

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

JUNE 25, 2018

6:45 PM or immediately following Safety & Environment Committee

1. Discussion Items
 - (a) Discussion of Collection Agreement from Finance Director Todd Fischer
2. Motion Items
 - (a) A motion to approve variances for the Home Appliance addition regarding rear yard setback and the dumpster location, 1997 Pearl Road, as recommended by the Planning Commission at their meeting on June 7, 2018.
 - (b) Motion authorizing the City Manager to advertise for public bids for the Reconstruction of Various Streets 2018 Project.
3. Review Legislation
 - (a) **RES. NO. 45-18** - An emergency resolution authorizing the City Manager to enter into a Memorandum of Understanding and related easement documents with the Brunswick City School District - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Ken Fisher*)
 - (b) **ORD. NO. 46-18** - An emergency ordinance extending a temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for multi-family dwelling units in all zoning districts and the issuance of such approvals - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
 - (c) **RES. NO. 47-18** - An emergency resolution amending Resolution NO. 39-18 by increasing the city's local cost share for the North Carpenter road project to an amount not to exceed \$3,256,830.51 - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Matt Jones*)
4. General Discussion
5. Executive Session
 - (a) Motion to go into an Executive Session for the purpose to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee
6. Adjournment

THE CITY OF BRUNSWICK
PROPOSED MOTION



DATE: 06/25/2018

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

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

MOTION: Motion authorizing the City Manager to advertise for public bids for the Reconstruction of Various Streets 2018 Project.

BACKGROUND: The proposed project will seek to reconstruct the existing deteriorated concrete pavement and base on both Beverly Hills Drive and Magnolia Drive between Pearl Road and Judita Drive, and Junior Parkway between Briarleigh Drive and Bettie Lane, improving neighborhood accessibility and safety to the traveling public.

PURPOSE AND EXPLANATION: The proposed project will remove and replace the existing deteriorated concrete pavement and base. New aprons will be constructed at all affected driveways. Deteriorated sections of sidewalk will be removed and replaced, and gaps in existing sidewalks will be closed on Beverly Hills and Magnolia. Storm sewer crossovers and catch basins within the project limits will also be removed and replaced, and additional storm sewer infrastructure will be added on Junior Parkway to correct an existing drainage issue.

IMPLEMENTATION SCHEDULE: Should authorization to bid be secured at the June 25, 2018 Committee-of-the-Whole meeting, the project will be bid in July. Construction is anticipated to begin on or about August 15. The contract cannot be awarded until after July 1 and execution of an OPWC agreement. This is due to the date of funds availability from the Ohio Public Works Commission issue 1 grant.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The project is planned to be partially funded (Fund #370) with an Issue 1 grant in the amount of \$613,800 and a 0% loan in the amount of \$115,000 from the Ohio Public Works Commission. The remainder of the cost of this project is expected to be paid from City local funds from the Road Improvement Fund #333. The City must not award the project until after an OPWC funding is secured and an agreement is signed. The City may, however, solicit bids at this time. Preliminary construction cost estimate, including inspection and contingency costs, is somewhere between \$962,703 and \$1,053,524. Overall estimated costs for this project, including engineering costs, etc equals \$1,148,025.

**RECOMMENDED
ACTION:**

Passage of a motion which authorizes the City Manager to advertise for and seek public bids for the Reconstruction of Various Streets 2018 Project.

**ADDITIONAL
INFORMATION:**

July 18, 2017

VARIOUS STREETS RECONSTRUCTION - 2018
(PORTIONS OF BEVERLY HILLS DRIVE, MAGNOLIA DRIVE, AND JUNIOR PARKWAY)
PRELIMINARY ESTIMATE OF PROJECT COST

Project Scope:

Proposed project will reconstruct Beverly Hills and Magnolia Drives between Pearl and Judita, including intersections with Judita, and Junior Parkway between Bettie Lane and Briarleigh Drive (Approx. 2,150 LF total)
 Project includes minor reprofiling of Junior Parkway and addition of new drainage system.
 Project also includes removal and replacement of all concrete pavements, designated curb inlets, and drive aprons (to face of walk or first joint). Sidewalks will be added to complete future pedestrian links to Pearl Road.

ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	TOTAL
1	CLEARING & GRUBBING	LUMP SUM	LUMP	\$5,000.00	\$5,000.00
2	PAVEMENT REMOVED	7700	S.Y.	\$12.00	\$92,400.00
3	SUBGRADE COMPACTION	7700	S.Y.	\$2.00	\$15,400.00
4	ODOT 452 CONCRETE PAVEMENT	7700	S.Y.	\$62.00	\$477,400.00
5	6" UNDERDRAIN WITH FABRIC WRAP	2400	L.F.	\$9.00	\$21,600.00
6	CONCRETE DRIVE APRON	5500	S.F.	\$8.00	\$44,000.00
7	BASE STABILIZATION, #2 AGGREGATE	260	C.Y.	\$45.00	\$11,700.00
8	BASE STABILIZATION, #4 AGGREGATE	260	C.Y.	\$45.00	\$11,700.00
9	CURB INLET OR CATCH BASIN REMOVED	19	EACH	\$400.00	\$7,600.00
10	STORM SEWER REMOVED, 24" AND UNDER	460	L.F.	\$11.00	\$5,060.00
11	4" CONCRETE SIDEWALK	2500	S.F.	\$8.00	\$20,000.00
12	12" STORM SEWER	450	L.F.	\$75.00	\$33,750.00
13	15" STORM SEWER	70	L.F.	\$100.00	\$7,000.00
14	18" STORM SEWER	50	L.F.	\$110.00	\$5,500.00
15	YARD DRAIN (CONTINGENCY)	3	EACH	\$700.00	\$2,100.00
16	ODOT CB NO. 3A	12	EACH	\$2,500.00	\$30,000.00
17	ODOT CB NO. 3	8	EACH	\$4,500.00	\$36,000.00
18	ODOT CB NO. 22B	1	EACH	\$2,000.00	\$2,000.00
19	EXISTING MANHOLE ADJUSTED TO GRADE	15	EACH	\$300.00	\$4,500.00
20	WATER LINE VALVE & BOX ADJUSTED TO GRADE	10	EACH	\$150.00	\$1,500.00
21	MISCELLANEOUS METAL	2000	LBS	\$2.00	\$4,000.00
22	MONUMENT BOX ASSEMBLY	10	EACH	\$500.00	\$5,000.00
23	MAINTAINING TRAFFIC & DETOUR SIGNING	LUMP SUM	LUMP	\$60,000.00	\$60,000.00
24	PAVEMENT MARKING	LUMP SUM	LUMP	\$5,000.00	\$5,000.00
Subtotal					\$908,210.00
Contingency @ 10%					\$90,821.00
Engineering					\$70,850.00
Inspection and Construction Administration (6%)					\$54,500.00
Soil Borings					\$4,000.00
Surveying					\$8,500.00
Erosion Control Inspections					\$2,500.00
As-Built Drawings					\$5,000.00
TOTAL PRELIMINARY PROJECT COST ESTIMATE					\$1,144,381.00

Note:

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/25/2018

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

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 45-18** - An emergency resolution authorizing the City Manager to enter into a Memorandum of Understanding and related easement documents with the Brunswick City School District - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Ken Fisher*)

BACKGROUND: The City is willing to grant the Brunswick City School District (the "School District") a non-exclusive, temporary access easement over a portion of the City Property.

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

**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?

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND RELATED EASEMENT DOCUMENTS WITH THE BRUNSWICK CITY SCHOOL DISTRICT.

WHEREAS: The City is the owner of the real property located at 4274 Manhattan Avenue, Brunswick, Ohio known as PPN 003-18D-01-061, which is improved with a structure and parking lot for use by the Brunswick Area Television Studios (the “City Property”);

WHEREAS: The City is willing to grant the Brunswick City School District (the “School District”) a non-exclusive, temporary access easement over a portion of the City Property (the “Easement Premises”), subject to the terms and conditions contained in the Memorandum of Understanding as attached hereto as Exhibit “1” and incorporated herein by reference, to allow for access to the School District’s adjacent property from Manhattan Avenue for construction purposes;

WHEREAS: The School District is willing to construct, at its sole cost and expense, an asphalt parking lot on the City Property (the “Parking Lot”); and

WHEREAS: The City is willing to grant the School District a non-exclusive, permanent parking easement (the “Parking Easement”) on the Parking Lot, subject to the terms and conditions contained in the Memorandum of Understanding.

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

SECTION 1: That the City Manager is authorized and directed, upon approval of the Law Director, to enter into a Memorandum of Understanding with the Brunswick City School District, as attached hereto as Exhibit “1” and incorporated herein by reference.

SECTION 2: That the City Manager is authorized and directed, upon approval of the Law Director, to enter into a Temporary Access Easement Agreement with the Brunswick City School District relative to the Easement Premises, as attached as Exhibit “B” to the Memorandum of Understanding.

SECTION 3: That the City Manager is authorized and directed, upon approval of the Law Director, to enter into a Parking Easement Agreement with the Brunswick City School District relative to the Parking Easement, as attached as Exhibit “C” to the Memorandum of Understanding.

SECTION 4: 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 to allow for immediate construction access. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 45-18

BY: Committee of the Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND RELATED EASEMENT DOCUMENTS WITH THE BRUNSWICK CITY SCHOOL DISTRICT.

WHEREAS: The City is the owner of the real property located at 4274 Manhattan Avenue, Brunswick, Ohio known as PPN 003-18D-01-061, which is improved with a structure and parking lot for use by the Brunswick Area Television Studios (the “City Property”);

WHEREAS: The City is willing to grant the Brunswick City School District (the “School District”) a non-exclusive, temporary access easement over a portion of the City Property (the “Easement Premises”), subject to the terms and conditions contained in the Memorandum of Understanding as attached hereto as Exhibit “1” and incorporated herein by reference, to allow for access to the School District’s adjacent property from Manhattan Avenue for construction purposes;

WHEREAS: The School District is willing to construct, at its sole cost and expense, an asphalt parking lot on the City Property (the “Parking Lot”); and

WHEREAS: The City is willing to grant the School District a non-exclusive, permanent parking easement (the “Parking Easement”) on the Parking Lot, subject to the terms and conditions contained in the Memorandum of Understanding.

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

SECTION 1: That the City Manager is authorized and directed, upon approval of the Law Director, to enter into a Memorandum of Understanding with the Brunswick City School District, as attached hereto as Exhibit “1” and incorporated herein by reference.

SECTION 2: That the City Manager is authorized and directed, upon approval of the Law Director, to enter into a Temporary Access Easement Agreement with the Brunswick City School District relative to the Easement Premises, as attached as Exhibit “B” to the Memorandum of Understanding.

SECTION 3: That the City Manager is authorized and directed, upon approval of the Law Director, to enter into a Parking Easement Agreement with the Brunswick City School District relative to the Parking Easement, as attached as Exhibit “C” to the Memorandum of Understanding.

Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/25/2018

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

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 46-18** - An emergency ordinance extending a temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for multi-family dwelling units in all zoning districts and the issuance of such approvals - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND: Council would like to extend moratorium.

PURPOSE AND EXPLANATION: Council would like to extend the temporary moratorium. The current temporary moratorium ends in August while Council is on summer break.

IMPLEMENTATION SCHEDULE: Three readings and an emergency to not have a gap between the current and the new proposed legislation.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN EMERGENCY ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING, OCCUPANCY, CONDITIONAL USE AND/OR BUILDING PERMIT APPROVALS FOR MULTI-FAMILY DWELLING UNITS IN ALL ZONING DISTRICTS AND THE ISSUANCE OF SUCH APPROVALS.

WHEREAS: The City of Brunswick may legitimately regulate the location and approval of Multi-Family Dwelling Units, as defined in Codified Ordinance Section 1242.02(32)(c);

WHEREAS: On February 12, 2018, City Council adopted Ordinance No. 9-18, establishing a six (6) month temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City effective as of February 12, 2018; and

WHEREAS: This Council believes that extending the temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City, and on the issuance of such approvals, will not deny property owners economically viable use of their property and will permit the City Administration, Council and Planning Commission necessary time to undertake a review of the Brunswick Zoning Code and possible amendment thereof relative to the location and approval process for Multi-Family Dwelling Units.

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

SECTION 1: The six (6) month temporary moratorium established by Ordinance No. 9-18 shall be extended for a period of six (6) months up to and including February 12, 2019, wherein the City shall not accept or process any applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City, and further shall not issue any such approvals during said period.

SECTION 2: Whenever the provisions of this Ordinance conflict with any other Ordinance or any provision of the Codified Ordinances of the City, the provisions of this Ordinance shall control.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare of the City and its residents and property owners and for the additional reason that it is required to permit the City Administration, Council and Planning Commission necessary time to undertake a review of the Brunswick Zoning Code and possible amendment thereof relative to the location and approval process for Multi-Family Dwelling Units. 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
ORDINANCE NO. 46-18

BY: Committee of the Whole

AN EMERGENCY ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING, OCCUPANCY, CONDITIONAL USE AND/OR BUILDING PERMIT APPROVALS FOR MULTI-FAMILY DWELLING UNITS IN ALL ZONING DISTRICTS AND THE ISSUANCE OF SUCH APPROVALS.

WHEREAS: The City of Brunswick may legitimately regulate the location and approval of Multi-Family Dwelling Units, as defined in Codified Ordinance Section 1242.02(32)(c);

WHEREAS: On February 12, 2018, City Council adopted Ordinance No. 9-18, establishing a six (6) month temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City effective as of February 12, 2018; and

WHEREAS: This Council believes that extending the temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City, and on the issuance of such approvals, will not deny property owners economically viable use of their property and will permit the City Administration, Council and Planning Commission necessary time to undertake a review of the Brunswick Zoning Code and possible amendment thereof relative to the location and approval process for Multi-Family Dwelling Units.

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

SECTION 1: The six (6) month temporary moratorium established by Ordinance No. 9-18 shall be extended for a period of six (6) months up to and including February 12, 2019, wherein the City shall not accept or process any applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City, and further shall not issue any such approvals during said period.

SECTION 2: Whenever the provisions of this Ordinance conflict with any other Ordinance or any provision of the Codified Ordinances of the City, the provisions of this Ordinance shall control.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare of the City and its residents and property owners and for the additional reason that it is required to permit the City Administration, Council and Planning Commission necessary time to undertake a review of the Brunswick Zoning Code and possible amendment thereof relative to the location and approval process for Multi-Family Dwelling Units. 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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/25/2018

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. 47-18** - An emergency resolution amending Resolution NO. 39-18 by increasing the city's local cost share for the North Carpenter road project to an amount not to exceed \$3,256,830.51 - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Matt Jones*)

BACKGROUND: Most recently the bids for both the base and alternate bids have been opened. Estimated local cost shares have been compiled and amended various times by ODOT. The latest ODOT North Carpenter Road Improvement Project revised invoice for the total estimated local cost share now equals a total of \$3,256,830.51. This new amount is \$3.42 more than the maximum amount allowed via Council Resolution #39-18. In order for the City to pay the second invoice payment, the Administration is asking Council's approval to amend Resolution #39-18 to increase the estimated local cost share by an additional \$3.42 for the North Carpenter Improvement Project to a new maximum amount of \$3,256,830.51.

Resolution #39-18 was previously approved by City Council on May 22, 2018. This Resolution amended Resolution #22-18 and increased the local cost share maximum to \$3,256,827.09, which included the base bid, alternate bid and estimated ODOT engineering costs for the North Carpenter Road Improvement Project.

Prior to May 2018, 1) City Council pledged its cooperation with ODOT for the North Carpenter Improvement Project on February 13, 2017 via Resolution #12-17, and 2) Passed Resolution #22-18 on March 26, 2018.

**PURPOSE AND
EXPLANATION:**

The purpose of the amendment to the prior resolution is to increase the City Council's appropriation from \$3,256,827.09 to \$3,256,830.51, an increase of \$3.42. This increase will allow the City to pay the full amount of ODOT's invoice for additional funds owed to cover the local funding match. The project is to reconstruct 2.06 miles of North Carpenter Road from 0.54 miles north of Center Road (SR 303) to Boston Road in the City of Brunswick and Brunswick Hills Township. The project also includes reconstruction of Grafton Road approaching North Carpenter Road, including the addition of left turn lanes in both directions. The project will be a total reconstruction of North Carpenter Road including new pavement, curbs, sidewalks, storm sewers, and adjustments to the vertical alignment. The project is design-build, which means the contractor is given the scope of work and will need to prepare detailed design plans as part of the construction project after the contract is awarded.

IMPLEMENTATION**SCHEDULE:**

Construction is anticipated to begin in late fall 2018 and completed in August 2020.

FINANCIAL**INFORMATION:****FINANCIAL****SUMMARY:**

Most recently the bids for both the base and alternate bids have been opened. Estimated local cost shares have been compiled and amended various times by ODOT. The latest ODOT North Carpenter Road Improvement Project revised invoice for the total estimated local cost share now equals a total of \$3,256,830.51. This new amount is \$3.42 more than the maximum amount allowed via Council Resolution #39-18. In order for the City to pay the second invoice payment, the Administration is asking Council's approval to amend Resolution #39-18 to increase the estimated local cost share by an additional \$3.42 for the North Carpenter Improvement Project to a new maximum amount of \$3,256,830.51.

The additional \$3.42 is an estimate and is expected to be paid from the City's Road Improvement Fund #333. Once actual costs are known, all costs will need to be reconciled against estimated costs and all responsible party shares will need to be determined. At that time, various parties (NOACA, Medina County, and City) may owe more or receive a refund.

RECOMMENDED**ACTION:**

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

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

It is requested that legislation is passed by emergency measure with suspension of the rules for the immediate preservation of the public peace, property, health, safety, or welfare, and so that the legislation will be enacted and delivered in time to meet the July 25, 2018 due date for the City's additional share of the local project funds.

ADDITIONAL**INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 39-18 BY INCREASING THE CITY'S LOCAL COST SHARE FOR THE NORTH CARPENTER ROAD PROJECT TO AN AMOUNT NOT TO EXCEED \$3,256,830.51.

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

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

WHEREAS: On March 26, 2018, City Council adopted Resolution No. 22-18 authorizing the City's local cost share in a total estimated amount not to exceed \$3,165,886.37.

WHEREAS: On May 22, 2018, City Council adopted Resolution No. 39-18 authorizing the City's local cost share in a total estimated amount not to exceed \$3,256,827.09.

WHEREAS: Upon receipt of Project bids, the City's local cost share has increased \$3.42 to a total amount of \$3,256,830.51.

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

SECTION 1: That Resolution No. 39-18 is hereby amended to increase the City's local cost share to an amount not to exceed \$3,256,830.51.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason to allow meet the July 25, 2018 deadline for the local cost share. 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. 47-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 39-18 BY INCREASING THE CITY'S LOCAL COST SHARE FOR THE NORTH CARPENTER ROAD PROJECT TO AN AMOUNT NOT TO EXCEED \$3,256,830.51.

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

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

WHEREAS: On March 26, 2018, City Council adopted Resolution No. 22-18 authorizing the City's local cost share in a total estimated amount not to exceed \$3,165,886.37.

WHEREAS: On May 22, 2018, City Council adopted Resolution No. 39-18 authorizing the City's local cost share in a total estimated amount not to exceed \$3,256,827.09.

WHEREAS: Upon receipt of Project bids, the City's local cost share has increased \$3.42 to a total amount of \$3,256,830.51.

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

SECTION 1: That Resolution No. 39-18 is hereby amended to increase the City's local cost share to an amount not to exceed \$3,256,830.51.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason to allow meet the July 25, 2018 deadline for the local cost share. 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