement. 2018 Rec=2018 Exp.
BTA Fund Total		**54,000.00**	
Cable TV Fund (#123/#956)			
PRODUCTION ASSISTANT PT PS	123-0460-51193	295.00	Part-time annual pay increase requested as a result of wage range change. Benefit costs of this request also noted below.
PERS	123-0460-52223	42.00	Part-time annual pay increase requested and benefit costs as a result of wage range change.
MEDITAX	123-0460-52226	5.00	Part-time annual pay increase requested and benefit costs as a result of wage range change.
SICK BUY BACK	123-0460-52228	(899.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
WORKER'S COMP	123-0460-52274	9.00	Part-time annual pay increase requested and benefit costs as a result of wage range change.
HOSPITALIZATION	123-0460-52275	(5,452.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote.
Cable TV Fund Total		**(6,000.00)**	
Parks Fund (#127/960)			
SICK BUY BACK	127-0810-52228	(693.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	127-0810-52275	(6,026.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote.
KIDS CITY - SUPPLIES & MATERIALS	127-0810-55297	396.21	Remaining 2017 kid city donations received but not yet spent.
Parks Fund Total		**(6,322.79)**	

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #1 - For informational purposes only

For the Budget Year Ending December 31, 2018

2/26/2018

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
Rec. Center Fund (#131)			
SICK BUY BACK	131-0830-52228	(1,336.00)	Appropriations no longer necessary. Option not selected, not available, or estimate otherwise too high. Savings suggested to go towards N. Carpenter.
HOSPITALIZATION	131-0830-52275	(2,104.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote.
Rec. Center Total		**(3,440.00)**	
Refuse Fund (#223)			
HOSPITALIZATION	223-0710-52275	(4,706.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote.
Total Refuse Fund		**(4,706.00)**	
Stormwater Management Fund (#224)			
HOSPITALIZATION	224-0420-52275	(589.00)	Health Insurance one year savings from original budget as a result of selecting Jefferson Health Plan quote.
FEDERAL MANDATE: NPDES PHASE II	224-0420-54267	450.00	15% increase in Dam inspection permit per ODNR letter dated November 8, 2017.
PROJ SET ASIDE (Grant matches) - No debt	224-0420-56000	555,640.00	Unused appropriations from past years that were otherwise available for stormwater improvement projects. Reappropriated for 2018.
Stormwater Management Enterprise Fund Total		**555,501.00**	
Road Levy Improvement Fund #332			
CONSTRUCTION	332-0473-56881	3,800.00	Increase in County Auditor 2018 property tax revenue estimate for Road Levy Fund. Request to spend additional estimated revenue.
Road Levy Improvement Fund Total		**3,800.00**	
Road Capital Projects Fund (#333)			
TRANSACTIONAL COSTS - N CARPENTER	333-0424-56239	2,000.00	Estimated City share of transactional costs for North Carpenter Funding package.
N. CARPENTER RD SET ASIDE - CONSTR	333-0431-56881	778,705.30	Additional estimated City of Brunswick Share based on ODOT's Project cost estimate & agreement (Total Proj cost of $13,908,135.50)
Road Capital Projects Fund Total		**780,705.30**	
City Hall Expansion Fund (#336)			
NOPEC GRANT 2018	336-2018-56800	123,758.00	NOPEC Grant Award, pending Council's acceptance of the Grant in a separate Resolution. This amount does not represent any additional City dollars.
ADVANCE OUT	336-0999-99900	123,758.00	Advance Out expected to occur once the grant is completed and all grant reimbursements have been received.
City Hall Expansion Fund Total		**247,516.00**	
N. Carpenter Paving Fund (#347)			
INCIDENTALS	347-0424-56239	8,000.00	State of Ohio estimated funding for transactional costs.
EST STATE OF OHIO CONSTRUCTION CONTRIB	347-0424-56879	9,702,000.00	State of Ohio funding for N Carpenter Construction. Funding will come from SIB loan with principal obligated to be repaid by NOACA over 10 years.
ESTIMATED COUNTY CONSTRUCTION CONTRIB	347-0424-56880	359,688.37	Additional estimated Medina County Share based on ODOT's Project cost estimate & agreement (Total Proj cost of $13,908,135.50)
ADVANCE OUT TO GF	347-0999-80185	359,688.37	Advance Out owed back to the General Fund once made. Advance would be repaid upon receipt of Medina County's additional contribution.
N. Carpenter Paving Fund Total		**10,429,376.74**	
OPWC Grafton Road Improvement Fund (#368)			
ENGINEERING	368-0477-56883	(151.30)	Reduce $151.30 of 2018 appropriations as this $151.30 amount was already appropriated and encumbered in 2017.
Total OPWC Grafton Road Improvement Fund		**(151.30)**	
Self Insurance Fund (#600)			
SELF INSURANCE EST COSTS (EMPLOYEE&CITY SH/	600-0888-54275	2,552,000.00	Estimated Employee & City health care claim costs in total + allowance to add 5 family plans (est claims) as a result of qualifying events. Receipts=Exp
Total OPWC Center Road Resurfacing Fund		**2,552,000.00**	
Flex Spending Fund (#885)			
Advance Out	885-0000-80185	25,000.00	Advance Out to the General Fund once 2018 IRS Sect 125 plan year has been completed and costs and receipts reconciled.
Flex Spending Fund Total		**25,000.00**	

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER

By:

AN EMERGENCY ORDINANCE AMENDING ORDINANCE #117-17 TO INCLUDE AMENDMENTS TO THE APPROPRIATION BUDGET FOR THE YEAR ENDING DECEMBER 31, 2018 AS INCORPORATED IN EXHIBIT "A" ATTACHED HERETO.

WHEREAS: Ordinance #117-17 adopted appropriations for 2018; and

WHEREAS: "Exhibit A" reflects the appropriations as required by the Ohio Revised Code Section 5705.38(C); and

WHEREAS: The amendments are described in detail and attached hereto as "Exhibit B" for informational purposes only; and

WHEREAS: In order to properly budget in accordance with State law for expenditures presently anticipated it is necessary to amend Ordinance #117-17.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: Ordinance #117-17 is hereby amended to reflect the appropriations as attached hereto and incorporated herein as Exhibit "A."

SECTION 2: 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 usual daily operation of a municipal government and for the additional reason that Council wishes to maintain accurate appropriations. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading ____________________________
2nd Reading ____________________________

Rules Suspended: AYES _________ NAYS ________

ADOPTED: ____ AYES ________ NAYS __________

ATTEST: ____
Clerk of Council
Clerk of Council, Fijabi Julien-Gallam, CMC

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 12-18

By: Mrs. Hanek, Mr. Ousley and Mr. Delsanter

AN EMERGENCY ORDINANCE AMENDING ORDINANCE #117-17 TO INCLUDE AMENDMENTS TO THE APPROPRIATION BUDGET FOR THE YEAR ENDING DECEMBER 31, 2018 AS INCORPORATED IN EXHIBIT "A" ATTACHED HERETO.

WHEREAS: Ordinance #117-17 adopted appropriations for 2018; and

WHEREAS: "Exhibit A" reflects the appropriations as required by the Ohio Revised Code Section 5705.38(C); and

WHEREAS: The amendments are described in detail and attached hereto as "Exhibit B" for informational purposes only; and

WHEREAS: In order to properly budget in accordance with State law for expenditures presently anticipated it is necessary to amend Ordinance #117-17.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: Ordinance #117-17 is hereby amended to reflect the appropriations as attached hereto and incorporated herein as Exhibit "A."

SECTION 2: 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 usual daily operation of a municipal government and for the additional reason that Council wishes to maintain accurate appropriations. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading ____________________________

2nd Reading ____________________________

Rules Suspended: AYES ______NAYS ______

ADOPTED: ______________________________ AYES ______NAYS ______

ATTEST: ________________________

Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 02/26/2018

TO: Vice Mayor Michael Abella Jr. and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 13-18** - An emergency Ordinance to transfer and advance funds **- 1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: In order to comply with the Ohio Revised Code Section 5705 transfers and advances may become necessary as certain financial situations arise. Transfers and Advances may also occur as a result of the City's Fund Balance Reserve Policy passed and last amended by Council via Ordinance #90-17. A transfer is the permanent movement of money from one fund to another. An advance is the temporary movement of money from one fund to another fund that will be repaid upon the completion of an anticipated event. The process of transferring and advancing funds is required by law in certain financial situations and is audited under the direction of the Auditor of State for compliance every year. Transfers and Advance legislation is generally presented two to three times a year or more, if deemed necessary.

PURPOSE AND EXPLANATION: In order to comply with the Ohio Revised Code Section 5705 transfers and advances may become necessary as certain financial situations arise. Transfers and Advances may also occur as a result of the City's Fund Balance Reserve Policy passed and last amended by Council via Ordinance #90-17. A transfer is the permanent movement of money from one fund to another. An advance is the temporary movement of money from one fund to another fund that will be repaid upon the completion of an anticipated event. The process of transferring and advancing funds is required by law in certain financial situations and is audited under the direction of the Auditor of State for compliance every year. Transfers and Advance legislation is generally presented two to three times a year or more, if deemed necessary.

IMPLEMENTATION SCHEDULE: Discuss at the February 19, 2018 Finance Committee meeting and move to the Feb 26, 2018 Council agenda as an emergency with suspension of the rules.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Transfers and advances do not have a financial impact on the City funds as a collective whole. Transfers and advances are merely the movement of money from one fund to another and are defined in the Ohio Revised Code Section 5705 and in the Auditor of State Compliance Supplement.

Transfers and advances are required to be included in the City's adopted budget and are also required to be approved by City Council.

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?

Recommended approval as an emergency with suspension of the rules. Emergency clause necessary to allow funding to be in place to administer plans and/or purchase orders for various projects, grants, etc.

ADDITIONAL INFORMATION: None.

CITY OF BRUNSWICK, OHIO
ORDINANCE NUMBER

By:

AN EMERGENCY ORDINANCE TO TRANSFER AND ADVANCE FUNDS

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Road Capital Projects Fund #333 in order to set aside additional funds for road improvement projects, including but not limited to: North Carpenter and Laurel Road Reconstruction Projects.

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Road Capital Projects Fund #333 to designate video service provider fees per Resolution #49-12 and other available monies towards road improvements.

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Capital Projects Improvement Fund #300 for various capital improvements as determined or may be authorized by Council.

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Recreation Center Fund #131 to cover anticipated senior citizen contractual expenses provided by Medina County.

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Brunswick Area Television (Cable TV) Fund #123 to cover anticipated internet, CODE RED and other contractual expenses.

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Self Insurance Fund #600 to establish a City reserve to 1) help cover timing differences between employee withholdings and medical costs and 2) provide an additional reserve from those held by the Jefferson Health Plan.

WHEREAS: The City of Brunswick wishes to return previously advanced monies from the Road Levy Improvement Fund (#332) to the General Fund #001 since the 2017 road levy projects are near completion.

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to the Road Levy Improvement Fund #332 to allow for a 2018 neighborhood road improvement program to occur during the upcoming construction season versus otherwise waiting for all levy proceeds to be received.

CITY OF BRUNSWICK, OHIO
ORDINANCE NUMBER

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to OPWC Multi Roads Improvement Fund #370 to temporarily fund the anticipated Multi Roads (Magnolia Drive, Beverly Hills Drive & Junior Parkway) OPWC improvement project until OPWC grant reimbursements are received.

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to the Flex Spending Agency Fund #885 to temporarily cover timing differences between employee flexible spending IRS Section 125 claim expenses incurred and employee payroll withholdings.

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to City Hall Expansion Fund #336 to temporarily fund the NOPEC grant expenses until NOPEC grant reimbursements are received.

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to North Carpenter Paving Fund #347 to temporarily fund anticipated additional local Medina County's cost share not otherwise received at this time.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the following funds are hereby transferred:

FROM: General Fund (#001)
TO: Road Capital Projects Fund (#333)
AMOUNT: $2,154,623.27

FROM: General Fund (#001)
TO: Capital Projects Improvement Fund (#300)
AMOUNT: $500,000.00

FROM: General Fund (#001)
TO: Recreation Center Fund (#131)
AMOUNT: $18,000.00

FROM: General Fund (#001)
TO: Brunswick Area Television (Cable TV) Fund (#123)
AMOUNT: $50,000.00

FROM: General Fund (#001)
TO: Self Insurance Fund (#600)
AMOUNT: $300,000.00

CITY OF BRUNSWICK, OHIO
ORDINANCE NUMBER

SECTION 2: That the following funds are hereby advanced:

FROM: Road Levy Improvement Fund (#332)
TO: General Fund (#001)
AMOUNT: $800,000.00

FROM: General Fund (#001)
TO: Road Levy Improvement Fund (#332)
AMOUNT: $800,000.00

FROM: General Fund (#001)
TO: OPWC Multi Roads Improvement Fund (#370)
AMOUNT: $728,800.00

FROM: General Fund (#001)
TO: Flex Spending Agency Fund (#885)
AMOUNT: $25,000.00

FROM: General Fund (#001)
TO: City Hall Expansion Fund (#336)
AMOUNT: $123,758.00

FROM: General Fund (#001)
TO: North Carpenter Paving Fund (#347)
AMOUNT: $359,688.37

SECTION 3: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper funding sources be transferred and advanced. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: ____________________

Rules Suspended: AYES NAYS

ADOPTED: ____________________________ AYES _NAYS

ATTEST:

____

Clerk of Council, Fijabi Julien-Gallam, CMC

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 13-18

By: Mrs. Hanek, Mr. Ousley and Mr. Delsanter

AN EMERGENCY ORDINANCE TO TRANSFER AND ADVANCE FUNDS

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Road Capital Projects Fund #333 in order to set aside additional funds for road improvement projects, including but not limited to: North Carpenter and Laurel Road Reconstruction Projects.

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Road Capital Projects Fund #333 to designate video service provider fees per Resolution #49-12 and other available monies towards road improvements.

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Capital Projects Improvement Fund #300 for various capital improvements as determined or may be authorized by Council.

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Recreation Center Fund #131 to cover anticipated senior citizen contractual expenses provided by Medina County.

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Brunswick Area Television (Cable TV) Fund #123 to cover anticipated internet, CODE RED and other contractual expenses.

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Self Insurance Fund #600 to establish a City reserve to 1) help cover timing differences between employee withholdings and medical costs and 2) provide an additional reserve from those held by the Jefferson Health Plan.

WHEREAS: The City of Brunswick wishes to return previously advanced monies from the Road Levy Improvement Fund (#332) to the General Fund #001 since the 2017 road levy projects are near completion.

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to the Road Levy Improvement Fund #332 to allow for a 2018 neighborhood road improvement program to occur during the upcoming construction season versus otherwise waiting for all levy proceeds to be received.

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 13-18

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to OPWC Multi Roads Improvement Fund #370 to temporarily fund the anticipated Multi Roads (Magnolia Drive, Beverly Hills Drive & Junior Parkway) OPWC improvement project until OPWC grant reimbursements are received.

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to the Flex Spending Agency Fund #885 to temporarily cover timing differences between employee flexible spending IRS Section 125 claim expenses incurred and employee payroll withholdings.

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to City Hall Expansion Fund #336 to temporarily fund the NOPEC grant expenses until NOPEC grant reimbursements are received.

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to North Carpenter Paving Fund #347 to temporarily fund anticipated additional local Medina County's cost share not otherwise received at this time.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the following funds are hereby transferred:

FROM: General Fund (#001)
TO: Road Capital Projects Fund (#333)
AMOUNT: $2,154,623.27

FROM: General Fund (#001)
TO: Capital Projects Improvement Fund (#300)
AMOUNT: $500,000.00

FROM: General Fund (#001)
TO: Recreation Center Fund (#131)
AMOUNT: $18,000.00

FROM: General Fund (#001)
TO: Brunswick Area Television (Cable TV) Fund (#123)
AMOUNT: $50,000.00

FROM: General Fund (#001)
TO: Self Insurance Fund (#600)
AMOUNT: $300,000.00

SECTION 2: That the following funds are hereby advanced:

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 13-18

FROM:	Road Levy Improvement Fund (#332)
TO:	General Fund (#001)
AMOUNT:	$800,000.00
FROM:	General Fund (#001)
TO:	Road Levy Improvement Fund (#332)
AMOUNT:	$800,000.00
FROM:	General Fund (#001)
TO:	OPWC Multi Roads Improvement Fund (#370)
AMOUNT:	$728,800.00
FROM:	General Fund (#001)
TO:	Flex Spending Agency Fund (#885)
AMOUNT:	$25,000.00
FROM:	General Fund (#001)
TO:	City Hall Expansion Fund (#336)
AMOUNT:	$123,758.00
FROM:	General Fund (#001)
TO:	North Carpenter Paving Fund (#347)
AMOUNT:	$359,688.37

SECTION 3: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper funding sources be transferred and advanced. 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
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 02/26/2018

TO: Vice Mayor Michael Abella Jr. and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 14-18** - An emergency resolution amending Resolution NO. 53-17 by authorizing a total contract amount for the Skyview Drive Reconstruction Project in an amount not to exceed $980,430.92 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones)*

BACKGROUND: Additional work was found to be necessary on this project due to unusually poor subgrade conditions, poor condition of adjacent existing concrete on Judita Drive, and issues with matching existing cross slopes at the two entrances to Villas at Fox Hollow Apartments. Also, the contractor experienced several periods of compensable down time due to conflicts with unmarked cable television lines and unexpectly

PURPOSE AND EXPLANATION: This change order will increase the contract amount from $958,984.00 to $980,430.92.

IMPLEMENTATION SCHEDULE: Adopt on February 26, 2018 as an emergency with suspension of the rules.

FINANCIAL INFORMATION: Skyview Drive Reconstruction Project - - - 333-0486-56881 - - 21446.92

FINANCIAL SUMMARY: Change order will increase contract amount of contract by $21,446.92.

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?
The work has been completed and payment is due to the contractor.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 53-17 BY AUTHORIZING A TOTAL CONTRACT AMOUNT FOR THE SKYVIEW DRIVE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED $980,430.92.

WHEREAS: The City of Brunswick received five (5) bids for the Skyview Drive Reconstruction Project (the "Project") in accordance with public bidding requirements;

WHEREAS: The five (5) received public bids were opened on June 7, 2017, with Fabrizi Trucking & Paving Co., Inc. determined to be the lowest and best bidder;

WHEREAS: On June 12, 2017, City Council adopted Resolution No. 53-17 authorizing the City Manager to enter into an Agreement with Fabrizi Trucking & Paving Co., Inc. for the Project in a total amount not to exceed $958,984.00; and

WHEREAS: Additional work was required due to unusually poor subgrade conditions, the poor condition of adjacent existing concrete on Judita Drive, issues with matching existing cross slopes at the two (2) entrances to the Villas at Fox Hollow Apartments and compensable down-time resultant from conflicts with unmarked cable television lines, which has resulted in a total construction cost for the Project in the amount of $980,430.92, which amount represents an increase in the amount of $21,446.92 from the total amount authorized by Resolution No. 53-17.

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

SECTION 1: That Resolution No. 43-17 is hereby amended by authorizing a total contract amount for the Skyview Drive Reconstruction Project in an amount not to exceed $980,430.92.

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 as the Project has been completed and payment is due and owing to Fabrizi Trucking & Paving Co., Inc. 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

Fijabi Julien-Gallum, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	02/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Paul Barnett
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 15-18** - An emergency resolution authorizing the City Manager to exercise a fifteen (15) month renewal option of the Residential Solid Waste Collection And Disposal Agreement - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)
BACKGROUND:	City Council adopted Res. 85-09 in 2009 to enter into a five year agreement with Browning Ferris Industries of Ohio, a subsidiary of Republic Services for residential waste collection. This agreement expired on July 31, 2014 and the City had an option of extending this agreement up to five years. In April 2014 City Council adopted Res. 20-14 which extended the agreement up to and including July 31, 2016 at current per unit prices allowing for adjustments for disposal cost increase and/or fluctuations in fuel prices as per the terms of the agreement. In June 2016 City Council adopted Res. 32-16 which extended the agreement for 8 months from August 1, 2016 up to and including March 31, 2017 at current per unit prices allowing for adjustments for disposal cost increase and/or fluctuations in fuel prices as per the terms of the agreement. In March 2017 City Council adopted Res. 26-17 which extended the agreement for 12 months from April 1, 2017 up to and including March 31, 2018 at current per unit prices allowing for adjustments for disposal cost increase and/or fluctuations in fuel prices as per the terms of the agreement.
PURPOSE AND EXPLANATION:	This agreement will be extended 15 months from April 1, 2018 up to and including June 30, 2019.
IMPLEMENTATION SCHEDULE:	Adopt on March 26, 2018 (on third reading) as an emergency. This timetable would allow the extension to be approved by April 1, 2018.
FINANCIAL INFORMATION:	Republic Services 0.30 fixed cost rate increase beginning on April 1, 2018 and additional 0.70 fixed cost rate increase on July 1, 2018 - 04/01/2018 - Refuse Fund #223 - 223-0710-54260 - - 1638000
FINANCIAL SUMMARY:	Agreement is at a $.30 increase of the current unit prices for the first 3 months of the fifteen month extension and the remaining 12 months will be at an additional increased rate of $.70 per current unit prices per month which is a $1.00 increase over the current per unit price. The unit price increases through the entire 15 month extension is subject to adjustments for disposal cost

increases and/or fluctuations in fuel prices as per the terms of the agreement. Refuse hauler costs are appropriated in 223-0710-54260.

Pursuant to Codified Ordinance Section 1060.03 (a) (1) the monthly charge shall include each resident's pro rata share of the contract hauler's current charge to the City under the contract and a service charge for billing, collecting and managing the monthly charge. With the approval of this extension, current monthly refuse billing rates will increase by $1 per month from $16.41/month to $17.41/month effective July 1, 2018. No rate change will occur in April through June in order to allow the Administration sufficient time to communicate changes to the refuse rates as a result of this proposed extension.

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
The current contract is over on March 31, 2018. This 15 month extension through June 30, 2019 will allow for the continuation of trash collection in Brunswick.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXERCISE A FIFTEEN (15) MONTH RENEWAL OPTION OF THE RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL AGREEMENT.

WHEREAS: On July 27, 2009, City Council adopted Resolution No. 85-09, which authorized the City Manager to enter into a five (5) year agreement (the "Agreement") with Browning Ferris Industries of Ohio, Inc., a subsidiary of Republic Services, Inc. ("Browning Ferris"), for residential waste collection and disposal in the City;

WHEREAS: The initial term of the Agreement expired on July 31, 2014;

WHEREAS: Pursuant to the terms of Article XII of the Agreement, the City has the option of extending the Agreement for up to five (5) years;

WHEREAS: On April 14, 2014, City Council adopted Resolution No. 20-14 which extended the Agreement for a period of two (2) years from August 1, 2014 up to and including July 31, 2016, at current per unit prices allowing only for adjustments for disposal cost increases and/or fluctuations in fuel prices as per the terms of the Agreement;

WHEREAS: On June 13, 2016, City Council adopted Resolution No. 32-16, which extended the Agreement for a period of eight (8) months from August 1, 2016 up to and including March 31, 2017, at current unit prices allowing only for adjustments for disposal cost increases and/or fluctuations in fuel prices as per the terms of the Agreement;

WHEREAS: On March 27, 2017, City Council adopted Resolution No. 26-17, which extended the Agreement for a period of twelve (12) months from April 1, 2017 up to and including March 31, 2018, at current unit prices allowing only for adjustments for disposal cost increases and/or fluctuations in fuel prices as per the terms of the Agreement;

WHEREAS: The City is desirous of extending the term of the Agreement for a period of fifteen (15) months from April 1, 2018 up to and including June 30, 2019, with a $0.30 increase in the current unit price for the first three (3) months of the extension and an additional $0.70 increase for the remaining twelve (12) months of the extension, subject to additional adjustments for disposal costs and/or fluctuations in fuel prices as per the terms of the Agreement; and

WHEREAS: Per the terms of the Agreement, the City retains the option to extend the term of the Agreement by an additional one (1) month.

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

SECTION 1: That the City Manager, upon approval of the Law Director, is hereby authorized and directed to exercise the City's option to extend the term of the Agreement for a period of fifteen (15) months from April 1, 2018 up to and including June 30, 2019, with a $0.30 increase in the current unit price for the first three (3) months of the extension and an additional $0.70 increase for the remaining twelve (12) months of the extension, subject to additional adjustments for disposal costs and/or fluctuations in fuel prices as per the terms of the Agreement.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason to ensure that refuse services continue without interruption. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_________________________

2nd Reading________________________

3rd Reading________________________

ADOPTED: _________________ AYES ___________ NAYS ___________

ATTEST: _______________________

Clerk of Council
Fijabi Julien-Gallum, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 15-18

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXERCISE A FIFTEEN (15) MONTH RENEWAL OPTION OF THE RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL AGREEMENT.

WHEREAS: On July 27, 2009, City Council adopted Resolution No. 85-09, which authorized the City Manager to enter into a five (5) year agreement (the "Agreement") with Browning Ferris Industries of Ohio, Inc., a subsidiary of Republic Services, Inc. ("Browning Ferris"), for residential waste collection and disposal in the City;

WHEREAS: The initial term of the Agreement expired on July 31, 2014;

WHEREAS: Pursuant to the terms of Article XII of the Agreement, the City has the option of extending the Agreement for up to five (5) years;

WHEREAS: On April 14, 2014, City Council adopted Resolution No. 20-14 which extended the Agreement for a period of two (2) years from August 1, 2014 up to and including July 31, 2016, at current per unit prices allowing only for adjustments for disposal cost increases and/or fluctuations in fuel prices as per the terms of the Agreement;

WHEREAS: On June 13, 2016, City Council adopted Resolution No. 32-16, which extended the Agreement for a period of eight (8) months from August 1, 2016 up to and including March 31, 2017, at current unit prices allowing only for adjustments for disposal cost increases and/or fluctuations in fuel prices as per the terms of the Agreement;

WHEREAS: On March 27, 2017, City Council adopted Resolution No. 26-17, which extended the Agreement for a period of twelve (12) months from April 1, 2017 up to and including March 31, 2018, at current unit prices allowing only for adjustments for disposal cost increases and/or fluctuations in fuel prices as per the terms of the Agreement;

WHEREAS: The City is desirous of extending the term of the Agreement for a period of fifteen (15) months from April 1, 2018 up to and including June 30, 2019, with a $0.30 increase in the current unit price for the first three (3) months of the extension and an additional $0.70 increase for the remaining twelve (12) months of the extension, subject to additional adjustments for disposal costs and/or fluctuations in fuel prices as per the terms of the Agreement; and

WHEREAS: Per the terms of the Agreement, the City retains the option to extend the term of the Agreement by an additional one (1) month.

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

SECTION 1: That the City Manager, upon approval of the Law Director, is hereby authorized and directed to exercise the City's option to extend the term of the Agreement for a period of fifteen (15) months from April 1, 2018 up to and including June 30, 2019, with a $0.30 increase in the current unit price for the first three (3) months of the extension and an additional $0.70 increase for the remaining twelve (12) months of the extension, subject to additional adjustments for disposal costs and/or fluctuations in fuel prices as per the terms of the Agreement.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason to ensure that refuse services continue without interruption. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_________________________

2nd Reading________________________

3rd Reading________________________

ADOPTED: _________________ AYES ___________ NAYS ___________

ATTEST: _______________________
Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	02/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Paul Barnett
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 16-18** - A resolution authorizing the City Manager to enter into a three (3) year agreement with two (2) separate one (1) year renewal options with Reilly Sweeping, Inc., the lowest and best bidder, for the provision of street sweeping services - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)
BACKGROUND:	The City of Brunswick received one (1) bid for the provision of street sweeping services in accordance with public bidding requirements. Reilly Sweeping, Inc. has provided sweeping services for many years in Brunswick and has performed well.
PURPOSE AND EXPLANATION:	This agreement will allow for the sweeping of all city owned streets, the parking lots at City Hall and the Recreation Center parking lots for 3 years with two, one year options.
IMPLEMENTATION SCHEDULE:	The first round of sweeping is scheduled for the beginning of May, 2018.
FINANCIAL INFORMATION:	Reilly Sweeping Inc. 3 year contract - - Streets Repair & Maintenance Fund #117 (50%) & Storm Water Management Enterprise Fund #224 (50%) - 117-0420-54262 & 224-0420-54262 - - 46247
FINANCIAL SUMMARY:	Two city wide sweeping at a total cost over 3 years of $143,422.00. In 2018 a cost of $46,247.00, in 2019 a cost of $47,775.00 and in 2020 a cost of $49,400.00. Cost to be split 50/50 between accounts 117 and 224. The 3rd sweeping option and the hourly rate for special sweeping costs are not included in this resolution request. Account: 117-0420-54262 $23,123.50 for 2018 224-0420-54262 $23,123.50 for 2018
RECOMMENDED ACTION:	

One Reading	No
Two Readings	No

Three Readings	Yes
Emergency	No
Suspension of Rules	No

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

ADDITIONAL INFORMATION:

Street Sweeping Bid Tabulation

Bid Opening February 20, 2018 at Noon

	2017 Cost	2018 Bidder: Reilly Sweeping Inc.						
	Reilly Sweeping Inc.	**2018**	**2019**	**2020**	**Total Base Contract**	**Option Year 2021**	**Option Year 2022**	**Budgeted 2018**
1st Sweep	$28,025.00	$30,599.00	$31,625.00	$32,700.00	$94,924.00	$34,000.00	$35,285.00	
2nd Sweep	$14,335.00	$15,648.00	$16,150.00	$16,700.00	$48,498.00	$17,348.00	$18,020.00	
Total	**$42,360.00**	**$46,247.00**	**$47,775.00**	**$49,400.00**	**$143,422.00**	**$51,348.00**	**$53,305.00**	**$56,000.00**
		Alternate Bid						
3rd Sweep Alternate	$14,335.00	$15,648.00	$16,150.00	$16,700.00	$48,498.00	$17,348.00	$18,020.00	
		Special Sweeping Bid $475 per hours.						

Note: 3rd Sweep Alternate bid is in case severe storms or other unforeseen issue causes the need for additional city wide sweeping. Special Sweeping Bid is incase there is a localized issue that needs to be addressed as an emergency. Neither of these are currently budged for.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 16-18

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A THREE (3) YEAR AGREEMENT WITH TWO (2) SEPARATE ONE (1) YEAR RENEWAL OPTIONS WITH REILLY SWEEPING, INC., THE LOWEST AND BEST BIDDER, FOR THE PROVISION OF STREET SWEEPING SERVICES.

WHEREAS: The City of Brunswick received one (1) bid for the provision of street sweeping services in accordance with public bidding requirements; and

WHEREAS: The one (1) received public bid was opened on February 20, 2018, with Reilly Sweeping, 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 a three (3) year Agreement with two (2) separate one (1) year renewal options with Reilly Sweeping, Inc. for the provision of street sweeping services in the annual amounts not to exceed the following:

1) Year 2018 - $46,247.00.
2) Year 2019 - $47,775.00.
3) Year 2020 - $49,400.00.
4) Option Year 2021 - $51,348.00.
5) Option Year 2022 - $53,305.00.

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

PASSED: 1st Reading____________________________

2nd Reading____________________________

3rd Reading____________________________

ADOPTED: ___________________ AYES ____________ NAYS ____________

ATTEST: __________________________
Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 02/26/2018

TO: Vice Mayor Michael Abella Jr. and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 17-18** - A resolution expressing condolences to the family and friends of former City of Brunswick Councilman Richard "Dick" Boring - **1st Reading** (To be brought from Committee -of-the-Whole, *Administration/Joseph Salzgeber*)

BACKGROUND: A Resolution honoring former Brunswick Councilman Richard "Dick" Boring, who passed away over the long Thanksgiving weekend of 2017 at the age of 89 years-old. Dick Boring served on Brunswick City Council for 8 years from 1983-1990. He was also a longtime member of the Medina County Democratic Party Executive/Central Committee.

PURPOSE AND EXPLANATION:

IMPLEMENTATION SCHEDULE: Three Readings - February 26, 2018; March 12, 2018; March 26, 2018

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 17-18

BY: Committee-of-the-Whole

A RESOLUTION EXPRESSING CONDOLENCES TO THE FAMILY AND FRIENDS OF FORMER CITY OF BRUNSWICK COUNCILMAN RICHARD “DICK” BORING.

WHEREAS: Richard “Dick” Boring served the City of Brunswick as Councilman from 1982-1990; and

WHEREAS: Mr. Boring passed on November 26, 2017.

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

SECTION 1: That this Council hereby expresses its condolences to the family and friends of former City of Brunswick Councilman Richard “Dick” Boring.

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
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	02/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 18-18** - An <u>emergency</u> resolution opposing the passage of House Bill 410 by the Ohio General Assembly, which will effectively eliminate Mayor's courts and further erode municipal home rule authority as guaranteed by Article XVIII, Section 3 of the constitution of the State of Ohio - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
BACKGROUND:	The Ohio General Assembly is considering legislation that will confer exclusive jurisdiction to Municipal and County Courts relative to the violation of every Municipal Ordinance except violations that are required by law to be handled by a Parking Violations Bureau. In effect, H.B. 410 attacks the jurisdiction of and effectively eliminates Mayor's Courts.
PURPOSE AND EXPLANATION:	
IMPLEMENTATION SCHEDULE:	An emergency with suspension of the rules - 1st Reading
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	
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?
Recommended approval as an emergency with suspension of the rules.

ADDITIONAL

INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 18-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION OPPOSING THE PASSAGE OF HOUSE BILL 410 BY THE OHIO GENERAL ASSEMBLY, WHICH WILL EFFECTIVELY ELIMINATE MAYOR'S COURTS AND FURTHER ERODE MUNICIPAL HOME RULE AUTOHRITY AS GUARANTEED BY ARTICLE XVIII, SECTION 3 OF THE CONSTITUTION OF THE STATE OF OHIO.

WHEREAS: House Bill 410, presently pending before the Ohio House of Representatives, proposes to confer exclusive jurisdiction upon Municipal and County Courts over all violations of Municipal Ordinances except those violations that are required by law to be handled by an applicable Parking Violations Bureau; and

WHEREAS: If adopted, House Bill 410 would divest Mayor's Courts with jurisdiction over Municipal Ordinances, which would result in the effective elimination of Mayor's Courts, and further erode Municipal Home Rule authority as guaranteed by Article XVIII, Section 3 of the Constitution of the State of Ohio.

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

SECTION 1: This Council does hereby declare its opposition to any effort by the Ohio General Assembly to pass legislation that would result in the elimination of Mayor's Courts and further erode Municipal Home Rule authority, including, without limitation, House Bill 410.

SECTION 2: That the Clerk of Council is hereby authorized and directed to forward a certified copy of this Resolution to the Ohio General Assembly and Ohio Governor John Kasich.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason that this Council wants to express its opposition to any proposed legislation that would eliminate Mayor's Courts and further erode Municipal Home Rule authority. Therefore, the same shall be in full force 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
Fijabi Julien-Gallam, CMC