

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

APRIL 23, 2018

6:30 PM or immediately following Safety & Environment Committee

1. Discussion Items
 - (a) Medina County's Continuum of Care Funding presentation from Skip Sipos
2. Motion Items
 - (a) Motion to authorize the City Manager to advertise for bids for replacement of the multi channel playback system for the Brunswick Area Television studios.
 - (b) Motion authorizing the City Manager to advertise for public bids for the 2018 Catch Basin Repair Program.
3. Review Legislation
 - (a) **ORD. NO. 26-18** - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the Codified Ordinances; to provide for the adoption of new legislation in the updated revised codified ordinances; and to repeal ordinances in conflict therewith - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Fijabi Julien-Gallam*)
4. General Discussion
5. Executive Session
 - (a) Motion to go into an Executive Session for the purpose to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee.
6. Adjournment

THE CITY OF BRUNSWICK
PROPOSED MOTION



DATE: 04/23/2018

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

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

MOTION: Motion to authorize the City Manager to advertise for bids for replacement of the multi channel playback system for the Brunswick Area Television studios.

BACKGROUND: This motion is to advertise for bids for replacement of our video playback system that operates the program schedule on all three cable channels. This was a planned, budgeted item in the 2018 budget.
Currently, we have two units. One operates the Public and Government Channels, the other operates the RecChannel. The new system will control all three from a single chassis and will continue our online presence at bat.viebit.com. It will add minor graphics upgrades. The units being replaced were purchased in 2010 and have been operating 24 hours a day since their install. We will be keeping the RecChannel system in our inventory as a backup should the need arise in the future, however, the new system is component based, so each channel operates independently from the other. Should one fail, we can operate with our backup until repairs are made.

PURPOSE AND EXPLANATION:

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION: -- Cable Fund #123 - Capital Subfund #956 - 956-0460-56252 -- 40000

FINANCIAL SUMMARY: 2018 Budget for the multi channel playback system is \$40,000 and is in the Cable TV Fund #123 - capital subfund #956.

RECOMMENDED ACTION: Recommend adoption of the motion to enable us to advertise for bids as soon as possible.

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 04/23/2018

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

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

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

BACKGROUND: The proposed project will seek to adjust, reconstruct and replace catch basins and concrete boxouts throughout the City, improving neighborhood accessibility and safety to the traveling public.

PURPOSE AND EXPLANATION: The proposed project will improve deteriorated catch basins and surrounding concrete boxouts. Catch basins will be adjusted to grade, reconstructed to grade, or removed and replaced depending on condition.

IMPLEMENTATION SCHEDULE: Should authorization to bid be secured at the April 23, 2018 Committee-of-the-Whole meeting, the project will be advertised and bid in May. Construction is anticipated to begin on or about July 1.

FINANCIAL INFORMATION: 2018 Catch Basin Repair Program - - - 224-0420-54265 - -

FINANCIAL SUMMARY: This project is being funded with stormwater dollars. Preliminary construction cost estimate is \$90,000.00.

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

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 04/23/2018

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

FROM: Carl S. DeForest, City Manager
Fijabi Gallam

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 26-18** - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the Codified Ordinances; to provide for the adoption of new legislation in the updated revised codified ordinances; and to repeal ordinances in conflict therewith - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Fijabi Julien-Gallam*)

BACKGROUND: This Is the annual codification updates.

PURPOSE AND EXPLANATION: To approve the editing and inclusion of ordinances as components of the codified ordinances; to provide for the adoption of new legislation in the updated revised codified ordinances; and to repeal ordinances in conflict therewith.

IMPLEMENTATION SCHEDULE: To adopt as an emergency with suspension of the rules on April 23, 2017 to allow for the updates to be effective immediately.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
Recommended to adopt as emergency with suspension of rules so they may be effective immediately.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 26-18

BY: Committee-of-the-Whole

AN EMERGENCY ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS COMPONENTS OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW LEGISLATION IN THE UPDATED REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS: Section 3.18b of the City Charter provides for the general codification of all City ordinances and resolutions having the force and effect of law and requires that such codification be kept current; and

WHEREAS: The Walter H. Drane Co. has completed its updating and revision of the Codified Ordinances of the City; and

WHEREAS: Various ordinances of a general and permanent nature that have been enacted by Council since the date of the last updating and revision of the Codified Ordinances need to be include in the Codified Ordinances of the City; and

WHEREAS: Certain changes made in the Codified Ordinances to bring City law into conformity with State law.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the editing, arrangement and numbering or renumbering of the ordinances and parts of ordinances attached hereto as Exhibit "A" as through fully herein written, are hereby approved as parts of the various component codes of the codified Ordinances of the City of Brunswick, Ohio, so as to conform to the classification and numbering system of the Codified Ordinances.

SECTION 2: That the sections of the Traffic and General Offenses Codes, as amended and attached hereto as Exhibit "B" as though fully herein written, are hereby approved and adopted as amended or enacted so as to conform to enactments of the Ohio General Assembly.

SECTION 3: That all ordinances and resolutions and parts thereof that are in conflict with any of the provisions of the new matter approve, adopted and listed on Exhibit "A" and in Section 1 are hereby repealed, except as follows:

(a) The enactment of such matter shall not be construed to affect a right of liability accrued or incurred under any legislation provision prior to the effective date of such enactment, or any action or proceeding for the enforcement of such right or liability. Such enactment shall not be

construed to relieve any person from punishment for an act committed in violation of any such legislative provision or to affect an indictment or prosecution therefor. For such purposes, any such legislative provision shall continue in full force notwithstanding its repeal for the purposes of revision and recodification.

(b) The repeal provided above shall not affect any legislation enacted subsequent to April 1, 2018

SECTION 4: That a copy of this ordinance shall be posted in the five public places set forth in Section 222.01.01 of the Codified Ordinances, together with notice as to where copies of the April 2018 Replacement Pages for the Codified Ordinances of the City, hereby approved, adopted and enacted, may be viewed and inspected by the public. A copy shall also be furnished to City Officers, Medina Municipal Court and the Brunswick Public Library.

SECTION 5: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare and for the additional reason that it is immediately necessary to have an up-to-date codification of the laws of the City, pursuant to Section 3.18b. of the City charter, that is in conformity with State Law, where such conformity is required by Article XVIII, Section 3, of the Ohio Constitution, with which to administer the affairs of the City and to preserve law and order of the City. Therefore, this Ordinances and the April 2018 Replacement Pages for the Codified Ordinances, hereby approved, Adopted and enacted, shall be in full force and effect from and after its passage by the required number of votes, as set forth in Section 3.15 of the City charter.

PASSED: 1st Reading _____

Rules Suspended: YES _____ NAYS _____

ADOPTED: _____ YES _____ NAYS _____

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

EXHIBIT "A"

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
70-17	9-25-17	864.01 to 864.21, 864.99
71-17	9-25-17	1262.04(g)
72-17	9-25-17	1260.04(t)
73-17	9-25-17	Pt. 12 Appendix C
77-17	11-27-17	1280.01(h)
78-17	11-27-17	1266.04(g)
79-17	9-11-17	2017 Replacement Pages
87-17	10-23-17	618.29
88-17	9-25-17	1060.02(c)
91-17	11-13-17	666.14
97-17	12-18-17	1242.02(92), (93)
98-17	12-18-17	1260.04(u)
99-17	12-18-17	1262.04(h)
105-17	11-27-17	1443.04(b)
106-17	11-27-17	1471.03
131-17	2-12-18	1242.02(94)
132-17	2-12-18	1260.04(v), (w)
133-17	2-12-18	1262.04(i)
134-17	2-12-18	1270.10
135-17	2-12-18	1270.11
136-17	2-12-18	1261.04
137-17	2-12-18	1256.04
138-17	2-12-18	Pt. 12 Appendix C
139-17	2-12-18	Pt. 12 Appendix C
140-17	2-12-18	Pt. 12 Appendix C

EXHIBIT "B"

Traffic Code

434.01	Driving Under the Influence. (Amended)
438.28	Use of Sunscreening, Nontransparent and Reflectorized Materials. (Amended)

General Offenses Code

624.09	Controlled Substance or Prescription Labels. (Amended)
612.07	Open Container Prohibited. (Amended)
612.09	Hours of Sale or Consumption. (Amended)
626.17	Temporary Protection Order. (Amended)