



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
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Administration Representatives

MAY 23, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated May 9, 2016.
 - (a) Council Meeting Minutes dated May 9, 2016.
5. Mayor's Report:
 - (a) Recognition of the 2016 Brunswick Honorees for the Medina County Leadership Ball;
 - (b) Recognition of Wes Mechler as the Medical Mutual Statewide Outstanding Senior Volunteer;
 - (c) Motion to approve the Mayor's recommendation to appoint Steve Meade to the Building Board of Appeals;
 - (d) Motion to approve the Mayor's recommendation to reappoint Hope Zakany to the Juvenile Diversion Board;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

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

(36) Services Committee Meeting Minutes dated May 9, 2016

Finance Committee.....Mrs. Hanek

(37) Finance Committee Meeting Minutes dated May 9, 2016

Safety & Environment.....Mr. Hanek

(38) Safety Committee Meeting Minutes dated April 4, 2016

Planning & Zoning Committee.....Mr. Ousley

(39) Planning Committee Meeting Minutes dated April 21, 2016

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

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

(40) Building Code Committee Meeting Minutes dated May 9, 2016

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated April 25, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

b. 2nd 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 - **2nd Reading**.. (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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

c. 1st Reading(s)

RES. NO. 34-16 - An emergency resolution authorizing the expenditure of funds in an amount not to exceed \$135,500.00 for the purchase of real property located at 3625 Center Road, Brunswick, Ohio - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Anthony Bales*)

RES. NO. 35-16 - An emergency resolution in support of City of Brunswick's application for the Local Government Innovation Fund (LGIF) - **1st Reading** - (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business
16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, MAY 9, 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 25, 2016.

PATRICIA HANEK MOVED TO APPROVE THE COUNCIL MEETING MINUTES DATED APRIL 25, 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.

MAYOR'S REPORT:

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.

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

Mayor Falconi presented a proclamation to Nicholas Solar upon his retirement after thirty-eight years with the City of Brunswick Division of Police.

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

The Mayor presented a proclamation to Melissa Krebs from the Chamber of Commerce and Bethany Dentler from the Medina County Economic Development Corporation. The month of May 2016 was proclaimed as Business Appreciation and Economic Development Month in the City of Brunswick.

Proclamation presented to Johnny Wu for the Cleveland Asian Festival;

The Cleveland Asian Festive will take place on May 21-22, 2016. The Mayor presented a proclamation to Johnny Wu in honor of the seventh year and fastest growing festival in Ohio.

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

National Police Week is an opportunity to honor officers and those fallen in the line of duty, and to recognize the sacrifices made by those who protect and serve our community.

Proclamation for VFW Buddy Poppy Collection;

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

Recognition of First Place Winners of the Classroom of Champions;

Certificates of Achievement were presented to Matthew Stracensky, Angelina Koch, Tina Besenfelter, Grant Bell and Hunter Velasquez for achieving First Place at the Classroom of Champions.

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

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

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

Patricia Hanek moved to approve the Mayor's recommendation to appoint Ray Purcell to the Juvenile Diversion Board, 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.

CLERK OF COUNCIL'S REPORT: MRS. ORTIZ REMINDED EVERYONE THAT THE ECO-ARTS CHALK FESTIVAL WILL TAKE PLACE THIS SATURDAY AT THE SUSAN HAMBLEY NATURE CENTER FROM 10:00 - 2:00 P.M. EVERYONE WAS WELCOME TO ATTEND. ALSO, THERE WILL BE A FREE COMMUNITY SHREDDING DAY ON SATURDAY, MAY 21, 2016 FROM 10:00 A.M. - 1:00 P.M. AT THE MEDINA COUNTY ACHIEVEMENT CENTER. SHE ALSO MENTIONED THAT AS SHE STARTED HER CAREER WITH THE CITY OF BRUNSWICK MANY YEARS AGO, SHE HAD THE PLEASURE OF WORKING WITH NICK SOLAR. SHE WISHED HIM AND HIS FAMILY THE BEST AND HE WAS A MAN OF GREAT INTEGRITY.

COUNCIL COMMITTEE REPORTS:

Economic Development.....Mr. Johnson:

Mr. Johnson had no report this evening.

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

Joseph Salzgeber moved to approve the formal report dated April 25, 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.

Finance Committee.....Mrs. Hanek:

Mrs. Hanek had no formal report tonight.

Safety & Environment.....Mr. Hanek:

Mr. Hanek had no formal report this evening.

Planning & Zoning Committee.....Mr. Ousley:

Mr. Ousley had no formal report this evening.

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

Michael Abella Jr. moved to approve the formal report dated April 4, 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.

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

Mr. Capretta had no formal report this evening. He related that the committee met earlier this evening for some general discussion.

OTHER BOARDS AND COMMISSIONS

Patricia Hanek moved to approve the Committee-of-the-Whole Meeting Minutes dated April 12, 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.

PETITIONS FROM THE PUBLIC ON LEGISLATION : THERE WAS NONE.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

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. 4-16 - 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. Fisher explained this ordinance permitted an amendment to an approved site plan without Planning Commission approval with the total aggravate amount of improvement did not exceed \$75,000. This was raised from \$25,000.

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*):

ORD. NO. 12-16 - Brian Ousley moved to adopt, 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.

Mr. Aungst advised that this legislation moved to allow the process to be handled administratively for commercial-wise up to \$25,000 and industrial-wise \$75,000.

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*):

RES. NO. 21-16 - Alex Johnson 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.

2ND READING(S)

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. 28-16 - Mrs. Hanek moved this ordinance to a second reading.

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. 29-16 - 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. Fischer stated this was discussed earlier in tonight's Finance Committee Meeting. This ordinance was to comply with the Ohio Revised Code. At times transfers and advances become necessary as financial situations arise or occur. Transfers were the permanent movement of money from one fund to another and an advance was a temporary movement of money from one fund to another to be repaid when certain conditions were met. This legislation included one transfer and one advance.

Patricia Hanek moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Michael Abella Jr., Patricia Hanek, Brian Ousley, Nicholas Hanek, Joseph Salzgeber, Alex Johnson, and Anthony Capretta. Nays - 0. Motion Carried.

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*):

ORD. NO. 30-16 - Patricia Hanek moved to suspend the rules, 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.

Mr. Fischer noted this ordinance was also discussed in tonight's Finance Committee Meeting. The total financial impact of this legislation to increase the overall City appropriations by \$444,327.01. Exhibit A was the legal document required by Ohio Revised Code. Exhibit B was provided for informational purposes only. This also described every budget amendment included in detail.

Patricia Hanek moved to adopt, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Alex Johnson, Joseph Salzgeber, Nicholas Hanek, Patricia Hanek, Michael Abella Jr., Brian Ousley and Anthony Capretta. Nays - 0. Motion Carried.

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 from Committee-of-the-Whole, *Administration/Paul Barnett*):

RES. NO. 32-16 - Mrs. Hanek moved this resolution to a second reading.

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. 33-16 - 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. Jones explained this will allow the City to apply for a CDBG allocation grant funds in the amount of \$73,395.00 for Judita Drive Reconstruction Phase 2. This will be a 2017 project that will occur immediately north of the Phase 1 project that will occur later this year.

Patricia Hanek moved to adopt, seconded by Joseph Salzgeber. Roll Call -Ayes - 7, Brian Ousley, Patricia Hanek, Alex Johnson, Michael Abella Jr., Anthony Capretta, Joseph Salzgeber and Nicholas Hanek. Nays - 0. Motion Carried.

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*):

RES. NO. 31-16 - Patricia Hanek 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. Fisher noted this provided a potential easement of ingress and egress open to the public without charge and utility services along Brunswick Town Center Drive from S.R. 303 extending back behind the present small retail to property owned by the City of Brunswick.

Patricia Hanek moved to adopt, seconded by Nicholas Hanek. Roll Call -Ayes - 7, Nicholas Hanek, Joseph Salzgeber, Michael Abella Jr., Anthony Capretta, Alex Johnson, Patricia Hanek and Brian Ousley. Nays - 0. Motion Carried

CITY MANAGER'S REPORT: MR. BALES POINTED OUT THAT IN ADDITION TO THE SHREDDING DAY THAT MRS. ORTIZ MENTIONED ON SATURDAY, MAY 21 THERE WAS ALSO A HOUSEHOLD HAZARDOUS WASTE COLLECTION ON THE SAME DAY. RESIDENTS COULD DROP OFF HAZARDOUS WASTE EITHER AT THE MEDINA COUNTY FAIRGROUNDS OR THE BRUNSWICK SERVICE GARAGE ON W. 130TH STREET FROM 8:00 A.M. TO 2:00 P.M. FOR A LIST OF MATERIALS OF WHAT CAN OR CANNOT BE DROPPED OFF PLEASE REFER TO WWW.RECYCLEMEDINACOUNTY.COM. AS ALWAYS THERE WAS ALSO A YEAR AROUND DROP OFF FOR THOSE MATERIALS AT THE COUNTY'S FACILITY AT 8700 LAKE ROAD IN SEVILLE.

HE ANNOUNCED THAT THE CITY LAUNCHED ITS NEW WEBSITE LAST WEEK. IN ADDITION TO A NEW AND CLEANER LOOK THERE WAS ALSO A NEW HOST. THE CITY HOPED THAT THE SITE LOADED FASTER FOR EVERYONE. IT WAS ALSO CONFIGURED TO DISPLAY BETTER ON MOBILE DEVICES. IN ADDITION, AN EVENTS CALENDAR WAS ADDED. HE ENCOURAGED EVERYONE TO TAKE A LOOK.

ADMINISTRATIVE DEPARTMENTS: CHIEF DEFOREST REMINDED THE COMMUNITY THAT SATURDAY, MAY 28 WAS RELAY FOR LIFE AT BRUNSWICK HIGH SCHOOL. THE EVENT STARTED AT 11:00 A.M. MEMBERS OF THE COMMUNITY WERE ENCOURAGED TO COME OUT AND SUPPORT THE AMERICAN CANCER SOCIETY, SHOW SUPPORT FOR THOSE FIGHTING CANCER AND REMEMBER THOSE WHO LOST THAT FIGHT. HE ALSO STATED BY THE END OF THE MONTH THE CHILDREN WILL BE OUT OF SCHOOL. THERE WILL BE MANY MORE PEDESTRIANS AND CYCLISTS OUT. HE ENCOURAGED PEOPLE DRIVING TO PAY MORE ATTENTION IN THE CROSSWALKS AND FOR THE LITTLE ONES THROUGHOUT THE COURSE OF THE SUMMER. HE NOTED THAT EVENTUALLY IT WILL WARM UP AND PEOPLE WILL OPEN THEIR DOORS AND WINDOWS. IF YOU ARE GOING TO LEAVE YOUR HOUSE FOR AN EXTENDED PERIOD OF TIME PLEASE REMEMBER TO CLOSE YOUR WINDOWS AND LOCK YOUR DOORS. IT WAS THE FIRST FLOOR ACCESS THAT BURGLARS USED TO GAIN ACCESS TO THE HOUSE. MAKE SURE YOU CLOSE YOUR GARAGE DOOR AND DO NOT BECOME A VICTIM OF A BREAKING AND ENTERING. IF YOU SEE ANYTHING SUSPICIOUS PLEASE CALL 911 OR 225-9111 AND GIVE THE POLICE A CHANCE TO CHECK IT OUT.

MR. FISCHER NOTED THAT THE AUDITORS WERE WRAPPING UP THE FISCAL YEAR 2015 AUDIT. THE FINANCIAL STATEMENTS WILL BECOME AVAILABLE ON THE NEW WEBSITE WITHIN THE NEXT WEEK OR TWO. IT WILL BE FORMALLY RELEASED TO THE CLERK OF THE BUREAU WITHIN THE NEXT MONTH. IT TOOK A LITTLE BIT LONGER AS THEY WERE DEALING WITH THE ENTIRE STATE NOT JUST THE CITY OF BRUNSWICK. THE PRELIMINARY AUDIT RESULTS WERE RELEASED TO THE AUDIT COMMITTEE AND SOME MEMBERS OF COUNCIL LAST WEEK.

MR. AUNGST POINTED OUT THIS WAS ECONOMIC DEVELOPMENT MONTH IN BRUNSWICK AND THROUGHOUT THE ENTIRE COUNTRY. THE CITY WOULD LIKE TO THANK THE MANY BUSINESSES HERE IN BRUNSWICK. SOME OF THE BUSINESSES WE HAVE INCLUDE RAINFOREST CAR WASH, M-LINE SPECIALTY

PACKAGING, BULLSEYE ACTIVEWEAR, DIMENSIONS CORPORATION, YOST FOODS, CLASSIC CUSTOM DECKS, BRUNSWICK AUTO MART, LOWBROW CUSTOMS, AND COLUMBIA CHEMICAL. HE MENTIONED THESE AS THEY WERE ALL DRIVEN BY COMMUNITY MEMBERS IN BRUNSWICK, HELP DRIVE THE ECONOMY HERE IN THE COMMUNITY, AND THEY ALL GIVE BACK TO THE COMMUNITY. THE CITY THANKS THEM VERY MUCH AND WITH ALL THE BUSINESSES WITHIN BRUNSWICK AND THE REGION MUST SUCCESS AS IT PAID MANY DIVIDENDS TO THE CITY, THE SCHOOLS AND THE COMMUNITY.

OPEN FORUM: WES MECHLER OF 3714 BRAMBLEWOOD DRIVE - MR. MECHLER THANKED THE ADMINISTRATION AND THE WORKERS OF BRUNSWICK THAT KEEP DOING THEIR JOBS. HE HAS SEEN THE ROAD CREWS OUT PATCHING THE ROAD. HE WAS HERE TO REMIND THE SENIORS THAT NEXT TUESDAY, MAY 17 WAS SENIOR DAY AT THE COMMUNITY CENTER AT THE FAIRGROUNDS.. IT WAS THE BIGGEST EVENT OF THE YEAR FOR THE OFFICE OF OLDER ADULTS. THEY EXPECTED BETWEEN 400-500 PEOPLE. THE MEALS WERE BEING CATERED BY DIAMOND EVENT CENTER IN BRUNSWICK. THERE WERE BETWEEN 50-70 VENDORS THERE ADVERTISING THINGS THAT WERE AVAILABLE FOR SENIORS. HE MENTIONED FROM THE 2015 OFFICE FOR OLDER ADULTS REPORT THAT THEY DID 686 HOURS OF OUTREACH OF GOING OUT TO GET SENIORS QUALIFIED FOR BENEFITS AVAILABLE. THIS WAS ONE OF THEIR BIGGEST JOBS. IN THE FUTURE THIS NUMBER WILL BE BIGGER FOR BRUNSWICK. THEY SUBSIDIZED 17,362 TRANSIT RIDERS LAST YEAR. IF A SENIOR REGISTERED WITH THE OFFICE FOR OLDER ADULTS THEY RECEIVE A DISCOUNT AND THE OFFICE MADE UP THAT DIFFERENCE.

CALVIN POWELL OF 2780 BOSTON ROAD - MR. POWELL STATED HE WAS OPPOSED TO THE CHANGING OF THE ZONING TO ALLOW THE CAR WASH ON S.R. 303. HE SAID THIS BECAUSE HE CAME TO THE CITY MANAGER FIVE OR SO YEARS AGO AND WAS PERSONALLY TOLD THAT HE COULD NOT PUT A CAR WASH IN THAT AREA THAT HE HAD TO GO UP TO THE HIGHWAY DISTRICT. NOW ALL OF A SUDDEN HE READ IN THE PAPER THAT THIS MAN JUST SHOWED UP AND RECEIVED AN APPROVAL FOR THE CAR WASH. HE WAS NOT SURE WHY HE WAS TOLD THAT HE COULD NOT BUILD ONE THERE OR ALONG S.R. 303. HE WAS ALSO TOLD AT THE SAME TIME THAT THE CITY ALREADY HAD A CAR WASH ON S.R. 303 SO ANOTHER ONE WAS NOT NEEDED. HOWEVER, HE COULD PUT ONE UP ON THE HIGHWAY DISTRICT WHICH WAS APPROVED FOR CAR WASHES. HE DID NOT KNOW WHAT THE SIMILAR USE THING WAS, AS EVERY BUSINESS WAS A SIMILAR USE AS FAR AS HE WAS CONCERNED. HE RELATED THAT MAYBE HE JUST DID NOT KNOW THE RIGHT PEOPLE TO TALK TO AT THAT TIME, HOWEVER, HE THOUGHT THE CITY MANAGER WAS THE ONE IN CHARGE. HE ASKED IF HE WAS WRONG ABOUT THIS.

THE MAYOR MENTIONED THAT IF HE COMPLETED HIS STATEMENT SOMEONE FROM THE DAIS WILL ADDRESS HIM AFTER HIS STATEMENT OR AFTER THE MEETING.

MR. POWELL NOTED THAT HIS STATEMENT WAS WHEN IT CAME TO SIMILAR USE REGARDING THE ZONING CODE, IF IT WAS NOT IN THERE, DID IT MEAN THAT A PERSON COULD APPLY AND MAYBE THERE WAS A SIMILAR USE TO WHATEVER. HE HAD A VERY CLOSE FRIEND THAT TRIED TO GET AN ICE CREAM SHOP ON S.R. 303 AND THE CITY SAID NO. HE WAS CONFUSED ABOUT THE PROCESS IN BRUNSWICK ON HOW TO GET SOMETHING APPROVED. SINCE HE WAS TURNED DOWN AT ONE TIME, HE DID NOT UNDERSTAND HOW THIS PERSON COULD HAVE HIS CAR WASH APPROVED. HE ASKED IF SOMEONE COULD EXPLAIN WHY THINGS WERE CHANGED AS TIME WENT ON AND WHAT DID SIMILAR USE MEAN? AGAIN, HE WAS TOLD THAT IT WAS NOT IN THE ZONING CODE FOR A CAR WASH. HE ASKED IF IT WAS NOW IN THE ZONING CODE, OR PERHAPS THE ZONING CODE CHANGED.

RICH PROSPAL OF 312 NANCY CIRCLE - MR. PROSPAL WISHED TO TALK ABOUT THE TRASH RECYCLING OPTIONS. PERSONALLY HE DID NOT MIND THE CURRENT METHOD AS HE HAD THE TIME TO DO WHAT WAS NECESSARY TO SEPARATE THE RECYCLABLES AND DRIVE THEM UP TO THE CLOSEST COLLECTION POINT. HE KNEW IT DID NOT WORK FOR SOME PEOPLE AS IT WAS A BIG INCONVENIENCE TO DO IT. ONE OF THE OTHER PROPOSED OPTIONS WAS TO GO BACK TO WHAT WE WERE DOING BEFORE RELYING ON SOMEONE ELSE TO SORT THROUGH THE TRASH AT THE CENTRAL PROCESSING FACILITY. THIS WORKED FOR A WHILE BUT SEEMED TO DISINTEGRATE FOLLOWED BY MANY LAW SUITS. NOW ONE OF THE COMMISSIONERS WAS PROPOSING TO GIVE THE FORMER OPERATOR OF THE CENTRAL PROCESSING FACILITY ANOTHER OPPORTUNITY TO PRESENT A PROPOSAL AND REOPEN IT. HIS COMMENT ON THIS WAS, NO WAY. THEY HAD PLENTY OF OPPORTUNITIES OVER THE YEARS WHEN IT WAS OPERATED AND IT SHOULD HAVE BEEN RUN MORE EFFICIENTLY AND WITHIN THE GUIDELINES SET BY THE COUNTY. ANOTHER OPTION THAT SEEMED INTERESTING ON THE SURFACE WAS THE TRASH MALL CONCEPT. IT SEEMED LIKE SOMETHING FOR THE FUTURE THAT COULD WORK. THE PROJECTED RATE OF RECYCLABLES SEEMED TO BE IMPRESSIVE. HOWEVER, HE HAD MANY DOUBTS ABOUT THE PLAN. HE WOULD LIKE TO SEE SOME DATA AS TO WHERE THE CONCEPT WAS PRESENTLY WORKING AND HOW IT WAS PERFORMING. OR, WAS IT PURELY A CONCEPTUAL PLAN. ONE THING THAT BOTHERED HIM WHEN HE READ ABOUT IT WAS THAT THE OPTIVA GROUP WAS UNWILLING TO DISCLOSE THE MANY VENDORS THAT WOULD HELP THEM PROCESS THE RECYCLABLES INTO A PROFITABLE BYPRODUCT UNTIL AFTER A CONTRACT WAS IN PLACE. HE THOUGHT IT WAS ABSURD TO HAVE A CONTRACT AND THEN FIND OUT WHO THE COOPERATIVES WOULD BE IF ANY. IN HIS OPINION THE BEST OPTION WAS CURBSIDE RECYCLING WITH THE TWO CONTAINER METHOD. THE TWO CONTAINER METHOD HAS PROVEN ITSELF IN MANY OF THE SURROUNDING CITIES AND COMMUNITIES. ALTHOUGH IT DID PUT THE RESPONSIBILITY ON THE HOMEOWNER TO SEPARATE THE TRASH. HIS 94 YEAR-OLD MOTHERS-IN-LAW LIVED IN PARMA HTS. AND HAS BEEN USING THE TWO CONTAINER METHOD FOR MANY YEARS. SHE CANNOT EVEN UNDERSTAND WHILE THE CITY OF BRUNSWICK WOULD THINK OF SOMETHING ELSE BESIDE THE TWO CONTAINERS. HE THOUGHT IT WOULD WORK FOR A NEWER COMMUNITY LIKE BRUNSWICK. ONE OF THE OTHER OBJECTIONS HE READ ABOUT WAS SOMEONE SAID THE TWO BIG CONTAINERS WOULD BE UNSIGHTLY SITTING AT THE CURB AS THEY WOULD LOOK TERRIBLE. HE BROUGHT UP IF SOMEONE LOOKED AT THE CURB NOW WITH EVERY TYPE OF CONTAINER AND COLOR, WITH BAGS AND BOXES. HE THOUGHT IT WOULD LOOK NEATER THAN WHAT WE HAVE NOW. ON TOP OF IT, THIS OPTION WOULD SAVE MONEY WITH ABOUT 20% SAVINGS.

ONE LAST THING, HE MENTIONED ONE ARTICLE STATED THAT THERE WILL BE SOME PUBLIC MEETINGS TO DISCUSS THIS AND IN MORE DEPTH. HE HAS NOT SEEN ANYTHING SCHEDULED SO FAR SO HE WOULD LIKE TO KNOW IF THIS WAS STILL A POSSIBILITY.

JOHN WELKER OF 536 LINDEN DRIVE - MR. WELKER STATED HE WAS A TWENTY-SEVEN YEAR RESIDENT OF BRUNSWICK. HE HAD TWO ISSUES TONIGHT. WHATEVER METHOD WAS USED NEEDED TO BE COMFORTABLE FOR THE RESIDENTS. IN HIS NEIGHBORHOOD THEY HAD A NUMBER OF HANDICAPPED PEOPLE WHO PHYSICALLY NOT DO SOME OF THE THINGS THAT WOULD BE NEEDED IF THEY HAD TO HAUL TWO CANS OR MULTIPLE BAGS OUT TO THE TRASH. ALSO, HE ASKED TO LOOK AT THIS WASTE MALL THAT WAS BEING PROPOSED WITH A GREAT DEAL OF SKEPTICISM. OPTIVA DID NOT BELIEVE IN DISCLOSING A WHOLE LOT OF INFORMATION ABOUT THEMSELVES. IN FACT THEY HAVE FROM SOME OF THE WORDS HE HEARD FROM PEOPLE, A SIGNIFICANT NUMBER OF LITIGATIONS FILED AGAINST THEM. THE CITY NEEDED TO REMEMBER IF SOMEONE SAID THEY COULD RAISE \$50 MILLION IN CAPITAL AND THEY COME TO YOU HAT IN HAND FOR \$2 MILLION, THERE WAS SOMETHING FUNDAMENTALLY WRONG WITH THIS. HE

SPENT PART OF HIS CAREER RESEARCHING OUTFITS LIKE THIS AND BUYING MATERIALS AND THE CITY WAS THE CUSTOMER. IF THE CITY NEEDED INFORMATION THEY SHOULD BE ABLE TO GET IT. HE ASKED COUNCIL TO GET INPUT FROM THE COMMUNITY TO RECEIVE BETTER FEEDBACK FROM THEM THAN THE PEOPLE IN MEDINA AND WADSWORTH.

JOHN ROCHA OF 989 SUBSTATION - MR. ROCHA BROUGHT TO COUNCIL'S ATTENTION THE TRAGEDY THAT HAPPENED IN OUR COMMUNITY. THE SULLIVAN FAMILY WAS HAVING ANOTHER DINNER BENEFIT AND HE WANTED THAT ANNOUNCED WITH THE MEDIA AS WELL. IT TOOK PLACE ON MAY 14, 2016, IT STARTED AT 4:00 P.M. AND DINNER WAS AT 5:00 P.M. THIS INCLUDED A DINNER, BEVERAGES, A RAFFLE AND DJ. IT WILL BE HELD AT 19300 RIDGE ROAD IN NORTH ROYALTON. THE REASON IT WAS IN NORTH ROYALTON WAS BECAUSE THEY DONATED THE PLACE FOR THE FUNCTION. HE WOULD LIKE TO DISTRIBUTE A FLYER WITH COUNCIL AFTER THE MEETING TO GET THE WORD OUT FOR THIS EVENT.

UNFINISHED BUSINESS: THERE WAS NONE.

NEW BUSINESS: THERE WAS NONE.

ADJOURNMENT: PATRICIA HANEK MOVED TO ADJOURN, 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.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:25 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Barbara J. Ortiz, CMC". The signature is stylized with a large, looping "B" and "O".

Barbara J. Ortiz, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

May 9, 2016

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Brian Ousley, Committee Member Nicholas Hanek, Michael Abella Jr., Patricia Hanek, Anthony Capretta, Alex Johnson, 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, Amy Lyon-Galvin, Council Clerk Barbara Ortiz, News Media, Residents.

The meeting convened at 6:15 p.m.

GENERAL DISCUSSION:

There was some discussion about the BTA and the financials if the City runs the BTA or Medina County. Mr. Barnett mentioned funding from both the Greater Cleveland RTA and NOACA; however he noted some of that funding will dry up. He mentioned the savings if there was consideration of turning over the 251 Route to the county; the savings would be about \$51,000.00 a year.

Mr. Barnett advised further discussion on the BTA will take place at the next committee meeting on Thursday, May 12; he distributed packets of information to the committee.

ADJOURNMENT:

There being no further business, Mr. Ousley moved to adjourn at 6:19 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Salzgeber", with a stylized flourish at the end.

Joseph Salzgeber
Chairman

FINANCE COMMITTEE MEETING

May 9, 2016

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Joseph Salzgeber, Committee Member Alex Johnson, Finance Director Todd Fischer, Brian Ousley, Nicholas Hanek, Anthony Capretta, City Manager Anthony Bales, Law Director Kenneth Fisher, Community & Economic Development Director Grant Aungst, Amy Lyon Galvin, Council Clerk Barbara Ortiz, News Media, Residents.

The meeting convened at 6:05 p.m.

REVIEW 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

Mr. Fischer advised this is the proposed tax budget so the City gets their estimated property taxes. By law a tax budget has to be filed with the County Budget Commission in July.

Mr. Salzgeber moved this ordinance to tonight's Council Agenda of May 9, 2016 as an emergency for three readings. Vote – 3 Ayes, 0 Nays.

ORD. NO. 29-16 – An emergency ordinance to transfer and advance funds

Mr. Fischer advised this is the transfer and advance funds ordinance, \$135,000.00 is being transferred out from the General Fund to the Capital Improvement Fund, and return \$170,000 .00 from the FEMA Grant Fund to the General Fund.

Mr. Johnson moved this ordinance to tonight's Council Agenda of May 9, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

ORD. NO. 30-16 – 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

Mr. Fischer explained Exhibit "A" is done in accordance with the Ohio Revised Code, and "Exhibit "B" list every detail and reason.

Mr. Salzgeber moved this ordinance to tonight's Council Agenda of May 9, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

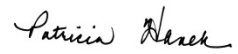
Mr. Fischer advised there was a post audit with the Audit Committee; the audit went well and the report will be released within the next thirty days. Also, the financial reports for the month of April have been sent to Council, any questions contact Mr. Fischer.

Since the committee met this evening, Mrs. Hanek announced the scheduled Finance Committee meeting for Thursday, May 12, was cancelled.

ADJOURNMENT:

There being no further business, Mr. Johnson moved to adjourn at 6:12 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in cursive script, reading "Patricia Hanek".

Patricia Hanek
Chairwoman

SAFETY & ENVIRONMENT COMMITTEE MEETING

April 4, 2016

IN ATTENDANCE: Chairman Nicholas Hanek, Committee Member Anthony Capretta, Committee Member Alex Johnson, Chief Carl DeForest, Chief Jim Baird, Patricia Hanek, City Manager Anthony Bales.

The meeting convened at 6:30 p.m.

SAFETY LEVY:

Chief DeForest and Chief Baird updated the committee regarding the current state of the safety forces and their ongoing needs.

Mr. Capretta asked about the current status of vehicles for the safety forces and an update was provided.

GENERAL DISCUSSION:

RES. NO. 22-16- An emergency resolution authorizing and directing the City Manager to withdraw from membership in the MEDWAY Drug Enforcement Council of Governments

Chief DeForest brought up that the Police Department was looking to leave MEDWAY to join efforts with the Medina County Drug Task Force. Chief DeForest explained why the change and requested approval to do so.

Mr. Capretta moved this resolution to the Committee of the Whole Agenda. Vote – 3 Ayes, 0 Nays.

ADJOURNMENT:

There being no further business, Mr. Johnson moved to adjourn at 7:03 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'N Hanek', written in a cursive style.

Nicholas Hanek
Chairman

PLANNING AND ZONING COMMITTEE

April 21, 2016

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

The meeting convened at 6:20 p.m.

DISCUSSION OF CITY ZONING MAP:

Mr. Ousley noted at the last committee meeting Mrs. Hanek suggested the committee review the official zoning map of the City of Brunswick for possible updates to tighten up the official zoning map.

Mr. Hanek started by asking Mrs. Plavecski for her thoughts as to what she thought could be different.

Mrs. Plavecski presented a couple of ideas although she did not know if the Administration would agree. She mentioned when the Osborne parcels were being developed it was zoned C-G in the front and I-L in the back. Additionally she pointed out a parcel was developed where the front of the parcel is in the Gateway District and the rear is I-L.

Mrs. Hanek brought up the C-G area on Laurel Road which brought about this discussion.

Mrs. Plavecski also pointed out the location of the former Mullinex Dealership property that was rezoned a number of years ago.

In review of the zoning map Mr. Hanek brought up parcels east of the highway; he mentioned the amount of time that was spent in the Board of Zoning Appeals on Brunswick Auto Mart, and other parcels in that area. He pointed out the number of auto dealerships in the area, zoning problems, highway signs, and the bigger scale businesses.

Mr. Aungst pointed out areas that were rezoned, others that need rezoned, he noted some parcels are market driven while others are owner driven and some folks have property for specific reasons, while other areas are undevelopable. Mr. Aungst expressed historically there are reasons why things took place at different times.

Mr. Hanek asked if there are any places that zoning changes could benefit economic development. He pointed out parcels in different zoning districts that have come before the BZA.

Mr. Aungst pointed out where at one time there were residential homes and over time have changed, he pointed out the C-O districts and C-G districts, and the evolution of how Brunswick has grown. There are a number of homes currently for sale and developers that are working with property owners along some of the corridors to acquire some of the smaller homes and try to group them together and do something more significant. Mr. Aungst noted as a city many things have been permitted in the C-O district; he pointed out the areas of restaurants, hair salons, offices, noting there was a lot of diversity, and pointed out businesses in the C-O district and C-G district.

Mrs. Hanek mentioned areas that have segued from residential to C-O because of the smaller lots limiting the type of businesses that can come in.

Mrs. Plavecski concurred with the comment made by Mrs. Hanek about the lots being small, however she pointed out the C-G district requires a setback of 50 feet, whereas the residential lots in the C-O district only require a setback of 25 feet. She noted there are still areas on Center Road that are residential non-conforming uses.

Mr. Hanek understood the purpose why it happened then; although he doubts that the scale of development that has taken place on S.R. 303 like the Cleveland Clinic and Cuyahoga Community College were contemplated. He would like to know the areas that have long scale parcels that could have been developed but are hindered by what they are zoned.

The committee continued reviewing the zoning map; parcels for sale were pointed out, developed parcels, and the conditions of parcels were brought up that need improved.

Mr. Hanek brought up areas where people want to see development; Pearl Road was brought up, Mr. Hanek mentioned parcels switch from residential to commercial for the purposes of resale.

The committee talked about types of businesses allowed in the Gateway District, I-L Districts, C-N Districts, C-H Districts, available parcels, and township parcels.

Mr. Ousley asked if there has been any discussion with Brunswick Hills Township on any kind of a JEDD on Pearl Road, he mentioned how the Mayor and a township trustee have meetings on their own.

Mr. Aungst responded not to his knowledge, he knew of conversations between the Administration and Brunswick Hills Township regarding working together more in depth on safety issues and he thought perhaps that would spur a positive discussion on other matters.

Mr. Ousley commented there will never be a Pearl Road Corridor until it gets cleaned up.

Mrs. Hanek pointed out condominiums that are in the C-G district behind Rolling Hills Plaza.

Mrs. Plavecski asked what the committee thought about turning some of the I-L District or C-H District into the I-D District; she noted the I-D District has been sitting in the code and was nonexistent. She noted auto services, business services are some of what is done in I-L can be done in I-D.

Mr. Hanek asked if it allowed for hotels.

To which it was noted hotels were not permitted however it could be a comparable use determination, changing the I-L Industrial Light to I-D Industrial Distribution.

Mr. Aungst commented on wanting to do some research to make sure it would not limit certain businesses that he knew would be coming in and he wanted to make sure light industrial factories will be allowed.

Mr. Hanek asked Mr. Aungst if there were specific parcels or areas that he thought would benefit from re-zoning, and if there was a need to add in either a principally or conditional use or change a requirement in one of the districts that would benefit.

Mrs. Plavecski noted to save car wash people from constantly coming to Council for a comparable use determination perhaps that should be added in the C-G District. She noted there were already five in the C-G District but every time a new one comes in because it is not listed perhaps that a car wash is a conditionally permitted or permitted use in the C-G district every time one comes in they have to go to Council.

Mr. Hanek brought up a hotel being permitted in certain areas.

Mr. Aungst brought up an event district; a catering facility, or a facility hosting business events that currently might be in a C-G District that does not necessarily fit everything they need to continue to grow and develop. He also mentioned challenges when there is a recreation use next to a manufacturing building in the same building because of traffic and safety factors.

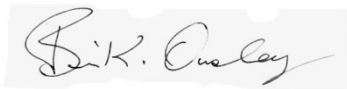
In closing the committee brought up how uses that may have not made sense in the past in a district now would make perfect sense and that was something to look at for some of the empty parcels, and pointed out various parcels on the zoning map in the various districts.

Mr. Ousley noted this was just the beginning discussion on rezoning, and discussion will continue.

ADJOURNMENT:

There being no further business, Mr. Hanek moved to adjourn at 7:56 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Ousley", is written on a light gray rectangular background.

Brian Ousley
Chairman

BUILDING AND BUILDING CODE COMMITTEE

May 9, 2016

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

The meeting convened at 6:20 p.m.

GENERAL DISCUSSION:

Mr. Aungst advised it was peak season in the Building Department and they are extremely busy, the grass and maintenance program has begun and there is an increase number of properties, there is the upkeep on the standard properties, and new commercial development is taking place.

He noted the staff is doing an excellent job, however with looking to improve he had the opportunity to go on some site visits with the staff, and the Administration is looking to put some new plans in place to help ease the stress and strain and to take care of some of the properties that need more action.

Mr. Aungst advised Mr. Capretta that the department is working with the property owner on Miner Drive.

ADJOURNMENT:

There being no further business, Mr. Abella moved to adjourn at 6:23 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Anthony Capretta
Chairman

COMMITTEE OF THE WHOLE MEETING

April 25, 2016

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

The meeting convened at 6:30 p.m.

MOTION TO APPROVE A CAR WASH AS A COMPARABLE USE TO AN AUTOMOBILE FILLING STATION IN THE C-G GENERAL COMMERCIAL DISTRICT, PURSUANT TO SECTION 1260.04 (j), SUBJECT TO SECTIONS 1274.08 (d), (f), and (g), and 1274.13 OF THE ZONING CODE:

Mr. Aungst explained this is a motion to approve a car wash as a comparable use to an automobile filling station in the General Commercial District. This item after discussed by Council still needs to go back to Planning Commission for a detailed site plan. Planning Commission still has to approve all the details; he noted this is consistent with what has been done in the past.

Mr. Ousley received a phone call from an owner of a laser wash in town; the owner expressed his concerns about being inundated with laser washes and car washes in the community. It was a tough business, and he believes with everything that is happening it will hurt his business.

Scott Baggie 1856 Pearl Road – Mr. Baggie owns the Brunswick Laser Wash for about eight months, before he purchased the laser wash he was considering building a car wash in the area, he researched the area on S. R. 303, hired an architect, and the architect advised him not to go in that area because it was difficult to get zoning for a car wash because of the extra steps he would have to do, so he purchased a different car wash. Additionally he mentioned there is another car wash being proposed at Grafton/Pearl and in his opinion three car washes in the area is too many.

Joe Gallucci – Owner of Proposed Car Wash – Mr. Gallucci knows Scott Baggie personally; he noted the car wash has a different traffic pattern. He does not know if it will hurt the other car washes and reiterated it is a different traffic pattern and far enough away that it will not do any harm with the way the traffic flows.

Mrs. Hanek expressed concern about the proposed car wash having the same name as Mr. Baggie's car wash; Brunswick Laser Wash.

When Mr. Gallucci was made aware of the name he advised he would change it however he has not yet figured out another name.

Adam Opalka – Rainforest Car Wash – Mr. Opalka has been in the community for twenty years and worked at the different named car washes at the same location where Rainforest is located. He stated there are over nine different car washes in the community. The laser wash that Mr. Gallucci is claiming to build is no different than the one on Pearl/Grafton. He stated car washes are not destinations, he is very passionate about his job and to him it was crazy to have another car wash in town that was not offering any jobs to the community and no tax dollars, he also brought up the safety issues turning left out of that location.

Further he expressed it was unfair to businesses that have been loyal to the community especially to Rainforest that has invested over 3 million dollars, and now another car wash is going to be built right down the street. He thinks it will put some out of business, further if he loses volume he has to cut jobs. He stated he was very frustrated with the whole process.

Mr. Fisher explained there was a recommendation from Planning Commission to approve the car wash as a comparable use. The issues being raised are important and can be considered however there is a recommendation from Planning Commission to approve the car wash as a comparable use.

Mr. Capretta noted if the car wash does not go in there is going to be an empty space.

Mr. Hanek was at the Planning Commission meeting when this was discussed, the information brought out at that meeting was the Gary Ditch was on that parcel and the riparian set back on the left end of the parcel and it made it difficult for development and that was likely the reason that parcel has been vacant for a long time, it is the site of where the Ponderosa was. He explained the riparian setback noting you cannot build on the west end of the parcel. The Planning Commission saw it as something occurring in the C-G district and they looked at it as the other two car washes are both in the C-G district meaning they had the same kind of determination as they are asking for here.

It was pointed out a traffic study was required.

Mrs. Hanek understood the concerns of both car wash owners; however she noted the City has a situation where there are a number of hair salons, pizza places, auto parts stores and they come here because they truly believe they can succeed, and they have. She does not know if the competition will put somebody out of business, however she did not think someone would build a business here if they did not feel it would thrive with other like businesses.

Mrs. Hanek explained the motion before Council is whether they will agree with Planning Commission as to whether this is a comparable use to an automobile filling station in the C-G District and then it goes back to the Planning Commission for a site review.

Mr. Fisher heard the applicant say he will change the name, he noted that was a condition for the name to be distinctly different from the existing location.

Mr. Capretta asked the Administration what else would be put in the site if the car wash does not go in, he noted it is a vacant lot and everyone has been complaining that something needs to be there.

Mr. Aungst responded it was a very challenging piece of property this has the potential to fill a vacant lot that has been vacant for many, many years. It will probably not change the face of Brunswick S.R. 303, over time it could add to the community if Mr. Gallucci invests his time and efforts in resources like the other businesses have. Mr. Aungst noted it was not necessarily for him to say what else could go in there, he noted it was very market driven, and he knows the realtors of the property looked at developing it with retail and came to the conclusion that the site is very challenging for such a development. As a best use for the property this could be a very good use of the property and Planning Commission has approved it with moving it to Council for a motion.

It was brought up by Mr. Ousley that Mr. Gallucci was looking into getting an easement on the backside to take it out to Hadcock.

Mr. Gallucci indicated the traffic study was looking into the easement to Hadcock Road.

Mr. Fisher read Codified Ordinance Section 1274.07 “Standards for all Conditional Uses” and was attached to these minutes.

Joseph Delsanter – Resident – Mr. Delsanter wanted to make everyone aware of the Day Care that was next to the site of the proposed car wash.

Mr. Fisher pointed out schools as mentioned in Section 1274.07 is not applicable to this application.

Mr. Delsanter brought it up from the safety standpoint as far as the traffic situation.

Mr. Hanek asked if it can be considered the fact where the location is within the district as whether it is a comparable use; and if an automobile filling station would be appropriate there.

Mr. Fisher noted the use itself will not have pumps; it is a permitted use as a similar or comparable use.

Mr. Capretta noted after talking with the Law Director he will abstain from the vote; the owner use to work in the same office he did and due to a conflict of interest he will abstain.

Mr. Fisher advised Council of an option; if there are questions, Council can ask for additional information before making a determination. Additionally, Mr. Fisher would like to see minutes

from the Planning Commission on the approval to see what was submitted, what was considered, and how it was vetted.

Mr. Hanek thought with the concerns that were brought forward today by the public and other business owners, it might be helpful to have more information about those concerns.

Mr. Fisher noted a motion can be made to table this tonight. He mentioned it was obvious the Engineer has not looked at a site plan.

Mr. Jones indicated only the preliminary discussion plan was submitted which Planning Commission approved.

Mr. Fisher brought up the one condition under Section 1274.07 that come to his mind is adequate stormwater facilities; he asked Mr. Jones if there was any reason to believe the stormwater facilities would not be adequate on S.R.303 at this location.

Mr. Jones advised it is a unique situation because of the existing property that is almost fully hard surface in the current state because it was the former Ponderosa restaurant parking lot and the building foundation is still there. The applicant's proposal reduces the amount of hard surface which the Administration considers a best management practice. The building is being placed on the eastern portion of the site which is away from Gary Ditch, and for the most part would be out of the riparian setback, a small portion of the western drive is showing currently in the riparian setback, but are vacating the current violation of the setback with the proposal.

Mr. Fisher asked Council if there was specific information they wanted.

Mr. Hanek commented with the concerns brought up made him question whether it is a comparable use to a filling station at this location. He thought there could be some value in tabling the motion to have more time to study it.

At this time Mr. Hanek moved to table this discussion in order to get more information. No vote was taken at this time.

Mr. Fisher interjected to be specific as to what information is being requested.

Mr. Hanek then amended the motion to ask for more specific information regarding safety in the area, how it will be comparable to an automobile filling station, and for the members of the public that expressed concerns he would like to see the concerns on paper. There was no vote taken at this time.

Mr. Fisher referred to Section 1274.07 (b) "the proposed use shall not have an adverse impact on the use of adjacent property or the community as a whole" that is what he was hearing, although he did not know how that could be proven.

Mrs. Hanek asked if this should be moved back to the Planning Commission for discussion.

Mr. Aungst would have to think Planning Commission considered it to be consistent with similar like businesses and took that into consideration, but it could go back to the Planning Commission. He understood the points made by Mr. Hanek for more information; he noted there was nothing clear cut that allowed any car wash in the City; the City only has comparable use for all of them, in the C-G district.

Someone from the audience asked how many car washes Brunswick was going to allow.

Mr. Fisher reiterated the Planning Commission made a recommendation and he did not see the benefit sending it back to Planning Commission, he requested the minutes from Planning Commission meeting and for Council to place put this on for the next agenda, and anyone that wants to submit additional information for Council should send it to the Council Clerk for the Committee of the Whole agenda May 9.

Mr. Hanek withdrew his previous motions, and moved to table the motion to the next Committee of the Whole meeting giving the applicant and others the opportunity to provide information pursuant to the sections applicable to comparable uses of an automobile filling station, and information should be submitted to the Council Clerk prior to the Committee of the Whole meeting of May 9. Vote – 6 Ayes, 0 Nays, 1 Abstain - Mr. Capretta.

MOTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A FIVE YEAR DEPOSITORY AGREEMENT WITH HUNTINGTON NATIONAL BANK FOR THE PERIOD COMMENCING APRIL 30, 2016 THROUGH APRIL 29, 2021:

Mr. Fischer noted there are some banking changes with Huntington National Bank purchasing First Merit; this motion will revise the agreement.

Mr. Salzgeber moved to authorize the City Manager to enter into a five year depository agreement with Huntington National Bank for the period commencing April 30, 2016 through April 29, 2021. Vote – 7 Ayes, 0 Nays.

MOTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO FIVE YEAR DEPOSITORY AND CONTINUING DEPOSIT SECURITY AGREEMENTS WITH JP MORGAN CHASE BANK:

Mr. Fischer advised this motion will allow the Administration to update the agreement with JP Morgan Chase Bank.

Mr. Fischer advised he will be bringing additional agreements to Council in the future.

Mr. Johnson moved to authorize the City Manager to enter into a five year depository and continuing deposit security agreement with JP Morgan Chase Bank. Vote – 7 Ayes, 0 Nays.

MOTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR PUBLIC BIDS FOR THE HADCOCK ROAD RECONSTRUCTION PHASE 5:

Mr. Jones explained this motion allows the Administration to advertise for bids for the Hadcock Road Reconstruction Phase 5 Project. This project will complete the reconstruction of Hadcock Road; that will start just south of Miller where last year's project ended to where the turn lane at S.R. 303 begins.

The scope of work will be similar to last year's project, sidewalks will be spot repaired as needed, aprons replaced, and new drainage installed.

Additionally, this project is being partially funded through an Ohio Public Works Commission grant. Mr. Jones noted the money from the grant is not available until July 1; therefore the project will not be awarded until that time.

Mr. Salzgeber moved to authorize the City Manager to advertise for public bids for Hadcock Road Reconstruction Project Phase 5. Vote – 7 Ayes, 0 Nays.

MOTION AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR PUBLIC BIDS FOR THE 2016 CATCH BASIN REPAIR PROGRAM:

Mr. Jones noted this motion authorizes the Administration to advertise for the 2016 Catch Basin Repair Program. The Administration is looking to expand the scope of work this year for removal and replacement in a few locations, particularly on Laurel Road, adjustments will be done Citywide similar in scope to last year's program.

Mr. Capretta moved to authorize the City Manager to advertise for public bids for the 2016 Catch Basin Repair Program. Vote – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 26-16 – An emergency 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

Mr. Bales noted this is an agreement for a partnership with the City of Medina for the CHIP program grant. Typically the City seeks a renewal however this year was different, the City of Wadsworth has partnered with the county instead of the City of Medina, and there are additional financial requirements for Medina and Brunswick. Unfortunately, Mr. Bales noted the City has not yet been able to find out what the financial agreement is going to be.

Mr. Bales advised with the deadline of May 6, the Administration suggests approval of the resolution subject to the Law Director's approval which was language included in the resolution, the Administration will look at the financial end when the information comes in and communicate the information to Council.

Mr. Capretta moved this resolution to tonight's Council Agenda of April 25, 2016 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

EXECUTIVE SESSION:

Mr. Hanek moved to go into Executive Session for the purpose to discuss the sale/purchase of property as well as the appointment, employment, dismissal, discipline, demotion or compensation of a public employee, seconded by Mr. Salzgeber. Roll Call – Ayes – 7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

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

ADJOURNMENT:

There being no further business, Mr. Ousley moved to adjourn the Committee of the Whole Meeting at 7:33 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,



Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 05/23/2016

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 - **2nd Reading..** (Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: In order to comply with the Ohio Revised Code Section 5705 the City must annually adopt a tax budget and submit the tax budget to the County Budget Commission in July. This process is audited under the direction of the Auditor of State for compliance each year.

PURPOSE AND EXPLANATION: This Ordinance would adopt the 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:**

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. 5/705.28 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 the Year 2016	For the Year 2017	For the Year 2018	For the Year 2019	For the Year 2020
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	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED OUTSIDE 10 M. LIMIT
GOVERNMENTAL FUNDS:	1	2	3	4	5
GENERAL FUND	\$ 1,535,100 *				
SPECIAL REVENUE FUNDS:					
FIRE LEVY FUND	200,200 *				
POLICE LEVY FUND - POLICE PENSION	798,300 *				
ROAD LEVY FUND					
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.

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.		
____ 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 Un- 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 Un- numbered 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							
General Fund	7,418,933	1,340,142	-	528,215	194,958	18,543,403	28,025,651
	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	3,177,210	174,775	-	-	25,425	7,560,020	10,937,430
Police Fund	2,074,760	-	-	-	-	4,420,400	6,495,160
Fire Fund	2,219,753	-	-	-	-	2,663,197	4,882,450
Drug Enforcement Fund	303,023	-	-	-	-	121,207	424,230
Street Repair & Maintenance Fund	6,665	-	-	-	-	1,500	8,165
State Highway Fund	377,180	-	-	-	-	448,861	776,041
Law Enforcement Trust Fund	6,695	-	-	-	-	1	6,694
Brunswick Transit Alternative Fund	336,652	-	-	-	-	315,039	671,701
RJF CDBG Fund	682,570	-	-	-	-	549,000	1,151,570
Waterworks Fund	6,771	-	-	-	-	3,500	10,271
Brunswick Area Television Fund	464,468	-	-	-	-	1,035,795	1,500,263
Parks Fund	-	-	-	-	-	-	-
DOI Federal Grant Fund	-	-	-	-	-	-	-
Enforcement & Education	-	-	-	-	-	-	-
Recreation Center Fund	-	-	-	-	-	-	-
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. Laurel Road Improvement Fund	-	-	-	-	-	-	-
S.A. Center Road Improvement Fund	-	-	-	-	-	-	-
S.A. Crosscreek Improvement Fund	-	-	-	-	-	-	-
S.A. South Carpenter Road Improvement Fund	-	-	-	-	-	-	-
S.A. Laurel 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	772,275	-	-	-	446,436	1,731,362
Road Levy Improvement Fund	-	-	-	-	-	600,000	1,398,300
Road Capital Improvement Fund	1,878,488	-	-	-	26,025	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 Uncumbered 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	334,094	-	-	-	-	40,000	394,094
Ohio Enviroon Improv Program Fed Grant Fund	7,461	-	-	-	-	-	7,461
Maxwell / Hadcock Improvement Fund	179,702	-	-	-	-	-	179,702
North Carpenter Road Improvement Fund	166,608	-	-	-	-	-	166,608
Boston Road Improvement Fund	-	-	-	-	-	-	-
Applewood Storm Sewer Improvement Fund	-	-	-	-	-	-	-
Route 303 / I-71 Ramp Construction Fund	-	-	-	-	-	-	-
Fennwood 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	-	-	-	-	-	-	-
Brussels Lake Improvement Fund	-	-	-	-	-	-	-
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	-	-	-	-	2,605,090	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	-	-	-	-	10,709	11,418
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	\$ 70,359,806

@ #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 be 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	2014 ACTUAL	2015 ACTUAL	BUDGET YEAR ESTIMATED FOR 2016	BUDGET YEAR ESTIMATED FOR 2017
REVENUES:	1	3	4	5
Local Taxes:				
General Property Tax - Real Estate	\$ 1,578,299	\$ 1,361,948	\$ 1,340,100	\$ 1,340,142
Tangible Personal Property Tax			\$ -	\$ -
Municipal Income Tax	15,103,572	15,660,439	15,764,000	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	1,100	1,100
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	3,000	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	\$ 845,333	\$ 824,844	\$ 784,615	\$ 784,573
Grants or Aid				
Federal Grants	-	-	-	-
Other Grants or Aid - Police Programs	-	-	-	-
Total Grants or Aid	-	-	-	-
Total Intergovernmental Revenues	\$ 845,333	\$ 824,844	\$ 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	950,537	1,064,794	868,650	834,150
Interest Earnings	36,963	80,220	76,120	82,160
Miscellaneous - Miscellaneous	205,572	17,219	8,000	8,000
Other Financing Sources:				
Transfers	192,524	227,450	40,000	-
Advances	794,705	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	2014 ACTUAL	2015 ACTUAL	BUDGET YEAR ESTIMATED FOR 2016	FORECASTED 2017
1	2	3	4	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	2014 ACTUAL	2015 ACTUAL	BUDGET YEAR ESTIMATED FOR 2016	FORECASTED 2017
1	2	3	4	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

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
REVENUES:	1	2	3	4
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.

FUND	Estimated Uncumbered Balance January 1, 2017	Budget Year Estimated Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES		Estimated Uncumbered Balance December 31, 2017
				Personal Service	Other	Total
GOVERNMENTAL FUND TYPE:						
SPECIAL REVENUE FUNDS:						
Court Fees Fund	22,538	30,500	53,038	9,482	18,098	27,581
TEMA Grant Fund	-	-	-	-	-	-
Police Fund	3,177,210	7,760,220	10,937,430	4,116,004	4,192,287	8,308,291
Fire Fund	2,074,760	4,420,400	6,495,160	2,221,614	2,482,927	4,704,541
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
State Highway Fund	303,023	121,207	424,230	-	123,050	123,050
Law Enforcement Trust Fund	6,665	1,500	8,165	-	1,500	1,500
Brunswick Transit Alternative Fund	327,180	448,861	776,041	33,123	478,928	512,051
RLF CDBG Fund	6,693	1	6,694	-	-	-
Waterworks Fund	-	-	-	-	-	-
Brunswick Area Television Fund	356,662	313,039	671,701	143,239	229,393	372,632
Parks Fund	602,570	549,000	1,151,570	195,985	390,000	585,985
DOI Grant Fund	-	-	-	-	-	-
Enforcement & Education Recreation Center Fund	6,771	3,500	10,271	-	3,500	3,500
TOTAL SPECIAL REVENUE FUNDS	464,468	1,035,795	1,500,263	511,067	657,136	1,168,203
	9,567,793	17,349,220	26,917,013	8,235,060	10,531,957	18,787,017
DEBT SERVICE FUNDS:						
General Obligation Debt Fund	1,150,537	-	1,150,537	-	-	-
S.A. Laurel Road Improvement Fund	-	-	-	-	-	-
S.A. Center Road Improvement Fund	-	-	-	-	-	-
S.A. Crosscreek Improvement Fund	-	-	-	-	-	-
S.A. South Carpenter Road Improvement Fund	-	-	-	-	-	-
S.A. Laurel West Waterline Improvement Fund	-	-	-	-	-	-
S.A. Grifton Phase III Improvement Fund	2,067	2,998	5,065	3,237	1,828	5,065
S.A. South Industrial Park Improvement Fund	64,551	98,292	162,843	-	107,750	107,750
S.A. Laurel Road (2006) Improvement Fund	18,918	42,309	61,227	-	42,988	42,988
S.A. Brunus Lake - Dam Improvement Fund	9,484	18,999	28,483	-	18,999	18,999
S.A. Brunus Lake - Dredging Improvement Fund	8,026	11,826	19,852	-	11,826	11,826
TOTAL DEBT SERVICE FUNDS	1,253,583	174,424	1,428,007	-	184,100	1,243,907
CAPITAL PROJECT FUNDS:						
CDBG Fund	-	-	-	-	-	-
Capital Project Improvement Fund	1,284,926	446,436	1,731,362	-	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	1,924,924
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	-	-	-
Parks City-Wide Improvement Fund	354,094	40,000	394,094	-	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 Grifton Road Imp. Fund	-	-	-	-	-	-
OPWC Center Road Imp. Fund	-	-	-	-	-	-
TOTAL CAPITAL PROJECT FUNDS	4,271,075	3,181,172	7,452,247	-	3,148,300	4,303,947
PROPRIETARY:						
ENTERPRISE FUNDS:						
Storm Water Management Fund	889,868	1,220,791	2,110,659	23,277	1,253,209	1,276,546
Refuse Fund	915,592	2,605,000	3,520,592	58,454	2,546,546	2,605,000
TOTAL ENTERPRISE FUNDS	1,805,460	3,825,791	5,631,251	81,730	3,799,815	3,881,546

EXHIBIT 3

FUND	Estimated Un- cumbered Balance January 1, 2017	Budget Year Estimated Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES			Estimated Unencumbered Balance December 31, 2017
				Personal Service	Other	Total	
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-Residential 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.

STATEMENT OF AMOUNTS REQUIRED FOR
PAYMENT OF FINAL JUDGMENTS
(Section 5705.29, Revised Code)

[illegible]

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	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 beginning balance restatement was required for moving debt obligations from the General Obligation Bond Retirement Fund to the City's new Stormwater Management Enterprise Fund in the City's FY 2012 CAFR.

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

Note: The above 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 statute 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: 05/23/2016

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 - **2nd Reading** (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: 05/23/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager
Anthony Bales, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 34-16** - An emergency resolution authorizing the expenditure of funds in an amount not to exceed \$135,500.00 for the purchase of real property located at 3625 Center Road, Brunswick, Ohio - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Anthony Bales*)

BACKGROUND: At the Council Committee of the Whole Meeting on March 28, 2016, Council unanimously approved a motion to proceed with a purchase agreement to acquire the property known as 3625 Center Road.

PURPOSE AND EXPLANATION: The resolution would authorize approval of expenditures of up to \$135,500 for the acquisition of the property known as 3625 Center Road. The expenditure includes the sales price of \$135,000 and up to \$500 of miscellaneous costs associated with the purchase.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION: Purchase of Property @ 3625 Center Road, Brunswick Ohio 44212 - - Capital Improvement Fund #300 - 300-0522-56000 - - 135204.76

FINANCIAL SUMMARY: Ordinance No. 30-16, approved at the May 9, 2016 Council Meeting, amended the appropriations budget for the year ending December 31, 2016, to include \$135,000 in appropriations for the purchase of 3625 Center Road, as well as \$4,000 in appropriations for operational expenses expected due to the purchase.

To purchase the property at the current cost estimate of \$135,204.76 a budget reallocation of \$204.76 from a different 300 fund capital project is necessary . The Finance Director will automatically reduce an existing and previously budgeted item by \$204.76 only if and when Council approves this legislation. This will allow for sufficient funds to be legally in place and appropriated for this purpose and purchase price.

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 facilitate a timely closing in accordance with the terms of the purchase agreement and for the health, safety and general welfare of the community.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 34-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$135,500.00 FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 3625 CENTER ROAD, BRUNSWICK, OHIO.

WHEREAS: Pursuant to a Motion at the March 28, 2016 Committee-of-the-Whole meeting, this Council unanimously authorized the City Manager to enter into a Purchase Agreement for the property located at 3625 Center Road, Brunswick, Ohio (the "Property"); and

WHEREAS: On or about March 29, 2016, a Purchase Agreement was entered into for the purchase of the Property in the amount of \$135,000.00 plus closing costs detailed therein.

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

SECTION 1: That the City Manager and Finance Director are hereby authorized to expend funds in an amount not to exceed \$135,500.00 to complete the purchase of the Property.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary for completion of the transaction in accordance with the terms of the Purchase Agreement. 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: 05/23/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 35-16** - An emergency resolution in support of City of Brunswick's application for the Local Government Innovation Fund (LGIF) - **1st Reading** - (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

BACKGROUND: The Local Government Innovation Program (LGIP) offers communities financial assistance for planning and implementing projects to create more efficient and effective service delivery. Projects are expected to facilitate improved business environments and promote community attraction with their plan for efficiency, collaboration, or shared services. Communities will be able to save money and provide more effective services to their constituents with assistance from this program.

PURPOSE AND EXPLANATION: The Ohio Development Services Agency is currently accepting applications for its latest round of Local Government Innovation Fund (LGIF) grant funding. The City of Brunswick is submitting an application for LGIF grant funding in partnership with Tri-C Brunswick University Campus to provide Lean training for City Staff. Lean training focuses on process improvement to deliver services in the most efficient manner. Initial training would be focused in the Community and Economic Development Department and specifically on the Planning Divisions's and Building Division's permit approval process. The goal of the Lean training is to make the process more efficient and easier for City Staff and applicants alike. As part of the grant application process, a Resolution of Support is required in support of the application and committing to accept the grant and implement the training if awarded the grant.

IMPLEMENTATION SCHEDULE: One reading as an emergency with suspension of the rules.

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 complete the application process in a timely manner.

**ADDITIONAL
INFORMATION:**



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 35-16

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

AN EMERGENCY RESOLUTION IN SUPPORT OF THE CITY OF BRUNSWICK'S APPLICATION
FOR THE LOCAL GOVERNMENT INNOVATION FUND (LGIF)

WHEREAS: The City of Brunswick desires to respond more effectively to the needs of residents by increasing state and federal revenue; and

WHEREAS: The Development Services Agency has released quarterly applications for the Local Government Innovation Fund (LGIF); and

WHEREAS: The City of Brunswick is eligible to apply for LGIF funding.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: The City of Brunswick does hereby support the LGIF application to the Development Services Agency and if awarded agrees to accept and implement the grant program.

SECTION 2: The City of Brunswick will apply for the amount of \$46,100 in state funds, with the City's contribution at 10% being \$4,610 bringing the total to \$50,710.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary for completion of the LGIF funding application. 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