



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
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Administration Representatives

MARCH 12, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated February 26, 2018.
 - (a) Regular Council Meeting Minutes dated February 26, 2018
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending February 2018 will be posted on the website and added to the minutes for the record;
 - (b) Recognition - 2017 Officer of the Year Detective Sarah Merhaut and 2017 Communication Specialist of the Year CS Keri Quidatano
 - (c) Recognition - Life Savings Award presented to Sergeant Greg Hayest, Officer Stefan Karthan, Officer Ted Kiernozek, Officer John Fink and Officer Charles Weber
 - (d) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr.Hanek
 - (40) Economic Development Committee Meeting Minutes dated February 20, 2018
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - (43) Services Committee Meeting Minutes dated February 26, 2018
 - Finance Committee.....Mrs. Hanek
 - (41) Finance Committee Meeting Minutes dated February 19, 2018
 - Safety & Environment.....Mr.Ousley
 - Planning & Zoning Committee.....Mr.Delsanter
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.

(42) Parks & Rec Committee Meeting Minutes dated February 26, 2018
Building & Building Code Committee.....Mr. Capretta

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated February 26, 2018

9. Reading of Legislation and Action on Legislation:

10. Petitions from the Public on Legislation

a. 3rd Reading(s)

ORD. NO. 130-17 - An ordinance approving the Phase 6 detailed site plan for The Reserve at Autumn Creek Subdivision Special Planning District No. 3 - **3rd Reading** (Planning & Zoning Committee, *Administration/Matt Jones*)

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 - **3rd Reading** (Planning & Zoning Committee, *Administration/Matt Jones*)

b. 2nd Reading(s)

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 and enter into a first amendment to allow for termination after twelve (12) Months - **2nd Reading** (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 - **2nd Reading** (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 - **2nd Reading** (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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

c. 1st Reading(s)

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*)

ORD. NO. 20-18 - An emergency ordinance adopting the recommendation of the Brunswick Community Reinvestment Area Housing Council to continue all active agreements in 2018 and accepting the 2017 CRA status report - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

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 26, 2018

Prayer and Pledge of Allegiance: The regular meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 7:30 p.m. at the Municipal Complex.

Roll Call of Members: 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 February 12, 2018:

Michael Abella Jr. moved to approve the regular Council Meeting Minutes dated February 12, 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:

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

Joseph Salzgeber moved to reappoint Clifford Norwak to the Juvenile Diversion Board, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hank. Nays - 0. Motion Carried.

Recognition of Arrow of Light Scouts - Cub Scout Pack #3407:

Mayor Falconi recognized several scouts from Cub Scouts Pack #3407 for earning their Arrow of Light.

Clerk of Council's Report:

The Clerk announced that the AARP tax preparation program will be hosted at the Brunswick Library this year. Reservations are required: call the Medina County Office for Older Adults at 330-723-9514.

She reminded everyone that the Planning and Zoning Committee meeting is scheduled to meet on Thursday, March 1, 2018, at 6:15 p.m.

Council Committee Reports:

Economic Development.....Mr.Hanek:

Mr. Hanek had no formal reports.

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

Joseph Salzgeber moved to approve the formal report dated February 12, 2018 as written, 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.

Finance Committee.....Mrs. Hanek:

Mrs. Hanek had no formal reports.

Safety & Environment.....Mr.Ousley:

Mr. Ousley noted a clerical error in the attendance for the formal report dated Monday, February 5, 2018.

Brian Ousley moved to approve the formal reports dated February 5, 2018 and February 12, 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.

Planning & Zoning Committee.....Mr.Delsanter:

Joseph Delsanter moved to approve the formal report dated February 12, 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.:

Mr. Abella had no formal reports.

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

Anthony Capretta moved to approve the formal report dated February 12, 2018 as written, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Other Boards and Commissions:

Committee-of-the-Whole Meeting Minutes dated February 12, 2018:

Michael Abella Jr. moved to approve the formal report dated February 12, 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.

Petitions from the Public on Legislation:

Resolution #11-18 Right-to-Work

Brian Schmitt of 7111 Camden Lane is the treasure of Fraternal Order of Police (FOP) Lodge 15. He remarked that the lodge is a union and a charitable organization. The FOP is active in different charitable organizations. For example, cub scouts, boy scouts, and fundraisers for the city. He expressed several

reasons why Right-to-Work is wrong for the working middle class of Ohio, and for Brunswick. He noted that Right-to-Work is an attack on workers' rights and it takes your voice away in the workplace. He explained that it was the unions who negotiated with the City to provide ammunition and body armors to the police officers every year. He mentioned that Senate Bill 5 was defeated by 68%. He noted that the average income is \$681 less per month for a person in a state without Right-to-Work. Less money for the workers means less income tax coming into the city. More workers are killed on the job in a Right-to-Work state, and the death rate is 49% higher. Mr. Schmitt expressed why unions are needed and why Right-to-Work is wrong.

Lynda Reeves of 4117 Keswick Drive remarked that she has benefited from being a member of the union for about 22 years. They paid their dues to get support from the Union. She noted that the union would go broke if members don't pay their fair share. She remarked that a person that paid their professional dues in an organization shouldn't have to worry about a person that doesn't want to pay their fair share to the union. Ms. Reeves explained that this legislation is an emergency. Ms. Reeves expressed that Right-to-Work is wrong and people in the union have no remorse. She noted that pay raises are negotiated through unions. She advised Council to support Resolution #11-18.

James Evanoff of 3649 Ascot Drive expressed that Right-to-Work is a dangerous request for the State of Ohio. He noted that Resolution #11-18 is an emergency. He listed the negative impact that the Coke Brothers have in the State of Ohio. He named a few things that the union negotiated on for employees to feel safe in the workplace. He noted that the United Steel Workers Union is one of the leading forefronts on fair trade. He reiterated that Right-to-Work is dangerous and wrong for Ohio. He advised Council to approve Resolution #11-18.

David Dudas of 6511 East Road, Brook Park, Ohio remarked that he represents Teamster for the City of Brunswick employees. Mr. Dudas remarked that since 1955, corporations and millionaires have been trying to make workers give up their rights through Right-to-Work. In 1959, Eleanor Roosevelt stood up against Right-to-Work. He noted that Right-to-Work isn't what it seems, and it takes away freedom. He explained that an average worker gives up more than \$1,540 in wages every year living in a Right-to-Work state. States with Right-to-Work has higher unemployment and lower pay wages. Right-to-Work eliminated freedom, jobs security, good-paying jobs and health insurance. He noted that Right-to-Work means more struggling working-class families. He mentioned that the Right-to-Work purpose is to destroy labor unions and the freedom of collective bargaining. The unions improved wages and working conditions for everyone. He introduced a quote from Martin Luther King Jr. explaining why they can't stand by. He urged everyone to stand up for the citizens that belong to any local union that works in the City of Brunswick. Mr. Dudas expressed that Right-to-Work is wrong.

Reading of Legislation and Action on Legislation:

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):

Michael Abella Jr. 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.

Chief Ohlin remarked that this resolution authorized the City to register with BuyBoard to participant in the joint purchasing program.

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*):

ORD. NO. 8-18: Mr. Delsanter moved this ordinance to third reading.

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*):

Brian Ousley 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. 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 thrive. He explained that Right-to-Work (RTW) provides misinformation. 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 Right-to-Work is where the states' income inequality is at its greatest and worker wages are at their lowest. Wages in Right-to-Work 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 Right-to-Work.

Brian Ousley 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. Delsanter remarked that he lives in a household supported by union representation. He believed this procedure is quite unfair and he is fortunate to have a spouse that is represented by a union. He understood that the overtime procedures and health care is important. He expressed that this resolution is an emergency and it is necessary after hearing the supporters in the audience.

Mr. Salzgeber remarked that the House Joint Resolution that was introduced in December is stuck in committee. He noted that he has been assured by the state legislatures of Medina County that the proposed legislation is not likely to get out of committee. He is supporting the legislation as an emergency.

Mayor Falconi believed that this legislation is a partisan resolution on a non-partisan council. He explained that this legislation does not have anything to do with the city. There is nothing pending right now in Columbus, nor in the United States House of Representatives or the Senate. He understood why many people came to the meetings to express wonderful things about the unions. He mentioned that he agrees with everyone 99% of the time. He remarked that this legislation is about a person having the right to pay the union dues if they want to be in a union or not to pay the union dues if they do not want to be in a union. He noted that he had the privileged and the honor of working with fine men and women in the City of Brunswick who are members of the unions. He expressed that they do a fantastic job and he is proud to serve with them. He represented union workers as an Attorney for over 20 years. He reiterated that this legislation is about whether or not you want to join a union.

Brian Ousley moved to adopt the rules, 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.

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*):

Patricia Hanek moved to suspend the rules, 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. Fischer remarked that the proposed budget amendments were discussed at the Finance Committee on Monday, February 19, 2018. He explained that most of the amendments are associated with an estimated cost for the North Carpenter Road Project. This would allow the city to start the North Carpenter Road Project in 2018.

Patricia Hanek 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.

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

Patricia Hanek moved to suspend the rules, 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. Fischer explained that this legislation transfers advance funds from one fund to another.

Patricia Hanek 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.

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*)

Joseph Salzgeber moved to suspend the rules, 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. Jones remarked that this resolution would add \$21,446.92 to the Skyview Drive contract. The additional money is necessary due to unusually poor subgrade conditions.

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.

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*):

Mr. Salzgeber noted that this resolution would allow the city to wait and see what the county does with the processing facility. The county is expected to make a decision late 2018. The county's decision would guide the Brunswick's City Council on whether the city would pursue recycling/refuse cart options.

RES. NO. 15-18: Mr. Salzgeber moved this resolution to second reading.

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. 16-18: Mr. Salzgeber moved this resolution to second reading.

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. 17-18: Mr. Salzgeber moved this resolution to second reading.

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*):

RES. NO. 18-18: Mr. Abella moved this resolution to second reading.

City Manager's Report:

- Reminded everyone that the City Manager's One Million Steps Challenge starts on March 1, 2018. The challenge will consist of teams of 4 participants with an average of 8,100 steps a day for each person to get a million steps. 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.
- Reminded everyone to sign-up for the CodeRed if they haven't done so yet, so they will be able to get updates on any storms and outages.
- Noted that the sirens are tested on the first Saturday each month at noon.
- Announced that the Relay for Life event is scheduled for Saturday, June 30, 2018, from 3:00 p.m. to 9:00 p.m. at Brunswick High School.
- Mentioned that Brunswick will host the fireworks with Brunswick Production Incorporated on Saturday, June 30, 2018, in the evening.

Administrative Departments:

Finance Director Todd Fischer

- Provided an audit update.
- Reminded everyone that the residents are welcomed to bring their local taxes to the tax department at no additional cost. The tax department is open Monday through Friday from 8:30 a.m. to 5:00 p.m. The department is expected to be open on April 7, 2018, and April 14, 2018, from 9:00 a.m. to 1:00 p.m. to provide local tax services.

Police Chief Brian Ohlin

- Commented on school safety. He explained that the Brunswick Police Department works closely with the school district. He provided the safer schools tip line. Anyone in the state of Ohio can call or text to 844-SaferOH (844-723-3764). It is answered by analysts in the Ohio Homeland Security's Threat Assessment and Prevention (TAP) Unit.
- Announced that the City of Brunswick performed well in two rankings of the safest cities. The first list was released by the National Council for Home Safety and Security, which bills itself as a national trade association involved in alarm installation and public education about home safety. In their list, Brunswick ranked 15th safest out of 166 cities in Ohio that were evaluated. This was an improvement over last year when the City was 26th on the same organization's list. The other ranking was by Neighborhood Scout. Their survey was national, listing the 100 safest cities in America, of which Brunswick placed 28th. He congratulated the Police Department for their hard

work and making this recognition possible.

Service Director Paul Barnett

- Noted that when the ground thaws from the snow, more potholes are formed. He announced that the service department is filling the potholes. He expressed that they are looking forward to reconstructing North Carpenter.
- Mentioned that some communities in Ohio experienced a salt shortage, but Brunswick was not one of those communities. The city is getting more salt.
- Announced that the service department will soon no longer provide two pick-ups a year for household hazardous waste. The good news is the residents of Brunswick could take their household hazardous waste items to the Medina County Solid Waste District Central Processing Facility in Seville, Ohio two days a week at no cost.

Chief Building Official Cliff Calaway

- Provided spring maintenance tips. He noted that this time of the year is a good time to check for any leaves or debris in the gutters. He explained that overflowing gutters could impact the foundation of the home. Second, check for any sinkholes against the foundation. Last but not least, inspect the household sump-pump and hot water tank.

Open Forum:

Dan Sutliff of 3713 Carlisle Drive remarked that he had the privilege of being the President of the Brunswick Citizens Police Academy Association. The BCPAAA is honored to work with the Brunswick Division of Police. He expressed his appreciation for the department. He noted that the organization was asked to raise funds for a second K-9 Unit to help keep the opioid crisis under control and keep the citizens of Brunswick safe. He announced that their fundraiser is on Saturday, March 10, 2018, from 6:00 p.m. to 9:00 p.m. at the Wingz Sports Grill. The event will have unlimited food, raffles, and a chance to meet the K-9 units. The tickets can be obtained from the Brunswick Citizens Police Academy Association's Facebook page or visit the City Hall on Tuesdays, between 4:00 p.m. to 6:00 p.m. He noted that this is a great time to support the Brunswick Division of Police.

Unfinished Business:

Mr. Ousley thanked his colleagues for passing Resolution #11-18 opposing Right-to-Work for the City of Brunswick. He expressed that in other cities passed a similar resolution as an emergency. He noted that this resolution is an emergency to get it on the governor's desk, so he understands that the City of Brunswick opposes Right-to-Work. He mentioned that this type of resolution will be presented to other cities in Ohio. He noted that he will attend a council meeting for the City of Brook Park to support this type of resolution. He reiterated that this type of resolution is being enforced all over the State of Ohio. He expressed that the State of Ohio does not need Right-to-Work.

New Business:

Mr. Hanek remarked that he was commissioned to be the Chair of the Brunswick Lake Master Plan Ad Hoc Committee to discuss any arrangements under the lease agreement between the City of Brunswick and the Medina County Park District. He announced that there will be spots available on the committee for Brunswick residents to get involved. He invited all that is interested to contact the Council Clerk, himself or the City Manager.

Mr. Delsanter announced that there is a Planning & Zoning Committee on Thursday, March 1, 2018, at 6:15 p.m. for the purpose of explaining Ordinance #131-17 to the stakeholders around the Reserve of Autumn Creek.

Adjournment:

There being no further business, the meeting adjourned at 8:21 p.m.

Respectfully submitted,

Fijabi Julien-Gallam, CMC
Clerk of Council

Mayor Ron Falconi

Adopted

March 2, 2018

TO: CITY COUNCIL
FROM: CLERK OF COURTS
RE: MONTHLY REPORT TO COUNCIL PER O.R.C.
FOR THE MONTH OF FEBRUARY 2018

WAIVERS/COURT/BONDS

DEPOSITS (February) 52,749.37

DEBITS (February) (49,504.37)

Checks to be written in February:

Treasurer State of Ohio	\$ 8,759.00
City of Medina MIATF	\$ 100.00
City of Medina IDATF	\$ 258.00
City of Brunswick Finance Dept/Police Fund *	\$38,298.46
Misc Checks (bond refunds & transfers/restitution)	<u>\$ 2,088.91</u>
TOTAL for the month	\$49,504.37

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

Service Charges/Fees for prior month \$468.54

MAYOR RONALD FALCONI



TERESA BENO, CLERK OF COURTS

ECONOMIC DEVELOPMENT

February 20, 2018

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

The meeting convened at 6:30 p.m.

GENERAL DISCUSSION:

Mr. Aungst provided an update as to recent conferences and meetings he recently attended regarding economic growth in the county. He announced Made in Medina County tour has been scheduled for October 5, 2018; this event is for the public to visit various companies throughout the county to see what they do.

Mr. Aungst advised key projects continue to move forward, new projects are coming along however those are not yet available for the public. The hotel has given a target date of May or June to open. The Brunswick Business Connection luncheon will be held on Wednesday April 4, at noon this event is by invitation only.

Continuing, Mr. Aungst noted Murphy Tractor was still working through the Administration to get all their requirements as prescribed by Planning Commission, they hope to break ground on the south industrial parkway property in the spring, assuming everything goes well with the addition they were looking to add new jobs in the double digits. Tru-Cut Saw announced plans for an addition of 7,500 square feet to their plant, eventually resulting in the addition of 4 new full time jobs.

Mr. Aungst reminded the committee of the annual Medina County Economic Development Corp meeting March 15 at the Galaxy at 5:30 – 7:30 p.m., it is a great time for networking and getting to know what is going on in the business community in Medina County.

Additionally, Mr. Aungst advised the committee besides being involved in the Comprehensive Plan update he was also on the MCEDC County Comprehensive Economic Development Plan.

Mr. Aungst mentioned for the past two years the City used a company by the name of Xceligent to help manage the available real estate in the City as far as industrial/commercial spaces available for sale, rent or land available to build. However, this past December Xceligent closed their doors nationwide. Like many other organizations throughout the United States the City is searching for the right mechanism. Currently the City did not have a lot of real estate available other than some buildings that are for sale and available space for rent; and for now anyone that has questions on a specific piece of property should contact Mr. Aungst; he mentioned the county was working through the state.

Also, Mr. Aungst brought up the roadway in industrial park south; he noted the first mile of that road is in dismal shape; he pointed out due to the type of businesses in that area the estimate for repair is \$830,000 dollars, and the state denied funding. He wanted to bring this repair to the committees attention for future consideration, he noted the better the roads are in the City the more people tend to be mobile, further the industrial people in this City represent over 64% of the income tax base and are a valuable asset to the

City. Mr. Aungst mentioned some work was done in industrial park north last year, and the businesses were appreciative.

Mr. Hanek brought up the new proposed Middle School and saw there was going to be a planning session, and Mr. Aungst interjected he would be attending that vision session at the recreation center on March 8.

Mr. Aungst noted the new school building itself will represent about 65 million dollars of build and will take some time to build, and stated it will be an investment for the future of the community.

Mr. Aungst brought up the legislation recently adopted for the temporary moratorium on multi-family housing units that could include senior apartments, assisted or skilled nursing facilities, he noted there are pieces of property that are not the best use for mixed use or multi use. He noted the administration needs to lean on and work with the consultants updating the comprehensive plan. He noted there were approximately 2,000 units of apartments currently in the community, and with the current approved projects there could be an additional 200 to 300 units.

Going through the process there will be a lot of input from Council and the Administration as to what direction to go.

Mr. Hanek commented it might make sense to differentiate the senior housing from multi-family.

In response Mr. Aungst S-R is very set, and it insulates the neighbors from any commercial development.

Mrs. Hanek commented on skilled nursing and assisted living facilities; many people relate those types of facilities to senior living, and they are not just for seniors, they are care facilities for people of any age.

Mr. Aungst noted instead of care facilities they could be considered living care centers.

Concluding the discussion on the temporary moratorium legislation; Mr. Aungst noted the legislation permits Council to come out of the legislation if they feel there is a project that makes sense, however at that time all pending applications would become active. As far as the multi-family legislation, with the City going through the comprehensive planning process Mr. Hanek thought there was definitely changes warranted in how multi family is viewed, and defined, and the comprehensive plan should have sufficient backing and definition for those changes. Mr. Aungst noted those discussions have to take place with the consultants, and they would make the recommendations based on the input and feedback. Mr. Aungst commented that the developers would be discussing the legislation in great detail as to how it was going to affect their market place. He noted a big part of the market now was not just apartment complexes, but also town homes, cluster homes, and condominiums those types of developments are a growing market.

The committee talked about the possibilities of starting conversations about potential interests of a JEDD with the surrounding township communities, and Mr. Aungst noted he could engage in general conversations about that. Also, another idea brought up was an idea for creating a presence of an entertainment district at Brunswick Lake Town Center, additional areas were mentioned, engaging the idea into the comprehensive plan. Mrs. Hanek asked about the bed tax the City receives that is to be used for economic development, and Mr. Aungst indicated it was 3%.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 7:25 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Hanek', with a long, sweeping horizontal stroke extending to the right.

Nicholas Hanek
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

February 26, 2018

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Nicholas Hanek, Committee Member Anthony Capretta, Michael Abella Jr., Patricia Hanek, Brian Ousley, Joseph Delsanter, Service Director Paul Barnett, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Finance Director Todd Fischer, Chief Building Official Cliff Calaway, Engineer Matt Jones, Parks, & Recreation Director John Piepsny, Mayor Ron Falconi, Chief Brian Ohlin, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at: 6:30 p.m.

REVIEW 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

Mr. Jones explained the legislation is basically a change order for the Skyview Drive Reconstruction Project increasing the contract by \$21,446.92. Additional work was necessary in order to complete the project as designed which was due partially to unusually poor sub grade conditions. Additionally work limits had to be expanded on Judita Drive and both driveways at the Villas of Fox Hollow. Mr. Jones also noted there were a couple of periods of compensable down time due to utility conflicts, one being the unmarked cable television lines, another being gas lines where at several crossing points the gas line was up into the old concrete.

Mr. Jones noted all the work has been completed changing the contract amount that was originally approved for \$958,984.00 up to \$980,430.92.

Mr. Delsanter thought a service goes out prior to the project to check for utilities.

Mr. Jones noted that was done, the gas lines were in the position expected, however they were up into the old concrete, and the cable lines do not have tracer wires on them.

Mr. Ousley asked about back charging the gas and cable companies that laid the lines instead of the City picking up the expense.

Mr. Barnett noted the intent is to bill the utilities; however historically utility companies would rather spend \$1 million dollars than pay out \$10,000. He noted it would be up to the law department to pursue litigation.

Mr. Jones commented technically it was something the utilities should be responsible for. He noted the utility conflict totals approximately \$9,000 dollars.

Mr. Hanek moved this resolution to tonight's Council Agenda of February 26, 2018 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

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

Mr. Barnett noted this is a proposed extension for 15 months for Republic Waste. Mr. Barnett had an earlier conversation with Mr. Abella about being able to get out of the 15 month extension if the City needed to at the end, and he has to look at the contract.

Mr. Fisher interjected that the Administration may want to hold back and extend for a shorter period than 15 months.

Mr. Barnett noted the legislation was on for three readings.

With it being on for three readings, Mr. Fisher noted the legislation could be amended before the final reading.

Mr. Abella noted the overall goal was to extend the contract to find out which way the county was going with the processing facility, and what the City wants to do as far as recycling.

Mr. Barnett noted the intent of the Administration was to start the bid process in October, and award a contract before the end of the year, giving the contractor six months to purchase new equipment. He noted if the City decides on going with a curbside recycling one cart program, or two carts, the contractor has a six month lead time to purchase new fully automated trucks.

Mr. Barnett informed the committee that Republic Waste came back with an increase of \$1.65 per household per month over 15 months. After negotiations, Republic Waste agreed to a \$.30 increase for the first three months, then a \$.70 increase on top of that for the next twelve months. It was determined by the Finance Director that the City will cover the \$.30 increase for the first three months, not going to the residents with a rate increase until month 4, at which time the residents will see \$1.00 increase per customer per month.

Mr. Fischer clarified the City has to communicate to the residents about the rate increase.

Mr. Barnett noted when the costs go up they are passed on to the residents, likewise when the costs go down those savings are also passed on to the residents. He noted the contractor has had the option to negotiate new rates at each extension of the contract, and it has been four years since there has been a price increase.

Mr. Delsanter brought up fuel costs, and asked if there could be any additional increases due to fuel cost increases.

In response to that, Mr. Barnett noted if fuel costs increase there could be an increase as well as if tipping fees go up there could be an additional increase.

Mr. Hanek directed a question to the law director asking if the advice was to move the legislation tonight as an emergency or table the legislation to a later date.

Mr. Fisher noted when he spoke earlier he did not realize the legislation was on for three readings, he noted this being first reading will give the Administration a chance to review the terms and conditions of the contract, and if necessary it will be addressed next meeting.

Mr. Hanek moved this resolution to tonight's Council Agenda of February 26, 2018 as an emergency for three readings. Vote – 3 Ayes, 0 Nays.

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

Mr. Barnett advised all City streets are swept two times a year; this contract is for the next three years with two one year options. One bid was received from Reilly Sweeping; he noted they have been doing the City's sweeping for a number of years. Mr. Barnett pointed out in 2015, 2016, and 2017 Reilly Sweeping charged \$42,360.00, this time the bid came in at \$46,000.00. The recommendation of the Administration was to award the contract to Reilly Sweeping.

Mr. Hanek moved this resolution to tonight's Council Agenda of February 26, 2018 for three readings. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Capretta moved to adjourn at 6:46 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Salzgeber", with a stylized flourish at the end.

Joseph Salzgeber
Chairman

FINANCE COMMITTEE MEETING

February 19, 2018

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Brian Ousley, Committee Member Joseph Delsanter, Finance Director Todd Fischer.

The meeting convened at 6:15 p.m.

DISCUSSION ITEMS:

ORD. NO. 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

Mr. Fischer noted in terms of dollars this is the largest amendment to the budget; in summary the total impact is \$15,475,079.97, the largest component relates to the North Carpenter Road project, which is an estimated cost. This budget amendment will get the project to a total of a \$13.9 million dollar project, however if the estimates change or the actual costs change then the budget amendments will need to change. The latest and greatest figure put out by the state was about \$14.1 million. He noted when the state goes out to bid the City will have to do a change in cost. Mr. Fischer advised the state is going to do another estimate since the City is pulling out the Grafton Road intersection from the project in case the cost escalate so much the City will have the option to keep the cost in check. Mr. Fischer indicated Grafton Road will be a bid alternate, and he was informed by the engineer and service director the cost would be in the range of \$700,000 to \$800,000 dollars.

Mr. Fischer noted the City was on the hook for 100% of the cost of \$12.1 million, and now it being \$14 million and the City was not originally intending to spend however the state is still willing to give the City \$9.7 million. Unfortunately with the cost escalating 100% more than thought, he noted it took the City about 5 years to save the first \$2.7 million. The City has been anticipating some changes but nothing to this extent, the Administration is working on a financial plan and if all goes well the City is hoping to do Grafton intersection with it, however if the cost comes in too expensive the alternate plan is to do the Grafton Road intersection in 2020 with an OPWC grant along with City planned money, and if the cost for North Carpenter are in check then the OPWC monies can be used for another major road project.

Mr. Fischer referred to “Exhibit B” which details out all amendments and is for informational purposes; the Administration began working on the budget in August 2017, at that time the Administration did not know the City was going to a self-insurance, and there were no quotes for insurance at that time. It turned out the City was quoted a 15% price increase and the self-insurance was at a 1% decrease, as a result of City doing self-insurance, “Exhibit “B” reflects a reduction for the cost of hospitalization per department. However, what he pointed out was now that the City was doing self-insurance there has to be a reserve, and that is going to be a transfer out of the general fund to the self-insurance fund. The Administration proposed to set aside \$300,000 dollars for the reserve.

Additional amendments to the budget included a NOPEC grant that the City was preliminary awarded to do energy efficient projects; the City has to spend the money upfront and NOPEC reimburses the City; initial internal discussions have been to repair or redo the HVAC in the City Hall building however

discussion were ongoing, and will be presented to Council at a future date. It was mentioned there is a possibility of getting a second grant next year, and holding off doing the project until next year.

Additional amendments detailed in “Exhibit “B” were the monies for the North Carpenter Road project, an advance for flex spending due to a change in the plan, and transfer outs for the self-insurance fund, and miscellaneous appropriations detailed in the exhibit.

Mr. Fischer mentioned the cost for dam inspections through ODNR increased this year.

Mr. Delsanter asked if the City was still paying insurance at the higher exposure rate on the dam as in the past, Mr. Delsanter thought the rate was about \$100,000 a year. He noted in the past the City was sitting on a dam classification that was relevant to the previous dam not to the one that was built for 3 million dollars.

In response, Mr. Fischer noted it was lowered and the rates have been held at the same, and Mr. Fischer noted the total for the year is around \$200,000 and that is for the entire City’s general liability insurance including the dam, and he reiterated the insurance rates for the City have been steady for a number of years. He pointed out the rates went up this year due to adding equipment. Mr. Fischer did not have the dam classification, but referred Mr. Delsanter to get that information from Mrs. Murawski.

Mr. Fischer noted the figures for the North Carpenter Road project are listed out in Exhibit “B” in the amount of \$10.4 million dollars.

Mr. Ousley moved to have both pieces of legislation numbered and moved to the next Council Agenda of February 26, 2018, as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

ORD. NO. – An emergency ordinance to transfer and advance funds

Mr. Fischer explained the transfer an advance of funds legislation represents the movement of money from one fund to another; advances are temporary, and transfers are permanent. Mr. Fischer went over the funds being transferred and the funds being advanced to various funds. All transfer and advance of funds are listed out in the proposed legislation.

GENERAL DISCUSSION:

Mr. Delsanter mentioned during the budget presentation Mr. Fischer spoke ominously about the fact that commitment to the roads was first priority, and it was, however, Mr. Delsanter noted there was going to come a point where other capital needs are going to need addressed. Mr. Delsanter asked Mr. Fischer if there was a time line when the City is going to have to spend money elsewhere and it will inhibit the infrastructure improvements being done now, and what the potential projected costs would be. Mr. Delsanter indicated in the discussion Mr. Fischer mentioned things that will have to be dealt with but they are being pushed down the road.

Mr. Fischer asked if Mr. Delsanter was inferring to something in particular.

Mr. Delsanter answered in the negative; and noted that neither did Mr. Fischer, but it was exposed during the budget presentation, and Mr. Delsanter recognized it, and saw how the City was dealing with things but not able to put enough money for other things that are going to have to be addressed.

Mrs. Hanek remembered the roads being a priority, she noted there is a capital improvement plan in place and it has made a difference.

Mr. Fischer commented on the financial plan, and the success of it, in fact he put in an application to do a presentation on the City's financial plan and the success of it, at the Ohio Government Finance Officers Association. He did not know the specifics Mr. Delsanter was talking about, however, he noted there are a lot of needs, and the needs outweigh the City's money sources, however there has been a tremendous impact on the roads in the last five years, and tremendous strides have been made. Mr. Fischer commented when he became Finance Director back in 2010 he thought it would have taken 15 to 20 years to do what has already been done. He mentioned the relationship the City improved upon with the state of Ohio and how the State helped with Center Road, Pearl Road, and hopefully soon to be North Carpenter Road. He noted the financial plan set up is fairly unique and designed to provide flexibility.

Mr. Fischer explained an incentive based program for the departments to tighten their belts and save their own money so they can be rewarded with equipment needs instead of spending all the department money. He mentioned the equipment that the City has replaced in the last eight years has been enormous, compared to the previous 15 years. He noted prior to 2010 when departments replaced equipment it was done by overspending revenue sources, and all of that has changed.

Mr. Fischer reiterated, the City has all sorts of needs and clearly the City does not have enough money to handle all the needs, he pointed out there are more than 400 roads in the City, panels are being replaced with the road levy, but it is nowhere near what everybody wants. He noted he does not make the decisions, the City Manager proposes the needs in the budget, and they outweigh the money sources.

Mr. Fischer stated if the City sticks to the financial plan that has been designed; the City should be in good shape for years to come, especially if the safety levy can be retained and fund police and fire departments.

Mr. Fischer noted he will be presenting at the Municipal Government Academy on March 7, and will be talking about the financial plan.

Mr. Ousley brought up the Pearl Road construction project; he wanted to know if the state paid for any type of warranty, because the road is in bad shape, and the residents think the City did Pearl Road, in fact the State of Ohio did Pearl Road.

Mr. Fischer stated the State of Ohio was willing to only resurface Pearl Road, the City contributed less than \$100,000 for the project, and the state paid approximately \$1.5 million. He noted if the City wanted to do anything additional it was all on the City and it would have been millions of dollars.

Mr. Delsanter interjected, the City did some base repair work, however, it needs ground and fixed.

Mr. Fischer stated when the City asked for a 2 plus mills levy it did not pass, he stated the City has cut every single non safety department to the bare minimum to provide the road improvement program, and projects that people want done cannot be done without additional money or state help. He brought up the road levy that generates about \$800,000 dollars for neighborhoods roads only. He reiterated that the state is doing a lot for the City; the positive is the City is getting 10 million dollars of state money for North Carpenter Road, and he noted Pearl Road was a resurface project.

Mr. Ousley stated Council and the Administration understand where the dollars are being spent, but the residents do not want to hear the state did Pearl Road. He commented if the Service Department had the right equipment they could do some of the work in house.

Mr. Delsanter commented on the people working for the City work harder than anybody, the road levy was brought up, and future road levy marketing for a longer term levy to be able to bond projects for bigger projects.

Mr. Fischer mentioned the total reconstruction projects being done and what has already been done by the City, and the costs of those projects, and to continue doing those types of projects the City has to stick to the financial plan which has been working. In closing, Mr. Fischer noted in essence the road improvement program was created by reducing the non-safety operations.

ADJOURNMENT:

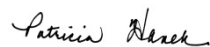
Being no further business, Mr. Ousley moved to adjourn at 7:26 p.m. Vote – 3 Ayes, 0 Nays.

The Finance Committee reconvened at 7:26 p.m.

Mr. Fischer advised the committee that the January 2018 financial reports were e mailed; if anyone has questions they can contact him or Assistant Finance Director Mrs. Ozanich.

Being no further business, Mr. Ousley moved to readjourn the Finance Committee meeting at 7:27 p.m. Vote – 3 ayes, 0 Nays.

Respectfully submitted,



Patricia Hanek
Chairman

PARKS, RECREATION & COMMUNITY COMMITTEE

February 26, 2018

IN ATTENDANCE: Chairman Michael Abella Jr., Committee Member Patricia Hanek, Committee Member Anthony Capretta, Nicholas Hanek, Parks & Recreation Director John Piepsny, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Engineer Matt Jones, Chief Building Official Cliff Calaway, Council Clerk Fijabi Julien-Gallam, Kevin Schemrich, News Media.

The meeting convened at 6:00 p.m.

DISCUSSION OF THE CITY AND FESTIVAL FIREWORKS 2018:

Mr. Piepsny noted normally the City works along with Summer Celebration for the July 4 fireworks festival; past budgets ranged from \$7,500 up to \$10,000, this year the budget for fireworks is \$15,000 dollars. Bates Brothers Amusements have been contracted for the festival rides, and the festival is scheduled for June 20 – 24, it was noted over the last few years the festival has fallen during the July 4 week. Mr. Piepsny pointed out the dates are the same as the St. Ambrose festival, and they will be having fireworks on Sunday, June 24, and Summer Celebration will have the festival fireworks on Thursday, June 21.

Additionally, Summer Celebration will be hosting a Car Show and festival on June 30 and cap the evening with the July 4 City fireworks show.

Summarizing, there will be a small fireworks show on June 21 with Brunswick Summer Celebration, June 24 St. Ambrose festival fireworks, and June 30 Summer Celebration City fireworks. Relay for Life is also scheduled on June 30 at the high school campus, which ends at 9:00 p.m., and the hope is they will stay for the fireworks.

Mr. Ousley commented that Summer Celebration committee has talked about having more than just the festival as a community event. They were also looking into Thunder Road motorcycle show.

Mr. Piepsny noted the Administration wanted to present all the facts for Council's consideration.

There was some discussion as to when traditionally the City held the fireworks show.

Mr. DeForest wanted Council to be aware of the City funds for the fireworks, and about the proposed date.

The committee did not have any concerns with the date of June 30 for the City fireworks.

GENERAL DISCUSSION:

Mr. Piepsny gave the committee a handout of an aerial view of Boston Knolls Park and measurements of a softball field. He pointed out the aerial view of the park showing residential homes down the leftfield line, last year there were a number of occasions where balls were hit into those yards, into pools, and hitting houses and sheds.

In 2005 the City pushed the outfield fence back about 20 feet, and put a 12 foot fence up, and in 2009, 25 foot of netting was added to the top of the fence. He noted the City has done everything to protect the residents. At this time the recommendation of the Administration is to eliminate the adult leagues from playing on this field, and strictly make it a youth baseball field.

The committee did not have any objections to the suggestion made by the Administration.

ADJOURNMENT:

Being no further business, Mrs. Hanek moved to adjourn at 6:46 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Abella Jr.", is written on a light gray rectangular background.

Michael Abella Jr.
Chairman

COMMITTEE OF THE WHOLE MEETING

February 26, 2018

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Joseph Salzgeber, Nicholas Hanek, Anthony Capretta, Patricia Hanek, Brian Ousley, Joseph Delsanter, City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Law Director Kenneth Fisher, Chief Building Official Cliff Calaway, Finance Director Todd Fischer, Engineer Matt Jones, Parks, & Recreation Director John Piepsny, Mayor Ron Falconi, Chief Brian Ohlin, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:46 p.m.

ORGANIZE A SPECIAL COMMITTEE IN ACCORDANCE WITH SECTION IV (C) (1) OF THE RULES OF COUNCIL – AN AD HOC COMMITTEE:

Mr. Fisher referred to a memorandum of February 20, 2018 that was circulated to Council and the Administration regarding an Ad Hoc Committee. Per Section 8 of the Lease Agreement between the City and the Park District, the City is required to convene an Ad Hoc Committee to provide non-binding recommendations to the Park District relative to potential improvements to the Brunswick Lake Property, specifically the trail for the preparation of a Master Plan by the Park District. Mr. Fisher noted the Ad Hoc Committee is required to commence work within sixty days of the January 1, 2018 being March 2, and submitting non-binding recommendations to the Park District within 120 days, May 1, 2018.

Mr. Fisher noted per Section IV (c) (1) of the Rules of Council, Council may appoint this Ad Hoc Committee from among its members, or non-members. Noting this is a Council appointment as opposed to a Mayoral appointment. He explained that Ad Hoc is for a special purpose and only temporary.

Mr. Salzgeber thought the Council person of that ward should be a member.

Mr. Fisher commented Brunswick Lake is an amenity for everybody and makes sense for people that live in that ward to be on the committee but also for other people.

Mr. Delsanter concurred with Mr. Fisher; he commented that Brunswick Lake is everybody's lake.

Mr. Abella asked if there was a restriction to a number of members for the committee.

Mr. Fisher answered in the negative; he noted Mr. Hanek already indicated the wanted to be on the committee.

Mr. Abella asked if any other members of Council were interested in being on the committee, the City Manager indicated he would like to be on the committee.

Mr. Hanek asked about the procedure for getting additional members, and Mr. Fisher advised people could submit their names to Mr. Hanek or Mr. DeForest and he recommended the committee be of an odd number either seven or nine members.

Mr. Fisher noted since Mr. Piepsny is the Rec Director and has been intricately involved with the park he should be on the committee. The committee has to be formed by March 2, and then an organizational meeting has to be set up.

Mr. Hanek noted technically there is a formed committee with the three members, those being himself, Mr. DeForest, and Mr. Piepsny.

Mr. Abella stated the Ad Hoc Committee is hereby formed today, February 26, 2018, with three members; Councilman Nicholas Hanek, City Manager Carl DeForest, and Parks & Recreation Director John Piepsny.

After a short discussion, it was the consensus of Council that additional recommendations should be sent to the Council Clerk by March 5, and the Council Clerk will contact those individuals.

Mr. Delsanter suggested that Mr. Hanek act as the organizing chair at this time, and Mr. Hanek accepted.

MOTION TO ALLOW THE CITY MANAGER TO GO OUT FOR BIDS TO ENTER INTO A CONTRACT FOR DIVISION OF POLICE VEHICLE MAINTENANCE:

Chief Ohlin noted the current police maintenance contract is due to expire June 2018. This motion would allow the City Manager to go out to bid for police vehicle maintenance.

Mr. Salzgeber moved to allow the City Manager to go out for bids to enter into a contract for Division of Police vehicle maintenance. Vote – 7 Ayes, 0 Nays.

MOTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH iWorQ TO PROVIDE A WORK ORDER SOFTWARE PROGRAM FOR THE SERVICE DEPARTMENT:

Mr. Barnett advised this motion will allow the City to enter into a contract with iWorQ, although it is below the \$25,000 dollar threshold the Administration thought it was a good idea to get everyone's input and make Council aware of how City funds are being spent.

He noted this is not just a work order program, but also an asset management program, this program will be used to track all the storm sewer pipes and inlets to set up a program to hit every single storm sewer and inlet in the City for cleaning purposes, it will also help identify specific locations where there is infiltration of roots and trees that have to be removed on a yearly basis,

and he noted it is also an accountability tool, when people call in with a complaint or recommendations, or requests it will be documented.

Mr. Abella asked if Mr. Barnett ever worked with this software in the past, and Mr. Barnett indicated while in the City of Akron this was the system he used for six years.

Mr. Barnett also noted the Mr. Marok has been researching work order systems for the past couple of years; this work order system is a reasonable price and Mr. Barnett reiterated it was the system used in the City of Akron, and it worked well for very little cost.

Mr. Abella brought up the initial cost of \$14,000, and the annual cost of \$9,500; he asked if there was an annual maintenance fee also.

To that Mr. Barnett advised it was included in \$9,500.00, he noted this was a web based program, and operators were on standby at all times.

Mr. Ousley asked about the cost being split 50/50 between fund #117 and #224, he asked what those funds were.

Mr. Barnett indicated one was the storm water fund since one of the big reasons for the program is the storm water system, and the other is the Service Department capital fund.

Mr. Ousley asked about the storm water fee being used, noting residents want storm water fees used for fixing something not track something.

Mr. Barnett advised the vac system was paid for out of storm water fees, camera equipment also comes out of the storm water fund, he stated more than half is dedicated to storm water issues. Mr. Barnett noted \$4,000 was the asset management of the storm water system. He noted it was not going to replace an inlet or fix a pipe, but what it will allow the Administration to know where the problems are and how to manage the system.

Mr. Abella noted the residents may take issue to \$4,000 dollars of storm water fees a year not being used to fix actual storm water issues. He stated the residents never had a say so on the storm water fee, and now they may feel they cannot have a say so as to where the money goes because it is not going towards physical construction of the storm water system.

Mr. Salzgeber emphasized this was the least expensive program, he asked if Mr. Barnett was comfortable with the program, and Mr. Barnett indicated the program does a great job, again he stated when he used the program in the City of Akron; it did everything he needed it to do at a very low cost.

Mr. Barnett noted all the data will be in one place it will keep track of what was done, what needs to be done, and where the problems are.

Mr. Delsanter asked in purchasing this program if it was due to what happened in the past.

Mr. Barnett stated there are approximately 900 to 1,000 storm sewer inlets, 800 pipes, and a cleaning program, and to track what is done has been with a data base program; the new system will keep all the information and data in one place for more informed decisions to be made.

Mr. Barnett understood the concern with buying a software program with storm water funds and not fixing a pipe.

Mr. Salzgeber moved to authorize the City Manager to enter into an agreement with iWorQ to provide a work order software program for the Service Department. Vote – 6 Ayes, 1 Nays – Mr. Abella.

REVIEW LEGISLATION:

RES. NO. 17-18 – A resolution expressing condolences to the family and friends of former City of Brunswick Councilman Richard “Dick” Boring

Mr. Salzgeber noted Mr. Boring served on Brunswick City Council for eight years; he passed away at the age of 89 years old this past November. Mr. Boring was also a longtime member of the Medina County Democratic Party Executive Central Committee.

Mr. Delsanter moved this resolution to tonight’s Council Agenda of February 26, 2018 for three readings. Vote – 7 Ayes, 0 Nays.

RES. NO. 18-18 – An emergency resolution opposing the passage of House Bill 410 by the Ohio General Assembly, which will effectively eliminate Mayors courts and further erode municipal home rule authority as guaranteed by Article XVIII, Section 3 of the constitution of the State of Ohio

Mr. Fisher informed the committee that it appears that the objectionable language in House Bill 410 has been modified by committee. It now appears to be directed at cameras which the City does not have.

He noted communities across the state that have Mayors Court were objecting to House Bill 410, prior to what appears to be a modification that came from the house committee. Mr. Fisher noted it may be that Council not actually adopt this resolution, however he suggested Council put it on for a first reading tonight and if there is absolute verification that the City’s Mayor Court would not in any way be adversely impacted by the final passage of House Bill 410 it may not move forward.

Mr. Salzgeber moved this resolution to tonight’s Council Agenda of February 26, 2018 as an emergency for three readings. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Abella announced there will be a goal setting session in house by the Members of Council, he asked the committee to look at available dates, and suggestions for a venue that has no cost. He suggested the end of March beginning of April.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 7:15 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,



Valerie Zak
Assistant Clerk of Council

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE APPROVING THE PHASE 6 DETAILED SITE PLAN FOR
THE RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING
DISTRICT NO. 3.

WHEREAS: On July 20, 2017, the Brunswick City Planning Commission recommended
approval to City Council of the Phase 6 detailed site plan for the Reserve at
Autumn Creek Subdivision SPD-3.

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

SECTION 1: That the Phase 6 detailed site plan for the Reserve at Autumn Creek Subdivision
SPD-3, as attached hereto as Exhibit "A", is hereby approved subject to final
engineering approval.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

MAYOR
RON FALCONI

CITY OF BRUNSWICK

COUNCIL
MICHAEL J. ABELLA, JR
ANTHONY P. CAPRETTA
JOSEPH P. DELSANTER
NICHOLAS HANEK
PATRICIA HANEK
BRIAN K. OUSLEY
JOSEPH SALZGEBER

CITY MANAGER / SAFETY DIRECTOR
CARL S. DEFOREST

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
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.



4095 CENTER ROAD - BRUNSWICK, OHIO 44212

CITY HALL PHONE: (330) 225-9144 - FAX: (330) 273-8023 - POLICE & FIRE PHONE: (330) 225-9111 - FAX: (330) 225-6002
<http://www.brunswick.oh.us>

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.

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.

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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"

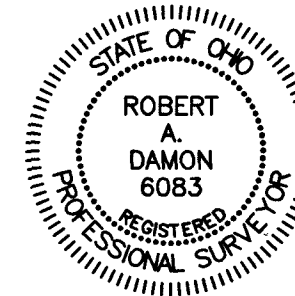
KNOWN AS BEING A REPLAT OF BLOCK "B4" OF THE RESERVE AT AUTUMN CREEK SUBDIVISION PHASE 5 AS RECORDED IN PLAT DOCUMENT NO. 20170R0000076
OF MEDINA COUNTY RECORDER'S PLAT RECORDS LOCATED IN ORIGINAL BRUNSWICK TOWNSHIP TRACT 2, LOTS 23, 25 & 26
NOW IN THE CITY OF BRUNSWICK, COUNTY OF MEDINA AND STATE OF 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.

Robert A. Damon
ROBERT A. DAMON, REGISTERED SURVEYOR NO. 6083

2/28/17
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

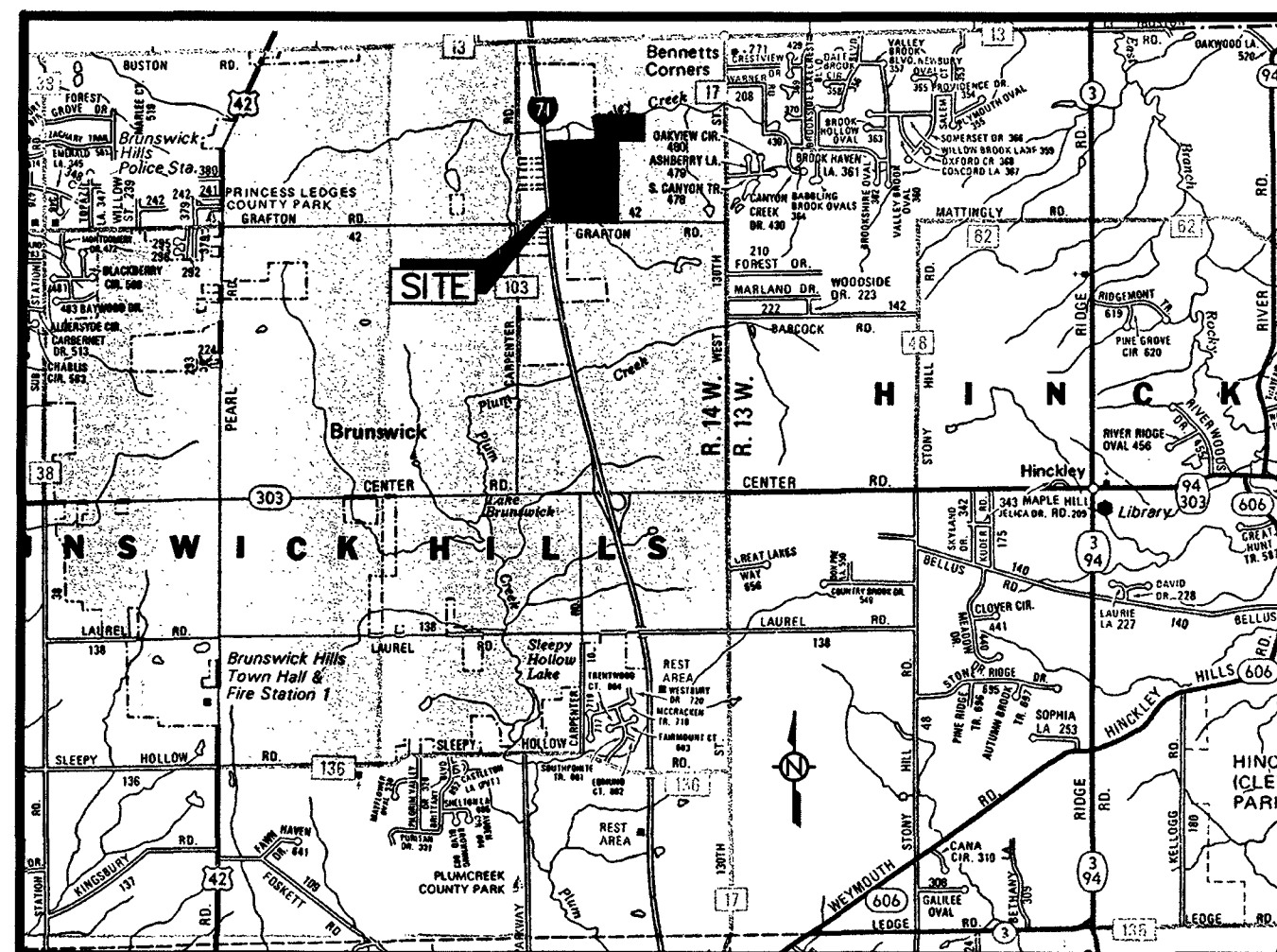
BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED AUTUMN CREEK PARTNERS, LLC. BY BERARDINO PALMIERI, MANAGING MEMBER, WHO ACKNOWLEDGED THE MAKING OF THE FOREGOING INSTRUMENT AND THE SIGNING OF THIS PLAT TO BE HIS OWN FREE ACT AND DEED. IN TESTIMONY WHEREOF I HAVE HEREUNTO 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

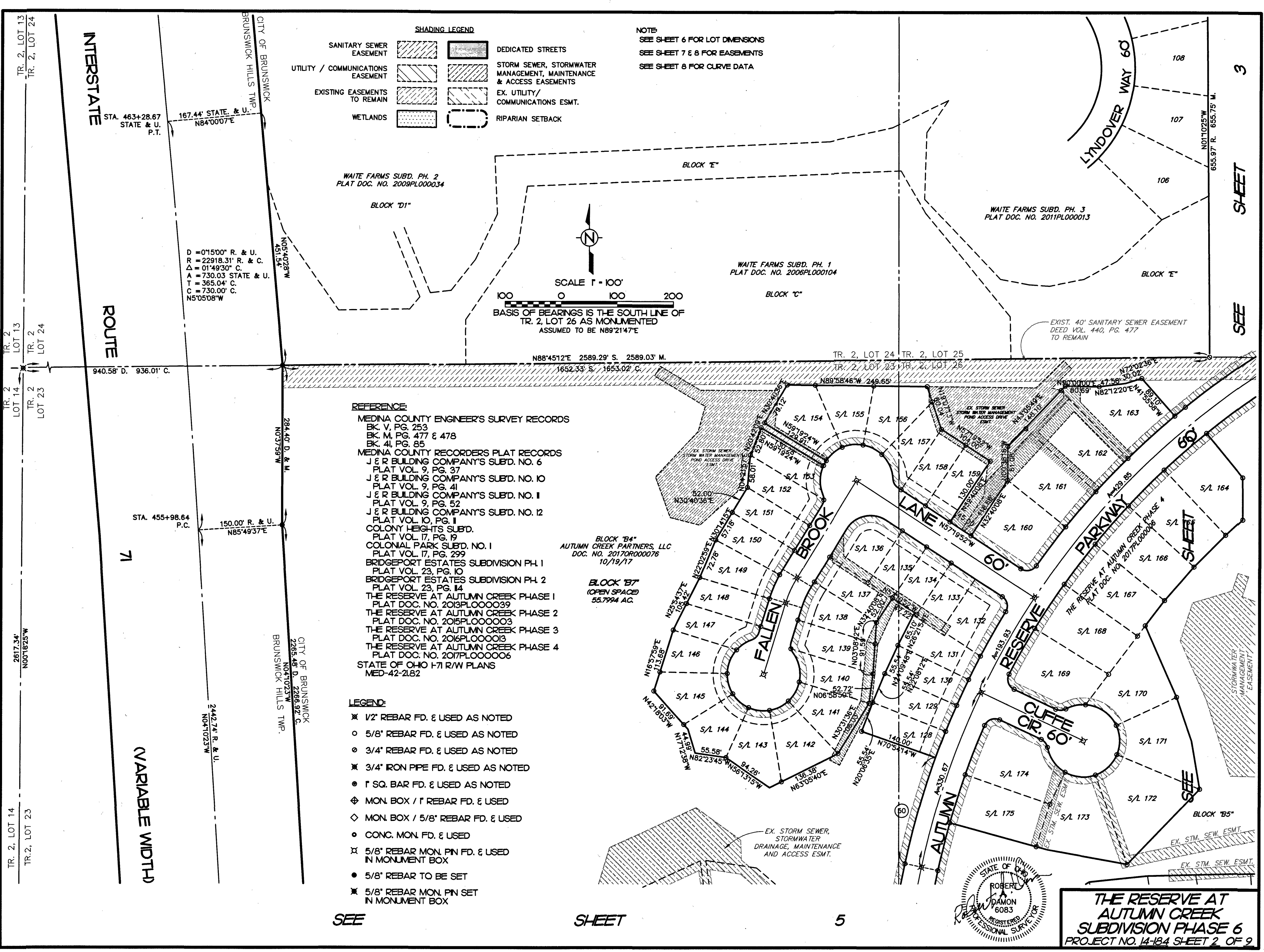
RECEIVED AND RECORDED THIS _____ DAY OF _____, 20____.

AT _____ A.M./P.M.

RECORDED IN PLAT DOCUMENT NO. _____

FEE: \$ _____

MEDINA COUNTY RECORDER



SHADING LEGEND

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

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

WAITE FARMS SUBD. PH. 2
PLAT DOC. NO. 2009PL000034

WAITE FARMS SUBD. PH. 1
PLAT DOC. NO. 2006PL000104

WAITE FARMS SUBD. PH. 3
PLAT DOC. NO. 2011PL000013

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 SUBD. NO. 6
PLAT VOL. 9, PG. 37
J & R BUILDING COMPANY'S SUBD. NO. 10
PLAT VOL. 9, PG. 41
J & R BUILDING COMPANY'S SUBD. NO. 11
PLAT VOL. 9, PG. 52
J & R BUILDING COMPANY'S SUBD. NO. 12
PLAT VOL. 10, PG. 11
COLONY HEIGHTS SUBD.
PLAT VOL. 17, PG. 19
COLONIAL PARK SUBD. 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. 14
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 F-71 R/W PLANS
MED-42-2182

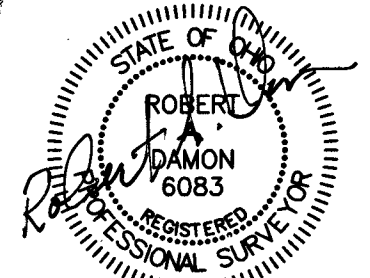
- LEGEND:**
- ✕ 1/2" REBAR FD. & USED AS NOTED
 - 5/8" REBAR FD. & USED AS NOTED
 - ◊ 3/4" REBAR FD. & USED AS NOTED
 - ✕ 3/4" IRON PIPE FD. & USED AS NOTED
 - 1" SQ. BAR FD. & USED AS NOTED
 - ◆ MON. BOX / 1" REBAR FD. & USED
 - ◇ MON. BOX / 5/8" REBAR FD. & USED
 - CONC. MON. FD. & USED
 - ✕ 5/8" REBAR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

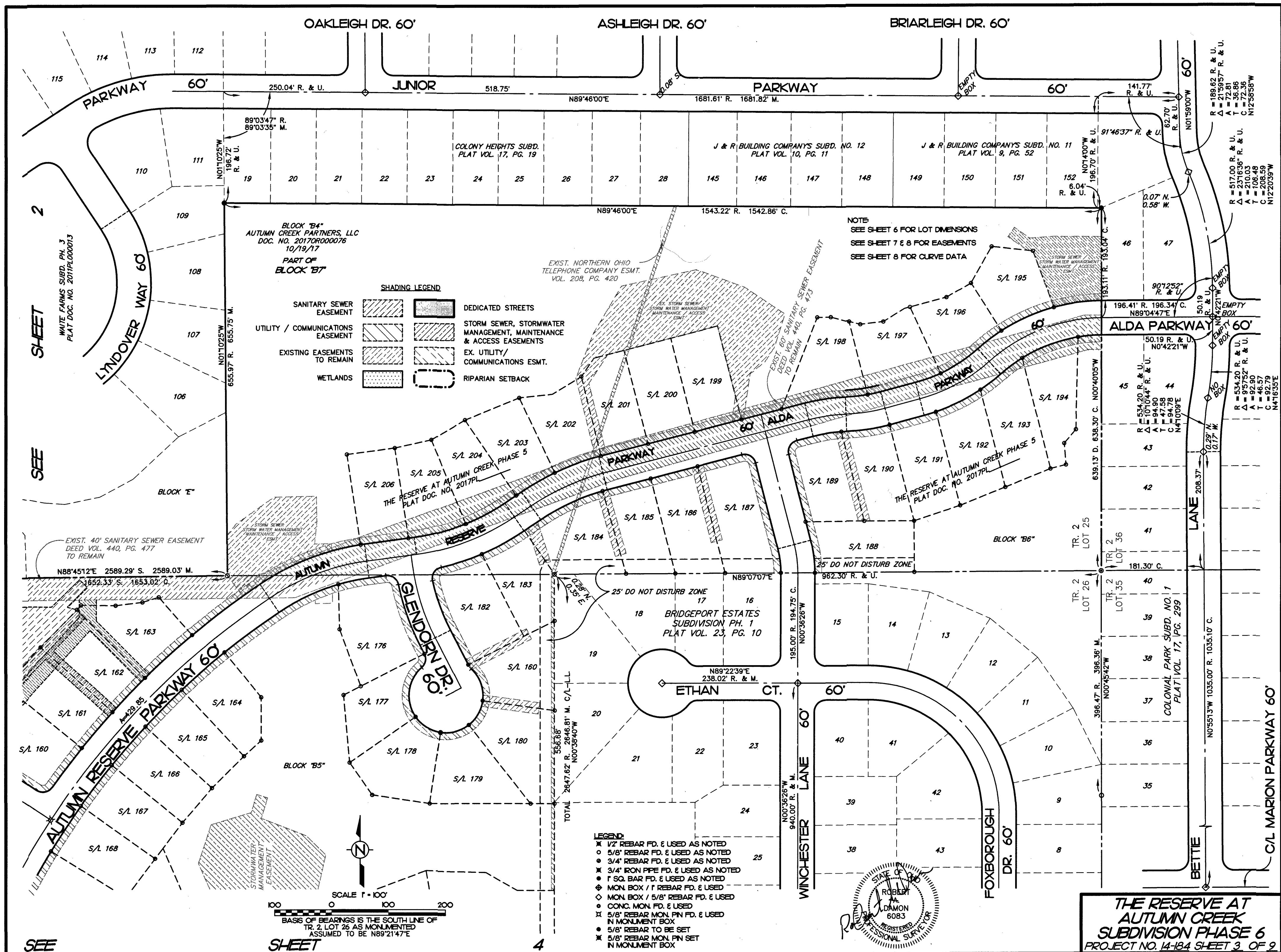
SCALE 1" = 100'
BASIS OF BEARINGS IS THE SOUTH LINE OF
TR. 2, LOT 26 AS MONUMENTED
ASSUMED TO BE N89°21'47"E

BLOCK "B4"
AUTUMN CREEK PARTNERS, LLC
DOC. NO. 2017OR000076
10/19/17

BLOCK "B7"
(OPEN SPACE)
55.7994 AC.

THE RESERVE AT
AUTUMN CREEK
SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 2 OF 9





SEE

SHEET

4

THE RESERVE AT
AUTUMN CREEK
SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 3 OF 9

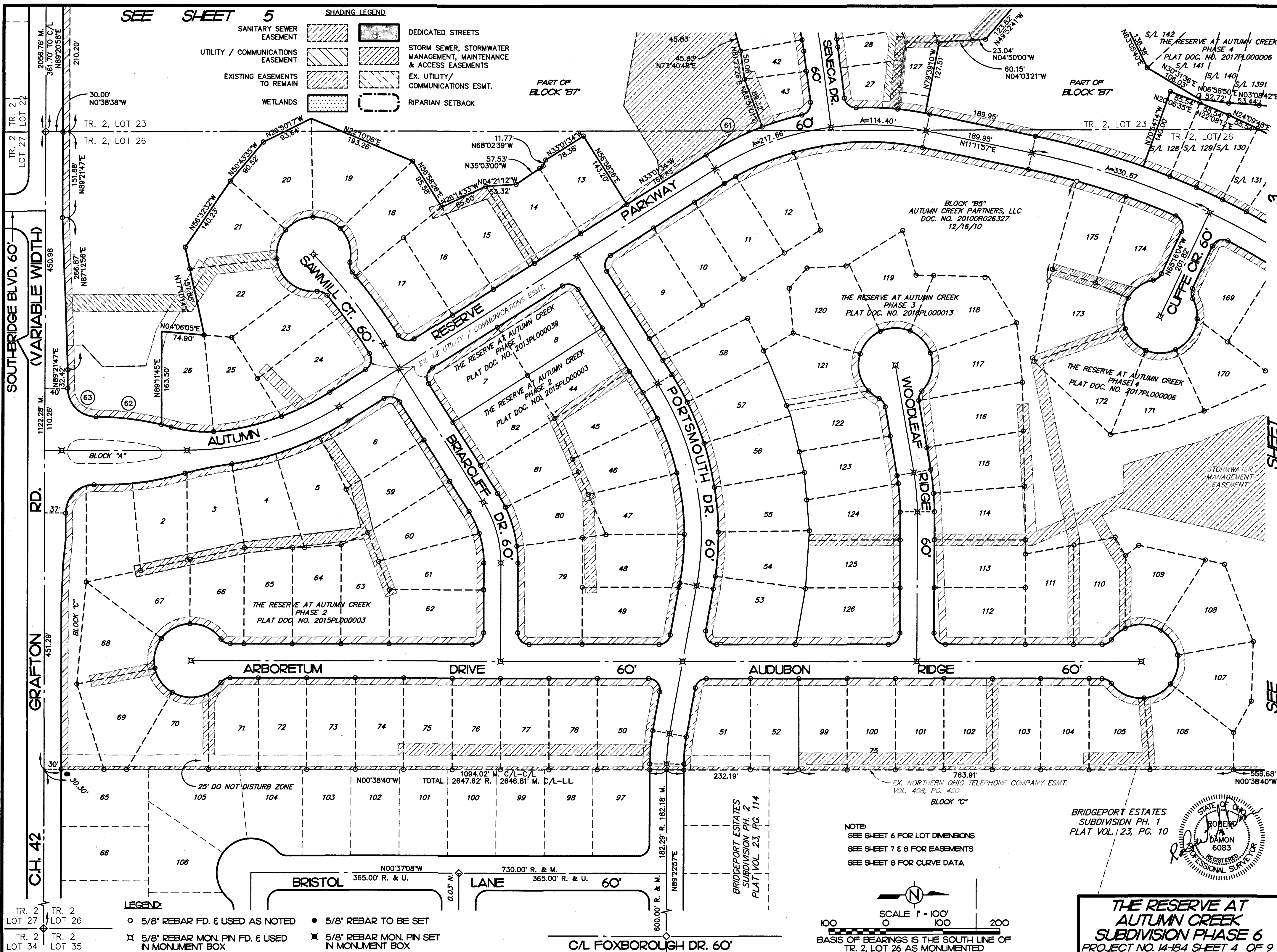
SEE SHEET 5

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 | |

PART OF BLOCK 'B'

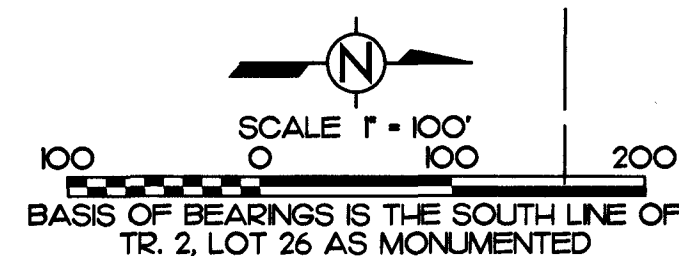
PART OF BLOCK 'B'



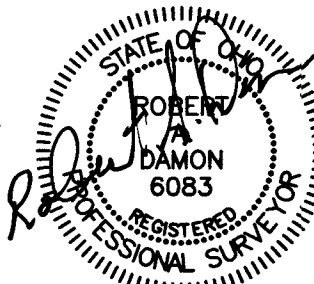
LEGEND:

- | | |
|--|---|
| ○ 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 |

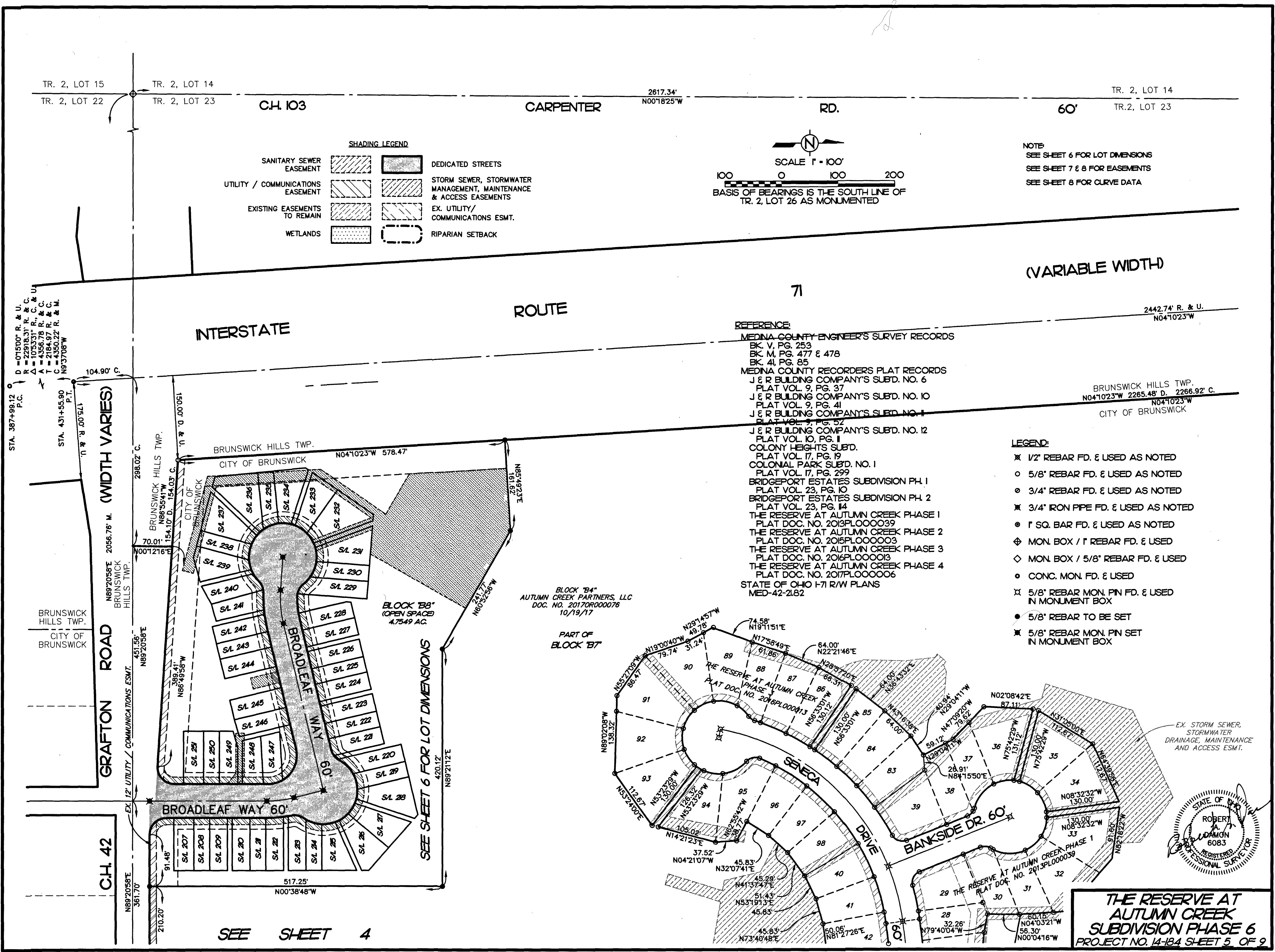
NOTE:
SEE SHEET 6 FOR LOT DIMENSIONS
SEE SHEET 7 & 8 FOR EASEMENTS
SEE SHEET 8 FOR CURVE DATA



BRIDGEPORT ESTATES
SUBDIVISION PH. 1
PLAT VOL. 123, PG. 10



**THE RESERVE AT
AUTUMN CREEK
SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 4 OF 9**



C.H. 103

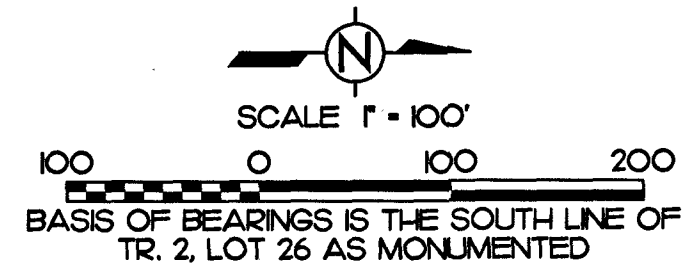
CARPENTER

RD.

60'

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

(VARIABLE WIDTH)

ROUTE

INTERSTATE

REFERENCE

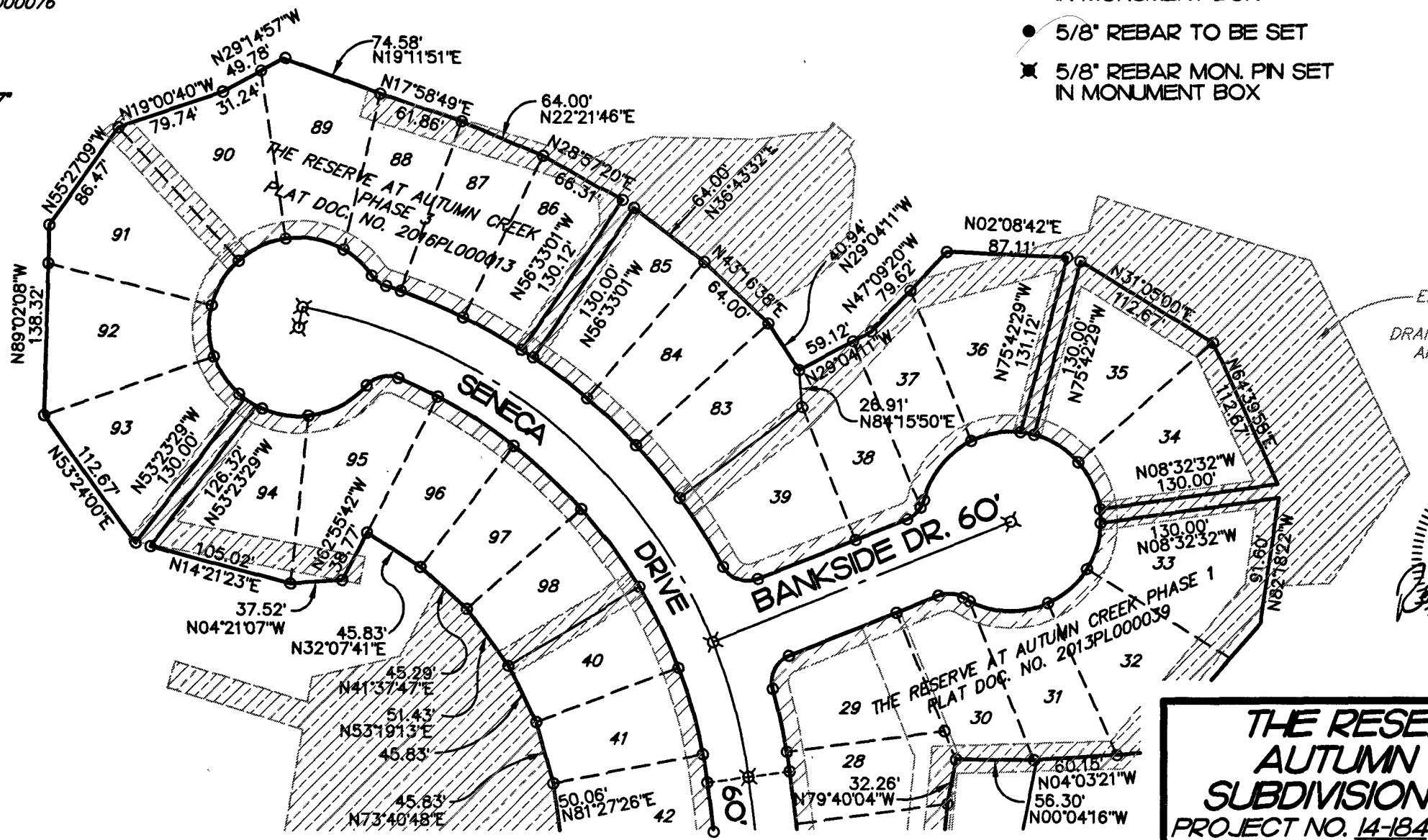
- MEDINA COUNTY ENGINEER'S SURVEY RECORDS
- BK. V, PG. 253
- BK. M, PG. 477 & 478
- BK. 41, PG. 85
- MEDINA COUNTY RECORDERS PLAT RECORDS
- J & R BUILDING COMPANY'S SUB'D. NO. 6
- PLAT VOL. 9, PG. 37
- J & R BUILDING COMPANY'S SUB'D. NO. 10
- PLAT VOL. 9, PG. 41
- J & R BUILDING COMPANY'S SUB'D. NO. 1
- 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. 14
- THE RESERVE AT AUTUMN CREEK PHASE 1
- PLAT DOC. NO. 2013P0000039
- THE RESERVE AT AUTUMN CREEK PHASE 2
- PLAT DOC. NO. 2015P0000003
- THE RESERVE AT AUTUMN CREEK PHASE 3
- PLAT DOC. NO. 2016P0000018
- THE RESERVE AT AUTUMN CREEK PHASE 4
- PLAT DOC. NO. 2017P0000006
- STATE OF OHIO I-71 R/W PLANS
- MED-42-2182

LEGEND:

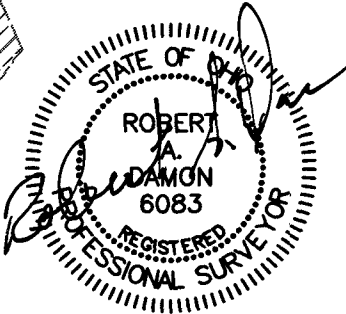
- 1/2" REBAR FD. & USED AS NOTED
- 5/8" REBAR FD. & USED AS NOTED
- 3/4" REBAR FD. & USED AS NOTED
- 3/4" IRON PIPE FD. & USED AS NOTED
- 1" SQ. BAR FD. & USED AS NOTED
- MON. BOX / 1" REBAR FD. & USED
- MON. BOX / 5/8" REBAR FD. & USED
- CONC. MON. FD. & USED
- 5/8" REBAR MON. PIN FD. & USED IN MONUMENT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

BLOCK "B4"
AUTUMN CREEK PARTNERS, LLC
DOC. NO. 2017OR000076
10/19/17

PART OF
BLOCK "B7"



EX. STORM SEWER,
STORMWATER
DRAINAGE, MAINTENANCE
AND ACCESS ESMT.



THE RESERVE AT
AUTUMN CREEK
SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 5 OF 9

INTERSTATE ROUTE 71 (VARIABLE WIDTH)

N04°10'23"W
2442.74' R. & U.

SCALE 1" = 50'

BASIS OF BEARINGS IS THE SOUTH LINE OF
TR. 2, LOT 26 AS MONUMENTED

150.00' R. & U.
N85°49'37"E

CITY OF BRUNSWICK
BRUNSWICK HILLS TWP.
EX. 12' UTILITY / COMMUNICATIONS ESMT.
70.01' N00°12'16"E

C.H. 42

GRAFTON

ROAD

(WIDTH VARIES)

175.00' R. & U.
P.T. STA. 431+55.90

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

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

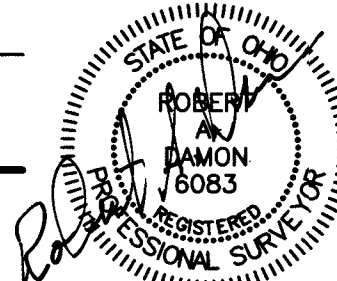
BROADLEAF WAY

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. PN SET IN MONUMENT BOX

PART OF BLOCK "B7"

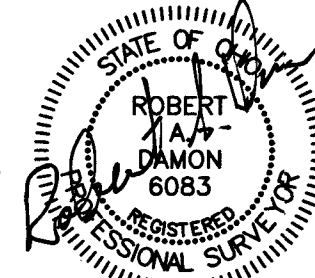


THE RESERVE AT
AUTUMN CREEK
SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 6 OF 9

N04°10'23"W
2442.74' R. & U.

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



**THE RESERVE AT
AUTUMN CREEK
SUBDIVISION PHASE 6**
PROJECT NO. 14-184 SHEET 7 OF 9

CURVE DATA

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

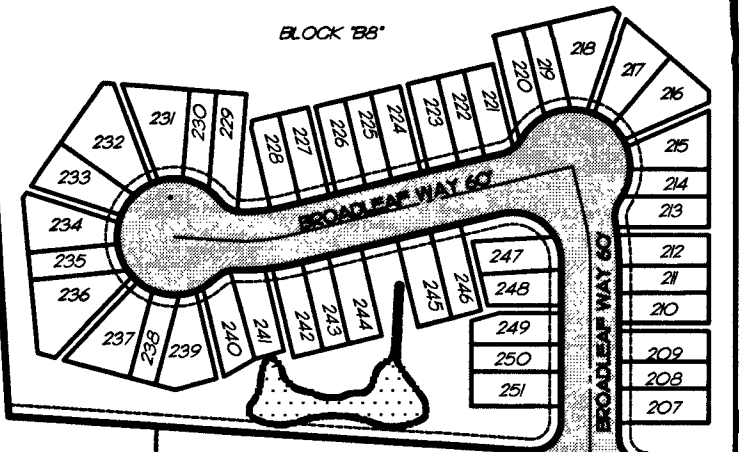
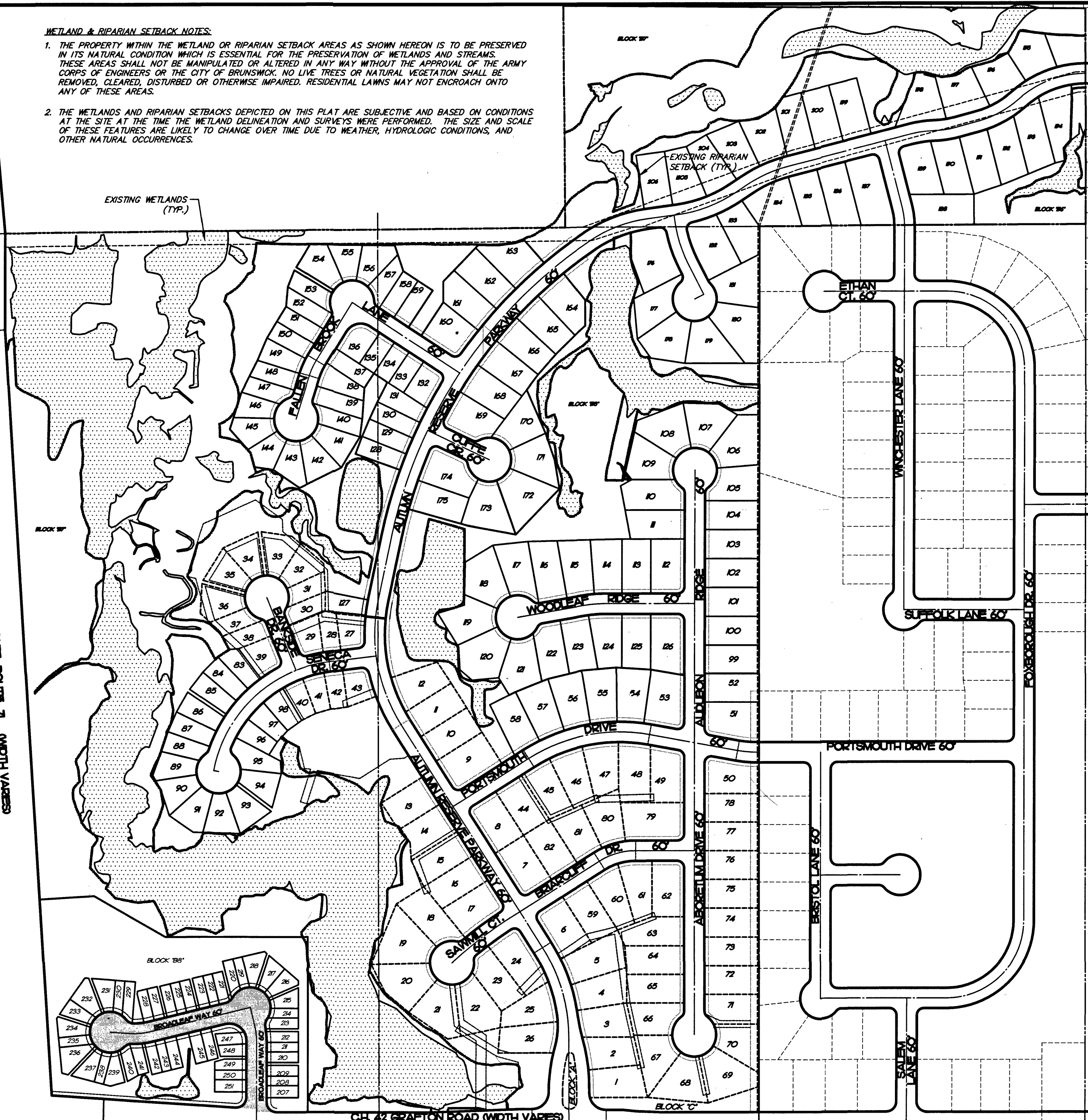
EASEMENT DATA

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

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.

INTERSTATE ROUTE 71 (WIDTH VARIES)



LEGEND

- WETLANDS
- RIPARIAN SETBACK
- DEDICATED STREETS PHASE 6

SCALE 1" = 200'

200 0 200 400

**THE RESERVE AT
AUTUMN CREEK
SUBDIVISION PHASE 6
PROJECT NO. 14-184 SHEET 2 OF 2**

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
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 and enter into a first amendment to allow for termination after twelve (12) Months - **2nd Reading** (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 AND ENTER INTO A FIRST AMENDMENT TO ALLOW FOR TERMINATION AFTER TWELVE (12) MONTHS.

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 the City Manager, upon approval of the Law Director, is hereby authorized to enter into a First Amendment, as attached hereto as Exhibit "A", to allow the City to terminate after twelve (12) months.

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 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

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-Gallum, CMC

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
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 - **2nd Reading** (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 budgeted 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: 03/12/2018

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 - **2nd Reading** (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: 03/12/2018

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 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 - **2nd Reading** (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 AUTHORITY 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

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 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 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.

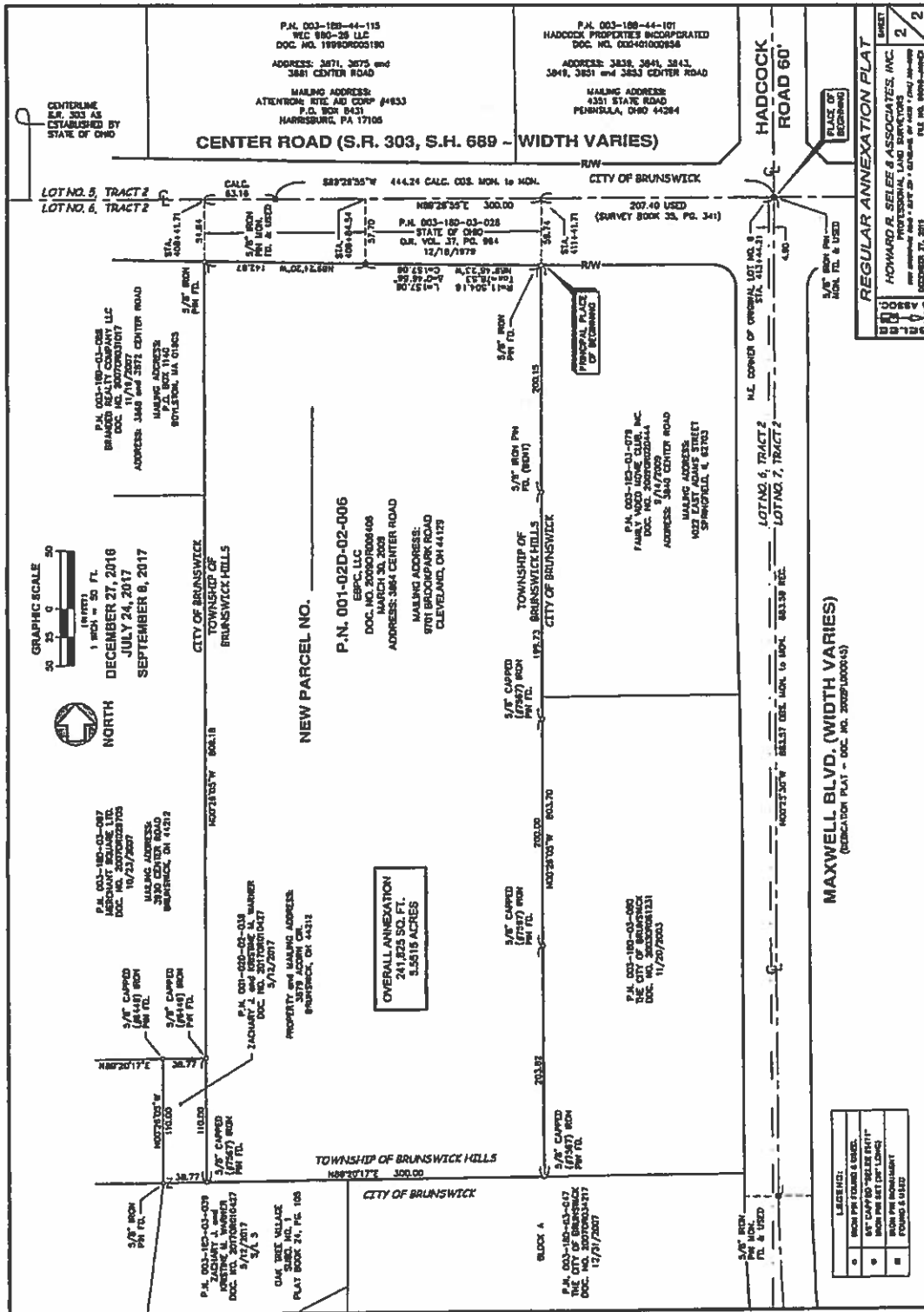
Action petitioned for	We, the undersigned, request annexation of the property owned by EBPC, LLC, located at 3884 Center Road in Brunswick Hills Township, Ohio, into the City of Brunswick, Ohio
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WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT 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

Exhibit A



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;

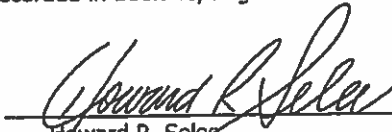
Thence South 89° 24' 20" East, along the said southerly right-of-way line of Center Road, S.R. 303, a distance of 142.97 feet to a point of curvature therein;

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.

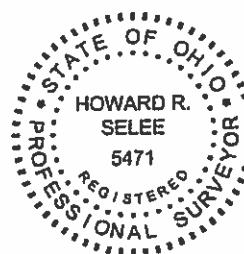
The intent of the above description is to describe a 5.5515 acres parcel of land, which is located in the Township of Brunswick Hills and to be annexed to the City of Brunswick.

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

Page 2

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

Page 3

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.

	Jan-Oct 2017	4-Year Average
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

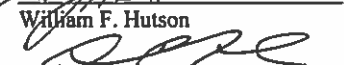
COMMISSIONERS

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

Brunswick CRA Housing Council
Minutes of Annual Meeting
4:00 p.m., February 28, 2018
Brunswick City Council Caucus Room

HC: Grant Aungst, Kevin Ball, Cliff Calaway, Gary Elswick, Drew Flood, David Ivory, Rich Kassouf, Pam Plavecski, John Rocha and Tom Steinke

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

Guests: Mark Pepera, Brunswick City Schools and Clay Neidig, Medina County Auditor's Office

Welcome and Introductions: Ms. Dentler called the meeting to order at 4:00 p.m. Ms. Dentler introduced herself to the Housing Council and thanked everyone for their time and participation. Introductions were made by Members of the Housing Council and guests.

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

Ms. Dentler continued to explain background information on local housing. She stated the benefits to the city and economic development aides to attract new businesses to the area. She stated the Pre-94 CRA's do not require an agreement or negotiation ahead of time, nor do they require new workers in the facility, although this data is requested on the tax abatement application.

2017 Approval of Minutes: Ms. Dentler stated that the February 15, 2017 Housing Council minutes needed approval. Mr. Elswick made a motion to accept the minutes. Mr. Aungst seconded the motion. All were in favor. Motion approved.

2018 Annual Inspections/Recommendations: Mr. Drew Flood, City of Brunswick Building Inspector, presented the 2017 inspection report. Mr. Flood reported that he had conducted 38 inspections in the north and south areas of the Industrial Park and along Center Road.

He stated all buildings remain in good exterior and interior shape and were in compliance to the codes. He also added that all space is being utilized by the businesses. He was unable to get into three businesses at this time of year: Davita, Honey Hut and Wolverton Pet Food. Mr. Flood reported that all businesses are in compliance. It is his recommendation for the City of Brunswick to continue all abatements for the 2017 year. Ms. Dentler thanked Mr. Flood for his excellent work and for serving as a good ambassador for the City of Brunswick in carrying out the inspections.

Ms. Dentler summarized the 2017 activity. She noted that some of the original property owners may no longer be there, but the CRA tax abatement is with the building, not the tenant.

- There were 4 expirations in 2017:
 - Tanner Properties (multi-tenant)
 - Formatech
 - W&G Properties (multi-tenant)
 - Designer Showcases

A total of 29 new jobs to be created by these four companies was reported at the time of application.

There was one addition in 2017's calendar year:

- Industrial Parkway Partners (All Construction Services) 30 jobs

Ms. Dentler reported that since its inception, the Brunswick CRA program has qualified 133 projects, representing a total investment into the community of \$204,500,000 and bringing 2,272 new full time positions. To date, 95 of the projects have successfully been expired and 38 remain active.

Ms. Dentler asked for a motion to accept the 2017 status report. Mr. Steinke motioned to accept the 2017 status report as presented by Mr. Flood and to make a recommendation to Brunswick City Council to continue all active agreements in 2018. Mr. Kassouf seconded. All were in favor.

Old Business: None.

New Business: Mr. Kassouf inquired about the only residential project on the report. Mr. Aungst stated it was an expired project dating back to 1990, but could have been a singled family owned residence. He said that people do not generally apply for an abatement, but they are available to the general public.

Discussion continued regarding remodel and refurbishing projects and abatements on older homes, but not new construction. The Housing Council understands that improvements do not include new roofs, and other maintenance type corrections.

Ms. Dentler added that the City's interest is focused on industrial properties. Population serving projects such as retail usually do not need an incentive to build; however, the abatement remains available to them if they choose to apply.

Lastly, Mr. Elswick inquired if the residential abatements were in a restricted area of the City. Mr. Aungst stated that the entire community is covered by an abatement zone and all information is updated on the City's website.

Adjourn: Ms. Dentler asked if there were any other questions or concerns. Hearing none, Mr. Rocha motioned to adjourn the meeting. Mr. Kassouf seconded the motion. All were in favor. Ms. Dentler adjourned the meeting at 4:19 p.m.

Submitted by,



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



OHIO COMMUNITY REINVESTMENT AREA (CRA) PROGRAM

2018 CRA STATUS REPORT FOR CRA'S CREATED BEFORE JULY 1, 1994*

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

1. Name of Jurisdiction:	Brunswick, OH	7. Housing Officer Name:	Bethany Dentler
2. Name/Identification of CRA:	Brunswick Community Reinvestment Area	8. Housing Officer Title:	MCEDC Executive Director
3. Dated Created:	11-Mar-87	9. Housing Officer Address:	144 N. Broadway Street, Medina, OH 44256
4. Expiration Date (if any):		10. Housing Officer Phone:	330-722-9215
5. Secret Question (choose 1 from dropdown menu):	What is your favorite sports team?	11. Housing Officer Fax:	330-764-8449
6. Answer to Secret Question:	Orioles	12. Housing Officer Email:	bdentler@medinacounty.org

13. List ALL activities and projects for which an exemption has been granted in the CRA area and current status*:

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

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

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BRUNSWICK, OHIO

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

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

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Columbia Chemical Corp.	12/08/00	I	70	15	\$161,587	\$161,587	2	N/A	3/18/2015	Expired 2015
Litehouse Products	12/08/00	I	70	15	\$8,485,000	\$4,010,000	85	N/A	3/18/2015	Expired 2015
Macho Tool & Supply	12/08/00	I	70	15	\$437,000	\$382,000	4	N/A	3/18/2015	Expired 2015
Gem Instruments Multi-Tenant	12/19/00	I	70	15	\$1,265,000	\$525,000	30	N/A	3/18/2015	Expired 2015
Technical Tool & Gage	05/18/01	I	70	15	\$1,688,998	\$1,110,085	13	N/A	2/15/2017	Expired 2016
General Parts, Inc (CarQuest)	05/18/01	I	70	15	\$10,325,740	\$4,356,740	52	N/A	2/15/2017	Expired 2016
ICS Labs	05/18/01	I	70	15	\$110,000	\$110,000	3	N/A	2/15/2017	Expired 2016
DMS Properties	11/15/01	I	70	15	\$2,100,000	\$1,700,000	40	N/A	2/15/2017	Expired 2016
Integrated Marketing Technologies	11/15/01	I	70	15	\$2,850,000	\$2,500,000	48	N/A	2/15/2017	Expired 2016
Gladish Multi-Tenant Phase I & II**	12/20/01	I	70	15	\$950,000	\$950,000	15	N/A	2/15/2017	Expired 2016
Prism Powder Coatings, Ltd.	12/20/01	I	70	15	\$3,403,000	\$2,623,000	25	N/A	2/15/2017	Expired 2016
Swiss Machine Tool Technology	12/20/01	I	70	15	\$610,000	\$600,000	2	N/A	2/15/2017	Expired 2016
Tanner Properties Multi-Tenant**	01/16/02	I	70	15	\$1,535,000	\$1,535,000	0	N/A	2/15/2017	Expired 2017
FormaTech, Inc. Expansion	02/01/02	I	70	15	\$468,500	\$450,000	3	N/A	2/15/2017	Expired 2017
W & G Properties Multi-Tenant**	03/27/02	I	70	15	\$350,000	\$300,000	6	N/A	2/15/2017	Expired 2017
Designer Showcases Expansion #2	05/28/02	I	70	15	\$2,370,900	\$1,770,900	20	N/A	2/15/2017	Expired 2017
A. G. Industries, Ltd.	03/12/03	I	70	15	\$895,000	\$570,000	10	N/A	2/28/2018	Continue
All Construction Services	08/11/03	I	70	15	\$2,450,000	\$2,000,000	10	N/A	2/28/2018	Continue
Champion Contracting	03/05/04	I	70	15	\$2,120,000	\$1,100,000	5	N/A	2/28/2018	Continue
Wolverton Pet Food Company	05/27/04	I	70	15	\$2,861,329	\$1,735,050	17	N/A	2/28/2018	Continue
Columbia Chemicals Bldg 2	06/22/04	I	70	15	\$593,000	\$558,000	3	N/A	2/28/2018	Continue
M-Line Expansion	07/30/04	I	70	15	\$595,000	\$385,000	1	N/A	2/28/2018	Continue
IMT Triplewood Expansion	08/04/04	I	70	15	\$551,250	\$530,000	10	N/A	2/28/2018	Continue
M.A.S. Industrial Multi-Tenant**	08/16/04	I	70	15	\$696,337	\$696,337	28	N/A	2/28/2018	Continue
Total Performance Services, Inc.	12/14/04	I	70	15	\$2,000,000	\$1,000,000	7	N/A	2/28/2018	Continue
Destiny Manufacturing Expansion	12/29/04	I	70	15	4,500,000	2,000,000	25	EZ	2/28/2018	Continue
Scherba Industries	02/01/05	I	70	15	659,713	481,553	8	N/A	2/28/2018	Continue
Galley Printing	04/06/05	I	70	15	4,970,805	2,045,805	35	N/A	2/28/2018	Continue
IPN Pride A & B	6/00/05	I	70	15	3,000,000	3,000,000	32	N/A	2/28/2018	Continue

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Tanner Properties	8/00/05	I	55	10	2,460,022	195,000	24	N/A	2/28/2018	Continue
Triplewood Properties	10/24/05	I	70	15	1,957,110	1,327,110	16	N/A	2/28/2018	Continue
Mack Industries, Inc.	10/24/06	I	70	15	2,750,000	2,500,000	18	N/A	2/28/2018	Continue
Yost Foods	12/20/06	I	70	15	1,116,000	896,000	1.5	N/A	2/28/2018	Continue
Designer Showcases/GB-OS	06/19/07	I	70	15	7,098,994	5,811,852	6	N/A	2/28/2018	Continue
Pantech Properties, LLC	03/20/08	I	70	15	11,874,000	4,100,000	45	N/A	2/28/2018	Continue
Crestmont Hyundai	04/23/08	I	70	15	4,100,000	2,700,000	40	N/A	2/28/2018	Continue
Columbia Chemical	02/18/09	I	70	15	4,357,388	3,500,290	10	N/A	2/28/2018	Continue
Digestve Disease Consultants	08/17/09	I	70	15	6,560,000	6,200,000	20	N/A	2/28/2018	Continue
Springer Holdings LLC	03/16/10	I	100	15	1,011,896	749,896	1	N/A	2/28/2018	Continue
*Ultimate Developing LLC	09/08/10	I	100	15	541,100	250,000	25+	N/A	2/28/2018	Continue
Oaks Family Care Center	8/9/2011	I	100	12	220,000	220,000		N/A	2/28/2018	Continue
Controlled Access	01/26/12	I	100	15	572,000	572,000	14	N/A	2/28/2018	Continue
Giant Eagle	06/29/12	C	100	12	13,200,000	13,200,000	35	N/A	2/28/2018	Continue
LCG Enterprises	07/01/13	C	100	15	1,175,000	125,000		N/A	2/28/2018	Continue
922 Pearl LLC	07/26/13	C	100	15	493,000	320,000	4	N/A	2/28/2018	Continue
AFE, LLC	09/17/13	C	100	12	2,066,000	1,450,000	15	N/A	2/28/2018	Continue
Linda & Leonard Lutch (Ronlen Industries)	01/07/14	I	100	12	925,000	675,000	3	N/A	2/28/2018	Continue
Phillip Klonowski (Klassic Custom Decks)	02/26/14	C	100	12	673,340	500,000	2	N/A	2/28/2018	Continue
Pantech Properties, LLC (Brunswick Auto)	08/21/14	C	100	15	8,085,500	5,754,000	65	N/A	2/28/2018	Continue
SIMA Rostami (Alireza Karbassi, Inc.)	10/17/14	C	100	12	407,356	378,502	0	N/A	2/28/2018	Continue
JSB Properties (Technical Tool & Gage)	02/02/16	C	100	12	986,309	526,309	3	N/A	2/28/2018	Continue
Pantech Properties, LLC (Brunswick Auto)	06/22/16	C	100	15	8,251,567	6,100,000	15	N/A	2/28/2018	Continue
LaFamiglia Properties, LLC	10/04/16	C	100	15	1,825,000	110,000	40	N/A	2/28/2018	Continue
All Construction Services	00/00/207	C	100	15	2,510,000		30	N/A	2/28/2018	2/28/2018

*Equivalent FTE comprised of Part time employees

Acting Housing Officer

2/28//2018

2018 CRA STATUS REPORT - PRE 1994
BRUNSWICK, OHIO

Bethany Dentler	Title	Date
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CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 20-18

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

AN EMERGENCY ORDINANCE ADOPTING THE RECOMMENDATION OF THE BRUNSWICK COMMUNITY REINVESTMENT AREA HOUSING COUNCIL TO CONTINUE ALL ACTIVE AGREEMENTS IN 2018 AND ACCEPTING THE 2017 CRA STATUS REPORT.

WHEREAS: The Brunswick Community Reinvestment Area Housing Council met on February 28, 2018, as required by the Ohio Revised Code, for the purpose of evaluating facility maintenance of abated properties and to make recommendation to Brunswick City Council to continue all active agreements in 2018 in the Brunswick Community Reinvestment Area and accepting the 2017 CRA Status Report, attached hereto as Exhibit "A." Minutes of the Brunswick Community Reinvestment Area Housing Council on February 28, 2018 are attached as Exhibit "B."

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That this Council does hereby accept the recommendation of the Brunswick Community Reinvestment Area Housing Council to continue all active agreements in 2018 in the Brunswick Community Reinvestment Area and accepting the 2017 CRA Status Report, attached hereto as Exhibit "A." Minutes of the Brunswick Community Reinvestment Area Housing Council on February 28, 2018 are attached as Exhibit "B."

SECTION 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, welfare and safety, and for the additional reason that adopting the recommendation of the Brunswick Community Reinvestment Area Housing Council must be submitted to the State of Ohio, Development Services Agency no later than March 31, 2018. 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