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

JUNE 11, 2018

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

4. Approval of Council Meeting Minutes dated May 21, 2018 and May 22, 2018.

   (a) Regular Council Meeting Minutes dated May 21, 2018
   (b) Special Council Meeting Minutes dated May 22, 2018

5. Mayor's Report:

   (a) Mayor's Court Financial Report for the month ending May 2018 will be posted on the website and added to the minutes for the record;
   (b) A motion to approve the Mayor's recommendation to reappoint Carol A. Lawler to the Metropolitan Housing Board;

6. Clerk of Council's Report

7. Council Committee Reports:

   Economic Development..Mr.Hanek
   (42) Economic Development Committee Meeting Minutes dated May 22, 2018
   Services, Utilities, Technology & Cable.....................................Mr. Salzgeber
   (43) Services Committee Meeting Minutes dated May 21, 2018
   Finance Committee..Mrs. Hanek
   Safety & Environment...Mr.Ousley
   (44) Safety Committee Meeting Minutes dated May 7, 2018 and
   (49) Safety Committee Meeting Minutes dated June 4, 2018
   Planning & Zoning Committee...Mr.Delsanter
   Parks, Recreation & Community Committee................................Mr. Abella Jr.
   (45) Parks Committee Meeting Minutes dated May 21, 2018

Building & Building Code Committee...Mr. Capretta

8. Other Boards and Commissions

(a) Committee of the Whole Meeting 2018 Goal Setting Minutes dated April 17, 2018
(b) Committee of the Whole Meeting Minutes dated May 14, 2018 and
(c) Committee of the Whole Meeting Minutes dated May 21, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 29-18 - An <u>emergency</u> ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2019 through December 31, 2019 - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)

RES. NO. 33-18 - A resolution authorizing the City Manager to purchase five (5) new Electric Spreader Control Systems from Henderson Products in an amount not to exceed $34,560.00 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 34-18 - A resolution authorizing the City Manager to purchase a new 8-ton truck body and snow/ice package from Henderson Products in an amount not to exceed $61,195.00 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 35-18 - A resolution authorizing the City Manager to purchase a new 8-ton truck cab and chassis from Allstate Peterbilt of Cleveland in an amount not to exceed $93,438.00- **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 36-18 - A resolution authorizing the City Manager to purchase a new Branch Chipper from Vermeer Corporation in an amount not to exceed $55,865.00 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*)

b. 2nd Reading(s)

RES. NO. 37-18 - An emergency resolution authorizing the City Manager to enter into an agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center HVAC unit in an amount not to exceed $116,911.00 - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny)*

c. 1st Reading(s)

RES. NO. 40-18 - An emergency resolution amending Resolution NO. 10-18 by increasing the cost for the purchase of new weapons for the Division of Police to an amount not to exceed $29,424.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)

ORD. NO. 41-18 - An ordinance establishing the pay range for the position of part-time Manager of Administrative Services in the Division of Administrative Services - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 42-18 - An emergency resolution authorizing the City Manager and City Engineer to submit a Program Year 2018 Community Development Block Grant Application for the Jefferson Avenue and Lincoln Avenue Resurfacing Project - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 43-18 - A resolution authorizing the City Manager to enter into a grant agreement with Firstar Precision Corporation - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

RES. NO. 44-18 - An emergency resolution authorizing the City Manager to purchase a video playback system from RPC Video of Cleveland for the Brunswick Area Television Studios in an amount not to exceed $34,590.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Jeff Neidert*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business

    (a) Consideration of a new liquor permit to Ritos Inc. DBA Ritos Bakery & Deli, 1930 Pearl RD., the first floor and Basement only., Brunswick, OH 44212

(b) Consideration of a liquor permit transfer from Par Mar Oil Company to T&R Enterprises Inc. DBA Sposits Citgo., at 2155 Pearl Road, Brunswick, Ohio 44212.

16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, MAY 21, 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 the following Council Members present: Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek

Others Present: Mayor Ron Falconi, Council Clerk Fijabi Julien-Gallam, City Manager Carl S. DeForest, Law Director Ken Fisher.

Joseph Salzgeber moved to excuse Councilman Anthony Capretta, Councilman Brian Ousley and Councilwoman Patricia Han with just cause, seconded by Nicholas Hanek. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Correspondence: There was none.

Approval of regular Council Meeting Minutes dated May 14, 2018:

Michael Abella Jr. moved to approve regular Council Meeting Minutes dates May 14, 201, seconded by Joseph Delsanter. Roll Call - Ayes - 0, None. Nays - 0. Motion Carried.

Mayor's Report:

Good Neighbor Award presented to Michael Bravchok and Branden Bravchok nominated by Barb Buser.

Mayor Falconi presented the Good Neighbor Award to Michael Bravchok and Branden Bravchok.

Proclamation presented to Norma Lesnak:

A proclamation was presented to recognize Norma Lesnak for her volunteer efforts for the community and our best wishes for continued success in all her future endeavors.

Recognition of Brunswick Citizen's Police Academy Alumni Association (BCPAA), and Sue Esker, Jenny Gabel, Robin Colantonio, Dan Sutliff, Richard Atkinson:

A proclamation was presented to commend the Brunswick Citizens Police Academy Alumni Association (BCPAAA) for their exemplary service and dedication to the community of Brunswick. Mayor Ron Falconi recognized the representatives and volunteers of the organization with a certificate.

Proclamation for VFW Buddy Poppy Collection:

A proclamation was presented to the Veterans of Foreign Wars to promote their Buddy Poppy Drive in the community.

Motion to approve the Mayor's recommendation to reappoint Ray Purcell to the Juvenile Diversion Board:

Joseph Delsanter moved to reappoint Ray Purcell to the Juvenile Diversion Boa, seconded by Nicholas Hanek. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Motion to approve the Mayor's recommendation to reappoint Hope Zakany to the Juvenile Diversion Board:

Joseph Salzgeber moved to reappoint Hope Zakany to the Juvenile Diversion Board, seconded by Nicholas Hanek. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Mayor's recommendation to reappoint Carol A. Lawler to the Metropolitan Housing Board.

Clerk of Council's Report:

The Clerk of Council reminded everyone that there's a Special Council meeting on May 22, 2018, at 6:00 p.m. in the Caucus Room. Council will not have a Regular Council Meeting on May 28, 2018, because of Memorial Day, May 28, 2018.

Council Committee Reports:

Economic Development..Mr.Hanek:

Mr. Hanek reminded everyone that his Economic Development meeting is expected to follow the Special Council Meeting on May 22, 2018.

Mr. Hanek had no formal reports this evening.

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

Joseph Salzgeber moved to approve the formal report dated May 14, 2018 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Finance Committee...Mrs. Hanek:

Joseph Delsanter moved to approve the formal report dated May 14, 2018 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Safety & Environment...Mr.Ousley:

Joseph Salzgeber moved to approve the formal report dated May 14, 2018 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Planning & Zoning Committee..Mr.Delsanter:

Mr. Delsanter had no formal reports this evening.

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

Mr. Abella had no formal reports this evening.

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

Michael Abella Jr. moved to approve the formal report dated May 14, 2018 as written, seconded by Joseph Delsanter. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Other Boards and Commissions: There was none.

Petitions from the Public on Legislation: There was none.

Reading of Legislation and Action on Legislation:

3rd Reading(s)

RES. NO. 24-18 - An emergency resolution authorizing the City Manager to enter into a three (3) year agreement with All Care Automotive for the provision of vehicle maintenance for the Division of Police. - **3rd Reading** (Safety & Environment Committee, Administration/Brian Ohlin):

The Clerk of Council announced that Resolution No. 24-18 was tabled in committee and moved to the special Council meeting on May 22, 2018, at 6:00 p.m. in the Caucus room.

ORD. NO. 25-18 - An ordinance authorizing the City Manager to forward a Petition for detachment to the Medina County Commissioner's for the purpose of adjusting the City boundary lines of the City and Brunswick Hills Township to reflect an annexation into the City of Brunswick.- **3rd Reading** (Planning & Zoning Committee, *Administration/Ken Fisher*):

Joseph Delsanter moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Mr. Fisher remarked that the resolution would adjust the boundary lines of the approved annexation for the 5.5-acre parcel from Brunswick Hills to Brunswick. It is necessary to formally request that the county adjust the boundary line, so there are not two separate taxing authorities.

2nd Reading(s)

ORD. NO. 29-18 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2019 through December 31, 2019 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*):

Ord. No. 29-18 - Mr. Delsanter moved this ordinance to third reading.

RES. NO. 33-18 - A resolution authorizing the City Manager to purchase five (5) new Electric Spreader Control Systems from Henderson Products in an amount not to exceed $34,560.00 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

RES. NO. 33-18 - Mr. Salzgeber moved this resolution to third reading.

RES. NO. 34-18 - A resolution authorizing the City Manager to purchase a new 8-ton truck body and snow/ice package from Henderson Products in an amount not to exceed $61,195.00 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

RES. NO. 34-18 - Mr. Salzgeber moved this resolution to third reading.

RES. NO. 35-18 - A resolution authorizing the City Manager to purchase a new 8-ton truck cab and chassis from Allstate Peterbilt of Cleveland in an amount not to exceed $93,438.00- **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

RES. NO. 35-18 - Mr. Salzgeber moved this resolution to third reading.

RES. NO. 36-18 - A resolution authorizing the City Manager to purchase a new Branch Chipper from Vermeer Corporation in an amount not to exceed $55,865.00 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*):

RES. NO. 36-18 - Mr. Salzgeber moved this resolution to third reading.

1st Reading(s)

RES. NO. 37-18 - An <u>emergency</u> resolution authorizing the City Manager to enter into an agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center HVAC unit in an amount not to exceed $116,911.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny)*:

RES. NO. 37-18 - Mr. Abella moved this resolution to third reading.

City Manager's Report:

<u>Acting City Manager Paul Barnett</u>

- Wished the City Engineer Matt Jones a Happy Birthday.
- Announced that the Brunswick Magazine has been released.
- Noted that on May 28, 2018, there will be a parade at 10:00 a.m. at Visintainer Middle School and end at Westview Cemetery. He remarked that information could be obtained from Pat Finn.
- Reminded everyone that trash pick-up in Brunswick will be delayed for one day because of Memorial Day.
- Announced that the city will no longer have Household Hazard Waste Collection in the city limits. The Seville Station is expected to start a year-round collection. The service is available three days a week.

Administrative Departments:

<u>Police Chief Brian Ohlin</u>

- Thanked the Brunswick Citizen Academy Alumni Association for their support for fundraising events for the second K9 unit. The fundraisers helped the K9 team receive ongoing support. He thanked the citizens and businesses who helped out with the funding for the K9 unit.
- Congratulated Lieutenant Robert Safran on receiving the Lance Corporal Andrew W. Nowacki Memorial Veteran of the Year Award from the Greater Cleveland Police Officer Memorial Society. He was nominated for his ongoing support for veterans and he is a fellow veteran as a member of the VFW. He organized the veterans' assistance program in the City of Brunswick.
- Congratulated Police Officer Stephan Karthan for his retirement and his service to the city.

<u>Fire Chief Joshua Erskine</u>

- Noted that the Fire Department has responded to 1235 calls for emergency service. Announced that on Monday, May 14, 2018 they started hydrant flushing.
- Asked the residents to use caution when they see the firefighters on the roadways doing the hydrant flushing.
- Explained that if a resident experiences brown water, to go to the lowest faucet in their home and run the water until it is clear. He advised the residents to not wash clothes while they are experiencing brown water.
- Announced that June 7, 2018, the fire department will be at Safety Town.
- Encouraged everyone to take a moment to say hello to any firefighters that are out during EMS week.

<u>Park and Recreation Director John Piepsny</u>

- Reminded everyone that the Recreation Center is expected to be closed on Memorial Day, May 28, 2018. The summer hours for the Recreation Center are Monday through Friday 5:00 a.m. to 9:00 p.m. and on the weekends from 8:00 a.m. to 5:00 p.m.
- Remarked that the Brunswick Area Historical Society is hosting their farmer's market starting every Sunday from June 10, 2018, through October 14, 2018, from 11:00 a.m. to 2:00 p.m.

Open Forum:
<u>Jan Sobolewski, 384 Judita Dr.</u>

Remarked that he has been a resident in the City of Brunswick for about 48 years. He expressed his concerns regarding issues in his area. He wanted to know if the council was aware of the speeding through the stop sign on Judita Drive at Blossom Court. Mr. Salzgeber remarked that they are aware of this issue. Mr. Soblewski wanted the council to resolve the issue regarding the trucks speeding on a street in the back of their house. The speeding and the construction at 377 Pearl Road is causing the dust to come into their yard. He expressed his concerns regarding no sprinklers being mandated in new apartments. He noted that there is an erosion ditch in the back of his property. The trucks behind his house dumped dirt into that ditch. He believed that the owner of the properties behind his house is not a good neighbor. He mentioned that years ago he was told that he could not change the elevation in his yard; however, the property from his yard to Pearl Road (780 ft.) has a slow rise. Last but not least, he wanted to know why no none of the council members are being seen in public after the election. He stressed that the council should not worry about the Pearl Road corridor, they should put the money on the roads in the neighborhoods.

Carole Porter at 918 Theora Drive.

She expressed that they have been trying to sell their house since April 8, 2018. She noted that other houses in the development were sold in a day. She expressed that he home has not sold because of the construction view in the back of their house. She noted that the noise level from the construction has increased. They are not following the City Code 634.04 - the hours of not making noise is between 9:00 p.m. and 6:30 a.m. The construction noise started at 4:00 a.m. She wanted to know why all construction was mandated to do what the construction did behind Benjamin Drive. She believed that the construction in the back of her property is not being good neighbors because trash is flying everywhere. She requested this issue to be resolved

Unfinished Business: There was none.

New Business: There was none.

Adjournment:

Joseph Salzgeber moved to adjourn, seconded by Nicholas Hanek. Roll Call - Ayes - 4, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

There being no further business, the meeting adjourned at 8:09 p.m.

Respectfully submitted,

Fijabi Julien-Gallam, CMC

Clerk of Council

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Mayor Ron Falconi

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Adopted

CITY OF BRUNSWICK, OHIO

MINUTES OF SPECIAL COUNCIL MEETING

TUESDAY, MAY 22, 2018

The Special Council Meeting of Brunswick City Council was called to order by Vice Mayor Michael Abella Jr., at 6:03: p.m. at the Brunswick Municipal Complex Caucus Room.

ROLL CALL showed the following Council Members present: Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Delsanter, Mrs. Hanek, Mr. Ousley, and Assistant Council Clerk Valerie Zak.

Mr. Salzgeber moved to excuse Anthony Capretta and Mayor Ron Falconi for just cause, seconded by Mr. Ousley. Roll Call – Ayes – 6, Mrs. Hanek, Mr. Delsanter, Mr. Ousley, Mr. Hanek, Mr. Abella, Mr. Salzgeber. Nays – 0. Motion Carried.

PETITIONS FROM THE PUBLIC ON LEGISLATION:

There was none.

READING AND ACTION ON LEGISLATION:

RES. NO. 24-18 – An emergency resolution authorizing the City Manager to enter into a three (3) year agreement with All Care Automotive for the provision of vehicle maintenance for the Division of Police **- 3rd Reading** (Safety & Environment Committee, Administration/Brian Ohlin)

Mr. DeForest advised one bid was received for vehicle maintenance from All Care Automotive, they have been doing vehicle maintenance for Division of Police for about seven years, and the current three year contract expires June 8, 2018.

RES. NO. 24-18 - Mr. Ousley moved to adopt, seconded by Mr. Salzgeber. Roll Call – Ayes – 6, Mr. Abella, Mrs. Hanek, Mr. Ousley, Mr. Hanek, Mr. Salzgeber, Mr. Delsanter. Nays – 0. Motion Carried.

RES. NO. 38-18 – An emergency resolution authorizing the City Manager to enter into an agreement with Fabrizi Trucking & Paving Co., Inc., for the construction of the Laurel Road Phase 1 Reconstruction Project in an amount not to exceed $1,108,150.00 – **1st Reading** (Services, Utilities, Technology & Cable Committee, Administration/Matt Jones)

RES. NO. 38-18 – Mr. Salzgeber moved to suspend the rules, seconded by Mr. Hanek. Roll Call – Ayes – 6, Mr. Hanek, Mr. Salzgeber, Mr. Delsanter, Mrs. Hanek, Mr. Ousley, Mr. Abella. Nays – 0. Motion Carried

Mr. Jones noted this legislation awards a contract to Fabrizi Trucking & Paving for the Laurel Road Phase 1 Reconstruction Project. This project will be a full concrete reconstruction of Laurel Road from Pearl Road to just east of Brintnall Drive, the scope of work will be similar to what has been done in recent years on Grafton and Hadcock Roads. Fabrizi was the contractor on the Skyview project last year, and they were the lowest and best bidder, and the recommendation of the Administration is to move forward with the project as soon as possible.

Mr. Salzgeber moved to adopt, seconded by Mr. Hanek. Roll Call – Ayes, 6, Mr. Hanek, Mr. Salzgeber, Mr. Delsanter, Mrs. Hanek, Mr. Abella, Mr. Ousley. Nays – 0. Motion Carried.

RES. NO. 39-18 – An emergency resolution amending Resolution No. 22-18 by increasing the City's local cost share for the North Carpenter Road Project to an amount not to exceed $3,256,827.09 – **1st Reading** (Services, Utilities, Technology & Cable Committee, Administration/Matt Jones)

RES. NO. 39-18 – Mr. Salzgeber moved to suspend the rules, seconded by Mr. Hanek. Roll Call – Ayes – 6, Mr. Salzgeber, Mr. Ousley, Mr. Hanek, Mr. Delsanter, Mr. Abella, Mrs. Hanek. Nays – 0. Motion Carried.

Mr. Jones explained this legislation amends resolution no. 22-18 for the purpose of increasing the dollar amount appropriation based on the alternate bid for the project. The increase is in the amount of $90,940.72 above and beyond what was previously allocated. The base bid came in about 1% over estimate; the alternate bid is 100% City funds. By doing this it will enable the project to be done in two years instead of three years. ODOT wants to award the project this week, hence the emergency with suspension of the rules.

Mr. Salzgeber moved to adopt, seconded by Mr. Hanek. Roll Call – Ayes – 6, Mr. Hanek, Mr. Ousley, Mr. Abella, Mr. Salzgeber, Mr. Delsanter, Mrs. Hanek. Nays – 0. Motion Carried.

ADJOURNMENT:

Mr. Salzgeber moved to adjourn, seconded by Mr. Hanek. Roll Call – Ayes – 6, Mrs. Hanek, Mr. Salzgeber, Mr. Ousley, Mr. Hanek, Mr. Abella, Mr. Delsanter Nays – 0. Motion Carried.

There being no further business, the meeting adjourned at 6:12 p.m.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

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Vice Mayor Michael Abella, Jr.

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Adopted

June 1, 2018

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

WAIVERS/COURT/BONDS

DEPOSITS (May) 47,142.46
DEBITS (May) (48,152.46)

Checks to be written in May:

Treasurer State of Ohio	$ 7,411.00
City of Medina MIATF	$ 120.00
City of Medina IDATF	$ 189.00
City of Brunswick Finance Dept/Police Fund *	$36,885.31
Misc Checks (bond refunds & transfers/restitution)	$ 3,547.15
TOTAL for the month	$48,152.46

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

Service Charges/Fees for prior month $386.69

MAYOR RONALD FALCONI

TERESA BENO, CLERK OF COURTS

APPLICATION FOR
BOARDS AND COMMISSIONS

NAME Carol A. Lawler PHONE ______

STREET 3595 Apple Hill Court, Brunswick, OH 44212 CELL (440) 821-6760

Years of Residency 28 Registered Brunswick Voter: YES X NO ______

POSITIONED DESIRED: Metropolitan Housing Board EMAIL calawler@roadrunner.com

EDUCATION		DEGREE	YEAR GRADUATED
HIGH SCHOOL	Holy Name High School	yes	1975
COLLEGE	Cleveland State University	no	
SPECIAL TRAINING	Certified Election Official		

CURRENT EMPLOYMENT

Company	Address	Title	Dates
Medina County Board of Elections	3800 Stonegate Dr., Suite C, Medina, OH 44256	Director	2005-2018

RELEVANT PAST EMPLOYMENT

Company	Address	Title	Dates
Old World Deli	1667 Pearl Rd., Brunswick, OH 44212	Co-owner with husband	
Cleveland Police Credit Union	2301 Payne Ave., Cleveland, OH 44114	Mortgage loan officer	

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

Ohio Association of Election Officials

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.			
2.	Skip Sipos, Executive Director MMHA	850 Walter Rd., Medina, OH 44256	(330) 725-7531
3.	Pamela Miller, Board of Elections Chair	3800 Stonegate Dr., Ste. C, Medina, OH 44256	(330)725-7487

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

I have learned a lot about the organization and the needs of the community in the several years I have served on the MMHA board. My current job and previous work experience allow me to have a well-rounded approach to the issues we are presented with as board members Compassion and a mind for problem-solving are qualities that I use when participating in MMHA operations.

ATTACH RESUME IF DESIRED.

Signature: Carol A. Lawler Date: May 14, 2018

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

ECONOMIC DEVELOPMENT

May 22, 2018

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

The meeting convened at 6:30 p.m.

GENERAL DISCUSSION:

As an update, Mr. Aungst mentioned the retail and commercial show going on in Las Vegas this week; he noted the Administration was working with a number of key site selectors on projects for the City, additionally he was working with a marketing firm to develop a marketing plan to showcase the City through social media, it will be a long term plan that will develop over time.

Construction projects are moving along; Sheetz is moving forward, Petitti's continues improving their site and additionally they are replacing all the plexiglass and painting all the greenhouses. PavleTich Manufacturing is doubling in size, Westbranch Malts opened, and the target date for the hotel is mid-June.

Mr. Aungst commented on Pearl Road getting a lot of attention lately.

Also, Planning Commission reviewed a proposal for Five Star Gymnastics which was tabled; there is work to be done on their site plan, and building. Also, a manufacturer is exploring the potential of significant expansion within the next two years adding 40-60 additional new jobs.

Mr. Aungst mentioned a recent article in the *Cleveland Crain's Magazine* on Philpot Solutions; all their manufacturing has moved to a facility in Aurora including the manufacturing that was done in Brunswick and in China. All the corporate offices and distribution remain in Brunswick.

Additionally, Mr. Aungst is working with a manufacturer to fill an empty space in the industrial parkway it would bring 29 full time jobs to Brunswick. He mentioned the city, state, and county were all helping to fund different avenues through grants.

Murphy Tractor was in the process of finalizing their plans for their build, Zeppe's was finalizing engineering documents with engineering, and a current business was looking to build an additional building on their current site for a different use than they currently have, and they would be bringing in about 12 more full time employees.

Danburry Senior Living facility is progressing nicely, Paninis Grill was looking to expand both their deck and inside space, however, it was noted no additional seating was being added, the expansion is for a better experience in the restaurant.

Also, Tru-Cut Saw broke ground on a 75 square foot expansion, Mr. Aungst also mentioned the City continues working with the Brunswick Schools regarding the new middle school which is being presented in phases, the target start date is August 2018, he noted it is a 63 million dollar build, and it will be a positive change to Pearl Road.

In closing Mr. Aungst stated business in Brunswick appears to be strong and continuing to grow, McDonalds on Pearl Road just completed a 1.3 million dollar rebuild, Home Appliance is growing with their proposed expansion and 12 – 15 new full time jobs will be added, and Island Time is a new business opening taking over the old RBI batting cages.

Mr. Aungst noted he continued working on CEDS; County Economic Development System for the betterment of not just Brunswick but the county; Brunswick gets a big input as to what we want to see.

Mrs. Hanek asked if there was anything new to report on Hickory Ridge Plaza, she mentioned the number of empty store fronts.

In response to the empty store fronts, Mr. Aungst stated to the best of his knowledge the owner has chosen not to aggressively lease space. He noted the owner spent more than a million dollars last year between the parking lot and roof repairs, noting they have done the work that was required of them to meet code.

Mr. Hanek brought up the Comprehensive Plan, and Mr. Aungst noted Envision continues to delve into the details. He noted the comprehensive plan is a guide and budgetary consideration will be needed from Council in the future to update the code to coincide with the comprehensive plan.

ADJOURNMENT:

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

Respectfully submitted,

Nicholas Hanek
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

May 21, 2018

IN ATTENDANCE: Chairman Joseph Salzgeber**,** Committee Member Nicholas Hanek, Michael Abella Jr., Joseph Delsanter, Acting City Manager Paul Barnett, Law Director Kenneth Fisher, Finance Director Todd Fischer, Parks & Recreation Director John Piepsny, Engineer Matt Jones, Chief Brian Ohlin, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at: 6:36 p.m.

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

REVIEW LEGISLATION:

RES. NO. 38-18 – An emergency resolution authorizing the City Manager to enter into an agreement with Fabrizi Trucking & Paving Co., Inc., for the construction of the Laurel Road Phase 1 Reconstruction Project in an amount not to exceed $1,108,150.00

Mr. Jones advised this legislation authorizes the City Manager to enter into an agreement with Fabrizi Trucking & Paving for the Laurel Road Phase 1 Reconstruction. Fabrizi was the lowest and best bidder, with the bid amount of $1,108,150.00, which was approximated $50,000 dollars below the engineers estimate.

Mr. Jones advised Fabrizi was the contractor on the Skyview project and they did a nice job. The Administration was looking for this to be moved to the Special Council Agenda as an emergency with suspension of the rules to get the project started.

Mr. Hanek moved this resolution to the Special Council Meeting Agenda of May 22, 2018 as an emergency with suspension of the rules. Vote – 2 Ayes, 0 Nays.

RES. NO. 39-18 – An emergency resolution amending resolution no. 22-18 by increasing the City's local share for the North Carpenter Road Project to an amount not to exceed $3,256,827.09

Mr. Jones advised this legislation amends resolution no. 22-18 changing the local cost share to an amount not to exceed $3,256.827.09, it is an increase of $90,940.72 based on what the actual bids came in for the base bid; and the alternate bid came in approximately $100,000.00 over estimate, however the administration was to go ahead with the alternate and shorten the project from three years to two years, and get it done under a single contract.

Mr. Hanek moved this resolution to the Special Council Meeting Agenda of May 22, 2018 as an emergency with suspension of the rules. Vote – 2 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:39 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

Joseph Salzgeber
Chairman

SAFETY & ENVIRONMENT COMMITTEE MEETING

May 7, 2018

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Joseph Salzgeber, Officer Mike Kellums, Chief Brian Ohlin, News Media.

The meeting convened at 6:07 p.m.

Mr. Salzgeber moved to excuse Mr. Abella for just cause. Vote – 2 Ayes, 0 Nays.

DISCUSSION OF FIRE HYDRANT PAINTER POSITION:

Mr. Ousley advised the discussion on hiring a part time hydrant painter has been ongoing since February, and at the April committee meeting it was determined legislation was not needed for this position. Mr. Ousley talked with other communities and noted in some communities along with flushing the hydrants the service departments also paint the hydrants.

Mr. Ousley referred to committee minutes of April 2, 2018, which reflected Mr. Ousley suggesting the hydrant painter positon should go through the parks department; in the past hydrant painting was done by part time summer help through the parks department. The minutes reflected Mr. Ousley expressing there was no reason to write legislation for this position, since the only job being done was painting fire hydrants. Mr. Ousley spoke with both the City Manager and Parks & Recreation Director John Piepsny about this position working out of the parks department like was done in the past; Mr. Piepsny thought it to be a good idea, however the City Manager was still looking into it. The minutes also reflected Mr. Ousley saying the funds could be shifted from the fire department to the parks department and it would be a good positon for a college student to make extra cash during the summer months, and the discussion should be shifted to the parks and recreation committee. A comment was made by Chief Baird that it should be dealt with the City Manager; and the concern of the fire department was the maintenance of fire hydrants not the color of the hydrants.

Mr. Ousley stated as of April 2, the committee decided no legislation should be written and it should be passed onto the parks department.

Brian Lisik News Media – Mr. Lisik wanted to know where the idea of the position being part of the fire department came from.

In response Mr. Ousley stated it came about from Chief Baird. Also, for the record Mr. Ousley stated Chief Baird came for the meeting tonight however, during a short discussion prior to the meeting Mr. Ousley advised Chief Baird the discussion of the hydrant painter has been ongoing since February and at the April 2 committee meeting it was determined no legislation should come out of this committee, and with that Mr. Ousley excused Chief Baird from attending tonight's meeting.

Mr. Lisik asked if it was the suggestion of the fire department that this be a fire department employee.

Mr. Ousley noted it was for a part time positon and the person would paint when the weather was good, however during inclement weather that person would not work. With that, Mr. Ousley and the committee originally looked at possibly having the position go through the service department and if there was inclement weather the individual could help out in the service department.

Mr. Lisik asked if it was going to be a new position hire.

To that Mr. Ousley noted it was for part time summer help, and he noted it would be going through the parks department since they had that position in the past and it was done away with. Mr. Ousley reiterated there was no reason to write legislation when it was not needed; the positon was already available through parks.

OFFICER MIKE KELLUMS UPDATE ON ANIMAL CONTROL ISSUES:

Mr. Ousley mentioned the committee has been looking at legislation from other communities, and asked Officer Kellums to give an update on the recent problem on Parkland Oval.

Officer Kellums noted Parkland Oval was not an isolated case there are multiple people throughout the City ground feeding wildlife resulting with issues in the neighborhood.

Officer Kellums has been researching multiple jurisdictions on animal control and found the best response and fit was with an ordinance from the City of Middleburg Heights, he presented a copy of the ordinance to the committee. Officer Kellums pointed out the City of Middleburg Heights added to their nuisance condition ordinance, which was similar to the City of Brunswick nuisance ordinance.

Mr. Ousley referenced the City's codified ordinance section 618.21, and compared it with the ordinance from the City of Middleburg Heights. Mr. Ousley noted the City's building code references harboring of fowl.

Officer Kellums referenced the ordinance from the City of Middleburg Heights which stated no person shall purposely or knowingly feed, bate, or provide access food to any wild animal or water fowl, in addition they added no person shall recklessly purposely or knowingly leave or store any refuse, garbage, food products, pet food, supplements, salt, birdseed, that would constitute an attraction to any wildlife to include farrow cats or water fowl.

Mr. Ousley noted feeding water fowl has been brought up in previous discussions, and with people feeding the ducks and geese he suggested signage be put up around North Park and Brunswick Lake to help educate the people on feeding water fowl. Mr. Ousley also brought up birdseed noting people feed wild birds all the time, he noted some of the language needs to be looked at. He understood the issue with deer however he noted deer come through the neighborhoods if people feed them or not.

Mr. Salzgeber mentioned the former committee chair presented legislation; however Mr. Salzgeber thought amending the existing nuisance ordinance was the better approach than standalone legislation. He noted the proposed legislation had a specific exception for off the ground bird feeders. Also, with the existing ordinance the penalty is a minor misdemeanor. He asked Officer Kellums if there was a good response from the residents without a citation when he talks to them about not feeding the wildlife.

To that, Officer Kellums noted some avid feeders know there is no ordinance and they continue to feed.

Chief Ohlin asked about the specific circumstance wat the mentioned location with the deer feeding.

To that Officer Kellums noted it was extreme; there were about 45 deer at the feeder at one time, one of the neighbors shot a video and it was not only the number of deer but the feeder also attracted raccoons, possums, and skunks.

There was some discussion on the penalty section in the ordinance, Mr. Ousley did not agree with the penalty being a misdemeanor for feeding wildlife; his suggestion was to determine a fine.

Chief Ohlin stated to tag an ordinance there has to be enforcement; a minor misdemeanor was the lowest offense. Typically the first intervention is to educate and explain the law and gain compliance, however without an enforcement component it is not as beneficial.

Mr. Ousley asked about the City of Middleburg Heights penalty section.

In response, Officer Kellums noted the first offense was a minor misdemeanor, it was noted by Chief Ohlin the maximum fine for a minor misdemeanor was around $100.00 plus court costs.

Chief Ohlin noted some communities have an over population of deer and they have to intervene in other ways, although he noted the City of Brunswick did not have that problem however as the population grows the more potential there is for traffic safety issues. He commented deer will forge for food; however the proactive feeding is worsening the issue.

Officer Kellums commented on raised bird feeders, noting the legislation should exclude raised bird feeders.

Mr. Salzgeber asked if the legislation would be useful to the Division of Police and Animal Control, and Chief Ohlin responded he believes it would be.

Mr. Salzgeber commented he was in agreement with excluding bird feeders from the ordinance.

Mr. Ousley went back to the draft ordinance that was presented from this committee two years ago, it addressed feeding of white tail deer in any location through hand or ground feeding to feed white tail deer on lands publically or privately owned. He pointed out nothing was ever done with the legislation.

Mr. Salzgeber noted when that legislation was presented some residents were against standalone legislation.

Officer Kellums pointed out complaints come in from resident's making a call.

Mr. Salzgeber noted there are two components, one is feeding wild animals, the other is causing a nuisance conditions to adjacent properties.

Mr. Salzgeber referred to the law department to draft legislation amending the nuisance ordinance along the lines of prohibiting the feeding of wild animals with the exception of off the ground/hanging bird feeders, where the feeding of the animals results in the nuisance to neighboring property owners, with the first offense a minor misdemeanor and a second or subsequent offense an M4.

Mr. Lisik commented creating a nuisance to a neighbor was somewhat subjective; one person may think a nuisance was being created and another person may not think so.

To that, Mr. Salzgeber noted it would have to be proven that a nuisance is being created.

In conclusion, Mr. Ousley asked that the law department draft legislation for the committee to review at the next meeting, the law department can contact either Mr. Ousley or Mr. Salzgeber if they have any questions.

GENERAL DISCUSSION:

Chief Ohlin brought to the committee's attention legislation recently passed for the purchase of video camera systems to complete the fleet. There is one more vehicle to put a camera system in and speaking with the finance director and law director, legislation will be brought forward for the next Council Meeting to increase the authorized expenditure by $5,000.00.

Mr. Ousley asked about the new resource officer from Brunswick Hills.

Chief Ohlin advised the Brunswick Hills resource officer was working with the City's two resource officers, the new officer spends most of his time at Edwards and Visintainer Middle Schools.

Chief Ohlin also noted he and Chief Baird are attending a joint meeting of the county police and fire chiefs to discuss school safety, response, and protocols. In particular Brunswick was asked to speak about the rescue taskforce concept. Chief Ohlin noted if there is an active threat situation the primary mission of the police department is to neutralize the situation and once that happens the rescue taskforce being the police and paramedics team up to treat the victims.

Mr. Ousley asked if Chief Ohlin would give a brief synopsis on that presentation at the next meeting.

Also, Chief Ohlin noted the new K-9 Koda and handler Officer Joe visited Kidder Elementary and did a training demonstration.

Mr. Lisik had a final question on the fire hydrant painter; he wanted to know where it was left, if it was going to parks.

Mr. Ousley stated the intent back in April was to move it to parks.

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn at 6:40 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

Brian Ousley
Chairman

SAFETY & ENVIRONMENT COMMITTEE MEETING

June 4, 2018

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Joseph Salzgeber, Chief Brian Ohlin, News Media.

The meeting convened at 6:06 p.m.

Mr. Salzgeber moved to excuse Mr. Abella for just cause. Vote – 2 Ayes, 0 Nays.

GENERAL DISCUSSION:

Chief Ohlin advised a resolution will be presented to Council for the next Council Agenda; there was a change in the previous resolution due to some officers purchasing their old weapon instead of trading it in. He noted the original legislation specified a trade in amount of $10,710.00; however that number was being modified after it was determined what officers were purchasing their weapons.

Chief Ohlin advised there was no change in the finances since the vendor was going to give $210.00 trade in per weapon and the officers have the option to purchase the weapon for the same amount and they will pay the City directly.

It was noted since the previous legislation had specific values referenced; Chief Ohlin noted the legislation was modified per the law director and finance director.

Chief Ohlin updated the committee on officers that recently retired and an upcoming retirement the end of June. To fill those positions one officer was hired and is currently in the second phase of field training, and two new officers will be starting June 18 and will be in the first phase of field training.

Additionally, Chief Ohlin advised two positions are open in the dispatch center; and they are working to fill those positions.

Chief Ohlin also noted the installation of video cameras in the police vehicles started today.

Mr. Ousley asked if Officer Kellums came up with anything else on the feeding of deer, and Chief Ohlin thought at the last committee meeting the committee reviewed an ordinance from Middleburg Heights and it was being referred to the law department to look into drafting legislation.

Mr. Ousley was still receiving e mails regarding the fire hydrant painters and as previously stated this committee does not believe it belongs in the fire department and the committee should not be writing any legislation for part time employees for the fire department because it could lead into something else down the road.

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn at 6:17 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

Brian Ousley
Chairman

PARKS, RECREATION & COMMUNITY COMMITTEE

May 21, 2018

IN ATTENDANCE: Chairman Michael Abella Jr., Joseph Salzgeber**,** Nicholas Hanek, Joseph Delsanter, Acting City Manager Paul Barnett, Law Director Kenneth Fisher, Finance Director Todd Fischer, Parks & Recreation Director John Piepsny, Engineer Matt Jones, Chief Brian Ohlin, Mayor Ron Falconi, Council Clerk Fijabi Julien-Gallam, News Media.

Due to a lack of a quorum, this meeting did not convene; committee members Mrs. Hanek and Mr. Capretta were absent.

REVIEW LEGISLATION:

RES. NO. 37-18 An emergency resolution authorizing the City Manager to enter into an agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center HVAC unit in an amount not to exceed $116,911.00

Mr. Abella noted this legislation will be assigned to the Committee of the Whole Agenda, and moved to the Council Agenda.

Respectfully submitted,

Michael Abella Jr.
Chairman

COMMITTEE OF THE WHOLE MEETING

2018 GOAL SETTING SESSION

APRIL 17, 2018

IN ATTENDANCE: Vice Mayor Mike Abella Jr., Anthony Capretta (6:22 p.m.), Joseph Delsanter, Nicholas Hanek, Patricia Hanek, Brian Ousley, Joseph Salzgeber, City Manager Carl DeForest, Council Clerk Fijabi Julien-Gallam.

The meeting convened at 6:00 p.m.

Joseph Salzgeber moved to excuse Councilman Anthony Capretta with just cause. Vote – 7 Ayes, 0 Nays.

DISCUSSION OF CITY INFRASTRUCTURE:

Mr. Abella provided an agenda on what will be discussed in the goal-setting session. He explained that the goal of this session is to talk about the immediate goals for the City's infrastructure, economic development vision, tax levy, major city issues and ward issues. He provided a goal setting worksheet to Council. Mr. DeForest provided an agenda to Council.

A. <u>Immediate 3 year needs Main Roads (N. Carpenter, Grafton, Laurel)</u>

a. Other Roads – Laurel/Brintnall East (includes Maxwell Intersection)
2018:

Mr. DeForest mentioned that North Carpenter is expected to go out to bid in May 2018. The city budgeted for the North Carpenter project. The project is expected to cost $12 million dollars with an estimated cost of $2.95 million local shares. The anticipated construction timeframe is set to start in 2019 to 2020. There is an optional bid for Grafton Road (West of North Carpenter). The estimated cost is $700,000 to complete the Grafton Road project, so $900,000 is budgeted in case the bid is over $700,000. The Ohio Department of Transportation (ODOT) had bids for North Carpenter as high as $15 million with the optional bid. There was a conflict with the bidding process; therefore, the intersection was added to the Grafton Road project as an optional bid. The North Carpenter project is the first big project for the City, and Grafton Road intersection would be considered in the future.

Mr. Ousley asked if the optional bid for Grafton Road included the turning lane. Mr. DeForest remarked that the turning lanes on Grafton Road are included.

Mr. DeForest noted that there are funds available for Laurel Road from Pearl to Brintnall. This project is expected to finish in 2018 with an estimated cost $1,150,000. There are about 4-5 phases of this project. The second phase is from Brintnall Road East, through the intersection of Maxwell Street. This will help enhance the safety in that area.

Mr. Abella wanted to know if the $900,000 for Grafton Road, $2.95 million for local share on Carpenter Street, and $1.15 million for Laurel Road is coming from the General Fund. The City has committed an estimated total of $4.95 million on main roads with the General Fund.

Mr. DeForest explained that the City has been putting money to the side for the North Carpenter Project for about 8 ½ years.

Mr. Abella wanted to know if the Road Levy helped the City with the local roads and the city continues to grow the General Fund for the main roads. He wanted to make sure all of the funds for the road projects were General Fund money.

Mr. Delsanter noted that the Road, Safety and, Income Tax Levy was converted into General Funds to pay for the Division of Fire payroll and benefits a few years ago.

Mr. DeForest noted that the Ohio Public Works Commission (OPWC) will be doing Magnolia Drive and Beverly Hills Drive (from Pearl Road to Judita Drive), and Junior Parkway (from Bettie Lane to Briarleigh Drive). The estimated construction cost is $910,000.

Mr. DeForest mentioned that the Road Levy Funds in 2018 are planned for concrete panel replacements, and asphalt resurfacing on residential streets citywide. The estimated construction cost is $800,000. The bid opening was on April 16, 2018, and both bids came in under $800,000.

City of Brunswick Street Index Map is attached to minutes.

Mr. Abella wanted to know if the North Carpenter reconstruction project will be an all year project. He would like to avoid affecting the city schools and the traffic all year.

Mr. DeForest explained that the school district is aware of the road construction project. The project will last for about three years.

Mr. Abella wanted to know when the North Carpenter Reconstruction Project starts.

Mr. DeForest explained that OPWC is expected to start the beginning stage of the project in August. He explained the approval process and starting the project in fall 2018 or spring 2019.

Mr. Ousley explained the norm for the road construction process. The project will start off by moving the utility lines.

2019:

Mr. DeForest explained that Laurel Road from Carpenter Road to the East Corporate Line and South Carpenter Road from Laurel Road to the South Corporate Line resurfacing is planned to come from the Income Tax levy. This project has been requested to be joint resurfacing by Brunswick Hills. The scope and cost have yet to be determined.

Mr. DeForest noted that the Boyer Drive from Center Road to Excellence Drive is on the road project list for 2019. The estimated cost is $140,000.

Mr. DeForest added that the OPWC projects for 2019 consist of Laurel Road Reconstruction Phase 2 from Brintnall Drive to Maxwell Blvd. A study was performed at the intersection of Laurel Road and Maxwell Blvd to determine if improvements are warranted. The scope and estimated cost of the project is yet to be determined. This project is anticipated to use higher local cost than most OPWC projects.

Mr. DeForest explained that the Road Levy Fund could cover the asphalt program chip seal and berming on Pinewood Drive, from Applewood Drive to Sleepy Hollow Road in 2019. The City can add Community Development Block Grant (CDBG) funds to the chip seal on Jefferson Street and Lincoln Street. The fund could cover the concrete joint/slab repairs to various locations. The estimated construction cost is $800,000. He noted that the Road Levy Fund brings in approximately $822,000/year. He reminded everyone that the Road Levy Fund is not a lot of money when you divide it between the four wards.

2020:

Mr. DeForest went over the available lots in the residential and commercial area. The map is attached to the minutes. The yellow marks on the map are residential. The orange marks are commercial. The red marks are industrial. He explained that there are not a lot of areas available in the industrial parkway.

Mr. DeForest explained that the Income Tax Funds could go to the South Industrial reconstruction from Center Road pass the entrance to South of Mack Concrete. This will be a total reconstruction with an estimated construction cost of $750,000. The City will seek funding of approximately $250,000 from various sources of business development grants. He explained that the company that is helping the City with the Comprehensive Plan will help with the grant applications. There was a recent confirmation that the $200,000 funding from the state capital budget was approved. These funds are expected to fulfill some of the park projects.

Mr. DeForest mentioned that South Carpenter Rehabilitation, Center Road to the South Corporate Line could be completed with the Income Tax funds. The city is currently investigating a rehabilitation process of diamond grinding the road to profile, joint/slab repairs, catch basin repair/replacement, sidewalk/curb as needed, a chip seal, and finally a 3” asphalt overlay. This project is estimated to be $800,000. He noted that there needs to be additional research before a final recommendation could be made to adopt this rehabilitation process. He mentioned that the rehabilitation process has been successful in some areas; however, Service Director Paul Barnett wants to go out and check the areas where the process was done 8-10 years ago to see how effective the process was.

Mr. DeForest noted that Phase 2 of Skyview Drive, from Woodhollow Drive to Boston Road has a scope of work similar to South Carpenter. It will be part of the OPWC Projects in 2020. This construction cost estimate is $550.000.

Councilman Anthony Capretta entered the Committee-of-the-Whole meeting at 6:22 p.m.

In 2020, the Roadway Levy Funds are expected to go to the Asphalt program, chip seal Miner Drive, and joint/slab repairs to various locations. The estimated construction cost is $800,000.

Mr. Abella wanted to know if the Laurel Road and Grafton Road construction is expected to start in fall 2018.

Mr. DeForest remarked that Laurel Road is expected to start in fall 2018. The Grafton Road is in the North Carpenter project bid as an option.

Mr. Abella understood that the City has to wait for OPWC to approve their bid. The construction project to could possibly start in fall 2018. Mr. DeForest explained that OPWC grants are granted after July 1st.

Mr. Abella asked council for a consensus on all of the projects in 2018.

Mr. Ousley asked Mr. Hanek if any part of Pinewood Drive would be done in 2018.

Mr. Hanek remarked that Pinewood Drive is part of the Laurel Road to Applewood Drive project. He explained that this project is included in the Road Levy Funds. The project consists of asphalt resurfacing.

Mr. Abella wanted to list of the City's immediate plans for 2018 to 2020 road projects. He went over the list of road projects that are currently budgeted, and road projects that are not budgeted.

Mr. Hanek expressed that the industrial parkway is bad and it needs to be reconstructed.

Mr. Ousley presented an idea to Council to get the reconstruction project completed quicker in the industrial parkway.

Mr. Abella explained that the Road Levy fund and the OPWC funds are given yearly; however, it is what they do with the general fund and grants creativity is where the choices and priority have to come in. He went over the four current road issues (Boyer Drive, Laurel Road – reconstruction project, Business Park, South Carpenter Rehabilitation). He wanted Council to pick the top two projects for Council to focus on for the next two years.

Mr. DeForest explained that all of the projects could be completed if there was a financial plan implemented to follow for the projects.

Mrs. Hanek explained that roads have always been Council's priority. She expressed that she likes all of the projects, and there is a need for Boyer Drive.

Mr. Abella agreed that the road projects are the City's #1 priority.

Mr. Delsanter agreed with Mrs. Hanek that Boyer Drive should not be asked to be prioritized. He expressed his concerns on the neglected roads in the city. He explained that if he had to choose which project needs to be done, he would pick Boyer Drive and Laurel Road. Mr. Delsanter had some concerns regarding the asphalt program.

Mr. DeForest explained that the asphalt program comes out of the safety levy. It would not conflict with future road projects.

Mr. Abella explained that anything that deals with the residential roads comes directly out of the road levy fund. He remarked that Council could continue to use the general fund to put money to the side for bigger projects. He agreed that Boyer Road and Laurel Road is a top priority, but the South Industrial Parkway needs to be considered as well.

Mr. Ousley wanted to know if Mr. Hanek thinks Laurel Road South and South Carpenter Road is more of a top priority.

Mr. Hanek remarked that the said area is getting more traffic than other areas. Mr. Hanek explained that South Carpenter Road should be considered for two reasons: something really bad will happen on South Carpenter Road due to the increased traffic and it has potential development opportunities for the future.

Mr. Ousley explained that the income tax levy could be used on South Carpenter Road and the project could start in the area in front of his house. He noted that South Carpenter Road to Laurel Road is probably a higher priority. He wanted to modify the Laurel Road project. Council continued to discuss Laurel Road.

Council agreed that Boyer Road and Laurel Road to South Carpenter to East Corp., are projects to look at for the next two years. Council will look at modifying South Carpenter Road and the South Industrial Parkway.

2021:

Mr. DeForest remarked that in 2021 the North Industrial Pak joint/slab replacement and Pepperwood Drive from Wolff Drive to Persimmon Lane scope of work is similar to the South Carpenter project. This project could be completed with the income tax levy. The construction cost estimated at $500,000 for the industrial park and $450,000 for Pepperwood Drive.

Mr. DeForest remarked that in 2021 the Phase 3 Laurel Road Reconstruction, from Maxwell Blvd to South Carpenter scope of work is similar to the South Carpenter project. This project is expected to be an OPWC Project. The estimated construction cost is $1,000,000.

Mr. DeForest explained that the road levy fund would fund the Asphalt program chip seal on Starview Drive. Also the City could chip seal McKinley Ave and Garfield Ave by leveraging CDBG funds. In 2021, the city is expected do concrete joint/slab repairs to various locations. The estimated construction cost is $800,000.

B. **Other**

C. **Durapatcher Machine in house – North Carpenter (Other uses, etc.)**

Mr. DeForest noted that the city just purchased a Durapatcher machine to replace the work that the outside contractor Patch Masters (known as Pothole Killer) has been performing. This will facilitate a higher level of success for pothole patching. The service department recommended only one Durapatcher; however, with time and practice, they may suggest a second machine. The crew size on residential streets is three, and on highly traveled roadways where they need flaggers, the crew size increases to five. The current staffing levels will not be able to concurrently use two DuraPatchers and provide the other services required.

Mr. Delsanter suggested that the service department practice with the new Durapatcher on Starview Drive first. Council is pleased with the results from the Durapatcher.

Mr. Ousley mentioned that the city could hire five more guys to manage all of the services concurrently. Council agreed that it would take away funds from the roads getting fixed.

B. **Residential Roads – Progress Report – Maps of all road areas repaired since Levy passed (Matt Jones). 3 year road plan moving forward (more money, 2nd Durapatcher, financial planning)**

Mr. Abella recommended that the progress report map is posted in the Caucus Room in Council Chambers, and as the streets are updated the map will be updated. The map would illustrate which ward has the most issues, and it could assist with financial decisions. The map is attached to the minutes.

Mr. Abella explained that they will adhere to the current 2018 road project plan. He remarked that they will discuss more in a next meeting on what to do for the next five years regarding the road projects.

C. **City buildings – police station, fire station (partner with Brunswick Hills). Recreation center, City Hall (HVAC)**

Mr. DeForest remarked that the new police station was built in 1992. He explained that he would rather one more employee in the police station to serve the community instead of a 5,000 sq. ft. added to the building. He provided a background of how the infrastructure was built in the past. The police station is in good condition; however, there is some maintenance to keep up with it.

Mr. DeForest remarked that fire station #1 and fire station #2 needs some repairs. He explained that if the City had the money, they would rebuild the stations. He mentioned that there was a potential idea to build a joint fire station with Brunswick Hills Township; however, there was some conflict regarding the location. He noted that the city has a piece of property located on North Carpenter Road. The Council could decide to leverage or sell the property to put the funds towards capital plans.

Mr. DeForest explained that the recreation center is old. There are things that need to be done at the center. The center does not have the capital money to fix and update the building. He noted that the city had set aside $13,000 for the 45-year-old recreation center. He listed financial options on how to save money for a new fire station or for the recreation center.

Mr. DeForest noted that they are looking into replacing the HVAC system due to operation failure. The city received a Northeast Ohio Public Energy Council (NOPEC) grant for $123,000. There is a possibility that the city will receive the grant in 2019. Mrs. Hanek explained that the money for the NOPEC grants came from Ohio Edison. Mr. DeForest mentioned that the control system for the HVAC system in City Hall is expected to cost $60,000 to $70,000. He noted that the city planned to go out for bid for the HVAC system at the Recreation and Fitness Center. The parks and recreation department originally budgeted $70,000; however, the amount would have to be increased to $118,000 with the budget amendment in May 2018. The reason for the request is because the lowest bidder from the first bid process was $116,000 for only the HVAC controls and not for the HVAC unit. Mr. DeForest explained that they going to use the NOPEC grant judicially.

D. <u>City Parks/ Trails Improvements</u>

Mr. DeForest noted that he received some recommendations from the Brunswick Lake Ad Hoc committee to submit to the Medina County Park District. He mentioned that it will be hard to identify what the city can do or shouldn't do with the Medina County Park District supervising the Brunswick Lake. He noted that the Medina County Park District is looking for land south of the Brunswick Lake to extend the trails. He explained that the city is working with private partners that might make donations to improve the trails. Mr. DeForest mentioned that the goal is to improve the trails and it will not cost a lot of money.

E. <u>Other areas within city that need infrastructure improvement/city equipment</u>

Mr. DeForest mentioned that with the exception of police cars, the city did not purchase any transportation vehicles for a few years.

Mr. Abella asked if the $123,000 is in the budget for the City Hall's HVAC. Mr. DeForest explained that they do not have anything in the budget for the HVAC in City Hall. The $123,000 for the year 2018 and 2019 is from the NOPEC grant. Mr. DeForest noted that the city might get the $123,000 grant from NOPEC in 2020.

Mr. Delsanter wanted more clarification on the HVAC estimates. Mr. DeForest reiterated the cost of the HVAC controls and the HVAC unit. Mr. Piepsny explained that he made the phone calls to get the quotes for the HVAC unit.

Mr. Salzgeber noted that he would like to see computers, programs, and technology on a budgeting or replacement schedule of 5-6 years instead of waiting for 9-10 years. He noted that this is an issue not only at the City level but at the county level as well.

Mr. Abella noted that they don't talk a lot about the hardware and software in the city. Mrs. Hanek mentioned that the finance committee has talked about finance software for years.

Mr. Abella wanted to get an update on their servers and software in the city. He wanted to know if the Information Technology & Security Officer Rob Marok has any recommendations for Council to look at anything for the next couple of years.

Mr. Salzgeber agreed with Mr. Abella; however, he understands the issue is more of a funding problem. He explained that the city shouldn't have any issues with the server and backup. This is one of the reasons why he would like to see a replacement schedule.

Mr. DeForest explained that historically they have been following the 5-year replacement schedule. He noted that the city did not get new finance software because they did not have the funds to get it. The extra funds are used to fix the roads.

Mr. Hanek explained that he would be interested in a complaint tracking software that tracks what calls comes from which ward. This could help out with low-grade solutions. He noted that other cities have this type of tracking system.

Mr. DeForest explained the current complaint process; however, the process is not as advanced. Mr. Hanek remarked that the more complaints the city is able to track the more they have the ability to compile data to be responsive. Mr. Hanek mentioned that Service Director Paul Barnett came up with an inexpensive solution to a problem that he did not know the city had internally.

Mr. Abella remarked that the new fire station would have to be planned out for more than 2 years. Mr. Abella asked if there was a solution with Brunswick Hills for financing the new joint fire station. Mr. Delsanter explained that the city had set aside some funds to build a fire station, but the funds were used for something else. Mr. DeForest explained the funds were used to fix the roads.

Mr. Delsanter expressed that his friends are firefighters and they rather have money to go to equipment instead of a building. Mr. Ousley agreed with Mr. Delsanter that they are out to save lives. Mr. Delsanter explained that the fire stations are in need of help, and you can't choose which station is in worse shape than the other. He suggested that some of the extra funds that are awarded to the city should be saved for the fire station instead of putting it towards the infrastructure. This would allow the city to start underwriting a fund for the fire station and receiving grants. He noted that the city will not get a new fire station if the city doesn't plan for it.

Mr. Abella wanted to know will the road money from the general fund decrease if they start putting money to the side for the fire station. Mr. Delsanter remarked that the city can't ignore the other functions of the city and other capital improvement issues (equipment, staffing or the facility). He mentioned that the biggest thing Council has done in the past was the capital set aside because of the financial crises that the city was facing years ago. He believed it is time for the city to take their planning to the next level because of the recently passed levies.

Mr. Abella agreed that the roads are deteriorating at a faster rate than other infrastructures in the city. He explained that once they are done focusing on the main roads that need to be reconstructed, then they might be able to start focusing on other infrastructures.

Mr. Delsanter noted that the Finance Director made it clear in the 2017 budget session that the city can't ignore any other infrastructures in the city. He reiterated that if they don't decide on a plan for 2018 for other infrastructures like the fire station, then they will have to do it by 2019.

Mr. Abella noted that they will complete the main roads and then reassess the other infrastructures. Council had an agreement on the goal presented by Mr. Abella.

DISCUSSION OF ECONOMIC DEVELOPMENT VISION:

Mr. Abella provided a background on the Comprehensive Plan.

A. <u>Update on Comprehensive Plan (Update 4/11/18)</u>

Mr. DeForest noted that the city's administration had open forum meetings with the residents and businesses during the planning process. The Envision group received almost 950 surveys. The areas the surveys concentrated on are Pearl Road issues, decrease or increase in housing developments and an increase in restaurants. He noted that this report is expected to be presented and approved by Council in October 2018. He explained the reason for the Comprehensive Plan. The recommendations could be for potential rezoning opportunities and other plans to consider.

B. <u>List of available parcels within city limits, the zoning of those parcels, and the future vision</u>

Mr. DeForest went over the list of available parcels. The place of interest map is attached to the minutes.

C. <u>Re-zoning ideas – existing area that can be re-zoned to help spark future financial growth through tax dollars</u>

Mr. DeForest went over the areas in the city that could be rezoned. Council had a consensus that they could set aside money for future zoning issues.

D. <u>Sign Ordinance, Moratorium on future apartment construction</u>

Mr. Hanek suggested that Council should consider a code review for the city. He noted that he received a lot of different issues regarding the code. He added that council could add requirements and specifications for each apartment complex.

Mr. Delsanter explained that there is a need for the council to review the Planning and Zoning Code; however, they have to wait for the Comprehensive Plan to be reported. He noted that this review would be a project in 2019 because of the Comprehensive Plan update being in October 2018. He mentioned that the Planning and Zoning Committee could tweak items like the sign code.

Mr. DeForest advised the Council that he could make a request to request for proposals (RFP) for reviewing the codes for the Planning, Zoning, and Building policies after the August break. He explained the reason why they picked Envision Group to do the Comprehensive Plan and that they planned to make some recommendations to the Planning & Zoning Committee.

Mr. Abella agreed that there should be a moratorium on future apartment constructions. He mentioned that he started the sign ordinance with the Planning & Zoning Committee a few years ago. He noted that one of the sign issues is the moving message signs. Council agreed that it could be hard trying to regulate what businesses put on their moving message signs. Mr. Abella is happy to see that the pole signs are slowly going away and more ground signs are coming up.

Mr. Delsanter agreed with Mr. Abella and advised Council that the Planning & Zoning Committee will revisit the sign ordinance.

Mr. Ousley expressed his concerns regarding the increase in apartments and senior housing. He explained that apartments are beginning stages for people that want to live in Brunswick and eventually buy a house. He would like to wait until the Comprehensive Plan is completed to work on Pearl Road. He would like to see a mixed-use of apartments above restaurants on Pearl Road. He noted that mixed-use apartments are popular in many areas.

Mr. Hanek explained that the code review would fix the apartment issues. The issue is the quality of the apartments and what they look like.

Mr. Abella agreed that he does not mind if there are restrictions on the apartments.

Mr. Ousley mentioned that Mr. Delsanter could start working with the Planning & Zoning Committee to update the apartment's code.

Mr. Delsanter mentioned that the moratorium is a good idea and he wanted to see how the apartments preserve the value of single-family homes. He remarked that he would have to look into the mixed-use apartments. He believed mixed-use apartments are used more in urban areas than in suburban areas. He does want to make sure that the neighbors will not lose the quality of their neighborhood.

Mr. Abella explained that the Comprehensive Plan is expected to talk about the future of the apartment construction. He expressed that his biggest fear is what happens when there is no need for senior living. Mr. DeForest noted that most senior livings are operational for about 20 years and then changed into luxury apartments.

Council continued to discuss the requirements they could potentially implement for apartment constructions. Mr. Delsanter expressed that the Planning & Zoning Committee would be excited to work on a code review for the apartments.

Mr. Hanek mentioned that he asked the Economic Development Director Grant Aungst and Mr. DeForest if there is any possible rezoning for economic uses. He understands the Comprehensive Plan would be able to give some type of recommendation regarding economic initiatives and growth in the city. Council continued to discuss restaurant redevelopment opportunities that are similar to the City of Ashland. This would allow it to be cheaper to open up a restaurant in Brunswick.

Council agreed that the Comprehensive Plan would help them with their decisions. They would like to do some possible zone changes in 2019 and update the planning code for apartment construction for conditional use which would increase qualifications to build an apartment complex.

E. Business Areas of concerns – i.e. Hickory Ridge

Mr. DeForest noted that the city is still having an issue with the Hickory Ridge Plaza owner. He mentioned that the owner has been taken to court several times. The owner was offered money for the plaza, but he rejected the deal. Mr. Delsanter remarked that they are still looking for someone to buy Kmart and Hickory Ridge. He confirmed that Grant Aungst is actively looking for a potential buyer. Mr. Aungst is coordinating responses and negotiations.

Mr. Hanek mentioned that they could rezone certain areas and use it as mixed use (apartments and restaurants in the same zone).

F. Other areas of Economic Concern

Mr. Salzgeber informed Council that the Main Street Cafe closure will bring the end of Rally in the Alley concerts. He believed that it is time that Brunswick considers open area festivals that allowed open alcohol containers. He noted that this would be a great event to be held in the Town Center, and have Giant Eagle, Mucho Buenos and Applebee's sponsor the event. This event could be held at the Brunswick Summer Celebration. The Rally in the Alley had a live band, food, open alcohol beverages and vendors every Friday night in the summertime. The owner of the Main Street Café paid for the live band and the city provided security.

Mr. Ousley remarked that he is a director for the Brunswick Summer Celebration, also known as Brunswick Production incorporated (BPI). He noted that the organization had begun discussion on the topic regarding an event like the Rally in the Alley. BPI planned to host the Brunswick Celebration, Star-spangled spectacular, and October Fest.

Mr. Delsanter remarked that he would have agreed with the idea a few years ago. He mentioned that there is a senior living center in the Town Center now and they might have an issue with the event.

Mr. Hanek explained the Town Center Road is a private road; therefore, the open container laws wouldn't apply there and there are other liquor permit holders in that area. Mr. Hanek wanted the event to be a series of events instead of one event with Brunswick Summer Celebration. He mentioned that Council could regulate the day and time for the event.

Mr. Hanek discussed the recommendations that the Brunswick Lake Ad Hoc Committee recommended to the Medina County Parks.

Mr. Abella remarked that they need to look at the economic advantage of having an event like the Rally in the Alley.

DISCUSSION OF FUTURE TAX LEVIES AND MAJOR CITY ISSUES

Mr. Abella provided a brief description of what they are going to talk about. He wanted Council to think about how they want to approach the levy situation and think about their trash collection option. He remarked that they will talk about the service department and their future for growth.

A. <u>Police and Fire levy (when expire, when to put back up, terms?)</u>

Mr. DeForest explained that the police and fire levy is the highest priority. The levy was set at 6.4 million dollars. Mr. DeForest recommended Council to review the levy as soon as possible and they try to get the police and fire levy as a perpetual levy because it is a needed service to keep the city safe. The Levy is expected to expire on December 31, 2022. The levy expires before the road levy.

Council agreed to request a perpetual levy for fire and police, so the departments could start doing long-term planning. Mr. DeForest will check with the law Director on when the levy could be put on the ballot.

B. <u>Road Repair Levy – 10 year point (2023) is approaching – Future plans</u>

Mr. Delsanter expressed that road levy structure is inadequate because of the value of the money and the time constraints to fix the roads because of the amount. The road repair levy is set at $820,000. Council agreed with Mr. Delsanter and it was the best amount the city was able to get after their third try on the ballot.

Council discussed the impact that the school district's Middle and High School levy would have on the city's levy.

Council agreed to increase the road levy fund. The $820,000 would not be enough for the roads in the year 2020 based on the finance department calculations.

Clerk notes: The history of the safety levy and the road levy is attached to the minutes.

C. <u>Trash Collection Formal stance – would like City Council to agree on direction (carts/no carts, etc.)</u>

Council discussed the different options that the city could take if Medina County doesn't move forward with the contractors to use the Central Processing Facility (CPF) in some fashion that provides separation of recyclables from the waste stream. The following are the three options that have been presented to Council at the current tipping fee.

- Option 1, $49.23 per quarter per customer. Continue with the current practice of unlimited curbside waste collect and access to recycle drop off locations.
- Option 2, $61.07 per quarter per customer. Continue with the current practice of unlimited curbside waste collection and provide a curbside recycle cart program.
- Option 3, $55.33 per quarter per customer. Provide both a waste cart and recycle cart for a curbside program.

Mr. Ousley and Mr. Capretta do not want carts.

Mrs. Hanek noted that in 1988, that the State of Ohio mandated cities to start recycling. She remarked that the CPF might not happen and the city needs to have an idea of what they are going to do. She wants to recycle.

Mr. Abella noted that he hates the price, but he would pick option two. He does not like the restrictions.

Mr. Hanek noted that most residents want to recycle. He is comfortable with option two and three.

Mr. Salzgeber agreed with option two. The selling point could be that the resident could opt-out if they do not want the recycling cart.

Mr. Delsanter remarked that his residents do not want to go to a two cart system.

Council discussed the options for the trash service and expressed their concerns regarding the asking price. Council agreed to choose option two if the negotiations between Medina County and the contractors do not get approved. Council continued to discuss the recycling needs in the city. Mr. DeForest explained that if he had to pick he would go with option two.

D. <u>Service Department – future of department growth</u>

Mr. Abella remarked that they can't continue to ignore the service department. The service department budget and the staff were cut a few years ago. He wanted to know if there is a need or a consensus that the city needs more service workers. He wanted to know how they can create a funding plan.

Mr. DeForest remarked that the cost is $100,000 to hire a new employee. He explained the impact the service department would have in the community if they hired more employees. He noted that four new employees would make a difference, but if you had one new employee, it wouldn't make a difference. He explained that the city's current funding structure does not have that option to hire more employees. He mentioned that he could come up with a plan, but it will come with a lost and a decrease in the roads funding.

Council agreed they need to come up with a plan and they could always tweak the plan. Council had a consensus that they need to hire more service employees and start creating a 3-5 year financial plan for the service department. The street department staffing level is attached to the minutes.

Council discussed the financial history of the city. The current debt for the city is expected to be paid off in 2032. Council agreed to wait for the safety and road levy to pass to start a plan for the service department.

DISCUSSION OF WARD ISSUES AND PROBLEMS

Mr. Abella asked council what are some 2018 or beyond issues in their ward.

A. <u>Discuss ward storm water issues and future allocated dollars</u>

1. Healey Creek stream corridor improvements
2. Lower Plum Creek stream corridor preservation
3. Goodyear Creek stream corridor improvements
4. Middle Plum Creek Improvements
5. Future sanitary sewer cross connection elimination project in the Highland/Stearns

Mr. Abella remarked that he understands the concerns each council member have regarding the way the storm water funds are allocated to each ward. He stated if there is an important storm water issue that is doing a severe damage to another ward he would give his portion of the funds to another ward.

Mr. Hanek explained that he reviewed how the funds are allocated and he does not agree that the funds should be split amongst all four wards. He noted that there is a lack of retention north of the city coming downstream. He explained that his ward is down the stream. The problem is that older developments north of the city don't have any reasonable retention. He expressed that he like the proposed projects (Healey Creek, Lower Plum Creek Stream, Goodyear Creek stream, middle plum creek, and other future sanitary sewer projects) are excellent from the City Manager. He would like to consider the Lower Plum Creek corridor preservation as his top priority in Ward 2. He noted that the trail would benefit the whole city.

Mr. Abella agreed with Mr. Hanek. He noted that Ward 1 is at the end of Healey Creek. He illustrated how bad the erosion from Healey Creek is impacting the resident's properties. Mr. Abella agreed that Healey Creek issues should be tackled as a universal project for the city; however, he wants to set money to fix the smaller problems.

Mr. Ousley expressed that this issue needs to be resolved at the state and the federal level.

Mr. Delsanter expressed that he is slowly developing erosion from the creek in his backyard.

Mr. Hanek explained that the problem is the overall water flow and the old development that didn't have adequate retention. He reiterated the need of having a trail through the city and how it makes a positive impact on the city.

Mr. Capretta remarked that besides the normal issues he received, his biggest issue is that backyard flooding has got worse in his ward in the last 6-7 years. There is an issue with the water retention from the streams.

Mr. Salzgeber remarked that he agrees with Mr. Hanek regarding the Healey Creek issues and the trails through the city.

Mrs. Hanek remarked that they need to look at the big picture of the flooding on the properties.

Mr. Abella asked if there were any other issues in the wards that need to be resolved. Mr. Capretta remarked that there are old street signs still up in some wards.

B. <u>Council Members to list out ward issues for discussion and priority ranking</u>

Mr. Abella asked Council to email a list of any ward issues to be discussed at another meeting.

Mr. Salzgeber wanted to know if Council will give an evaluation to City Manager Carl DeForest since it is almost his two year anniversary.

Mr. Abella explained that the City Manager's performance review will be based on the goals that Council wants to accomplish for 2018 and 2019. He explained that he is working on a template for the evaluation.

Mr. Hanek remarked that a template of the evaluation for the City Manager and Council Clerk should be put with the Council Rules. Council agreed with this addition once the template is completed and discussed upon.

OPEN FORUM

There were none.

Adjournment:
There being no further business, Mr. Delsanter moved to adjourn the Committee of the Whole meeting at 9:19 p.m. Vote – 7 Ayes, 0 Nays

Respectfully submitted,

Fijabi Julien-Gallam, CMC
Clerk of Council

COMMITTEE OF THE WHOLE MEETING

May 14, 2018

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

The meeting convened at 6:39 p.m.

MOTION TO ALLOW THE CITY MANAGER TO REFJECT THE ONE BID FOR THE RECREATION CENTER HOT TUB:

Mr. Piepsny noted the bid for the hot tub came in well above the budgeted amount and it did not include the hot tub which was the main point of the project. The request of the Administration is to reject that bid.

Mr. Piepsny noted the Administration will be discussing the best course of action since this was the second time going out to bid; the first time no bids were received, and the second time only one bid was received without including the hot tub.

Mrs. Hanek moved to allow the City Manager to reject the one bid for the recreation center hot tub. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Delsanter announced the Planning & Zoning Committee Meeting scheduled for Thursday, May 17 is cancelled; he will be out of town.

Mr. Abella announced Mr. Capretta will be out of town and unable to attend the next Council Meeting of May 21, Mr. Ousley also announced he will be out of town and unable to attend the May 21 Council Meeting.

Mr. Fischer announced there is an alternate bid for the North Carpenter Road project; the price is above what is stated on the current resolution, and to add the alternate bid legislation is required as an emergency with suspension of the rules.

Mr. Fisher noted suspension of the rules takes six votes of Council, after a short discussion it was determined a Special Council Meeting will be scheduled on Tuesday, May 22, and the special notices will be waived.

Mr. Fisher stated the agenda has to be specific to what is being discussed to be voted on.

Mr. Jones interjected he will have legislation to award the contract for Laurel Road as an emergency with suspension of the rules.

Mr. Abella noted a motion will be made at tonight's Council Meeting for a Special Council Meeting scheduled Tuesday, May 22 at 6:00 pm., and to waive notices.

Mr. Barnett announced the base bid for North Carpenter Road project came in at $10.5 million dollars, that bid does not include Grafton Road; and the Grafton Road alternate bid came in at $925,000.00, and the Administration wants to go ahead with the alternate and do that project with the North Carpenter Road project.

Mr. Barnett noted Council passed legislation on March 26, 2018 for a local share of $3,165,000.00 dollars; however that amount is short approximately $ 91,000.00 and that was the reason for emergency legislation.

Mr. Barnett noted the major impact for the driving public will be spring of 2019; the project is scheduled to be completed in August of 2020.

Additionally, Mr. Barnett mentioned the bid opening for Laurel Road is Wednesday May 16; he noted ten bids were received.

EXECUTIVE SESSION:

Mr. Salzgeber moved to go into Executive Session with the presence of the Law Director for the purpose to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee, and pending litigation, seconded by Mrs. Hanek. Roll Call – Ayes – 7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Delsanter, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

Mr. Salzgeber moved to adjourn out of Executive Session, seconded by Mr. Hank. Roll Call – Ayes – 7, Mrs. Hanek, Mr. Delsanter, Mr. Ousley, Mr. Hanek, Mr. Abella, Mr. Capretta, Mr. Salzgeber. Nays – 0. Motion Carried.

ADJOURNMENT:

Being no further business, Mrs. Hanek moved to adjourn the Committee of the Whole Meeting at 7:22 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

May 21, 2018

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Joseph Salzgeber, Joseph Delsanter, Nicholas Hanek, Acting City Manager Paul Barnett, Parks & Recreation Director John Piepsny, Law Director Kenneth Fisher, Engineer Matt Jones, Mayor Ron Falconi, Chief Brian Ohlin, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:50 p.m.

Mr. Salzgeber moved to excuse Mrs. Hanek, Mr. Ousley, and Mr. Capretta for just cause. Vote – 4 Ayes, 0 Nays.

Judge Dunn was not present for presentation, Mr. Abella moved forward with agenda.

MOTION TO ALLOW THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BRUNSWICK CITY SCHOOLS TO PROVIDE BUS TRANSPORTATION TO THE BRUNSWICK RECREATION CENTER FOR THE SAFE HAVEN AFTER SCHOOL PROGRAM:

Mr. Piepsny noted the Safe Haven program has been in place for the past ten years, this motion allows the Brunswick City Schools to bus the children that want to participate in the after school program to the recreation center. The total amount should not exceed $14,054.00.

Mr. Fisher explained this as a pass through, the money is collected through the recreation center and then passed onto the Brunswick City Schools; it is not an out of pocket line item.

Mr. Salzgeber moved to allow the City Manager to enter into an agreement with the Brunswick City Schools to provide bus transportation to the Brunswick Recreation Center for the Safe Haven after school program. Vote – 4 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Abella advised resolution no. 24-18 is on the Council Agenda tonight to be passed as an emergency, however, with only four members of Council present for tonight's meeting; a motion has to be made to table resolution no. 24-18 and move it to the Special Council Meeting of May 22.

Mr. Fisher clarified resolution no. 24-18 will be tabled and moved to the Special Council Agenda of May 22. He clarified for the media the Special Council Agenda has been amended. Mr. Fisher reiterated; resolution no. 24-18 requires emergency adoption with five votes and with the presence of only 4 members of Council for tonight's Council Meeting, the legislation was added to the Special Council Agenda of May 22.

Mr. Delsanter moved to table resolution no. 24-18 from tonight's Council Agenda of May 21, 2018 and move it to the Special Council Agenda of May 22, 2018 as an emergency. Vote – 4 Ayes, 0 Nays.

Additionally, Mr. Abella assigned resolution no. 37-18 to Committee of the Whole.

RES. NO. 37-18 - An emergency resolution authorizing the City Manager to enter into an agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center HVAC unit in an amount not to exceed $116,911.00

Mr. Piepsny noted the current unit is twenty-six years old and in need of replacement. The replacement with a HVAC system will include air conditioning in the gymnasium. This purchase is part of the budget amendments that took place earlier this year. The purchase is through the Ohio State Procurement program in the amount not to exceed $116,911.00.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of May 21, 2018 as an emergency for three readings. Vote – 4 Ayes, 0 Nays.

Nathan Havenner of the Medina County Gazette was introduced.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:56 p.m. Vote – 4 Ayes, 0 Nays.

Mr. Salzgeber moved to reopen the Committee of the Whole meeting to hear presentation from Judge Kevin Dunn. Vote – 4 Ayes, 0 Nays.

Mr. Abella recalled the Committee of the Whole Meeting to order at 7:02 p.m.

JUDGE DUNN ANNUAL REPORT OUTLINING THE PREVIOUS YEARS CASES AND ACCOMPLISHMENTS IN THE COURTS AND JUVENILE DETENTION CENTER:

Judge Dunn presented to Council the Medina County Juvenile and Probate Court 2017 Annual Report, a copy was attached to these minutes.

He advised annual reports are provided to the Supreme Court and the County Commissioners.

Judge Dunn presides over both Probate Court and Juvenile Court, the Juvenile Detention Center also falls under his purview.

He referred to the types of cases heard in both probate court and juvenile court during 2017. He pointed out the increase in minor guardianship due to grandparents taking guardianship of grandchildren due to some opioid related issues. Additionally there has been an increase in adoptions in the county.

Judge Dunn pointed out dependency, neglect and abuse cases have increased dramatically, he also noted through juvenile court there are a lot more diversionary programs. He mentioned the City of Brunswick has diversion programs through the police department. He also mentioned teen court.

As mentioned the Juvenile Detention Center is also under the purview of Judge Dunn; he noted 393 juveniles were admitted; 60 juveniles from the City of Brunswick were held at the detention center. He pointed out the center is a thirty bed facility, and on average there are 21 to 22 persons in the facility at all times. Judge Dunn mentioned there are a number of programs held at the detention center and he welcomed Council to attend any of the programs offered at the facility to participate and learn about the detention center.

In conclusion, Judge Dunn mentioned the *Take Control* teen driving program; it is a program started from several different foundations that have lost their children to some type of a preventable auto accident, and their goal was to come together and work with Westfield Insurance to put on a program. It is a driving program taught by local police agencies.

ADJOURNMENT:

Being no further business, Mr. Delsanter moved to adjourn the recalled Committee of the Whole Meeting at 7:13 p.m. Vote – 4 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	06/11/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Todd Fischer
COPY:	Mayor Ron Falconi
LEGISLATION:	**ORD. NO. 29-18** - An <u>emergency</u> ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2019 through December 31, 2019 - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)
BACKGROUND:	In order to comply with the Ohio Revised Code Section 5705 the City must annually adopt a tax budget and submit the tax budget to the County Budget Commission in July. This process is audited under the direction of the Auditor of State for compliance each year.
PURPOSE AND EXPLANATION:	This Ordinance would adopt the 2019 tax budget and allow it to be submitted in a timely fashion to the County Budget Commission. This will allow the County Auditor to formalize next year's property tax revenue estimates that are necessary to begin the City's annual appropriation budget process. The property tax estimates are expected to be released by fall of 2018.
IMPLEMENTATION SCHEDULE:	Recommended time schedule is for 3 readings with emergency clause. Anticipated passage is anticipated to be June 11, 2018.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	
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?

Recommend approval as an emergency with three readings in order to allow for compliance with the filing requirements of the Ohio Revised Code, allow for timely property tax estimates from the County and allow for the daily operations of the City of Brunswick to continue without interruptions.

ADDITIONAL INFORMATION:

The Finance Director signed the submitted tax budget to indicate the document has been vetted through the Finance Department's review and process. It was also signed as a result of the agenda software process and official minute record as it cannot be changed once the agenda is set. The Finance Director's signature is in draft form until Council formally adopts the Tax Budget by legislation. If Council does not adopt the tax budget by legislation, this document shall simply remain as a draft.

City of Brunswick
Medina County, Ohio
June 11, 2018

This Budget must be adopted by the Council or other legislative body on or before July 15th, and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the Auditor of Medina County:

The following Budget for the budget year beginning January 1, 2019 has been adopted by Council and is herewith submitted for consideration of the Budget Commission.

Signed : Todd R Fischer

Finance Director, City of Brunswick

Schedule A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED RATES

For Municipal Use		For Budget Commission Use		For County Auditor Use	
FUND	BUDGET YEAR AMOUNT REQUEST OF BUDGET COMM. INSIDE / OUTSIDE	BUDGET YEAR AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	BUDGET YEAR TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED: INSIDE 10 MILL LIMIT BUDGET YEAR	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED: OUTSIDE 10 M. LIMIT BUDGET YEAR
	1	2	3	4	5
GOVERNMENTAL FUNDS:					
GENERAL FUND	$ 1,701,400 *				
SPECIAL REVENUE FUNDS:					
FIRE FUND					
POLICE FUND - POLICE PENSION	221,900 *				
ROAD LEVY FUND	825,400 *				
PROPRIETARY FUNDS					
DEBT SERVICE FUNDS:					
GENERAL OBLIGATION	$ -				
FIDUCIARY FUNDS					
TOTAL ALL FUNDS	$ 2,748,700 *	$ -	$ -	$ -	$ -

* Includes homestead and rollback amounts since the County includes these amounts in the Certificate of Estimated Resources. However, the City separately reports Homestead and Rollback amounts as intergovernmental revenue (not as tax revenue) on its financial reports pursuant to Auditor of State/GASB requirements. The above tax estimates match the County Auditor's estimated tax revenue on the March 16, 2018 Certificate of Estimated Resources. Tax revenue estimates will more than likely be updated by the Medina County Auditor's Office in August/September of 2018.

Note: The above also excludes any additional property taxes that may be passed by the voters subsequent to this tax budget submission.

Exhibit B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	Tax Year County Auditor's Estimate of Yield of Levy (Carry to schedule A, column 3)	
GENERAL FUND:			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ________ years. Authorized under Section _________, R.C.			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ________ years. Authorized under Section _________, R.C.			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ________ years. Authorized under Section _________, R.C.			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ________ years. Authorized under Section _________, R.C.			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ________ years. Authorized under Section _________, R.C.			
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION	-	-	
SPECIAL LEVY FUNDS:			
Road Levy Capital Improvement Fund, Levy authorized by voters on 05/06/2014, not to exceed 10 years. Authorized purposes under Section 5705.19 (G), R.C.	1.2 mills	825,400	**
________________ Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ________ years. Authorized under Section _________, R.C.			
________________ Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ________ years. Authorized under Section _________, R.C.			
________________ Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ________ years. Authorized under Section _________, R.C.			
________________ Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ________ years. Authorized under Section _________, R.C.			
TOTAL SPECIAL LEVY FUNDS:	-	825,400	
TOTAL ALL FUNDS	$ -	$ 825,400	

** Agrees to the amount listed on the County Auditor's Certificate of Estimated Resources dated March 16, 2018. Tax revenue estimate will more than likely be updated by the Medina County Auditor's Office in August/September of 2018.

MEDINA COUNTY
BUDGET
OF

CITY OF BRUNSWICK

FOR FISCAL YEAR
BEGINNING JANUARY 1, 2019

____________________, 20 __ __

____
County Auditor

____
Deputy Auditor

COUNTY AUDITOR'S ESTIMATE

TAX LEVIES AND RATES FOR 2019, IN BRUNSWICK CITY / VILLAGE

TAX VALUATION: $

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITHIN 10 MILL LIMITATION		
County		
Township		
School		
Village		
City		
State		
TOTAL	-	-
LEVIES OUTSIDE 10 MILL LIMITATION		
County		
Township		
School		
Village		
City		
State		
TOTAL	-	-
TOTAL LEVY FOR ALL PURPOSES	$ -	$ -

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Medina County, Ohio, hereby makes the following Official Certificate of Estimated Resources

Resources for the City of Brunswick for the Budget Year beginning: January 1, **2019**

FUND	Estimated Unen-cumbered Balance January 1, 2019	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPE:							
General Fund	9,489,882	1,482,745	-	500,000	218,655	21,932,481	33,623,763
Special Revenue Funds	13,754,820	194,171	-	-	27,729	18,363,812	32,340,532
Debt Service Funds	1,235,406	-	-	-	-	170,721	1,406,127
Capital Project Funds	9,023,255	802,238	-	-	23,162	4,179,711	14,028,366
INTERNAL SERVICE FUND	300,000	-	-	-	-	2,807,200	3,107,200
PROPRIETARY FUND TYPE:							
Enterprise Funds	3,040,734	-	-	-	-	3,823,415	6,864,149
FIDUCIARY FUND TYPE:							
Trust and Agency Funds	285,972	-	-	-	-	705,000	990,972
TOTAL ALL FUNDS	$ 37,130,069	$ 2,479,153	$ -	$ 500,000	$ 269,547	$ 51,982,340	$ 92,361,109

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amounts approved for each fund must govern the amount of appropriation from such fund.

DATE ________________, 20 ___

____

______________________________ Budget Commission

____

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

FUND	Estimated Unencumbered Balance January 1, 2019	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPE:							
GENERAL FUND	9,489,882	1,482,745	-	500,000	218,655	21,932,481	33,623,763
General Fund	9,489,882	1,482,745	-	500,000	218,655	21,932,481	33,623,763
SPECIAL REVENUE FUNDS:							
Court Fees Fund	26,736	-	-	-	-	29,000	55,736
FEMA Grant Fund	-	-	-	-	-	-	-
Police Fund	4,481,699	194,171	-	-	27,729	8,167,676	12,871,275
Fire Fund	2,786,765	-	-	-	-	5,025,000	7,811,765
Street Repair & Maintenance Fund	3,490,020	-	-	-	-	2,912,742	6,402,762
State Highway Fund	356,296	-	-	-	-	128,771	485,067
Law Enforcement Trust Fund	18,872	-	-	-	-	500	19,372
Brunswick Transit Alternative Fund	782,803	-	-	-	-	20,000	802,803
RLF CDBG Fund	-	-	-	-	-	-	-
Brunswick Area Television Fund	502,460	-	-	-	-	421,405	923,865
Parks Fund	781,864	-	-	-	-	614,000	1,395,864
DOJ Federal Grant Fund	-	-	-	-	-	10,000	10,000
Enforcement & Education	18,933	-	-	-	-	3,500	22,433
Recreation Center Fund	494,344	-	-	-	-	1,031,218	1,525,562
CHIP (HOME) Fund	14,028	-	-	-	-	-	14,028
TOTAL SPECIAL REVENUE FUNDS	13,754,820	194,171	-	-	27,729	18,363,812	32,340,532
DEBT SERVICE FUNDS:							
General Obligation Debt Fund	1,150,537	-	-	-	-	-	1,150,537
S.A. Grafton Phase III Improvement Fund	425	-	-	-	-	-	425
S.A. South Industrial Park Improvement Fund	55,126	-	-	-	-	98,292	153,418
S.A. Laurel Road Improvement Fund (2006)	12,881	-	-	-	-	42,358	55,239
S. A. Bruns Lake - Dam Improvement Fund	8,820	-	-	-	-	18,513	27,333
S. A. Bruns Lake - Dredging Improvement Fund	7,617	-	-	-	-	11,558	19,175
TOTAL DEBT SERVICE FUNDS	1,235,406	-	-	-	-	170,721	1,406,127
CAPITAL PROJECT FUNDS:							
CDBG Fund	-	-	-	-	-	-	-
Capital Project Improvement Fund	3,434,324	-	-	-	-	1,316,990	4,751,314
Road Levy Improvement Fund	242,031	802,238	-	-	23,162	800,000	1,867,431
Road Capital Improvement Fund	3,773,977	-	-	-	-	2,012,721	5,786,698
Traffic Control Improvement Fund	3,125	-	-	-	-	-	3,125
Public Square Improvement Fund	12,298	-	-	-	-	-	12,298
City Hall Expansion/Improvement Fund	463	-	-	-	-	-	463
Fire Improvement Fund	79,618	-	-	-	-	-	79,618
Parks City-Wide Improvement Fund	418,537	-	-	-	-	50,000	468,537
Ohio Environ Improv Program Fed Grant Fund	-	-	-	-	-	-	-
North Carpenter Road Improvement Fund	-	-	-	-	-	-	-
Boston Road Improvement Fund	431,340	-	-	-	-	-	431,340
I-71 / Route 303 Enhancement Fund	3,895	-	-	-	-	-	3,895
Brunswick Lake Improvement Fund	623,647	-	-	-	-	-	623,647
OPWC Grafton Road Imp. Fund	-	-	-	-	-	-	-
OPWC Center Road Imp. Fund	-	-	-	-	-	-	-
OPWC Magnolia, etc Road Imp. Fund	-	-	-	-	-	-	-
TOTAL CAPITAL PROJECT FUNDS	9,023,255	802,238	-	-	23,162	4,179,711	14,028,366
INTERNAL SERVICE FUNDS:							
Internal Service Fund	300,000	-	-	-	-	2,807,200	3,107,200

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

FUND	Estimated Unencumbered Balance January 1, 2019	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
INTERNAL SERVICE FUNDS	300,000	-	-	-	-	2,807,200	3,107,200
ENTERPRISE FUNDS:							
Storm Water Management Fund	1,575,310	-	-	-	-	1,281,000	2,856,310
Refuse Fund	1,465,424	-	-	-	-	2,542,415	4,007,839
TOTAL ENTERPRISE FUNDS	3,040,734	-	-	-	-	3,823,415	6,864,149
TRUST AND AGENCY FUNDS							
Recreation Programs Fund	1,030	-	-	-	-	-	1,030
General Trust Fund	224,127	-	-	-	-	525,000	749,127
Unclaimed Money Fund	42,858	-	-	-	-	20,000	62,858
Twelve Step Recovery Fund	-	-	-	-	-	-	-
Family Violence Program Fund	3,307	-	-	-	-	-	3,307
Flex Spending Plan Fund	12,066	-	-	-	-	140,000	152,066
Non-Residential 3% Assessment	2,163	-	-	-	-	10,000	12,163
Residential 1% Assessment	421	-	-	-	-	10,000	10,421
TOTAL TRUST AND AGENCY FUNDS	285,972	-	-	-	-	705,000	990,972
TOTAL ESTIMATED RESOURCES (*memorandum Only*)	$ 37,130,069	$ 2,479,153	$ -	$ 500,000	$ 269,547	$ 51,982,340	$ 92,361,109

FUND NAME : GENERAL FUND
FUND TYPE/CLASSIFICATION : GOVERNMENTAL - GENERAL

EXHIBIT I

This Exhibit is to be used for the General Fund Only

DESCRIPTION	2016 ACTUAL	2017 ACTUAL	BUDGET YEAR ESTIMATED FOR 2018	BUDGET YEAR ESTIMATED FOR 2019
1	2	3	4	5
REVENUES:				
Local Taxes:				
General Property Tax - Real Estate	$ 1,368,926	$ 1,507,168	$ 1,482,745	$ 1,482,745
Tangible Personal Property Tax	$ -	$ -	$ -	$ -
Municipal Income Tax	16,721,236	17,147,842	18,000,000	18,926,602
Other Local Taxes - Police Pension	-	-	-	-
Total Local Taxes	$ 18,090,162	$ 18,655,010	$ 19,482,745	$ 20,409,347
Intergovernmental Revenues:				
State Shared Taxes & Permits:				
Local Government	516,375	503,456	503,546	500,000
Estate Tax	41,115	1,481	-	
Cigarette Tax	1,108	1,108	1,100	1,119
Lodging Tax	26,891	21,298	32,680	45,990
Liquor and Beer Permits	29,576	28,373	29,500	30,007
Deregulation - Municipal Income Tax	38,730	23,938	15,000	15,258
Deregulation - Property Tax	-	-		-
Property Tax Allocation - Rollback	202,185	215,242	218,655	$ 218,655
Immobilization	-	-	-	-
Personal Property Tax Exemption			-	-
Other Charges for Services - Govt Only	-	-	-	
Other State Shared Taxes and Permits	-			-
Total State Shared Taxes and Permits	$ 855,980	$ 794,896	$ 800,481	$ 811,029
Grants or Aid				
Federal Grants	-	-	-	-
Other Grants or Aid	-	46,100	-	-
Total Grants or Aid	-	46,100	-	-
Total Intergovernmental Revenues	$ 855,980	$ 840,996	$ 800,481	$ 811,029
Special Assessments - Weeds	63,903	68,631	55,000	55,946
Charges for Services				
Fees/Lease Income	20,680	14,580	9,700	9,700
Cemetery	1,150	1,800	3,000	3,052
Dispatch	-	-	-	-
Senior Activities	-	-	-	-
Total Charges for Services	$ 21,830	$ 16,380	$ 12,700	$ 12,752
Fines, Licenses, and Permits	1,186,691	1,088,319	986,860	864,762
Interest Earnings	159,111	372,270	374,000	339,745
Miscellaneous - Miscellaneous	5,647	5,087	6,500	6,500
Other Financing Sources:				
Transfers	192,700	192,500	121,200	105,000
Advances	3,025,687	1,586,795	1,410,000	1,528,800
Total Other Financing Sources	$ 3,218,387	$ 1,779,295	$ 1,531,200	$ 1,633,800
TOTAL REVENUE	$ 23,601,711	$ 22,825,988	$ 23,249,486	$ 24,133,881

FUND NAME : GENERAL FUND
FUND TYPE/CLASSIFICATION : GOVERNMENTAL - GENERAL

This Exhibit is to be used for the General Fund Only

DESCRIPTION	2016 ACTUAL	2017 ACTUAL	BUDGET YEAR ESTIMATED FOR 2018	FORECASTED 2019
1	2	3	4	5
EXPENDITURES				
Security of Persons & Property**				
Personal Services	$ 55,883	$ 61,901	$ 69,550	$ 71,637
Benefits & Insurance	42,488	44,034	47,703	52,448
Contractual Services	1,288	943	3,800	3,914
Supplies & Materials	1,263	1,238	4,970	5,119
Capital Outlay	28,318	-	-	-
Total Security of Persons & Property	129,240	108,116	126,023	133,118
Public Health Services				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services - Cemetery	6,491	9,764	16,600	16,600
Supplies & Materials	-	80	100	100
Capital Outlay	-	-	-	-
Total Public Health Services	$ 6,491	$ 9,844	$ 16,700	$ 16,700
Leisure Time Activities				
Personal Services	79,551	81,895	84,447	86,980
Benefits & Insurance	53,311	52,117	57,193	60,625
Contractual Services	757	809	1,200	1,236
Supplies & Materials	-	-	150	155
Capital Outlay	-	-	-	-
Total Leisure Time Activities	$ 133,619	$ 134,821	$ 142,990	$ 148,995
Community Environment				
Personal Services	420,531	422,377	486,319	500,909
Benefits & Insurance	220,805	204,453	250,701	262,948
Contractual Services	261,410	312,155	461,568	475,381
Supplies & Materials	7,144	14,247	24,825	25,570
Capital Outlay	33,004	2,774	35,025	8,050
Total Community Environment	$ 942,894	$ 956,006	$ 1,258,438	$ 1,272,857
Basic Utility Services				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services	-	-	-	-
Supplies & Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Basic Utility Services	$ -	$ -	$ -	$ -

FUND NAME : GENERAL FUND
FUND TYPE/CLASSIFICATION : GOVERNMENTAL - GENERAL

EXHIBIT 2

DESCRIPTION 1	2016 ACTUAL 2	2017 ACTUAL 3	BUDGET YEAR ESTIMATED FOR 2018 4	FORECASTED 2019 5
(Expenditures Continued)				
Transportation				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services	-	-	-	-
Supplies & Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Transportation	$ -	$ -	$ -	$ -
General Government				
Personal Services	1,131,259	1,172,813	1,315,695	1,353,990
Benefits & Insurance	705,981	644,136	776,710	833,897
Contractual Services	895,149	951,465	1,319,479	1,364,850
Supplies & Materials	28,703	51,124	57,495	59,170
Capital Outlay	52,066	84,887	165,810	117,610
Total General Government	$ 2,813,158	$ 2,904,425	$ 3,635,189	$ 3,729,516
Debt Service				
Redemption of Principal	-	-	-	-
Interest	-	-	-	-
Other - Debt Service	-	-	-	-
Total Debt Service	$ -	$ -	$ -	$ -
Other Uses of Funds				
Transfers / Advances Out	17,783,421	17,947,207	18,833,528	18,857,415
Contingencies	-	-	-	-
Other Uses of Funds	-	-	-	-
Total Other Uses of Funds	$ 17,783,421	$ 17,947,207	$ 18,833,528	$ 18,857,415
TOTAL EXPENDITURES	$ 21,808,823	$ 22,060,419	$ 24,012,868	$ 24,158,601
Revenues Over / (Under) Expenditures	1,792,888	765,569	(763,382)	(24,720)
Beginning Fund Balance	8,263,975	10,056,863	10,253,264	9,489,882
Ending Cash Fund Balance	10,056,863	10,822,432	9,489,882	9,465,162
Estimated Encumbrances (outstanding at year end)	-	569,168	-	-
Estimated Ending Unencumbered Fund Balances	$ 10,056,863	$ 10,253,264	$ 9,489,882	$ 9,465,162

EXHIBIT 2

FUND NAME : GENERAL BOND RETIREMENT FUND
FUND TYPE/CLASSIFICATION : DEBT SERVICE FUND
This Exhibit is to be used for the General Bond Retirement Fund Only

DESCRIPTION	2016 ACTUAL	2017 ACTUAL	BUDGET YEAR ESTIMATED FOR 2018	FORECASTED 2019
1	2	3	4	5
REVENUES:				
Local Taxes:				
General Property Tax - Real Estate	$ -	$ -	$ -	$ -
Tangible Personal Property Tax	-	-	-	-
Municipal Income Tax	-	-	-	-
Total Local Taxes	$ -	$ -	$ -	$ -
Intergovernmental:				
Rollback	-	-	-	-
Total Intergovernmental	$ -	$ -	$ -	$ -
Other Financing Sources:				
Bond Proceeds	-	-	-	-
Premium on Note Sale	-	-	-	-
Miscellaneous	-	-	-	-
Total Other Financing Sources	$ -	$ -	$ -	$ -
Other Financing Sources:				
Transfers In	-	-	-	-
Total Other Financing Sources	$ -	$ -	$ -	$ -
TOTAL REVENUE	$ -	$ -	$ -	$ -
EXPENDITURES:				
General Government				
Auditor / Treasurer Fees	-	-	-	-
Legal Fees/Cost of Issuance	-	-	-	-
Total General Government	$ -	$ -	$ -	$ -
Debt Service				
Bond and Note Principal Payment	-	-	-	-
Bond and Notes Interest Payment	-	-	-	-
Total Debt Service	$ -	$ -	$ -	$ -
TOTAL EXPENDITURES	$ -	$ -	$ -	$ -
Revenues Over / (Under) Expenditures	-	-	-	-
Beginning Unencumbered Balance	1,150,537	1,150,537	1,150,537	1,150,537
Ending Cash Fund Balance	1,150,537	1,150,537	1,150,537	1,150,537
Estimated Encumbrances (outstanding at year end)	-	-	-	-
Estimated Ending Unencumbered Fund Balances	$ 1,150,537 *	$ 1,150,537 *	$ 1,150,537 *	$ 1,150,537 *

*Since 2013, all storm water debt has been paid from the Storm Water Enterprise Fund. The City's current debt service plan is to provide a dedicated funding source that can be available for larger capital improvement projects and related debt obligations. Currently this fund's balance is informally earmarked for future debt service if needed for future major road projects or building improvements for 2019 and beyond. Project discussions are ongoing.

EXBHIT 3

FUND	Estimated Unencumbered Balance January 1, 2018	Budget Year Estimated Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES Personal Service	Other	Total	Estimated Unencumbered Balance December 31, 2018
GOVERNMENTAL FUND TYPE							
SPECIAL REVENUE FUNDS							
Court Fees Fund	26,736	29,000	55,736	10,108	18,206	28,314	27,422
FEMA Grant Fund	-	-	-	-	-	-	-
Police Fund	4,481,699	8,389,576	12,871,275	4,246,365	4,234,956	8,481,320	4,389,955
Fire Fund	2,786,765	5,025,000	7,811,765	2,387,584	2,717,478	5,105,062	2,706,703
Street Repair & Maintenance Fund	3,490,020	2,912,742	6,402,762	1,094,891	1,829,405	2,924,296	3,478,466
State Highway Fund	356,296	128,771	485,067	-	132,739	132,739	352,328
Law Enforcement Trust Fund	18,872	500	19,372	-	5,000	5,000	14,372
Brunswick Transit Alternative Fund	782,803	20,000	802,803	-	55,000	55,000	747,803
RLF CDBG Fund	-	-	-	-	-	-	-
Brunswick Area Television Fund	502,460	421,405	923,865	162,862	254,894	417,755	506,110
Parks Fund	781,864	614,000	1,395,864	211,781	447,602	659,383	736,481
DOJ Grant Fund	-	10,000	10,000	-	10,000	10,000	-
Enforcement & Education	18,933	3,500	22,433	-	3,500	3,500	18,933
Recreation Center Fund	494,344	1,031,218	1,525,562	536,439	739,794	1,276,233	249,329
CHIP (HOME) Fund	14,028	-	14,028	-	-	-	14,028
TOTAL SPECIAL REVENUE FUNDS	13,754,820	18,585,712	32,340,532	8,650,031	10,448,572	19,098,603	13,241,929
DEBT SERVICE FUNDS							
General Obligation Debt Fund	1,150,537	-	1,150,537	-	-	-	1,150,537
S A Grafton Phase III Improvement Fund	425	-	425	-	425	425	-
S A South Industrial Park Improvement Fund	55,126	98,292	153,418	-	108,125	108,125	45,293
S A Laural Road (2006) Improvement Fund	12,881	42,358	55,239	-	43,338	43,338	11,901
S A Bruns Lake - Dam Improvement Fund	8,820	18,513	27,333	-	18,949	18,949	8,384
S A Bruns Lake - Dredging Improvement Fund	7,617	11,558	19,175	-	11,826	11,826	7,349
TOTAL DEBT SERVICE FUNDS	1,235,406	170,721	1,406,127	-	182,663	182,663	1,223,464
CAPITAL PROJECT FUNDS							
CDBG Fund	-	-	-	-	-	-	-
Capital Project Improvement Fund	3,434,324	1,316,990	4,751,314	-	600,000	600,000	4,151,314
Road Levy Improvement Fund	242,031	1,625,400	1,867,431	-	1,625,400	1,625,400	242,031
Road Capital Improvement Fund	3,773,977	2,012,721	5,786,698	-	2,000,000	2,000,000	3,786,698
Traffic Control Improvement Fund	3,125	-	3,125	-	-	-	3,125
Public Square Improvement Fund	12,298	-	12,298	-	-	-	12,298
City Building Improvement Fund	463	-	463	-	-	-	463
Fire Improvement Fund	79,618	-	79,618	-	-	-	79,618
Parks City-Wide Improvement Fund	418,537	50,000	468,537	-	100,000	100,000	368,537
Ohio Environ Improv Program Fed Grant Fund	-	-	-	-	-	-	-
North Carpenter Road Improvement Fund	-	-	-	-	-	-	-
Boston Road Improvement Fund	431,340	-	431,340	-	-	-	431,340
I-71 / Route 303 Enhancement Fund	3,895	-	3,895	-	-	-	3,895
Brunswick Lake Improvement Fund	623,647	-	623,647	-	50,000	50,000	573,647
OPWC Grafton Road Imp Fund	-	-	-	-	-	-	-
OPWC Center Road Imp Fund	-	-	-	-	-	-	-
OPWC Magnolia, etc Road Imp Fund	-	-	-	-	-	-	-
TOTAL CAPITAL PROJECT FUNDS	9,023,255	5,005,111	14,028,366	-	4,375,400	4,375,400	9,652,966
INTERNAL SERVICE FUNDS							
Internal Service Fund	300,000	2,807,200	3,107,200		2,807,200	2,807,200	300,000
TOTAL INTERNAL SERVICE FUNDS	300,000	2,807,200	3,107,200	-	2,807,200	2,807,200	300,000
PROPRIETARY							
ENTERPRISE FUNDS							
Storm Water Management Fund	1,575,310	1,281,000	2,856,310	29,702	1,400,000	1,429,702	1,426,608
Refuse Fund	1,465,424	2,542,415	4,007,839	62,363	2,454,410	2,516,773	1,491,066
TOTAL ENTERPRISE FUNDS	3,040,734	3,823,415	6,864,149	92,066	3,854,410	3,946,476	2,917,673
FIDUCIARY							
TRUST AND AGENCY FUNDS							

EXBHIT 3

FUND	Estimated Unencumbered Balance January 1, 2018	Budget Year Estimated Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES			Estimated Unencumbered Balance December 31, 2018
				Personal Service	Other	Total	
Recreation Programs Fund	1,030	-	1,030	-	-	-	1,030
General Trust Fund	224,127	525,000	749,127	-	525,000	525,000	224,127
Unclaimed Money Fund	42,858	20,000	62,858	-	20,000	20,000	42,858
Family Violence Program Fund	3,307	-	3,307	-	-	-	3,307
Flex Spending Plan Fund	12,066	140,000	152,066	-	140,000	140,000	12,066
Non-Residentail 3% Assessment Fee	2,163	10,000	12,163	-	10,000	10,000	2,163
Residential 1% Assessment Fee	421	10,000	10,421	-	10,000	10,000	421
TOTAL TRUST AND AGENCY FUNDS	285,972	705,000	990,972	-	705,000	705,000	285,972
TOTAL FOR MEMORANDUM ONLY	$ 27,640,187	$ 31,097,159	$ 58,737,346	$ 8,742,096	$ 22,373,245	$ 31,115,342	$ 27,622,004

EXHIBIT 4

STATEMENT OF AMOUNTS REQUIRED FOR PAYMENT OF FINAL JUDGMENTS

(Section 5705.29, Revised Code)

Description of Judgment	Amount of Judgment	Fund Paying the Judgment
TOTAL	$ -	

List the amounts required for the payment of each judgment expected to be paid during the year being budgeted.

EXHIBIT 5

PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit *	Date of Issue	Due Date	Last Effective Ordinance(s) at time Tax Budget was prepared	Forecasted Interest Rate	Forecasted amounts of G.O. Bonds Outstanding at Beginning of Budgeted Year January 1, 2019	BUDGET YEAR Amount Required for Principal and Interest 1/1 - 12/31 2019	Amount Receivable from Other Sources to Meet Debt Payments 1/1 - 12/31 2019
INSIDE 10 MILL LIMIT								
Payable from Bond Retirement Fund								
None Known at this time.								
Payable from Other Sources								
Traffic Signalization Imp. Bonds $1,320,000 @	n/a	November 2012	December 2031	#86-12	2.00%-4.00%	990,000	98,025	98,025
Storm Sewer Improvement Bonds $1,155,000* @	n/a	November 2012	December 2031	#87-12	2.00%-4.00%	780,000	89,700	89,700
Capital Improv (Storm Water Mgt) Bonds $4,672,492 *	n/a	September 2009	December 2029	# 80-09, 81-09 & 82-09	2.00% - 4.20%	2,960,445	337,113	337,113
TOTAL								
OUTSIDE 10 MILL LIMIT								-
TOTAL						$ 4,730,445	$ 524,838	$ 524,838

* Debt obligations associated with storm water drainage and improvements are budgeted to be paid off with the stormwater fee. Council authorized this fee and related Enterprise Fund via Ord#31-11. A financial statement beginning balance restatement was required for moving debt obligations from the General Obligation Bond Retirement Fund to the City's new Stormwater Management Enterprise Fund in the City's FY 2012 CAFR.

@The Traffic Signalization and Storm Sewer Bonds were broken out separately since the revenue sources to retire the debt obligations will come from two different funds. The traffic signalization debt obligations are to come from revenue sources in the State Highway Fund and the Storm Sewer debt obligations are to come from the storm water fees collected in the Storm Water Fund.

Note: The above includes General Obligation Bonds issued by the City but does exclude OPWC loans and Special Assessment Debt. Furthermore any new projects that may be initiated after the submission of this tax budget are also excluded.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 29-18

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

AN EMERGENCY ORDINANCE AUTHORIZING AND ADOPTING THE PROPOSED TAX BUDGET FOR THE CITY OF BRUNSWICK, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS: The State statute requires that the legislative authority of the City of Brunswick submit to the County Budget Commission a proposed tax budget for the City.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the attached Tax Budget is hereby authorized and adopted as the Tax Budget for the City of Brunswick for the year beginning January 1, 2019 and ending December 31, 2019.

SECTION 2: That the Finance Director is hereby directed to transcribe this tax budget and all other information required to the official budget form prescribed by the County of Medina, Ohio.

SECTION 3: 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 the State statue prescribes time limitation on the adoption and certification of this budget. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes

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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:	06/11/2018
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. 33-18** - A resolution authorizing the City Manager to purchase five (5) new Electric Spreader Control Systems from Henderson Products in an amount not to exceed $34,560.00 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)
BACKGROUND:	The City of Brunswick is a member of a buying consortium titled Nation Joint Powers Alliance(NJPA). This proposed purchase is under the NJPA pricing program. The price per truck under the NJPA Program is $6,912.00 each for a total of $34,560.00. Funding for this purchase is available in the approved 2018 Capital Budget.
PURPOSE AND EXPLANATION:	The purpose of this purchase is to provide a better control of salt usage with 5 existing trucks that will remain in use for years to come. Also with the proposed AVL system we will be able to document the level of service being provided. The new system will adjust the salt volume being placed on the roadway as the speed of the truck varies providing a more consistent service.
IMPLEMENTATION SCHEDULE:	Order as soon as possible with an expected installation by the end of November.
FINANCIAL INFORMATION:	Installation new electric spreader control systems - - Street Repair & Maintenance Fund #117 & Capital Sub Fund #953 - 953-0420-56252 - - 34560
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?

ADDITIONAL INFORMATION:

Is pleased to present you with the following quote

CITY OF BRUNSWICK
ATTN: PAUL BARNETT

HENDERSON RETRO FIT EXISTING PLOW TRUCKS
NJPA CONTRACT #080114-HPI
4-30-2018

1 YEAR FULL WARRANTY ON ALL EQUIPMENT

UPGRADE THE CITY OF BRUNSWICK EXISTING INTERNATIONAL SINGLE AXLE PLOW TRUCK THAT CURRENTLY HAS A DUAL KNOB MANUAL SPREADER VALVE TO A CERTIFIED POWER FREEDOM 2.2 AVL CAPABLE ELECTRIC SPREADER CONTROL SYSTEM.
THIS QUOTE INCLUDES REMOVAL OF EXISTING MANUAL DUAL KNOB COMPONENTS AND INSTALLING THE NEW FREEDOM 2.2 COMPONENTS AND DELIVERING A COMPLETE AND OPERABLE UNIT.

TOTAL INSTALLED PRICE $6,912.00 EACH

HENDERSON PRODUCTS-OHIO
DAN PERRY-OHIO SALES REP.
CELL (440)-226-4690 FAX (563)-927-7161
DPERRY@HENDERSONPRODUCTS.COM

CONTRACT ACCEPTANCE:____________________________ DATE:___________________________

PURCHASE ORDER #:_____________________________ QUANTITY____________________

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 33-18

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FIVE (5) NEW ELECTRIC SPREADER CONTROL SYSTEMS FROM HENDERSON PRODUCTS IN AN AMOUNT NOT TO EXCEED $34,560.00.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance buying consortium; and

WHEREAS: The proposed purchase of electric spreader control systems is through the National Joint Powers Alliance pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase five (5) new electric spreader control systems from Henderson Products through the National Joint Powers Alliance in an amount not to exceed $34,560.00.

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:	06/11/2018
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. 34-18** - A resolution authorizing the City Manager to purchase a new 8-ton truck body and snow/ice package from Henderson Products in an amount not to exceed $61,195.00 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)
BACKGROUND:	The City of Brunswick is a member of a buying consortium titled National Joint Powers Alliance(NJPA). This proposed purchase is under the NJPA pricing program. This truck will replace a "like" truck that will be taken out of service and a truck of similar type will be disposed of. This purchase was budgeted for in the approved 2018 Capital Budget.
PURPOSE AND EXPLANATION:	The purpose of this purchase is to replace old obsolete equipment with "like" equipment in order to provide snow and ice control services to the City of Brunswick.
IMPLEMENTATION SCHEDULE:	Order as soon as possible with an expected delivery in late December. The body work will not be able to start until the cab and chassis is manufactured and delivered through a different contract. Once delivered, fabrication and installation of the truck body and snow and ice equipment can take place.
FINANCIAL INFORMATION:	One new 8 ton truck body and snow and ice package - - Street Repair & Maintenance Fund #117 & Capital Sub Fund #953 - 953-0420-56252 - - 61195
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?

ADDITIONAL INFORMATION:

Is pleased to present you with the following quote

CITY OF BRUNSWICK
ATTN: KEVIN KOSIK

HENDERSON SINGLE AXLE SNOW AND ICE CONTROL TRUCK EQUIPMENT PACKAGE
NJPA 080114-HPI CONTRACT PRICE
4-30-2018

2 YEAR FULL WARRANTY ON ALL EQUIPMENT

**2 YEAR FULL WARRANTY ON ALL EQUIPMENT ONLY AVAILABLE WHEN A HENDERSON FACTORY OWNED UPFIT FACILITY DOES THE INITIAL INSTALLATION AND UP-FIT ON THE ENTIRE BUILD AND SERVICE AND WARRANTY WORK THERE AFTER.*
**ALL MOUNTING 100% TO CITY OF BRUNSWICK SPECIFICATIONS*
**PREDELIVERY INSPECTION AT OUR FACILITY PRIOR TO PAINT*
**WARRANTY WORK AND SERVICE WORK- HENDERSON PRODUCTS-OHIO WILL PICK UP THE VEHICLE AT YOUR LOCATION AND MAKE NECESSARY REPAIRS AND RETURN TO YOUR FACILITY.*
**ALL EQUIPMENT AND YOUR CHASSIS ARE FULLY INSURED WHILE IN HENDERSON PRODUCTS-OHIO POSSESSION.*

TOTAL INSTALLED PRICE $61,195.00

LEAD TIME: AS OF THE DATE ON THIS QUOTE HENDERSON PRODUCTS IS CURRENTLY BOOKING IN SEPTEMBER 2018 ON OUR BUILD SCHEDULE. THIS BUILD START DATE IS SUBJECT TO CHANGE AT THE TIME OF ORDER DUE TO INCOMING NEW ORDERS OR UNFORESEEN DELAYS IN CHASSIS OR RELATED EQUIPMENT DELIVERIES TO OUR FACILITY WHICH DELAYS JOB COMPLETION. WHEN YOUR ORDER IS PLACED YOUR CURRENT BUILD SCHEDULE LOCKED IN SLOT WILL BE DETERMINED.

HENDERSON PRODUCTS-OHIO
DAN PERRY-OHIO SALES REP.
440-226-4690 CELL
DPERRY@HENDERSONPRODUCTS.COM

CONTRACT ACCEPTANCE:____________________________ DATE:___________________________

TITLE:______________________________ PURCHASE ORDER #:_____________________________

SEE ATTACHED SPECIFICATIONS:

HENDERSON 10' MKE DUMP BODY

- HENDERSON MODEL MARK E 10' STAINLESS STEEL DUMP BODY
- CROSSMEMBERLESS-UNIBODY DESIGN
- 2B STAINLESS STEEL
- ALL 10 GA. CONSTRUCTION
- SLOPED LOWER DIRT SHEDDING RUB RAIL.
- 10' LONG
- 86" INSIDE WIDTH
- 30" SIDES
- 38 " AIR TAILGATE WITH DUAL HORIZONTAL BRACES
- SINGLE COAL DOOR MOUNTED IN THE CENTER OF TAILGATE
- ¼" AR400 STEEL FLOOR
- SLOPED BOX TOP RAIL
- (1) HORIZONTAL SIDE BRACE
- 8" REAR APRON
- FULL DEPTH REAR CORNER POST
- 4" SIDE TO FLOOR RADIUS
- ONE PIECE FRONT CORNER POST
- 1 ½" GRIP STRUT WALK RAIL FULL LENGTH OF BODY ON BOTH SIDES
- 22" X 86" CAB SHIELD FULLY WELDED
- BOXED IN CORNERS OF THE CAB SHIELD FOR STROBE PROTECTION
- HENDERSON STAINLESS STEEL PULL OUT LADDER
- ALL LED FMVSS # 108 MARKER LIGHTS
- INSTALLED

HENDERSON HOIST

- HENDERSON MODEL CS FRONT TELESCOPIC MAILHOT HOIST
- 29 TON CAPACITY
- 12" DOGHOUSE IN-FRONT OF BODY
- 9" MOUNTING HEIGHT
- FULL DOUBLE ACTING HOIST
- GREASEABLE REAR STAINLESS STEEL PINS
- INSTALLED

HENDERSON SNOW PLOW HITCH

- HENDERSON MODEL HFF-LP –QCC FRONT FRAME SNOW PLOW HITCH
- HENDERSON QUICK HITCH WITH 30.5" CENTER TO CENTER HOOK-UP (HENKE STYLE)
- HENDERSON FULL 5/8" STEEL SIDE PLATES
- OEM BUMPERS
- 5 POSITION TELESCOPIC LIFT ARM
- 4"X 10" DOUBLE ACTING LIFT CYLINDER
- BOX IN HITCH FRAME FOR PETERBILT CHASSIS–PER CITY OF BRUNSWICK SPEC
- PAINTED AND INSTALLED

HENDERSON RSP-OC 12X42 SNOW PLOW

- PLOW LENGTH: 12' LENGTH
- MOLDBOARD HEIGHT: 42" HEIGHT
- BOTTOM TRIP EDGE W/ 5 QUICK ADJUST SPRINGS
- PUSH FRAME TYPE: HEAVY DUTY OUTBOARD CYLINDER TYPE
- MOLDBOARD SHEET MATERIAL: 10 GA 304 STAINLESS STEEL MOLDBOARD
- INTEGRAL SHIELD.
- 12" RUBBER DEFLECTOR WITH STAINLESS STEEL STRIP
- 36" PLASTIC SIDE MARKERS ORANGE
- HENDERSON QUICK HITCH MOUNTED ON SWIVEL BAR
- TWO 3"X16" REVERSING CYLINDERS.
- RIGHT SIDE MAILBOX CUT..
- EIGHT 1/2" X 3 1/2" EDGE-ROLLED RIBS FOR EXTRA STRENGTH AND RIGIDITY.
- ONE-PIECE MOLDBOARD IS ROLLED INSTEAD OF BREAK-FORMED PRESENTING A SMOOTH, CLEAN SURFACE FOR BETTER MATERIAL FLOW.
- PLOW-MOUNTED CUSHION VALVE AND HOSES FROM CUSHION VALVE TO REVERSING CYLINDERS ARE STANDARD.
- ALL PARTS ARE CONTINUOUS WELDED.
- LEVEL LIFT DESIGN ALLOWS THE PLOW TO REMAIN LEVEL WITH ROAD IN ANY POSITION.
- REINFORCED 4" X 4" X 3/4" BOTTOM ANGLE.
- ATTACK ANGLE IS ADJUSTABLE WITH 8 DIFFERENT ATTACK ANGLES.
- PUSH FRAME WIDTH IS THE FULL LENGTH OF MOLDBOARD.
- EIGHT MOLDBOARD-TO-PUSH FRAME PIVOT POINTS WITH 1 1/4" BUSHINGS PINNED TO TWO 5/8" MOUNTING EARS.
- MOLDBOARD IS POWDER COATED BLACK ON THE BACK OF MOLDBOARD AND PLAIN STAINLESS FINISH ON THE FRONT. PUSH FRAME AND HITCH COMPONENTS ARE POWDER COAT PAINTED BLACK.

HENDERSON TGS-6 UNDER TAILGATE SPREADER

- HENDERSON MODEL TGS-6 STAINLESS STEEL SPREADER
- 6" AUGER WITH DIRECT DRIVE
- ¼" END PLATES
- STANDARD 16"-OFF SET LEFT DROP PORT
- OLD STYLE CLEAN OUT DOOR
- STAINLESS STEEL TAILGATE FINS-THAT MOUNT TO TAILGATE AND LOCK INTO TAILGATE LOCK JAWS
- 18" POLY SPINNER DISC
- DUMP OVER LID
- STAINLESS STEEL MOUNTING HARDWARE
- INSTALLED

ELECTRICAL SYSTEM

- WHELEN LED SYSTEM
- LED AMBER STROBES MOUNTED IN A FULLY WELDED BOX IN CABSHIELD FACING FORWARD, SIDES AND REAR

- TR3 AMBER LED STROBES MOUNTED BELOW PLOW LIGHTS
- LED AMBER LIGHTS CUT INTO REAR POST
- LED BACK UP LIGHTS CUT INTO REAR POST
- LED STOP/TAIL/TURN CUT INTO REAR POST
- TRUCK LITE 4” LED SPINNER LIGHTS
- MODEL SK-10 BODY UP LIGHT
- WHELEN BACK UP ALARM
- HENDERSON PDP POWER DISTRIBUTION CENTER
- ALL ONE PIECE WIRING FROM POWER SOURCE TO ELECTICAL ITEM
- ALL WIRING WILL BE PROPERLY RAN TO AVOID SHARP EDGES AND PINCH POINTS
- ALL WIRING WILL BE PROPERLY FUSED
- ALL LED FMVSS # 108 MARKER LIGHTS
- HEATED LED SNOW PLOW LIGHTS WITH STAINLESS STEEL BRACKETS
- ALL ONE PIECE WIRING WITH COPY OF WIRING SCHEMATIC

<u>CERTIFIED POWER CENTRAL HYDRAULIC SYSTEM</u>

- CERTIFIED POWER AIR/LOAD SENSING SYSTEM
- SAUER DANFOSS PUMP WITH WET SPLINE PTO
- CERTIFIED POWER SAUER DANFOSS CONTROL VALVE
- CONTROL VALVE TO RUN BODY/SNOW PLOW/SPREADER
- HENDERSON STEEL FLOOR PLATE
- CERTIFIED POWER MODEL FREEDOM 2.2 WITH AVL WIRE HARNESS SPREADER CONTROL SYSTEM
- CERTIFIED POWER 35-GALLON STAINLESS STEEL OIL RESERVOIR
- ALL WEATHERHEAD HOSES AND FITTING WITH STAINLESS STEEL QUICK COUPLERS
- QUICK COUPLER RELEASE VALVE (RELIEVES PRESSURE FROM COUPLERS)
- ALL PRESSURE HOSES SAE 100R2
- ALL FITTING JIC STYLE
- MID-STATE STAINLESS STEEL REAR HYDRAULIC TUBES FOR SPREADER
- MID-STATE STAINLESS STEEL FRONT HYDRAULIC TUBES FOR SNOW PLOW
- INSTALLED

<u>MISCELLANEOUS</u>

- CHROME EXHAUST ELBOW
- (1) STAINLESS STEEL SHOVEL HOLDER MOUNTED ON STAINLESS STEEL BRACKET
- HENDERSON REAR MUD FLAPS MOUNTED ON QUICK DETACH BRACKETS
- FLEET FULL POLY FENDERS MOUNTED ON STAINLESS STEEL BRACKETS
- STAINLESS STEEL COUPLER BRACKETS
- 12” SIDE BOARDS PAINTED THE COLOR OF YOUR CHOICE
- ¾” PINTLE PLATE – WITH ADDITIONAL STIFFENER BAR WELDED TO BACKSIDE – PER CITY OF BRUNSWICK SPEC
- 1” OFFSET DEE RINGS
- 30 TON PINTLE HITCH
- BODY AND TRUCK FRAME TO BE UNDERCOATED

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 34-18

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW 8-TON TRUCK BODY AND SNOW/ICE PACKAGE FROM HENDERSON PRODUCTS IN AN AMOUNT NOT TO EXCEED $61,195.00.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance buying consortium; and

WHEREAS: The proposed purchase of a new 8-ton truck body and snow/ice package to provide for snow and ice control services is through the National Joint Powers Alliance pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new 8-ton truck body and snow/ice package from Henderson Products through the National Joint Powers Alliance in an amount not to exceed $61,195.00.

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:	06/11/2018
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. 35-18** - A resolution authorizing the City Manager to purchase a new 8-ton truck cab and chassis from Allstate Peterbilt of Cleveland in an amount not to exceed $93,438.00- **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)
BACKGROUND:	The City of Brunswick is a member of a buying consortium titled National Joint Powers Alliance(NJPA). This proposed purchase is under the NJPA pricing program. This truck will replace a "like" truck that will be taken out of service and a truck of similar type will be disposed of. This purchase was budgeted for in the approved 2018 Capital Budget.
PURPOSE AND EXPLANATION:	The purpose of this purchase is to replace old obsolete equipment with the "like" equipment in order to provide snow and ice control services to the City of Brunswick.
IMPLEMENTATION SCHEDULE:	Order as soon as possible with an expected 6 to 8 weeks for delivery. Once delivered, it will be shipped to a body manufacturer to fabricate and install the truck body and snow and ice equipment.
FINANCIAL INFORMATION:	New 8 ton truck cab and chassis - - Street Repair & Maintenance Fund #117 & Capital Sub Fund #953 - 953-0420-56252 - - 93438
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?

ADDITIONAL INFORMATION:

Northern
Ohio
Peterbilt
Northern Ohio Peterbilt

March 28, 2018

City of Brunswick
4095 Center Rd.
Brunswick Ohio 44212

Mr. Kevin Kosik

Thank you for the opportunity to quote you on a new **2019 Peterbilt 348.**
Below is an outline detailing our proposal and special NJPA pricing.

Year: 2019
Make: Peterbilt
Model: 348
Quantity: 1

This Quote is National Joint Powers Alliance (NJPA) Pricing per contract with Peterbilt Motors.

15 Days floor plan at no charge from factory, if payment is not received in 15 days subject to a floor plan per day interest charge.

Truck Total Price Per NJPA Pricing: $93,438.00

If you have any questions please feel to contact me. Thank you for your time and consideration.

Phil Simonski
Northern Ohio Peterbilt

PETERBILT MOTORS COMPANY

NJPA CONTRACT #018-716-PMC

Northern Ohio Peterbilt	City Of Brunswick

PETERBILT MODEL	348	CHASSIS #	INSERT CHASSIS #

CAB & CHASSIS LIST PRICE	$138,509
NJPA DISCOUNT %	32.54%
NJPA DISCOUNT $	$45,071
CAB & CHASSIS PRICE	$93,438
TOTAL PRICE FOR ALL SOURCED GOODS/SERVICES	$0
TOTAL PRICE FOR CAB & CHASSIS AND ALL SOURCED GOODS/SERVICES	$93,438

PETERBILT MODEL	NJPA DISCOUNT
220	22.33%
325	27.29%
337	29.59%
348	32.54%
365	40.76%
367	41.04%
567	41.06%
579	39.92%
389	40.75%
320	41.24%
520	41.32%

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 35-18

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW 8-TON TRUCK CAB AND CHASSIS FROM ALLSTATE PETERBILT OF CLEVELAND IN AN AMOUNT NOT TO EXCEED $93,438.00.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance buying consortium; and

WHEREAS: The proposed purchase of a new 8-ton truck cab and chassis to provide for snow and ice control services is through the National Joint Powers Alliance pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new 8-ton truck cab and chassis from Allstate Peterbilt of Cleveland through the National Joint Powers Alliance in an amount not to exceed $93,438.00.

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: 06/11/2018

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

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 36-18** - A resolution authorizing the City Manager to purchase a new Branch Chipper from Vermeer Corporation in an amount not to exceed $55,865.00 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*)

BACKGROUND: The City of Brunswick belongs to the State Procurement Program under the direction of the Department of Administrative Services. The price for this chipper under the State Procurement Program is $55,865.00 this chipper will replace a "like" chipper that will be taken out of front line service. This purchase was budgeted for in the approved 2018 Capital Budget.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old, obsolete equipment with "like" equipment in order to provide branch chipping and tree services to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected delivery in late September.

FINANCIAL INFORMATION: Purchase of one (1) new Vermeer Branch Chipper - - Stormwater Enterprise Fund #224 capital Subfund #963 - 963-0420-56252 - - 55865

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?

ADDITIONAL INFORMATION:

Vermeer Mid Atlantic

QUOTE	✓
SALES ORDER	
DELIVERY RECEIPT	

NO:	
DATE:	12/20/17
PURCHASE ORDER:	

SOLD TO:	City of Brunswick
ADDRESS:	1238 West 130th St.
CITY:	Brunswick STATE: OH ZIP: 44212
CUSTOMER CONTRACT:	Ryan Lutz

SHIP TO:	
ADDRESS:	
CITY:	STATE: ZIP:
TERMS:	

Terms are due upon receipt unless otherwise specified

Phone:	Fax:	Mobile:	Other#:
330-558-6804			

SALESPERSON	SHIP VIA	DATE REQUIRED	UNIT #	NOTE
Ben Crawford		216 789-4147		

QTY	STOCK NUMBER / DESCRIPTION	PRICE	TOTAL
1	BC1500XL without winch 130hp	STS	$55,865.00
	Cummins List $ 67,046.00		
	STS $ 55,865.00		
~~1~~	~~BC1500XL with winch 130hp~~	~~STS~~	~~$60,445.16~~
	~~Cummins List $ 71,641.00~~		
	~~STS $ 60,445.16~~		

SUBTOTAL	
DEPOSIT	
TAX	
TOTAL	

Accepted By: ______________________

Thank You For Choosing Vermeer Mid Atlantic!

BC1500 BRUSH CHIPPER

GENERAL

Length: 179" (454.7 cm)

Height: 104" (264.2 cm)

Width: 86" (218.4 cm)

Weight (without winch): 7490 lb (3397.4 kg)

Weight (with winch): 7770 lb (3524.4 kg)

ENGINE OPTION ONE

Make/Model: Cummins QSF3.8L Tier 4 Final

Gross horsepower: 130 hp (97 kW)

Max torque: 360 ft-lb (488.1 Nm)

Fuel type: Diesel

Number of cylinders: 4

ENGINE OPTION TWO (INTERNATIONAL)

Make/Model: John Deere 4045H Tier 3

Gross horsepower: 125 hp (93 kW)

Max torque: 355 ft-lb (481.3 Nm)

Fuel type: Diesel

Number of cylinders: 4

Contact your local Vermeer dealer for engine availability in your region.

FEED SYSTEM

Chipping capacity: 15" (38.1 cm)

Infeed opening height: 18.3" (46.5 cm)

Infeed opening width: 15.8" (40.1 cm)

Feed roller orientation: Vertical

Feed table height: 32" (81.3 cm)

Max feed speed: 125 fpm (38.1 m/min)

Feed roller diameter: 21" (53.3 cm)

CUTTING SYSTEM

Drum speed: 2050 rpm

Drum cutting diameter: 23.8" (60.5 cm)

Drum thickness: .4" (1 cm)

Knives: 2 knives – .625" x 5" x 8" (1.6 cm x 12.7 cm x 20.3 cm)

Engagement system: Automotive-style clutch

CAPACITIES/ELECTRICAL

Fuel tank: 45 gal (170.3 L)

Max hydraulic flow: 5.5 gpm (20.8 L/min)

DEF tank: 5 gal (18.9 L)

Lights: LED front, rear, side, brake and taillights

CHASSIS/BRAKES

Frame: .25" (6.4 mm) Z channel, 7" (17.8 cm)

Tires: LT 285/75R16 LR E

Axle/Suspension: Torsion

DISCHARGE SYSTEM

Discharge height: 104" (264.2 cm)

Degree of rotation: 270°

OPTIONS

Tree Commander™ remote control

Extended warranty

Special paint

Planned maintenance

Vermeer Confidence Plus® asset protection program

Winch

Hydraulic chute rotate

STS Prices

130hp No winch
$ 55,865

~~130hp w/winch~~
~~$ 60,445.96~~

09.16.1.5k

FN 296431562

BC1500
BRUSH CHIPPER

CHIPPING PRODUCTIVITY. The SmartFeed system monitors engine rpm and automatically stops and reverses the feed rollers to enhance production. This system also senses feed roller jams and manipulates the material automatically to reduce the need for manual control bar use.

EASILY LIFT HEAVY MATERIAL. An optional winch allows operators to move large logs effortlessly. The 150' (45.7 m) winch line can handle logs up to 2000 lb (907.2 kg) and can automatically lift the logs onto the feed table.

OPERATOR SAFETY. Mounted over the feed table, the four-position upper feed control bar enables the operator to stop the feed rollers and select forward/reverse. The patented bottom feed stop bar is strategically located to make it possible for an operator's leg to strike the bar and shut off the feed mechanism either intentionally or automatically in an emergency situation.

TAKE CONTROL. With the standard Tree Commander™ remote control, jobsite productivity is improved by allowing the operator to control brush chipper functions remotely. The remote can be attached to the operator's belt or held in an optional bracket mounted directly to the operator's station of a Vermeer compact utility loader.

ECOIDLE™

ECOIDLE™ ENGINE CONTROL SYSTEM. When the Ecoidle function is selected by the operator, the engine speed automatically lowers to a preset rpm after one or five minutes of inactivity to help reduce fuel consumption when not chipping material. Due to this idling, noise and greenhouse emissions are also reduced.

SMOOTH FEEDING. Vertical feed rollers with helical cleats help hold material firmly to the infeed table, which reduces vibration, shock and structural loading to the rear of the machine.

Vermeer

EQUIPPED TO DO MORE.

VERMEER.COM

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 36-18

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW BRANCH CHIPPER FROM VERMEER CORPORATION IN AN AMOUNT NOT TO EXCEED $55,865.00.

WHEREAS: The City of Brunswick belongs to the State Procurement Program under the direction of the Department of Administrative Services; and

WHEREAS: The State contract under the State Procurement Program has been awarded to Vermeer Corporation.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new branch chipper from Vermeer Corporation in an amount not to exceed $55,865.00.

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: 06/11/2018

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

FROM: Carl S. DeForest, City Manager
John Piepsny

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 37-18** - An <u>emergency</u> resolution authorizing the City Manager to enter into an agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center HVAC unit in an amount not to exceed $116,911.00 - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny)*

BACKGROUND: The heating and ventilation unit at the Brunswick Community Recreation Center is over 26 years old and is in need of replacement. We would like to replace the current unit with a new HVAC system to allow for a more comfortable atmosphere in the gymnasium during the hot summer months. Air Force one is a part of the State Procurement plan and would allow us to purchase the new unit in an amount not to exceed $116,911.00

PURPOSE AND EXPLANATION: The purpose for having the three readings and adopting as an emergency would be to allow the City of Brunswick to enter into an agreement with Air Force One, once adopted, and to hopefully install the unit during the later part of the summer which is typically very warm.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION: - - Capital Improvement Fund #300 - 300-0522-56250 - - 116911

FINANCIAL SUMMARY: The City of Brunswick would be purchasing the unit from Air Force One using the State Procurement program under the MMA utilizing the #MMA 7500 in an amount not to exceed $116,911.00. An additional $45,000 to the original appropriation budget for this project was approved by City Council on May 14, 2018. This allowed sufficient funding to be in place for this request.

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?

The recommendation from the administration to City Council would be to adopt this legislation in three readings.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AIR FORCE ONE FOR THE REPLACEMENT OF THE BRUNSWICK COMMUNITY RECREATION & FITNESS CENTER HVAC UNIT IN AN AMOUNT NOT TO EXCEED $116,911.00.

WHEREAS: The City of Brunswick belongs to the State Procurement Program under the direction of the Department of Administrative Services; and

WHEREAS: The State contract under the State Procurement Program has been awarded to Air Force One.

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 an Agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center Natatorium HVAC unit in an amount not to exceed $116,911.00.

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 the immediate installation of the HVAC unit. 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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 37-18

BY: Mr. Abella, Mrs. Hanek and Mr. Capretta

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AIR FORCE ONE FOR THE REPLACEMENT OF THE BRUNSWICK COMMUNITY RECREATION & FITNESS CENTER HVAC UNIT IN AN AMOUNT NOT TO EXCEED $116,911.00.

WHEREAS: The City of Brunswick belongs to the State Procurement Program under the direction of the Department of Administrative Services; and

WHEREAS: The State contract under the State Procurement Program has been awarded to Air Force One.

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 an Agreement with Air Force One for the replacement of the Brunswick Community Recreation & Fitness Center Natatorium HVAC unit in an amount not to exceed $116,911.00.

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 the immediate installation of the HVAC unit. 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:	06/11/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 40-18** - An emergency resolution amending Resolution NO. 10-18 by increasing the cost for the purchase of new weapons for the Division of Police to an amount not to exceed $29,424.00 - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*)
BACKGROUND:	The trade in credit of the pistol purchase from Resolution 10-18 is being adjusted as the balance of the pistols are being offered for purchase by officers who will buy them at the trade in cost from the city.
PURPOSE AND EXPLANATION:	Pistol purchase and trade in of old weapons.
IMPLEMENTATION SCHEDULE:	As soon as approved.
FINANCIAL INFORMATION:	- - Police Fund #114 Capital Sub Fund #963 - 961-0520-56252 - - 29424
FINANCIAL SUMMARY:	Gross purchase price of new weapons to remain the same. Net cost, however, will be amended as a result of this revision.

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?

That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason that immediate passage is necessary to obtain replacement weapons in time for regularly scheduled range training. 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.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 10-18 BY INCREASING THE COST FOR THE PURCHASE OF NEW WEAPONS FOR THE DIVISION OF POLICE TO AN AMOUNT NOT TO EXCEED $29,424.00.

WHEREAS: On February 12, 2018, City Council adopted Resolution No. 10-28 authorizing the City Manager to enter into an agreement with Vance's Law Enforcement for the purchase of weapons for the Division of Police in an amount not to exceed $22,494.00, which total purchase price included a credit in the amount of $10,710.00 for the simultaneous trade-in of weapons that are obsolete, no longer needed and/or are unfit for public purposes in accordance with Ohio Revised Code Section 721.15(B).

WHEREAS: The trade-in credit for weapons has been reduced from $10,710.00 to $3,780.00.

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

SECTION 1: That Resolution No. 22-18 is hereby amended to increase the total contract cost to an amount not to exceed $29,424.00, which total purchase price includes a credit in the amount of $3,780.00 for the simultaneous trade-in or weapons that are obsolete, no longer needed and/or are unfit for public purposes.

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 that immediate passage is necessary to obtain replacement weapons in time for regularly scheduled range training. 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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 40-18

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

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 10-18 BY INCREASING THE COST FOR THE PURCHASE OF NEW WEAPONS FOR THE DIVISION OF POLICE TO AN AMOUNT NOT TO EXCEED $29,424.00.

WHEREAS: On February 12, 2018, City Council adopted Resolution No. 10-28 authorizing the City Manager to enter into an agreement with Vance's Law Enforcement for the purchase of weapons for the Division of Police in an amount not to exceed $22,494.00, which total purchase price included a credit in the amount of $10,710.00 for the simultaneous trade-in of weapons that are obsolete, no longer needed and/or are unfit for public purposes in accordance with Ohio Revised Code Section 721.15(B).

WHEREAS: The trade-in credit for weapons has been reduced from $10,710.00 to $3,780.00.

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

SECTION 1: That Resolution No. 22-18 is hereby amended to increase the total contract cost to an amount not to exceed $29,424.00, which total purchase price includes a credit in the amount of $3,780.00 for the simultaneous trade-in or weapons that are obsolete, no longer needed and/or are unfit for public purposes.

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 that immediate passage is necessary to obtain replacement weapons in time for regularly scheduled range training. 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:	06/11/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**ORD. NO. 41-18** - An ordinance establishing the pay range for the position of part-time Manager of Administrative Services in the Division of Administrative Services - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)
BACKGROUND:	Council has established the position of part-time Administrative Services Manager by separate Ordinance and a pay range is necessary for the position.
PURPOSE AND EXPLANATION:	Council wishes to establish a pay range for the position of part-time Administrative Services Manager. The following hourly pay range is: $9.50 - $35.00
IMPLEMENTATION SCHEDULE:	To be effective as soon as allowed by law.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	It is currently intended that this part-time position will eventually replace the current full-time position. This will be a part of the 2019 budget proposal to City Council. If an overlap situation for training purposes were need to occur in 2018, the Administration may need to propose a 2018 budget amendment (legislation) to Council. This position is anticipated to be budgeted no more than twenty-eight (28) hours per week to comply with the part time hours policy. Hourly pay range to be: $9.50 - $35.00
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?
This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. _______

BY:

AN ORDINANCE ESTABLISHING THE PAY RANGE FOR THE POSITION OF PART-TIME MANAGER OF ADMINISTRATIVE SERVICES IN THE DIVISION OF ADMINISTRATIVE SERVICES.

WHEREAS: Council wishes to establish a pay range for the position of part-time Manager of Administrative Services in the Division of Administrative Services.

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

SECTION 1: The following pay range is hereby established, subject to annual appropriations by City Council:

POSITION	RANGE
Manager of Administrative Services	\$9.50/hour to \$35.00/hour

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

PASSED: 1st Reading_________________________

2nd Reading________________________

3rd Reading________________________

ADOPTED: _________________ AYES ___________ NAYS ___________

ATTEST: _______________________

Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 41-18

BY: Committee-of-the-Whole

AN ORDINANCE ESTABLISHING THE PAY RANGE FOR THE POSITION OF PART-TIME MANAGER OF ADMINISTRATIVE SERVICES IN THE DIVISION OF ADMINISTRATIVE SERVICES.

WHEREAS: Council wishes to establish a pay range for the position of part-time Manager of Administrative Services in the Division of Administrative Services.

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

SECTION 1: The following pay range is hereby established, subject to annual appropriations by City Council:

POSITION	RANGE
Manager of Administrative Services	$9.50/hour to $35.00/hour

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

PASSED: 1st Reading ______________________

2ND Reading ______________________

3RD Reading ______________________

ADOPTED: ______________________________ AYES________ NAYS ________

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	06/11/2018
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. 42-18** - An emergency resolution authorizing the City Manager and City Engineer to submit a Program Year 2018 Community Development Block Grant Application for the Jefferson Avenue and Lincoln Avenue Resurfacing Project - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)
BACKGROUND:	The PY 2018 Community Development Block Grant (CDBG) project will consist of the resurfacing of approximately 800 feet on Jefferson Avenue from Center Road to Wilson Street, and approximately 2,350 feet on Lincoln Avenue from Center Road to Cleveland Street, for a total of 3,150 feet. The project will consist of performing partial and full-depth pavement repairs and crack sealing as needed, followed by a double chip seal.
PURPOSE AND EXPLANATION:	The total preliminary estimate of the project cost is $111,578.00; this includes $80,000.00 of CDBG funds and $31,578.00 of Road Levy Funds.
IMPLEMENTATION SCHEDULE:	Immediately
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	Estimated project cost is $111,578.00; this includes $80,000.00 request for CDBG funds (from Medina County) and $31,578.00 of City of Brunswick Road Levy Fund #332. Any and all City funds for this project will require the certification of funds by the Finance Director (PO) and sufficient Council appropriations pursuant to State Law.
RECOMMENDED ACTION:	

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

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 health, welfare, and safety, and for the additional reason that the PY 2018 Community Development Block Grant application must be submitted in a timely manner to the Medina County Commissioners.

ADDITIONAL INFORMATION:

MAYOR
RON FALCONI

CITY MANAGER / SAFETY DIRECTOR
CARL S. DEFOREST

CITY OF BRUNSWICK

May 23, 2018

Medina County Commissioners
c/o Mr. Robert Henwood
124 W. Washington Street, Suite B-4
Medina, OH 44256

RE: PY 2018 Community Development Block Grant (CDBG) Program

Dear Mr. Henwood:

Enclosed you will find the City of Brunswick's CDBG Request for Funding for Project Year 2018. The City is proposing to apply for CDBG funding to resurface approximately 800 feet on Jefferson Avenue from Center Road to Wilson Street, and approximately 2,350 feet on Lincoln Avenue from Center Road to Cleveland Street, for a total of 3,150 feet. The total preliminary estimate of the project cost is $111,578.00; this includes $80,000.00 of CDBG funds and $31,578.00 of other funds. We anticipate requesting approval from Brunswick City Council at the next council meeting and will forward a copy of the resolution after that meeting.

For your review, the City's Consulting City Engineer, Matt Jones, has provided the following documents:

- Project Description
- Preliminary Estimate of Project Cost
- Jefferson Avenue and Lincoln Avenue Resurfacing Project Map
- Jefferson Avenue and Lincoln Avenue Pavement Improvement Benefit Area
- Jefferson Avenue and Lincoln Avenue Census Tract Location Map

This project, located in Census Tract 4162, Block Group 1, meets the national objective of benefiting low and moderate income residents, as indicated on the enclosed location map. The service area for the project consists of 130 homes. The homes in the service area are indicative of all the homes in the census tract and are homogeneous and characteristically similar with the remainder of the block group.

Thank you for considering this project for the PY 2018 CDBG allocation. Please contact me if you have any questions or concerns.

Sincerely,

Carl DeForest,
City Manager

c: Grant Aungst, Community & Economic Dev. Director
Paul Barnett, Service Director
Matt Jones, Consulting City Engineer
Pam Plavecski, Planning & Zoning Coordinator

BRUNSWICK

Medina County

Community Development Block Grant (CDBG)

Request for funding for the Allocation Program PY 2018

Applicant Entity: City of Brunswick Contact Person: Paul Barnett

Address: 4095 Center Road, Brunswick, Ohio 44212

Phone: (330) 558-6804 Fax: (330) 273-8036

Email: pbarnett@brunswick.oh.us

Please complete the following questionnaire about your project.

Describe the activity for which you are requesting funding: Resurface approximately 800 feet on Jefferson Avenue from Center Road to Wilson Street, and approximately 2,350 feet on Lincoln Avenue from Center Road to Cleveland Street, for a total of 3,150 feet.

Identify the chosen national objective and how your project will benefit that population (low-moderate income/ADA/Seniors or slum and blight): This project, located in Census Tract 4162, Block Group 1, meets the national objective of benefiting low and moderate income residents. Percentage LMI: 69.88%; Population: 1,610. The service area consists of 130 homes. The homes in the service area are indicative of all the homes in the census tract and are homogeneous and characteristically similar with the remainder of the block group. Project located approx.

Identify the location of the project: 800 feet on Jefferson Avenue from Center Road to Wilson Street, and approximately 2,350 feet on Lincoln Avenue from Center Road to Cleveland Street, for a total of 3,150 feet.

If funding is for building rehabilitation please include the following information:

Year Built: ____________ Flood Plain Map Number: ____________

Architect or Engineer who will be working on this project (if applicable):

Matt Jones, Consulting City Engineer, Chagrin Valley Engineering Ltd.

Total funding being requested: $80,000.00

Are you requesting funding for this project from any other source? _____ YES _X_ NO

If YES please identify source of funding: ____________

Proposed Budget for CDBG Allocation Funding Request

Applicant: City of Brunswick

Proposed Project: Jefferson Avenue and Lincoln Avenue Resurfacing

Project Cost:

Administration Costs	$
Construction Costs	$ 85,980
Architect/Engineering Cost*	$ 11,000
Other Cost (Please Detail)	$
Inspection Services	$ 6,000
Contingency	$ 8,598
	$
Total Project Cost	$ 111,578

Project Funding:

CDBG requested funds	$ 80,000
Other funding sources:	
Brunswick Road Levy	$ 31,578
	$
	$
Total Project Cost	$ 111,578

A letter from a Contractor or Architect/Engineer on their letterhead giving a brief description of the project, material quantities and cost estimates, and plans **MUST** be included with the application. If the project is for a construction related activity, the estimate must include the following statement: "This estimate is based on the Davis Bacon Federal Wages Listed for Medina County."

Please include location maps indicating the exact location of the proposed activity. If you are requesting funding for road or sidewalk improvements please include a map and include the street addresses of households/businesses that will benefit from the improvement.

*** NOTE:** Applicants are responsible for the hiring of and payments to an Architect/Engineer of their choosing. CDBG funds **WILL NOT** to be used for this expense.

Authorization

The undersigned hereby represents that he/she is authorized by the community or agency named above to submit this request for CDBG Allocation Program funding to the Medina County Commissioners. All information contained herein is accurate. If CDBG funding is granted, the community or agency submitting this application agrees to comply with all CDBG, HUD, and Medina County regulations.

Carl S. DeForest	
Printed Name	Signature
City Manager	5/23/18
Title	Date

Applicants are required to complete all information as completely and accurately as possible to aid in the project review. Additional information may be submitted and attached. If additional information is required for review, the contact person named in this application will be asked to submit the additional information required.

Completed applications must be received by FRIDAY, MAY 25, 2018 AT 4:30 PM

Submit applications to:

Medina County Commissioners
c/o Robert Henwood, Director
Dept. of Planning Services
124 West Washington Street, Suite B-4
Medina, Ohio 44256

Phone: (330) 722-9292
Fax: (330) 764-8456

Email: rhenwood@medinaco.org

R:\wp\planning\cdbg\2018\CDBG_application_form_PY18.docx

CHAGRIN VALLEY ENGINEERING, LTD.
Creative Engineers. Intelligent Solutions.

22999 Forbes Road, Suite B • Cleveland, Ohio 44146-5667 • Phone: 440.439.1999 • Fax: 440.439.1969 • www.cvelimited.com

JEFFERSON / LINCOLN RESURFACING (CDBG PY 2018)

May 23, 2018

IN THE

CITY OF BRUNSWICK, OHIO

PROJECT DESCRIPTION

The Jefferson / Lincoln Resurfacing Project will rehabilitate approximately 3,100 feet of deteriorated asphalt pavement in the Brunswick Heights neighborhood. Work limits are on Lincoln Avenue between Center Road and Cleveland Street (the entire length of the road), and on Jefferson Avenue between Center Road and Wilson Street. The project will consist of performing partial and full depth pavement repairs and crack sealing as needed, followed by a double chip seal. The first layer of chip seal will be performed with larger #57 aggregate to provide additional strength and stability to the existing pavement. The second layer will use smaller #8 aggregate to help provide a smoother driving surface. Finally, the chip sealed surface will be treated with a mastic surface seal, which is a black synthetic emulsion that serves to lock in the aggregate and provide a watertight top layer, thereby improving the appearance and extending the life of the pavement. This same treatment was successfully used on the adjacent section of Jefferson Avenue in the 2017 Brunswick Asphalt Road Program.

CHAGRIN VALLEY ENGINEERING, LTD.
Creative Engineers. Intelligent Solutions.

22999 Forbes Road, Suite B • Cleveland, Ohio 44146-5667 • Phone: 440.439.1999 • Fax: 440.439.1969 • www.cvelimited.com

May 23, 2018

JEFFERSON / LINCOLN RESURFACING (CDBG PY 2018)
PRELIMINARY PROJECT COST ESTIMATE

Project Scope:
Perform base repairs and double chip seal on Jefferson Avenue between Center Road (SR 303) and Wilson Street, and on Lincoln Avenue between Center Road (SR 303) and Cleveland Street
Assumes 21' existing pavement width

ITEM NUMBER	ITEM DESCRIPTION	QNTY	UNITS	UNIT PRICE	TOTAL
1	PARTIAL DEPTH REPAIRS	350	S.Y.	$30.00	$10,500.00
2	FULL DEPTH REPAIRS	400	S.Y.	$60.00	$24,000.00
3	CRACK SEALING	LUMP	LUMP	$8,000.00	$8,000.00
4	ODOT 882 DOUBLE CHIP SEAL	7400	S.Y.	$3.00	$22,200.00
5	MASTIC SURFACE SEAL	7400	S.Y.	$2.20	$16,280.00
6	MANHOLE ADJUSTED TO GRADE	3	EACH	$500.00	$1,500.00
7	VALVE/BOX ADJUSTED TO GRADE	4	EACH	$250.00	$1,000.00
8	MISC METAL	500	LBS	$1.00	$500.00
9	MAINTAINING TRAFFIC AND DETOUR SIGNING	LUMP	LUMP	$2,000.00	$2,000.00

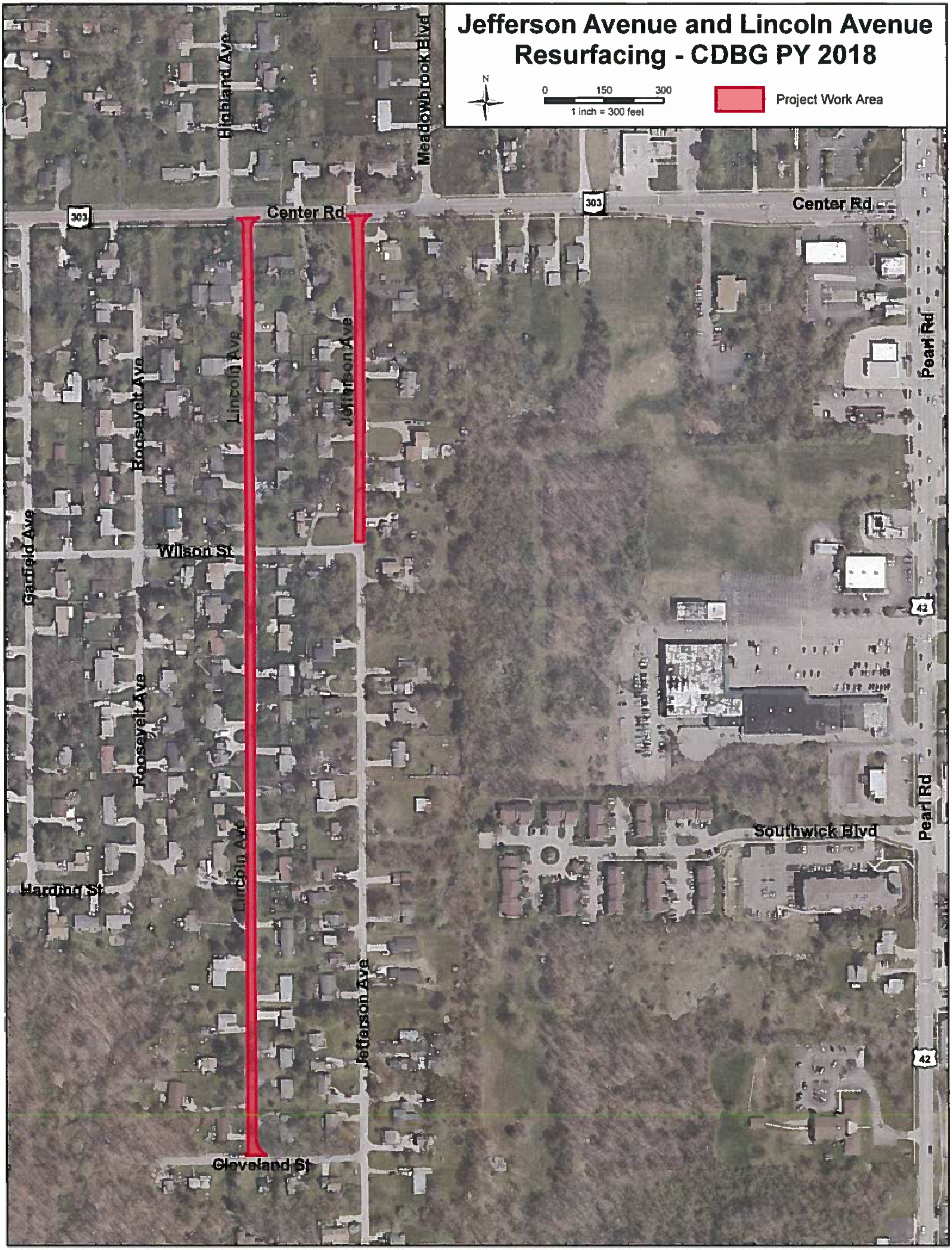
ITEM SUBTOTAL	$85,980.00
CONTINGENCY (10%)	$8,598.00
SUBTOTAL CONSTRUCTION	$94,578.00
ENGINEERING	$11,000.00
CONSTRUCTION INSPECTION SERVICES	$6,000.00
SUBTOTAL PROFESSIONAL SERVICES	$17,000.00
TOTAL PRELIMINARY PROJECT COST ESTIMATE	***$111,578.00***

Notes:
1) This estimate is based on the Davis Bacon Federal Wages Listed for Medina County.

2) The costs shown in this estimate represent an estimate of probable construction costs prepared in good faith and with reasonable care. Chagrin Valley Engineering, Ltd. has no control over the costs of construction labor, materials, or equipment, nor over competitive bidding.

STATE OF OHIO
MATTHEW M. JONES
E-67614
REGISTERED
PROFESSIONAL ENGINEER

Jefferson Avenue and Lincoln Avenue Resurfacing - CDBG PY 2018



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Details | Add | Basemap | Save | Print | Measure | Bookmarks | Find address or place

Change Style

Low to Moderate Income Population by Block Group

Choose an attribute to show

BLOCKGROUP

Add attribute

Select a drawing style

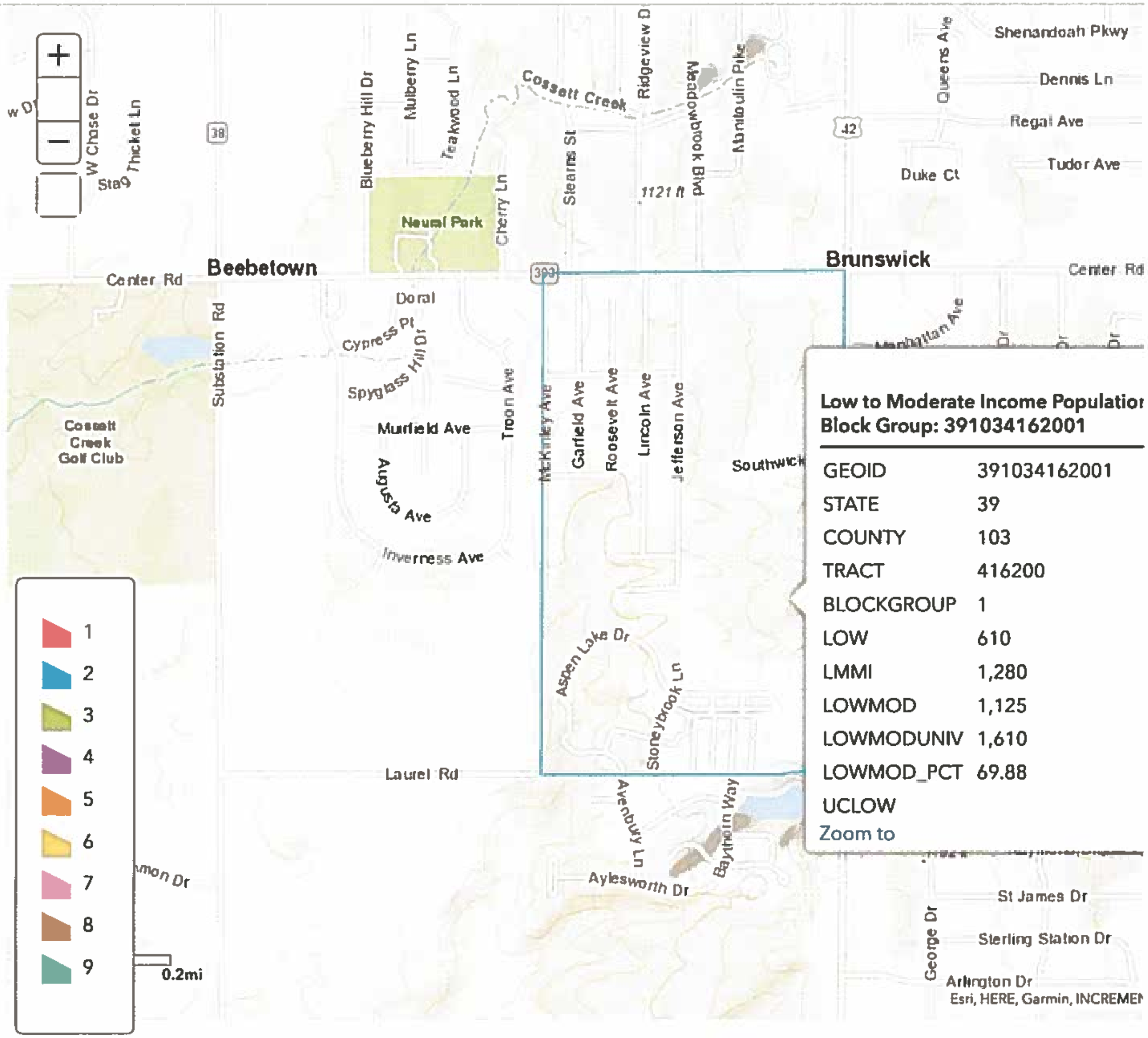
Types (Unique symbols)

OPTIONS

Location (Single symbol)

SELECT

DONE CANCEL



Low to Moderate Income Populatio
Block Group: 391034162001

GEOID	391034162001
STATE	39
COUNTY	103
TRACT	416200
BLOCKGROUP	1
LOW	610
LMMI	1,280
LOWMOD	1,125
LOWMODUNIV	1,610
LOWMOD_PCT	69.88
UCLOW	

Zoom to

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CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ENGINEER TO SUBMIT A PROGRAM YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE JEFFERSON AVENUE AND LINCOLN AVENUE RESURFACING PROJECT.

WHEREAS: The Jefferson Avenue and Lincoln Avenue Resurfacing Project (the "Project") will consist of the resurfacing of approximately 800 feet on Jefferson Avenue from Center Road to Wilson Street and approximately 2,350 feet on Lincoln Avenue from Center Road to Cleveland Street, for a total of 3,150 feet and will include performing partial and full-depth pavement repairs and crack sealing as needed, followed by double chip seal; and

WHEREAS: The total preliminary estimate of the Project cost is $111,578.00, which would include $80,000.00 of Community Development Block Grant funds and $31,578.00 of City funds.

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

SECTION 1: The City Manager and City Engineer are hereby authorized to submit a Program Year 2018 Community Development Block Grant application for the Jefferson Avenue and Lincoln Avenue Resurfacing Project.

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 that the Program Year 2018 Community Development Block Grant application must be timely submitted to Medina County. 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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 42-18

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ENGINEER TO SUBMIT A PROGRAM YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE JEFFERSON AVENUE AND LINCOLN AVENUE RESURFACING PROJECT.

WHEREAS: The Jefferson Avenue and Lincoln Avenue Resurfacing Project (the "Project") will consist of the resurfacing of approximately 800 feet on Jefferson Avenue from Center Road to Wilson Street and approximately 2,350 feet on Lincoln Avenue from Center Road to Cleveland Street, for a total of 3,150 feet and will include performing partial and full-depth pavement repairs and crack sealing as needed, followed by double chip seal; and

WHEREAS: The total preliminary estimate of the Project cost is $111,578.00, which would include $80,000.00 of Community Development Block Grant funds and $31,578.00 of City funds.

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

SECTION 1: The City Manager and City Engineer are hereby authorized to submit a Program Year 2018 Community Development Block Grant application for the Jefferson Avenue and Lincoln Avenue Resurfacing Project.

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 that the Program Year 2018 Community Development Block Grant application must be timely submitted to Medina County. 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:	06/11/2018
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. 43-18** - A resolution authorizing the City Manager to enter into a grant agreement with Firstar Precision Corporation - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)
BACKGROUND:	City Administration has been in discussions with the new purchaser of an existing building in the City's industrial park regarding relocating the business to the City and potential upgrades to the existing structure and site, including additional staffing. Discussions involve economic development incentives that may be available.
PURPOSE AND EXPLANATION:	The City has in place an economic development program to promote the creation of jobs and stimulate economic growth. As part of the agreement, the City shall provide Firstar Precision Corporation with an annual grant in an amount equal to 50% of Municipal Income Tax Receipts, as defined in the agreement, upon annual employee payroll performed in the City per Ohio Revised Code Section 718.02(A)(2) between $1,500,000 and $3,500,000. No grant shall be paid from Municipal Income Tax Receipts on employee payroll less than $1,500,000 or greater than $3,500,000. In order to receive and retain the grant for a maximum of four (4) years, Firstar Precision Corporation shall retain a business operation in the City, currently located or to be located at 2867 Nationwide Parkway, Brunswick, Ohio, 44212 for a minimum period of eight (8) years.
IMPLEMENTATION SCHEDULE:	Estimated January, 2019.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	Fiscal approval for this agreement and each applicable year will be done through an annual purchase order, subject to Council's appropriation and the applicable tax rate in existence at the time. The estimated $20,000 amount for the completed year of 2019 is the calculated not to exceed maximum amount for the first year of the agreement provided all applicable conditions in the agreement are met, tax rates remain the same and sufficient appropriations have been passed by Council.
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:

GRANT AGREEMENT

THIS GRANT AGREEMENT (the "Agreement") is entered into by and between the City of Brunswick, Ohio, a municipal corporation duly organized and validly existing under the Constitution and laws of the State of Ohio (the "City"), and Firstar Precision Corporation, an Ohio corporation (hereinafter "Firstar").

RECITALS:

WHEREAS, in accordance with applicable Ohio law as detailed in Ohio Revised Code Sections 718.15 and/or 718.151, as may be amended from time to time, the City has developed a program to promote the creation of jobs and stimulate economic development in the City; and

WHEREAS, the City hereby enters into this Agreement to promote the creation of jobs and stimulate economic development in the City.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, and intending to be legally bound, the Parties hereto agree as follows:

A. Firstar – Representations, Covenants and Warranties.

1) In order to receive and retain the Grant as described in Section B below, Firstar shall retain a business operation in the City, currently located or to be located at 2867 Nationwide Parkway, Brunswick, Ohio 44212 (the "Premises"), for a minimum period of eight (8) years commencing on the first (1^{st}) day of the fiscal year following full execution of this Agreement (the "Commencement Date") and maintain a minimum annual employee payroll performed in the City per Ohio Revised Code Section 718.02(A)(2) of $1,500,000.00 during such eight (8) year period (the "Minimum Annual Employee Payroll"). If Firstar relocates its business operations outside of the corporate limits of the City prior to the

expiration of such eight (8) year period or fails to maintain a Minimum Annual Employee Payroll performed in the City per Ohio Revised Code Section 718.02(A)(2) of $1,500,000.00 during such eight (8) year period, any and all Grant amounts provided pursuant to this Agreement shall be deemed refundable and Firstar shall repay the City the full amount of all Grants received hereunder promptly upon written notice from the City and this Agreement shall automatically terminate.

2) If at any time during the term of this Agreement, Firstar or any employees of Firstar were to file and receive a tax refund on any payroll previously taxed by the City pursuant to this Agreement, Firstar shall be required to repay, promptly upon written notice from the City, the Grant amount equal to the tax refund issued.

B. Grants.

1) The City shall provide Firstar with an annual grant (the "Grant") in an amount equal to 50% of Municipal Income Tax Receipts, as defined hereinbelow, upon annual employee payroll performed in the City per Ohio Revised Code Section 718.02(A)(2) between $1,500,000.00 and $3,500,000.00. No Grant shall be paid from Municipal Income Tax Receipts on employee payroll less than $1,500,000.00 or greater than $3,500,000.00. Such Grant shall be payable solely from City Non-Tax Revenues, as defined hereinbelow.

"Municipal Income Tax Receipts", as used herein, means the municipal income taxes actually received by the City during the twelve (12) month period commencing on the Commencement Date, and each twelve (12) months thereafter for the term of this Agreement, derived from the employees of Firstar performing services in the City.

"Non-Tax Revenues", as used herein, means all moneys of the City which are not moneys raised by taxation, to the extent available for the purpose of making any payments required hereunder, including, but not limited to, the following: (a) grants from the United States of America and the State of Ohio; (b) payments in lieu of taxes now or hereafter authorized by State statute to the extent not pledged to pay debt charges on other City indebtedness; (c) fines and forfeitures which are deposited in the City's General Fund; (d) fees deposited in the City's General Fund for services provided and from properly imposed licenses and permits; (e) investment earnings on the City's General Fund; (f) investment earnings on other funds of the City that are credited to the City's General Fund; (g) proceeds from the sale of assets which are deposited in the City's General Fund; (h) gifts and donations; and (i) all rental payments which are deposited in the City's General Fund.

Nothing herein shall be construed as requiring the City to use or apply to the payment of its obligation hereunder any funds or revenues from any source other than Non-Tax Revenues; provided, however, that nothing herein shall be deemed to prohibit the City, at its sole discretion, from using, to the extent that it is authorized by law to do so, any other resources for the fulfillment of any of the terms, conditions or obligations of this Agreement. The obligation to make any Grant hereunder shall terminate immediately if Firstar ceases business operations within the corporate limits of the City or otherwise fails to fulfill its obligations under this Agreement.

2) The annual Grant set forth above shall continue for a period of four (4) consecutive twelve (12) month periods from the Commencement Date unless earlier terminated as set forth in this Agreement.

3) The Grant required hereunder shall be made to Firstar upon the occurrence of the following: (a) the City's actual receipt of Municipal Income Tax Receipts; (b) the City's actual receipt of all necessary municipal tax returns from Firstar; and (c) the City's receipt, review and approval of any requested supporting documentation as required herein.

Any Grant payment required hereunder shall made by check payable to Firstar, to be forwarded by regular U.S. mail within ninety (90) days of payment and filing all necessary municipal tax returns and forms with the City for the subject twelve (12) month period, to the notice address provided in Section C below, as may be updated by written notice to the City from time to time.

C. Additional Covenants and General Conditions.

1) This Agreement is specifically conditioned upon enactment by the Brunswick City Council of a Resolution approving this Agreement.

2) Firstar may not assign its rights under this Agreement without the express written consent of the City.

3) Firstar agrees to provide the City with information reasonably requested by the City to evaluate Firstar's compliance with this Agreement and to calculate the amount due hereunder.

4) A notice, demand, or other communication that may be provided or is otherwise

required under this Agreement shall be sufficiently given or delivered if it is mailed by registered or certified mail, postage prepaid, return receipt requested, or delivered personally as follows:

To the City:

City of Brunswick
Attn: City Manager
Brunswick City Hall
4095 Center Road
Brunswick, OH 44212

To Firstar:

Firstar Precision Corporation
Attn: David Tenny, President
____
____

5) This Agreement shall be governed exclusively by and construed in accordance with the laws of the State of Ohio.

6) This Agreement may be executed in several counterparts, each of which shall be deemed to be an original but altogether shall constitute only one and the same instrument. Signatures or counterparts delivered by email, facsimile or other electronic means shall be deemed binding originals.

[SIGNATURE PAGE TO FOLLOW]

WHEREFORE, the Parties hereto have caused this Grant Agreement to be executed as of the dates indicated below.

CITY OF BRUNSWICK, OHIO	FIRSTAR PRECISION CORPORATION
________________________________	________________________________
Carl S. DeForest, City Manager	David Tenny, President
Date:______________________________	Date:______________________________

Approved as to form:

____
Kenneth J. Fisher, Law Director

Date:______________________________

This Grant Agreement has been approved by Brunswick City Council per Resolution No. __________ adopted on ______________________, _____, 2018.

____
Fijabi Julien-Gallam, Clerk of Council

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH FIRSTAR PRECISION CORPORATION.

WHEREAS: In accordance with applicable Ohio law, the City has developed a program to promote the creation of jobs and stimulate economic development in the City;

WHEREAS: The City is desirous of entering into a Grant Agreement with Firstar Precision Corporation to promote the creation of jobs and stimulate economic development in the City.

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

SECTION 1: That the City Manager, upon approval of the Law Director, is authorized and directed to enter into the Grant Agreement with Firstar Precision Corporation, as attached hereto as Exhibit "A".

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. __43-18__

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH FIRSTAR PRECISION CORPORATION.

WHEREAS: In accordance with applicable Ohio law, the City has developed a program to promote the creation of jobs and stimulate economic development in the City;

WHEREAS: The City is desirous of entering into a Grant Agreement with Firstar Precision Corporation to promote the creation of jobs and stimulate economic development in the City.

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

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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:	06/11/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Jeff Neidert
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 44-18** - An emergency resolution authorizing the City Manager to purchase a video playback system from RPC Video of Cleveland for the Brunswick Area Television Studios in an amount not to exceed $34,590.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Jeff Neidert*)
BACKGROUND:	The video playback system at the Brunswick Area Television studios had a major component failure in the early spring of this year. Although it was already included in the budget for 2018, the unit failed before bids could be obtained. We are currently operating on a borrowed system from Wadsworth Community Television and need to return their unit as soon as possible. The unit will handle the replay of our video programming across all three access channels, on a 24/7 basis. The specified equipment is fully compatible with our existing system and will require minimal integration difficulties. Bids were advertised and opened on Tuesday, June 5th at noon. Only one bid was received, however the price came in well under the budgeted amount by nearly $5,000. As Leightronix is a proprietary brand of equipment, multiple bids would most likely have not resulted in any substantial savings, therefore it is recommended that the bid from RPC Video of Cleveland for a total cost of $34,590.00 be accepted, as an emergency measure with suspension, due to the failure of our existing system. All required bid bond and additional documents were submitted along with the bid. We have done business with RPC Video in the past and are very comfortable in recommending that the bid be awarded to them. As an added feature, the new system would allow for conversion to High Definition signal, should the cable operators upgrade our system channels in the future.
PURPOSE AND EXPLANATION:	Emergency and Suspension requested to restore our channels to full operation and to be able to return the loaner system to Wadsworth Community Television.
IMPLEMENTATION SCHEDULE:	We hope the new system will be able to be installed prior to the end of June.
FINANCIAL INFORMATION:	Video Playback System - 06/12/2018 - Capital Outlay, Brunswick Area Television Cable Fund - 956-0460-56252 - - 40000

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

Recommend this resolution be adopted as an emergency with suspensions as it was accounted for in this year's capital budget and for the further reason that the existing unit has failed and we are operating on a borrowed unit which needs to be returned to Wadsworth Community Television.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A VIDEO PLAYBACK SYSTEM FROM RPC VIDEO OF CLEVELAND FOR THE BRUNSWICK AREA TELEVISION STUDIOS IN AN AMOUNT NOT TO EXCEED $34,590.00.

WHEREAS: The City of Brunswick received one (1) bids for the video playback system, in accordance with public bidding requirements; and

WHEREAS: The one (1) received public bid was opened on June 5, 2018 with RPC Video of Cleveland determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager is hereby authorized to purchase a video playback system from RPC Video of Cleveland, the lowest and best bidder, for the Brunswick Area Television studios in an amount not to exceed $34,590.00.

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 that immediate passage is necessary as the existing unit has failed. 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. 44-18

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A VIDEO PLAYBACK SYSTEM FROM RPC VIDEO OF CLEVELAND FOR THE BRUNSWICK AREA TELEVISION STUDIOS IN AN AMOUNT NOT TO EXCEED $34,590.00.

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

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PASSED: 1st Reading________________________

Rules Suspended: AYES ___________ NAYS ___________

ADOPTED: _________________ AYES ___________ NAYS ___________

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

NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

PERMIT NUMBER: 74018630005	TYPE: N	TO	RITOS INC DBA RITOS BAKERY & DELI 1930 PEARL RD 1ST FL & BSMT ONLY BRUNSWICK OHIO 44212
ISSUE DATE:			
FILING DATE: 05 21 2018			
PERMIT CLASSES: C1			
TAX DISTRICT: 52 022 C	RECEIPT NO.: B99525		

FROM 05/25/2018

PERMIT NUMBER:	TYPE:		
ISSUE DATE:			
FILING DATE:			
PERMIT CLASSES:			
TAX DISTRICT:	RECEIPT NO.:		

MAILED 05/25/2018 RESPONSES MUST BE POSTMARKED NO LATER THAN. 06/25/2018

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES C N 7401863-0005
(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐
DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature) (Title)- ☐ Clerk of County Commissioner (Date)
☐ Clerk of City Council
☐ Township Fiscal Officer

CLERK OF BRUNSWICK CITY COUNCIL
4095 CENTER RD
BRUNSWICK OHIO 44212

NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

66939060160 PERMIT NUMBER	TRFO TYPE	PAR MAR OIL CO 2155 PEARL RD BRUNSWICK OHIO 44212
10 01 2017 ISSUE DATE		
06 01 2018 FILING DATE		
C1 C2 PERMIT CLASSES		
52 022 TAX DISTRICT C	F20468 RECEIPT NO.	

FROM 06/05/2018

87740820005 PERMIT NUMBER	TYPE	T & R ENTERPRISES INC DBA SPOSITS CITGO 2155 PEARL RD BRUNSWICK OHIO 44212
10 01 2017 ISSUE DATE		
06 01 2018 FILING DATE		
C1 C2 PERMIT CLASSES		
52 022 TAX DISTRICT	RECEIPT NO.	

MAILED 06/05/2018 RESPONSES MUST BE POSTMARKED NO LATER THAN. 07/06/2018

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES C TRFO 6693906-0160
(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature) (Title)- ☐ Clerk of County Commissioner (Date)
☐ Clerk of City Council
☐ Township Fiscal Officer

CLERK OF BRUNSWICK CITY COUNCIL
4095 CENTER RD
BRUNSWICK OHIO 44212

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. **For best results, search only ONE criteria at a time.** If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

	SEARCH CRITERIA
Permit Number	6693906
Permit Name / DBA	
Member / Officer Name	

Search **Reset** **Main Menu**

	Member/Officer Name	Shares/Interest	Office Held
	Permit Number: 6693906; **Name**: PAR MAR OIL CO; **DBA**: ; **Address**: 114 A WESTVIEW AV MARIETTA 45750		
	BRIAN WAUGH	0.00	PRESIDENT
	CROTON HOLDING COMPANY	240.00	
	MILO RITTON	0.00	CEO
	Permit Number: 66939060005; **Name**: PAR MAR OIL COMPANY; **DBA**: DBA PAR MAR STORES; **Address**: 17785 SR7 MARIETTA 45750		
	CROTON HOLDING COMPANY	240.00	

- Ohio.Gov
- Ohio Department of Commerce

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