BRUNSWICK CITY COUNCIL AGENDA

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

Administration Representatives

MARCH 26, 2018

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

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

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

5. Mayor's Report:

   (a) Proclamation in memory of Dick Boring - Presented to Robert Boring

6. Clerk of Council's Report

7. Council Committee Reports:

   Economic Development..Mr.Hanek

   (39) Economic Development Committee Meeting Minutes dated March 12, 2018

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

   (40) Services Committee Meeting Minutes dated March 12, 2018

   Finance Committee..Mrs. Hanek

   Safety & Environment..Mr.Ousley

   (41) Safety Committee Meeting Minutes dated March 5, 2018

   Planning & Zoning Committee...Mr.Delsanter

   (37) Planning & Zoning Committee Meeting Minutes dated March 1, 2018 and

   (38) March 12, 2018

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

   Building & Building Code Committee...Mr. Capretta

8. Other Boards and Commissions

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

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd 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 - **3rd 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 - **3rd Reading** (Committee -of-the-Whole, *Administration/Joseph Salzgeber*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 21-18: An emergency resolution authorizing the City Manager to purchase mobile video camera systems for Division of Police Cruisers from Safety Vision in amount not to exceed $50,000 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

RES. NO. 22-18 - An emergency resolution requesting that the Ohio Department of Transportation proceed with the North Carpenter Road Project - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 23-18: An emergency resolution authorizing the City Manager to enter into a Partnership Agreement with the City of Medina for application for the PY 2018 Community Housing Impact and Preservation Program grant. - **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, MARCH 12, 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: Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek and Mayor Ron Falconi, Council Clerk Fijabi Julien-Gallam.

Michael Abella Jr. moved to excuse Councilman Anthony Capretta with just cause, seconded by Joseph Delsanter. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Correspondence: There was none.

Approval of regular Council Meeting Minutes dated February 26, 2018:

Michael Abella Jr. moved to approve the regular Council Meeting Minutes dated February 26, 2018 as written, seconded by Patricia Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Mayor's Report:

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

Recognition - 2017 Officer of the Year Detective Sarah Merhaut and 2017 Communication Specialist of the Year CS Keri Quidatano;

Mayor Ron Falconi presented a certificate of achievement to Detective Sarah Merhaut for 2017 Officer of the Year and CS Keri Quidatano for 2017 Communication Specialist of the Year.

Recognition - Life Saving Award presented to Sergeant Greg Hayest, Officer Stefan Karthan, Officer Ted Kiernozek, Officer John Fink and Officer Charles Weber;

Mayor Ron Falconi presented a certificate of achievement to Sergeant Greg Hayest, Officer Stefan Karthan, Officer Ted Kiernozek, Officer John Fink and Officer Charles Weber for receiving the Life Saving Award.

Clerk of Council's Report:

The Clerk announced that the Planning & Zoning Committee meeting that is scheduled on March 15, 2018, at 6:15 P.M. is canceled.

Council Committee Reports:

Economic Development..Mr.Hanek:

Nicholas Hanek moved to approve formal report dated February 20, 2018 as written, seconded by Patricia Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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

Joseph Salzgeber moved to approve formal report dated February 26, 2018 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Finance Committee...Mrs. Hanek:

Patricia Hanek moved to approve formal report dated February 19, 2018 as written, seconded by Brian Ousley. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Safety & Environment...Mr.Ousley:

Mr. Ousley announced that the next Safety & Environment Committee meeting is scheduled for April 2, 2018, at 6:00 P.M.

Planning & Zoning Committee...Mr.Delsanter:

Mr. Delsanter had no formal reports this evening.

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

Michael Abella Jr. moved to approve formal report dated February 26, 2018 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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

Mr. Delsanter had no formal reports this evening.

Other Boards and Commissions

Committee of the Whole Meeting Minutes dated February 26, 2018:

Michael Abella Jr. moved to approve Committee-of-the-Whole Meeting Minutes dated February 26, 2018 as written, seconded by Patricia Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Reading of Legislation and Action on Legislation:

Petitions from the Public on Legislation: There was none.

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*):

Joseph Delsanter moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Nicholas Hanek, Patricia Hanek. Nays - 2. Motion Carried.

Mr. Jones remarked that the Phase 6 detailed site plan is in conformance with the preliminary plan for the subdivision plat that was approved by the Planning Commission and Council previously.

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*):

Joseph Delsanter moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Nicholas Hanek, Patricia Hanek. Nays - 2. Motion Carried.

Mr. Jones remarked that this legislation is related to Ordinance Number 130-17.

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. 15-18 - Mr. Salzgeber moved this resolution to a third 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 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

RES. NO. 16-18 - Mr. Salzgeber moved this resolution to a third reading.

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. 17-18 - Mr. Salzgeber moved this resolution to a third 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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*):

Michael Abella Jr. moved to suspend the rules, seconded by Patricia Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Mr. Fisher remarked that House Bill 410 has the possibility to be put in front of the Ohio House of Representative. The legislation significantly reduces Mayor's Court revenue, the home ruling authority that is guaranteed by the Charter of the Constitution of the City, and it affects local government fund distributions from the State of Ohio to municipalities. He noted that House Bill 410 does impact the Brunswick Mayor's Court and this resolution should be adopted as an emergency with the suspension of the rules.

Mayo Falconi concurred with Mr. Fisher regarding this resolution. He remarked that he had the opportunity to speak with State Representative Stephen Hambley regarding this legislation. Representative Hambley believed that the language in House Bill 410 has already been changed, but the opposed resolution should continue to go forward.

Michael Abella Jr. moved to adopt, seconded by Patricia Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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*):

Michael Abella Jr. moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Mr. Fisher remarked that this legislation accepts the annexation of 5.5515 acres. He noted that there was a petition filed by the property owner to annex from the Brunswick Hills Township into the City of Brunswick. The petition was accepted by the county commissioners. The transcript of the meeting and resolution from the commissioners were delivered to the City of Brunswick on January 4, 2018. Pursuant to Revised Code Section 709.04, City Council is required to accept or reject the annexation at the next regular meeting after 60 days of the date the City received the transcript.

Mr. Salzgeber noted that this legislation would eliminate one of the major islands in the middle of the city.

Michael Abella Jr. moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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*):

Nicholas Hanek moved to suspend the rules, seconded by Patricia Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Mr. DeForest remarked that the Brunswick Community Reinvestment Area (CRA) Housing Council met on February 28, 2018, as required by the Ohio Revised Code to evaluate facility maintenance of vacant properties. CRA made a recommendation to City Council to continue all active agreements in 2018 and accept the 2017 CRA status report.

Nicholas Hanek moved to adopt, seconded by Patricia Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

City Manager's Report:

City Manager Carl DeForest

- Announced that the Recreation Center is hosting an Aquatic Easter Egg Hunt. This event will be in the shallow end of the pool. The event is scheduled for March 24, 2018, at 2:15 P.M. There is a $3 charge to participate in the Aquatic Easter Egg Hunt.
- Encouraged the residents to go to the City's website to fill out a community survey. A hard copy is available for pick-up at City Hall or the Brunswick Recreation Center. The survey is to gather input for the future of the community.
- Announced that there is a flag retirement collection bin in City Hall. The flags are disposed of properly in a ceremony at the VFW.

Administrative Departments:

Police Chief Brian Ohlin

- Thanked the volunteers from the Brunswick Citizen Police Academy Alumni Association. The association had a fundraiser on Saturday, March 10, 2018, from 6:00 pm to 9: 00 pm. to support the Brunswick Police K-9 unit. The event was a great success.
- Reminded the residents to have a designated driver or use a ride service if they plan to drink during any St. Patrick's Day festivities.

Fire Chief Jim Baird

- Reminded everyone to check the batteries in their smoke detectors and Carbon Monoxide (CO) detectors. He advised everyone to change out their smoke detector if it is 7-10 years old. He remarked that there is a new smoke detector that has a lithium-ion battery built in it to last the lifetime of the smoke detector.
- Reminded everyone to make sure they secure their pool as the warm weather days approach. He advised the residents to avoid being distracted while watching their children around water.
- Reminded everyone to have a good flotation device that is rated and fitted the correct way when they are on a boat or going canoeing.
- Remarked that there is a schedule for swimming lessons at the Brunswick Recreation Center and swimming is a good tool for kids to have.

Open Forum:

John Welker, at 536 Kinder Drive, remarked that he had been attending the past few meetings and took great exception to Mayor Ron Falconi's comment at the last meeting regarding the resolution opposing Right to Work. He mentioned that Mayor Falconi called the legislation a partisan issue. He expressed that after looking at the statistics, Right to Work states enjoy a lower quality of life then states that do not have Right to Work. He believed that Mr. Falconi's comments are mistaken. He expressed that he takes exception to Mayor Falconi's comments and he advised him to think about it next time.

Brandon Chrostowski is the founder, president, and CEO of Edwins Leadership & Restaurant Institute. It is a second chance program that helps men and women that are ex-inmates. The program has housing for the workers that work in these fine dining restaurants. The housing is free and there is housing for graduates. He noted that they are in 13 different prisons. He started a similar project in the City of Medina at the old Medina Steak House. The location is called Recovery Center of Medina County. They are opening a French restaurant. The focus would still be on giving people chances, but it is focused on the recovery community. The goal is to offer job training in a restaurant with wrap around support services. His presence was to notify the Council about the project that is supported by Judge Kimbler and Judge Collier. He expressed that this project has the possibility to disrupt the way that a judge interacts with the community. They want to redefine what recovery looks like, what it feels like, and the approach it takes to help someone with their safe and sound recovery.

Unfinished Business:

Mr. Ousley remarked that on February 26, 2018, Council passed Resolution Number 11-18. He noted that someone believed that this resolution was a partisan legislation. Mr. Ousley expressed that it was never the intent for it to be a partisan legislation. Its intent was to help and protect working families. Resolution Number 11-18 is protecting families in the City of Brunswick. He mentioned that the same legislation was passed on February 27, 2018, in Brook Park. This legislation is in the committee in the City of Berea, in the City of Lakewood, in the City of Willoughby, in the City of Middleburg Heights, and it was brought to the floor in Cleveland. He noted that this legislation has to do with working families. He noted that he has cities all over Ohio contacting him to come speak on this issue. He explained that the big money that is coming from the Coke Brothers and other similar companies are supported by the Republicans. He expressed that he is for the Democratic Party and the Republican Party on a non-partisan council. He expressed that Council is supposed to take care of everyone in the community. He stated that he will not lie down. He will not go quietly. He will not submit. He will not roll over. He will not comply. He will not shut-up on taking care of people in the City of Brunswick. He will not sit down. He will stand up and fight back for every person in the City.

New Business:

Mr. Salzgeber announced that the Medina Main Street Cafe will be selling out to another business; however, it will bring an end to the Rally in the Alley event. Rally in the Alley was a popular concert series during the Summer. He recommended that the council, the Parks & Recreation Committee or the Brunswick Lake Ad Hoc Committee consider the possibility of a Rally in the Alley type event in the City of Brunswick.

Mr. Hanek announced that the Brunswick Lake Master Plan Ad Hoc Committee is scheduled to meet on

March 22, 2018, at 6:00 p.m., at the Susan Hambley Nature Center.

Adjournment:

There being no further business, the meeting adjourned at 8:36 p.m.

Respectfully submitted,

Fijabi Julien-Gallam, CMC

Clerk of Council

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Mayor Ron Falconi

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Adopted

ECONOMIC DEVELOPMENT

March 12, 2018

IN ATTENDANCE: Chairman Nicholas Hanek, Committee Member Brian Ousley, Committee Member Patricia Hanek, Joseph Delsanter, Michael Abella Jr, Joseph Salzgeber, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Engineer Matt Jones, Chief Jim Baird, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:38 p.m.

REVIEW LEGISLATION:

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

Mr. DeForest advised the committee there was an error on page three of the exhibit; the total real property investment subject to investment for All Construction was omitted on the exhibit and it should read $2,100,000.00.

Mr. DeForest advised the Community Reinvestment Area Housing Council met on February 28, 2018 as required by the Ohio Revised Code for the purpose to evaluating facility maintenance of abated properties and to make recommendations to City Council to continue all active agreements in 2018 in the Brunswick CRA, and to accept the 2017 CRA status report.

Mrs. Hanek moved this ordinance to tonight's Council Agenda of March 12, 2018 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 6:41 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Nicholas Hanek
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

March 12, 2018

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Nicholas Hanek, Joseph Delsanter, Michael Abella Jr, Brian Ousley, Patricia Hanek, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Engineer Matt Jones, Chief Jim Baird, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at: 6:35 p.m.

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

GENERAL DISCUSSION:

Mr. DeForest updated the committee on road salt; he advised a shipment was received about two weeks ago. Additionally the road crews have been out both Saturdays and Sundays concentrating on the pot holes on North Carpenter.

ADJOURNEMNT:

Being no further business, Mr. Hanek moved to adjourn at 6:37 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

Joseph Salzgeber
Chairman

SAFETY & ENVIRONMENT COMMITTEE MEETING

March 5, 2018

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Joseph Salzgeber, Committee Member Michael Abella Jr., Chief Jim Baird, Chief Brian Ohlin, News Media.

The meeting convened at 6:04 p.m.

UPDATE ON HIRING AND SCHOOL SAFETY:

Chief Ohlin noted the Division of Police currently has one vacancy due to a retirement that occurred in December, he also received retirement notices from two additional officers one retiring in May, the other in June. He received the civil service list and two candidates are in the hiring process.

It was noted by Chief Ohlin the last Civil Service test was given in November, and is valid for one year.

Mr. Ousley knew of a good candidate from Brunswick that was interested in giving back to the community; he is currently in the police academy in another community.

Chief Ohlin noted the civil service clerk will take interested parties information to be put on the notification list for the next test.

Chief Baird interjected that each community has their own civil service organization, so to get on multiple list you have to go to each community.

In light of the recent incident in Parkland Florida Chief Ohlin highlighted school safety; the City has two full time police officers assigned as school resource officers; one officer is based out of the high school and is also responsible for Willetts Middle School, the second officer is responsible for Edwards and Visintainer Middle Schools, the elementary schools throughout the district and St. Ambrose.

Chief Ohlin advised the Parkland Florida incident initiated extra patrol assignments for regular patrol officers, if the zone has a school building the officers have been directed to spend extra time patrolling and walking the buildings.

Chief Ohlin noted the Brunswick School District uses the ALICE program; Alert, Lockdown, Inform, Counter, Evacuate. Staff and students are trained in that concept, he noted several police officers are instructors in the ALICE program and each year they work with the school administrators on that concept.

Recently the Police Chief from Brunswick Hills Township stepped forward and indicated they would like to become more involved in helping with security in the school district, even though the school buildings are not in the township students are in the Brunswick School District, and the township wants to offer their help, those discussions are occurring with the Brunswick Hills Township Trustees, and the school Superintendent.

Mr. Ousley recently spoke with Trustee Mike Esber; they talked about the need for more resource officers, having one officer for each school would be ideal, however they both pointed out funding was an issue and the state needs to offer funding opportunities.

Mr. Salzgeber asked if a Brunswick Hills Officer was approved by the Trustees to assist with the Brunswick Schools if they would have to be an auxiliary to the Brunswick Police Department, since the schools are in the City's jurisdiction.

To that, Chief Ohlin noted it would work on a mutual aid concept that is already in place, if there were jurisdiction issues the City's resource officer would take charge. He noted it would be more of an assist scenario than a police jurisdiction.

Also, Mr. Salzgeber asked who the resource officers were currently, and Chief Ohlin advised, Officer Zelenka, and he is assigned to the High School, and Officer Witthuhn is assigned to the middle schools and elementary schools.

Mr. Ousley asked if there was any kind of funding available for resource officers.

Chief Ohlin noted the department applied for and received partial funding under a program out of the Attorney General's Office for drug use prevention, specifically targeted for the officer to give drug counseling to the kids on drug prevention. He noted that was the only funding source now and he commented it would be nice if the program could be expanded to put more officers in buildings.

Chief Ohlin mentioned a case where they made an arrest out of a threat that came to the schools attention today via a picture on social media. A picture was taken of a loaded pistol and it was sent over social media to a student at Holy Name High School, that student alerted schools officials at Holy Name High School and they contacted Brunswick school officials because of where the message came from. Chief Ohlin stated the Brunswick Police Department investigated, arrested and charged an 18 year old male who is a senior at Brunswick High School for making false alarms; he is currently incarcerated at the Medina County jail. Chief Ohlin stated the firearm was not located on the individual, however they found the origin of the gun and it was confiscated. He clarified there was never a weapon on school property, the weapon was not on the arrested person; the school superintendent plans on putting out a message to the parents to alert them of what occurred.

Mr. Ousley suggested hiring retired police officers as resource officers for all the school buildings. It was reiterated by the committee the need for state funding, school safety options; metal detectors, one entrance one exit, door lockdowns.

PART TIME FIRE HYDRANT PAINTER:

Mr. Ousley commented he has spoken with a few municipalities on their practice for fire hydrant maintenance; some municipalities run it through their service department part time, others have their own water department that flushes the hydrants and does maintenance on them, and the City of Strongsville contracts out their painting.

Mr. Ousley suggested running the program through the service department with a memorandum of understanding through the local for part time painters instead of going through the fire department so during inclement weather they can do work through the service department instead of just painting hydrants.

Chief Baird understood the idea noting that was an option; however he noted on a rainy day, if the person goes home, they are not getting paid so that would not affect the budget. Chief Baird noted when hydrant painters were hired in the past a lot of the new orange and silver hydrants were painted, it was also the year adopt a hydrant program started.

Cleveland water department has been replacing the older hydrants with the orange and silver hydrants, and they are also in every new subdivision, and that is why there is a need to get on a scheduled basis to get those hydrants primed and painted red. Chief Baird mentioned in the past there was a position in the parks and rec department to paint the hydrants, however that position was eliminated due to the Affordable Health Care Act. He advised last year the Fire Department hired a contractor that painted about 320 hydrants throughout the City at a cost of approximately $4,900 dollars.

There are approximately 3,000 hydrants in the City to maintain, 350 of those are the orange and silver. Additionally, Chief Baird noted when it comes to hydrant flushing, maintenance, and painting, hydrant painting is on the bottom of the list; he stated the fire department staff while on duty flush and oil every hydrant, so they know the hydrants work and know where the hydrants are, and that has been his preference to do the maintenance in house, further he noted until this time there has not been a designated annual funding source to address hydrant painting.

Mr. Ousley asked where the funds were coming from for the hydrant painter, he wanted assurance it was not coming from safety levy funds.

In response, Chief Baird indicated he puts the funding in the budget, and it was up to the finance director to pull the funds from the correct place. He addressed the safety levy funding and pointed out even with the new levy in place it was not enough to fund the police and fire operations and additional funds are always added.

In summary, Mr. Ousley noted he spoke with a steward from the service department and with Mr. Barnett; there was some discussion with the local and the service department workers.

The concern Chief Baird has in hiring someone through the service department is with the budget, since the person would be doing other work not just hydrant painting.

Mr. Ousley noted it would be a split budget between the fire department and service department, and it would have to be tracked.

It was noted the position was weather dependent, if the individual was hired through the fire department during inclement weather the person would not work. There was some question with part time positons in the service department and that will be checked into.

Chief Baird indicated if the hydrant painter is to be hired, he has to get legislation through.

Mr. Ousley will keep the committee updated.

GENERAL DISCUSSION:

Mr. Ousley brought up house numbers; and for safety purposes he suggested mandatory four inch house numbers for easy location for safety forces.

There was some discussion on who would be responsible for enforcing the regulation of numbers, and if there was something in the code already.

Mr. Ousley asked if the fire department as giving out smoke and carbon monoxide detectors to residents, and Chief Baird indicated the City did not have a regular program for doing that, however, they apply for grants, and when the grant is received they provide detectors and install them when necessary. Chief Baird mentioned the lock box program which was going very well, the lock box sells for $30.00, if someone is unable to afford them the department will provide one at no cost.

Mr. Salzgeber asked if Chief Baird had information on the lock box program that he could distribute.

Mr. Ousley asked if the fire department had training for active shooter situations, and Chief Baird answered in the affirmative. Chief Ohlin indicated both the police department and fire department work together on the rescue task force.

Chief Baird noted through a FEMA grant modification the department was able to purchase active shooter gear, medical supplies, body armor and helmets, and both the police and fire departments had active shooter training at the high school.

Mr. Ousley asked if firefighters are able to carry a concealed weapon, and Chief Baird replied in the negative.

In closing, Chief Baird noted with the retirement of Assistant Chief Barber, the Administration was in the process of hiring an new Assistant Chief, 19 applications were received, those were narrowed down to 9, and from those 3 will be coming in for second interviews on March 12, at which time there will hopefully be a recommendation.

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn at 6:55 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Brian Ousley
Chairman

PLANNING AND ZONING COMMITTEE

March 1, 2018

IN ATTENDANCE: Chairman Joseph Delsanter, Committee Member Joseph Salzgeber, Committee Member Nicholas Hanek, Community & Economic Development Director Grant Aungst, Patricia Hanek, Michael Abella Jr., Engineer Matt Jones, Planning & Zoning Coordinator Pam Plavecski, Nate Gehring Ryan Homes, Assistant Law Director Santo Incorvaia, News Media, Residents.

The meeting convened at 6:23 p.m.

DISCUSSION ITEM:

Ordinance No. 130-17 – An ordinance approving the Phase 6 detailed site plan for the Reserve at Autumn Creek Subdivision Special Planning District No 3

Mr. Delsanter advised tonight's meeting will be an overview of the legislation for the detailed site plan for the Reserve at Autumn Creek Phase 6. He noted with the number of questions left unanswered ordinance no. 130-17 was tabled at a past Council Meeting to give the public a chance to voice their concerns. Most of the conversations he was aware of were in regard to the preservation of value of their homes, storm water issues, and safety issues with the ingress and egress on the property as designed off of Grafton Road.

Mr. Delsanter introduced Mr. Aungst who was going to give an update on the outcome of the project.

Mr. Aungst advised he was the Community & Economic Development Director for the City of Brunswick. He explained the developer of this project has been approved for this project since 2011, there was a process back then that they went through and were approved per Brunswick City Code; they met the code and still do meet the code. He stated as a developer they have met all the regulations as required by the code and the law, and they have done everything that was asked of them to do.

Mr. Aungst mentioned he visited a like development in another community and it turned out well, it was very high end, and well established, and the value of the properties remained strong. He noted the property in Brunswick was estimated to be between $240,000 to $300,000 dollars per unit, which is approximately $20.00 per square foot more than most of the single family homes it was near.

He understood there has been some concern about rentals; he noted if anybody were to rent their home, whether it be a single family or townhome the rule of thumb would be to get a 1% value of the home, noting if the property was a $250,000 dollar home, the rent would be $2,500 per month, and $3,000 for a $300,000 dollar home. Mr. Aungst stated the value of the property from what traditionally takes place in a rental market was definitely there. Mr. Aungst did not suspect that people would look to rent there, since the City currently has high end rentals for $2,000 a month.

Mr. Aungst stated this development was far enough away from the other developments, and he reiterated the developer was approved in 2011, and again in 2014, 2015, and reviewed again in 2017.

At this time Mr. Aungst turned to discussion over to Mr. Jones to provide an update from an engineering standpoint, a traffic standpoint, and Stormwater management standpoint.

Mr. Jones was going to go over the key points from a design standpoint and a general overview of the design. He explained there was a single public cul- de-sac street that will be going in off Grafton Road; he noted it does not directly connect to phases 1 through 5 of Autumn Creek. The housing in the development will consist of 45 town home units attached in groups of 2 or 3; noting most of the buildings are 3, however several are 2. The street will be designed to normal City standards for a local street, and are specified in the zoning district for the development, the street is no different than what has already gone in the other phases of Autumn Creek. He clarified the street comes in off Grafton Road directly across from Maplewood Drive, noting it does not connect directly to the other part of the subdivision.

Continuing, Mr. Jones explained the storm water management for the street was independent of the rest of Autumn Creek's storm water system; it will not drain directly into Autumn Creek storm water, it has its own detention basin, which is designed in conformance with Chapter 1236 of the Brunswick Codified Ordinances. The basin will release water at a slower rate than what currently goes into the water course from the undeveloped property, with that the development results in a net reduction in flow downstream. Again, he stated that was mandated by City code and it is strictly enforced of all developers and this development was no different. He stated the development will not have any negative impact on downstream properties as a result. As far as the wetland preservation on the site, Mr. Jones noted there was one large wetland that circles around the north and east of the site and that whole wetland area is being protected, and was not being impacted.

As far as the traffic, Mr. Jones stated the developer was required to prepare and submit a trip generation study; the study was prepared by a professional traffic operations engineer, the study indicated there was no negative traffic impact on any surrounding roadways as a result of the development going in, and there was no need for any additional roadway improvement or signalization modifications anywhere within the Grafton Road corridor, additionally, there were no site distance issues that would negatively impact the ability for the street to go in. Mr. Jones reiterated the street was directly across from Maplewood, making the line of site the same as someone pulling off Maplewood.

In summary, Mr. Jones stated the developer has met all obligations up to this point in phases 1 through 5, and they have followed all regulations, done everything they were supposed to do per City code and everything has gone smoothly. Mr. Jones indicated the design for phase 6 also fully meets the code being fully in conformance with the zoning district for the area, and in conformance with the preliminary plans that were approved in 2011, and updated and approved in 2014, the developer was following everything that needed followed.

Mr. Aungst suggested someone from the development team provide an update.

Nate Gehring Land Development Manager with Ryan Homes – 6870 West Snowville Road Brecksville, Ohio.

Mr. Gehring noted from a housing standpoint the questions he heard from the residents was what Ryan Homes was going to be selling. He had information pamphlets on the type of housing that will be built, he noted there was going to be 45 units, 3 bedroom 2.5 baths, 2 car garages, and he noted all were going to be the same floor plan. The houses range from 1740 square feet base up to 2100 square feet with a finished basement.

Also, Mr. Gehring noted there is a model in Cuyahoga Falls, however it is different than the model in Brunswick, also there is a video tour link available.

Mr. Gehring commented the townhouses are the same caliber of houses Ryan Homes is building everywhere else, the only difference between the townhouses and the houses within the community is there may be a one shared wall and in some cases two shared walls. Most are two unit buildings, and some three unit buildings.

Mr. Gehring showed pictures of model townhomes built by Ryan Homes across the country; he stated they are very nice single family homes, with a shared wall. Some people have brought up concerns they have about the value of their homes, and Mr. Gehring noted looking at what has been sold in the community already, the townhomes are higher price per square foot, he noted some may be smaller than what is already in the development, however, he stated some of the townhomes will cost more than some of the houses already within the community, and they are larger than a few of the homes that are already in the community. He noted the biggest difference is the shared wall.

Mr. Delsanter asked how these homes were holding their value throughout the country.

In response, Mr. Gehring stated it was different everywhere, they are new to this type of project in Northeast Ohio, the project in Cuyahoga Falls is going in now, Ryan Homes built some in the City of Lakewood, however those are a completely different product and buyer, and they have done well.

From a townhouse perspective Mr. Gehring noted he personally lived in a townhouse in Medina, in his opinion the market is back on townhouses. He noted there is a desire and a need, and he noted there have not been any negative questions coming through the model.

Mr. Hanek noted he was elected to Council in 2015, his understanding was the original plan came through in 2011, and at that time Mr. Delsanter was the chair of the Planning & Zoning committee, to which Mr. Delsanter answered in the affirmative. Mr. Hanek asked if this differed from what the original project went through.

Mr. Delsanter noted this being Phase 6 of the project and what was approved at the time was the layout of the planning district; he asked Attorney Incorvaia to elaborate on a Special Planning District and how it differs from the general code. Mr. Delsanter noted the fact is they had not gotten to it.

Mrs. Plavecski interjected this was part of the approved site plan of the preliminary subdivision plan that City Council approved. It was always notated on the site plan that there was going to be 45 attached units. Planning Commission did not have the actual designation of how many units per building, or how many buildings, however, it was always notated on the plan that there would be 45 attached units.

Mr. Delsanter asked Attorney Incorvaia to define the parameters of what the development code is governed by, in difference to what is normally done for general building projects.

Mr. Incorvaia explained a Special Planning District is a special district with its own requirements; it does not necessarily follow the same requirements of the general code, unless that special planning district is silent on a particular issue. A special planning district usually has a large parcel of land with certain amenities or features that would lend itself to a special planning district as outlined in the parameters of the special planning district.

Mr. Jones interjected, one reason that developers prefer to go after special planning district like this one is it has a lot of natural features on it and they are protected, it allows the developer to preserve a lot more open space, and better utilize the parts of the property that can be built on, without having negative effects on the environment, and without negatively impacting the storm water infrastructure.

Mrs. Plavecski spoke on behalf of the Planning Commission chairman who was running late, she noted the units are providing a need for empty nesters or young professionals that do not want the bother of yard work. This is representing a need in the community, and the Planning Commission thought it was a good need.

Mr. Delsanter noted this has been a long process there was a public hearing and it was unfortunate that it was not well attended by the residents, and it does not help the elected officials when they don't know the position of the residents to make a conscientious vote.

At this time Mr. Delsanter opened up the floor for public comment.

Samuel Eicker of 427 Autumn Reserve Parkway – Mr. Eicker commented his concern is with the price of the townhomes he did not think they would be selling for $250,000 to $300,000 dollars as stated by Mr. Gehring; he sees them selling in the range of $175,000 up to $200,000 dollars tops. He understands the need for senior living and young professionals; he personally lived in a Ryan Homes townhome community in a different state; however they were not attached to a neighborhood full of families. He reiterated he did not see them being $300,000 dollar townhomes.

Richard Reece of 402 Bankside – Mr. Reece asked Mr. Gehring if the townhomes were going to be in the same home owners association as he is in. It was his assumption that there would be more maintenance with the townhomes.

In response to Mr. Reece, Mr. Gehring advised the details have not yet been worked out; however, the thinking is that it would be a sub association, they will also be a part of the home owners association, and they will have their own for their own maintenance and fees.

Comments were coming from the audience about the cost; Mr. Gehring noted they could not build a house for $150,000 dollars; his projection was the starting price would be $230,000 dollars. Questions came up about rentals, and comments were being made about the price not being accurate.

Sam Gagliardi – Mr. Gagliardi commented it was news to him that this was approved in 2011, when he purchased his house in 2014 it was his understanding there was going to be five phases of the Reserve at Autumn Creek that from behind his house to the highway was protected wetlands and nothing was going in there. He built on Autumn Reserve Parkway and was told the new development would connect off Arboretum. He stated his street is the connecting street and the raceway, and now condos are being built in his backyard.

Mr. Gagliardi chose to build and raise his family in Brunswick an up and coming town and he wanted to be a part of that investing his money here. The homes were supposed to be $300,000 to $500,000 dollars plus, and in 2018 condos are being thrown in his backyard, and condos tend not to reach the same value as quickly, and they tend to be transitional homes, the pride of ownership declines and the property goes into disrepair, crime increases in the area and goes out into the surrounding community, also, he noted the area being developed sits well above the rest of the Autumn Reserve, he had pictures of the retention pond that was already in place was flooding, and the wetlands were flooded and Healy Creek was a whitewater rapid, and his sum pump was working overtime.

At this time Mr. Gagliardi had a presentation of pictures. The audio did not pick up any comments made by Mr. Gagliardi during his presentation.

Mr. Delsanter commented the pictures were a good illustration of what Mr. Gegliardi was trying to point out. Mr. Delsanter asked if anyone could answer the question of the current undeveloped excavated property.

In response, Mr. Jones stated he was not out at the site today, however he explained during construction the detention ponds are configured to function differently than they do once they are built and all the upstream areas are seeded and flowing into the pond, he noted they actually are supposed to hold water at a higher level during construction, it gives the water more time for sediment to trap. Mr. Jones explained there is muddy water draining to the pond by design right now; the pond is functioning as the way to protect the downstream areas from getting silted up. During construction the ponds will get higher than they do once they are designed, and the final outlet structure for the pond will be configured differently and will release water at a different rate. Further, Mr. Jones noted what they are seeing in the wetland areas behind the existing homes right now is a reason homes are not built on them, as previously stated, the benefits of a Special Planning District is it enables the houses to be built without having to take out the natural low areas that do by nature end up having water on them, and that is part of the natural ecology of that area.

Mr. Jones reiterated he was not out at the site today and could not speak specifics, however if something washed downstream from the site he will bring that up to the inspector of what occurred. Mr. Jones noted this was a general concept why the pond looks like it does and why water builds up in the wetlands, noting it is part of the natural features of the property and it is a feature that is being preserved as part of the development.

Mr. Delsanter asked if there was a threat to the homeowners, and Mr. Jones stated it was not.

A comment was made by Mr. Gehring he noted he was not an engineer, but he did not think any of the storm water improvements have been installed on the new phase, it was excavated but that was it.

Mr. Jones noted the retention pond was in because it was functioning as a sediment basin, again he stated the pond was not at its final contours it was strictly functioning as a temporary sediment basin.

Mr. Gehring commented from a warranty standpoint, the subdivision was done well; there have not been a whole lot of storm issues beyond the normal.

As a closing comment Mr. Delsanter noted driving through some rural areas he saw flooding on undeveloped property, and ponds on properties were at the brink, but those were in rural areas where codes and requirements are not the same as in a community. He hopes by what Mr. Jones illustrated helps with the concerns presented.

Mr. Delsanter noted what is before this committee tonight is to discern whether or not a motion will be entertained to move ordinance no. 130-17 back to the Council Agenda or perhaps to Committee of the Whole for discussion.

There was a short discussion between the committee members and Mr. Incorvaia regarding a needed motion to place the legislation back on the Council Agenda. It was noted the legislation will be acted on at the next Council Agenda.

Mr. Abella explained the legislation was tabled to be discussed in the Planning & Zoning Committee, and the committee will bring those concerns to Council, at which time Council will vote at the next Council Meeting of March 12.

Closing comments were made by Mr. Hanek who acknowledged all the residents that took the time to attend tonight's meeting, he took all comments very seriously, and he was available if anyone had any further questions.

Mr. Salzgeber echoed Mr. Hanek and noted if anyone has any questions or comments to please contact him or any of the committee members, and he welcomed everyone to attend the March 12, Council Meeting.

Mr. Delsanter also thanked everyone for coming out tonight.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 7:07 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Joseph Delsanter
Chairman

PLANNING AND ZONING COMMITTEE

March 12, 2018

IN ATTENDANCE: Chairman Joseph Delsanter, Committee Member Joseph Salzgeber, Committee Member Nicholas Hanek, Brian Ousley, Michael Abella Jr, Patricia Hanek, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Engineer Matt Jones, Chief Jim Baird, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:41 p.m.

REVIEW LEGISLATION:

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

Mr. Delsanter commented the last committee meeting was well attended and discussion on this legislation took place by many concerned parties.

With there being no further discussion or questions on this legislation Mr. Delsanter asked for a motion to move this to tonight's Council Agenda for a third and final reading.

Mr. Salzgeber moved this ordinance to tonight's Council Agenda of March 12, 2018 for a third reading. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Delsanter noted with general discussion being the only agenda item for the Planning & Zoning Committee meeting of March 15, since all members were present this evening the committee can proceed with general discussion.

Mr. Delsanter noted there was an item brought to his attention from members of the Planning Commission, and that was that some things needed updated in the planning and zoning code. Mr. Delsanter suggested entertaining a meeting with a punch list from Planning Commission and the BZA for the committee to go through, he suggested the committee also review the code for suggestions.

Mr. Jones asked that the Administration also be involved.

Mr. Ousley interjected the Administration was asked to do that within the last six months to see what could be tweaked.

Mr. Jones noted the Administration did that in conjunction with the Comprehensive Plan update; and there may be some value in producing that list.

Mr. Salzgeber noted he was the Council representative at the last meeting and the members of the Planning Commission had a discussion about LED lighting and technology advancement, and for their proposals to be considered as updates to the code.

Mr. Delsanter reiterated he did not think there was a need for the scheduled Planning & Zoning committee meeting on Thursday March 15. He mentioned he would be sitting as the Council representative at the Planning Commission Meeting that evening.

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn at 6:45 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Joseph Delsanter
Chairman

COMMITTEE OF THE WHOLE MEETING

March 12, 2018

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Joseph Salzgeber, Nicholas Hanek, Joseph Delsanter, Brian Ousley, Patricia Hanek, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Engineer Matt Jones, Chief Jim Baird, Mayor Ron Falconi, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:46 p.m.

Mr. Capretta did not get excused due to an oversight by the committee.

MOTION TO AUTHORIZE THE CITY MANAGER TO ADVERTISE FOR PUBLIC BIDS FOR THE LAUREL ROAD RECONSTRUCITON PROJECT PHASE 1:

Mr. Jones advised this project is considered to be the first section of hopefully a multiphase project to reconstruct Laurel Road. Phase 1 of the Laurel Road project will start at Pearl Road and go to Brintnall Drive; the scope of work will be similar to the other concrete collector road projects.

Should authorization be secured the project will be advertised, with a bid opening the middle of April and the contract awarded the beginning of May. The funding for this project comes from the road fund project; he stated road levy funds are not being used for this project. Mr. Jones noted the construction and inspection cost for this project is estimated at $1.154 million dollars.

Mr. Abella asked if there was a dollar figure for the total project, and Mr. Jones did not have a number for that, he noted there are ongoing studies for the intersection of Rocklyn and Laurel which will impact the total cost.

Mr. Hanek moved to authorize the City Manager to advertise for pubic bids for the Laurel Road Reconstruction Project Phase 1. Vote 6 Ayes, 0 Nays.

MOTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR PUBLIC BIDS FOR THE 2018 CONCRETE REPAIR PROGRAM:

Mr. Jones advised this is the levy funded concrete road program; the scope of work is similar to what has been done the past few years, this is the citywide multiple site program. The Administration was still putting together the final list of streets. The levy money is divided equally among the four wards, he pointed out some wards have asphalt work and others do not, which impacts how much is allocated for concrete in the wards.

Mr. Jones noted preliminary construction cost estimate for both concrete and asphalt is $730,000.00; these projects are funded with road levy dollars.

MOTION AUTHORIZING TO ADVERTISE FOR PUBLIC BIDS FOR THE 2018 ASPHALT ROAD PROGRAM:

The Administration was reviewing last year's program to determine what items will be continued with this year, and a list was being put together. Mr. Jones noted on the resurfacing streets a more full blown fix was being done. He mentioned the Administration was looking at doing Pinewood Drive and looking at looking at doing an additional section on Charles this year, however, he noted the Administration was still working out the final list.

Mr. Salzgeber moved to authorize the City Manager to advertise for public bids for the 2018 concrete repair program, and for the 2018 asphalt road repair program. Vote – 6 Ayes, 0 Nays.

REVIEW 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

Mr. Fisher advised this parcel is the Brunswick Professional Building and the land that sits immediately behind it off Maxwell.

Pursuant to Ohio Revised Code Section 709.04 City Council must accept or reject the annexation at the next regular meeting after receipt of the transcript from the county commissioners. Mr. Fisher advised the transcript was submitted to the City on January 4, 2018, making this the first meeting at the expiration of sixty days.

Mr. Fisher advised this legislation is to accept the annexation as approved by the county commissioners.

Additionally, Mr. Fisher noted the property will come into the City zoned Rural Residential (RR) pursuant to City Code, noting there will be a rezoning request. He noted at this point the concept was undetermined what exactly will be developed; however, it was his understanding the concept could possibly involve razing the existing building, and developing the property. Mr. Fisher advised there will be a memorandum of understanding in regards to the development of the property and all residential uses will be prohibited. The other issue is there will be a non-exclusive easement granted to allow access to Maxwell Boulevard, the access drive is to engineered, constructed and maintained at no cost to the City by the property owner, and it will be situated on the Maxwell parcel which the City owns so it will not interfere with the City's ability to develop the Maxwell Boulevard parcel in the future.

Mrs. Hanek pointed out an error on the resolution from the county commissioners; the description of the property indicates south side of Carter Road instead of Center road, she asked if that would adversely affect anything.

In response, Mr. Fisher noted it was a typographical error in the legal description; it was a transcript from the commissioner's proceedings, he stated it was nothing the City had the authority to amend, and in no way did it prevent Council from considering the legislation, and he will bring it to the attention of the county. Mr. Fisher noted the legal description that is of record with the county may be incorrect, and that may be where the error lies.

Mrs. Hanek moved this resolution to tonight's Council Agenda of March 12, 2018 as an emergency with suspension of the rules. Vote – 6 Ayes, 0 Nays.

Mr. Fisher brought up Resolution No. 18-18 which is on the Council Agenda this evening relative to House Bill 410 which impacts Municipal Mayor Courts throughout the State of Ohio. He noted there was an amendment that was offered which was not complete in terms of the fact there still is impact according to the Ohio Municipal League.

Mr. Fisher read a portion of the memorandum that was received from the Ohio Municipal League; in the memorandum it noted the amendment made was a slight improvement, however, the Ohio Municipal League was still adamantly opposed to the bill. It was related the bill as amended still significantly reduces the dockets of Mayor Courts and fringes on home rule of municipalities and effects monetary distribution to municipalities. The Ohio Municipal League was urging all their members to oppose House Bill 410.

Mr. Fisher suggested Council consider passing Resolution No. 18-18, opposing House Bill 410, as an emergency with suspension of the rules.

Mr. Fisher noted Council put Resolution No. 18-18 on first reading at the last Council Meeting, but was not sure exactly what impact the amendment was going to make, it was first reported that the amendment corrected all the concerns as it related to municipal Mayor Courts, however that was not the case based on information communicated through the Ohio Municipal League.

GENERAL DISCUSSION:

DETERMINE GOAL SETTING DATE

Mr. Abella noted April 10 was a date that was suggested, however not all members of Council were available. After a short discussion the consensus was to tentatively schedule the goal setting session April 17, 5:30 p.m.

Mr. Abella asked that the committee take into consideration not only goals on a citywide perspective but individual goals in the wards also.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn the Committee of the Whole meeting at 7:06 p.m. Vote – 6 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	03/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Paul Barnett
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 15-18** - An emergency resolution authorizing the City Manager to exercise a fifteen (15) month renewal option of the Residential Solid Waste Collection and Disposal Agreement and enter into a first amendment to allow for termination after twelve (12) Months - **3rd 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:	03/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Paul Barnett
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 16-18** - A resolution authorizing the City Manager to enter into a three (3) year agreement with two (2) separate one (1) year renewal options with Reilly Sweeping, Inc., the lowest and best bidder, for the provision of street sweeping services - **3rd 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 budged for.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 16-18

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

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

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

WHEREAS: The one (1) received public bid was opened on February 20, 2018, with Reilly Sweeping, Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into a three (3) year Agreement with two (2) separate one (1) year renewal options with Reilly Sweeping, Inc. for the provision of street sweeping services in the annual amounts not to exceed the following:

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

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

PASSED: 1st Reading__________________________

2nd Reading__________________________

3rd Reading__________________________

ADOPTED: __________________ AYES ___________ NAYS ___________

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	03/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 17-18** - A resolution expressing condolences to the family and friends of former City of Brunswick Councilman Richard “Dick” Boring - **3rd 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:	03/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Brian Ohlin
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 21-18:** An emergency resolution authorizing the City Manager to purchase mobile video camera systems for Division of Police Cruisers from Safety Vision in amount not to exceed $50,000 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)
BACKGROUND:	The mobile video systems from Safety Vision are available on the national cooperative purchasing program BuyBoard. The purchase of these systems will complete the project of equipping all marked police cruisers with camera systems.
PURPOSE AND EXPLANATION:	Purchase mobile video camera systems for installation in police cruisers.
IMPLEMENTATION SCHEDULE:	After three readings and council approval the systems would be purchased and ready to be installed in the new police cruisers we will be putting in service this spring/early summer.
FINANCIAL INFORMATION:	Video Camera System - - Police Capital SubFund #961 of the Police Fund #114 - 961-0520-56252 - - 50000
FINANCIAL SUMMARY:	Cost of the project not to exceed $50,000 which is in the approved police capital budget.
RECOMMENDED ACTION:	

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

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

We are requesting this as an emergency in order to have the equipment installed in the new police cruisers that will put online this spring.

ADDITIONAL INFORMATION:

Safety Vision
6100 W. Sam Houston Pkwy. N.
Houston, TX 77041
Direct: 713-896-6600
Fax: 713-896-6640

DATE:	PAGE	ORDER NUMBER
12/21/2017	1	R123357

PROPOSAL

Thank you for your request for proposal
If you have any questions or issues, just call
us **TOLL FREE** at 1-800-880-8855

BILL TO ACCOUNT# BRUNPD
Brunswick Police Dept
4095 Center Rd
Brunswick, OH 44212

SHIP TO:
Brunswick Police Dept
4095 Center Rd
Brunswick, OH 44212

EXPIRE DATE: 02/19/2018	SALESPERSON: JJH - James Henderson

CUSTOMER PO: PROPOSAL	ORDER DATE: 12/21/2017	SHIP VIA: FED EX	TERMS: Net 30 Days

ITEM NUMBER	DESCRIPTION	QTY	SHIPPED	PRICE	AMOUNT
	ICOP PRO HD IN CAR VIDEO SYSTEM				
	3 YEAR WARRANTY INCLUDED				
	BUYBOARD CONTRACT# 523-17				
ICPPROHD-KIT	ICOP PRO HD KIT	7.00	0.00	3,295.00	23,065.00
CAMMOUNTPAN	85100 Camera Mount (Panavise) mfp# 851-00MC	7.00	0.00	COMPONENT	
ICPANTENNA	Antenna for ICOP MICKIT	7.00	0.00	COMPONENT	
ICPBASE	ICOP mic base for MICKIT	7.00	0.00	COMPONENT	
ICPDVRCMT	ICOP PRO CONSOLE MOUNT	7.00	0.00	COMPONENT	
ICPDVRLBKT	ICOP PRO L BRACKET	7.00	0.00	COMPONENT	
ICPDVRPWRCAB	DVR POWER CABLE	7.00	0.00	COMPONENT	
ICPHARDWARE	Hardware for the ICOP MICKIT	7.00	0.00	COMPONENT	
ICPLAPELMIC	Lapel Mic for ICOP MICKIT	7.00	0.00	COMPONENT	
ICPMCAMCBL	ICOP PRO M-CAM CABLE	7.00	0.00	COMPONENT	
ICPMIC	MIC for the ICOP MICKIT	7.00	0.00	COMPONENT	
ICPMON	ICOP PRO MONITOR	7.00	0.00	COMPONENT	
ICPMONCABL	ICP MONITOR CABLE	7.00	0.00	COMPONENT	
ICPPROHVR	4CH HYBRID DVR	7.00	0.00	COMPONENT	
ICPWMICCBL-B	ICOP PRO WMIC CABLE 2	7.00	0.00	COMPONENT	
ICPZOOMAHD	In car Zoom Camera	7.00	0.00	COMPONENT	
OPV-UMOUNT	Universal Camera Mount	7.00	0.00	COMPONENT	
SV-CFRC-HD	Rear Seat Camera	7.00	0.00	COMPONENT	
SV-CFRCHRNS	Back Seat Camera Cable	7.00	0.00	COMPONENT	
SV-LCD-RM1.0-4	RAM MT. 1.0" ball and 4" ext.(RAM-B-101-SA4U)	7.00	0.00	COMPONENT	
SV-SD-CAN-128GB	128GB SD Card w/ Canister	7.00	0.00	COMPONENT	
SV-SSD-CAN	SSD Canister	7.00	0.00	COMPONENT	
SV-USB2.0A	USB 2.0 MALE ADAPTOR TYPE A	7.00	0.00	0.00	0.00
	Siren Detector				
600-00126	Siren Detector	7.00	0.00	35.00	245.00
	3rd HD Camera Option				
ICPZOOMAHD	In car Zoom Camera	7.00	0.00	625.00	4,375.00
ICPMCAMCBL	ICOP PRO M-CAM CABLE	7.00	0.00	0.00	0.00

Continued

SAFETY VISION®

Safety Vision
6100 W. Sam Houston Pkwy. N.
Houston, TX 77041
Direct: 713-896-6600
Fax: 713-896-6640

DATE:	PAGE	ORDER NUMBER:
12/21/2017	2	R123357

PROPOSAL

Thank you for your request for proposal
If you have any questions or issues, just call
us **TOLL FREE** at 1-800-880-8855

BILL TO ACCOUNT# BRUNPD	SHIP TO:
Brunswick Police Dept 4095 Center Rd Brunswick, OH 44212	Brunswick Police Dept 4095 Center Rd Brunswick, OH 44212

EXPIRE DATE: 02/19/2018	SALESPERSON: JJH - James Henderson

CUSTOMER PO: PROPOSAL	ORDER DATE: 12/21/2017	SHIP VIA: FED EX	TERMS: Net 30 Days

ITEM NUMBER	DESCRIPTION	QTY	SHIPPED	PRICE	AMOUNT
ICPZOOMADP	Adaptor for Zoon camera add on	7.00	0.00	0.00	0.00
	Wireless Download Kit				
WIFI-M2	Wireless Kit	7.00	0.00	999.00	6,993.00
056-00016	Black Antennas 48" w/ N- Female(DM2-5500-3Y-BLK-48)	7.00	0.00	COMPONENT	
082-00238	WC-2000 to passive PoE	7.00	0.00	COMPONENT	
082-00246	25' Shielded Cat5E Cable	7.00	0.00	COMPONENT	
73570	Prewired RElay Socket	7.00	0.00	COMPONENT	
G8JN-1C7TMFDC12	12V Relay	7.00	0.00	COMPONENT	
SV-625-00035	ubiquity bullet transceiver	7.00	0.00	COMPONENT	
	Professional Installation				
/28	Recorder & Front Zoom Camera				1,750.00
	DVR & Front Zoom Camera Install for (7) Vehicles				
/29	Interior camera				700.00
	Rear Seat Camera & Rear Seat Zoom Camera Install for (7) Vehicles				
/31	Wi-Fi w/o AP/Per Vehicle				525.00
	Wi-Fi Bullet Install for (7) Vehicles				
/36	Out of State Travel Per Day				975.00
	Travel & Lodging Costs				
	ICOP 20/20W to ICOP PRO HD Conversion Kit				
	Customer will use existing MCAM2 front Zoom cameras & Extreme Wireless microphone kit				
ICPPROHVR	4CH HYBRID DVR	4.00	0.00	2,150.00	8,600.00
CAMMOUNTPAN	85100 Camera Mount (Panavise) mfp# 851-00MC	4.00	0.00	0.00	0.00
ICPDVRCMT	ICOP PRO CONSOLE MOUNT	4.00	0.00	0.00	0.00
ICPDVRLBKT	ICOP PRO L BRACKET	4.00	0.00	0.00	0.00
ICPDVRPWRCAB	DVR POWER CABLE	4.00	0.00	0.00	0.00
ICPMCAMCBL	ICOP PRO M-CAM CABLE	4.00	0.00	0.00	0.00
ICPMON	ICOP PRO MONITOR	4.00	0.00	0.00	0.00
ICPMONCABL	ICP MONITOR CABLE	4.00	0.00	0.00	0.00
ICPWMICCBL-B	ICOP PRO WMIC CABLE 2	4.00	0.00	0.00	0.00
OPV-UMOUNT	Universal Camera Mount	4.00	0.00	0.00	0.00
SV-SD-CAN-128GB	128GB SD Card w/ Canister	4.00	0.00	0.00	0.00

Continued

Safety Vision
6100 W. Sam Houston Pkwy. N
Houston, TX 77041
Direct: 713-896-6600
Fax: 713-896-6640

DATE:	PAGE:	ORDER NUMBER:
12/21/2017	3	R123357

PROPOSAL

Thank you for your request for proposal
If you have any questions or issues, just call us **TOLL FREE** at 1-800-880-8855

BILL TO ACCOUNT# BRUNPD
Brunswick Police Dept
4095 Center Rd
Brunswick, OH 44212

SHIP TO:
Brunswick Police Dept
4095 Center Rd
Brunswick, OH 44212

EXPIRE DATE: 02/19/2018 | SALESPERSON: JJH - James Henderson

CUSTOMER PO: PROPOSAL | ORDER DATE: 12/21/2017 | SHIP VIA: FED EX | TERMS: Net 30 Days

ITEM NUMBER	DESCRIPTION	QTY	SHIPPED	PRICE	AMOUNT
SV-CFRC-HD	Rear Seat Camera	4.00	0.00	0.00	0.00
SV-CFRCHRNS	Back Seat Camera Cable	4.00	0.00	0.00	0.00
SV-LCD-RM1 0-4	RAM MT 1.0" ball and 4" ext.(RAM-B-101-SA4U)	4.00	0.00	0.00	0.00
SV-USB2.0A	USB 2.0 MALE ADAPTOR TYPE A	4.00	0.00	0.00	0.00
	Required Accessories				
ICPMCAMCBL	ICOP PRO M-CAM CABLE	4.00	0.00	30.00	120.00
ICPZOOMADP	Adaptor for Zoon camera add on	4.00	0.00	30.00	120.00
	Professional Installation for Conversion Kits				
/28	Recorder & Front Camera				1,000.00
	(Existing Car Installs) Install ICOP PRO HD DVR & Front Zoom Camera for (4) Vehicles				
/29	Interior camera				400.00
	(Existing Car Installs) Install Rear Seat HD Camera & Rear HD Zoom camera for (4) Vehicles				
	BUYBOARD CONTRACT# 523-17				
	Proposal Written By: JJH				

TERMS Net 30 Days FROM INVOICE DATE. 7 DAYS SHIPPING.

ALL PRICES FIRM FOR SIXTY (60) DAYS.
INSTALLATION MAY BE DONE INTERNALLY OR WE CAN PROVIDE QUOTES FOR SERVICE.

Net Order:	48,868.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
	48,868.00

ACCOUNT MANAGER ______________________ DATE: ______________

CUSTOMER SIGNATURE: ______________________

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE MOBILE VIDEO CAMERA SYSTEMS FOR DIVISION OF POLICE CRUISERS FROM SAFETY VISION IN AN AMOUNT NOT TO EXCEED $50,000.00.

WHEREAS: The City of Brunswick is a member of Buyboard, a government purchasing cooperative; and

WHEREAS: The proposed purchase of mobile video camera systems is through the Buyboard pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase mobile video camera systems for Division of Police cruisers from Safety Vision through Buyboard in an amount not to exceed $50,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason to allow for installation in the Spring of 2018. 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. 21-18

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE MOBILE VIDEO CAMERA SYSTEMS FOR DIVISION OF POLICE CRUISERS FROM SAFETY VISION IN AN AMOUNT NOT TO EXCEED $50,000.00.

WHEREAS: The City of Brunswick is a member of Buyboard, a government purchasing cooperative; and

WHEREAS: The proposed purchase of mobile video camera systems is through the Buyboard pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase mobile video camera systems for Division of Police cruisers from Safety Vision through Buyboard in an amount not to exceed $50,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason to allow for installation in the Spring of 2018. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading________________________

2nd Reading_______________________

3rd Reading_______________________

ADOPTED: _________________ AYES ___________ NAYS ___________

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	03/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Paul Barnett
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 22-18** - An emergency resolution requesting that the Ohio Department of Transportation proceed with the North Carpenter Road Project - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)
BACKGROUND:	A resolution pledging cooperation with the Ohio Department of Transportation was approved by City Council on February 13, 2017.
PURPOSE AND EXPLANATION:	The purpose of the project is to reconstruct 2.06 miles of North Carpenter Road from 0.54 miles north of Center Road (SR 303) to Boston Road in the City of Brunswick and Brunswick Hills Township. The project will be a total reconstruction of North Carpenter Road including new pavement, curbs, sidewalks, storm sewers, and adjustments to the vertical alignment. The project is design-build, which means the contractor is given the scope of work and will need to prepare detailed design plans as part of the construction project after the contract is awarded.
IMPLEMENTATION SCHEDULE:	The design-build contract for this project is scheduled to be let by ODOT on May 3, 2018. Construction is anticipated to begin in Fall 2018 and completed in August 2020.
FINANCIAL INFORMATION:	North Carpenter Road Project - - N Carpenter Fund #347 & Road Improvement Fund #333 - 347-0424-56880 Cnty Share = $457,709.05 & 347-0424-56881 City share (partial) = $77,575.45 & 333-0431-56881 City share (partial) = $1,730,601.87 - - 2265886.37 Alternate for Grafton Road Intersection - - N Carpenter Fund #347 & Road Improvement Fund #333 - 347-0424-56880 Cnty Share = $181,800 & & 333-0431-56881 City share (partial) = $718,200 - - 900000
FINANCIAL SUMMARY:	The base bid for this project is being funded as follows: 80% from a State Infrastructure Bank (SIB) Loan with 100% of the principal to be repaid over 10 years by the Northeast Ohio Areawide Coordinating Agency (NOACA). Interest on the loan will be split 80% to Northeast Ohio Areawide Coordinating Agency and 20% City of Brunswick, with the City of Brunswick's share of the interest not to exceed $300,000. ODOT's cost estimate for the local share of the base bid for this project is $2,121,822.55 for construction costs and $144,063.82 for ODOT engineering (inspection) costs.

Total local cost share for the base bid construction costs and ODOT engineering = $2,265,886.37

The local costs are then to be split between the City of Brunswick at 79.8% and Medina County at 20.2%. $2,265,886.37 Total (City Portion 79.8% or $1,808,177.32 and County Portion 20.2% or $457,709.05)

Note these above noted costs and agreement exclude the estimated cost of Grafton Road intersection (bid as an alternate and is 100% local costs split between the City and Medina County). This legislation as written would also allow the Administration and City Manager to exercise the alternate bid for Grafton Road Intersection for an additional amount but not to exceed $900,000. In total with the base bid + alternate bid +ODOT engineering costs, this legislation would authorize the City to spend no more than $3,165,886.37 in total for the local share costs for this project. If actual costs were to exceed this total amount, the Administration would need to re-approach Council for authorization to proceed.

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?

It is requested that legislation is passed by emergency measure with suspension of the rules for the immediate preservation of the public peace, property, health, safety, or welfare, and so that the legislation will be enacted and delivered to ODOT District 3 prior to their April 16, 2018 deadline.

ADDITIONAL INFORMATION:

CONTRACT
(Chapter 5521, Ohio Revised Code)

This contract is made by and between the State of Ohio, Department of Transportation, acting through its director (hereinafter referred to as the "STATE"), 1980 West Broad Street, Columbus, Ohio 43223, and the City of Brunswick, (hereinafter referred to as the legislative authority/Local Public Agency or "LPA").

WITNESSTH:

WHEREAS, Chapter 5521 of the Ohio Revised Code provides that the legislative authority may cooperate with the STATE in a highway project made by and under the supervision of the Director of Transportation; and

WHEREAS, through the enactment of preliminary legislation, the LPA and the STATE have agreed to cooperate in the highway project described below; and

WHEREAS, through the enactment of final legislation, the LPA has committed to pay an estimated amount of money as its share of the total estimated cost and expense of the highway project described below; and

WHEREAS, the fiscal officer of the LPA has filed with the LPA a certificate stating that sufficient moneys are available, as required by Chapter 5521 and Section 5705.41 of the Ohio Revised Code. A duplicate certificate is attached hereto; and

WHEREAS, in accordance with the final legislation, the LPA hereby enters into this contract with the STATE to provide for payment of the agreed portion of the cost of the highway project and any additional obligations for the highway project described below.

NOW, THEREFORE, in consideration of the premises and the performances of mutual covenants hereinafter set forth, it is agreed by parties hereto as follows:

SECTION I: RECITALS

The foregoing recitals are hereby incorporated as a material part of this contract.

SECTION II: PURPOSE

The purpose of this contract is to set forth requirements associated with the highway project described below (hereinafter referred to as the "PROJECT") and to establish the responsibilities for the administration of the PROJECT by the LPA and the STATE.

SECTION III: LEGAL REFERENCES

This contract is established pursuant to Chapter 5521 of the Ohio Revised Code.

SECTION IV: SCOPE OF WORK

The work to be performed under this contract shall consist of the following:

> **The project consists of reconstruct 2.06 miles of North Carpenter Road from 0.54 miles north of State Route 303 to Boston Road, lying within the City of Brunswick.**

SECTION V: FINANCIAL PARTICIPATION

1. The STATE agrees to provide the necessary funds as enumerated in this section and allowed by law for the financing of this project.

2. The STATE may allocate the money contributed by the LPA in whatever manner it deems necessary in financing the cost of construction, right-of-way, engineering, and incidental expenses, notwithstanding the percentage basis of contribution by the LPA.

3. The total cost and expenses for the project are only an estimate and the total cost and expenses may be adjusted by the STATE. If any adjustments are required, payment of additional funds shall correspond with the percentages of actual costs when said actual costs are determined, and as requested, by the Director of Transportation.

4. The LPA agrees to pay to the STATE its share of the total estimated cost expense for the above highway project in the amount of **Two Million Two Hundred Sixty Five Thousand Eight Hundred Eighty Six and - - - - 37/100 Dollars, ($2,265,886.37).**

5. **The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the city limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.**

6. The LPA agrees to assume and bear One Hundred Percent (100%) of the cost of any construction items required by the LPA on the entire project, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.

7. The LPA agrees that change orders and extra work contracts required fulfilling the construction contracts shall be processed as needed. The STATE shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

SECTION VI: RIGHT-OF-WAY AND UTILITIES

1. The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

2. The LPA agrees that all utility accommodation, relocation, and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual, including that:

   A. Arrangements have been or will be made with all utilities where facilities are affected by the described PROJECT, that the utilities have agreed to make all necessary removals and/or relocations to clear any construction called for by the plans of this PROJECT, and that the utilities have agreed to make the necessary removals and/or relocations after notification by the LPA or STATE.

   B. The LPA shall, at its own expense, make all removals and/or relocations of publicly-owned utilities which do not comply with the reimbursement provisions of the ODOT Utilities Manual. Publicly-owned facilities which do comply with the reimbursement provisions of the ODOT Utilities Manual will be removed and/or relocated at project expense, exclusive of betterments.

   C. The removals and/or relocation of all utilities shall be done in such a manner as not to interfere with the operation of the contractor constructing the PROJECT and that the utility removals and/or relocations shall be approved by the STATE and performed in accordance with the provisions of the ODOT Construction and Materials Specifications.

SECTION VII: ADDITIONAL PROJECT OBLIGATIONS

1. The STATE shall initiate the competitive bid letting process and award the PROJECT in accordance with ODOT's policies and procedures.

2. The LPA agrees:

   A. To keep said highway open to traffic at all times;
   B. To maintain the PROJECT in accordance with the provisions of the statutes relating thereto,
   C. To make ample financial and other provisions for such maintenance of the PROJECT after its completion;
   D. To maintain the right-of-way and keep it free of obstructions in a manner satisfactory to the STATE and hold said right-of-way inviolate for public highway purposes;

E. To place and maintain all traffic control devices conforming to the Ohio Manual on Uniform Traffic Control Devices on the project in compliance with the provisions of Section 4511.11 of the Ohio Revised Code;

F. To regulate parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

SECTION VIII: DISPUTES

In the event that any disputes arise between the STATE and LPA concerning interruption of or performance pursuant to this contract, such disputes shall be resolved solely and finally by the Director of Transportation.

SECTION IX: NOTICE

Notice under this contract shall be directed as follows:

City of Brunswick
4095 Center Road
Brunswick, Ohio
44212

Ohio Department of Transportation
Office of Estimating
1980 West Broad Street, 1st Floor
Columbus, Ohio 43223

SECTION X: FEDERAL REQUIREMENTS

1. In carrying out this contract, LPA shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, or age. LPA will ensure that applicants are hired and that employees are treated during employment without regard to their race, religion, color, sex, national origin (ancestry), disability, genetic information, or age (40 years or older), sexual orientation, or military status (past, present, future). Such action shall include, but not be limited to, the following: Employment, Upgrading, Demotion, or Transfer; Recruitment or Recruitment Advertising; Layoff or Termination; Rates of Pay or other forms of Compensation; and Selection for Training including Apprenticeship.

2. To the extent necessary under Ohio law, LPA agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause. LPA will, in all solicitations or advertisements for employees placed by or on behalf of LPA, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin (ancestry), disability, genetic information, age (40 years or older), sexual orientation, or military status (past, present, future). If applicable, the LPA shall incorporate the foregoing requirements of this paragraph in all of its contracts for any of the work prescribed herein (other than subcontracts for standard commercial supplies or raw materials) and will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.

3. LPA agrees to fully comply with Title VI of the Civil Rights Act of 1964, 42 USC Sec. 2000. LPA shall not discriminate on the basis of race, color, or national origin in its programs or activities. The Director of Transportation may monitor the Contractor's compliance with Title VI.

SECTION XI: GENERAL PROVISIONS

1. This contract constitutes the entire contract between the parties. All prior discussions and understandings between the parties are superseded by this contract.

2. Neither this contract nor any rights, duties or obligations described herein shall be assigned by either party hereto without the prior express written consent of the other party.

3. Any change to the provisions of this contract must be made in a written amendment executed by both parties.

4. This contract and any claims arising out of this contract shall be governed by the laws of the State of Ohio. Any provision of this contract prohibited by the law of Ohio shall be deemed void and of no effect. Any litigation arising out of or relating in any way to this contract or the performance thereunder shall be brought only in the courts of Ohio, and the LPA hereby irrevocably consents to such jurisdiction. To the extent that the STATE is a party to any litigation arising out of or relating in any way to this contract or the performance thereunder, such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.

5. All financial obligations of the State of Ohio, as provided in this contract, are subject to the provisions of Section 126.07 of the Ohio Revised Code. The financial obligations of the State of Ohio shall not be valid and enforceable unless funds are appropriated by the Ohio General Assembly and encumbered by the STATE. Additionally, it is understood that this financial obligation of the LPA shall not be valid and enforceable unless funds are appropriated by the LPA's legislative body.

6. This contract shall be deemed to have been substantially performed only when fully performed according to its terms and conditions and any modification thereof.

7. LPA agrees that it is currently in compliance and will continue to adhere to the requirements of Ohio Ethics law as provided by Section 102.03 and 102.04 of the Ohio Revised Code.

SECTION XI: SIGNATURES

Any person executing this contract in a representative capacity hereby warrants that he/she has been duly authorized by his/her principal to execute this contract on such principal behalf.

Any party hereto may deliver a copy of its counterpart signature page to this Agreement via fax or e-mail. Each party hereto shall be entitled to rely upon a facsimile signature on any other party delivered in such a manner as if such signature were an original.

IN WITNESS THEREOF, the parties hereto have caused this contract to be duly executed in duplicate.

SEAL
(If Applicable)

OHIO DEPARTMENT OF TRANSPORTATION

____
Director of Transportation

____
Date

LOCAL PUBLIC AGENCY
City of Brunswick

____
City Manager

____
Date

Approved:
Mike DeWine
Attorney General of Ohio

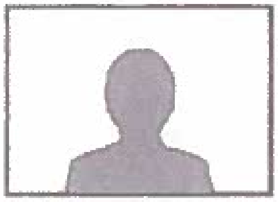
By:________________________
Stephen H. Johnson
Chief, Transportation Section

Date:_______________________

Signature Certificate

Document Reference: SAV6P8JYKJ4CY2RTWANEDB

RightSignature
Easy Online Document Signing



Jeffrey Hisem, Administrator
Party ID: TGA4PSJDB2HHKNIUEM4S6E
IP Address: 156.63.133.8
VERIFIED EMAIL: jeff.hisem@dot.ohio.gov

Electronic Signature:

Multi-Factor Digital Fingerprint Checksum efb2d129c09812aeedfe67f642254bbc30b5fffb

Jeffrey Hisem, Director
Party ID: M33VRUJX73GUE6RPD7DFLA
IP Address: 156.63.133.8
VERIFIED EMAIL: jeff.hisem@dot.ohio.gov

Electronic Signature:

Multi-Factor Digital Fingerprint Checksum efb2d129c09812aeedfe67f642254bbc30b5fffb

Timestamp	Audit
2018-03-13 06:19:02 -0700	All parties have signed document. Signed copies sent to: Helene Ware, Jeffrey Hisem, Administrator, and Jeffrey Hisem, Director.
2018-03-13 06:19:01 -0700	Document signed by Jeffrey Hisem, Administrator (jeff.hisem@dot.ohio.gov) with drawn signature. - 156.63.133.8
2018-03-13 06:19:00 -0700	Jeffrey Hisem, Administrator (jeff.hisem@dot.ohio.gov) has viewed Consumer Disclosure and affirmatively consented. - 156.63.133.8
2018-03-13 06:18:22 -0700	Document viewed by Jeffrey Hisem, Administrator (jeff.hisem@dot.ohio.gov). - 156.63.133.8
2018-03-13 06:17:54 -0700	Document signed by Jeffrey Hisem, Director (jeff.hisem@dot.ohio.gov) with drawn signature. - 156.63.133.8
2018-03-13 06:17:52 -0700	Jeffrey Hisem, Director (jeff.hisem@dot.ohio.gov) has viewed Consumer Disclosure and affirmatively consented. - 156.63.133.8
2018-03-13 06:17:00 -0700	Document viewed by Jeffrey Hisem, Director (jeff.hisem@dot.ohio.gov). - 156.63.133.8
2018-03-13 06:15:31 -0700	Document created by Helene Ware (helene.ware@dot.ohio.gov). - 156.63.133.8

This signature page provides a record of the online activity executing this contract.

PID No. **14821**

FISCAL OFFICER'S CERTIFICATE
(Chapter 5521 and Section 5705.41, Ohio Revised Code)

I hereby certify to that the money, to wit: **$2,265,886.37** required for the payment of the cost other than that thereof assumed by the **Federal** Government, for the improvement of that portion of **NORTH CARPENTER ROAD**, lying within the corporate limits of the City of Brunswick, more particularly described as follows:

The project consists of reconstruct 2.06 miles of North Carpenter Road from 0.54 miles north of State Route 303 to Boston Road, lying within the City of Brunswick; and

has been lawfully appropriated for such purpose and is in the treasury to the credit of, or has been levied placed on the duplicate and in process of collection for the appropriate fund, and not appropriated for any other purpose; or is being obtained by sale of bonds issued on account of said improvement, which bonds are sold and in process of delivery.

I further certify that this certificate was made, sealed and filed with the legislative authority of the City of Brunswick, Ohio, after said legislative authority passed the final resolution in connection with the within described project; and that this certificate was forthwith recorded in the record of the proceedings of said legislative authority, namely:

Legislative Authority's Journal, Volume ____________, at Page ________________,

IN WITNESS WHEREOF, I have hereunto set my hand and official seal as said fiscal

officer, this ______________ day of ________________________, 2017.

(Fiscal Officer's Seal)
(If Applicable)

____
Fiscal Officer of the City of
Brunswick, Ohio

OHIO DEPARTMENT OF TRANSPORTATION
ACCOUNT RECEIVABLE

Make check payable to: Treasurer of State

Mail to: Jeffrey M. Hisem, Administrator
Attn: **Helene Ware**
Ohio Department of Transportation
Office of Estimating - **#4160**
1980 West Broad Street, 1st Floor
Columbus, Ohio 43223

PID No. **14821**
Invoice No. **10878**

To: **City of Brunswick**

4095 Center Road
Brunswick, Ohio
44212

Federal Project No. F964 (049)
Medina County
City of Brunswick
NORTH CARPENTER ROAD

PLEASE ENCLOSE ONE COPY OF THIS INVOICE TO IDENTIFY YOUR REMITTANCE

Proposal of Participation	Type of Agreement	Amount
		$2,265,886.37

Contract amount $2,121,822.55
ODOT Engineering amount. . . . . $ 144,063.82

For the improvement of that portion of **NORTH CARPENTER ROAD**, more particularly described as follows:

The project consists of reconstruct 2.06 miles of North Carpenter Road from 0.54 miles north of State Route 303 to Boston Road, lying within the City of Brunswick.

Total Amount Due **$2,265,886.37**

Ohio Department of Transportation

By: Jeffrey M. Hisem

Jeffrey M. Hisem, Administrator
Office of Estimating

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION REQUESTING THAT THE OHIO DEPARTMENT OF TRANSPORTATION PROCEED WITH THE NORTH CARPENTER ROAD PROJECT.

WHEREAS: The Ohio Department of Transportation ("ODOT") intends to reconstruct a 2.06 mile portion of North Carpenter Road from 0.54 miles north of State route 303 to Boston Road located in the City of Brunswick and Brunswick Hills Township, including, without limitation, new pavement, curbs, sidewalks, storm sewers and adjustments to vertical alignment (the "Project").

WHEREAS: On February 13, 2017, City Council adopted Resolution No. 12-17 authorizing the Project and providing cooperation as provided therein.

WHEREAS: The City agrees to cooperate with the Director of Transportation in the above-described Project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire local cost share of the Project located within the City of Brunswick, less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of the Project from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

WHEREAS: The share of the local cost to be assumed by the City is now estimated in the amount of $2,265,886.37, but said estimated amount is to be adjusted in order that the City's share of the Project shall correspond with percentages of actual costs when such actual costs are determined in a total amount not to exceed $3,165,886.37 as appropriated by City Council for the Project.

WHEREAS: The Director of Transportation has approved City of Brunswick Resolution No. 12-17 and has caused to be made plans and specifications and an estimate of cost and expense for the Project and has transmitted copies of the same to the City of Brunswick.

WHEREAS: The City of Brunswick desires the Director of Transportation to proceed with the Project.

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

SECTION 1: That the estimated local cost share in the total amount not to exceed

$3,165,886.37 is hereby appropriated for the above-described Project and the Finance Director is hereby authorized and directed to issue necessary purchase orders for such amount upon the requisition of the Director of Transportation. The City shall also assume the local cost share over and above the amount to be paid from federal funding sources.

SECTION 2: That the City hereby requests the Director of Transportation to proceed with the Project.

SECTION 3: That the City Manager is hereby authorized, upon approval of the Law Director, to enter into an agreement with the State of Ohio providing for the payment of the Project in the amount provided for herein.

SECTION 4: That the Council Clerk is hereby authorized and directed to transmit a certified copy of this Resolution to the Director of Transportation.

SECTION 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that this Resolution must be certified to Ohio Department of Transportation by April 16, 2018. 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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 22-18

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

AN EMERGENCY RESOLUTION REQUESTING THAT THE OHIO DEPARTMENT OF TRANSPORTATION PROCEED WITH THE NORTH CARPENTER ROAD PROJECT.

WHEREAS: The Ohio Department of Transportation ("ODOT") intends to reconstruct a 2.06 mile portion of North Carpenter Road from 0.54 miles north of State route 303 to Boston Road located in the City of Brunswick and Brunswick Hills Township, including, without limitation, new pavement, curbs, sidewalks, storm sewers and adjustments to vertical alignment (the "Project").

WHEREAS: On February 13, 2017, City Council adopted Resolution No. 12-17 authorizing the Project and providing cooperation as provided therein.

WHEREAS: The City agrees to cooperate with the Director of Transportation in the above-described Project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire local cost share of the Project located within the City of Brunswick, less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of the Project from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

WHEREAS: The share of the local cost to be assumed by the City is now estimated in the amount of $2,265,886.37, but said estimated amount is to be adjusted in order that the City's share of the Project shall correspond with percentages of actual costs when such actual costs are determined in a total amount not to exceed $3,165,886.37 as appropriated by City Council for the Project.

WHEREAS: The Director of Transportation has approved City of Brunswick Resolution No. 12-17 and has caused to be made plans and specifications and an estimate of cost and expense for the Project and has transmitted copies of the same to the City of Brunswick.

WHEREAS: The City of Brunswick desires the Director of Transportation to proceed with the Project.

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

SECTION 1: That the estimated local cost share in the total amount not to exceed

$3,165,886.37 is hereby appropriated for the above-described Project and the Finance Director is hereby authorized and directed to issue necessary purchase orders for such amount upon the requisition of the Director of Transportation. The City shall also assume the local cost share over and above the amount to be paid from federal funding sources.

SECTION 2: That the City hereby requests the Director of Transportation to proceed with the Project.

SECTION 3: That the City Manager is hereby authorized, upon approval of the Law Director, to enter into an agreement with the State of Ohio providing for the payment of the Project in the amount provided for herein.

SECTION 4: That the Council Clerk is hereby authorized and directed to transmit a certified copy of this Resolution to the Director of Transportation.

SECTION 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that this Resolution must be certified to Ohio Department of Transportation by April 16, 2018. 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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	03/26/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Grant Aungst
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 23-18:** An emergency resolution authorizing the City Manager to enter into a Partnership Agreement with the City of Medina for application for the PY 2018 Community Housing Impact and Preservation Program grant. - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)
BACKGROUND:	The Ohio Development Services Agency, Office of Community Development filing guidelines for the Program Year ("PY") 2018 Community Housing Impact & Preservation Program ("CHIP") grant encourages the partnership of communities by increasing the available funding for each partnering community by $100,000.00. The City of Brunswick will be partnering with the City of Medina for a total grant award of $700,000.
PURPOSE AND EXPLANATION:	The City of Brunswick intends to partner with the City of Medina to maximize funds available to each community. The City of Medina has been designated as the Grantee of the CHIP grant to facilitate applying for, implementing, and administering grant funds between the partnering communities.
IMPLEMENTATION SCHEDULE:	Immediately
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	The City of Brunswick, by electing to file an application with the City of Medina, pursuant to the PY 2018 Partnership Agreement, the potential total grant award will be $700,000. Whereas, the Partners' election to file an application pursuant to a Partnership Agreement increases the maximum potential funding for each Partner by an additional $100,000.00 in excess of the grant threshold for single applicants. The agreement does not require City funds and the grant is to run through the City of Medina books.
RECOMMENDED ACTION:	

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

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

This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, or welfare and for the additional reason that the PY 2018 CHIP Grant Application must be submitted by May 4, 2018. 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.

ADDITIONAL INFORMATION: the City Manager is authorized, upon approval of the Law Director, to enter into a Partnership Agreement with the City of Medina for the PY 2018 CHIP grant.

PY 18 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP)

PARTNERSHIP AGREEMENT

This Partnership Agreement is entered into this _____day of ___________, 2018, by and Between the City of Medina and City of Brunswick (collectively referred to herein as the "Partners").

Whereas, the State of Ohio, Development Services Agency, Office of Community Development has established through the Program Year ("PY") 2018 Community Housing Impact and Preservation Program Guidelines included in the State of Ohio Action Plan, a partnership option allowing eligible communities to partner on one single application;

Whereas, the Partners' election to file an application pursuant to a Partnership Agreement increases the maximum potential funding for each Partner by an additional _$100,000 in excess of the grant threshold for single applicants;

Whereas, by electing to file an application pursuant to a Partnership Agreement, the potential total grant award will be __$700,000___; and

Whereas, by electing to file an application pursuant to a Partnership Agreement, the collective application has the potential to gain additional points for partnering.

WHEREFORE, the Partners to this Partnership Agreement hereby agree as follows:

1) The Partners hereby designate the City of Medina as the grantee for the 2018 CHIP Partnership Application (the "Grantee");

2) The Partners hereby agree that this Partnership Agreement specifically relates to the Community Housing Impact and Preservation Grant ("CHIP Grant") and includes all possible funding sources including CDBG, HOME, and OHTF, if awarded.

3) The Partners agree to adopt the City of Medina CHIP Policy and Procedure Manual for the PY 2018 Community Housing Impact and Preservation Grant, if funded.

4) The Partners hereby agree that the City of Medina, as grantee, is responsible for preparing the PY 2018 CHIP Partnership Application, including the Housing Needs Assessment, selection of eligible project activities, and administering and implementing the grant in accordance with Community Development Block Grant, HOME and/or Ohio Housing Trust Funds in conjunction with Ohio Development Services Agency rules and regulations.

1. On December 31, 2015 the Ohio Development Services Agency Office of Community Development issued Policy Number 15-03 which in part requires a separate written agreement for all HOME funded activities. Each HOME written agreement must be signed by the person receiving assistance and the grantee.

In compliance with OCD Program Policy Notice OCD 15-03, the partners agree that the Mayor for the City of Medina, the grantee, is authorized to sign HOME Written Agreements with applicants within their jurisdiction.

The Partners agree that the City of Medina (grantee) will maintain all required records and documents relating to the grant.

5) The Partners hereby agree that the City of Medina will enter into an agreement with a consultant to assist in the application, administration and implementation of the grant on behalf of the partnership in accordance with the Partnership Agreement. Copies of the consultant invoices and Status Reports will be provided to each partner.

6) The City of Brunswick as a partner hereby agrees to the following responsibilities with respect to the activity funds targets and completed within its jurisdiction:

1. Marketing of the CHIP Activities;
2. Tracking and reporting of housing program income to the Office of Community Development, Development Services Agency;
3. Submission of Grant required final payment documentation, which may include, where available, check stubs, contracts, vouchers, invoices and/or cancelled checks for reimbursement, if applicable, to the City of Medina; and

7) The Grantee agrees to allocate housing activity funds in the amount shown on Exhibit "A" attached hereto. The amount of funding ultimately spent within each Partner jurisdiction will be determined by the eligible applications received.

8) The City of Medina will provide the original mortgages to the respective partner at the conclusion of the grant.

9) The City of Brunswick agrees to the following selection criteria:

- Owner Home Repair applications will be first-come first-serve within each Partner's jurisdiction first and then, if funding remains, within the grant service area.
- Private Owner Rehabilitation applications will be ranked according to the Medina City Policy and Procedure Manual within each Partner's jurisdiction first and then, if funds remain, within the grant service area.
- TBRA applications will comply with the local housing authority selection process.

10) The City of Brunswick agrees to elect to choose the following finance mechanism:

- Owner-occupied Home Repair will be a grant.
- Tenant-Based Rental Assistance will be a grant.
- Private-Owner Rehabilitation will be a five-year declining partially forgivable loan with fifteen percent (15%) remaining due and owing whenever the home is sold, rented or transferred.

11) This Partnership Agreement will take effect and be in force from the date of full execution and remain in effect until the CHIP Grant funds are expended and the funded activities are complete and closed out with the State of Ohio.

12) The Partners agree that neither the Grantee nor the Partners may terminate or withdraw from this Partnership Agreement while it remains in effect.

13) The Partners hereby agree to designate one representative from their respective jurisdictions to be appointed to a Planning Committee to represent their respective interests in the Grant. The Planning Committee will meet about 30 days prior to each milestone identified on the CHIP Program Activity Milestone Chart, in an agreed upon venue (conference call or on site) to review the progress of the PY2018 grant.

14) The Partners hereby agree that it is essential for future funding to meet outcomes set forth in the grant agreement and therefore, the Grantee will review the progress of each Partner throughout the term of the Grant. Any lack of progress or insufficient applications for particular activities will be discussed between the Partners.

15) The Partners agree that if the Planning Committee unanimously determines that there is a need to reallocate the budget as attached hereto as Exhibit A, such budget will be amended to reflect those changes, upon approval by each Partners' respective City Manager/Safety Director or Mayor. In the event unanimous consent is not obtained, the Grantee shall have final authority to make reallocations to the budget.

16) The Partners are obligated to take all actions necessary to assure compliance with the certification required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including Title VI of the Civil Rights of 1964, the Fair Housing Act, Section 109 of the Housing and Community Development Act of 1974 and other applicable laws.

17) The Partners agree that CHIP Grant funds are prohibited for activities in, or in support of, any cooperating unit of local government that does not affirmatively further fair housing within its own jurisdiction or that impedes Grantee's or the Partners' actions to comply with fair housing certification.

18) The Partners agree that Annual Income will be used to determine program eligibility. Annual Income is defined as the gross amount of income of all adult household members that is anticipated to be received during the coming 12-month period. The Partners will use the Section 8 Annual Income method as defined in 24 CFR 5.609 as the basis for determining annual gross income for applicant qualification for all program activities.

19) This Partnership Agreement does not contain a provision for veto or other restriction that would allow any Partner to obstruct the implementation of the CHIP Program during the period covered by this Partnership Agreement, which is __________up to and including December 31, ____________.

WHEREFORE, the undersigned hereby executed this Partnership Agreement as of the dates indicated below.

CITY OF MEDINA	CITY OF BRUNSWICK
________________________	________________________
Mayor Dennis Hanwell	Brunswick City Manager Carl DeForest

PY 2018 CHIP PARTNERSHIP STRUCTURE NARRATIVE

Grantee: City of Medina Partner(s): City of Brunswick

Administrative Consultant: Ohio Regional Development Corporation

The City of Medina and the City of Brunswick are partnering together for the Program Year 2018 Community Housing Impact and Preservation (CHIP) Program to improve and protect the supply of sound, serviceable, and affordable owner and renter occupied housing stock in The Cities of Medina and Brunswick. The service area will be The City of Medina and the City of Brunswick. Ohio Regional Development Corporation (ORDC) will be the administrative consultant for all partners. ORDC's Housing Specialist will administer the daily grant duties while the President and Grants Director will provide the oversight.

Grant Fund Distribution:

The City of Medina is applying for a **grand total of $700,000** with the following breakdown of activities:

Rehabilitation Assistance- Owner Rehabilitation	$ 373,000, 9 units
Repair Assistance- Owner Home Repair	$ 210,000, 15 units
Tenant-Based Rental Assistance	$ 33,000, 6 units
Administration	$ 84,000

Funds are being applied for and budgeted in this partnership using the State of Ohio, Development Services Agency methodology. This grant budget is $350,000 for the City of Medina (Grantee Partnering City within County with population above 15,000), and $350,000 for the City of Brunswick (Partnering City within County with population above 15,000), for a grant total of $700,000. The budget breakdown is as follows:

Please Note: In no instance will the State of Ohio's Maximum amount of assistance be exceeded for any activity. As the Grant nears completion, it is probable there will be available funds remaining in each Partner's Budget, for Rehab and Repair Assistance, at that time, those remaining funds will be compiled and committed to the next available, eligible project in the Partnership.

City of Medina: $350,000

Rehabilitation Assistance- Owner Rehabilitation	$186,500, 4 units
Repair Assistance- Owner Home Repair	$ 105,000, 8 units
Tenant Based Rental Assistance	$ 16,500, 3 units
Administration	$ 42,000

City of Brunswick: $350,000

Rehabilitation Assistance- Owner Rehabilitation	$ 186,500, 5 units
Repair Assistance- Owner Home Repair	$ 105,000, 7 units
Tenant Based Rental Assistance	$ 16,500, 3 units
Administration	$ 42,000

Re-Structure of Funds: The City of Medina/City of Brunswick Partnership is focused and committed to meeting the State's new Milestone deadlines. Therefore, the proceeding budget details the plan of implementation. However, if funds must be "moved" between Partners to assure the Medina/Brunswick Partnership CHIP Grant meets those deadlines, those changes will be made. Regular progress assessments will be made of each of the partner's funds with State's mandatory Milestones. If necessary, "re-organization" of uncommitted funds will take place to meet mandatory milestones. Uncommitted funds will be committed by whichever partner can utilize them immediately to complete the work by the PY 2018 grant milestones and deadlines. The ultimate goal of the Partnership is to assist residents of Medina and Brunswick with making their homes decent, safe, serviceable and affordable while assuring all regulations and milestones are met.

Progress Assessment: To assure all partners meet their projected outcomes and budgeted grant funds, reports will be completed and provided to all the partners by the administrator on a monthly basis. This will promote regular oversight by all parties, as well as present the status of funds and the progress of each partner. The method will ensure projected outcomes will be achieved and budgeted funds will be expended.

Checks and Balances: Monthly progress reports will be used for Checks and Balances. By providing monthly progress reports, it will allow all Partners to be aware of the progress, commitments and any re-organization of funds, if necessary. Nonetheless, the partnership is not concerned about partners meeting their budgets and goals. The City of Medina has completed many CHIP grants within State deadlines in the past, as has the City of Brunswick. The Cities of Medina and Brunswick partnered for the PY 2016 CHIP grant and are excited to partner again. This Partnership will be a team effort to assure a successful completion of the PY-16 CHIP grant and to serve the citizens of the Cities of Medina and Brunswick.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO PARTNERSHIP AGREEMENT WITH THE CITY OF MEDINA FOR APPLICATION FOR THE PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM GRANT.

WHEREAS: The Ohio Development Services Agency, Office of Community Development's filing guidelines for the Program Year ("PY") 2018 Community Housing Impact & Preservation Program ("CHIP") Grant encourages the partnership of communities by increasing the available funding for each partnering community by $100,000.00;

WHEREAS: The Ohio Development Services Agency, Office of Community Development requires partnering communities to enter into a Partnership Agreement;

WHEREAS: The City of Brunswick intends to partner with the City of Medina to maximize funds available to each community; and

WHEREAS: The City of Medina has been designated as the Grantee of the CHIP Grant to facilitate applying for, implementing and administering Grant funds between the partnering communities.

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

SECTION 1: That the City Manager is hereby authorized, upon approval of the Law Director, to enter into a Partnership Agreement with the City of Medina for the PY 2018 CHIP Grant.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, or welfare and for the additional reason that the PY 2018 CHIP Grant Application must be submitted by May 4, 2018. 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_________________________

2nd Reading________________________

3rd Reading________________________

ADOPTED: _________________ AYES ___________ NAYS ___________

ATTEST: _______________________

Clerk of Council
Fijabi Julien-Gallam, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 23-18

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO PARTNERSHIP AGREEMENT WITH THE CITY OF MEDINA FOR APPLICATION FOR THE PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM GRANT.

WHEREAS: The Ohio Development Services Agency, Office of Community Development's filing guidelines for the Program Year ("PY") 2018 Community Housing Impact & Preservation Program ("CHIP") Grant encourages the partnership of communities by increasing the available funding for each partnering community by $100,000.00;

WHEREAS: The Ohio Development Services Agency, Office of Community Development requires partnering communities to enter into a Partnership Agreement;

WHEREAS: The City of Brunswick intends to partner with the City of Medina to maximize funds available to each community; and

WHEREAS: The City of Medina has been designated as the Grantee of the CHIP Grant to facilitate applying for, implementing and administering Grant funds between the partnering communities.

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

SECTION 1: That the City Manager is hereby authorized, upon approval of the Law Director, to enter into a Partnership Agreement with the City of Medina for the PY 2018 CHIP Grant.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, or welfare and for the additional reason that the PY 2018 CHIP Grant Application must be submitted by May 4, 2018. 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________________________

2nd Reading________________________

3rd Reading________________________

ADOPTED: ________________ AYES __________ NAYS __________

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