BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Anthony Bales City Manager	Ron Falconi Mayor	Barbara Ortiz Council Clerk	Patricia Hanek At-Large	Joseph Salzgeber Ward 3	Anthony Capretta Ward 4	Nicholas Hanek Ward 2

Administration Representatives

MAY 9, 2016

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

4. Approval of regular Council Meeting Minutes dated April 25, 2016.

   (a) Council Meeting Minutes dated April 25, 2016.

5. Mayor’s Report:

   (a) Mayor's Court Financial Report for the month ending April 2016 will be posted on the website and added to the minutes for the record;

   (b) Recognition of Nicholas Solar upon his retirement from the Division of Police;

   (c) Proclamation to proclaim the Month of May 2016 as Business Appreciation and Economic Development Month in the City of Brunswick;

   (d) Proclamation presented to Johnny Wu for the Cleveland Asian Festival;

   (e) Proclamation to proclaim National Police Week in the City of Brunswick;

   (f) Proclamation for VFW Buddy Poppy Collection;

   (g) Recognition of First Place Winners of the Classroom of Champions;

   (h) Mayor's recommendation to reappoint Hope Zakany to the Juvenile Diversion Board;

   (i) Mayor's recommendation to appoint Steve Meade to the Building Board of Appeals;

   (j) Motion to approve the Mayor's recommendation to appoint Ray Purcell to the Juvenile Diversion Board;

   (k) Mayor's Update.

6. Clerk of Council’s Report

7. Council Committee Reports:

   Economic Development...Mr. Johnson

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

(47) Services Committee Meeting Minutes dated April 25, 2016

Finance Committee..Mrs. Hanek

Safety & Environment...Mr. Hanek

Planning & Zoning Committee..Mr. Ousley

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

(48) Parks Committee Meeting Minutes dated April 4, 2016

Building & Building Code Committee...Mr. Capretta

8. Other Boards and Commissions

(a) Joint Committee of the Whole Meeting Minutes dated April 12, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 4-16 - An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **3rd Reading** (Planning & Zoning Committee, *Administration/Ken Fisher*)

ORD. NO. 12-16 - An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 21-16 - A resolution designating the month of May 2016 as Local Business Appreciation Month & Economic Development Month in the City of Brunswick - **3rd Reading** (Economic Development, Amended 4-21-16/*Alex Johnson*)

b. 2nd Reading(s)

c. 1st Reading(s)

ORD. NO. 28-16 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2017 through December 31, 2017 - **1st Reading**.. (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 29-16 - An emergency Ordinance to transfer and advance funds **- 1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 30-16 - An emergency Ordinance amending Ordinances #93-15 and #8-16 to include amendments to the appropriations budget for the year ending December 31, 2016 as incorporated in Exhibit A attached hereto**- 1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 32-16 - An emergency resolution authorizing the City Manager to exercise an eight (8) month renewal option of the residential solid waste collection and disposal - **1st Reading** (To be brought form Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 33-16 - An emergency resolution authorizing the City Manager and City Engineer to submit a Community Development Block Grant application for the Judita Drive Reconstruction Phase 2 Project - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

RES. NO 31-16 - An emergency resolution of intent to appropriate a 1.3 acre non-exclusive, perpetual access/utility easement from and through portions of property owned by Centro NP Brunswick Town Center LLC identified AS PPNs 003-18D-04-014,--318D-04-020 and 003-18D-04-021, to provide access and utility service to property owned by the City of Brunswick (PPN 003-003-18D-04-024) **- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, APRIL 25, 2016

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS SHOWED THE FOLLOWING COUNCIL MEMBERS PRESENT: BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER AND COUNCIL CLERK BARB ORTIZ, MAYOR RON FALCONI.

CORRESPONDENCE: THERE WAS NONE.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED APRIL 11, 2016. PATRICIA HANEK MOVED TO APPROVE THE COUNCIL MEETING MINUTES DATED APRIL 11, 2016 AS WRITTEN, SECONDED BY JOSEPH SALZGEBER. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

MAYOR'S REPORT:

Proclamation to designate May 1-7, 2016 as Public Service Recognition Week in the City of Brunswick:

Mayor Falconi presented a proclamation for Public Service Recognition Week in honor of all public servants at the federal, state, county and city levels.

Mayor's recommendation to appoint Ray Purcell to the Juvenile Diversion Board.

CLERK OF COUNCIL'S REPORT: MRS. ORTIZ ANNOUNCED THAT THE ECO-ARTS CHALK FESTIVAL WILL TAKE PLACE ON SATURDAY, MAY 14 BETWEEN 10:00 A.M. AND 2:00 P.M. IT WILL BE AT THE SUSAN HAMBLEY NATURE CENTER. IF YOU WOULD LIKE TO REGISTER TO DRAW OR EVEN AS A SMALL GROUP YOU CAN CONTACT THE MEDINA COUNTY PARKS AT MEDINACOUNTYPARKS.COM TO REGISTER. THERE WILL BE PRIZES AND ALSO THINGS GOING ON AT THE NATURE CENTER. IN ADDITION, ANYONE CAN STOP ON THE DAY OF THE FESTIVAL AND REGISTER AT THAT TIME.

COUNCIL COMMITTEE REPORTS:

Economic Development..Mr. Johnson:

Alex Johnson moved to approve the formal report dated April 11, 2016 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Joseph Salzgeber moved to approve the formal report dated April 11, 2016 as written,, seconded by Brian Ousley. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

He added that the committee met earlier this evening to move Resolution No. 25-16 to tonight's agenda as an emergency with suspension of the rules. There was some general discussion with Paul Barnett. Future meetings will deal with BTA issues and with the waste management issue.

Finance Committee...Mrs. Hanek:

Mrs. Hanek had no formal report tonight.

Safety & Environment..Mr. Hanek:

Mr. Hanek had no report this evening.

Planning & Zoning Committee..Mr. Ousley:

Mr. Ousley had no formal report this evening.

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

Mr. Abella advised he submitted minutes today but he did not have any formal reports tonight.

Building & Building Code Committee..Mr. Capretta:

Anthony Capretta moved to approve the formal report dated April 11, 2016 as written, seconded by Alex Johnson. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

OTHER BOARDS AND COMMISSIONS: PATRICIA HANEK MOVED TO APPROVE THE COMMITTEE-OF-THE-WHOLE MEETING MINUTES DATED APRIL 11, 2016 AS WRITTEN, SECONDED BY NICHOLAS HANEK. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

PETITIONS FROM THE PUBLIC ON LEGISLATION: THERE WAS NONE.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

3RD READING(S)

ORD. NO. 16-16 - An ordinance to rezoning PPN 003-18D-14-180 from the existing C-G General Commercial Zoning District to the R-L Low Density Residential Zoning District **3rd Reading** (Planning & Zoning Committee, *Administration/Anthony Bales*):

ORD. NO. 16-16 - Brian Ousley moved to adopt, seconded by Patricia Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Bales stated Planning Commission recommended approval of this rezoning located on Laurel Road at the corner of Laurel and Clemson. This was out of character as a commercial zoning and was more suited for the R-L low density residential zoning.

2ND READING(S)

ORD. NO. 12-16 - An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

ORD. NO. 12-16 - Brian Ousley moved this ordinance to a third reading.

RES. NO. 21-16 - A resolution designating the month of May 2016 as Local Business Appreciation Month & Economic Development Month in the City of Brunswick - **2nd Reading** (Economic Development, Amended 4-21-16/*Alex Johnson*):

RES. NO. 21-16 - Mr. Johnson moved this resolution to a third reading.

1ST READING(S)

RES. NO. 25-16 - An <u>emergency</u> resolution authorizing the City Manager to enter into a three (3) year agreement with Zimmerman Paint Contractors, Co., the lowest and best bidder, for the provision of pavement marking services in an amount not to exceed $49,603.17 for Year 1, $64,104.50 for Year 2 and $69,537.95 for Year 3 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*) :

RES. NO. 25-16 - Joseph Salzgeber moved to suspend the rules, seconded by Brian Ousley. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Barnett explained this was the standard roadway painting project. It happened every year. Zimmerman has not worked for the City in the past. However, they were the low bidder and their references checked out very well.

Joseph Salzgeber moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Patricia Hanek, Nicholas Hanek, Brian Ousley, Alex Johnson, Anthony Capretta and Joseph Salzgeber. Abstain - 1, Michael Abella Jr. Nays - 0. Motion Carried.

RES. NO. 26-16 - An <u>emergency</u> resolution authorizing the City Manager to enter into a Partnership Agreement with the City of Medina for application for the PY 2016 Community Housing Impact and Preservation Program Grant. **- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst)*:

RES. NO. 26-16 - Patricia Hanek moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Bales noted that this was an agreement for a partnership with Medina to provide what was otherwise known as the CHIP grant funding, or to apply to receive CHIP grant funding. The City was still attempting to retain the final financial data for this grant and what the City's commitment may be. However, this was the last time that Council met before the May 6 deadline for the grant application. They were requesting an approval of the resolution tonight subject to the Law Director's approval which was included in the resolution. The City will consider the financial commitments over the next couple of weeks and apprise Council.

Patricia Hanek moved to adopt, seconded by Anthony Capretta. Roll Call -Ayes - 7, Anthony Capretta, Alex Johnson, Joseph Salzgeber, Nicholas Hanek, Patricia Hanek, Brian Ousley and Michael Abella Jr.

CITY MANAGER'S REPORT: MR. BALES POINTED OUT THAT THE CITY WILL HAVE A SPRING BRANCH CHIPPING SERVICE ON MAY 9 THROUGH MAY 13, 2016. THE PROGRAM REGULATIONS WERE ON THE CITY'S WEBSITE. IN GENERAL RESIDENTS COULD PLACE TREE BRANCHES WITH THE CUT SIDE TO THE CURB. THEY SHOULD BE FREE OF WIRE AND ROPE AND MUST NOT BE TIED. THEY COULD NOT BE MORE THAN SIX INCHES IN DIAMETER. ADDITIONALLY, TREE BRANCHES LESS THAN THREE FEET IN LENGTH MUST BE BUNDLED WITH THE REGULAR REFUSE PICK-UP. THERE WERE ADDITIONAL REQUIREMENTS FOR THIS ON THE WEBSITE AS WELL. RESIDENTS ALWAYS HAD THE OPTION TO TAKE BRANCHES TO THE MEDINA COUNTY SOLID WASTE FACILITY LOCATED AT 8700 LAKE ROAD IN SEVILLE.

HE ALSO MENTIONED THERE WILL BE A SPRING HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT ON MAY 21 FROM 8:00 A.M. TO 2:00 P.M. AT THE CITY SERVICE GARAGE LOCATED AT 1238 W. 130TH STREET. IN GENERAL YOU CAN DROP OFF PAINTS, PESTICIDES, MERCURY AND ITEMS OF THAT NATURE FOR THE FULL LIST OF ITEMS FOR ITEMS THAT CAN OR CANNOT BE DROPPED OFF VISIT RECYCLEMEDINACOUNTY.COM.

ADMINISTRATIVE DEPARTMENTS: MR. AUGNST STATED THAT HARBOR WOODS OF BRUNSWICK CONTINUED TO MOVE ALONG NICELY JUST WEST OF CITY HALL. THEY WERE BUILDING QUICKLY AND LOOK FORWARD TO HAVING RESIDENTS LATER THIS YEAR. THE CITY HAS ALSO BEEN INFORMED THAT THERE WILL BE SOME NEW DEVELOPMENTS OVER THE 12-18 MONTHS IN THE INDUSTRIAL PARK. MORE NEWS TO FOLLOW ON THAT. THE WORK HAS BEGUN ON THE SLIP RAMP HEADING WEST OFF OF I-71. IT WILL BE A CHALLENGE FOR SOME OF THE BUSINESSES FOR THE SHORT TIME. HOWEVER, IN THE LONG TERM IT WILL BE VERY POSITIVE TO HELP THE BUSINESSES CONTINUE TO GROW. IN THAT SAME CORRIDOR GET GO GAS STATION HAS BEGUN AND BROKEN GROUND.

MR. JONES MENTIONED THAT THE SLIP RAMP PROJECT WAS UNDERWAY. CURRENTLY THEY WERE RELOCATING THE GAS LINE. THIS HAS PREVIOUSLY BEEN OFF TO THE SIDE OF THE ROAD. AS OF TODAY, IT

ENDED UP OUT IN THE ROAD. THE MAINTENANCE AND TRAFFIC PLAN WAS PUT INTO PLACE WITH A WESTBOUND LANE CLOSURE. THAT CLOSURE WILL ONLY BE IN PLACE FOR THE REST OF TONIGHT. AFTER THAT THERE WILL BE NIGHTLY CLOSURES WEST OF CLEARKBROOK THAT WILL IMPACT TRAFFIC. THAT WILL ONLY BE FROM 10:00 P.M. TO 6:00 A.M. THE WORK TO ACTUALLY RECONSTRUCT THE RAMP ITSELF AND EXTEND IT WESTWARD WILL COMMENCE WHEN THAT GAS LINE WORK WAS COMPLETE. THIS WILL TAKE APPROXIMATELY TWO TO THREE WEEKS. TRAFFIC WILL BE MAINTAINED AT ALL TIMES. THERE MAY NEED TO BE ONE OVERNIGHT COMPLETE CLOSURE OF THE I-71 SOUTH EXIT WHICH WILL BE ANNOUNCED. OTHERWISE TRAFFIC WILL BE MAINTAINED AT ALL TIMES WITH A CLOSURE WESTBOUND SIMILAR TO WHAT WAS IN PLACE TODAY.

MR. BARNETT POINTED OUT THAT THE CONTRACTOR PATCH MASTERS WAS IN TOWN. THEY HAD POT HOLE KILLER WRITTEN ON THE SIDE OF THEIR TRUCK. THEY WERE PATCHING POT HOLES. THEY STARTED IN WARD 1 LAST WEEK AND WILL BE DOING APPROXIMATELY FIVE DAYS IN EACH WARD. HOWEVER, THEY WERE RAINED OUT A COUPLE DAYS LAST WEEK SO THEY WILL STILL BE IN WARD 1 THE NEXT COUPLE OF DAYS. ONCE WARD 1 WAS COMPLETE, THEY WILL MOVE INTO WARD 2, WARD 3 AND WARD 4. IT WILL TAKE A LITTLE MORE THAN A MONTH TO GET THROUGH THE ENTIRE CITY. THEY WERE CONCENTRATING THIS YEAR ON CONCRETE STREETS. THE MATERIAL THEY PUT DOWN HAS A HIGH LEVEL OF SUCCESS ON CONCRETE STREETS, MORE SO THAN HOT MIX ASPHALT. THIS WAS WHY THEY WERE CONCENTRATING ON THE CONCRETE STREETS THIS YEAR. RESIDENTS WILL SEE SOME STONE OUT THERE.. THE CREWS WERE GOING OUT AND SWEEPING IT THE FOLLOWING DAY. HE ASKED THAT EVERYONE BEAR WITH THEM WHILE THEY PUT THE STONE DOWN. AS PATCH MASTERS BECOMES A LITTLE AHEAD, THE CITY WILL FOLLOW-UP WITH ASPHALT CREWS AND MAKE A SWEEP THROUGH THE ENTIRE CITY ON ALL THE REMAINING STREETS.

ALSO, IN PREPARATION OF THE SUMMER COMING UP, AROUND THE END OF MAY THE CONCRETE PANEL REPLACEMENT WILL START. THIS WILL ALSO BE CITYWIDE. THEY WILL BE REPLACING MANY OF THE CONCRETE PANELS OUT THERE. THE ASPHALT PROGRAM WILL START IN JULY. THIS SHOULD ONLY TAKE APPROXIMATELY 30 DAYS AND SHOULD BE PRETTY QUICK.

OPEN FORUM: JOE DELSANTER OF 3840 MAGNOLIA DRIVE - MR. DELSANTER STATED AS ONE HOUSEHOLD IN THE COMMUNITY, HE CAME TONIGHT TO COMMENT ABOUT THE TRASH COLLECTION ISSUE. THE CITY HAS LOOKED AT SEVERAL OPTIONS THAT HAVE BEEN PRESENTED. ONE OF THE LEAST COSTLY LEFT THE RESIDENTS RESPONSIBLE WITH HOW MUCH RECYCLING THEY CHOSE TO DO. HE DISAGREED WITH THIS BECAUSE HE DID NOT THINK THE CITY WOULD SEE THE LEVEL OF PARTICIPATION THAT THEY WOULD HOPE TO SEE. THE OPTION PRESENTED A WILLINGNESS AND AN ABILITY FOR THE RESIDENTS TO PARTICIPATE FULLY AND ACHIEVE THE GOAL OF PROCESSING RECYCLABLES AT ITS FULLEST. THE OPTION THAT ASSURED A FULL MEASURE OF RECYCLING ALONG WITH A COMMON AND MORE FAMILIAR METHOD OF COLLECTION WAS THE WASTE MALL. THE WASTE MALL UTILIZED THE CENTRAL PROCESSING FACILITY WHICH WAS BUILT IN THE 1990'S WITH TAX PAYERS MONEY. IF NOT USED IT WOULD BE MORE THAN ONE MILLION DOLLARS WASTED WHILE SITING DORMANT. THAT FACILITY WOULD BE REVITALIZED AS A WASTE MALL. IT WAS NOT SERVING THE COMMUNITY TODAY. THE MISMANAGEMENT BY THE COUNTY, THE OVERSIGHT THAT WAS NECESSARY TO MAKE SURE THAT THE VENDOR WAS DOING THEIR JOB WAS NOT THERE. THE CONTRACT WITH THE VENDOR DIED WITH THE FACILITY. WITH A REPUTABLE VENDOR AND A PROPER CONTRACT WITH OVERSIGHT BOILER PLATES ADDED TO IT, WHICH WAS THE COUNTY'S RESPONSIBILITY; THIS SYSTEM COULD WORK AGAIN. ALTHOUGH IT PRESENTED A FEW PENNIES OR DOLLAR MORE A MONTH THAN WHAT WAS BEING LOOKED AT CURRENTLY AS AN OPTION, IT DID PRESENT A MORE VIABLE RETURN ON THE

INVESTMENT. THE COMMUNITY IN ITSELF AS THE VENDOR GREW ITS PARTICIPATION IN THE PROGRAM WILL SEE A REDUCTION IN THEIR COSTS. IT WAS A CHOICE FOR PENNY SMART FOR DOLLAR FOOLISH. IT WAS ALSO A CHOICE OF GIVING THE OPPORTUNITY BACK TO THE COMMUNITY TO PARTICIPATE IN RECYCLING AT THE BEST POSSIBLE WAY THAT THEY CAN PARTICIPATE. THEY WOULD NOT HAVE TO PROVIDE THE OVERSIGHT AT THEIR FRONT DOOR, BUT RATHER AT THE CURB. SHOULD THIS BE THE CHOICE, HE THOUGHT BRUNSWICK WOULD END UP WITH A CLEANER AND MORE ECONOMICAL WAY. NOT TO MENTION THE FACT THAT OPERATING THAT FACILITY BROUGHT PAYROLL DOLLARS BACK INTO THE COUNTY. THIS WAS SOMETHING THAT WE HAD TO THINK ABOUT AS WELL. IT WAS EITHER LEAVE THE WHITE ELEPHANT IN LODI, OR MAKE USE OF IT. IF THE CONTRACT DID NOT FULFILL ITSELF, WE WERE BACK TO THIS POINT ANYHOW. HOWEVER, HE STATED WHY ABANDON THE CONCEPT THAT THE FACILITY WAS ORIGINALLY BUILT TO DO. THIS WAS MORE OF A MESSAGE FOR THE COUNTY, BUT COUNCIL WAS THE PEOPLE TO SEND THE MESSAGE. BRUNSWICK WAS THE LARGEST USER OF THE FACILITY AND OUR VOICE WAS THE MOST RECKONED. HE HOPED COUNCIL TOOK A GOOD STUDY OF WHAT THEY WERE ABOUT TO CHOSE TO DO.

WES MECHLER OF 3714 BRAMBLEWOOD DRIVE - MR. MECHLER THANKED CITY COUNCIL, THE MAYOR, AND THE ADMINISTRATION FOR ALLOWING AARP TAX AID PROGRAM TO USE THE BAT FACILITY. IN PARTICULAR HE THANKED THE BAT PEOPLE FOR BEING TERRIFIC HOSTS. TO ILLUSTRATE HE GAVE SOME NUMBERS THAT THE FILED MORE THAN 500 ELECTRONIC RETURNS THIS YEAR WHICH WAS DOWN. THEY ACTUALLY HANDLED 557 CLIENTS HOWEVER SOME OF THEM ONLY HAD QUESTIONS. HE MENTIONED AARP AND THE IRS AND THAT THE IRS DID THE TRAINING AND SUPPLIED THE MORE THAN EQUIPMENT THAT THEY USED. HE STATED THAT 70% OF THOSE SERVED ARE 60 YEARS OF AGE OR OLDER. ALSO ABOUT HALF OF THEM ARE 80 AND OLDER.

ALSO, AS THE SENIOR ADVISOR IN BRUNSWICK HE BROUGHT UP THAT THE SENIOR COORDINATOR WAS WORKING OUT WELL. HER ENTHUSIASM WAS CONTAGIOUS. SHE HAS COME OUT WITH A NEWSLETTER THAT WAS VERY NICE. WHENEVER YOU HAVE CHANGES THERE ARE PEOPLE THAT WERE DISSATISFIED. THEY WERE THREE AND A HALF MONTHS INTO THE COUNTY HANDLING THE SENIOR COORDINATING. EVERYONE WAS ADJUSTING NOW AND IT WAS WORKING OUT. THEY DID LIKE THE VISIBILITY OF HAVING A SENIOR COORDINATOR ON SITE. IN ADDITION, HE ANNOUNCED THAT SENIOR DAY WAS MAY 17 FOR THE COUNTY. THIS WAS OPEN FOR ALL THOSE 55 YEARS OF AGE AND OLDER. IT WAS FROM 9:00 TO NOON. THERE WERE MANY VENDORS THERE AND FOOD. THE DIAMOND EVENT CENTER WAS USED FOR THE CATERING AND IT WAS VERY GOOD. THERE WERE ALSO DOOR PRIZES. IT WILL BE AT THE COMMUNITY CENTER AT THE FAIRGROUNDS.

HE ALSO WISHED TO REMIND COUNCIL ABOUT THE WASTE MALL. HE HAS ONLY BEEN TO THE FIRST PRESENTATION. HE SUGGESTED TO COUNCIL TO GO CAUTIOUSLY. WHEN THEY WERE DONE WITH THE PRESENTATION HE WAS EXPECTING THEM TO PRESENT EVERYONE WITH A CONTRACT TO SIGN AND A SET OF KEYS FOR A CAR. THIS WAS THE TYPE OF FEELING HE HAD FORM THERM. HE WAS SURPRISED THAT THE COUNTY COMMISSIONERS DID NOT HAVE ANY QUESTIONS FOR THEM. AGAIN, HE SUGGESTED THE CITY MOVED CAUTIOUSLY. HE ALSO COMPLAINED WHY PEOPLE PUT THEIR TRASH OUT THREE TO FOUR DAYS BEFORE IT IS PICKED UP. HE LOOKED AT HIS PAPERWORK AND IT SAID TO PUT IT OUT AT 6:00 P.M. THE DAY BEFORE.

CALVIN POWELL OF 2870 BOSTON ROAD DECLINED TO SPEAK AT THIS TIME.

UNFINISHED BUSINESS : THERE WAS NONE.

NEW BUSINESS: THERE WAS NONE.

ADJOURNMENT: PATRICIA HANEK MOVED TO ADJOURN, SECONDED BY ANTHONY CAPRETTA. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 8:05 P.M.

Respectfully submitted,

Barbara J. Ortiz, CMC

Barbara J. Ortiz, CMC

Clerk of Council

____

Mayor Ron Falconi

____

Adopted

May 2, 2016

TO: CITY COUNCIL
FROM: CLERK OF COURTS
RE: MONTHLY REPORT TO COUNCIL PER O.R.C.
FOR THE MONTH OF APRIL 2016

WAIVERS/
COURT/BONDS

DEPOSITS (April) 60,118.23

DEBITS (April) (58,667.23)

Checks to be written in April:

Treasurer State of Ohio	$ 9,025.00
City of Medina MIATF	$ 100.00
City of Medina IDATF	$ 285.00
City of Brunswick Finance Dept/Police Fund *	$ 48,412.84
Misc Checks (bond refunds & transfers/restitution)	$ 844.39
TOTAL for the month	$ 58,667.23

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

Service Charges/Fees for prior month $ 828.16

MAYOR RONALD FALCONI

TERESA BENO, CLERK OF COURTS

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

April 25, 2016

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Brian Ousley, Committee Member Nicholas Hanek, Michael Abella Jr., Patricia Hanek, Anthony Capretta, City Manager Anthony Bales, Service Director Paul Barnett, Finance Director Todd Fischer, City Engineer Matt Jones, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:22 p.m.

REVIEW LEGISLATION:

RES. NO. 25-16 – An emergency resolution authorizing the City Manager to enter into a three (3) year agreement with Zimmerman Paint Contractors, Co., the lowest and best bidder, for the provision of pavement marking services in an amount not to exceed $49,603.17 for Year 1, $64,104.50 for Year 2 and $69,537.95 for Year 3

Mr. Barnett advised the low bidder for pavement marking was Zimmerman Paint Contractors; references were checked out and they were excellent. This contract is different than in the past he provided a spread sheet to the committee which explained the procedure. Thermoplastic will be used it works well on asphalt roads and it will be done on Boston Road it has a longer longevity than the normal water based paint.

Mr. Ousley brought up markings on S.R.303 that were done late in the season last year; the markings were supposed to be temporary and they were to be redone, and that has not happened as of yet, and they are fading.

Mr. Barnett just today had a conversation with the project engineer from ODOT, they looked at the striping and ODOT estimated they were about 2-4 weeks away from the contractor coming back out, they will be doing the thermoplastic on all the arrows, channelization lines, stop bars, and cross walks. As much work as possible will be done at night.

Mr. Abella asked what type of paint is being used.

Mr. Barnett did not know who the manufacturer was it is a standard ODOT paint that meets their specifications.

With the possibility of it being Sherwin Williams paint, Mr. Abella will abstain from the vote.

Mr. Barnett advised the pavement markings will most likely take place the end of June early July.

Mr. Ousley commented on the crack sealing program in the past the pavement markings are done, then crack sealing is done over top of the paint.

Mr. Barnett will look into the timing of the crack sealing program.

Mr. Ousley moved this resolution to tonight's Council Agenda of April 25, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Barnett will be bringing conversation regarding the BTA in a couple of weeks, the survey information was provided by Mrs. Hanek. Additionally, Mr. Barnett advised there will be upcoming conversations on solid waste as well.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:27 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Joseph Salzgeber
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

April 25, 2016

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Brian Ousley, Committee Member Nicholas Hanek, Michael Abella Jr., Patricia Hanek, Anthony Capretta, City Manager Anthony Bales, Service Director Paul Barnett, Finance Director Todd Fischer, City Engineer Matt Jones, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Council Clerk Barbara Ortiz, News Media.

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Mr. Barnett just today had a conversation with the project engineer from ODOT, they looked at the striping and ODOT estimated they were about 2-4 weeks away from the contractor coming back out, they will be doing the thermoplastic on all the arrows, channelization lines, stop bars, and cross walks. As much work as possible will be done at night.

Mr. Abella asked what type of paint is being used.

Mr. Barnett did not know who the manufacturer was it is a standard ODOT paint that meets their specifications.

With the possibility of it being Sherwin Williams paint, Mr. Abella will abstain from the vote.

Mr. Barnett advised the pavement markings will most likely take place the end of June early July.

Mr. Ousley commented on the crack sealing program in the past the pavement markings are done, then crack sealing is done over top of the paint.

Mr. Barnett will look into the timing of the crack sealing program.

Mr. Ousley moved this resolution to tonight's Council Agenda of April 25, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Barnett will be bringing conversation regarding the BTA in a couple of weeks, the survey information was provided by Mrs. Hanek. Additionally, Mr. Barnett advised there will be upcoming conversations on solid waste as well.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:27 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Joseph Salzgeber
Chairman

PARKS, RECREATION & COMMUNITY COMMITTEE

April 4, 2016

IN ATTENDANCE: Chairman Michael Abella Jr., Committee Member Anthony Capretta, Committee Member Joseph Salzgeber, Parks & Recreation Director John Piepsny.

The meeting convened at 7:04 p.m.at the Brunswick Recreation Center

MUTT MITT COSTS:

The committee discussed the cost of purchasing *Mutt Mitts*. For a case of 800 mitts the cost is $80.00; will move forward and place them at North Park.

HOT WATER HEATER ESTIMATE – MOTION TO COMMITTEE OF THE WHOLE:

The committee discussed the replacement of the hot water tank at the recreation center. The estimated cost is $28,240.00 delivered; the Administration budgeted $35,000.00 for this purchase.

Mr. Salzgeber moved the discussion of the hot water heater replacement to the next Committee of the Whole Agenda. Vote – 3 Ayes, 0 Nays.

MAGNOLIA BRIDGE REPLACEMENT – MOTION TO COMMITTEE OF THE WHOLE:

The committee was informed the estimate for the replacement of the Magnolia Bridge is $58,000.00 and $60,000.00 was budgeted for the project.

Mr. Salzgeber moved the discussion of the Magnolia Bridge Replacement to the next Committee of the Whole Agenda. Vote – 3 Ayes, 0 Nays.

BYS PRESENTATION:

Dan Geyer President of BYS addressed the committee and provided a summary of their activities and went over financial statements.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Capretta moved to adjourn at 7:50 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Michael Abella Jr.
Chairman

COMMITTEE OF THE WHOLE MEETING MINUTES

JOINT MEETING – CITIES OF BRUNSWICK, MEDINA & WADSWORTH

MEDINA CITY HALL

April 12, 2016

The meeting started at 6:30 p.m.

IN ATTENDANCE: Mark Kolesar, Bruce Darlington, Bob Thurber, Bob Titus, Ralph Copley, Brian Hilberg, David Williams, Billie Simpson, Bill Lamb, Paul Rose, Nino Piccoli, Robert Patrick, Paul Barnett, Dennis Hanwell, Jim Shields, Nicholas Hanek, Brian Ousley, John Coyne, Patricia Hanek, Anthony Bales, Barbara Ortiz.

Mr. Coyne advised the Service Directors from the cities of Medina, Wadsworth and Brunswick have been meeting and tonight they will disseminate their information.

Nino Piccoli Service Director City of Medina - Mr. Piccoli advised there has been a lot of discussion and dialogue about recycling and the options to recycle. He distributed a fact sheet and it was attached to these minutes.

Mr. Piccoli began tonight's discussion by going over the three most feasible options to Medina County for trash recycling.

Option 1 is to continue under the current plan; flow control will continue with all mixed waste going to the CPF and then transported to a landfill. Recycling offered by single stream community drop off bins throughout the county for access, curbside recycling is an option if communities want to participate, recycling rate is 2% to 5%, it is the lowest participation rate from residents and most difficult for residents.

Option 2 would close the Central Processing Facility (CPF) and moved to a free market, in that instance flow control would be eliminated and mixed waste would go anywhere the hauler determined, recycling would be offered by single stream to community drop off bins, curbside recycling would be an option if communities want to participate, recycling rate is approximately 10% to 20%, there is a low participate rate from residents, and recycling expense are shifted from the facility to the curb. Additionally curbside recycling would require extensive outreach and education for implementation and combating contamination, commercial and multi-family units is lagging due to increased organization costs.

Option 3 would be the mixed waste processing facility at the CPF, and could possibly be the Optiva proposal. Flow control continues with all mixed waste going to the central processing facility, processed and used in manufacturing, product creation, or sold to an open market. The recycling would be done at the CPF not the communities, curbside recycling is still an option if communities and citizens want to participate, although that would be unlikely. The anticipated recycling rate could range from 10% to 50%, there would be a high participation rate from residents with more opportunities for recycling than traditional curbside; there would be an anaerobic digester, tire de-polymerization, and the operating costs would shift from the curb to a controlled environment.

Next to speak was Robert Patrick Service Director City of Wadsworth – Mr. Patrick noted it was important to keep those three options in mind as tonight's meeting goes on so ultimately moving forward one of the options would be picked.

The next area defined is what is known about Medina County; Mr. Patrick noted the goal of the three cities is to continue to increase the amount of recycling while reducing costs.

Mr. Patrick gave the background history on the work that has been done in the past year and a half. In 2014 the service directors were meeting with the district talking about the high fees and low amount of recycling, at the end of 2014 the contract expired for the mixed waste processor contractor, the county went out to bid and received three bid responses, at that time the county commissioners decided not to move forward. It was noted Optiva was one of the three bidders; however they did not meet the criteria and were not selected. After that there was a lot of work done by the county, the district, and the service directors trying to determine how to move forward in the best way possible.

Mr. Patrick noted the three city meetings began last year to talk about what the cities wanted to see, from that ultimately was a change in the plan as it was being written, the update of the plan was ratified at the end of 2015 with the deadline being the beginning of 2016, and the county needed a plan with the Ohio EPA on how to move forward.

Also out of the three city meetings came the MC-18 Work Group, the group was established to get participation and input from the cities, townships, and a private hauler representative. Mr. Patrick noted those discussions still continue, he noted the goal of the MC-18 Work Group was to eliminate flow control, eliminate the current and future planned debt or obligations of the district, and increase recycling through implementation of recycling programs throughout the district. At that time last year Mr. Patrick noted the costs were high for recycling at the old facility and it was only yielding 3% to 5%. It was noted the county overall was recycling more when yard waste and other things were included. He noted at the time the best process was to do something different since the facility was not working.

The new plan was ratified last fall with two options, one was mixed waste processing, and the other was with the current practices using the transfer station and community recycling. Medina produces 120,000 to 130,000 tons of trash each year, it was noted the cities of Brunswick, Medina and Wadsworth combined produce about 50%-55% of the tonnage.

Mr. Patrick noted recent conversations with small groups in the City of Wadsworth show the majority of the people would like to go back to the old way and minimize their efforts in doing recycling. It was also noted that commercial and multi-family unit recycling is lagging due to increased organizational costs.

Continuing, Mr. Patrick reiterated the Optiva Group was one of three that put in an RFP for running the facility, they did not meet the requirements, and the county went another direction. However, during the middle of last year the Optiva Group started conversation with the port authority, they gave a presentation and continue having conversations; Optiva gave a presentation to the three cities, and the cities asked the county to take a look at it.

He explained the Optiva Group wants to come in and take over the CPF and begin the mixed waste processing as soon as possible. They can utilize their current equipment and they will be able to do a 10% to 15% recycling rate with the current equipment and more staff.

Additionally the Optiva Group has private funding of $50 to $60 million dollars. He mentioned at the presentation there was some confusion about the investment by Medina that it needed to be 100 million dollars, however, Optiva Group assured everyone that they are receiving private financing to do all they need to do; buy new equipment, update current equipment, and build an addition onto the facility. He further noted Optiva Group will do mixed waste processing creating bi products from the recycled materials, there will be a percentage of the mixed waste that will go to the landfill. They will create manufacturing entities that will be housed in the site or lease out space for manufacturing at the site utilizing the materials and the products that are created through the process.

Next Mr. Patrick explained the tipping fees to start at $37.00 a ton that is their charge then the EPA and district charges would be added. Over time the fee can be reduced with them bringing in more tonnage, it was noted the tipping fees for outside entities could be lower than the tipping fees for Medina County for a time period. He explained to go outside the county they have to have an attractable fee however it would change over time.

The Optiva Group is not concerned with commodity prices because they are not selling the commodities, also they indicated they will pay off the debt that is currently outstanding with the district over time, and they are requesting a 25 to 30 year term.

Multiple processing will be done at the facility including anaerobic digester, de-polymerization of tires, plastic injection molding, produce peat moss, and make mulch from yard waste.

Next Mr. Patrick mentioned the financial obligation from the district, Optiva Group is asking for 2 million dollars from the county, he explained that money will be coming from the capital improvement fund which the county currently has. Also, he mentioned the obligation from the district they want is the flow control to operate the facility, the initial term will be 24 months.

Mr. Patrick went over the proposed timeline of potential activity, results, and estimated tipping fees, the information is found in the handout.

Concluding his overview, Mr. Patrick advised the county had the consulting firm RRS do a review; in summary the results showed the US Market experience showed there is a high closure rate with these types of facilities, there is limited recovery, commodity output problems, and operator vs developer projects. Also they recommended increased due diligence to ultimately reduce the risks, also it was projected that there will be difficulty in capturing the extra inbound trash for the extra needed tonnage, also the maximum possible recovery is limited to 50to 55%, and originally Optiva indicated they would do 60 to 80%. Also, the consulting firm indicated the projected revenues are above market amounts and seem overstated, although Optiva had a difference of opinion in that, noting they would produce a product not just a commodity. Also, the consulting firm recommended the county have expert lawyers review the credit tenant lease, and more information was needed to answer questions they had.

Mr. Patrick advised the proposed contract from Optiva was viewed by the consulting firm, before entering a contract there will be a process of discussions, negotiations, involvement of attorneys, the county, and the cities.

At this time, Mr. Patrick introduced Mr. Barnett.

Paul Barnett Service Director City of Brunswick - Mr. Barnett advised there were questions that came up during discussions and when the consultant looked at the proposal, and the Optiva Group was asked to answer the questions, the remaining questions/answers were detailed on the handout. There were also some conversations with the solid waste district.

One question was on flow control; and there is the possibility if flow control was eliminated the generation fee could lower from $10.00 per ton. Also, the MWP mixed waste process was discussed, and there would be no need for single stream recycling bins, there could be some savings if that is done, there was a question on risk exposure, Optiva Group talked about retro fitting of the CPF and that would be up to the contractor doing the waste mall noting that is where their 55 million dollar investments comes into play. When the question of profitability was brought up the position of the Optiva Group was the former recycling operator 4to5% if he was able to do that for 20 years, if Optiva Group can get 15to25% Optiva said that alone would make him more profitable than the prior people doing that work. With regard to longevity Optiva was looking for thirty plus years to provide service at the facility. Funding ability was also brought up and Optiva Group indicated the proposed credit tenant lease with the port authority is one possibility. Mr. Barnett noted the difficult part is to try and do a detailed financial analysis since negotiation have not taken place, so there is one side from the contractor that came in with a proposal to consider if going ahead with the Optiva Group. As far as an economic impact Optiva Group responded there would be jobs in Phase III not counting construction work necessary to complete the waste mall, it was noted there would be a number of jobs associated with the facility. As far as site specific issues the Optiva Group addressed the question of traffic and cars piling up on the interstate waiting to get in the facility, in response to that Optiva Group indicated there is enough room on the facility to create a staging to bring the trucks into the facility and stack them on the facility grounds and release them as they dump. Mr. Barnett pointed out when trucks go to a landfill they have to wait to dump, with this facility the trucks pull in, dump, and leave; it will be a much faster operation. Regarding accurate reporting to the EPA Optiva indicated they will comply with the Ohio EPA rules, Mr. Barnett noted it is important and will be looked at very closely. The last question presented was about the process to implement, Mr. Barnett noted originally when Optiva came in they went to the county, and port authority. Mr. Barnett noted this will have to go through the attorneys to see what is needed, if there has to be an RFP process, or work directly through the port authority.

Mr. Barnett noted the purpose of tonight's meeting is to give everyone more facts and to start thinking if the waste mall concept is something to entertain or not and each city could decide to do or not to do curb side recycling, go to containers and move on. The main purpose is not to get into the details of what Optiva can or cannot do. Everything that Optiva has proposed is a technology that has been proven and has worked. The big question the cities are faced with is if the cities want to consider a waste mall or some type of a separation with the current facility, or abandon that idea and go to the open market, curbside, roll off containers, and each city will have their own autonomy and decide what they want to do.

When evaluating whether or not to do the curbside or single sort, Mr. Coyne noted curbside has been proven around the United States, if the county decides to go with curbside recycling what would the cost be.

Mr. Barnett noted the industry standard in most cities that have mature recycling is around 13%, the City of Akron has been recycling for about 24 years, since 2006 Akron has been using a cart program, and their rate is about 13%. For a community like Medina County Mr. Barnett thought the maximum once matured would be about 22% and that would be very successful.

Mr. Coyne asked about tipping fees and costs associated with the implementation of that type of program.

To that, Mr. Barnett indicated that will depend on each community the City of Brunswick would be different than the cities of Medina and Wadsworth, because Brunswick has a contractor. He noted the least expensive is to run a cart program for trash, and recyclables. In the case of Brunswick it was approximately a $300,000 to$ 400,000 swing from taking everything and having it separated at the waste mall to going to a cart program.

Mr. Coyne noted then the difference is the percentage of recycling to individuals believing recycling is that important and is willing to pay extra for it.

To that, Mr. Barnett stated a little extra plus the convenience. Going with the waste mall everything is in one bag to the curb it is picked up and the facility separates it.

Mr. Piccoli had figures for the City of Medina startup would be $930,000 for trucks and carts, the operation portion would affect the budget by $209,000 per year starting in 2017. He also noted the residential number is 12,500 tons and two trucks.

Mr. Patrick noted in the City of Wadsworth the curbside recycling would be more expensive because of the trucks and carts and more staff, a reduction in cost going to the limited flow control and the free market and a small reduction in the amount of trash going to the processing and landfill.

Mr. Coyne commented on Brunswick with the third party contractor there was a substantial savings by doing curbside but the question is if that is what the resident's want, if it is about savings or about recycling. He asked if the residents would want lower costs or more recycling.

Mrs. Hanek noted more recycling would be done by having curbside and the cost was lower for the resident than doing the mixed waste. For Brunswick it was economical to go ahead and do separation and residents may enjoy getting a break on their trash bill, even though they will have to do a little work.

Mr. Coyne asked if the residents are going to be happy with 15% recycling rate.

To that Mrs. Hanek noted that would be an increase as to what was being done with the current model. She commented how recycling is an EPA goal and has been since 1988 and to her it would be a step forward if the percentage of recycling can be increased and cut costs.

Mr. Ousley mentioned he spoke with someone this evening from Valley City who indicated his preference was to keep it to one bag; additionally the residents he has spoken with like the idea of single bags and they like the idea of a waste mall to make products. Mr. Ousley noted there is going to differences of opinions.

Mr. Hanek brought up points and concerns about the waste mall facility and what was brought up from the consultant report; the numbers on revenues and recovery and the potential of tonnage processed being overstated, the high closure rate of these types of facilities, and the term high risk. To Mr. Hanek it was a concerning report and it was a very risky proposition of taxpayer's money.

In response, Mr. Barnett noted the consultant report was extremely negative towards the waste mall; they did not have enough information and wanted further information, to which Mr. Barnett noted a lot of the further information does not exist yet until negotiations are done, contracts do not yet exist, there are no written agreements, so there were a lot of things the consultant was not able to vet out completely. It was a high risk venture, however if Optiva Group has someone willing to loan them 55 million dollars to make the financial investment to put it into place, the companies they are working with and brought to the table are good companies. Mr. Barnett mentioned the material recycling company and mentioned there were three of them across the world and this was one of them they brought in, he mentioned a number of years ago he saw an Anaerobic Digester in Columbus; since then one was built in the City of Akron and it is functioning and is very successful, he noted there are a lot of pieces that are very successful putting them all together is the risk. Mr. Barnett noted if the county negotiates to the point where there is basically nil to almost no risk and if the venture is not profitable and fails in five years the cities would be back to the same process they are at now. Mr. Barnett noted there is a political hit that is taken if it fails a second time.

Mr. Simpson acknowledged those that have been involved; he commented the way to mandate recycling is to put trash in one container and have it separated someplace else. He also had a question for the three service directors, with the work they have completed if they were the CEO's of their cities he asked what option they would go for.

In response Mr. Piccoli advised his perspective was if there is no contractual obligation fiscal responsibility from the county or the taxpayer's of the cities and a venture like this would be willing to come in private money to loan for a commitment for thirty years, he would be willing to take the chance.

Mr. Patrick has spoken in length to his Mayor and they were in agreement; they have to decide how they can meet their goal, which is to increase the amount of recycling and reduce their costs. A lot of work has been done by everyone, he mentioned new people involved and everyone has worked hard, and moving forward he did not think there was going to be a lack of oversight. Mr. Patrick went over the best ways to increase recycling and went over the options; the highest opportunity is with a facility because all the material goes to the facility and something is done with it. He noted you cannot mandate people to recycle. There are costs involved with the various options and the opportunity to reduce cost with the facility if it grows as the contractor was hoping for, he also mentioned ease of use and what is best for the citizens, there are some risks involved, he did mention if you go curbside recycling and make all those investments it won't stop and go to the facility; Mr. Patrick would move forward with exploring the facility.

Mr. Barnett advised he has been with the City of Brunswick for about six weeks, the Public Works director for the City of Akron for 18 years, and with the City of Cleveland for the last year and a half as the Assistant Director of Public Works. He took Akron through a manual trash pick to a fully automated trash pickup and Cleveland started the implementation. What he thinks it comes down to is what the residents want, the cost difference for the residents is very small, whether you go to the waste mall concept or curbside. It depends if the resident's wants ease with a little more payment, and the type of residents vary in the different cities. Mr. Barnett will look to the City Manager and City Council and ask them what they feel the people of Brunswick want. Mr. Barnett noted it is a risk, and you have to be willing to take the risk.

Mr. Simpson thanked the service directors for their comments, as mentioned it is a risk to go with the waste mall option, however he thought the risk would be limited he did not think it would not take more than 2, 3 or 4 years to know if it was not working.

Mr. Sharkey stated the first piece of the puzzle is to ask if the cities want to go off on their own or stay together as a county and recycle together. His question was what made the county come together to start with, and what would the cities be throwing away if they don't stay together, the question has to be asked as to why it was originally formed.

Mr. Coyne commented that was a great point, he noted there are a number of solid waste districts around the state; some are county wide and some are multi county. He did mention once flow control is gone everyone will go in their own direction and eventually the rates will creep up and there will be no control over that. He thought part of the reason the district was formed was to control the amount of trash and control the costs.

There was some discussion about the current rates the cities are paying per household, outside contractors, terms of the contract with the county that will dictate the rights of the county if things fail, rights of the county, and rights of the lender.

Mr. Darlington has been to most of the MC-18 meetings, his perspective is to evaluate the Optiva Group proposal to the point where you know it will be viable, the RSS study indicated the technology needs to be evaluated to see if it is going to work. He was sure that whoever was loaning Optiva the money would due their due diligence as well. He mentioned receiving information to sign up for service through Kimble Company and their introductory rate they are offering is more than what he is paying now, plus you have to separate the recyclables. He did not see how that type of service could compete with that is being proposed with the recycling facility, he would like to see what Optiva has to offer.

Mr. Coyne noted it may have to go to public bid; the question is what are the facts and if they are willing to get the facts in writing and sign a contract.

Mr. Barnett mentioned the vetting process comes down to the contract negotiations, if the county can get a contract that the county does not have to make payments on the 55 million dollars, and supposedly Optiva was good with that, so if the contract can be set up that way, there would be no liability. Mr. Barnett reiterated the vetting is the person lending Optiva the 55 million dollars to do the work.

Mr. Copley noted the consultant RSS indicated they need more information, he asked if a contract can be written that it is contingent on the additional information.

Mr. Coyne noted the contract can be entered into and the terms can be negotiated, in the contract the concerns are addressed that best protect the interest of the county, hard numbers and dates can be put in the contract that eliminate the risks, he stated the goal of the contract is to eliminate as much risk as possible.

Mr. Copley noted if the county enters the contract and it is not fulfilled then the cities will be back where they are now.

It was noted if the contract was written with protections, it was also noted it could be written that another user could go in and take their place, although it all depends on the lenders if someone else would be able to go in the facility.

The key component is the 100,000 square foot facility existing, and Optiva will construct 250,000 square foot addition for operations for a twenty or thirty year commitment, and at the end of the agreement it reverts back to the county.

Mr. Coyne noted one way to structure the lease is with the current facility would be to enter into a regular lease agreement and a ground lease for the vacant land and Optiva could build on the ground lease and if it fails then the county would get their building back.

Mr. Hilberg believes that is why they are going through the port authority for protection.

Jim Gerspacher Audience Member - Mr. Gerspacher was excited to see the three cities getting together to try and solve a mutual problem. As a real estate person he noted the bankers are going to look at the credit worthiness of the tenants and that is what they will base the 55 million dollar loan on, and that is what the cities need to be looking at also. It was the strength, expertise and ability of the tenants, not the landlord. He noted the tenants are they key issue and they are world class nationally known tenants who have been preforming the recycling events for a long period of time and have proven track records, if the tenants can do what they say they can based on their strength and credibility that is what has to be looked at in making the decision not Optiva. Again, he stated in his opinion the key is not Optiva; the key is the tenants.

Mr. Rose commented that over the years he has done a lot of integration with large corporations bringing corporate cultures, accounting cultures all different cultures together, individually they are great companies that work well individually but not together. Mr. Rose noted he likes the concept but his preference is to let somebody else go first.

Mr. Lamb commented on the options, the idea of the waste mall, and curbside pickup, he noted if the decision is to go with curbside pickup in his opinion it will remain curbside pickup because no one is going to invest money for that and then down the road decide to go to a waste mall. What Mr. Lamb likes about the curbside is that it factors in personal responsibility. He also brought up only hearing about low curbside pickup figures, however, he pointed out the national average for recycling is 35%, excluding Cleveland in Cuyahoga County average recycling is 45%; and six cities in Cuyahoga County recycle over 60%, in the City of Pepper Pike sanitation costs have lowered because their recycling rate is 69%. He noted those cities had a huge commitment from their community and an educational program.

Mr. Lamb noted twenty years ago the commitment was to go with the CPF which at the time was high technology. He noted down the road thirty years people are not going to be separating their recyclables, the technology is there and it is the future. Optiva sounds intriguing, and if it is not there is probably another plan that is comparable and the county needs to get moving, there is an opportunity with the three cities and make a decision and he was hopeful that the decision is to take a serious look at the waste mall, and if it works out adopt it and get going.

Mr. Hanek wants to see protection from failure; and failure would be being stuck in a recycling rate that is less than what it would be from curbside, and much of the model depends on tons being processed from out of Medina County coming in. The hope is that there will be a lot of tonnage from other communities but if that does not happen, or happens on a delayed time frame the rate for the residents will be higher than they would have with curbside with a lower recycling percentage. The Cities could be stuck in a more expensive and worse his question is what kind of protection is there going to be for the residents.

Mr. Coyne concurred nobody wants that to occur and that would be reflected in the contract and there would have to be some type of threshold and remedy for the county and residents.

Mr. Simpson noted with MC-18 and all the involvement from the communities there has been giant progress made. He concurred with Mr. Coyne that in the contracts there has to be protection.

Mr. Williams noted during the vetting process the consultant RRS stated Cuyahoga County was averaging 15%, and two communities were doing 20%. He looked at the City of Lakewood and the City of Cleveland; Cleveland was doing about 15% residential only and it was mandatory with penalties. During the first six months fines are waived however they issued 2400 citations. The City of Lakewood was at 20%, and they also have stipulations.

Mr. Barnett addressed the citations mentioned by Mr. Williams, noting they were for inappropriate set outs. He advised they also have the ability to go after residents for not participating and have chosen not to.

Mr. Patrick commented on the communities recycling rates, there is mixed waste, yard waste, organic waste that combined makes up the high numbers. Most recycling of the mixed waste is low.

Mr. Barnett noted yard waste in a community like Medina County is about 20% to 25% of the tonnage, yard waste is very heavy. Some communities have programs that send trucks to pick up the yard waste, making their values very high.

Mrs. Hanek went over the history as to how we got where we are. House Bill 592 was signed into law June 24, 1988 establishing solid waste management and was implemented at both the state and local levels. The reason it was done was to get Ohio's reliance on landfills for the disposal of waste and increase solid waste recycling with minimal efforts. Medina County passed a resolution March 6, 1989 by the County Commissioners establishing the county's solid waste districts. The Commissioners were in charge of the solid waste district and still are. She noted the cities were here because of what happened with the CPF, and the cities decided to take the initiative to try and solve the problem that was created with the lack of recycling done at the CPF.

Further, Mrs. Hanek noted there are many communities have been doing curbside recycling for many years, the City of Parma does curbside however you do not have to participate.

With the analysis that was given with the Optiva proposal it is considered quite risky, there are no other operations that have succeeded, Mrs. Hanek noted there are mixed waste facilities but no waste mall that has proven to be successful. Mrs. Hanek feels the waste mall concept is extremely risky and as elected leaders they should be committed to fiduciary responsibility and she did not think it was the way to go at least for Brunswick.

Mr. Coyne appreciated the concerns of Mrs. Hanek, however looking back if the risk wasn't taken to go to the moon, we would have never been there. He noted there are always risks in every decision made, although, it depends on the amount of risk you want to take. There is risk involved with the waste mall because it does not exist and nobody understands the possible outcomes, and the more facilities that exist there will be more outcomes that can be predictable. Further, Mr. Coyne noted there are Dirty Merphs around and they are very similar and some are very successful, and some are not, and the question is why are some very successful and what lessons can be learned from those. He noted there is less risk with curbside because so many are doing it. He also pointed out the county commissioners will make the ultimate decision. He asked the service directors for their thoughts on the likelihood of the commissioners taking the next step to start negotiations.

Mr. Barnett thought if everyone came in as a united front the commissioners would listen and give it some thought. From the first meeting he felt the county was leaning away from the idea, but as the cities came together it could be a potential. He also brought up all the Dirty Merphs that he was aware of that were successful have tipping fees of $90.00 to $130.00 a ton, the United States tipping fees are low due to competition for waste haulers and landfills than most places around the United States, and there are some states that only have one landfill operator with no options, and the rates go up.

Mr. Patrick thinks the county commissioners would be willing to listen and ultimately would want to hear from the cities. The Service Directors are representing their cities on the MC-18 and would have a vote. The process would be for the MC-18 Group to vote, then to the policy committee would vote, and it would then go to the commissioners.

Mr. Coyne commented on having informed decisions before voting, and wanting to know if the commissioners would negotiate enough so the cities could make an informed decision on the risks.

Mr. Piccoli indicated he had a conversation with Commissioner Friedrich and he acknowledged there was significant interest with the Policy Waste Committee and the MC-18 members, it was not unanimous, but there was significant interest and an effort to explore further the waste mall.

Mr. Coyne interjected that the terms need to be explored, the cities cannot make a decision on what way to go if the cities do not know what the exposure was going to be from a tipping fee perspective, or the exposure to the county, if there were answers to that it would be an easier decision.

Mr. Piccoli noted the unknowns would have to be acquired from discussions.

Mr. Barnett commented the vote is whether the waste mall is still on the table or not that would be the vote, not if you are going with the waste mall, then if it is on the table the cities will have to look at doing an RFP or go directly to the port authority, strike negotiations with Optiva or someone else that might propose, then a decision would be made.

Mr. Coyne understood everyone had to go back to their cities and talk about it, different views have be presented on each side, not knowing what the consensus is without the cities talking to their constituents.

Mr. Kolesar noted if the contract is structured properly and there are limited risks to the community and residents he asked Mrs. Hanek if she would feel more comfortable and weigh more towards Optiva and the waste mall, or was Brunswick set on curbside, when there is no contract in place. Also, Mr. Kolesar mentioned communities with curbside. He understands risks involved with Optiva however going back to what Mr. Gerspacher said about the tenants involved provide credibility to the situation. He was trying to be optimistic with the new direction and new players involved.

Mr. Kolesar asked Mrs. Hanek if she would be more open minded to Optiva if the contract was structured properly.

In response Mrs. Hanek noted she cannot speak for all of City Council, however, her personal belief is the waste mall is a wonderful concept but it is not proven. If minimal risks can be guaranteed then she might be more receptive. She brought up the fiber optic network and how the money put up by the cities was never paid back, and now she is leery. She reiterated if the risk could be minimized financially, and as leaders they have to make decisions and they have to make informed choices.

Mr. Kolesar commented on doing their due diligence and needing to give it a chance and let the cities law directors, the county commissioners and MC-18 to have it structured properly so the cities have the least amount of risks as possible. He spoke at the last MC-18 meeting and to him it is a step in a different direction and it is positive and gives the cities more of an opportunity to work together to get a higher recycling rate. He would like to see something on paper.

Mrs. Hanek interjected, the CPF had big promises on how much was going to be recycled and they did not come through either, therefore, she thinks it is prudent to be weary.

Mr. Copley asked who paid for the RRS study, and it was noted the county paid for the study.

Mr. Sharkey interjected one of the most successful people he knew ran one of the most successful realty companies and that is Mr. Gerspacher, and he asked Mr. Gerspacher if he takes risks in business, and he responded of course. Mr. Sharkey stated there were risks and the maybe the CPF did not do the job.

Mr. Coyne noted that Mrs. Hanek is skeptical that the answer will be its too risky. Mr. Coyne asked if everyone was comfortable enough to say that everyone would like to know more about the waste mall proposal and the risks associated with it, and what the ultimate contract would look like, so as a group a final decision can be made and the group can give direction to the MC-18 to give to the commissioners and the rest of the committee members.

Mr. Barnett added base on what the comments made by Mr. Coyne, he stated the cities will not feel comfortable with the contract until the negotiations occur. If the vote is to proceed it will happen quickly.

Mr. Coyne noted everyone wants to know if it is going to be a twenty year contract or thirty year contract, if there will be penalties, and if not successful how will the county get out of the contract.

Mr. Titus thought there was still a lot of information to compile, and if the information comes back positive it can move forward if not then have another three city discussion and go forward. He thought the cities have come too far on this program to stop and not follow through. If the questions can be answered it will be a great plan for everyone.

Mr. Coyne stated everyone wants to know the facts and specifics of the contract so the cities can make an educated and informed decision on whether or not the risks are appropriate for the county.

Mr. Piccoli thought the gap in information with regard to proprietary information was something they did not want to make public, he suggested the service directors sit down with a confidentiality agreement that allows them to share some of the proprietary secrets in his opinion would fill the gap of knowledge that everyone was looking for.

Mr. Coyne did not agree that they want to know the proprietary information, but they want to know what the standards are going to be.

Mr. Ousley stated they need answers that can be taken back to their constituents, because it is the residents that will be paying the bill. He suggested having public meetings; also he wants to know where the trash is going to be coming from he would like it from the surrounding counties not coming from out of state, and have it in the contract, he wants answers.

Mr. Coyne noted everyone has different procedures and different avenues.

Mr. Piccoli commented its fantastic having the three cities come together, extending out to Commissioner Friedrich he noted it was not just what the three cities want the townships may not agree with the cities. Mr. Piccoli noted the townships will benefit from what comes of the city meetings and what direction the cities may or may not go. He reiterated the townships will benefit, and from the trustees he had conversations with many of them were in agreement with the three cities getting together doing what's best for the community and all the constituents together.

At this time Mr. Coyne asked for any last comments.

An audience member had a question for the service directors, she stated that Mr. Barnett indicated he had visited the anaerobic digester in Akron; she wanted to know if anyone visited the one in Wooster, where Quasar Energy has an anaerobic digester and lab. She encouraged everyone in the room to do a field trip to see the capability of the anaerobic digester; it is powering 40% of the energy for the OSU ATI campus which has the capacity to do 100%. She suggested looking at the tenants, to get comfortable with the waste mall concept. She mentioned a company in Akron that did a demonstration that melted down all types of plastic including plastic recycling bags and turned it all into crude oil that was resold on the market, she noted the system in place now in Medina County does not recycle plastic bags and that is a missed recycling opportunity. Additionally she mentioned how the communities were under the impression the recycling was still being done at the CPF, she noted if there is an education process going on someone is not doing a very good job of it.

Mr. Piccoli mentioned he has not been to the Quasar facility; however he mentioned a food processing company that they haul to and it was exempt from the CPF when it was running.

An audience member spoke; he stated it seems the City of Brunswick has some animosity with going towards the waste mall. There were numbers that came out with what the City of Brunswick could save in recycling with curbside versus mixed waste.

Mr. Barnett did not think the numbers were overstated he thought they were right on par; the numbers were taken to Republic Waste and were based on Akron, and Cleveland and they numbers there held true.

The audience member stated currently the City of Brunswick pays more for garbage being picked up rather than Medina and Wadsworth being picked up publically versus privately. He thought there could be some discussion as to what benefits would be versus the benefits of the waste mall. Also, he keeps hearing about the risks Brunswick has, her realizes there are political risks and a little risk involved with budgets, but he thought they should be looking at what the risks of closing a facility that the county has put millions of dollars into. He asked what the CPF was worth, and someone indicated about 8 million dollars.

Mr. Coyne interjected there was skepticism.

Mr. Bales interjected the City of Brunswick was not the only one mentioning risk tonight, and it was unfair to put that on Brunswick. Everyone was worried about the risk and agreed that the risks have to be considered. Also, it was not a matter of waste mall versus curbside for Brunswick it was a matter of waste mall versus free market, and as long as flow control is eliminated any option was cheaper than the current system or at least the initial costs of the Optiva proposal. Mr. Bales reiterated it was not just considered whether or not Brunswick wants curbside recycling or not.

The same audience member interjected going forward talking about sustainability and the projected tipping fees if those are known factors within the contract it will reduce trash costs.

Mr. Bales stated if it is a known factor, and not knowing is a risk, and it was not just Brunswick saying it is a risk.

Mr. Coyne did not want anyone to take this personally this was discussion.

The same audience member interjected he thinks we are at the fore front of an opportunity.

In closing, Mr. Coyne noted it is an intriguing opportunity and an ongoing opportunity.

Mr. Kolesar commented he did not want Brunswick to feel they are being picked on, and suggested getting something on paper.

A final comment was made by Mrs. Hanek, there is no animosity but she wants to know the options available and think on it, and as the City Manager indicated the City wants to know the best options.

Mr. Coyne appreciated everything that has been done, and would like to investigate a little more and everyone wants more facts in terms of the condition of the contract. It was a great discussion tonight and Mr. Coyne thanked everyone for coming this evening.

The meeting ended at 8:25 p.m.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	05/09/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Anthony J. Bales, City Manager Grant Aungst, Community and Economic Development Director
COPY:	Mayor Ron Falconi
LEGISLATION:	**ORD. NO. 4-16 -** An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **3rd Reading** (Planning & Zoning Committee, *Administration/Ken Fisher*)
BACKGROUND:	Currently any building permit that proposes to amend an approved site plan in an industrial zoning district requires Planning Commission review and approval.
PURPOSE AND EXPLANATION:	This ordinance is proposed to amend Section 1278.02 of the Codified Ordinances of the City of Brunswick so that a building permit application to amend an approved site plan in an industrial zoning district, which complies with all applicable municipal zoning and land use requirements, will not require Planning Commission approval, provided (1) the total aggregate cost of the proposed improvements does not exceed $75,000.00; (2) the proposed change does not increase the impervious surface area of the site by more than 0.1 acre, as determined by the City Engineer; and (3) the building permit application is reviewed, certified and approved in writing by the City Engineer and Chief Building Official. This exception to Planning Commission approval shall not be utilized more than once per site after approval of the final site plan. Regardless, the Community and Economic Development Director, Chief Building Official, or designee, shall have the discretion to refer any building permit application to the Planning Commission for review and approval.
IMPLEMENTATION SCHEDULE:	Forward to Planning Commission for a public hearing after 1st reading.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	
RECOMMENDED ACTION:	

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No

Suspension of Rules	No

If emergency or suspension of the rules, why the request?
The Planning & Zoning Committee reviewed the proposal and recommended approval.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 4-16

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

AN ORDINANCE AMENDING SECTION 1278.02 OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES.

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

SECTION 1: That Section 1278.02 of the Codified Ordinances is hereby amended to read as follows:

"All permitted and conditionally permitted uses in the commercial and industrial districts and all indicated conditionally permitted uses in residential districts shall be subject to the site plan review procedures and guidelines of this chapter, except as otherwise provided herein. The Planning Commission, and the City Council where indicated, shall approve a detailed site plan prior to approval of building permits in any of the following circumstances:

(a) Vacant land is proposed for development;
(b) Additional buildings or building additions are proposed for a developed site, except as otherwise provided herein; and
(c) Developed sites are to be modified by changes in use group as defined by the Ohio Basic Building Code, vehicular circulation, drive entrances from adjacent streets, parking area design or parking demand as determined by Chapter 1276.

The Planning Commission may determine that a site plan review is not required where only inconsequential changes are proposed for a site.

Additionally, a building permit application to amend an approved site plan in a ~~commercial~~ industrial zoning district, which application fully complies with all applicable municipal zoning and land use requirements, will not require Planning Commission approval, provided the following conditions are met: (1) the total aggregate cost of the proposed improvements does not exceed ~~Twenty-Five~~ Seventy-Five Thousand Dollars ($~~2~~75,000.00); (2) the proposed change does not increase the impervious surface area of the site by more than 0.1 acres, as determined by the City Engineer; and (3) the building permit application is reviewed, certified and approved in writing by the City Engineer and Chief Building Official as meeting all applicable municipal zoning and land use requirements. This exception to Planning Commission approval shall not be utilized more than once after approval of the final site plan. Notwithstanding anything to the contrary contained herein, the Community and Economic Development Director, Chief Building Official, or designee, shall have the discretion to refer any building permit application to the Planning Commission for review and approval."

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

PASSED: 1st Reading___________________________

2nd Reading__________________________

3rd Reading__________________________

ADOPTED: ___________________ AYES ____________ NAYS ____________

ATTEST: _________________________
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	05/09/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Anthony J. Bales, City Manager Grant Aungst, Community and Economic Development Director
COPY:	Mayor Ron Falconi
LEGISLATION:	**ORD. NO. 12-16 -** An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)
BACKGROUND:	At their meeting on February 18, 2016, the Planning & Zoning Committee of City Council recommended a text amendment to Section 1278.02, that in a commercial zoning district, will allow the City Engineer and Chief Building Official to review one amendment to an approved site plan, which will not require Planning Commission approval, provided the total aggregate cost of the proposed improvements does not exceed twenty-five thousand dollars ($25,000) and does not increase the amount of impervious surface on the site by more than 0.1 acre.
PURPOSE AND EXPLANATION:	By allowing the City Engineer and Chief Building Official to review one amendment to an approval site plan, provided the total aggregate cost of the proposed improvement does not exceed twenty-five thousand dollars ($25,000) and does not increase the amount of impervious surface on the site by more than 0.1 acre, this will allow small projects to be approved without Planning Commission approval and will only require a building permit.
IMPLEMENTATION SCHEDULE:	
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	
RECOMMENDED ACTION:	

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

If emergency or suspension of the rules, why the request?
Refer to Planning Commission for a public hearing.

ADDITIONAL INFORMATION:

PLANNING COMMISSION

MEMORANDUM

DATE: April 22, 2016

TO: City Council
Anthony J. Bales, City Manager

FROM: Pam Plavecski, Planning & Zoning Coordinator PP

SUBJECT: Ordinance No. 12-16 – Section 1278.02 Site Plan Review

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The Planning Commission, at their meeting on April 21, 2016, voted to **recommend approval** to City Council of the proposed text amendment to Section 1278.02 entitled "Site Plan Review" (Ordinance No. 12-16 attached), of the Codified Ordinances of the City of Brunswick to allow the City Engineer and Chief Building Official to approve one revision to an approved site plan in a commercial district, provided the total aggregate cost of the proposed improvements does not exceed $25,000.00.

City Council held their first reading for the proposed legislation on March 14, 2016.

Enc.

c: Grant Aungst, Community & Economic Dev. Director
Ken Fisher, Law Director
Santo Incorvaia, Assistant Law Director
Cliff Calaway, Chief Building Official
Matt Jones, Consulting City Engineer

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 12-16

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

AN ORDINANCE AMENDING SECTION 1278.02 OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES.

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

SECTION 1: That Section 1278.02 of the Codified Ordinances is hereby amended to read as follows:

"All permitted and conditionally permitted uses in the commercial and industrial districts and all indicated conditionally permitted uses in residential districts shall be subject to the site plan review procedures and guidelines of this chapter, except as otherwise provided herein. The Planning Commission, and the City Council where indicated, shall approve a detailed site plan prior to approval of building permits in any of the following circumstances:

(a) Vacant land is proposed for development;
(b) Additional buildings or building additions are proposed for a developed site, except as otherwise provided herein; and
(c) Developed sites are to be modified by changes in use group as defined by the Ohio Basic Building Code, vehicular circulation, drive entrances from adjacent streets, parking area design or parking demand as determined by Chapter 1276.

The Planning Commission may determine that a site plan review is not required where only inconsequential changes are proposed for a site.

Additionally, a building permit application to amend an approved site plan in a industrial zoning district, which application fully complies with all applicable municipal zoning and land use requirements, will not require Planning Commission approval, provided the following conditions are met: (1) the total aggregate cost of the proposed improvements does not exceed Seventy-Five Thousand Dollars ($75,000.00); (2) the proposed change does not increase the impervious surface area of the site by more than 0.1 acres, as determined by the City Engineer; and (3) the building permit application is reviewed, certified and approved in writing by the City Engineer and Chief Building Official as meeting all applicable municipal zoning and land use requirements. This exception to Planning Commission approval shall not be utilized more than once after approval of the final site plan. Notwithstanding anything to the contrary contained herein, the Community and Economic Development Director, Chief Building Official, or designee, shall have the discretion to refer any building permit application to the Planning Commission for review and approval.

Additionally, a building permit application to amend an approved site plan in a commercial zoning district, which application fully complies with all applicable municipal zoning and land use requirements, will not require Planning Commission approval, provided the following conditions are met: (1) the total aggregate cost of the proposed improvements does not exceed Twenty-Five Thousand Dollars ($25,000.00); (2) the proposed change does not increase the impervious surface area of the site by more than 0.1 acres, as determined by the City Engineer; and (3) the building permit application is reviewed, certified and approved in writing by the City Engineer and Chief Building Official as meeting all applicable municipal zoning and land use requirements. This exception to Planning Commission approval shall not be utilized more than once after approval of the final site plan. Notwithstanding anything to the contrary contained herein, the Community and Economic Development Director, Chief Building Official, or designee, shall have the discretion to refer any building permit application to the Planning Commission for review and approval."

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

PASSED: 1st Reading__________________________

2nd Reading_________________________

3rd Reading_________________________

ADOPTED: __________________ AYES ___________ NAYS ___________

ATTEST: ________________________

Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	05/09/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Anthony J. Bales, City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 21-16 -** A resolution designating the month of May 2016 as Local Business Appreciation Month & Economic Development Month in the City of Brunswick - **3rd Reading** (Economic Development, Amended 4-21-16/*Alex Johnson*)
BACKGROUND:	Historically City Council has designated May as Local Business Appreciation Month to express the City's appreciation to the businesses of the community for the support and services they provide to the citizens and for the part they play in making Brunswick a great community.
PURPOSE AND EXPLANATION:	This Resolution would dedicate the month of May 2016 as Local Business Appreciation Month in Brunswick.
IMPLEMENTATION SCHEDULE:	
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	
RECOMMENDED ACTION:	

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

If emergency or suspension of the rules, why the request?
Staff recommends approval.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 21-16

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

A RESOLUTION DESIGNATING THE MONTH OF MAY 2016 AS LOCAL BUSINESS APPRECIATION AND ECONOMIC DEVELOPMENT MONTH IN THE CITY OF BRUNSWICK.

WHEREAS: A strong local business base is a major factor in the success and growth of any city;

WHEREAS: Brunswick City Council wishes to acknowledge the positive impact that Brunswick business owners and operators have on our City's economy and thank them for their involvement and sponsorship of local youth and adult sports activities, charitable causes and community events; and

WHEREAS: Brunswick City Council wishes to express its appreciation to the Brunswick business community for the support and services it provides to the citizens of the City and for the part they play in making Brunswick a "Community of Excellence".

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

SECTION 1: That in appreciation of the business community's commitment to Brunswick's residents and our City's economic growth, Council wishes to declare the month of May 2016 as Local Business Appreciation and Economic Development Month and encourage its citizens to support our local businesses.

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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	05/09/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Anthony J. Bales, City Manager Todd Fischer, Finance Director
COPY:	Mayor Ron Falconi
LEGISLATION:	**ORD. NO. 28-16** - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2017 through December 31, 2017 - **1st Reading**.. (To be brought from 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 2017 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 2016.
IMPLEMENTATION SCHEDULE:	
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 at third reading 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:

Revised __ / 1988

Exhibit A

City of Brunswick
Medina County, Ohio
May 9, 2016

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, 2017 has been adopted by Council and is herewith submitted for consideration of the Budget Commission.

Signed : ______________________

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	OUTSIDE 10 M. LIMIT BUDGET YEAR
	1	2	3	4	5
GOVERNMENTAL FUNDS:					
GENERAL FUND	$ 1,535,100 *				
SPECIAL REVENUE FUNDS:					
FIRE LEVY FUND					
POLICE LEVY FUND - POLICE PENSION	200,200 *				
ROAD LEVY FUND	798,300 *				
PROPRIETARY FUNDS					
DEBT SERVICE FUNDS:					
GENERAL OBLIGATION	$ -				
FIDUCIARY FUNDS					
TOTAL ALL FUNDS	$ 2,533,600 *	$ -	$ -	$ -	$ -

* 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 February 19, 2016 Certificate of Estimated Resources. Tax revenue estimates will more than likely be updated by the Medina County Auditor's Office in August/September of 2016.

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	798,300 **
________________ 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:	-	798,300
TOTAL ALL FUNDS	$ -	$ 798,300

** Agrees to the amount listed on the County Auditor's Certificate of Estimated Resources dated February 19, 2016. Tax revenue estimate will more than likely be updated by the Medina County Auditor's Office in August/September of 2016.

MEDINA COUNTY
BUDGET
OF

CITY OF BRUNSWICK

FOR FISCAL YEAR
BEGINNING JANUARY 1, 2017

______________________, 20 __ __

____
County Auditor

____
Deputy Auditor

COUNTY AUDITOR'S ESTIMATE

TAX LEVIES AND RATES FOR 2017, 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, **2017**

FUND	Estimated Unen-cumbered Balance January 1, 2017	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	7,418,933	1,340,142	-	528,215	194,958	18,543,403	28,025,651
Special Revenue Funds	9,567,793	174,775	-	-	25,425	17,149,020	26,917,013
Debt Service Funds	1,253,583	-	-	-	-	174,424	1,428,007
Capital Project Funds	4,271,075	772,275	-	-	26,025	2,382,872	7,452,247
PROPRIETARY FUND TYPE:							
Enterprise Funds	1,805,460	-	-	-	-	3,825,791	5,631,251
Internal Service Funds	-	-	-	-	-	-	-
FIDUCIARY FUND TYPE:							
Trust and Agency Funds	270,637	-	-	-	-	615,000	885,637
TOTAL ALL FUNDS	$ 24,587,481	$ 2,287,192	$ -	$ 528,215	$ 246,408	$ 42,690,510	$ 70,339,806

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, 2017	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	7,418,933	* 1,340,142	-	528,215	194,958	18,543,403	28,025,651
General Fund	7,418,933	1,340,142	-	528,215	194,958	18,543,403	28,025,651
SPECIAL REVENUE FUNDS:							
Court Fees Fund	22,538	-	-	-	-	30,500	53,038
FEMA Grant Fund	-	-	-	-	-	-	-
VAWA Grant Fund	-	-	-	-	-	-	-
Police Fund	3,177,210	174,775	-	-	25,425	7,560,020	10,937,430
Fire Fund	2,074,760	-	-	-	-	4,420,400	6,495,160
Drug Enforcement Fund	-	-	-	-	-	-	-
Street Repair & Maintenance Fund	2,219,253	-	-	-	-	2,663,197	4,882,450
State Highway Fund	303,023	-	-	-	-	121,207	424,230
Law Enforcement Trust Fund	6,665	-	-	-	-	1,500	8,165
Brunswick Transit Alternative Fund	327,180	-	-	-	-	448,861	776,041
RLF CDBG Fund	6,693	-	-	-	-	1	6,694
Waterworks Fund	-	-	-	-	-	-	-
Brunswick Area Television Fund	356,662	-	-	-	-	315,039	671,701
Parks Fund	602,570	-	-	-	-	549,000	1,151,570
DOJ Federal Grant Fund	-	-	-	-	-	-	-
Enforcement & Education	6,771	-	-	-	-	3,500	10,271
Recreation Center Fund	464,468	-	-	-	-	1,035,795	1,500,263
CHIP (CDBG) Fund	-	-	-	-	-	-	-
CHIP (HOME) Fund	-	-	-	-	-	-	-
NSP Grant	-	-	-	-	-	-	-
Transit Federal Grant Fund	-	-	-	-	-	-	-
Medina County Safe Communities Fed Grant	-	-	-	-	-	-	-
TOTAL SPECIAL REVENUE FUNDS	9,567,793	174,775	-	-	25,425	17,149,020	26,917,013
DEBT SERVICE FUNDS:							
General Obligation Debt Fund	1,150,537	-	-	-	-		1,150,537
S.A. Laural Road Improvement Fund	-	-	-	-	-	-	-
S.A. Center Road Improvement Fund	-	-	-	-	-	-	-
S.A. Crosscreek Improvement Fund	-	-	-	-	-	-	-
S.A. South Carpenter Road Improvement Fund	-	-	-	-	-	-	-
S.A. Laural West Waterline Improvement Fund	-	-	-	-	-	-	-
S.A. Grafton Phase III Improvement Fund	2,067	-	-	-	-	2,998	5,065
S.A. South Industrial Park Improvement Fund	64,551	-	-	-	-	98,292	162,843
S.A. Laurel Road Improvement Fund (2006)	18,918	-	-	-	-	42,309	61,227
S. A. Bruns Lake - Dam Improvement Fund	9,484	-	-	-	-	18,999	28,483
S. A. Bruns Lake - Dredging Improvement Fund	8,026	-	-	-	-	11,826	19,852
	-	-	-	-	-	-	-
TOTAL DEBT SERVICE FUNDS	1,253,583	-	-	-	-	174,424	1,428,007
CAPITAL PROJECT FUNDS:							
CDBG Fund	-	-	-	-	-	-	-
Capital Project Improvement Fund	1,284,926	-	-	-	-	446,436	1,731,362
Road Levy Improvement Fund	-	772,275	-	-	26,025	600,000	1,398,300
Road Capital Improvement Fund	1,878,488	-	-	-	-	1,296,436	3,174,924
Traffic Control Improvement Fund	3,125	-	-	-	-	-	3,125
Public Square Improvement Fund	12,298	-	-	-	-	-	12,298
City Hall Expansion/Improvement Fund	-	-	-	-	-	-	-
EPA Grant Fund	-	-	-	-	-	-	-

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

FUND	Estimated Unencumbered Balance January 1, 2017	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
Fire Improvement Fund	79,618	-	-	-	-	-	79,618
Parks City-Wide Improvement Fund	354,094	-	-	-	-	40,000	394,094
Ohio Environ Improv Program Fed Grant Fund	7,461	-	-	-	-	-	7,461
Maxwell / Hadcock Improvement Fund		-	-	-	-	-	-
North Carpenter Road Improvement Fund	179,702	-	-	-	-	-	179,702
Boston Road Improvement Fund	166,608	-	-	-	-	-	166,608
Applewood Storm Sewer Improvement Fund	-	-	-	-	-	-	-
Route 303 / I-71 Ramp Construction Fund	-	-	-	-	-	-	-
Fernwood Area Storm Sewer Improvement Fund	-	-	-	-	-	-	-
Laurel Road Improvement Fund	-	-	-	-	-	-	-
I-71 / Route 303 Enhancement Fund	3,895	-	-	-	-	-	3,895
Fireside Single Culvert Improvement Fund	-	-	-	-	-	-	-
West 130th Improvement Fund	-	-	-	-	-	-	-
Fireside Double Culvert Improvement Fund	-	-	-	-	-	-	-
Waterline Improvement Fund	-	-	-	-	-	-	-
Storm Sewer Improvement Fund	-	-	-	-	-	-	-
South Industrial Pkwy Improvement Fund	-	-	-	-	-	-	-
Brunswick Lake Improvement Fund	300,860 @	-	-	-	-	-	300,860
Highland Drive Storm Sewer Improvement Fund	-	-	-	-	-	-	-
OPWC North Carpenter Road Impr. Fund	-	-	-	-	-	-	-
OPWC El Dorado Storm Water Impr. Fund	-	-	-	-	-	-	-
OPWC Grafton/Hadcock Rd Imp. Fund	-	-	-	-	-	-	-
OPWC Hadcock Phase II Rd Imp. Fund	-	-	-	-	-	-	-
OPWC Pearl Rd Imp. Fund	-	-	-	-	-	-	-
OPWC Hadcock Phase III Rd Imp. Fund	-	-	-	-	-	-	-
OPWC Grafton Road Imp. Fund	-	-	-	-	-	-	-
OPWC Center Road Imp. Fund	-	-	-	-	-	-	-
TOTAL CAPITAL PROJECT FUNDS	4,271,075	772,275	-	-	26,025	2,382,872	7,452,247
ENTERPRISE FUNDS:							
Storm Water Management Fund	889,868	-	-	-	-	1,220,791	2,110,659
Refuse Fund	915,592	-	-	-	-	2,605,000	3,520,592
TOTAL ENTERPRISE FUNDS	1,805,460	-	-	-	-	3,825,791	5,631,251
TRUST AND AGENCY FUNDS							
Recreation Programs Fund	1,030	-	-	-	-	-	1,030
General Trust Fund	222,827	-	-	-	-	500,000	722,827
Unclaimed Money Fund	29,883	-	-	-	-	20,000	49,883
Twelve Step Recovery Fund	-	-	-	-	-	-	-
Family Violence Program Fund	3,307	-	-	-	-	-	3,307
Flex Spending Plan Fund	9,831	-	-	-	-	75,000	84,831
Non-Residential 3% Assessment	3,050	-	-	-	-	10,000	13,050
Residential 1% Assessment	709	-	-	-	-	10,000	10,709
TOTAL TRUST AND AGENCY FUNDS	270,637	-	-	-	-	615,000	885,637
TOTAL ESTIMATED RESOURCES (*memorandum Only*)	$ 24,587,481	$ 2,287,192	$ -	$ 528,215	$ 246,408	$ 42,690,510	$ 70,339,806

@ #s reflect unencumbered cash balance as of April 25, 2016 as if no land is sold and no further activity through 12/31/2016. The City has been under a land/sale agreement agreement, but the timing of the sale and proceeds are undeterminable at this time due to many factors that need to completed. If land is actually sold the amount would be significantly different in this Fund and also in the General Fund if any part of the outstanding loan from the Brunswick Lake Fund to the General Fund is repaid with proceeds of the sale. This 2017 Tax Budget document does not include this activity.

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

EXHIBIT 1

This Exhibit is to be used for the General Fund Only

DESCRIPTION 1	2014 ACTUAL 3	2015 ACTUAL 3	BUDGET YEAR ESTIMATED FOR 2016 4	BUDGET YEAR ESTIMATED FOR 2017 5
REVENUES:				
Local Taxes:				
General Property Tax - Real Estate	$ 1,378,299	$ 1,361,948	$ 1,340,100	$ 1,340,142
Tangible Personal Property Tax	-	2	$ -	$ -
Municipal Income Tax	15,103,372	15,660,439	15,760,000	16,075,200
Other Local Taxes - Police Pension	-	-	-	-
Total Local Taxes	$ 16,481,671	$ 17,022,389	$ 17,100,100	$ 17,415,342
Intergovernmental Revenues:				
State Shared Taxes & Permits:				
Local Government	535,421	562,288	528,215	528,215
Estate Tax	11,264	12,905	-	-
Cigarette Tax	1,174	1,117	1,100	1,100
Lodging Tax	24,163	25,326	25,300	25,300
Liquor and Beer Permits	29,047	32,577	30,000	30,000
Deregulation - Municipal Income Tax	41,938	18,766	5,000	5,000
Deregulation - Property Tax	-	-	-	-
Property Tax Allocation - Rollback	202,526	201,865	195,000	$ 194,958
Immobilization	-	-	-	-
Personal Property Tax Exemption	-	-	-	-
Other Charges for Services - Govt Only	-	-	-	-
Other State Shared Taxes and Permits	-	-	-	-
Total State Shared Taxes and Permits	$ 845,533	$ 854,844	$ 784,615	$ 784,573
Grants or Aid				
Federal Grants	-	-	-	-
Other Grants or Aid - Police Programs	-	-	-	-
Total Grants or Aid	-	-	-	-
Total Intergovernmental Revenues	$ 845,533	$ 854,844	$ 784,615	$ 784,573
Special Assessments - Weeds	52,263	58,316	53,062	50,000
Charges for Services				
Fees/Lease Income	35,906	18,890	13,950	6,250
Cemetery	1,600	2,475	4,000	4,000
Dispatch	-	-	-	-
Senior Activities	-	-	-	-
Total Charges for Services	$ 37,506	$ 21,365	$ 17,950	$ 10,250
Fines, Licenses, and Permits	950,557	1,064,754	868,650	834,150
Interest Earnings	36,963	80,220	76,120	82,160
Miscellaneous - Miscellaneous	203,572	17,219	8,000	8,000
Other Financing Sources:				
Transfers	192,524	227,450	40,000	-
Advances	704,705	1,325,636	1,378,344	1,422,243
Total Other Financing Sources	$ 897,229	$ 1,553,086	$ 1,418,344	$ 1,422,243
TOTAL REVENUE	$ 19,505,294	$ 20,672,193	$ 20,326,841	$ 20,606,718

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

EXHIBIT 2

This Exhibit is to be used for the General Fund Only

DESCRIPTION 1	2014 ACTUAL 2	2015 ACTUAL 3	BUDGET YEAR ESTIMATED FOR 2016 4	FORECASTED 2017 5
EXPENDITURES:				
Security of Persons & Property**				
Personal Services	$ 54,405	$ 55,492	$ 64,035	$ 65,315
Benefits & Insurance	36,786	39,510	45,878	49,534
Contractual Services	1,740	3,432	5,450	5,723
Supplies & Materials	2,780	1,964	5,050	5,303
Capital Outlay	3,296	-	21,050	500
Total Security of Persons & Property	99,007	100,398	141,463	126,375
Public Health Services				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services - Cemetery	5,206	5,456	15,050	15,803
Supplies & Materials	-	-	50	53
Capital Outlay	-	-	-	-
Total Public Health Services	$ 5,206	$ 5,456	$ 15,100	$ 15,856
Leisure Time Activities				
Personal Services	76,322	78,171	79,599	81,191
Benefits & Insurance	47,775	52,126	55,865	60,259
Contractual Services	970	930	1,425	1,496
Supplies & Materials	-	-	230	242
Capital Outlay	25	-	-	1,500
Total Leisure Time Activities	$ 125,092	$ 131,227	$ 137,119	$ 144,688
Community Environment				
Personal Services	411,379	410,062	458,018	467,179
Benefits & Insurance	200,557	211,907	268,285	288,893
Contractual Services	245,911	270,022	481,056	505,110
Supplies & Materials	20,587	15,076	18,600	19,532
Capital Outlay	338	38,405	47,095	1,150
Total Community Environment	$ 878,772	$ 945,472	$ 1,273,054	$ 1,281,864
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	2014 ACTUAL 2	2015 ACTUAL 3	BUDGET YEAR ESTIMATED FOR 2016 4	FORECASTED 2017 5
(Expenditures Continued)				
Transportation				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services	-	-	-	-
Supplies & Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Transportation	$ -	$ -	$ -	$ -
General Government				
Personal Services	1,055,913	1,129,496	1,207,045	1,231,186
Benefits & Insurance	517,753	587,248	690,662	743,570
Contractual Services	872,334	852,863	1,192,629	1,252,262
Supplies & Materials	36,297	30,906	53,765	56,457
Capital Outlay	158,429	116,344	109,825	92,875
Total General Government	$ 2,640,726	$ 2,716,857	$ 3,253,926	$ 3,376,350
Debt Service				
Redemption of Principal	-	-	-	-
Interest	-	-	-	-
Other - Debt Service	-	-	-	-
Total Debt Service	$ -	$ -	$ -	$ -
Other Uses of Funds				
Transfers / Advances Out	14,691,022	15,782,237	15,901,991	15,638,859
Contingencies	-	-	-	-
Other Uses of Funds	-	-	-	-
Total Other Uses of Funds	$ 14,691,022	$ 15,782,237	$ 15,901,991	$ 15,638,859
TOTAL EXPENDITURES	$ 18,439,825	$ 19,681,647	$ 20,722,653	$ 20,583,992
Revenues Over / (Under) Expenditures	1,065,469	990,546	(395,812)	22,726
Beginning Fund Balance	6,207,960	7,273,429	7,814,744	7,418,932
Ending Cash Fund Balance	7,273,429	8,263,975	7,418,932	7,441,658
Estimated Encumbrances (outstanding at year end)	-	449,231	-	-
Estimated Ending Unencumbered Fund Balances	$ 7,273,429	$ 7,814,744	$ 7,418,932	$ 7,441,658

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	2014 ACTUAL	2015 ACTUAL	BUDGET YEAR ESTIMATED FOR 2016	FORECASTED 2017
1	2	3	4	5
REVENUES:				
Local Taxes:				
General Property Tax - Real Estate	$ -	$ -	$ -	$ -
Tangible Personal Property Tax	-	-	-	-
Municipal Income Tax	296,612	-	-	-
Total Local Taxes	$ 296,612	$ -	$ -	$ -
Intergovernmental:				
Rollback	-	-	-	-
Total Intergovernmental	$ -	$ -	$ -	$ -
Other Financing Sources:				
Bond Proceeds	-	-	-	-
Premium on Note Sale	-	-	-	-
Miscellaneous	-	-	-	-
Total Other Financing Sources	$ -	$ -	$ -	$ -
Other Financing Sources:				
Transfers In	-	56,376	-	-
Total Other Financing Sources	$ -	$ 56,376	$ -	$ -
TOTAL REVENUE	$ 296,612	$ 56,376	$ -	$ -
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	296,612	56,376	-	-
Beginning Unencumbered Balance	797,549	1,094,161	1,150,537	1,150,537
Ending Cash Fund Balance	1,094,161	1,150,537	1,150,537	1,150,537
Estimated Encumbrances (outstanding at year end)	-	-	-	-
Estimated Ending Unencumbered Fund Balances	$ 1,094,161	$ 1,150,537 *	$ 1,150,537 *	$ 1,150,537 *

* City Hall Expansion Debt matured in Dec 2012. In 2013, all of the storm water debt is now paid from Storm Water Ent 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 local funds needed for future major road projects or building improvements for 2017 and beyond. Project discussions are ongoing. Absent of any new levy and the existing available fund balance, any future dedicated income tax revenues dedicated towards debt retirement would need to come from an equally reduced programs/services.

EXBHIT 3

FUND	Estimated Unencumbered Balance January 1, 2017	Budget Year Estimated Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES Personal Service	Other	Total	Estimated Unencumbered Balance December 31, 2017
GOVERNMENTAL FUND TYPE:							
SPECIAL REVENUE FUNDS:							
Court Fees Fund	22,538	30,500	53,038	9,482	18,099	27,581	25,457
FEMA Grant Fund	-	-	-	-		-	-
Police Fund	3,177,210	7,760,220	10,937,430	4,116,004	4,192,287	8,308,291	2,629,139
Fire Fund	2,074,760	4,420,400	6,495,160	2,221,614	2,482,927	4,704,541	1,790,619
Drug Enforcement Fund	-	-	-	-		-	-
Street Repair & Maintenance Fund	2,219,253	2,663,197	4,882,450	1,024,546	1,955,137	2,979,683	1,902,767
State Highway Fund	303,023	121,207	424,230	-	123,050	123,050	301,180
Law Enforcement Trust Fund	6,665	1,500	8,165	-	1,500	1,500	6,665
Brunswick Transit Alternative Fund	327,180	448,861	776,041	33,123	478,928	512,051	263,990
RLF CDBG Fund	6,693	1	6,694	-		-	6,694
Waterworks Fund	-	-	-	-		-	-
Brunswick Area Television Fund	356,662	315,039	671,701	143,239	229,393	372,632	299,069
Parks Fund	602,570	549,000	1,151,570	195,985	390,000	585,985	565,585
DOJ Grant Fund	-	-	-	-		-	-
Enforcement & Education	6,771	3,500	10,271	-	3,500	3,500	6,771
Recreation Center Fund	464,468	1,035,795	1,500,263	511,067	657,136	1,168,203	332,060
TOTAL SPECIAL REVENUE FUNDS	9,567,793	17,349,220	26,917,013	8,255,060	10,531,957	18,787,017	8,129,996
DEBT SERVICE FUNDS:							
General Obligation Debt Fund	1,150,537	-	1,150,537	-	-	-	1,150,537
S.A. Laural Road Improvement Fund	-	-	-	-		-	-
S.A. Center Road Improvement Fund	-	-	-	-		-	-
S.A. Crosscreek Improvement Fund	-	-	-	-		-	-
S.A. South Carpenter Road Improvement Fund	-	-	-	-		-	-
S.A. Laural West Waterline Improvement Fund	-	-	-	-		-	-
S.A. Grafton Phase III Improvement Fund	2,067	2,998	5,065	-	3,237	3,237	1,828
S.A. South Industrial Park Improvement Fund	64,551	98,292	162,843	-	107,750	107,750	55,093
S.A. Laural Road (2006) Improvement Fund	18,918	42,309	61,227	-	42,288	42,288	18,939
S. A. Bruns Lake - Dam Improvement Fund	9,484	18,999	28,483	-	18,999	18,999	9,484
S. A. Bruns Lake - Dredging Improvement Fund	8,026	11,826	19,852	-	11,826	11,826	8,026
TOTAL DEBT SERVICE FUNDS	1,253,583	174,424	1,428,007	-	184,100	184,100	1,243,907
CAPITAL PROJECT FUNDS:							
CDBG Fund	-	-	-	-		-	-
Capital Project Improvement Fund	1,284,926	446,436	1,731,362	-	450,000	450,000	1,281,362
Road Levy Improvement Fund	-	1,398,300	1,398,300	-	1,398,300	1,398,300	-
Road Capital Improvement Fund	1,878,488	1,296,436	3,174,924	-	1,250,000 *	1,250,000	1,924,924
Traffic Control Improvement Fund	3,125	-	3,125	-		-	3,125
Public Square Improvement Fund	12,298	-	12,298	-		-	12,298
City Building Improvement Fund	-	-	-	-		-	-
Fire Improvement Fund	79,618	-	79,618	-		-	79,618
Parks City-Wide Improvement Fund	354,094	40,000	394,094	-	50,000	50,000	344,094
Ohio Environ Improv Program Fed Grant Fund	7,461	-	7,461	-		-	7,461
North Carpenter Road Improvement Fund	179,702	-	179,702	-		-	179,702
Boston Road Improvement Fund	166,608	-	166,608	-		-	166,608
I-71 / Route 303 Enhancement Fund	3,895	-	3,895	-		-	3,895
Storm Sewer Improvement Fund	-	-	-	-		-	-
South Industrial Park Improvement Fund	-	-	-	-		-	-
Brunswick Lake Improvement Fund	300,860	-	300,860	-		-	300,860
OPWC Grafton Road Imp. Fund	-	-	-	-		-	-
OPWC Center Road Imp. Fund	-	-	-	-		-	-
TOTAL CAPITAL PROJECT FUNDS	4,271,075	3,181,172	7,452,247	-	3,148,300	3,148,300	4,303,947
PROPRIETARY:							
ENTERPRISE FUNDS:							
Storm Water Management Fund	889,868	1,220,791	2,110,659	23,277	1,253,269	1,276,546	834,113
Refuse Fund	915,592	2,605,000	3,520,592	58,454	2,546,546	2,605,000	915,592
TOTAL ENTERPRISE FUNDS	1,805,460	3,825,791	5,631,251	81,730	3,799,815	3,881,546	1,749,705

FUND	Estimated Unencumbered Balance January 1, 2017	Budget Year Estimated Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES Personal Service	Other	Total	Estimated Unencumbered Balance December 31, 2017
FIDUCIARY:							
TRUST AND AGENCY FUNDS							
Recreation Programs Fund	1,030	-	1,030	-	-	-	1,030
General Trust Fund	222,827	500,000	722,827	-	500,000	500,000	222,827
Unclaimed Money Fund	29,883	20,000	49,883	-	20,000	20,000	29,883
Twelve Step Recovery Fund	-	-	-	-	-	-	-
Family Violence Program Fund	3,307	-	3,307	-	-	-	3,307
Flex Spending Plan Fund	9,831	75,000	84,831	-	75,000	75,000	9,831
Non-Residentail 3% Assessment Fee	3,050	10,000	13,050	-	10,000	10,000	3,050
Residential 1% Assessment Fee	709	10,000	10,709	-	10,000	10,000	709
TOTAL TRUST AND AGENCY FUNDS	270,637	615,000	885,637	-	615,000	615,000	270,637
TOTAL FOR MEMORANDUM ONLY	$ 17,168,548	$ 25,145,607	$ 42,314,155	$ 8,336,790	$ 18,279,172	$ 26,615,962	$ 15,698,192

* Assumes North Carpenter prior commitments of $2.715 million comes from already existing encumbered pos in the Capital Road Improvement Fund. No 2017 budget additional $ needed if below $2.715 million.

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 Bonds Outstanding at Beginning of Budgeted Year January 1, 2017	BUDGET YEAR Amount Required for Principal and Interest 1/1 - 12/31 2017	Amount Receivable from Other Sources to Meet Debt Payments 1/1 - 12/31 2017
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%	1,105,000	97,025	97,025
Storm Sewer Improvement Bonds $1,155,000* @	n/a	November 2012	December 2031	#87-12	2.00%-4.00%	900,000	93,900	93,900
Capital Improvement (Storm Water Mgt) G.O. Bonds*	n/a	September 2009	December 2029	# 80-09, 81-09 & 82-09	2.00% - 4.20%	3,384,336	339,106	339,106
TOTAL								
OUTSIDE 10 MILL LIMIT:								
								-
TOTAL						$ 5,389,336	$ 530,031	$ 530,031

* 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 begining 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 excludes OPWC loans and any new projects that may be initiated after the submission of this tax budget.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 28-16

By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

AN EMERGENCY ORDINANCE AUTHORIZING AND ADOPTING THE PROPOSED TAX BUDGET FOR THE CITY OF BRUNSWICK, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

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, 2017 and ending December 31, 2017.

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

PASSED: 1st Reading ________________
2nd Reading ________________
3rd Reading ________________

ADOPTED: __________________________ AYES ______ NAYS ______

ATTEST: __________________________
Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 05/09/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager
Todd Fischer, Finance Director

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 29-16** - An emergency Ordinance to transfer and advance funds **- 1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: In order to comply with the Ohio Revised Code Section 5705 transfers and advances may become necessary as certain financial situations arise. A transfer is the permanent movement of money from one fund to another. An advance is the temporary movement of money from one fund to another fund that will be repaid upon the completion of an anticipated event. The process of transferring and advancing funds is required by law in certain financial situations and is audited under the direction of the Auditor of State for compliance every year. Transfers and Advance legislation is generally presented two to three times a year or more, if deemed necessary.

PURPOSE AND EXPLANATION: The transfers and advances contained in this legislation have been appropriated by Council.

IMPLEMENTATION SCHEDULE: Discuss at the May 9, 2016 Finance Committee meeting and move to the May 9, 2016 Council agenda as an emergency with suspension of the rules.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Transfers and advances do not have a financial impact on the City funds as a collective whole. Transfers and advances are merely the movement of money from one fund to another and are defined in the Ohio Revised Code Section 5705 and in the Auditor of State Compliance Supplement. Transfers and advances are included in the City's adopted budget and are also required to be approved by City Council.

RECOMMENDED ACTION:

One Reading	Yes
Two Readings	No
Three Readings	No
Emergency	Yes

Suspension of Rules Yes

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

Recommended approval as an emergency with suspension of the rules. Emergency clause necessary to allow funding to be in place to administer plans and/or purchase orders for various projects, grants, etc.

ADDITIONAL INFORMATION: None.

CITY OF BRUNSWICK, OHIO
ORDINANCE NUMBER 29-16

By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

AN EMERGENCY ORDINANCE TO TRANSFER AND ADVANCE FUNDS

WHEREAS: The City of Brunswick wishes to transfer funds from the General Fund #001 to the Capital Projects Improvement Fund #300 for the purchase of property as determined or may be authorized by Council.

WHEREAS: The City of Brunswick wishes to return previously advanced monies from the FEMA Grant Fund #111 to the General Fund #001 since all FEMA Grant proceeds have been received.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the following funds are hereby transferred:

FROM: General Fund (#001)
TO: Capital Projects Improvement Fund (#300)
AMOUNT: $135,000.00

SECTION 2: That the following funds are hereby advanced:

FROM: FEMA Federal Grant Fund (#111)
TO: General Fund (#001)
AMOUNT: $170,292.00

SECTION 3: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper funding sources be transferred and advanced. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: ____________________

Rules Suspended: AYES NAYS

ADOPTED: ____________________________ AYES __NAYS

ATTEST:

____
Clerk of Council, Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	05/09/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Anthony J. Bales, City Manager Todd Fischer, Finance Director
COPY:	Mayor Ron Falconi
MOTION:	**ORD. NO. 30-16** - An emergency Ordinance amending Ordinances #93-15 and #8-16 to include amendments to the appropriations budget for the year ending December 31, 2016 as incorporated in Exhibit A attached hereto**- 1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)
BACKGROUND:	In order to comply with the Ohio Revised Code Section 5705 any and all activity of the City must be included in the budget. As actual information is obtained and compared to estimates or new items are requested to be added or deleted by the respective departments, it is necessary and required to present the proposed budget amendments to Council for approval. This process is required by law and audited under the direction of the Auditor of State for compliance every year.
PURPOSE AND EXPLANATION:	See fiscal section and related attachments for additional information.
IMPLEMENTATION SCHEDULE:	Discuss at the May 9, 2016 Finance Committee meeting and move to the May 9, 2016 Council agenda as an emergency with suspension of the rules.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	The total financial impact of this legislation is an increase to the overall City appropriation budget by $444,327.01. See attachment A for legal appropriation budget as proposed in total. Exhibit A is the legal document required to be reviewed and adopted by Council pursuant to Ohio Revised Code Section 5705. Exhibit B is provided for informational and review purposes only. This document lists out the explanations and amounts for each proposed budget amendment. It's important to note that this legislation only has budgetary impact and actual expenditures of City funds and approvals of those expenditures are still subject to state and local laws

RECOMMENDED ACTION: Recommended approval as an emergency with suspension of the rules. The emergency clause is necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and to keep the budget as up-to-date as possible in order to provide accurate accountability to the City's financial readers and interested parties.

ADDITIONAL INFORMATION:

EXHIBIT A May 9, 2016

Fund Number	Fund Name / Department	Personal Service	Other		Total
General Fund					
001	General Fund				
	City Council	174,353.00	87,553.00	$	261,906.00
	Mayor	76,398.00	81,109.69	$	157,507.69
	City Manager	164,011.00	119,861.94	$	283,872.94
	Information Technologies	126,355.00	181,576.21	$	307,931.21
	Engineering	20,741.00	364,794.00	$	385,535.00
	Building Department	293,538.00	251,615.85	$	545,153.85
	Cemetery Maintenance	-	15,850.00	$	15,850.00
	Janitorial Contract	-	17,503.50	$	17,503.50
	City Hall Building & Grounds	15,512.00	49,932.00	$	65,444.00
	Administrative Services	88,659.00	63,044.00	$	151,703.00
	Economic Development	96,765.00	153,364.00	$	250,129.00
	Animal Control	64,034.69	88,751.83	$	152,786.52
	Law Department	169,645.00	264,293.00	$	433,938.00
	Finance Department	202,690.00	186,922.03	$	389,612.03
	Income Tax Department	174,084.00	172,095.00	$	346,179.00
	Parks & Recreation Director	79,599.00	57,520.00	$	137,119.00
	General Fund Administration	-	835,003.23	$	835,003.23
	Development Director & CBO	47,346.00	53,099.01	$	100,445.01
	Board of Building Appeals	359.00	1,267.00	$	1,626.00
	Board of Zoning Appeals	2,629.00	5,541.00	$	8,170.00
	Board of Civil Service	12,558.00	21,946.00	$	34,504.00
	Board of Ethics	2,780.00	2,025.00	$	4,805.00
	Board of Charter Review	-	-	$	-
	Board of Commemorative Affairs	-	16,000.00	$	16,000.00
	General Fund Transfers / Advances	-	15,996,991.00	$	15,996,991.00
001	Total General Fund	$ 1,812,056.69	$ 19,087,658.29	$	20,899,714.98
Special Revenue Funds:					
110	Court Computerization Fund	9,251.00	17,177.13	$	26,428.13
111	FEMA Grant Fund	-	170,292.00	$	170,292.00
114	Police Wages Fund	4,015,614.00	3,899,028.10	$	7,914,642.10
115	Fire Fund	2,167,428.00	2,585,729.95	$	4,753,157.95
116	Drug Enforcement Fund	-	135,000.00	$	135,000.00
117	Street Repair & Maintenance Fund	999,557.37	1,939,770.04	$	2,939,327.41
118	State Highway Fund	-	129,725.00	$	129,725.00
119	Law Enforcement Fund	-	11,003.30	$	11,003.30
120	Brunswick Transit Alternative (BTA) Fund	32,315.00	616,501.00	$	648,816.00
121	RLF / CDBG Fund	-	7,861.21	$	7,861.21
123	Brunswick Area Television (BAT) Fund	139,745.00	217,919.77	$	357,664.77
127	Parks Fund	191,205.00	338,668.00	$	529,873.00
129	Department of Justice Federal Grant Fund	20,964.14	223,598.00	$	244,562.14
130	DUI Enforcement & Education Fund	-	15,654.00	$	15,654.00
131	Recreation Center Fund	498,602.00	813,999.64	$	1,312,601.64
132	CHIP Grant Fund (CDBG)	-	-	$	-
133	Home Improvement Grant Fund (CDBG)	-	-	$	-
137	Medina County Safe Communities Federal Grant	-	34,991.03	$	34,991.03
Enterprise Funds:					
223	Refuse Fund	57,028.00	2,584,567.61	$	2,641,595.61
224	Storm Water Management Fund	22,709.00	1,922,616.03	$	1,945,325.03
Capital Improvement Funds:					
300	General Permanent Improvement Fund	-	773,900.00	$	773,900.00
332	Road Levy Fund	-	1,926,419.62	$	1,926,419.62

333	Road Improvement Fund	-	1,927,189.77	$	1,927,189.77
335	Public Square Fund	-	-	$	-
336	City Building Improvement Fund	-	1,036.42	$	1,036.42
337	EPA Grant Fund	-	177,779.04	$	177,779.04
339	Fire Improvement Fund	-	-	$	-
341	Park Improvement Fund	-	75,000.00	$	75,000.00
345	Ohio Environmental Infrastructure Grant Fund	-	590,991.01	$	590,991.01
347	North Carpenter Road Improvement Fund	-	493,567.88	$	493,567.88
348	Boston Road Improvement Fund	-	215,774.72	$	215,774.72
360	Brunswick Lake Improvement Fund	-	1,662,671.06	$	1,662,671.06
367	OPWC Hadcock Rd Reconstruction Fund	-	1,198,000.00	$	1,198,000.00
368	OPWC Grafton Road Improvement Fund	-	547,283.00	$	547,283.00
369	OPWC Center Road Resurfacing Fund	-	256,986.48	$	256,986.48
Debt Service Funds:					
771	General Obligation Bond Retirement Fund	-	-	$	-
779	Special Assessment BRF: Laurel West Waterline	-	-	$	-
780	Special Assessment BRF: Grafton Phase III	-	3,237.00	$	3,237.00
781	Special Assessment BRF: South Industrial Parkway	-	107,750.00	$	107,750.00
782	Special Assessment BRF: Laurel Road (2006)	-	42,287.50	$	42,287.50
783	Special Assessment BRF: Brunswick Lake - Dam	-	18,998.81	$	18,998.81
784	Special Assessment BRF: Brunswick Lake - Dredging	-	11,826.18	$	11,826.18
Agency Funds:					
880	Recreation Programs Agency Fund	-	-	$	-
881	General Trust Agency Fund	-	500,000.00	$	500,000.00
882	Unclaimed Money Agency Fund	-	20,000.00	$	20,000.00
885	Flexible Spending Agency Fund	-	75,000.00	$	75,000.00
886	Non-Residential 3% Building Permit Agency Fund	-	10,000.00	$	10,000.00
887	Residential 1% Building Permit Agency Fund	-	10,000.00	$	10,000.00
			Grand Total	$	55,363,933.79

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #2 - For informational purposes only

For the Budget Year Ending December 31, 2015

5/9/2016

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
General (#001)			
CODIFICATION	001-0100-54279	2,000.00	Increase costs due to Charter changes. Per Barb O email on 03/29/2016 will need an additional $2,000 totaling $10,000 for the year.
SWP3 CONSULTANT	001-0410-54263	14,125.00	Increase appropriations by 50% of the increased estimated receipts. Historically CVE conducts larger reviews of SP3 plans where Building Dept does the rest.
CLERK PT PS	001-0430-51173	3,360.00	Building Dept request to hire temp help to get through the building permit season. Temp help not to exceed 16 weeks or $3,360 in wages, whichever would come first.
PERS	001-0430-52223	471.00	Pension obligations on $3,360 of wages for temporary help during the building season
MEDITAX	001-0430-52226	49.00	Meditax obligations on $3,360 of wages for temporary help during the building season
CEMETERY DIGGING	001-0440-54264	750.00	Indigent burial expenses April 2016.
TRANSFER OUT TO CAP SUBFUND 912 - ANIMAL	001-0540-99999	4,000.00	Capital set aside transfer from operations to capital. Corresponding transfer in will also be included. Net $0 outflow for this item.
CAPITAL OUTLAY - ANIMAL WARDEN	912-0540-56252	7,323.47	Vehicle replacement underbudgeted by about 1,950 & safety lights, equipment, cages for vehicle est $5,300. Budget remaining available capital set aside.
EQUIPMENT SERVICES	001-0700-54253	1,398.10	Increase appropriations for expected increase in financial software support/maintenance costs
UTILITIES & PHONE	001-0880-54270	4,000.00	Estimated utilities/other costs estimated at $500/month (May-Dec 2016) at 3625 Center Road?
INCIDENTALS	001-0880-55239	4,586.23	2015 gross property tax rate of 3625 Center Road at 8 months (assumes purchase at 5/1/16) + est 2016 property taxes of $2,750. Investigating tax exemption
TRANSFER OUT: CAPITAL IMPROV FUND #300	001-0999-99945	135,000.00	Transfer Out to the Capital Improvement Fund for the purchase of property @ 3625 Center Road.
General Fund Total		**177,062.80**	
Police Fund (#114)			
FUEL	114-0520-55300	(15,000.00)	Reduce fuel budget as a result of lower gas prices in 1st 3 months of 2016.
DONATIONS - POLICE CAPITAL	961-0520-56253	12,000.00	Anticipated Rotary Donations for the purchase of AEDs for the Police Department.
Police Fund Total		**(3,000.00)**	
Fire Fund (#115/952)			
FUEL	115-0510-55300	(3,000.00)	Reduce fuel budget as a result of lower gas prices in 1st 3 months of 2016.
CAPITAL OUTLAY - FIRE	952-0510-56252	20,998.00	Fire Dept requesting $20,998 to purchase 3 thermal imagers after 2 were destroyed in Fire. Ins proceeds of $11,498 to cover 55% of purchase price of 3 new units.
Fire Fund Total		**17,998.00**	
RLF Fund (#123/#956)			
CHIP Local funding allocation	121-2016-54100	7,861.21	Would require formal CHIP grant requirement or approval from the State and Medina County before being released. Cash Balance as of April 27, 2016.
RLF Fund Total		**7,861.21**	
Cable TV Fund (#123/#956)			
CAPITAL OUTLAY	956-0460-56252	13,600.00	Replace Council video Pac for Council meetings. Original needs replaced.
Cable TV Fund Total		**13,600.00**	
Parks Fund (#127/960)			
KIDS CITY - SUPPLIES & MATERIALS	127-0810-55297	2,600.00	Increase appropriations to $3,000 to match estimated donation receipts. Current appropriations $400.
NATURE CENTER	960-0810-56255	1,205.00	Rotary donations received for Brunswick Park Pavilion near Nature Center/Brunswick Lake
Parks Fund Total		**3,805.00**	
Capital Projects Improvement Fund (#300)			
PROPERTY ACQUISITION	300-0522-56000	135,000.00	Purchase of Property at 3625 Center Road.
CAPITAL BUILDING/PROPERTY IMPROVEMENTS	300-0522-56250	77,000.00	Maintenance, repairs and improvements to the City's two fuel pump systems located at W 130th and Center Road. Over 20 years old and in need of repair.
Capital Projects Improvement Fund Total		**212,000.00**	
Park Improvement Fund (#341)			
BOSTON KNOLLS	341-0812-56884	15,000.00	Boston Knolls retaining wall Field Improvement for baseball recommended for consideration by John Piepsny, Parks & Rec Director.
Total Park Improvement Fund		**15,000.00**	

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 30-16

By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

AN EMERGENCY ORDINANCE AMENDING ORDINANCES #93-15 AND #8-16 TO INCLUDE AMENDMENTS TO THE APPROPRIATION BUDGET FOR THE YEAR ENDING DECEMBER 31, 2016 AS INCORPORATED IN EXHIBIT "A" ATTACHED HERETO.

WHEREAS: Ordinance #93-15 adopted appropriations for 2016 and Ordinance #8-16, regarding amendments to the 2016 appropriation budget, were previously adopted by Council; and

WHEREAS: "Exhibit A" reflects the appropriations as required by the Ohio Revised Code Section 5705.38(C); and

WHEREAS: The amendments are described in detail and attached hereto as "Exhibit B" for informational purposes only; and

WHEREAS: In order to properly budget in accordance with State law for expenditures presently anticipated it is necessary to amend Ordinances #93-15 and #8-16.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: Ordinances #93-15 and #8-16 are hereby amended to reflect the appropriations as attached hereto and incorporated herein as Exhibit "A."

SECTION 2: 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 usual daily operation of a municipal government and for the additional reason that Council wishes to maintain accurate appropriations. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading ______________
2nd Reading ______________

Rules Suspended: AYES ______ NAYS _______

ADOPTED: ___________________________ AYES ______ NAYS _______

ATTEST: ___________________________
Clerk of Council
Barbara J. Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	05/09/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Anthony J. Bales, City Manager Paul Barnett, Public Service Director
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 32-16 -** An emergency resolution authorizing the City Manager to exercise an eight (8) month renewal option of the residential solid waste collection and disposal - **1st Reading** (To be brought form Committee-of-the-Whole, *Administration/Paul Barnett*)
BACKGROUND:	On July 27, 2009, City Council adopted Resolution No 85-09, which authorized the City Manager/Safety Director to enter into a five (5) year agreement with Browning Ferris of Ohio, Inc., a subsidiary of Republic Services, Inc., for residential waste collection and disposal in the City. On April 14, 2014, City Council adopted resolution 20-14 allowing for an extension of the agreement for two (2) years. The terms of the agreement will expire on July 31, 2016.
PURPOSE AND EXPLANATION:	This Ordinance would authorize an eight (8) month extension in order for the City to continue its consideration of waste collection and disposal options, including the ongoing work of the MC-18 Workgroup that is considering a new solid waste plan and alternatives such as the proposed "waste mall" concept. There will remain an option by the City to extend an additional two (2) years and four (4) months.
IMPLEMENTATION SCHEDULE:	
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	The current per unit prices would remain, subject to adjustments for disposal cost increases and fluctuations in fuel prices, per the terms of the existing agreement.
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?

Staff is requesting emergency consideration for the health, safety and general welfare of the city so that refuse services can continue uninterrupted.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 32-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXERCISE AN EIGHT (8) MONTH RENEWAL OPTION OF THE RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL AGREEMENT.

WHEREAS: On July 27, 2009, City Council adopted Resolution No. 85-09, which authorized the City Manager to enter into a five (5) year agreement (the "Agreement") with Browning Ferris Industries of Ohio, Inc., a subsidiary of Republic Services, Inc. ("Browning Ferris"), for residential waste collection and disposal in the City;

WHEREAS: The initial term of the Agreement expired on July 31, 2014;

WHEREAS: Pursuant to the terms of Article XII of the Agreement, the City has the option of extending the Agreement for up to five (5) years;

WHEREAS: On April 14, 2014, City Council adopted Resolution No. 20-14 which extended the Agreement for a period of two (2) years from August 1, 2014 up to and including July 31, 2016, at current per unit prices allowing only for adjustments for disposal cost increases and/or fluctuations in fuel prices as per the terms of the Agreement;

WHEREAS: The City is desirous of extending the term of the Agreement for a period of eight (8) months from August 1, 2016 up to and including March 31, 2017, at current per unit prices allowing only for adjustments for disposal cost increases and/or fluctuations in fuel prices as per the terms of the Agreement; and

WHEREAS: Per the terms of the Agreement, the City retains the option to extend the term of the Agreement by an additional two (2) years and four (4) months.

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

SECTION 1: That the City Manager, upon approval of the Law Director, is hereby authorized and directed to exercise the City's option to extend the term of the Agreement for a period of eight (8) months from August 1, 2016 up to and including March 31, 2017, at current per unit prices allowing only for adjustments for disposal cost increases and/or fluctuations in fuel prices as per the terms of the Agreement.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason to ensure that refuse services continue without interruption. Therefore the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading__________________________

2nd Reading__________________________

3rd Reading__________________________

ADOPTED: __________________ AYES ___________ NAYS ___________

ATTEST: ________________________
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	05/09/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Anthony J. Bales, City Manager Matt Jones, Engineer
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 33-16 -** An emergency resolution authorizing the City Manager and City Engineer to submit a Community Development Block Grant application for the Judita Drive Reconstruction Phase 2 Project - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

BACKGROUND:

The Medina County Board of Commissioners has received $238,000 in funding through Ohio's Community Development Block Grant (CDBG) Program. The City of Brunswick is eligible to apply for project funding through this Program provided that the project eliminates slum and blight conditions or provides direct benefit to:

1. low-to-moderate income (LMI) residents;
2. disabled residents (ADA compliance/accommodations); or
3. elderly residents.

PURPOSE AND EXPLANATION:

The Resolution would authorize the City Manager to apply for $73,395 in CDBG funding for the Judita Drive Reconstruction - Phase 2 Project. The project would consist of the complete removal and replacement of the concrete pavement beginning at 258 Judita Drive to a point approximately 240 feet northward ending at 244 Judita Drive. The proposed pavement section will be reinforced concrete and will exhibit integral curbs. In general, the proposed pavement will maintain the existing width and grade of the existing roadway within the project area. The project also includes the installation of underdrain, replacement of storm sewer crossovers and curb inlets, replacement of driveway aprons up to the first joint, and base repairs as needed.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

The total preliminary estimate of the Judita Drive Reconstruction - Phase 2 Project is $105,895, which would include the $73,395 of CDBG funds and $32,500 of City funds from the Road Improvement Fund #333.

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?

Staff recommends approval of the Resolution with suspension of the rules and emergency consideration as it is necessary for the immediate preservation of the public health, welfare, and safety as the Community Development Block Grant application must be submitted to the Medina County Commissioners in a timely fashion.

ADDITIONAL INFORMATION:

This project meets the required objectives of the CDBG Program by principally benefiting residents in Census Tract 4164, Block Group 3. This area consists of 237 homes and an estimated population of 905 residents with 61.33% qualifying as LMI.

MAYOR
RON FALCONI

CITY MANAGER
ANTHONY J. BALES

CITY OF BRUNSWICK

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

May 6, 2016

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

RE: FY 2016 Community Development Block Grant (CDBG) Program

Dear Mr. Henwood:

Enclosed you will find the City of Brunswick's CDBG Request for Funding for Fiscal Year 2016. The City is proposing to apply for CDBG funding to complete the Judita Drive Reconstruction Phase 2 Project. This project will consist of the complete removal and replacement of the concrete pavement beginning at House Number 258 Judita Drive proceeding approximately 240 feet northward and ending at House Number 244 Judita Drive. The total preliminary estimate of the project cost is $105,895.00; this includes $73,395.00 of CDBG funds and $32,500.00 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
- Judita Drive Reconstruction Phase 2 Project Map
- Judita Drive Pavement Improvement Benefit Area
- Judita Drive Census Tract Location Map

This project, located in Census Tract 4164, Block Group 3, 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 237 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 FY 2016 CDBG allocation. Please contact me if you have any questions or concerns.

Sincerely,

Anthony J. Bales,
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 Program Year 2016

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: The Judita Drive Reconstruction Phase 2 Project will consist of the complete removal and replacement of the existing concrete pavement beginning at House Number 258 Judita Drive to a point approximately 240 feet northward and ending at House Number 244 Judita Drive.

Identify the national objective and how your project will benefit that population (low-moderate income/ADA/ or slum and blight): This activity meets the national objective by principally benefiting low-to-moderate income persons. Census Tract 4164, Block Group 3; Percentage LMI: 61.33%; Population: 905. The service area consists of 237 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.

Identify the location of the project: The project begins at House Number 258 Judita Drive to a point approximately 240 feet northward and ends at House Number 244 Judita Drive.

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: $73,395.00

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 Funding Request

Applicant: City of Brunswick

Proposed Project: Judita Drive Reconstruction Phase 2

Project Cost:

Administration Costs	$
Operating Costs	$
Architect/Engineering Cost*	$ 14,500.00
Other Cost (Please Detail)	$
Construction	$ 69,900.00
Contingency - Construction	$ 3,495.00
Construction Services	$ 18,000.00
Total Project Cost	**$** 105,895.00

Project Funding:

CDBG requested funds	$ 73,395.00
Other funding sources:	
Brunswick Road Improvement	$ 32,500.00
Funds	$
	$
Total Project Cost	**$** 105,895.00

A letter from a Contractor or Architect/Engineer on their letterhead giving a brief description of the project and cost estimates should be included with the application. If the project is for 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.

***Please Note:** Applicants are responsible for the hiring of and payments to an Architect/Engineer of their choosing. CDBG funds are 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 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.

ANTHONY J. BALES	
Printed Name	Signature
CITY MANAGER	5-4-16
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 May 6, 2016 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) 722-9219 Extension 2
Fax: (330) 764-8456

Email: rhenwood@medinaco.org

R:\wp\planning\cdbg\2016\CDBG_application_form_PY16.docx

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

JUDITA DRIVE RECONSTRUCTION – PHASE 2 PROJECT

May 3, 2016

IN THE

CITY OF BRUNSWICK, OHIO

PROJECT DESCRIPTION

The Judita Drive Reconstruction - Phase 2 Project will be a northward extension of the Phase 1 project, and will consist of the complete removal and replacement of the existing concrete pavement beginning at House Number 258 to a point approximately 240 feet northward (House Number 244). The proposed pavement section will be reinforced concrete and will exhibit integral curbs. In general the proposed pavement will maintain the existing width and grade of the existing roadway within the project area. The project also includes the installation of underdrain, replacement of storm sewer crossovers and curb inlets, replacement of driveway aprons up to the first joint, and base repairs as needed.

May 3, 2016

JUDITA DRIVE RECONSTRUCTION
PRELIMINARY PROJECT COST ESTIMATE

Project Scope:
Reconstruct Judita Drive from Residence #258 proceeding northeast 240'+/-.
Assumes 25' existing pavement width - install new vertical curbs and underdrain
Replace all curb inlets and drive aprons (to first joint) in project area

ITEM NUMBER	ITEM DESCRIPTION	QNTY	UNITS	UNIT PRICE	TOTAL
1	PAVEMENT REMOVED	680	S.Y.	$10.00	$6,800.00
2	SUBGRADE COMPACTION	680	S.Y.	$1.00	$680.00
3	ODOT 451 REINF CONC PVMT&BASE,CL QC MS	680	S.Y.	$53.00	$36,040.00
4	UNDERDRAIN	480	LF	$8.00	$3,840.00
5	CONCRETE DRIVE APRON	950	S.F.	$7.00	$6,650.00
6	BASE STABILIZATION #2 AGGREGATE	20	C.Y.	$35.00	$700.00
7	BASE STABILIZATION #4 AGGREGATE	20	C.Y.	$35.00	$700.00
8	CATCH BASIN REMOVED	2	EACH	$400.00	$800.00
9	STORM SEWER REMOVED, 24" AND UNDER	30	LF	$11.00	$330.00
10	12" STORM SEWER, PVC SDR 26	30	LF	$62.00	$1,860.00
11	ODOT NO. 3A CATCH BASIN	2	EACH	$2,000.00	$4,000.00
12	MISC METAL	1000	LBS	$1.00	$1,000.00
13	MAINTAINING TRAFFIC AND DETOUR SIGNING	LUMP	LUMP	$5,000.00	$5,000.00
14	LINEAR GRADING,TOPSOIL, SEED&MULCH	500	LF	$3.00	$1,500.00

ITEM SUBTOTAL	**$69,900.00**
CONTINGENCY (5%)	$3,495.00
SUBTOTAL CONSTRUCTION	**$73,395.00**
SURVEYING	$3,000.00
PAVEMENT CORES	$1,500.00
ENGINEERING	$10,000.00
CONSTRUCTION STAKING	$3,000.00
CONSTRUCTION INSPECTION SERVICES	$11,000.00
EROSION CONTROL INSPECTIONS	$1,500.00
AS-BUILT DRAWINGS	$2,500.00
SUBTOTAL PROFESSIONAL SERVICES	**$32,500.00**
TOTAL PRELIMINARY PROJECT COST ESTIMATE	***$105,895.00***

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.

PHASE 1 PHASE 2

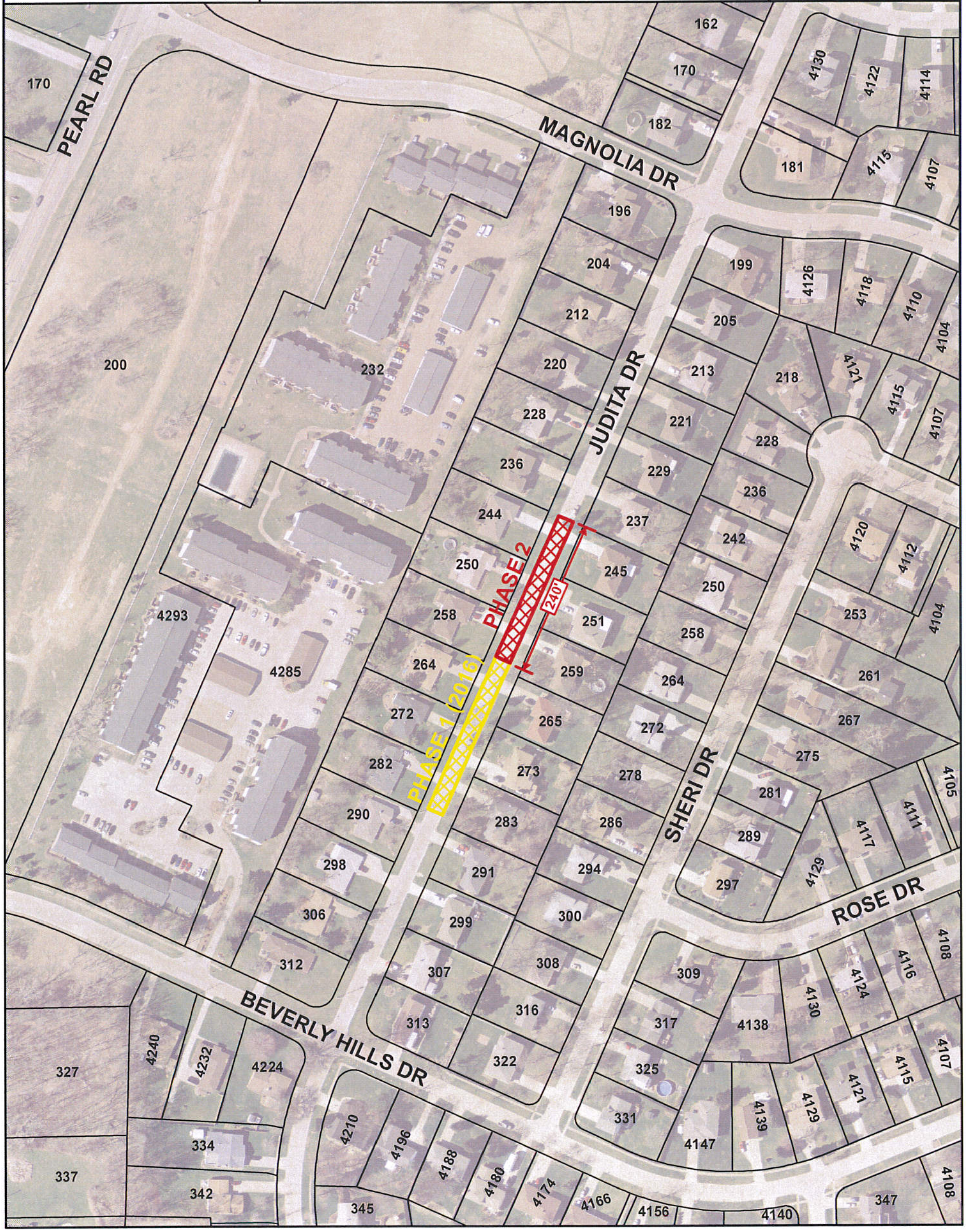
0 100 200 Ft

JUDITA DRIVE RECONSTRUCTION PH. 2

CITY OF BRUNSWICK, OHIO

PROJECTION: OHIO STATE PLANE NORTH
SOURCES: MEDINA COUNTY GIS 2015
MAP BY: AJK
DATE: MAY 3, 2016

CVE CHAGRIN VALLEY ENGINEERING, LTD.



http://odsa.maps.arcgis.com/apps/OnePane/basicviewer/index.html?appid=b86ed6d96fa44d8ca138c0b5e582186 | Community Development Bloc... | HUD LMI Block Group | Medina County Auditor

Edit View Favorites Tools Help

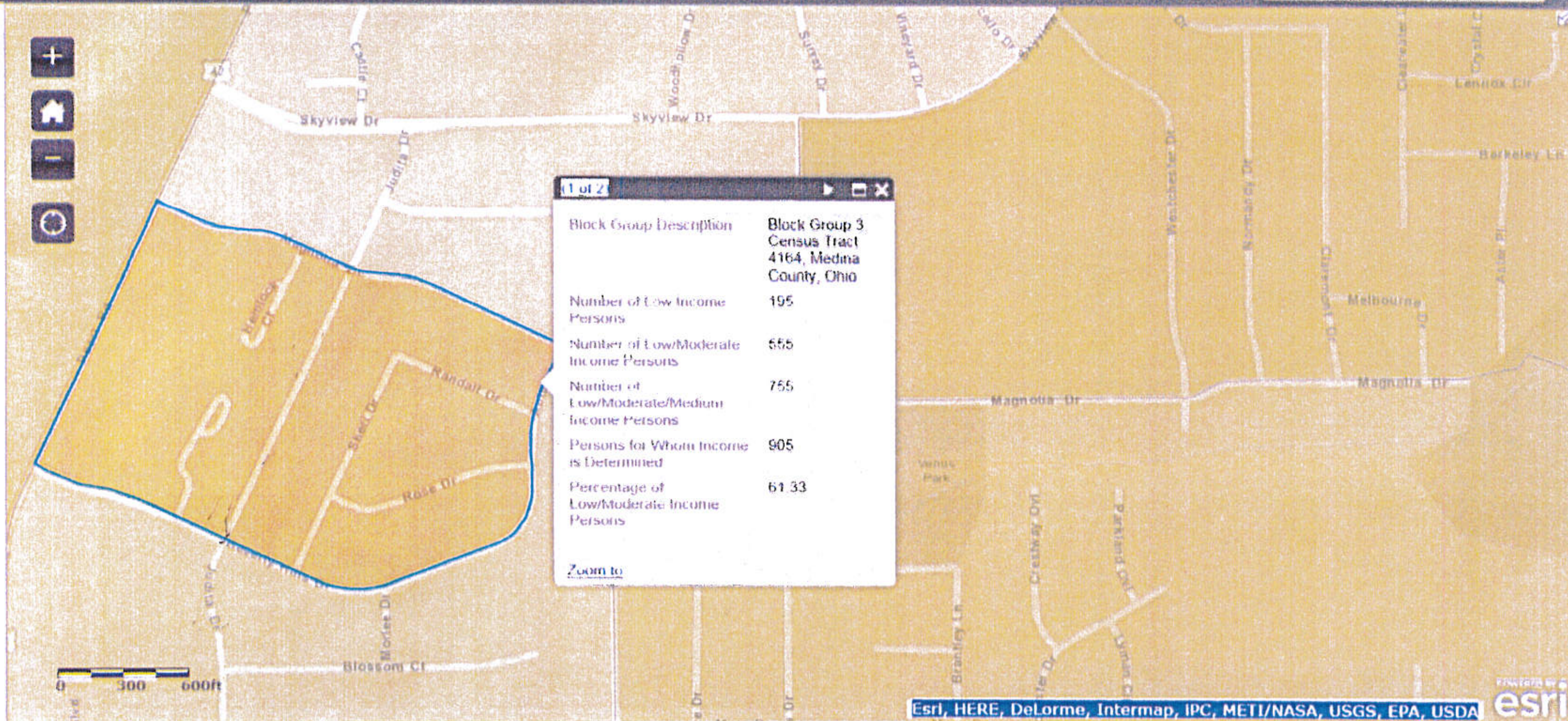
http--garfieldhts.org-files... Auditors Office Tax Maps HP MSN Suggested Sites ▾ Get more Add-ons ▾

HUD LMI Block Group

Details | Basemap ▾ | Brunswick ohio

HUD Percentage Low/Mod Income

- 90.01% - 100.00%
- 80.01% - 90.00%
- 70.01% - 80.00%
- 60.01% - 70.00%
- 51.00% - 60.00%
- 40.01% - 50.99%
- 30.01% - 40.00%
- 20.01% - 30.00%
- 10.01% - 20.00%
- 0.00% - 10.00%



(1 of 2)

Block Group Description	Block Group 3 Census Tract 4164, Medina County, Ohio
Number of Low Income Persons	195
Number of Low/Moderate Income Persons	555
Number of Low/Moderate/Medium Income Persons	755
Persons for Whom Income is Determined	905
Percentage of Low/Moderate Income Persons	61.33

Zoom to

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 33-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ENGINEER TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR THE JUDITA DRIVE RECONSTRUCTION PROJECT, PHASE 2.

WHEREAS: The Judita Drive Reconstruction Project, Phase 2 (the "Project") will consist of the complete removal and replacement of the concrete pavement beginning at 258 Judita Drive proceeding approximately 240 feet northward and ending at 244 Judita Drive, and will include installation of underdrain, replacement of storm sewer crossovers and curb inlets, replacement of driveway aprons to the first joint and base repairs as needed; and

WHEREAS: The total preliminary estimate of the Project cost is $105,895.00, which would include $73,395.00 of Community Development Block Grant funds and $32,500.00 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 Community Development Block Grant application for the Judita Drive Reconstruction Project, Phase 2.

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 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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 05/09/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO 31-16 -** An emergency resolution of intent to appropriate a 1.3 acre non-exclusive, perpetual access/utility easement from and through portions of property owned by Centro NP Brunswick Town Center LLC identified AS PPNs 003-18D-04-014,--318D-04-020 and 003-18D-04-021, to provide access and utility service to property owned by the City of Brunswick (PPN 003-003-18D-04-024) **- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND: Over $40,000,000 of development is planned on the 18.2 acres of City-owned property at the southern end of Town Center Boulevard, to include a hotel, assisted living facility and apartments. In order to facilitate the sale of the land and the aforementioned development a 1.3 acre non-exclusive perpetual easement is required through the property known as Brunswick Town Center and owned by Centro NP Brunswick Town Center LLC (aka Brixmor Property Group) in order to provide access and utility service to the property to be developed.

PURPOSE AND EXPLANATION: Per the terms of the Purchase Agreement between the City and McKinley Development, the sale of the subject property was scheduled to close on May 1, 2016. The terms include a total purchase price of $1,825,000, with $1,210,000 to be paid to the City upon closing on the property designated for an assisted living facility and hotel, and the remaining $425,000 to be paid to the City upon closing on the property designated for apartments.

As a direct and proximate result of Brixmor's lengthy and unreasonable delay in finalizing the proposed Access and Utility Easement Agreement, which has been previously agreed upon for in principle for $140,000, the City and McKinley are incurring substantial damages and extra expense.

Consequently, this Resolution would declare the necessity and intent to appropriate the 1.3 acre non-exclusive perpetual access and utility easement through the property known as Brunswick Town Center and owned by Centro NP Brunswick Town Center LLC (aka Brixmor Property Group) in order to provide immediate access and utility service to the property to be developed.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

Staff recommends approval as an emergency measure with suspension of the rules in order to protect the health, safety and general welfare of the City by enabling the timely sale of the property and its development.

ADDITIONAL INFORMATION:

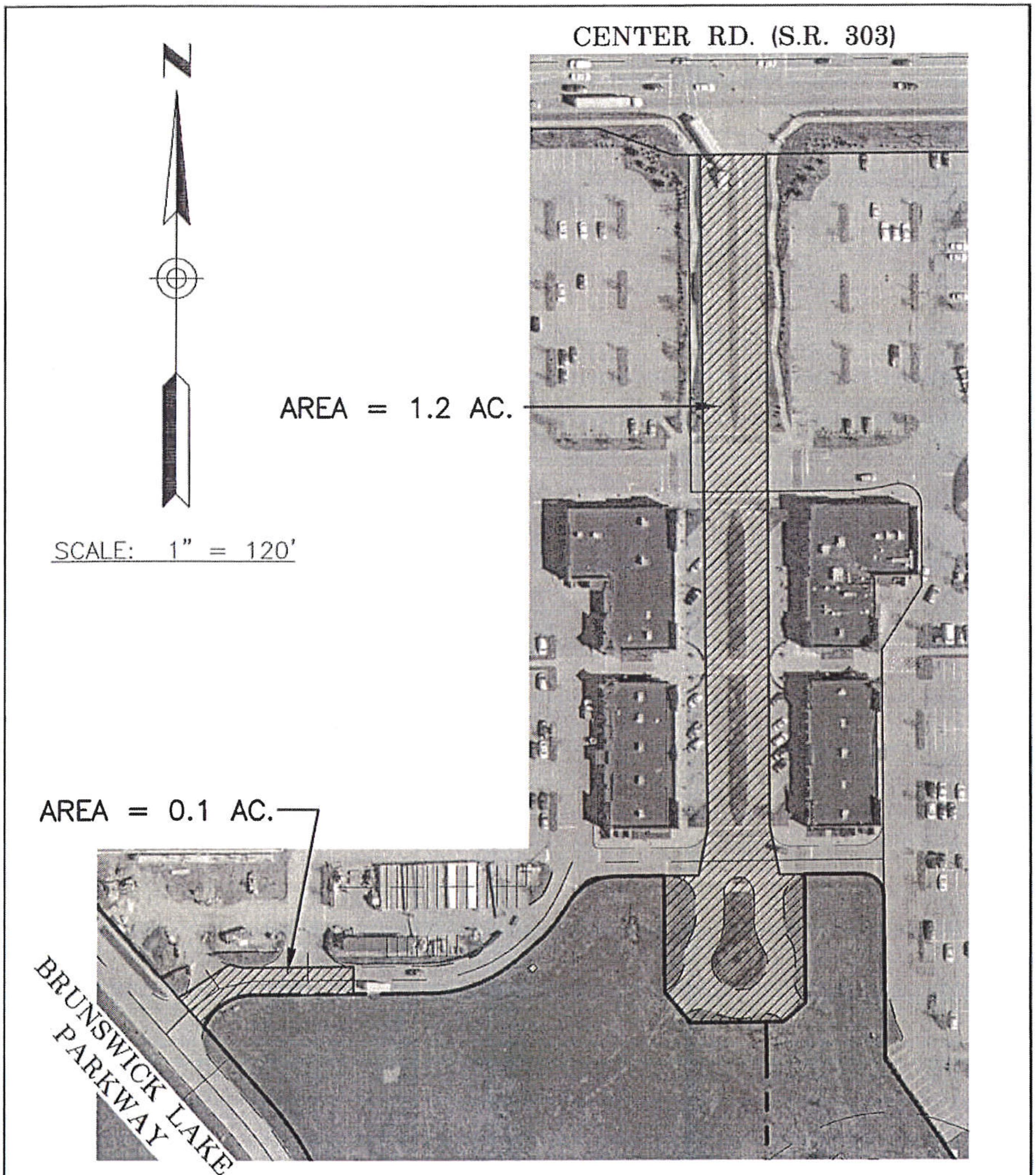


EXHIBIT "A"

PREPARED BY:

GBC DESIGN, INC.

565 White Pond Dr. Akron, OH 44320-1123
Phone 330-836-0228 Fax 330-836-5782

DATE: MAY 5, 2016

PROJECT No. 45153C

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 31-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION OF INTENT TO APPROPRIATE A 1.3 ACRE NON-EXCLUSIVE, PERPETUAL ACCESS/UTILITY EASEMENT FROM AND THROUGH PORTIONS OF PROPERTY OWNED BY CENTRO NP BRUNSWICK TOWN CENTER LLC IDENTIFIED AS PPNs 003-18D-04-014, 003-18D-04-020 AND 003-18D-04-021, TO PROVIDE ACCESS AND UTILITY SERVICE TO PROPERTY OWNED BY THE CITY OF BRUNSWICK (PPN 003-18D-04-024).

WHEREAS: The City of Brunswick has determined the necessity to obtain a 1.3 acre non-exclusive perpetual access/utility easement in the above-described property owned by Centro NP Brunswick Town Center LLC, as shown on Exhibit "A" attached hereto, to provide access and utility service to property owned by the City of Brunswick (PPN 003-18D-04-024).

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

SECTION 1: That pursuant to Ohio law, this Council hereby declares the necessity and intent to appropriate a 1.3 acre non-exclusive, perpetual access/utility easement, as shown on Exhibit "A" attached hereto, from and through portions of property owned by Centro NP Brunswick Town Center LLC known as Town Center Boulevard identified as PPNs 003-18D-04-014, 003-18D-04-020 and 003-18D-04-021, to provide access to property owned by the City of Brunswick (003-18D-04-024).

SECTION 2: That the City Manager is hereby authorized and directed to cause notice of adoption of this Resolution to be given to any owner or person of interest of the above-described property and said notice shall be served upon such person or duly authorized agent by the City Manager, and such service of notice shall be made in the manner provided for service and return of summons in civil actions pursuant to the Ohio Revised Code.

SECTION 3: That this Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, welfare and safety of the City and for the additional purpose to allow for immediate access and utility service to property owned by the City of Brunswick. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading__________________________

RULES SUSPENDED: AYES ___________ NAYS ___________

ADOPTED: _________________ AYES ___________ NAYS ___________

ATTEST: ________________________
Clerk of Council
Barbara J. Ortiz, CMC