

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

MARCH 12, 2018

6:55 PM or immediately following Planning & Zoning Committee

1. Discussion Items
2. Motion Items
 - (a) Motion authorizing the City Manager to advertise for public bids for the Laurel Road Reconstruction project Phase 1.
 - (b) Motion authorizing the City Manager to advertise for public bids for the 2018 Concrete Repair Program.
 - (c) Motion authorizing the City Manager to advertise for public bids for the 2018 Asphalt Road Program.
3. Review Legislation
 - (a) **RES. NO. 19-18-** An emergency resolution accepting the petition for annexation of 5.5515 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
4. General Discussion
 - (a) Determine goal setting date.
5. Executive Session
6. Adjournment

THE CITY OF BRUNSWICK
PROPOSED MOTION



DATE: 03/12/2018

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

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

MOTION: Motion authorizing the City Manager to advertise for public bids for the Laurel Road Reconstruction project Phase 1.

BACKGROUND: The proposed project will seek to remove and replace the existing deteriorated concrete pavement and base on Laurel Road between Pearl Road and Brintnall Drive, improving neighborhood accessibility and safety to the traveling public.

PURPOSE AND EXPLANATION: The proposed project will remove and replace the existing deteriorated concrete pavement and base on Laurel Road between Pearl Road and Brintnall Drive. New Aprons will be constructed at all affected driveways. Sidewalk will be removed and replaced as needed. Storm sewer crossovers and catchbasins within the project limits will also be removed and replaced.

IMPLEMENTATION SCHEDULE: Should authorization to bid be secured at the March 12, 2018 Committee-of- the-Whole meeting the project will be advertised in April. Construction is anticipated to begin on or about June 1.

FINANCIAL INFORMATION: Laurel Road Reconstruction Project Phase 1 - - - 333-0552-56881 - -

FINANCIAL SUMMARY: Preliminary construction and inspection cost estimate is \$1,154,626.20. This cost estimate excludes other engineering or supplemental costs not included in this bid. The project costs are expected to be paid out of the Road Improvement Fund #333. Once bids are received, the lowest and best bid will be analyzed to determine if sufficient funds are on hand prior to awarding the bid.

RECOMMENDED ACTION: Passage of a motion which authorizes the City Manager to advertise for and seek public bids for the Laurel Road Reconstruction Project Phase 1.

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK
PROPOSED MOTION



DATE: 03/12/2018

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

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

MOTION: Motion authorizing the City Manager to advertise for public bids for the 2018 Concrete Repair Program.

BACKGROUND: The proposed project will seek to replace deteriorated concrete panels and joints on various residential streets throughout the City, improving neighborhood accessibility and safety to the traveling public.

PURPOSE AND EXPLANATION: The proposed project will remove and replace areas of deteriorated concrete pavement on various streets throughout the City. The scope of work was determined through field observations by the Engineering and Service departments. This project is only for concrete street repairs; asphalt street repairs are being addressed in a separate concurrent project. Work areas of the two combined road repair projects will be distributed evenly between the four wards.

IMPLEMENTATION SCHEDULE: Should authorization to bid be secured at the March 12, 2018 Committee-of-the-Whole meeting the project will be advertised in late March. Construction is anticipated to begin on or about May 1.

FINANCIAL INFORMATION: 2018 Concrete Repair Program - - - 332-0473-56881 - -

FINANCIAL SUMMARY: Preliminary construction cost estimate of the combined asphalt and concrete programs is \$730,000.00. The project is being funded with Road Levy dollars.

RECOMMENDED ACTION: Passage of a motion which authorizes the City Manager to advertise for and seek public bids for the 2018 Concrete Repair Program.

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK
PROPOSED MOTION



DATE: 03/12/2018

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

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

MOTION: Motion authorizing the City Manager to advertise for public bids for the 2018 Asphalt Road Program.

BACKGROUND: The proposed project will seek to replace the deteriorated asphalt surface on various residential streets throughout the City, improving neighborhood accessibility and safety to the traveling public.

PURPOSE AND EXPLANATION: The proposed project will resurface areas of deteriorated asphalt pavement on various streets throughout the City. The scope of work was determined through field observations by the Engineering and Service departments. This project is only for asphalt street repairs; concrete street repairs are being addressed in a separate concurrent project. Work areas of the two combined road repairs projects will be distributed evenly between the four wards.

IMPLEMENTATION SCHEDULE: Should authorization to bid be secured at the March 12, 2018 Committee-of-the-Whole meeting the project will be advertised in late March. Construction is anticipated to begin on or about May 1.

FINANCIAL INFORMATION: 2018 Asphalt Road Program - - - 332-0473-56881 - -

FINANCIAL SUMMARY: Preliminary construction cost estimate of the combined asphalt and concrete program is \$730,000.00. The project is being funded with Road Levy dollars.

RECOMMENDED ACTION: Passage of a motion which authorizes the City Manager to advertise for and seek public bids for the 2018 Asphalt Road Program.

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 03/12/2018

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

FROM: Carl S. DeForest, City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 19-18-** An emergency resolution accepting the petition for annexation of 5.5515 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND: This legislation to accept 5.5515 acres of land from Brunswick Hills Township into the City of Brunswick. It is located on Center Road.

**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?

Recommendation to adopt as an emergency with suspension of the rules so that it will be effective immediately.

**ADDITIONAL
INFORMATION:**

REGULAR MEETING – TUESDAY, NOVEMBER 28, 2017

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

William F. Hutson Adam Friedrich Patricia G. Geissman

Mr. Hutson offered the following resolution and moved the adoption of same, which was duly seconded by Mr. Friedrich.

RESOLUTION NO. 17-0991

APPROVING THE PETITION FOR THE REGULAR ANNEXATION OF
5.5515 ACRES OF LAND KNOWN AS BEING PART OF
BRUNSWICK HILLS TOWNSHIP
TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO

WHEREAS, a petition for annexation of 5.5515 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio was filed with the Clerk of the Board of Medina County Commissioners on September 14, 2017 in accordance with Ohio Revised Code Section 709.02, and

WHEREAS, the day and hour and has come for the rendering of a decision by the Board of County Commissioners on said petition for annexation, and

WHEREAS, the State of Ohio has provided landowners a number of legal methods for annexations of property to municipal corporations to occur that balance the desires, needs and benefits of the petitioners, municipality and townships, and

WHEREAS, proper procedures were followed and notices given, and a public hearing commenced on November 14, 2017 in accordance with Section 709.032 of the Ohio Revised Code, and

WHEREAS, the Board of County Commissioners now finds that based on the preponderance of the substantial, reliable, and probative evidence on the entire record that said petition meets the following requirements and conditions:

1. The petition meets all of the requirements set forth in, and was filed in the manner provided in Section 709.02 of the Ohio Revised Code:
 - a. the territory proposed to be annexed is contiguous to the City of Brunswick;
 - b. the petition was signed by a majority of the authorized owners of real estate within the territory to be annexed;
 - c. each petition's signature includes the date it was obtained and no signature was obtained more than 180 days before the date of filing;
 - d. the petition contains an accurate legal description of the perimeter and an accurate map/plat of the territory to be annexed;
 - e. the petition states the person who would act as agent for the petitioner; and
 - f. the agent filed with the petition a list of all tract, lots or parcels within and adjacent to the territory to be annexed, including names, addresses of owners, and permanent parcel numbers.
2. The petition meets the following requirements set forth in Section 709.03 of the Ohio Revised Code:
 - a. The Clerk of the Board of County Commissioners notified the agent of the date, time, and place of the hearing;
 - b. the agent provided proof the required notices to: (1) the clerk of the municipality; (2) the clerk of the township involved; and (3) the clerk of the board of commissioners;
 - c. the agent provided the required notices to: (1) all property owners within the territory proposed for annexation, and (2) adjacent property owners;
 - d. the agent has provided proof of the required notice published in a newspaper of general circulation;
 - e. the legislative authority of the municipality has adopted a statement by ordinance/resolution relative to services the municipality will provide with an approximate date by which it will provide said services upon annexation; and

The Clerk of the Board of County Commissioners of Medina County, Ohio does hereby certify that the foregoing is a true and correct copy of the resolution adopted by said Board on 11/28/2017
Margaret K. Foltz

- f. the municipality filed its statement of municipal services with the board of county commissioners at least 20 days before the date of the annexation hearing.
3. The petition meets all of the requirements set forth in Section 709.33 of the Ohio Revised Code:
- a. the petition meets all of the requires set forth in and was filed in the manner provided in Section 709.02 of the Ohio Revised Code;
 - b. the persons signing the petition are owners of real estate located in the territory proposed to be annexed and at the time the petition was filed, the number of said signatures on the petition constitutes a majority of the owners of the real estate in that territory;
 - c. the municipal corporation to which the territory is proposed to be annexed has complied with Division (D) of Section 709.03 of the Ohio Revised Code;
 - d. the territory proposed to be annexed is not unreasonably large;
 - e. on balance, the general good the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the annexation petition is granted; and
 - f. no street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem.

The Board of Medina County Commissioners, upon review of substantive, reliable and probative evidence, finds that:

- 1) The annexation involves a 5.5515 acres parcel located on the south side of Carter Road (S.R. 303) by Maxwell Boulevard/Hadcock Road in Brunswick Hills Township, identified as PPN 001-02B-02-006, owned by EBPC, LLC located at 9701 Brookpark Road, Cleveland, Ohio 44129. It is not unreasonably large and is adjacent and contiguous to the land of the municipal corporation of the City of Brunswick;
- 2) One company owns the property and the managing agent signed the petition; therefore, the petition contains signatures of the majority (51%) of owners;
- 3) The City of Brunswick Resolution No. 94-17 adopted October 9, 2017 declared intention by the City of Brunswick to provide municipal services to the subject property; the landowner is in agreement the annexed territory would received adequate services sufficient to establish the general good of the territory being annexed;
- 4) The petitioner has proved that the land after annexation will enjoy a level of services comparable or adequate to that enjoyed prior to the annexation;
- 5) No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio that having found that the conditions of the Ohio Revised Code have been met, the Petition to Annex 5.5515 acres of land from Brunswick Hills Township to the City of Brunswick, Medina County, Ohio, attached as Exhibit A, is hereby approved and granted in accordance with the law.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the agent for the petitioners, clerk of the township, and clerk of the municipality, and that a complete record of the annexation proceeding be sent to the clerk of the municipality within 30 days after journalization.

Voting AYE thereon: Mr. Hutson, Mr. Friedrich, and Mrs. Geissman

Adopted: November 28, 2017

Prepared by: Commissioners' Office

Exhibit A

REGULAR PETITION for Annexation With Medina County Board of Commissioners

Owners in the Territory	There is a single owner of the property: EBPC, LLC; G. J. Goudreau, Owner. G. J. Goudreau, 9701 Brookpark Road, Cleveland, OH 44129, will act as Agent.
Petition summary and background.	The Property Owner to annex the entire parcel PP #01-02D-02-006 consisting of 5.5515 Acres (241,825 sq. ft.) now located in Brunswick Hills Township into the City of Brunswick; The City to grant an Ingress/Egress and utility easement to the Property Owner from Maxwell Blvd. across the City's Parcel PP# 003-18D-03-080 to the Property Owner's Parcel mentioned above.
Legal Description of Perimeter	Starting at a 5/8 inch iron pin in monument box found at the intersection of the centerlines of Maxwell Boulevard, width varies and Center Road, S.R. 303, width varies; Thence South 89° 26' 55" West, along the said centerline of Center Road, S.R. 303, passing thru the northeasterly corner of Original Lot No. 6, Tract 2, at a distance of 4.90 feet, a total distance of 207.40 feet to the northeasterly corner of land conveyed to the State of Ohio as recorded December 18, 1979 in Official Record Volume 37, Page 984 of the Medina County Records; Thence South 00° 26' 05" East, along the easterly line of land so conveyed to the State of Ohio, a distance of 59.74 feet to a 5/8 inch iron pin found in the southerly right-of-way line of Center Road, S.R. 303, at the northeasterly corner of land so conveyed to EBPC, LLC, and the PRINCIPAL PLACE of BEGINNING of the premises herein intended to be described; Thence continuing South 00° 26' 05" East, along the easterly line of land so conveyed to EBPC, LLC, passing through a bent 5/8 inch iron pin found at a distance of 200.15 feet, then passing through a 5/8 inch capped (GUTOSKEY # 7567) iron pin found at a distance of 199.73 feet, then passing through a 5/8 inch capped (GUTOSKEY # 7567) iron pin found at a distance of 200.00 feet and then a distance of 203.82 feet to a 5/8 inch capped (GUTOSKEY # 7567) iron pin found at the southeasterly corner thereof and in the northerly line of land conveyed to the City of Brunswick as recorded December 31, 2007 in Document No. 2007OR034217 of the Medina County Records; a total distance of 803.70 feet; Thence South 89° 20' 17" West, along the said northerly line of land so conveyed to the City of Brunswick and the northerly line of land conveyed to Zachary J. Warner and Kristine M. Warner as recorded on June 12, 2017 in Document No. 2017OR010427 of the Medina County Records; a distance of 300.00 feet to a 5/8 inch capped (GUTOSKEY # 7567) iron pin found at an interior corner of land so conveyed to Zachary J. Warner and Kristine M. Warner; Thence North 00° 26' 05" West, along the easterly line of land so conveyed to Zachary J. Warner and Kristine M. Warner, the easterly line of land conveyed to Merchant Square LTD. as recorded on October 23, 2007 in Document No. 2007OR028705 of the Medina County Records and the easterly line of land conveyed to Branded Realty Company LLC as recorded on November 19, 2007 in Doc No. 2007OR031017 of the Medina County Records; a distance of 809.18 feet to a 5/8 inch iron pin found at the northeasterly corner of land so conveyed to Branded Realty Company LLC, and the southwesterly corner of land so conveyed to the State of Ohio in the southerly right-of-way line of Center Road, S.R. 303; Thence South 89° 24' 20" East, along the said southerly right-of-way line of Center Road, S.R. 303, a distance of 142.97 feet to a point of curvature therein; Thence continuing easterly along the said southerly right-of-way line of Center Road, S.R. 303, by a curve to the left an arc distance of 157.06 feet to the PRINCIPAL PLACE of BEGINNING, said curve having a radius of 11,504.16 feet, a central angle of 0° 46' 56" and a chord which bears South 89° 48' 23" East, a chord distance of 157.06 feet and containing 5.5515 acres of land, be the same more or less, but subject to all legal highways as surveyed and described, December, 2018 by Howard R. Selee, Registered Surveyor No. 5471 of HOWARD R. SELEE and ASSOCIATES, INC., Professional Land Surveyors.

Action petitioned for	We, the undersigned, request annexation of the property owned by EBPC, LLC, located at 3884 Center Road in Brunswick Hills Township, Ohio, into the City of Brunswick, Ohio
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WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY"

Printed Name	Signature	Address	Comment	Date
G. J. Goudeau		9701 Brookpark Road, Cleveland, OH	Agent	9/12/2017

H:\Administrative\Assistant\Properties\EBPC\Annexation\Petition



HOWARD R. SELEE & ASSOCIATES, INC.

PROFESSIONAL LAND SURVEYORS

9701 BROOKPARK RD. • #231 • CLEVELAND, OHIO 44129
TELEPHONE (216) 398-0280
FAX (216) 351-0920

December 27, 2016
Rev. July 24, 2017
File No. 09016 L.D.

LEGAL DESCRIPTION of a 5.5515 ACRES ANNEXATION PARCEL

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and known as being part of Original Brunswick Township Lot No. 6, Tract 2 and being all of lands conveyed to EBPC, LLC as recorded on March 30, 2009 in Document No. 2009OR006406 of the Medina County Recorders Records and being further bounded and described as follows:

Starting at a 5/8 inch iron pin in monument box found at the intersection of the centerlines of Maxwell Boulevard, width varies and Center Road, S.R. 303, width varies;

Thence South 89° 26' 55" West, along the said centerline of Center Road, S.R. 303, passing thru the northeasterly corner of Original Lot No. 6, Tract 2, at a distance of 4.90 feet, a total distance of 207.40 feet to the northeasterly corner of land conveyed to the State of Ohio as recorded December 18, 1979 in Official Record Volume 37, Page 964 of the Medina County Recorders Records;

Thence South 00° 26' 05" East, along the easterly line of land so conveyed to the State of Ohio, a distance of 59.74 feet to a 5/8 inch iron found in the southerly right-of-way line of Center Road, S.R. 303, at the northeasterly corner of land so conveyed to EBPC, LLC, and the PRINCIPAL PLACE of BEGINNING of the premises herein intended to be described;

Thence continuing South 00° 26' 05" East, along the easterly line of land so conveyed to EBPC, LLC, passing through a bent 5/8 inch iron found at a distance of 200.15 feet, then passing through a 5/8 inch capped (GUTOSKEY # 7567) iron pin found at a distance of 199.73 feet, then passing through a 5/8 inch capped (GUTOSKEY # 7567) iron pin found at a distance of 200.00 feet and then a distance of 203.82 feet to a 5/8 inch capped (GUTOSKEY #7567) iron pin found at the southeasterly corner thereof and in the northerly line of land conveyed to the City of Brunswick as recorded December 31, 2007 in Document No. 2007OR034217 of the Medina County Recorders Records, a total distance of 803.70 feet;

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Thence South 89° 20' 17" West, along the said northerly line of land so conveyed to the City of Brunswick and the northerly line of land conveyed to Zachary J. Warner and Kristine M. Warner as recorded on June 12, 2017 in Document No. 2017OR010427 of the Medina County Records Records, a distance of 300.00 feet to a 5/8 inch capped (GUTOSKEY # 7567) iron pin found at an interior corner of land so conveyed to Zachary J. Warner and Kristine M. Warner;

Thence North 00° 26' 05" West, along the easterly line of land so conveyed to Zachary J. Warner and Kristine M. Warner, the easterly line of land conveyed to Merchant Square LTD. as recorded on October 23, 2007 in Document No. 2007OR028705 of the Medina County Records Records and the easterly line of land conveyed to Branded Realty Company LLC as recorded on November 19, 2007 in Doc No. 2007OR031017 of the Medina County Records Records, a distance of 809.18 feet to a 5/8 inch iron pin found at the northeasterly corner of land so conveyed to Branded Realty Company LLC, and the southwesterly corner of land so conveyed to the State of Ohio in the southerly right-of-way line of Center Road, S.R. 303;

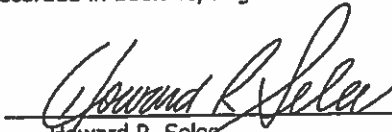
Thence South 89° 24' 20" East, along the said southerly right-of-way line of Center Road, S.R. 303, a distance of 142.97 feet to a point of curvature therein;

Thence continuing easterly along the said southerly right-of-way line of Center Road, S.R. 303, by a curve to the left an arc distance of 157.06 feet to the PRINCIPAL PLACE of BEGINNING, said curve having a radius of 11,504.16 feet, a central angle of 0° 46' 56" and a chord which bears South 89° 48' 23" East, a chord distance of 157.06 feet and containing 5.5515 acres of land, be the same more or less, but subject to all legal highways as surveyed and described, December, 2016 by Howard R. Selee, Registered Surveyor No. 5471 of HOWARD R. SELEE and ASSOCIATES, INC., Professional Land Surveyors.

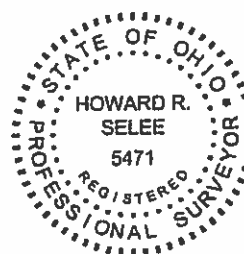
The intent of the above description is to describe a 5.5515 acres parcel of land, which is located in the Township of Brunswick Hills and to be annexed to the City of Brunswick.

BASIS OF BEARINGS:

The value of South 89° 26' 55" West, assigned to the centerline of Center Road, (S.R. 303) as shown in the Plat of Survey and Property Split for Jeffrey K. Hooker, Sr., as recorded in Book 40, Page 40 of Medina County Tax Map Survey Records.


Howard R. Selee,
Registered Surveyor No. 5471

7/24/2017
Date



INFORMATION for PARCELS ADJACENT TO
PARCEL TO BE ANNEXED

Parcel Number: 003-18D-03-039
Owner Name: Warner Zachary J and Kristine M
Address: 3879 Acorn Circle
City, State, Zip Code: Brunswick, OH 44212
Property Class: 510
Acreage: 0.000000

Parcel Number: 001-02D-02-038
Owner Name: Warner Zachary J and Kristine M
Address: 3879 Acorn Circle
City, State, Zip Code: Brunswick, OH 44212
Property Class: 501
Acreage: 0.100000

Parcel Number: 003-18D-03-087
Owner Name: Merchant Square Ltd.
Address: 3890/3894/3898/3902/3904 Center Road
City, State, Zip Code: Brunswick, OH 44212
Property Class: 429
Acreage: 4.599600

Parcel Number: 003-18D-03-088
Owner Name: Branded Realty Company LLC
Address: 3868-3872 Center Road
City, State, Zip Code: Brunswick, OH 44212
Property Class: 430
Acreage: 0.575300

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ADJACENT PARCELS

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Parcel Number: 003-18D-03-079
Owner Name: Family Video Movie Club, Inc.
Address: 3840 Center Road
City, State, Zip Code: Brunswick, OH 44212
Property Class: 429
Acreage: 1.511400

Parcel Number: 003-18D-03-080
Owner Name: City of Brunswick
Address: Maxwell Blvd.
City, State, Zip Code: Brunswick, OH 44212
Property Class: 640
Acreage: 1.720000

Parcel Number: 003-18D-03-047
Owner Name: City of Brunswick
Address: Acorn Circle ®
City, State, Zip Code: Brunswick, OH 44212
Property Class: 640
Acreage: 2.46

Parcel Number: 003-18B-44-101
Owner Name: Hadcock Properties Incorporated
Address: 4351 State Road
City, State, Zip Code: Peninsula, OH 44264
Property Class: 425
Acreage: 0.780000

ADJACENT PARCELS

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Parcel Number:	003-18B-44-115
Owner Name:	WEC 98G-26 LLC (Rite Aid Corp. #4953)
Address:	P. O. Box 8431
City, State, Zip Code:	Harrisburg, PA 17105
Property Class:	420
Acreage:	4.040000

Patricia G. Geissman called the meeting to order at 9:30 a.m. with William F. Hutson and Adam Friedrich present. The meeting opened with the Pledge of Allegiance and a prayer.

The minutes of the November 7, 2017 Commissioners' meeting were emailed in advance. Mr. Hutson moved to approve the minutes; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Highway Administrative Assistant Doug King presented and reviewed the following resolutions: (1) approving the final change order to the contract for MED-CR22-4.18, the resurfacing of Marks Road (C.R. 22) from Hamilton Road (C.R. 76) to Center Road (S.R. 303), between Kokosing Construction Company and the Medina County Board of Commissioners, and (2) entering into an agreement with the townships and villages in Medina County to sell materials pursuant to the authority granted in Section 307.15 of the Ohio Revised Code. Mr. Hutson moved to approve the two resolutions; Mr. Friedrich seconded the motion.

Commissioner Hutson noted that the resolution for the change order was a decrease; therefore, money was saved. There was no further discussion. Roll call showed all commissioners voting AYE.

The permits for November 2-8 were reviewed.

Finance Director Mike Pataky presented and reviewed the following resolutions: (1) amending the 2017 Appropriations Resolution by transferring appropriations; (2) expenditure adjustments for various accounts; (3) cash transfers for various funds; (4) authorizing the county auditor to transfer funds from the General Fund and the Child Support Enforcement Agency Fund for Title IV-D services; (5) cash transfer to the Crippled Children's Health Fund; (6) authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund; (7) approving a contract for the provision of dental services at the Medina County Jail; (8) approving a lease agreement between the Medina County commissioners and the County Emergency Management Agency for storage space; (9) entering into an agreement with the Medina County Soil and Water Conservation District for use of space at the Farm Services Building; (10) allowing expenses of the county engineer; and (11) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$784,215.59. Mr. Hutson moved to approve the 11 resolutions and to pay the bills; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Human Resources Assistant Nikke Lee presented and reviewed a resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mr. Hutson moved to approve the resolution; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Office for Older Adults Director Laura Toth distributed a report of monthly meal numbers for October 2017 and year-to-date. Noted was:

Grant-Funded Programming	Locally Funded Meals			
	Allotment	YTD	YTD	Cost to County
Congregate Meals (Medina and Brunswick)	3,008	2,450		
Restaurant Vouchers (Wadsworth)	2,400	2,808		
Home-Delivered Meals	28,467	22,961		
Local Home-Delivered Meals			8,881	\$39,876

Budgeted for local home-delivered meals (not grant funded) was \$40,000; that amount is nearly depleted within ten months. Another \$10,000 will be needed to fund this through the end of the year.

Transportation is also running close to the budgeted amount and what can be reimbursed. They spend approximately \$8,000 a month on transit. It appears that they'll make it through November, but they'll need extra funding for December.

	Allotted Rides	YTD
Transportation Services	8,780	\$7,786

Transit subsidies for 2018 is another story because they're facing a mileage increase in contracted services with Medina County Transit. A lump sum pays for loop rides; next year, that will include Brunswick. Therefore, all of the loop rides in Medina, Wadsworth and Brunswick will be free to seniors. They'll be charged about \$1,200 a month to cover all of those loop rides which is covered in their budget. For curb-to-curb transit, there's a contract. The current contract is at \$1.50/mile; the proposed contract will increase that by about 70¢/mile. The transit budget, then, would increase about \$40,000. They might become a medical-only transit system to make sure people get to appointments. The largest transit costs are kidney dialysis patients – about 20-30 round trips a month. She has been in discussion with Transit Director Mike Salamone and County Administrator Scott Miller to ascertain what they will do about transit rides and what they'll cover with subsidies.

Ms. Toth continued that the Community Stakeholders meeting would be held that day 3:00-4:30 p.m. at the Office for Older Adults. About 80 people from all walks of life (clients, community representatives, service providers, etc.) are expected. There will be short presentation about aging in Medina County and other areas and their impact on service providers and then brainstorming about what's being done now and what people see as needs in the next ten years for the aging population.

Ms. Toth distributed a September breakdown of transportation (grant-funded Title 3 services) for curb-to-curb services. They are charged for each ride. The three largest users were:

	Transit		Home-Delivered Meals		Congregate Meals	
	Clients	Trips	Clients	Meals	Clients	Meals
Brunswick City	10	104	32	590	14	86
Medina City	32	222	31	553	14	67
Wadsworth City	10	115	15	303	51	260
Total of above + Villages and Townships	85	709	157	2,912	98	543

She questioned if they could utilize the loop transportation system better so curb-to-curb rides aren't required. She will be meeting with Mike Salamone to discuss this idea further. She also noted that in Wadsworth City, there's a popular restaurant voucher program. There's also a lot of help in the City of Wadsworth through the Wadsworth Older Adult Foundation and other grants that they've secured to support the meal voucher program. She recognized Joan Weidel, the chair of the Advisory Council, who is a great support to aging services in the county.

Commissioner Geissman asked if Ms. Toth was having any success with talks with Medina City to obtain funding to cover some costs that Medina City resident incur. Ms. Toth answered that Mayor Hanwell is working with city council members. She shared September statistics in early October to provide the Mayor with further information. She emphasized to him that the City of Brunswick and the City of Wadsworth are contributing. She remains hopeful and will keep the commissioners informed.

Chief Public Defender Jocelyn Stefancin reported that the State Public Defenders Annual Summit was held October 27 in Columbus. The most important item that was discussed was OPD online, a case management system created by the State Public Defenders' office that will be available to public defender offices throughout the state at no cost. They expected that the program would be available at the end of 2018; however, it's available now and will be rolled out in its early stages in early 2018. Because her office is small, she was optimistic that Medina County will be one of the first offices that gets to utilize the OPD online (other than the current test offices). It's been tested in Cuyahoga County and it's doing well there. The state office has already contacted Medina County's IT Department to make inquiries about internet speeds and equipment to ensure that they're compatible with the needs of the programming. It is a web-based program so they won't require a server (something they currently have for the Time Matters software currently being used); therefore, the attorneys will be able to use it in any courtroom or from home in preparation for trials. OPD online will also alleviate the need for them to prepare monthly statistics because it will be in the program. The future goal is to open it up to local private attorneys who do appointed work so that they have the same system and so that they can monitor billing for appointed counsel and ensure that they're qualified.

Continuing, Ms. Stefancin noted that the office is involved in a number of community outreach projects. She met with the director of Robby's Recovery Center. They are planning projects that will take place there such as helping individuals who've received a license suspension or who have completed an intervention program and require information about how to seal their record.

This week, a death penalty seminar will be held in Columbus. One attorney from the Public Defender's Office will be death penalty certified and that will be a huge benefit to the community. Next year, another attorney will be sent to receive the same certification. This will bring huge financial savings to the community to have two death penalty certified attorneys in the office.

Ms. Stefancin then provided statistics for August-October 2017. A four-year comparison was made of new cases opened.

	<u>Jan-Oct 2017</u>	<u>4-Year Average</u>
Juvenile Court	94	102
Medina Municipal Court	214	245
Wadsworth Municipal Court	147	137

The office caseload remains status quo regarding client services.

Commissioner Hutson asked how much the Public Defender's software will save in expenses. Ms. Stefancin stated that they currently pay \$2,000 a year in licensing fees and another \$3,000 for technical support; with the software and no need for a server, the savings will be approximately \$6,000-7,000 a year. Commissioner Hutson commented that he wished the State Public Defender would do that with more platforms; if there were statewide standards and they could push it out to all governmental entities, it would save a lot of money. Ms. Stefancin noted that the new software does what Time Matters does, but much more. Commissioner Hutson asked if the new software would integrate with the system that the Prosecutor would be implementing in his office, such as sharing discovery back and forth. Ms. Stefancin answered that she wasn't sure, but suspected there would be a way to make that happen. The software was designed by lawyers to be used by lawyers; that usually doesn't happen with other software development.

Commissioner Geissman noted that the Commissioners prepared a Certificate of Recognition to Michael Ross who would be achieving the rank of Eagle Scout.

Commissioner Geissman invited those people wishing to make *Public Comment* to come forward and reminded them that they had five minutes.

Kathie Jones of Sharon Township stated that the compressor station, part of the Nexus pipeline, is located in Guilford Township; blowdowns will occur every 32 hours. She said that members of Sustainable Medina County (SMC) want the air tested now to compare with air tests after the compressor station is operational. Tests would be conducted by the Southwest Pennsylvania Environmental Health Project. Testing would cost \$9,500 now and another \$9,500 when the tests are completed and would show any toxins being released. Ms. Jones stated that since the county has about \$350,000 coming because easements were granted, she felt that the county should donate some of that money for the testing. She noted that SMC members have donated approximately \$2,000 of their own money, but it's not enough. She stated that the air affects everyone and that this was a life-and-death issue. When asked how soon the commissioners could make a decision on the donation, Commissioner Geissman answered that the commissioners would need to discuss the matter. Mrs. Geissman said that a discussion could be held after their meeting and, if necessary, carried over into the next week's discussion so an answer could be given. Commissioner Friedrich said that a decision wouldn't likely be made that day because they just completed budget hearings and commissioners would need to look at how that would fit into the budget.

Ms. Jones distributed a handout of toxins that have been found in all compressor stations and a picture of the Rover pipeline compressor station. She said that ours would be similar in size (like a small city). They plan to expand the compressor station because another Nexus pipeline will be developed. County Administrator Scott Miller noted that the county is unable to legally make a donation; Ms. Jones said it could be called something else.

Mary Emhoff of Brunswick Hills Township distributed an article from *Prevention Medicine Reports* about health symptoms in residents living near shale gas activity. She noted that she was a retired healthcare worker and said that residents should know what's being emitted from the smokestacks that would affect water and air and inform their healthcare providers of their vicinity to the compressor station.

Bill Thombs of Westfield Township distributed a map that showed a five-mile radius from the compressor station. He noted that as a Westfield Township Trustee, he was concerned about planning and training for any problems that could happen at the compressor station. He noted that Guilford Township would provide mutual aid and they should be trained along with Westfield Township. Nexus was to pay for any needed equipment and training. Commissioner Friedrich noted that EMA is trained to handle any problems for many different scenarios. Most of the things that could happen are already part of their training and they were likely more prepared than another other county; however, he would inquire about what training they've had regarding a compressor station.

Commissioner Hutson moved to go into Executive Session after the Annexation Hearing to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

With no further business to come before the Commissioners, the meeting recessed at 10:19 a.m.

Discussion Session

At 10:20 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

Air Testing

Commissioner Hutson said that regarding the request for funding for air testing, he suggested that SMC be referred to the Akron Air Quality District. That's what they do and that's their role; he said that there was no need for duplicate testing. Commissioner Friedrich stated that baseline testing is a good idea, but agreed that Akron Air Quality is the place to do it. Commissioner Hutson didn't see any need to spend \$20,000 of the taxpayer's money to do something that's already provided.

Commissioner Geissman noted that the picture that was distributed to the commissioners isn't an accurate depiction of what will be built in Guilford Township. She said that the picture looks scary and felt that someone was trying to scare the commissioners into doing something that, probably, is a duplication or not necessary. Commissioner Hutson said that he would wager that in SMC's alleged list of emissions, there's likely more affluent coming from I-71. Commissioner Friedrich said that list are also some of things being emitted from a gas water heater.

Krista Wasowski, Health Commissioner, stated that she spoke with Kathie Jones and asked if she had spoken with Akron Regional Air. If Ms. Jones had called the Health Department, she would have been referred to the Akron Regional Air. Ms. Jones said that neither the Health Department nor Akron Regional Air had been contacted.

Veterans' Day Breakfast

Commissioner Friedrich noted that he, Mike Kovack, Jim Hessel, and Mayor Hanwell spoke at the St. Francis Veterans' Day event. It was an outstanding event. The Medina Community Band played that evening and Mr. Kovack did a great job of speaking. There were many people that attended.

Compressor Station

Someone asked if the Building Department had been involved in any plans for the compressor station. Commissioner Hutson said that plans were submitted and they were reviewed for structural requirements.

Needle Disposal

Krista Wasowski noted that she was contacted by a county office with concerns about needle disposal at a facility. There was a problem with a needle found in the trash in one of the bathrooms. The Health Department has locking disposal container and would be happy to supply them to the offices that have concerns. She would offer the same to the cities. The Health Department expanded their medical office and they now have a large generator license for medical disposals; it wouldn't cost them anything extra. Scott Miller said that he had been speaking with Sheriff Miller because needles have been found; they talked about obtaining a sharps box. Tom Maupin needs to decide what the next steps should be; he will speak with him again and touch base with Krista.

Miscellaneous

Stan Scheetz distributed copies of a *Post* article regarding ODOT moving a garage to Seville, just south of the S.R. 3 and I-76 interchange in the village. The Montville garage will remain as an outpost where salt and some equipment will be stored and to serve the northern part of the county during snow plowing operations. The move was because of a lack of space at the Montville facility.

He also distributed copies of a *Post* article regarding protestors who were part of SMC that were outside of the Medina County Board of Elections. They were protesting that a charter form of government didn't appear on the ballot.

The Discussion Session portion of the meeting adjourned at 10:29 a.m.

Annexation Hearing

Commissioner Pat Geissman called the hearing to order at 10:31 a.m. with William F. Hutson and Adam Friedrich present. The hearing was for the Regular Annexation of 5.5515 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio.

Mrs. Geissman inquired if any owner had requested to void their petition signature or any challenges to the proof of the authority of a person to sign the petition. Clerk Peggy Folk answered she had not received any requests or challenges.

Mrs. Geissman asked the Clerk if the following had been met:

- Petition contains signatures of majority (51%) of owners;
- No signature was obtained more than 180 days before the filing of the petition with the Clerk;
- An accurate legal description of the perimeter and an accurate map/plat of the territory proposed for annexation were filed;
- The agent was listed in the petition;
- A list of adjacent property owners/land was attached; and
- All required procedures were followed.

Mrs. Folk answered that they had all been met.

Mrs. Geissman asked if there were any comments from the petitioner or their agent. George J. Goudreau, Managing Director of E.B.P.C., LLC which is the owner of the property and President of Goudreau Management Corporation which manages the property, stated that the business address is 9701 Brookpark Road, Parma, Ohio 44129. He noted that they'd been a part of the community for a long time, they have other property within the City that he manages, and they have a good relationship with the City. The property has well water and is surrounded by Brunswick City property; they also don't have the benefit of the other services the City would provide. Because he is affiliated with the National Association of Homebuilders and the past Chair of Land Use and Development Committee, he's very familiar with land planning which is important to any community. Spot zoning isn't good. The property is one lot from the corner of Hadcock and Center.

Mrs. Geissman noted that a copy of a Brunswick City ordinance was received that stated that they would provide city services to the parcel, the territory wasn't extremely large, doesn't divide a highway, benefits the territory, and is for the general good of the territory for it to be annexed.

There was no representative from Brunswick Hills Township.

Mrs. Geissman noted that the commissioners must adopt a resolution granting or denying the petition within 30 days of this hearing.

Mr. Hutson moved to adjourn the Annexation Hearing; the motion was seconded by Mr. Friedrich. There was no discussion. Roll call showed all commissioners voting AYE. The hearing ended at 10:38 a.m.

Executive Session

At 10:40 a.m., the commissioners went in to the Executive Session that had been voted on earlier.

Adjournment

There being no further business, at 11:00 a.m., Mr. Hutson moved to adjourn the meeting; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

RESOLUTIONS PASSED NOVEMBER 14, 2017

<u>Resolution #</u>	<u>Resolution Title</u>
17-0942	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
17-0943	Approving the final change order to the contract for MED-CR22.4.18, the resurfacing of Marks Road from Hamilton Road to Center Road, between Kokosing Construction Company and the Medina County Board of Commissioners
17-0944	Entering into an agreement with the townships and villages in Medina County to sell materials pursuant to the authority granted in Section 307.15 of the Ohio Revised Code
17-0945	Amending the 2017 Appropriations Resolution by transferring appropriations
17-0946	Expenditure adjustments for various accounts
17-0947	Cash transfers for various accounts
17-0948	Authorizing the county auditor to transfer funds from the General Fund and the Child Support Enforcement Agency Fund for Title IV-D services
17-0949	Cash transfer to the Crippled Children's Health Fund
17-0950	Authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund
17-0951	Approving a contract for the provision of dental services at the Medina County Jail
17-0952	Approving a lease agreement between the Medina County Commissioners and the County Emergency Management Agency for storage space
17-0953	Entering into an agreement with the Medina County Soil and Water Conservation District for use of space at the Farm Services Building
17-0954	Allowing expenses of the county engineer
17-0955	Allowing expenses of county officials
17-0956	Approving personnel changes for the employees under the jurisdiction of the Medina County commissioners

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this fourteenth day of November 2017.

Respectfully submitted,

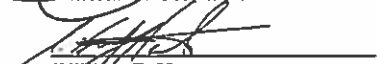

Margaret L. Folk, CAP, OM
Clerk to the Commissioners

COMMISSIONERS

OF

MEDINA COUNTY


Patricia G. Geissman


William F. Hutson


Adam Friedrich

The duly appointed, qualified and acting Clerk of the Board of County Commissioners of Medina, Ohio, does hereby certify that the foregoing minutes dated 11-14-17 is a true and correct copy of the original


Clerk, Medina County

Patricia G. Geissman called the meeting to order at 9:30 a.m. with William F. Hutson and Adam Friedrich present. The meeting opened with the Pledge of Allegiance and a prayer.

The minutes of the November 21, 2017 Commissioners' meeting were emailed in advance. Mr. Hutson moved to approve the minutes; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Highway Administrative Assistant Doug King presented and reviewed the following resolutions: (1) approving the final plat for Hickorycreek Subdivision Phase 2 located in Granger Township Lot 45; (2) approving annual assessment on improvements constructed under the authority of Section 6131.63 of the Ohio Revised Code on approximately 18,2442 acres in Lot 45 of Granger Township known as Hickorycreek Subdivision Phase 2 and establishing thereby said improvements as a public watercourse; (3) determining the necessity to close Greenwich Road (C.H. 97) between Harris Road (T.H. 149) and Jamison Road (T.H. 151); (4) determining the necessity to close Mattingly Road (C.H. 62) between Ridge Road (S.R. 3) and River Road (S.R. 94); (5) determining the necessity to close Firestone Road (C.H. 26) between Wandel Road (C.H. 81) and Black River School Road (C.H. 83); and (6) determining the necessity to close Westfield Road (C.H. 15) between Garman Road (T.H. 91) and Seville Road (C.H. 46). Mr. Hutson moved to approve the six resolutions; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

The permits for November 16-22 were reviewed.

Finance Director Mike Pataky presented and reviewed the following resolutions: (1) amending the 2017 Appropriations Resolution by transferring appropriations; (3) revenue adjustments for the sale of surplus county property; (3) authorizing the transfer of funds between various Sanitary Engineer funds and county funds; (4) approving a contractual engagement with the auditor of state, Local Government Services Division, for assistance in the preparation of the Comprehensive Annual Financial Report for Medina County; (5) accepting amendment No. 3 for the Office for Older Adults and Western Reserve Area Agency on Aging for Medicare Improvements for Patients and Providers Act; and (6) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$334,874.48. Mr. Hutson moved to approve the 6 resolutions and to pay the bills; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Human Resources Director Holly Muren presented and reviewed a resolution approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners. Mr. Hutson moved to approve the resolution; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Transit Director Michael Salamone reported that the total year-to-date ridership through October was 59,916 trips; this includes 28,802 on-demand and 31,114 fixed route trips. Total ridership in October was 6,254; this includes 2,968 on-demand and 3,286 fixed route trips. There were 414 clients for the on-demand route. The cost per trip in October was \$18.45 and the cost per mile was \$2.57. The 2017 FTA Grant was executed and \$299,000 was received to help with operations and the purchase of four vehicles. The vehicles were ordered; a van is scheduled for delivery by the middle of December and three buses are expected in February. The 2018 State Urban Transit Program Grant was received for \$53,962. The SFY 2018 Elderly and Disabled contract has been executed; this grant is for \$16,234 to be used for the fare assistant program.

A request was made by the Director for Older Adults Laura Toth and Brunswick Councilman Alex Johnson for a route to Strongsville Southpark Mall for holiday shopping. This transportation is open to any clients, but they need to call MCPT to sign up. Flyers have been posted on all MCPT buses and drivers have flyers to distribute. Trips are scheduled for Thursday, December 7, and Thursday, December 21, 12:30-6:00 PM. The main pickup points will be the Medina County Office for Older Adults and the Brunswick Recreation Center. The cost from the pickup points is \$6 round trip for the elderly and disabled and \$10 round trip for the general public.

OSU Extension 4H Educator Morgan Domokos provided the quarterly update. For the Agricultural and Natural Resources area, a class of 12 new OSU Master Gardener volunteers graduated and honored several exceptional volunteers at their Annual Volunteer Appreciation earlier in the month. Master Gardeners held 14 excellent educational programs and 9 guest organization presentations, and participated in community events during the year, volunteering over 2,028 hours in the Medina County community. They are now preparing for the 2018 Spring Workshop that will feature the use of native plants in the native landscape. The next Master Gardener training class will be offered in 2018. Additionally, a new monthly evening homeowners' series will be held on topics such as septic tanks, managing nuisance wildlife in the yard, lawn leaves, insects, and homes. They are also preparing for the 2018 Pesticide and Fertilization License recertification and training.

In the Community Development program area, the Introduction to Grant Writing and "You Write the Grant" classes resulted in two submittals for grant dollars by Medina County-based non-profits. They are currently waiting to learn whether they were successful. A grant request for \$30,000 was submittal by OSU Extension Community Development to the Ohio State University Call for Proposals for the Opiate Innovation Fund Grant for Robby's Recovery Center to support the Workforce Development component of the program. Workforce training at Robby's Recovery Center is scheduled to begin in the spring. The Academy on Leadership and Government for 2018 will be held January 4 through March 29. There are 13 classes, including the Constitution and Criminal Procedure taught

by Judge Joyce Kimbler (brochures were distributed). The Go Ohio Initiative was presented in September; this was a conversation on transportation that was hosted by Medina County Transportation and United Way of Medina County.

From the 4H Youth Development area, the Medina County 4H Junior Leaders donated \$928 to Feeding Medina County to help cover the cost of 1,100 weekender bags for Medina County elementary school students. The club also donated \$928 to Cups Café to help cover expenses and needs. All of this money was raised during the weekend prior to the start of the Medina County Fair from the milkshake booth profits. Thanks to the 4H Medina County Endowment Committee, teens and adults who work with teens participated in a training, Teamwork and Team Play. The training was designed to help participants build teamwork skills in the areas of teamwork, creativity, decision making, communicating, and facilitating to other audiences. Volunteers were recognized for their years of service to Medina County 4H. The 4H Hall of Fame Awards (one to the Medina County Commissioners), Leadership Development Awards, Spirit Award, and Meritorious Service Award were distributed.

Commissioner Geissman presented and reviewed the following resolutions: (1) appointing Ryan Carlson as a member of the Medina County Library Board of Trustees; (2) appointing Paul Barnett and Matt Jones as members to the Transportation Improvement District; and (3) appointing Thomas Hazelwood as a member of the Medina County Volunteer Peace Officers Dependents Fund Board. Mr. Hutson moved to approve the three resolutions; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

Commissioner Geissman presented a resolution approving the petition for the Regular Annexation of 5.5515 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio. Mr. Hutson moved to approve the resolution; the motion was seconded by Mr. Friedrich. There was no discussion. Roll call showed all commissioners voting AYE.

Commissioner Geissman invited those people who notified that they wished to make *Public Comment* to come forward; they were reminded that they had five minutes.

Bill Bramley, 361 Sharon-Copley Road, Wadsworth (Sharon Township), stated that the pipeline brings good news and bad news. Some people will be inconvenienced during construction, yet private businesses will profit. The air breathed in Medina County comes from all over the earth. Natural gas will replace coal that is used to make most of our electricity and also used by other industries; gas is much cleaner. If one is concerned about the environment, look at the big picture – the pipeline will improve the environment, not make it worse.

Commissioner Hutson moved to go into Executive Session after the Discussion Session to consider the purchase of property for public purposes; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

With no further business to come before the Commissioners, the meeting recessed at 9:54 a.m.

Discussion Session

At 9:56 a.m., the commissioners began the Discussion Session in the Commissioners' Hearing Room.

Fair Board

Commissioner Geissman stated that the Fair Board is having a problem with Medina City. Stone was dumped and Medina City hasn't resolved the problem. Bob Toth asked Commissioner Geissman for assistance; she'll investigate it and try to help find a resolution.

Transit

Charles Calvert stated that he was disturbed that Transit is providing buses to transport people to the Southpark Mall. That means that our citizens aren't buying locally and Medina County isn't getting sales tax. Additionally, the buses aren't full and money will be lost. Mr. Calvert felt that it was a terrible decision. Mrs. Geissman said that she thought the same thing. Commissioner Friedrich said he felt the same about purchases being made outside of the county.

Executive Session

At 9:58 a.m., the commissioners went in to the Executive Session that had been voted on earlier.

Adjournment

There being no further business, at 10:36 a.m., Mr. Hutson moved to adjourn the meeting; Mr. Friedrich seconded the motion. There was no discussion. Roll call showed all commissioners voting AYE.

RESOLUTIONS PASSED NOVEMBER 28, 2017

Resolution #

Resolution Title

17-0974	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
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- 17-0975 Approving the final plat for the Hickorycreek Subdivision Phase 2 located in Granger Township Lot 45
- 17-0976 Approving annual assessment on improvements constructed under the authority of Section 6131.63 ORC on approximately 18.2442 acres in Lot 45 of Granger Township known as Hickorycreek Subdivision Phase 2 and establishing thereby said improvements as a public watercourse
- 17-0977 Determining the necessity to close Greenwich Road (C.H. 97) between Harris Road (T.H. 149) and Jamison Road (T.H. 151)
- 17-0978 Determining the necessity to close Mattingly Road (C.H. 62) between Ridge Road (S.R. 3) and River Road (S.R. 94)
- 17-0979 Determining the necessity to close Firestone Road (C.H. 26) between Wandel Road (C.H. 81) and Black River School Road (C.H. 83)
- 17-0980 Determining the necessity to close Westfield Road (C.H. 15) between Garman Road (T.H. 91) and Seville Road (C.H. 46)
- 17-0981 Amending the 2017 Appropriations Resolution by transferring appropriations
- 17-0982 Revenue adjustments for the sale of surplus county property
- 17-0983 Authorizing the transfer of funds between various Sanitary Engineering funds and county funds
- 17-0984 Approving a contractual engagement with the auditor of state, Local Government Services Division, for assistance in the preparation of the Comprehensive Annual Financial Report for Medina County
- 17-0985 Accepting Amendment No. 3 for the Office for Older Adults and Western Reserve Area Agency on Aging for Medicare Improvements for Patients and Providers Act
- 17-0986 Allowing expenses of county officials
- 17-0987 Approving personnel changes for the employees under the jurisdiction of the Medina County commissioners
- 17-0988 Appointing a member to the Medina County District Library Board of Trustees
- 17-0989 Appointing members to the Transportation Improvement District (TID)
- 17-0990 Appointing a member to the Medina County Volunteer Peace Officers Dependents Fund Board
- 17-0991 Approving the petition for the regular annexation of 5.5515 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-eighth day of November 2017.

Respectfully submitted,

Margaret L. Folk
Margaret L. Folk, CAP, OM
Clerk to the Commissioners

COMMISSIONERS

OF

MEDINA COUNTY

Patricia G. Geissman
Patricia G. Geissman
William F. Hutson
William F. Hutson
Adam Friedrich
Adam Friedrich

The duly appointed, qualified and acting Clerk of the Board of County Commissioners of Medina, Ohio, does hereby certify that the foregoing minutes dated 11-28-17 is a true and correct copy of the original

Margaret L. Folk
Clerk Medina County

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 19-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION OF 5.5515 ACRES OF LAND KNOWN AS BEING PART OF BRUNSWICK HILLS TOWNSHIP TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO.

WHEREAS: The Medina County Commissioners, on November 28, 2017, by Resolution No. 17-0991 attached hereto as Exhibit "A", approved the Petition for Regular Annexation on Application of Owner of 5.5515 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio;

WHEREAS: Pursuant to Ohio Revised Code Section 709.04, the legislative authority of the City of Brunswick must accept or reject the petition for annexation at the next regular session after the expiration of sixty (60) days of the date of filing the certified transcript of all orders of the board of county commissioners, the petition, map and all other papers on file relating to the annexation proceedings with the clerk of the municipal corporation, which occurred on January 4, 2018; and

WHEREAS: The Clerk of the municipal corporation is required to lay the transcript and the accompanying map or plat and petition before the legislative authority.

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

SECTION 1: That the Petition for Regular Annexation on Application of Owner of 5.5515 acres of land known as being part of Brunswick Hills Township is hereby accepted.

SECTION 2: That the Clerk is hereby authorized and ordered to make three (3) copies containing the petition, the map or plat accompanying the petition, a transcript of the proceedings of the board of county commissioners, and all resolutions and ordinances in relation to the annexation, with a certificate to each copy that it is correct. Each certificate shall be signed by the Clerk in her official capacity and shall be authenticated by the seal of the municipal corporation, if applicable.

SECTION 3: That the Clerk is hereby authorized and ordered to forthwith deliver one such copy of this Resolution to the Medina County Auditor, one such copy to the Medina County Recorder, and one such copy to the Ohio Secretary of State.

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 to comply with the time requirements of Ohio Revised Code Section 709.04. 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-Gallam, CMC