# BRUNSWICK CITY COUNCIL AGENDA

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

Administration Representatives

**JUNE 13, 2016**

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

4. Approval of regular Council Meeting Minutes dated May 23, 2016.

   (a) Council Meeting Minutes dated May 23, 2016.

5. Mayor's Report:

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

   (b) Proclamation presentation to Eagle Scout Michael Hobe;

   (c) Mayor's Update

6. Clerk of Council's Report

7. Council Committee Reports:

   Economic Development..........................................................Mr. Johnson

   (33) Economic Development Committee Meeting Minutes dated May 17, 2016 and May 23, 2016

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

   (34) Services Committee Meeting Minutes dated May 12, 2016

   Finance Committee.....................................................................Mrs. Hanek

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

   (35) Safety Committee Meeting Minutes dated May 2, 2016

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

   (36) Planning Committee Meeting Minutes dated May 19, 2016

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

   (37) Parks & Recreation Committee Meeting Minutes dated May 2, 2016

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

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated May 9,2016 and May 23, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd 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 - **3rd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

b. 2nd Reading(s)

c. 1st Reading(s)

**RES. NO. 36-16 -** An emergency resolution accepting the petition for annexation of 1.4562 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio - **1st Reading** (To be brought from Committee-of-the-Whole,*Administration/Ken Fisher*)

**RES. NO. 37-16 -** An emergency resolution authorizing the City Manager to enter into an agreement with Set in Stone Contracting, LLC for the 2016 Catch Basin Repair Program in an amount not to exceed $71,000.00 - **1st READING** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

**RES. NO. 38-16 -** An emergency resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio in order to provide for a temporary sixty-five one-hundredths percent (0.65%) municipal income tax increase for the period through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City of Brunswick - **1st Reading** (To be brought from Committee-of-the-Whole,*Administration/Ken Fisher*)

**ORD. NO. 39-16 -** An ordinance amending Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, in order to provide for a temporary sixty-five one-hundredths percent (0.65%) municipal income tax increase for the period through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City of Brunswick - **1st Reading** (To be brought from Committee-of-the-Whole/*Administration/Ken Fisher*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business

16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, MAY 23, 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 MAY 9, 2016:** PATRICIA HANEK MOVED TO APPROVE THE COUNCIL MEETING MINUTES DATED MAY 9, 2016 AS WRITTEN, SECONDED BY JOSEPH SALZGEBER. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

**MAYOR'S REPORT:**

Recognition of the 2016 Brunswick Honorees for the Medina County Leadership Ball:

Mayor Falconi recognized Callista Marie Kinnan, Abigail Rose Kraft, Rachel Elizabeth Miles, Amanda Ri Ohler, Courtney Erin Ozanich, Amber Niceole Stacho and Meghan Nicole Williams for being selected as a member of the 2016 Spring Leadership Ball in service to Feeding Medina County.

Recognition of Wes Mechler as the Medical Mutual Statewide Outstanding Senior Volunteer:

A proclamation was presented to Wes Mechler as the Medical Mutual Statewide Outstanding Senior Volunteer.

Motion to approve the Mayor's recommendation to appoint Steve Meade to the Building Board of Appeals:

Brian Ousley moved to approve the Mayor's recommendation to appoint Steve Meade to the Building Board of Appeal, 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.

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

Joseph Salzgeber moved to approve the Mayor's recommendation to reappoint Hope Zakany to the Juvenile Diversion Board, 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.

Mayor's Update:

Mayor Falconi mentioned he attended the Cleveland Asian Festival this weekend and had the honor of speaking at the opening ceremony on Saturday. It was a wonderful event. It was estimated that there were 40,000 to 45,000 people present at that event.

**CLERK OF COUNCIL'S REPORT**: MRS. ORTIZ ANNOUNCED THE HISTORICAL SOCIETY ON LAUREL ROAD WILL BE HOSTING A FARMER'S MARKET STARTING ON JUNE 12, 2016. IT WILL TAKE PLACE EACH SUNDAY FROM 11:00 A.M. TO 2:00 P.M. NEW THIS YEAR WAS A GREEN MACHINE FOOD TRUCK THAT WILL BE THERE EVERY OTHER SUNDAY. PEOPLE CAN STOP IN AFTER CHURCH, GRAB SOMETHING TO EAT AND DO SOME SHOPPING.

**COUNCIL COMMITTEE REPORTS:**

Economic Development.............................................................Mr. Johnson:

Mr. Johnson had no report tonight.

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

Joseph Salzgeber moved to adopt the formal report dated May 9, 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.

Finance Committee.....................................................................Mrs. Hanek:

Patricia Hanek moved to adopt the formal report dated May 9, 2016 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Nicholas Hanek moved to adopt the formal minutes dated April 4, 2016 as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Joseph Salzgeber, Anthony Capretta, Alex Johnson and Patricia Hanek. . Nays - 0. Motion Carried.

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

Brian Ousley moved to adopt the formal report dated April 21, 2016 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Michael Abella Jr. had no formal report this evening.

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

Anthony Capretta moved to adopt the formal report dated May 9, 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.

**OTHER BOARDS AND COMMISSIONS:** PATRICIA HANEK MOVED TO ADOPT THE COMMITTEE-OF-THE-WHOLE MINUTES 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.

**PETITIONS FROM THE PUBLIC ON LEGISLATION:**
JOE KNAPPER OF 1503 PRINCETON DRIVE - MR. KNAPPER STATED HE WAS HERE TONIGHT ABOUT THE GARAGE THAT WAS BUILT NEXT DOOR TO HIM. LAST FEBRUARY THE GARAGE FELL DOWN FROM THE PACKED ICE. THE GUY BUILT IT BUT IT WAS 26 FEET TALL FOR A DETACHED GARAGE. THE MAXIMUM HEIGHT WAS 16 FEET. HE TALKED TO THE BUILDING DEPARTMENT AND THEY DECIDED TO PUT A BREEZEWAY IN BETWEEN THEIR GARAGE AND HOUSE. MR. KNAPPER REPORTED THERE WAS NO BREEZEWAY AND IT HAS BEEN MORE THAN ON YEAR.

MAYOR FALCONI EXPLAINED THAT THIS WAS THE TIME IN THE COUNCIL MEETING WHERE THE PUBLIC COULD TALK ABOUT PENDING PIECES OF LEGISLATION. HE WOULD BE ABLE TO SPEAK AT THE OPEN FORM, OR THE MAYOR WOULD BE WILLING TO TALK TO HIM AFTER THE COUNCIL MEETING, WHICHEVER WAS THE EASIEST FOR HIM.

**READING OF LEGISLATION AND ACTION ON LEGISLATION:**

**3RD READING(S)**

**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*):

ORD. NO. 28-16 - Mrs. Hanek moved this ordinance to a third reading.

**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*):

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

**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. 34-16 - 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. Bales stated that Council previously approved a motion at the end of March to enter into the purchase agreement for 3625 Center Road. At the last Council Meeting they approved legislation for a budget amendment to appropriate the funds for the purchase. This resolution authorized the expenditure of those funds in an amount not to exceed $135,500.00 for the purchase of that property. This was requested as an emergency so the City could have a timely closing on the property.

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

**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}*:

RES. NO. 35-16 - Alex Johnson moved to suspend the rules, 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. Aungst noted that this project was part of the Lean Ohio Project through a grant offered in the State of Ohio. It was for training of team members in the lean practices and affect culture changes to improve the processes ultimately help the community with more effective measures. Council's support tonight will encourage and be part of the solution for these processes within our organization. It was asked to suspend the rules and adopt as an emergency as a timing issue was needed.

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

**CITY MANAGER'S REPORT:** MR. BALES MENTIONED A COUPLE UPCOMING COMMUNITY EVENTS. THIS SATURDAY ON MAY 28 WAS THE RELAY FOR LIFE OF BRUNSWICK. IT STARTED AT 11 A.M. AND RAN UNTIL 11 P.M. THIS WAS HELD AT THE BRUNSWICK HIGH SCHOOL. HE ALSO TOOK THIS TIME TO THANK THE CITY STAFF WHO VOLUNTEERED THEIR TIME AND EFFORTS FOR FUNDRAISING AND PARTICIPATION FOR THIS EVENT. ALSO, A WEEK FROM TODAY, ON MONDAY, MAY 30 THE VFW POST #9520 AND THE AMERICAN LEGION POST #234 WILL HOST THE MEMORIAL DAY PROGRAM AND PARADE WHICH WILL START AT THE

VISINTAINER MIDDLE SCHOOL AT 10:00 A.M. IT WILL BE FOLLOWED BY THE PARADE AT 10:30 A.M. TO THE WESTVIEW CEMETERY.

IN ADDITION HE WISHED TO THANK SOME ORGANIZATIONS, CHURCHES AND BUSINESSES THAT DONATED THEIR TIME TO HELP BEAUTIFY THE CITY. HE THANKED HOME DEPOT WHO VOLUNTEERED TIME AND MATERIALS TO IMPROVE THE LANDSCAPING AT WESTVIEW CEMETERY AROUND THE GAZEBO IN ANTICIPATION OF THE MEMORIAL DAY EVENT. HE THANKED GIRL SCOUT TROOP #90502 FOR SEVERAL YEARS HAVE DEVOTED DOING LANDSCAPE MAINTENANCE AT THE BRUNSWICK LAKE MEMORIAL, THE CLOCK TOWER AND THE WELCOME SIGNS AT GALES AND ARLINGTON DRIVE. HE THANKED HOLY TRINITY LUTHERAN CHURCH FOR THEIR LANDSCAPING MAINTENANCE AT THE WELCOME SIGN AT NEURA'S PARK. ALSO, HE THANKED ST. AMBROSE CATHOLIC PARISH WHO DID SOME CLEANING OF THE MILK HOUSE AT HERITAGE FARM AND LANDSCAPING THERE AS WELL. THE CITY APPRECIATED ALL THE HELP TO MAKE BRUNSWICK MORE BEAUTIFUL.

**ADMINISTRATIVE DEPARTMENTS:** MR. AUNGST STATED THAT THE PROGRESS CONTINUED ON THE NEW HARBOR WOODS OF BRUNSWICK SENIOR LIVING, AS WELL AS THE NEW GET GO AND ANTONIO'S. THE CITY WELCOMED AND EXPECTED THREE NEW STORES TO BRUNSWICK OVER THE NEXT SEVERAL MONTHS. THESE INCLUDED LITTLE CAESER'S PIZZA, JIMMY JOHN AND PET VALUE. THE REAL ESTATE MARKET IN BRUNSWICK REMAINED STRONG THANKS IN PART TO THE QUALITY OF LIFE IN BRUNSWICK, THE BUSINESS OPPORTUNITIES AND THE SCHOOLS. THE CITY WAS ON TRACK TO ADD CLOSE TO 100 HOMES THIS YEAR.

**OPEN FORUM:** MR. KNAPPER DECLINED TO SPEAK AT THIS TIME.

**UNFINISHED BUSINESS:** THERE WAS NONE.

**NEW BUSINESS:** MR. OUSLEY NOTED THAT YESTERDAY A LOT OF WORK WAS DONE THROUGHOUT MEDINA COUNTY THROUGH THE GOD'S WORK OUR HANDS PROGRAM. FOUR YEARS AGO TO CELEBRATE THE 35TH ANNIVERSARY OF EVANGELICAL LUTHERAN CHURCHES IN AMERICA (ELCA) LUTHERAN CHURCHES ACROSS THE UNITED STATES GO INTO THE WORLD TO DO GOOD. BRUNSWICK'S HOLY TRINITY LUTHERAN CHURCH, OUR SAVIOR IN HINKCLEY, ST. MATTHEW'S IN MEDINA, LIVING WORD IN MEDINA AND ZION IN VALLEY CITY JOINED HANDS AND WORK TOGETHER. MORE THAN 100 PEOPLE PARTICIPATED THROUGHOUT MEDINA COUNTY. IN BRUNSWICK THE WELCOME SIGN AT NEURA'S PARK WAS WEEDED AND MULCHED, THEY SANG TO ELDERLY RESIDENTS AT NURSING HOMES, PASSED OUT QUARTERS AT LAUNDRY MATS SO PEOPLE COULD DO THEIR OWN CLOTHES, AND PLANTED VEGETABLES FOR FEEDING MEDINA COUNTY. JUST IMAGINE ALL THE WORK BEING DONE IN ONE DAY. GIVING BACK TO YOUR COMMUNITY WAS A SPECIAL FEELING. THERE WILL BE ANOTHER WORK DAY ON SEPTEMBER 11 AND HOPEFULLY EVERYONE CAN JOIN IN. HE RELATED THAT THIS HAPPENED THROUGHOUT THE WHOLE WORLD.

**ADJOURNMENT:** PATRICIA HANEK MOVED TO ADJOURN, 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.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:50 P.M.

Respectfully submitted,

Barbara J. Ortiz, CMC

Barbara J. Ortiz, CMC

Clerk of Council

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Mayor Ron Falconi

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Adopted

ECONOMIC DEVELOPMENT

May 17, 2016

**IN ATTENDANCE:** Chairman Alex Johnson, Committee Member Michael Abella, Jr., Community & Economic Development Director Grant Aungst.

The meeting convened at 6:32 p.m.

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

**ECONOMIC DEVELOPMENT UPDATE:**

Mr. Aungst completed an application for the Lean Ohio Grant, if awarded it will be just over $50,000.00 for economic development and the entire City directorship and management to work through.

Lowbrow Customs is having their open house Sunday, May 29. Antonio's is progressing although they are having a challenge with getting their tap in from Cleveland Water from the north side of S.R. 303 and getting across the road.

Mr. Johnson thought there was going to be a small sit in area in Antonio's, however Mr. Aungst noted there will be a small outside sitting area with tables, but nothing inside it is all carryout.

Continuing, Mr. Aungst advised Federal Mogul which is a large automotive part supplier has acquired Pacific Tool & Die in the Industrial Park. Federal Mogul is looking to expand the parking lot, outside maintenance to the building, and eventually they will be moving their corporate offices to Brunswick.

Mr. Aungst noted there is a high interest in both residential and commercial property, new home starts are on target this year for about 100 new homes. He mentioned three new businesses coming into the City; Little Caesars is going in at the Hadcock Properties next to Enterprise Rent a Car, Jimmy Johns will be going into the Buehler's Plaza and Pet Value on S.R.303 next to Mattress Firm.

Also, Mr. Aungst advised twenty acres has just been listed by Gerspacher; south of S.R.303 on W. 130$^{th}$ in the light industrial zone. Get Go is on the BZA agenda for a number of variances for signage. Mr. Aungst also met with a number of businesses in the Industrial Park, and with Brunswick Auto Mart.

On Wednesday May 18, Mr. Aungst will be attending a business program in downtown Cleveland; he will be attending the Medina County Economic Development Forum on Workforce Development on Thursday, May 19, and also Business at the Barn hosted by the Chamber of Commerce.

Mr. Aungst met with a company that has interest in moving from another city to build a corporate office in Brunswick within the next two years.

Mr. Aungst mentioned light office and industrial and what is coming into the City, and Mr. Abella asked if Mr. Aungst could quantify what is coming into the City for the public during 2016-2017.

Mr. Aungst advised the website is updated, information is in the annual report, and he noted that is something that can be put together for economic development.

Mr. Johnson suggested using social media and high light the new website to get the message out. He also asked about the City's relationship with the schools.

Mr. Aungst has not heard anything negative and the City has been working with the schools very closely, and have been building and solidifying a relationship with the schools.

Another issue brought up by Mr. Johnson was from Tri-C and they were interested in sponsoring signs on the poles on S. R. 303.

Mr. Aungst explained the complications of the signs and everything involved with hanging the signs, and the manpower of taking down and hanging up new signs.

**GENERAL DISCUSSION:**

Mr. Aungst requested an Executive Session; he was advised this could be done in this meeting even though it was not advertised as such.

**EXECUTIVE SESSION:**

Mr. Johnson moved to go into Executive Session for the purpose to discuss the sale/purchase of property, seconded by Mr. Abella. Roll Call – Ayes – 2, Mr. Abella, Mr. Johnson. Nays – 0. Motion Carried.

Mr. Abella moved to adjourn out of Executive Session at 7:08 p.m., seconded by Mr. Johnson. Roll Call – Ayes – 2, Mr. Abella, Mr. Johnson. Nays – 0. Motion Carried.

**ADJOURNMENT:**

There being no further business, Mr. Abella moved to adjourn the Economic Development Committee meeting at 7:09 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

Alex Johnson
Chairman

ECONOMIC DEVELOPMENT

May 23, 2016

**IN ATTENDANCE:** Chairman Alex Johnson, Committee Member Patricia Hanek, Committee Member Michael Abella, Jr., Community & Economic Development Director Grant Aungst, Nicholas Hanek, Brian Ousley, Anthony Capretta, City Manager Anthony Bales, Law Director Kenneth Fisher, Assistant Finance Director Lynette Ozanich, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:36 p.m.

**GENERAL DISCUSSION:**

An Economic Development update was provided to the committee. Mr. Aungst announced most recently the Administration applied for the Lean Ohio Grant, and noted before Council this evening is legislation in support for the Local Government Innovation Fund (LGIF) for the state level. Mr. Aungst explained the lean process along with cultural change and positive reinforcement of those changes of how things can be better over time given challenging financial situations.

Also, Lowbrow Customs is having their grand opening on Sunday, May 29, everyone was welcome to attend. Federal Mogul completed the purchase of Pacific Tool & Die; they are looking to grow here in Brunswick and looking to expand the facility. New home development continues on track with the expectation of more than 100 new homes this year.

Mr. Aungst announced some new businesses coming to the City; Little Caesars, Jimmy Johns, and Pet Value. Also, twenty three acres of industrial park land has become available on W. 130th Street it is listed, available, zoned I-L, and is a great place for industrial development. Get Go and Antonio's are both progressing, as well as Harbor Woods which is going up very fast. The addition to All Construction is moving along they should be up and running after the first of the year, and they indicated the potential of adding thirty new jobs.

Mr. Aungst indicated he continues to meet regularly with companies within the City and the region along with financial managers, and developers. Also, he has been working with a few companies that are interested in either relocating or opening new locations within the City. There is also continued interest in office buildings and office space, he also attended the Business in the Barn hosted by the Chamber of Commerce it was well attended by the community, and additionally Mr. Aungst attended the Aspire Conference in downtown Cleveland.

Mrs. Hanek asked where Jimmy Johns was going to go.

Mr. Aungst advised Little Caesars will be going next to Enterprise, Jimmy Johns will be going in the Buehler's Plaza, and Pet Value next to Mattress Firm.

**REVIEW LEGISLATION:**

**RES. NO. 35-16 –** An emergency resolution in support of City of Brunswick's application for the Local Government Innovation Fund (LGIF)

This piece of legislation is for the endorsement of the Local Government Innovation Fund (LGIF). Mr. Aungst advised during the process of putting the grant together a letter of support was submitted by the City Manager, however the state suggested it would be a positive move to have support from City Council as well.

The City's contribution will be roughly 10% of the overall grant or approximately $4,600.00.

Mr. Aungst advised this is a tremendous program; he has been through the program; he is lean certified in both the public sector and private sector. He commented how effective the program is and should be well received throughout the departments over time. The program will start with the Building, Planning, and Economic Development departments and move from there.

Mrs. Hanek asked about the grant deadline, and Mr. Aungst indicated the grant deadline already took place, however it was noted in the past only a letter of recommendation was requested, not the support of Council.

Mr. Abella moved this resolution to tonight's Council Agenda of May 2, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

**ADJOURNMENT:**

There being no further business, Mrs. Hanek moved to adjourn at 6:45 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Alex Johnson
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

May 12, 2016

**IN ATTENDANCE:** Chairman Joseph Salzgeber, Committee Member Brian Ousley, Committee Member Nicholas Hanek, Service Director Paul Barnett, Residents, News Media.

The meeting convened at 6:01 p.m.

**BTA ISSUES:**

Mr. Barnett referred to a handout the committee previously received; the clerk did not receive a copy for the minutes. Mr. Barnett pointed out the rate structure being proposed over years one, two, and three. The current fee for seniors is $.25 per trip that will remain the same for year one, year two increases to $1.00 per trip and year three increases to $1.50 per trip. Year three matches the current rates that Medina County Public Transit (MCPT) has today. He noted senior citizens can sign up with the Medina County Office of Older Adults; he noted the current rate is $.25, and year one will remain $.25 and years two and three would be free. This is a service that the Medina County Office of Older Adults has offered for a number of years and they will actually come to the house of the senior citizen and sign them up. The fee for disabled is $.25 currently and will remain the same for year one, however year two the fee will be $1.00, and year three $1.50.

Mr. Ousley asked if there was any funding through disabled groups that could possible help offset the costs for the disabled. Additionally, Mr. Ousley asked about MCPT raising their rates and how that would affect BTA rates.

Mr. Barnett noted the rates are fixed for three years for the contract.

Mr. Hanek noted BTA rates for disabled residents are lower than the rates for the non-disabled; he asked why MCPT does not give consideration for the disabled.

In response Mr. Barnett noted the Medina County Office of Older Adults funds the difference for the senior citizens, however there was nobody stepping forward from the disabled side funding those rates. He noted MCPT charges $1.50 across the board for fixed routes, however as noted the Medina County Office of Older Adults cover the costs for the seniors.

Mr. Hanek stated BTA charges disabled people less and no one funds that, he assumes no one was funding the RTA 251 route. He asked if there could be a consideration by the county to negotiate or discuss.

Mr. Barnett noted it could be a point of discussion and should be a conversation with disabled groups to see if they would be willing to fund the program. The county was trying to transition Brunswick to their current rates in year three; the county does not see their rates going up in year three; however in year four the rates could be higher.

Mr. Hanek was concerned about the rate going up from $.25 to $1.50 which was a big deal for somebody unable to work.

Mr. Barnett went on to explain fixed routes, currently there are two and the schedule is based off the buses not deviating from the fixed routes. However, what happens when somebody wants to be picked up at their house the bus deviates off the route picks up the rider and goes back to the route. The problem they were having was when the bus deviated off the route the driver did not continue the route at the same location and missed picking up people on the route. The problem was corrected and the drivers were told to go back to the route from where they deviated and continue on the route.

If the county takes over, Mr. Barnett noted in year two there will be two fixed routes that would not deviate, and there would be the addition of one variable route bus, and he explained the fees for that service, which is a more expensive service.

He noted the rates for the 251 route will remain the same.

It was the understanding of Mr. Salzgeber from talking with the Finance Director that the main concern was whether the City would be able to continue to maintain the BTA service in Brunswick or if in the future it would become a drain on the budget.

Mr. Barnett explained the cost is driven by the cost of diesel fuel; with the current prices being low there was a savings of about $4,000.00. However, the federal transit administration was trying to enforce the smaller bus systems to merge with the larger systems. With that, the regulations may be changing and funding will be changing to force that to happen, and the GCRTA will have funding that the BTA will not have access too.

Mr. Barnett noted the one way to save money was route 251, he went over the rates, also he noted if route 251 was eliminated currently the City would not see any savings since money comes through grants from GCRTA. He went through funding through the federal government net costs to the City; cost to continue route 251, and noted $145,000.00 is earmarked from income tax.

Mr. Salzgeber noted if diesel prices stay where they are the City would only save $4,000 if the system was transferred to Medina County to operate.

Mr. Barnett reiterated the service increase would be in year two with the added third bus for door to door service, and the two fixed buses would remain on the same fixed route. Also, an additional part time supervisor will be hired to be in Brunswick.

Mr. Salzgeber asked if there was a time table with Medina County.

Mr. Barnett answered in the negative, and Mr. Ousley interjected there was a one year extension to take the City through this year.

Hypothetically speaking if route 251 was eliminated as part of a cost savings measure Mr. Salzgeber asked if there would be a way to get people to Strongsville rapid.

Mr. Ousley noted they would have to drive themselves.

Mr. Barnett referred to information in the handout about the distance from Laurel Square to Strongsville Park –n- Ride lot, it was 8.1 miles, and the driving time was 19 minutes during mid-afternoon and heavy traffic. Additionally he found out there were two people that ride the BTA in Brunswick that go to Laurel Square in the morning, so those two people would have to find a way to get to Strongsville. He pointed out the rest of the people that ride the 251 park their cars at Laurel Square.

Mr. Ousley pointed out it has been a service people have used for a long time and having to drive the 8.1 miles may be an issue.

Mr. Ousley brought up the bus advertising that BTA does to help defray costs; he asked if MCPT was considering doing it.

Mr. Barnett noted MCPT may try doing that because of what BTA has done, and they would try to continue it.

Mr. Ousley brought up advertising on the inside of the buses, and Mr. Barnett responded he did not think advertising inside the bus would be as successful as advertising on the outside where there is a huge audience.

Mr. Barnett noted what MCPT is interested in is the number of routes BTA has because they would then step up in category with the federal government and get additional funding.

The committee had closing comments on potential risks, options to work with the Office for Older Adults, increased rates, loss of funding, contracting with MCPT, and capital purchases.

**WASTE MANAGEMENT ISSUES:**

Mr. Barnett distributed copies of information to the committee; the clerk was not in receipt of the information.

Mr. Barnett noted there was an MC-18 meeting today and discussion took place as to where the county is with waste. At the last three cities meeting his impression was that the wishes of Medina City Council and Wadsworth City Council were to continue to vet out the Optiva Group, and there were some members of Brunswick Council that did not feel Optiva was a good thing. At the end of that meeting what was decided as a group of three cities was not to discard Optiva yet, and vet it out more.

At meetings since then the committee has discussed how to vet it out and get more information and how to decide if it is a good or bad thing; and the MC-18 committee has put together a list of questions for Optiva Group.

Mr. Barnett mentioned some of the concerns brought up by Mr. Hanek at the three cities meeting are the exact questions being asked of Optiva Group. MC-18 wants Optiva Group to define better the decrease in the tipping fee if the volume goes up, the committee is requesting information on the principles as to how they are going to finance the 55 million dollar investment, what type of assurances are being given, and are the manufactures that are going to be in the facilities the ones giving the financial assurance or is it coming from the principles of the company of Optiva Group, and what are the assets of the principles of Optiva Group. How is Optiva obtaining 55 million dollars, the county wants to be sure they are not obtaining it using the assets of the county, and the tipping fees over thirty years to solidify the loan. Also, the county wants an annual bond covering all the costs. Also with the out of district waste that Optiva is proposing will come in, if the contract fails the county wants to make sure the facility is not required to continue to take the out of district waste.

Continuing, Mr. Barnett advised the county will continue to hold the license for the transfer station, for the class 4 and class 1 composting facilities, they will not go into the vendor's name. So if something happens to the vendor the county will still have those licenses and a place to transfer.

Mr. Barnett noted the county is going to ask Optiva Group for a $3.00 per ton district fee or Host Fee on every ton of waste that goes into the facility from outside of the county.

Mr. Barnett also explained generation fees, and tipping fees.

Mr. Hanek had a series of questions for Mr. Barnett; he asked if Mr. Barnett knew of any other communities that have worked with Optiva, if anyone in this country ever worked with Optiva or this project, if Optiva has shown any examples ever of managing a project to this scale, or on a municipal scale, or if he knew if they have worked with any government ever.

To those questions, Mr. Barnett answered in the negative.

Mr. Hanek stated his job is to fight on behalf of the people he represents, and he is using every tool that he has.

Mr. Hanek commented that Mr. Barnett was very accomplished, and he asked Mr. Barnett if he has ever run across Optiva Group in his past positions in Akron or Cleveland, or if they ever made a proposal to Akron or Cleveland.

To those questions, Mr. Barnett answered in the negative.

Mr. Hanek commented the county is going on their word.

Mr. Barnett stated the two major companies that are going in with Optiva are very well known; they have lived their entire lives in the municipal environment and have been very successful. However, he stated Optiva Group has never done anything like this.

Mr. Hanek did not recall representatives from either of the companies at the presentation by Optiva.

Mr. Hanek asked if the proposal from Optiva was still for 2 million dollars up front from the county.

To that, Mr. Barnett explained the county is willing to offer the 2 million dollars to be used for improvements of the existing building, and if Optiva defaults the building goes back to the county. Mr. Barnett stated Optiva is not allowed to use any of the 2 million dollars for new buildings or on the mechanicals.

Mr. Hanek asked Mr. Barnett if he has ever been in a situation while with Akron or Cleveland where they provided a venture capital to start a company.

Again, Mr. Barnett answered in the negative.

Mr. Hanek asked if that was not what was happening here.

Mr. Barnett did not think so; he stated the only thing being provided is the waste stream, and the facility. The county is going to be sending out the questions to Optiva and have to respond by May 31. If Optiva is non responsive, the plan is to eliminate flow control, go to the open market, and Brunswick will have to decide what way they want to go.

Mr. Hanek wanted to know if one of the questions being asked of Optiva is if they have any experience working with governments, he noted to this point nothing has been brought up about it. Ideas sound great all the time, but you have to make sure they work; and you cannot be reckless with public money.

Mr. Ousley noted that Mr. Hanek may have an opportunity to ask those questions, because he wants to set up a public meeting and he was looking at possibly May 24 for a public meeting with Optiva.

Mr. Barnett asked what Mr. Ousley was hoping to achieve by having the meeting.

In response Mr. Ousley noted the same kind of presentation that was given at the joint meeting so that the residents in the City of Brunswick can see what the conceptual plan for the waste mall, and the questions can be asked directly to Ed.

Mr. Hanek interjected having a private company make a pitch in Council Chambers is an awful idea, he cannot imagine using the City to help a private enterprise create what is not going to end up being a good deal for the residents. Council is here to vet the ideas, take the time to research, look through, and do what they can for the residents, and he has looked through and reviewed and he did not need to know any more about it from Optiva's prospective. To Mr. Hanek it was not appropriate for Optiva to come in and do a sales pitch.

Mr. Ousley stated it is not up to Council, the residents need to hear what is being proposed.

Mr. Barnett noted one thing that has been offered by the waste authority is a presentation and they can explain options with or without a waste mall in a public meeting, to get feedback from the citizens.

The committee was more comfortable with having the waste authority give a presentation.

Mr. Ousley interjected he wanted to have the county there.

Mr. Hanek noted if flow control is eliminated and Council looks at what is best for Brunswick the residents should be involved in the discussion. He further commented whether or not the county wants to get into the business of financing a private company who has no experience on an incredibly risky investment was something the City should not be looking at, although he noted the City should have a discussion on how to go forward. He noted there is a lot of discussion to be had about what the method is to go forward in the City. He reiterated it looks like a bad deal for the county and he will not let public dollars get invested in something so risky.

Mr. Barnett asked Mr. Hanek what public dollars he thought was involved.

Mr. Hanek stated if the county goes into a thirty years lease and the county is stuck with fees higher than if there was another option and the business is not increased as they say, and three years from now a senior citizen wants to know why the garbage fees are so much higher than they use to be, and it is not going to be easy to get out of, and it is going to directly affect our residents and be a problem if it doesn't work.

Mr. Ousley interjected it depends on the contract.

Mr. Barnett indicated what is going to be presented to Optiva's is five year leases with five year options, and if the milestones they said they were going to meet are not met the contract is over, and the county goes to open market and gets rid of flow control. Having the milestones will protect everybody in the county. He further noted the rates could be higher for a five year period.

Mr. Hanek stated the proposal right now is for thirty years.

Mr. Barnett indicated Optiva proposed thirty years, but the county has not come back to them yet, what the county is coming back with is the county may be interested in a five year contract with set milestones, and if those milestones are met they will get another five year renewal and so on, and it is up to the contractor to take the risk.

Mr. Barnett will be surprised if someone will be willing to lend 55 million dollars upfront without assets.

Mr. Salzgeber likes the idea of a public meeting, however his understanding from the meeting with the county representatives that were at the Committee of the Whole meeting that Optiva may not even be on the table, so Mr. Salzgeber would like to wait and see if Optiva is going to be on the table and then present the options at a public meeting.

Mr. Ousley concurred with Mr. Salzgeber.

**GENERAL DISCUSSION:**

Mr. Salzgeber asked for an update on the pothole killer program.

Mr. Barnett feels it was going successfully, there are some upset citizens calling in; however with the sweeper following up the citizens are alright. He thought it was going to be at a much higher rate of success than what the City did in the past. The pothole killer has completed wards 1 and 2, and was two days into ward 3; the contractor will be off for a week and will then return to ward 3, during that time maintenance is being done to the sweeper. The hot asphalt Citywide patching program will begin on Monday, every street in the City will be gone through.

Mr. Barnet also mentioned the branch chipping program, he was told that in the past the Wednesday route was heavy and chipping could not be done in one day, this year Wednesday went well and it was completed in one day, and Thursday was also completed.

**ADJOURNMENT:**

Being no further business, Mr. Ousley moved to adjourn at 6:57 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Joseph Salzgeber
Chairman

SAFETY & ENVIRONMENT COMMITTEE MEETING

May 2, 2016

**IN ATTENDANCE:** Chairman Nicholas Hanek, Committee Member Anthony Capretta, Committee Member Alex Johnson, Animal Control Officer Mike Kellums, Resident Sandy Barnowski.

The meeting convened at 6:34 p.m. at the Brunswick Recreation Center.

**DISCUSSION ITEM - ANIMAL LAWS:**

Officer Kellums explained the status and number of calls regarding animals and issues he has seen regarding the care of animals in the City. Office Kellums made recommendations regarding tethering laws for dogs in the City.

Mr. Johnson asked about different laws in area communities and possible models for a law in the City.

Mr. Capretta asked about the current processes for follow up regarding complaints.

Mr. Johnson moved that the legal department draft legislation for a tethering law that would prohibit the tethering of a dog in extreme heat and extreme cold and not to allow tethering of a dog longer than an eight hour period. Vote – 3 Ayes, 0 Nays.

Officer Kellums brought up an additional issue regarding animals left inside vehicles in hot temperatures. He explained that no law exists regarding this and that he is currently forced to charge with animal cruelty. He requested the creation of a law that would prohibit animals being left in vehicles for long durations during hot temperatures. Officer Kellums requested that the law could be a minor misdemeanor.

Mr. Capretta requested that repeat violations should result in increased penalties.

Mr. Capretta moved to refer to the legal department to draft legislation for a law prohibiting animals from being left in cars in hot temperatures with additional penalties for repeat violations. Vote – 3 Ayes, 0 Nays.

**GENERAL DISCUSSION:**

Mr. Capretta inquired whether the public speed radar was functional and for assistance from the Police Department in the Shenandoah/Queens areas of Ward 4, due to concerns regarding vehicles not following posted speed limits.

**ADJOURNMENT:**

There being no further business Mr. Johnson moved to adjourn at 7:05 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Nicholas Hanek
Chairman

PLANNING AND ZONING COMMITTEE

May 19, 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 6:07 p.m.

**REVIEW OF ZONING MAP:**

Mr. Aungst had a discussion with the Law Department and he was informed prior to changing any zoning districts there has to be an extensive plan review and the outside consultant has to determine what needs to be done and why it needs done. He was informed that the Administration is not permitted to arbitrarily change an I-L to an I-D without having purpose, focus and backing to it. Mr. Aungst was informed unless there is a specific reason that fits all the criteria it is not advisable at this time, and it should go to an overall comprehensive plan that should be planned and budgeted for down the road. However, if issues come up with zoning they should be looked at one at a time.

Mr. Hanek asked when the last time the City had a comprehensive plan done, and it was noted 2005.

Mr. Aungst noted it was getting close to doing it again, however there was some question as to cost.

Mrs. Hanek mentioned having a recent conversation with the City Manager about the Comprehensive Plan she thought the cost was close to $40,000.00.

Mrs. Plavecski mentioned at one time there was some discussion on having Peter J. Smith who did the original plan to do an update however with the cost being somewhere between $15,000.00 and $30,000.00 it was put on hold.

Mr. Aungst pointed out a large piece of property that recently came available for sale on W.130$^{th}$ Street, which is 20 acres of land and is in the I-L district, it abuts property that potentially would be available for development.

Mr. Hanek thought as areas come up they can be addressed, he also wanted to know how other cities budget for these types of plans and how often they do them.

Mr. Aungst noted some cities budget for these types of things and put money aside.

Mr. Ousley suggested to Mrs. Hanek that the Comprehensive Plan be discussed at the goal setting session along with the Pearl Road Corridor Plan.

Mrs. Hanek has a copy of the Comprehensive Plan, but was not sure if there are copies available; she noted it is on the website although it is quite extensive.

Mrs. Plavecski noted there are no extra copies of the Comprehensive Plan, although both the Comprehensive Plan and Pearl & Center Road Corridor Plan are available on the City website.

Mrs. Hanek noted in a meeting she had with the City Manager they addressed looking at the Comprehensive Plan.

Mrs. Hanek will see what she can do about getting copies.

Mrs. Plavecski noted at one time there were copies of an executive summary and she will check if they are still available.

Mr. Ousley asked about grant monies for municipalities for comprehensive plans.

Mr. Aungst did not know if grant money was available for that purpose, however, it may be something the City Manager is aware of.

As a closing comment Mr. Hanek noted if a zoning question comes up it should be considered, and it was noted there have been occasions where rezoning took place.

Mrs. Plavecski mentioned someone could always apply for a use variance if Council did not want to go for rezoning.

**DISCUSSION OF PROPOSED NEW LEGISLATION:**

Mr. Hanek was still working on this and there was no discussion.

**GENERAL DISCUSSION:**

Mr. Ousley brought up an article on clean energy and the number of people that it employees in the State of Ohio.

Mr. Aungst has a background in the clean energy markets; he advised there is clean energy and really clean energy. He brought up solar panel plants which are relatively clean facilities, but they use serious chemicals to get solar panels to work which are toxic in nature, however he noted when handled properly there were generally no issues. However, in any industry there is waste involved; in wind generation you have basically a mechanical apparatus and depending on the size and what its producing the costs is huge to deploy a wind turbine. He noted green business is good if it can remain profitable, and it would be welcomed here if it was the right business.

Mr. Hanek noted if there was a sector that would be beneficial to the community, if zoning was the issue that could be looked at into changing something to a permitted use in a district.

Mrs. Hanek mentioned the Planning & Zoning Committee talked about wind turbines back in 2011; at that time there was a resident who was a solar panel distributor.

Mr. Ousley understood that Brunswick was not a good place for wind turbines because of the lack of wind.

Mr. Aungst mentioned a project that was scheduled to take place back in 2008 that has been revived; it will be two buildings with approximately 21,000 square feet of medical usage on Center Road across from the new Antonio's headquarters. He mentioned talking to a number of developers about the interest for one or two Class "A" office spaces. The City does not want to overbuild and have a lot of empty office space, but would like it balanced in fields that are going to expand in this region.

Mr. Hanek mentioned it was difficult finding suitable office space in the City; he had to go outside the City.

**ADJOURNMENT:**

There being no further business, Mr. Hanek moved to adjourn at 6:30 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Brian Ousley
Chairman

PARKS, RECREATION & COMMUNITY COMMITTEE

May 2, 2016

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

The meeting convened at 7:07 p.m.at the Brunswick Recreation Center.

**GENERAL DISCUSSION:**

The committee discussed the hot water tank and HVAC system, bids will be opened on May 19th, and it will be three week to take bids. Also, bids will be advertised on May 10, for the Magnolia Bridge.

The Mutt Mitt bags were ordered and they will be placed at North Park, Brunswick Lake, and the Dog Park.

The pitcher's mound on Upper Neura was replaced for baseball, the Kid City project was progressing, and opening ceremonies will take place Thursday, May 26, at 9:00 a.m.

**ADJOURNMENT:**

There being no further business, Mr. Capretta moved to adjourn at 7:20 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Michael Abella Jr.
Chairman

COMMITTEE OF THE WHOLE MEETING

May 9, 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, Chief Carl DeForest, Amy Lyon-Galvin, Beth Biggins-Ramer, Clerk of Council Barbara Ortiz, Residents, News Media.

The meeting convened at 6:22 p.m.

**PRESENTATION BY THE MEDINA COUNTY SANITARY ENGINEER AMY LYON-GALVIN ON RECYCLING OPTIONS:**

Ms. Lyon-Galvin Medina Sanitary Engineer distributed information to Council, that information is attached to these minutes.

Ms. Lyon-Galvin noted since the ratification of the last solid waste plan a year ago the county has been working on the re-write of the plan to accomplish the objectives that were not concluded in the last plan. She explained there is a group of eleven members that meet monthly and occasionally more often to offer workshops to educate people of what options are available in solid waste.

Ms. Lyon-Galvin advised being on two parallel tracts one being what was written into the plan which was the analysis for doing away with flow control and going to a free open market which promotes traditional curbside recycling programs, continue with the countywide recycling bin program, and another parallel tract is the idea that has been proposed by a company called the Optiva Group, which is the *Waste Mall* proposal, which is being referred to as the next generation of mixed waste processing and manufacturing. She noted the business plan is very intriguing because what it is based upon is how to manufacture operations on site at the Central Processing Facility property and that would eliminate the step of transporting the sorted recyclable materials off site to a manufacturing facility. She further explained the process whereas the idea of having manufacturing on site the material would go from the sort line into manufacturing and be back out onto the market as a recycled product.

Ms. Lyon-Galvin noted as a district they have been trying to gather more information as to what the Optiva Group proposal entails and contracted with a company by the name of RRS. RRS did a liability assessment of the Optiva Group proposal in terms of having enough waste available for them to accomplish their goals. The presentation that was given to the policy committee was on the risks as best they could identify, there is still a lot of information that RRS was unable to obtain because it is proprietary and part of the Optiva Group business plan and they are not able to share it at this point in the negotiations process.

Ms. Lyon-Galvin noted there are compassionate people on each side; those that are interested in the waste mall and others that are interested in continuing with the changes that were instituted with the community drop off recycling program and the curbside that is being offered to the township areas by contract haulers.

The next policy committee meeting is Thursday at 9:30 a. m. at the CPF the committee will be putting together a series of questions for the Optiva Group and have them respond by a deadline. Right now Ms. Lyon-Galvin indicated there is not enough information to fully embrace or endorse what has been proposed.

Mr. Hanek had a series of questions for Ms. Lyon-Galvin regarding the proposed project; he noted if there was no other project like this in the country he wanted to know if the group proposing this if they worked in a waste mall in any other community in the country, and Ms. Lyon-Galvin noted the Optiva Group has not, although they represented that their potential business partners have. He also asked about the financial commitment expected from the county up front. Ms. Lyon-Galvin noted they are trying to get a better understanding of that, and they will be preparing those types of questions to review at the meeting on Thursday. Ms. Lyon-Galvin noted it had been presented to be tied to the gate rate whereby the solid waste district would not only enter flow control to assure the tonnage is directed to the center but there would be some type of connection to the gate rate to guarantee the loan. Mr. Hanek noted he had the opportunity to look up information on the Optiva Group and it was his understanding that their office is listed as a house in North Royalton located in a residential district; Ms. Lyon-Galvin indicated she had recently learned that, but has not been to their business address. Additionally Mr. Hanek noted there has been a lot of talk in the two meetings about the vendors Optiva Group would work with, Mr. Hanek had the opportunity and found that a number of the preferred vendors have instituted litigation versus them. Ms. Lyon-Galvin was aware of that information and it has been shared with the County Prosecutors Office.

Mr. Hanek wanted to know if this knowledge has been looked at by the other cities that have been involved in the meetings, and Ms. Lyon-Galvin noted this was the first public discussion that has occurred in that nature and she was not sure what conversations have happened.

Mr. Hanek noted from the meetings with the Council's from the cities of Medina and Wadsworth they were pretty adamant regarding this, however, he asked if it was correct in that if they switch models they would have a significant capital investment in terms of their sanitation departments that Brunswick would not have.

Ms. Lyon-Galvin indicated that was correct in that Medina and Wadsworth have their own sanitation department and it would be a capital investment in either carts or new equipment in order to provide a curbside program, as well as an annual operational cost.

Ms. Biggins-Ramer interjected they could contract the service out like the City of Brunswick, and continue to offer trash pick-up with their sanitation department.

Mr. Hanek stated they would have tough decisions to make regarding employees on staff and Brunswick would not have to make those decisions.

Mr. Barnett interjected over a ten year period the City of Medina and City of Wadsworth costs would probably be less than they are today. The initial cost would be higher however their net cost would be less that what they incur today.

Mrs. Hanek asked why that would be.

In response Mr. Barnett noted the gate rate would go down with an open market, moving to an automated system there would be less man power, the capital for the equipment and carts would spread over a ten year period the net results would probably be a little less expensive than it is today.

Mrs. Hanek commented what is good for Medina may not necessarily be good for Brunswick.

Mr. Hanek wanted to show there was a difference.

In order for the waste mall to be a success, Mrs. Hanek noted there would have to be an additional 380,000 tons of solid waste hauled into the county.

In response, Ms. Lyon-Galvin advised there has to be a minimum of 300,000 tons to begin a manufacturing operation, anything above 125,000 tons would be imported from out of the district.

Mrs. Hanek wanted to know how it was going to be an incentive for people outside the county to bring in their solid waste; she asked if their tipping rates would be lower than the county tipping rates.

Ms. Lyon-Galvin noted most likely those from outside the county would be offered a lesser cost.

Mr. Johnson asked about the length of the contract.

Ms. Lyon-Galvin indicated Optiva was asking for a thirty year contract, so part of the list of questions the committee was preparing for the Optiva Group is about five year incremental contracts, investment over periods of time rather than the 55 million at the start of the project. She noted the committee is concerned about the thirty year contract time frame.

Mr. Salzgeber asked about the current system that is in place that the commissioner passed, he wanted to know if it was in compliance with the EPA, he also wanted to know if it was anticipated to remain in compliance for some time or if there was a deadline to choose another option.

Ms. Lyon-Galvin answered in the positive, and at the conclusion of the last plan it was noted the county would enter into an early re-write process and the eleven member group is to set the road map for the writing of the new plan. The three cities expressed to move away from flow control and go to a free market in order to ensure appropriate ratification and adoption of the plan it was written into the plan that the group would create a road map and if by the end of 2016 if a new road map is not agreed on, then it reverts back to follow the current plan.

It was the understanding of Mr. Hanek that based on Brunswick being the largest City we have veto power.

Ms. Lyon-Galvin indicated for the solid waste plan update since Brunswick is the largest city in Medina County, Brunswick has a statutory role to sit at the table for the solid waste policy committee, and they have the veto vote. The commissioner may veto and the City of Brunswick can veto any written plan. However, the county would prefer that not happen because the EPA can step in and rewrite the plan for the county.

As far as the bins are concerned Mrs. Hanek asked how successful the participation has been.

Ms. Lyon-Galvin indicated it has been gaining; she referred to a presentation that GT Environmental presented which is attached to these minutes. She pointed out the growth chart and it demonstrated how it takes time to publically educate folks and build participation in the program. The statistics from March showed Medina County at 232 tons collected during the month of March.

Ms. Biggins-Remer interjected there was an average increase of 19% in growth from month to month.

Ms. Lyon-Galvin noted they continue to audit the program, there are several bins that reach overflow capacity and there are space constraints in adding additional bins ; however Ms. Biggins-Remer worked with Buehler's and they will be assisting in the cities of Medina and Wadsworth by adding six to eight bins at their Wadsworth, River Styxs, and Medina locations. She mentioned the Brunswick location would like to do the same however they do not own the property.

Ms. Biggins-Remer noted Brunswick City Schools are looking to kick off an in house recycling program this fall.

Ms. Lyon-Galvin complimented Brunswick City Schools; she indicated they have been the best of the school district partners in hosting a bin at each of the school locations.

Mrs. Hanek asked Ms. Lyon Galvin to explain a "MRF" (pronounced murf).

Ms. Biggins-Remer explained a "MRF" is a "Material Recovery Facility" historically what has been owned and operated in Seville was a "Dirty MRF" or mixed waste processing facility where the unsorted garbage goes to that facility and through both human and mechanized intervention the recyclables are pulled out. She also mentioned a "Clean MRF" which is related solely to recycling in that the stream entering the facility had some sort acted upon the material prior to its arrival. She noted recycling facilities are Clean MRF's in that they only take in comingled recyclables such as the recyclables in the drop off bins such as plastics, cans, paper and sorting them down for sourcing the open market.

Going along with Optiva's proposal in operating a "MRF" Mrs. Hanek asked if they have any experience in that type of operation.

In response Ms. Lyon-Galvin thought the partners they are dealing with would be constructing a parallel sorting line have however she did not know about individual experience in operating a sort line.

Mr. Ousley expressed the City of Brunswick is the largest community in Medina County; most members of Council have attended the Tri-City meetings that have been held in Medina, however he was of the opinion that the City of Brunswick should have a public meeting so the residents can voice their opinions since it is the residents that are paying the bill. Mr. Ousley did not feel it should be Council or the county making the decisions; it should be up to the residents.

Mr. Salzgeber liked the idea presented by Mr. Ousley about a public meeting, although his concern is with the feasibility.

Ms. Lyon-Galvin indicated the county did not orchestrate the three city meetings; they City of Medina took the lead on creating those meetings. Once again she mentioned the district committee meeting on Thursday where they will be bringing questions to Optiva and will require them to answer by a set deadline, and if sufficient answers are not provided that will factor into the ability to consider them further, and after their meeting in June the district should know more about what they can advise.

Ms. Biggins-Remer advised as part of the plan update process a public meeting is held and there is a written comment period.

Mr. Johnson asked how it has been to work with Optiva Group so far.

Ms. Lyon-Galvin advised Medina County Solid Waste District has worked hard to provide Optiva Group with a lot of information to prepare them to respond back to the district, however, the meeting in March Optiva Group decided not to provide a presentation, they stated they presented on prior occasions and they deferred to RRS to present the results of their liability assessment, she noted the committee has had a hard time, she understood about being proprietary, unfortunately the district has not been able to get to a mutually agreeable non-disclosure agreement.

In conclusion, Ms. Biggins-Remer distributed additional handouts for upcoming programs and events through the Medina County Solid Waste District for 2016. The handouts are attached to these minutes.

**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. Fisher advised there was a recommendation from the Planning Commission and discussion at the last meeting including members of the audience that had interest in the issue. The application was favorably received by the Planning Commission to construct a laser wash. Mr. Fisher noted the name was problematic on the original application since it was a name of an entity already in the City; however, Mr. Fisher understood the application was amended.

Mr. Aungst believed that to be the case; he noted the owner was willing to do so.

Mr. Fisher advised the name was an issue two weeks ago when it was originally considered, since the name on the application was a name that was already in use by another entity in the City, and he wanted to be sure the application was amended.

Mr. Fisher asked if the minutes from the Planning Commission were made available to Council, and he was informed Council was in receipt of those minutes. Mr. Fisher wanted to be sure the minutes were made available to Council to consider what was presented and the basis for Planning Commission's recommendation as a comparable use to an automobile filling station in the C-G General Commercial District. Mr. Fisher noted there were several car washes in the City, and he stated the City does not create any type of quota on the number of car washes in the City. Further, from the Law Department's perspective it was a matter of free enterprise; the various car washes are competing, as do pizza shops in the City. Mr. Fisher reiterated the C-G General Commercial District allows this use as a comparable use and the recommendation from Planning Commission for Council's consideration is to approve it.

Mr. Salzgeber noted the only issue before Council is whether this is a comparable use to an automobile filling station.

Mrs. Hanek noted other car washes have been approved as comparable use.

Mr. Fisher pointed out car washes have been approved as personal services and automobile filling station; they have been approved as uses that are permitted in the C-G General Commercial District.

Lastly, Mr. Fisher noted no site plan has been presented, so if the recommendation is favorably acted upon at that point there would be no building permit issued until an approved site plan was submitted, which would be take in consideration through the City Engineer and the Building

Department, and all the various development issues including; drainage, setbacks, size of structure, signage, traffic study.

Mr. Capretta commented the property has been vacant to long, and Council should move forward with the motion, Planning Commission already spoke, and they approved it as a comparable use.

Mr. Salzgeber advised he visited the site and he concurred with Mr. Capretta.

Mr. Salzgeber moved 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. Roll Call – Ayes – 5, Mr. Salzgeber, Mr. Hanek, Mrs. Hanek, Mr. Ousley, Mr. Abella. Nays – 1, Mr. Johnson, - Abstain – 1, Mr. Capretta. Motion Carried.

**REQUEST A MOTION TO ALLOW THE CITY MANAGER TO ENTER INTO MEMORANDUM OF UNDERSTANDING (MOU) WITH CITY OF CLEVELAND FOR OPERATIONAL ASSISTANCE FOR REPUBLICAN NATIONAL CONVENTION (RNC):**

Chief DeForest referred to the Memorandum of Understanding (MOU) which was included in Council's packets. The intent is to send two possibly three people to support Cleveland Division of Police for the RNC. He stated at no time will this put the City of Brunswick or our citizens at risk as far as staffing.

Mr. Johnson asked if this would be done on off hours.

Chief DeForest answered in the negative, he advised the people will be supplied through the Southwest Enforcement Bureau (SEB) for tactical support, they will be on eight hours shifts paid at regular time, overtime will be paid through the grant as well that the City of Cleveland received through the RNC and should be a zero cost to the City of Brunswick.

Mr. Capretta moved to allow the City Manager to enter into a Memorandum of Understanding (MOU) with the City of Cleveland for operational assistance for the Republican National Convention (RNC). Vote – 7 Ayes, 0 Nays.

**REVIEW LEGISLATION:**

**RES. NO. 31-16 –** An emergency resolution of intent to appropriate a 1.3 acre non-exclusive, perpetual access/utility easement from and through portions of property owned by Centro NP Brunswick Town Center LLC identified as PPN's 003-18D-04-014, 318D-04-020-and 003-18D-04-021

Mr. Fisher explained the resolution of intent to appropriate a perpetual easement ingress and egress open to the public without charge from S.R. 303 through Brunswick Town Center Drive up to and including the area to the rear of the existing retail which would then allow access to property that is owned by the City.

Mr. Ousley moved this resolution to tonight's Council Agenda of May 9, 2016 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

**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

Mr. Barnett explained this resolution is for an extension of eight months on the existing waste contract with Republic Waste, and it will be the same cycle as the billing.

Also, Mr. Barnett advised this will allow for all options whether the City decides to go with a waste mall, cart program, blue bag program, or drop off containers. There will be a time when the City will have to go out for bids and the contractor will need about six months from the time of bid if the City implements a cart program.

Mr. Ousley asked when the eight months will begin, and Mrs. Hanek noted August 1.

It was noted there is the option to extend the current contract beyond March.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of May 9, 2016 as an emergency for three readings. Vote – 7 Ayes, 0 Nays.

**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

This resolution authorizes the City Manager to submit an application for the Community Development Block Allocation Grant. Mr. Jones explained this was the program that was used in the past to fund the reconstruction on Blueberry Hill Drive. He explained that the area changed based on the census data the City was awarded a grant to do a similar project on Judita Drive between Magnolia Drive and Beverly Hills Drive. The second phase will be reconstructed north of the phase that will be constructed this year.

Mr. Jones noted the grant amount is for $73,395.00 which will cover construction and contingencies; the City will be responsible to pay for construction services and engineering costs.

Mr. Capretta asked how the determination was made.

Mr. Jones explained it is determined by household income from the census track; at least fifty percent of the residents within the track have to qualify as low to moderate income for the requirement of the census.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of May 9, 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, seconded by Mr. Johnson. Roll Call – Ayes – 7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

Mr. Johnson moved to adjourn out of Executive Session, seconded by Mr. Hanek. 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. Abella moved to adjourn the Committee of the Whole Meeting at 7:30 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

May 23, 2016

**IN ATTENDANCE:** Vice Mayor Patricia Hanek, Michael Abella Jr., Anthony Capretta, Nicholas Hanek, Brian Ousley, Alex Johnson, Joseph Salzgeber, City Manager Anthony Bales, Law Director Kenneth Fisher, Assistant Finance Director Lynette Ozanich, Community & Economic Development Director Grant Aungst, IT/Security Officer Rob Marok, Clerk of Council Barbara Ortiz, News Media.

The meeting convened at 6:45 p.m.

Mr. Salzgeber was seated at 6:46 p.m.

**MOTIONS:**

**MOTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN ON-LINE BANK AGREEMENT WITH FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF LAKEWOOD:**

Mr. Ozanich advised this motion will allow the City to enter into an on-line banking agreement with First Federal Savings and Loan.

Mr. Ousley moved to authorize the City Manager to enter into an on-line bank agreement with First Federal Savings & Loan Association of Lakewood. Vote – 7 Ayes, 0 Nays.

**REVIEW 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

Mr. Bales explained this legislation is for the purchase of 3625 Center Road. By motion in late March Council approved the purchase agreement, at the last Council meeting budget amendments were approved to appropriate the funding, and this resolution authorizes the expenditure of those funds, not to exceed $135,500.00 for the purchase of 3625 Center Road.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of May 23, 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, seconded by Mr. Ousley. 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. Capretta. 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. Hanek moved to adjourn the Committee of the Whole meeting at 7:22 p.m. Vote – 7 Ayes, - 0 Nays. Motion Carried.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

**THE CITY OF BRUNSWICK**

# PROPOSED LEGISLATION

| | |
|---|---|
| **DATE:** | 06/13/2016 |
| **TO:** | Vice Mayor Patricia Hanek and Members of City Council |
| **FROM:** | Anthony J. Bales, City Manager<br>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 - **3rd Reading**.. (Finance Committee, *Administration/Todd Fischer*) |
| **BACKGROUND:** | In order to comply with the Ohio Revised Code Section 5705 the City must annually adopt a tax budget and submit the tax budget to the County Budget Commission in July. This process is audited under the direction of the Auditor of State for compliance each year. |
| **PURPOSE AND EXPLANATION:** | This Ordinance would adopt the 2017 tax budget and allow it to be submitted in a timely fashion to the County Budget Commission. This will allow the County Auditor to formalize next year's property tax revenue estimates that are necessary to begin the City's annual appropriation budget process. The property tax estimates are expected to be released by fall of 2016. |
| **IMPLEMENTATION SCHEDULE:** | |
| **FINANCIAL INFORMATION:** | |
| **FINANCIAL SUMMARY:** | |
| **RECOMMENDED ACTION:** | |

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

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

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

**ADDITIONAL INFORMATION:**

Revised __ / 1988

Exhibit A

**City of Brunswick**
Medina County, Ohio
May 9, 2016

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

To the Auditor of Medina County:

The following Budget for the budget year beginning January 1, 2017 has been adopted by Council and is herewith submitted for consideration of the Budget Commission.

Signed : ______________________________

Finance Director, City of Brunswick

Schedule A

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

| For Municipal Use | | For Budget Commission Use | | For County Auditor Use | |
|---|---|---|---|---|---|
| FUND | BUDGET YEAR AMOUNT REQUEST OF BUDGET COMM. INSIDE / OUTSIDE | BUDGET YEAR AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION | BUDGET YEAR TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION | COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED<br>INSIDE 10 MILL LIMIT BUDGET YEAR | OUTSIDE 10 M. LIMIT BUDGET YEAR |
| | 1 | 2 | 3 | 4 | 5 |
| GOVERNMENTAL FUNDS: | | | | | |
| GENERAL FUND | $ 1,535,100 * | | | | |
| SPECIAL REVENUE FUNDS: | | | | | |
| FIRE LEVY FUND | | | | | |
| POLICE LEVY FUND - POLICE PENSION | 200,200 * | | | | |
| ROAD LEVY FUND | 798,300 * | | | | |
| PROPRIETARY FUNDS | | | | | |
| DEBT SERVICE FUNDS: | | | | | |
| GENERAL OBLIGATION | $ - | | | | |
| FIDUCIARY FUNDS | | | | | |
| TOTAL ALL FUNDS | $ 2,533,600 * | $ - | $ - | $ - | $ - |

* Includes homestead and rollback amounts since the County includes these amounts in the Certificate of Estimated Resources. However, the City separately reports Homestead and Rollback amounts as intergovernmental revenue (not as tax revenue) on its financial reports pursuant to Auditor of State/GASB requirements. The above tax estimates match the County Auditor's estimated tax revenue on the February 19, 2016 Certificate of Estimated Resources. Tax revenue estimates will more than likely be updated by the Medina County Auditor's Office in August/September of 2016.

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

Exhibit B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| FUND | Maximum Rate Authorized to be Levied | Tax Year County Auditor's Estimate of Yield of Levy (Carry to schedule A, column 3) |
|---|---|---|
| GENERAL FUND: | | |
| Current Expense Levy authorized by voters on ____/____/____, not to exceed ________ years. Authorized under Section _________, R.C. | | |
| Current Expense Levy authorized by voters on ____/____/____, not to exceed ________ years. Authorized under Section _________, R.C. | | |
| Current Expense Levy authorized by voters on ____/____/____, not to exceed ________ years. Authorized under Section _________, R.C. | | |
| Current Expense Levy authorized by voters on ____/____/____, not to exceed ________ years. Authorized under Section _________, R.C. | | |
| Current Expense Levy authorized by voters on ____/____/____, not to exceed ________ years. Authorized under Section _________, R.C. | | |
| TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION | - | - |
| SPECIAL LEVY FUNDS: | | |
| Road Levy Capital Improvement Fund, Levy authorized by voters on 05/06/2014, not to exceed 10 years. Authorized purposes under Section 5705.19 (G), R.C. | 1.2 mills | 798,300 ** |
| ________________ Fund, Levy authorized by voters on ____/____/____, not to exceed ________ years. Authorized under Section _________, R.C. | | |
| ________________ Fund, Levy authorized by voters on ____/____/____, not to exceed ________ years. Authorized under Section _________, R.C. | | |
| ________________ Fund, Levy authorized by voters on ____/____/____, not to exceed ________ years. Authorized under Section _________, R.C. | | |
| ________________ Fund, Levy authorized by voters on ____/____/____, not to exceed ________ years. Authorized under Section _________, R.C. | | |
| TOTAL SPECIAL LEVY FUNDS: | - | 798,300 |
| TOTAL ALL FUNDS | $ - | $ 798,300 |

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

MEDINA COUNTY
BUDGET
OF

CITY OF BRUNSWICK

FOR FISCAL YEAR
BEGINNING JANUARY 1, 2017

_______________________, 20 __ __

_______________________________
County Auditor

_______________________________
Deputy Auditor

# COUNTY AUDITOR'S ESTIMATE

TAX LEVIES AND RATES FOR 2017, IN BRUNSWICK CITY / VILLAGE

TAX VALUATION: $ ____________________

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

# OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

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

Resources for the City of Brunswick for the Budget Year beginning: January 1, 2017

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

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

DATE ________________, 20 ____

________________________

________________________ Budget Commission

________________________

# OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

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

# OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

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

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

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

EXHIBIT 1

This Exhibit is to be used for the General Fund Only

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

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

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<br>1 | 2014 ACTUAL<br>2 | 2015 ACTUAL<br>3 | BUDGET YEAR ESTIMATED FOR 2016<br>4 | FORECASTED 2017<br>5 |
|---|---|---|---|---|
| (Expenditures Continued) | | | | |
| Transportation | | | | |
| Personal Services | - | - | - | - |
| Benefits & Insurance | - | - | - | - |
| Contractual Services | - | - | - | - |
| Supplies & Materials | - | - | - | - |
| Capital Outlay | - | - | - | - |
| Total Transportation | $ - | $ - | $ - | $ - |
| General Government | | | | |
| Personal Services | 1,055,913 | 1,129,496 | 1,207,045 | 1,231,186 |
| Benefits & Insurance | 517,753 | 587,248 | 690,662 | 743,570 |
| Contractual Services | 872,334 | 852,863 | 1,192,629 | 1,252,262 |
| Supplies & Materials | 36,297 | 30,906 | 53,765 | 56,457 |
| Capital Outlay | 158,429 | 116,344 | 109,825 | 92,875 |
| Total General Government | $ 2,640,726 | $ 2,716,857 | $ 3,253,926 | $ 3,376,350 |
| Debt Service | | | | |
| Redemption of Principal | - | - | - | - |
| Interest | - | - | - | - |
| Other - Debt Service | - | - | - | - |
| Total Debt Service | $ - | $ - | $ - | $ - |
| Other Uses of Funds | | | | |
| Transfers / Advances Out | 14,691,022 | 15,782,237 | 15,901,991 | 15,638,859 |
| Contingencies | - | - | - | - |
| Other Uses of Funds | - | - | - | - |
| Total Other Uses of Funds | $ 14,691,022 | $ 15,782,237 | $ 15,901,991 | $ 15,638,859 |
| TOTAL EXPENDITURES | $ 18,439,825 | $ 19,681,647 | $ 20,722,653 | $ 20,583,992 |
| Revenues Over / (Under) Expenditures | 1,065,469 | 990,546 | (395,812) | 22,726 |
| Beginning Fund Balance | 6,207,960 | 7,273,429 | 7,814,744 | 7,418,932 |
| Ending Cash Fund Balance | 7,273,429 | 8,263,975 | 7,418,932 | 7,441,658 |
| Estimated Encumbrances (outstanding at year end) | - | 449,231 | - | - |
| Estimated Ending Unencumbered Fund Balances | $ 7,273,429 | $ 7,814,744 | $ 7,418,932 | $ 7,441,658 |

EXHIBIT 2

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

| DESCRIPTION 1 | 2014 ACTUAL 2 | 2015 ACTUAL 3 | BUDGET YEAR ESTIMATED FOR 2016 4 | FORECASTED 2017 5 |
|---|---|---|---|---|
| REVENUES: | | | | |
| Local Taxes: | | | | |
| General Property Tax - Real Estate | $ | $ | $ | $ |
| Tangible Personal Property Tax | - | - | - | - |
| Municipal Income Tax | 296,612 | - | - | - |
| Total Local Taxes | $ 296,612 | $ - | $ - | $ - |
| Intergovernmental: | | | | |
| Rollback | - | - | - | - |
| Total Intergovernmental | $ - | $ - | $ - | $ - |
| Other Financing Sources: | | | | |
| Bond Proceeds | - | - | - | - |
| Premium on Note Sale | - | - | - | - |
| Miscellaneous | - | - | - | - |
| Total Other Financing Sources | $ - | $ - | $ - | $ - |
| Other Financing Sources: | | | | |
| Transfers In | - | 56,376 | - | - |
| Total Other Financing Sources | $ - | $ 56,376 | $ - | $ - |
| TOTAL REVENUE | $ 296,612 | $ 56,376 | $ - | $ - |
| EXPENDITURES: | | | | |
| General Government | | | | |
| Auditor / Treasurer Fees | - | - | - | - |
| Legal Fees/Cost of Issuance | - | - | - | - |
| Total General Government | $ - | $ - | $ - | $ - |
| Debt Service | | | | |
| Bond and Note Principal Payment | - | - | - | - |
| Bond and Notes Interest Payment | - | - | - | - |
| Total Debt Service | $ - | $ - | $ - | $ - |
| TOTAL EXPENDITURES | $ - | $ - | $ - | $ - |
| Revenues Over / (Under) Expenditures | 296,612 | 56,376 | - | - |
| Beginning Unencumbered Balance | 797,549 | 1,094,161 | 1,150,537 | 1,150,537 |
| Ending Cash Fund Balance | 1,094,161 | 1,150,537 | 1,150,537 | 1,150,537 |
| Estimated Encumbrances (outstanding at year end) | - | - | - | - |
| Estimated Ending Unencumbered Fund Balances | $ 1,094,161 | $ 1,150,537 * | $ 1,150,537 * | $ 1,150,537 * |

* City Hall Expansion Debt matured in Dec 2012. In 2013, all of the storm water debt is now paid from Storm Water Ent Fund. The City's current debt service plan is to provide a dedicated funding source that can be available for larger capital improvement projects and related debt obligations. Currently this fund's balance is informally earmarked for local funds needed for future major road projects or building improvements for 2017 and beyond. Project discussions are ongoing. Absent of any new levy and the existing available fund balance, any future dedicated income tax revenues dedicated towards debt retirement would need to come from an equally reduced programs/services.

EXBHIT 3

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

EXBHIT 3

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

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

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

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

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

EXHIBIT 5

| PURPOSE OF BONDS AND NOTES | Authority for Levy Outside 10 Mill Limit * | Date of Issue | Due Date | Last Effective Ordinance(s) at time Tax Budget was prepared | Forecasted Interest Rate | Forecasted amounts of Bonds Outstanding at Beginning of Budgeted Year January 1, 2017 | BUDGET YEAR Amount Required for Principal and Interest 1/1 - 12/31 2017 | Amount Receivable from Other Sources to Meet Debt Payments 1/1 - 12/31 2017 |
|---|---|---|---|---|---|---|---|---|
| INSIDE 10 MILL LIMIT: | | | | | | | | |
| Payable from Bond Retirement Fund | | | | | | | | |
| None Known at this time. | | | | | | | | |
| Payable from Other Sources | | | | | | | | |
| Traffic Signalization Imp. Bonds $1,320,000 @ | n/a | November 2012 | December 2031 | #86-12 | 2.00%-4.00% | 1,105,000 | 97,025 | 97,025 |
| Storm Sewer Improvement Bonds $1,155,000* @ | n/a | November 2012 | December 2031 | #87-12 | 2.00%-4.00% | 900,000 | 93,900 | 93,900 |
| Capital Improvement (Storm Water Mgt) G.O. Bonds* | n/a | September 2009 | December 2029 | # 80-09, 81-09 & 82-09 | 2.00% - 4.20% | 3,384,336 | 339,106 | 339,106 |
| TOTAL | | | | | | | | |
| OUTSIDE 10 MILL LIMIT: | | | | | | | | |
| | | | | | | | | - |
| TOTAL | | | | | | $ 5,389,336 | $ 530,031 | $ 530,031 |

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

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

Note: The above excludes OPWC loans and any new projects that may be initiated after the submission of this tax budget.

# CITY OF BRUNSWICK, OHIO

## ORDINANCE NUMBER 28-16

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

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

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

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the attached Tax Budget is hereby authorized and adopted as the Tax Budget for the City of Brunswick for the year beginning January 1, 2017 and ending December 31, 2017.

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

SECTION 3: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the additional reason that the State statue prescribes time limitation on the adoption and certification of this budget. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes

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

ADOPTED: ____________________________ AYES _______ NAYS ________

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

THE CITY OF BRUNSWICK

# PROPOSED LEGISLATION

| | |
|---|---|
| **DATE:** | 06/13/2016 |
| **TO:** | Vice Mayor Patricia Hanek and Members of City Council |
| **FROM:** | Anthony J. Bales, City Manager<br>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 - **3rd 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:** | 06/13/2016 |
| **TO:** | Vice Mayor Patricia Hanek and Members of City Council |
| **FROM:** | Anthony J. Bales, City Manager |
| **COPY:** | Mayor Ron Falconi |
| **LEGISLATION:** | **RES. NO. 36-16 -** An emergency resolution accepting the petition for annexation of 1.4562 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio - **1st Reading** (To be brought from Committee-of-the-Whole,*Administration/Ken Fisher*) |
| **BACKGROUND:** | This legislation to accept 1.4562 acres of land from Brunswick Hills Township into the City of Brunswick. It is located at 445 N. Carpenter Road, the Katie Gilder property. This has been approved by the Medina County Commissioners for annexation. |
| **PURPOSE AND EXPLANATION:** | |
| **IMPLEMENTATION SCHEDULE:** | |
| **FINANCIAL INFORMATION:** | |
| **FINANCIAL SUMMARY:** | |
| **RECOMMENDED ACTION:** | |

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

If emergency or suspension of the rules, why the request?
Recommendation to adopt as an emergency with suspension of the rules so that it will be effective immediately. The resident has been waiting to receive City water.

**ADDITIONAL INFORMATION:**

**REGULAR MEETING – TUESDAY, DECEMBER 22, 2015**

The Board of County Commissioners of Medina County, Ohio met in regular session on this date with the following members present:

Adam Friedrick | Patricia G. Geissman | Timothy C. Smith

Mrs. Geissman offered the following resolution and moved the adoption of same, which was duly seconded by Mr. Smith.

**RESOLUTION NO. 15-1058**

**APPROVING THE PETITION FOR ANNEXATION OF 1.4562 ACRES OF LAND KNOWN AS BEING PART OF BRUNSWICK HILLS TOWNSHIP TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO**

WHEREAS, a petition for annexation of 1.4562 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio was filed with the Clerk of the Board of Medina County Commissioners on October 5, 2015, in accordance with Ohio Revised Code Section 709.02, and

WHEREAS, the day and hour and has come for the rendering of a decision by the Board of County Commissioners on said petition for annexation, and

WHEREAS, the State of Ohio has provided landowners a number of legal methods for annexations of property to municipal corporations to occur that balance the desires, needs and benefits of the petitioners, municipality and townships, and

WHEREAS, proper procedures were followed and notices given, and a public hearing commended on December 15, 2015, in accordance with Section 709.032 of the Ohio Revised Code, and

WHEREAS, the Board of County Commissioners now finds that based on the preponderance of the substantial, reliable, and probative evidence on the entire record that said petition meets the following requirements and conditions:

1. The petition meets all of the requirements set forth in, and was filed in the manner provided in Section 709.02 of the Ohio Revised Code:

    a. the territory proposed to be annexed is contiguous to the City of Brunswick;
    b. the petition was signed by a majority of the authorized owners of real estate within the territory to be annexed;
    c. each petition's signature includes the date it was obtained and no signature was obtained more than 180 days before the date of filing;
    d. the petition contains an accurate legal description of the perimeter and an accurate map/plat of the territory to be annexed;
    e. the petition states the person who would act as agent for the petitioner; and
    f. the agent filed with the petition a list of all tract, lots or parcels within and adjacent to the territory to be annexed, including names, addresses of owners, and permanent parcel numbers.

2. The petition meets the following requirements set forth in Section 709.03 of the Ohio Revised Code:

    a. The Clerk of the Board of County Commissioners notified the agent of the date, time, and place of the hearing;
    b. the agent provided proof the required notices to: (1) the clerk of the municipality; (2) the clerk of the township involved; and (3) the clerk of the board of commissioners;
    c. the agent provided the required notices to: (1) all property owners within the territory proposed for annexation, and (2) adjacent property owners;
    d. the agent has provided proof of the required notice published in a newspaper of general circulation;
    e. the legislative authority of the municipality has adopted a statement by ordinance/resolution relative to services the municipality will provide with an approximate date by which it will provide said services upon annexation; and

# AMENDED PETITION FOR REGULAR ANNEXATION ON APPLICATION OF OWNERS



**TO:** Board of County Commissioners of Medina County, Ohio
144 North Broadway
Medina, Ohio 44256

I, the undersigned, being the sole owner of real estate in the territory hereinafter described, hereby petition for the regular annexation of the territory set forth in Exhibit "A" to the City of Brunswick, Medina County, Ohio, said property being owned by the undersigned in Brunswick Hills Township:

I. Katie A. Gilder, 445 N. Carpenter Road, Brunswick, Ohio 44212 - Owner of parcel identified as PPN 001-02B-07-021.

The above-described territory is adjacent to and contiguous with the said City of Brunswick.

Petitioners have attached and made a part of this petition, an accurate map showing the boundaries of the territory sought to be annexed, marked "Map of Territory to be Annexed to the City of Brunswick."

There is one (1) owner of the real estate in the above-described territory which is sought to be annexed to the City of Brunswick as set forth below herein.

Attached hereto as Exhibit "B" is the list of the owner, mailing addresses and Permanent Parcel Numbers of all parcels adjacent to the territory being annexed in these within proceedings.

Further attached hereto as Exhibit "C" is an 8.5 x 11 copy of the subject mylar.

David S. Riehl, Attorney at Law, 3695 Center Road, Brunswick, Ohio 44212 is hereby appointed agent for the undersigned petitioner pursuant to separate document.

OWNER:

Katie A Gilder by David S Riehl — 10/21/15

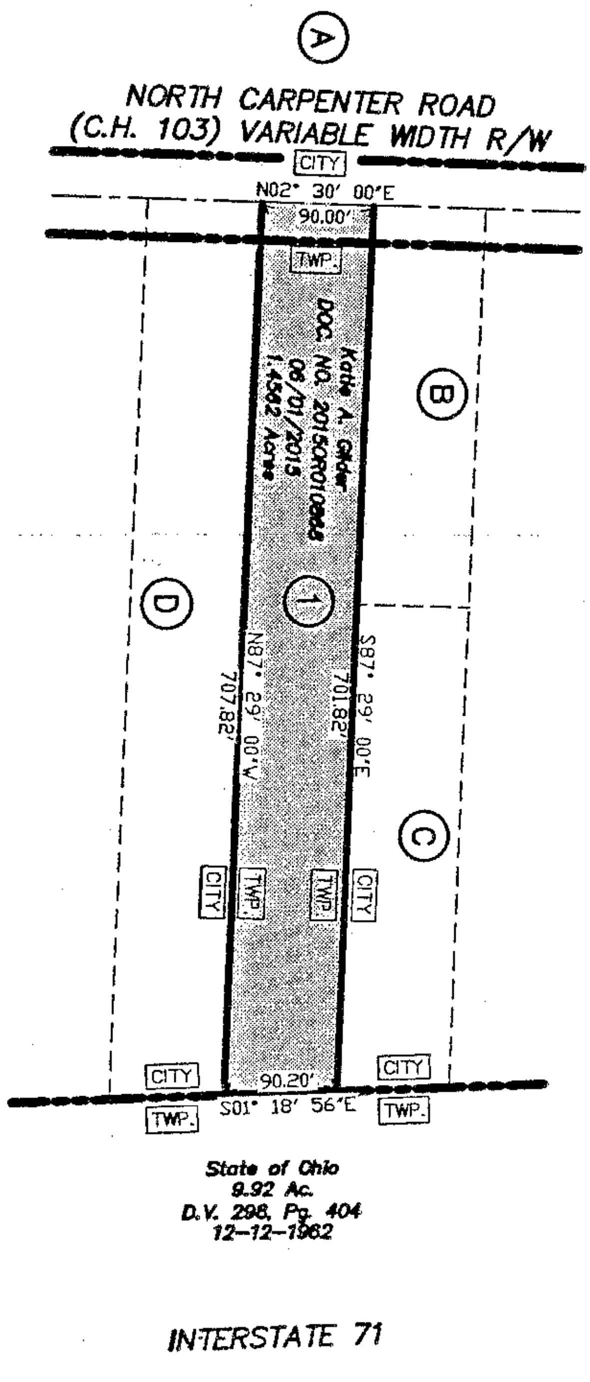
KATIE A. GILDER — DATE

ATTORNEY AND AGENT:

10/21/15

DAVID S. RIEHL — DATE
Attorney at Law

MAP OF TERRITORY TO BE ANNEXED TO THE CITY OF BRUNSWICK



## EXHIBIT A

445 North Carpenter Road

Brunswick, OH 44212

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and known as being part of original Brunswick Township Lot No. 23, Tract 2, being more fully described as follows:

Commencing at Monument found at the Southwest corner of Original Brunswick Township Lot No. 23, also being the centerline intersection of T.H. 42, Grafton Road, and T.H. 103, Carpenter Road;

thence North 02 degrees 30'00" East 942.08 feet along said Carpenter Road Centerline to a point therein and being the principal place of beginning of the parcel described herein;

thence continuing along said Carpenter Road centerline North 02 degrees 30"00" East 90.00 feet to a point therein;

thence South 87 degrees 29'00" East, 701.82 feet to an iron pin found in the West right-of-way of Interstate 71 while passing through an iron pin set 30.00 feet from Carpenter Road centerline;

thence South 01 degrees 18'56" East 90.20 feet along said Interstate right-of-way to an iron pin set therein;

thence North 87 degrees 29'00" West 707.82 feet to the principal place of beginning and passing through an iron pin set 30.00 feet therefrom and containing therein 1.4562 acres of land as surveyed in July 1985 by Charles A. Rolling registered surveyor No. 5569, be the same more or less.

Permanent Parcel Number: 001-02B-07-021

**EXHIBIT B**

**ANNEXATION OF 445 N. CARPENTER ROAD**

**BRUNSWICK HILLS TOWNSHIP**

**LIST OF OWNERS, MAILING ADDRESSES AND**

**PERMANENT PARCEL NUMBERS OF**

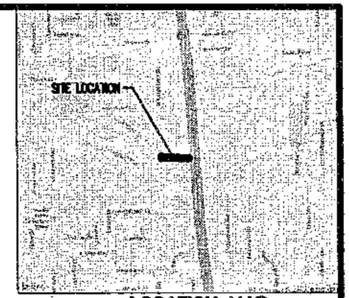
**ALL PARCELS ADJACENT TO TERRITORY BEING ANNEXED**

1. Concord Meadows & Greenbelt Association, Inc., P.O. Box 185, Brunswick, Ohio 44212, Permanent Parcel No. 003-18B-15-051;
2. Jay Kurowski, 431 N. Carpenter Road, Brunswick, Ohio 44212, Permanent Parcel No. 003-18B-15-098;
3. Jay Kurowski, 431 N. Carpenter Road, Brunswick, Ohio 44212, Permanent Parcel No. 003-18B-15-099;
4. James D. and Christine A. Tharp, 453 N. Carpenter Road, Brunswick, Ohio 44212, Permanent Parcel No. 003-18B-15-148.

# REGULAR ANNEXATION OF 1.4562 ACRES

## INTO THE CITY OF BRUNSWICK FROM BRUNSWICK HILLS TOWNSHIP

SITUATED IN THE TOWNSHIP OF BRUNSWICK HILLS, COUNTY OF MEDINA AND STATE OF OHIO, ALSO KNOWN AS PART OF ORIGINAL BRUNSWICK TOWNSHIP LOT No. 23, TRACT No. 2.




LOCATION MAP

### ADJACENT PROPERTIES

| | OWNER'S NAME | TRANSFER DATE | INSTRUMENT NO. | PARCEL NO. | PROPERTY ADDRESS | TAX MAILING ADDRESS |
|---|---|---|---|---|---|---|
| A | Concord Meadows & Greenbelt Association, Inc. | 01/04/1991 | OR Vol. 591, Page 31 | 003-18B-15-051 | Pembrook Cove, Brunswick, Ohio, 44212 | P.O. Box 185, Brunswick, Ohio, 44212 |
| B | Jay Kurowski | 12/10/2013 | Doc. No. 2013OR032535 | 003-18B-15-098 | N. Carpenter Road, Brunswick, Ohio, 44212 | 431 N. Carpenter Road, Brunswick, Ohio, 44212 |
| C | Jay Kurowski | 12/10/2013 | Doc. No. 2013OR032535 | 003-18B-15-099 | N. Carpenter Road, Brunswick, Ohio, 44212 | 431 N. Carpenter Road, Brunswick, Ohio, 44212 |
| D | James D. & Christine A. Tharp | 02/28/1992 | OR Vol. 676, Page 516 | 003-18B-15-146 | 453 N. Carpenter Road, Brunswick, Ohio, 44212 | 453 N. Carpenter Road, Brunswick, Ohio, 44212 |

### ANNEXED PROPERTY

| # | OWNER'S NAME | TRANSFER DATE | INSTRUMENT NO. | OLD PARCEL NUMBER | NEW PARCEL NUMBER | OLD PROPERTY ADDRESS | NEW PROPERTY ADDRESS | AREA | TAX MAILING ADDRESS |
|---|---|---|---|---|---|---|---|---|---|
| 1 | Katie A. Gilder | 06/01/2015 | Doc. No. 2015OR010668 | 001-02B-07-021 | | 445 Carpenter Road, Brunswick, Ohio, 44212 | 445 Carpenter Road, Brunswick, Ohio, 44212 | 1.4562 Ac. | 445 Carpenter Road, Brunswick, Ohio, 44212 |

**SEPTEMBER 2015**


ROLLING & HOCEVAR, INC.
A Geo-Innovation Group Affiliate
CIVIL ENGINEERING & SURVEYING
257 SOUTH COURT STREET
SUITE 6
MEDINA, OHIO 44256
PHONE: (330)723-1828
FAX: (330)723-6637
PROJECT No. 31,628


DWG. FILE: 31628_Annexation.dwg

North

AREA TO BE ANNEXED

SCALE: 1" = 100'

REFERENCES:
MEDINA COUNTY TAX MAPS SURVEY BOOKS
21/140A
MEDINA COUNTY RECORDER'S RECORDS
Plat Vol. 24, Page 10, Plat Vol. 24, Page 140

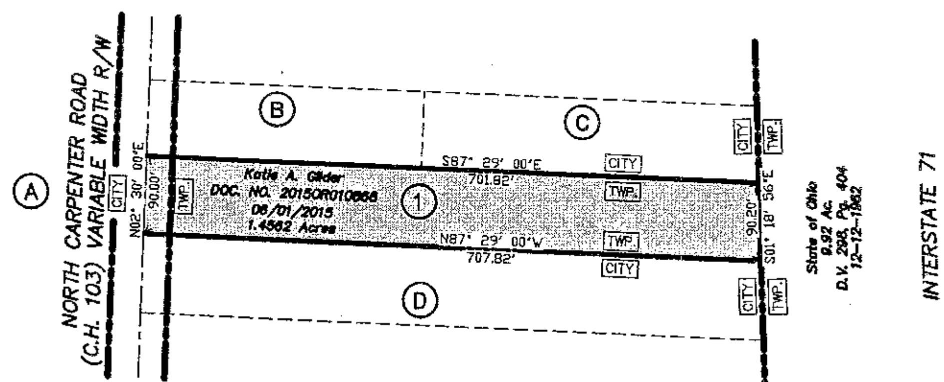



EXHIBIT "C"

## CERTIFICATION:

I HEREBY CERTIFY THIS DRAWING TO HAVE BEEN CREATED BASED ON INFORMATION OF RECORD MADE BY ME AND/OR UNDER MY DIRECT SUPERVISION AND TO BE TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

ANDREW G. PLANET, REG. SURVEYOR NO. S-7802

DATE

## ACCEPTANCE:

I THE UNDERSIGNED OWNER OR DULY APPOINTED REPRESENTATIVE THEREOF OF THE LANDS EMBRACED WITHIN THIS PLAT, HEREBY ACKNOWLEDGE THIS PLAT TO BE MY FREE ACT AND DEED. I CERTIFY THAT THERE ARE NO DELINQUENT TAXES OR ASSESSMENTS AGAINST THESE LANDS.

KATIE A. GILDER

STATE OF OHIO }
MEDINA COUNTY } SS

BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED THE ABOVE NAMED ______________ WHO ACKNOWLEDGE THAT SHE DID SIGN THE FOREGOING INSTRUMENT AND THAT THE SAME IS HIS FREE ACT AND DEED, IN TESTIMONY WHEREOF I HAVE HEREUNTO SET MY MY HAND AND AFFIXED MY OFFICIAL SEAL AT __________, ______ THIS ___ DAY OF __________ 2015.

NOTARY PUBLIC

## ACCEPTANCE:

ACCEPTED BY THE CITY OF BRUNSWICK BY CITY COUNCIL RESOLUTION / ORDINANCE NO. ________ AT A REGULAR MEETING OF SAME HELD ON THIS THIS ______ DAY OF ____________, 20___ BY CLERK OF COUNCIL.

CLERK OF COUNCIL

## APPROVALS:

APPROVED BY THE MEDINA COUNTY BOARD OF COMMISSIONERS ON THIS THIS ______ DAY OF ___________, 20____ BY:

MEDINA COUNTY COMMISSIONER — PRESIDENT

MEDINA COUNTY COMMISSIONER

MEDINA COUNTY COMMISSIONER

APPROVED FOR TRANSFER _____ DAY OF ___________, 20____

TAX MAP DRAFTSMAN

RECEIVED FOR TRANSFER _____ DAY OF ___________, 20____

COUNTY AUDITOR

RECEIVED AND RECORDED _____ DAY OF ___________, 20____ AT ______ A.M./P.M. IN PLAT DOCUMENT No. ___________

FEE $ __________

MEDINA COUNTY RECORDER

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 36-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION OF 1.4562 ACRES OF LAND KNOWN AS BEING PART OF BRUNSWICK HILLS TOWNSHIP TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO.

WHEREAS: The Medina County Commissioners, on December 22, 2015, by Resolution No. 15-1058 attached hereto as Exhibit "A", approved the Petition for Regular Annexation on Application of Owner of 1.4562 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio;

WHEREAS: Pursuant to Ohio Revised Code Section 709.04, the legislative authority of the City of Brunswick must accept or reject the petition for annexation at the next regular session after the expiration of sixty (60) days of the date of filing the certified transcript of all orders of the board of county commissioners, the petition, map and all other papers on file relating to the annexation proceedings with the clerk of the municipal corporation, which occurred on April 6, 2016; and

WHEREAS: The Clerk of the municipal corporation is required to lay the transcript and the accompanying map or plat and petition before the legislative authority.

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

SECTION 1: That the Petition for Regular Annexation on Application of Owner of 1.4562 acres of land known as being part of Brunswick Hills Township is hereby accepted.

SECTION 2: That the Clerk is hereby authorized and ordered to make three (3) copies containing the petition, the map or plat accompanying the petition, a transcript of the proceedings of the board of county commissioners, and all resolutions and ordinances in relation to the annexation, with a certificate to each copy that it is correct. Each certificate shall be signed by the Clerk in her official capacity and shall be authenticated by the seal of the municipal corporation, if applicable.

SECTION 3: That the Clerk is hereby authorized and ordered to forthwith deliver one such copy of this Resolution to the Medina County Auditor, one such copy to the Medina County Recorder, and one such copy to the Ohio Secretary of State.

SECTION 4: 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 comply with the time requirements of Ohio Revised Code Section 709.04. 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

THE CITY OF BRUNSWICK

# PROPOSED LEGISLATION

**DATE:** 06/13/2016

**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. 37-16 -** An emergency resolution authorizing the City Manager to enter into an agreement with Set in Stone Contracting, LLC for the 2016 Catch Basin Repair Program in an amount not to exceed $71,000.00 - **1st READING** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

**BACKGROUND:** Authorization for public bid granted by City Council motion on April 25, 2016.

**PURPOSE AND EXPLANATION:** The proposed project will adjust, reconstruct to grade, or replace deteriorated catch basins and replace associated concrete boxouts in various locations throughout the City. This project is being funded with storm water utility dollars.

**IMPLEMENTATION SCHEDULE:** The project is anticipated to commence on or about July 1, 2016 and will take approximately 60 days to complete, weather permitting.

**FINANCIAL INFORMATION:** 2016 Catch Basin Repair Program - 07/01/2016 - Storm Water Funds - 224-0420-54265 - - 71000

**FINANCIAL SUMMARY:** $71,000.00 Account # 224-0420-54265

**RECOMMENDED ACTION:**

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

If emergency or suspension of the rules, why the request?
It is requested that legislation is passed by emergency measure with suspension of the rules for the immediate preservation of the public peace, property, healthy, safety, or welfare, and

providing for the usual daily operation of a municipality, and for the further reason that this project may commence during the 2016 construction season.

**ADDITIONAL INFORMATION:**

# M E M O

Engineering Department

TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: June 8, 2016
RE: 2016 Catch Basin Repair Program

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On June 1, 2016, public bids were opened for the 2016 Catch Basin Repair Program. A tabulation of the bid results is attached for your reference. Three companies submitted bids for the project. The low bidder for the project was Set in Stone Contracting, LLC at $71,000.00. The Engineer's estimate was $85,000.00. Denes Concrete, Inc. was the second low bidder with a bid of $82,000.00.

This project will facilitate the repair of approximately 50 catch basins and removal/replacement of approximately 4 catch basins at various locations throughout the city. The bids included allotments for casting replacement and drive apron repairs to be used as needed. A listing of the repairs included in the bid is attached for reference as well.

Stormwater utility funds are being utilized to complete the proposed project.

CVE staff has contacted a sampling of references provided by Set in Stone Contracting, LLC. The reference check did not find any reoccurring issues with Set in Stone. While they did not provide any references for municipally administered projects, they did provide a reference from the City of North Royalton regarding privately administered work in the public right-of-way. Additionally, they provided three (3) references for private work with similar sizes and scopes to the City's project. All contacted references classified Set in Stone as an above average contractor.

Based upon a review of the bid documents and other references, it is my opinion that Set in Stone has the needed experience, personnel and equipment to successfully complete the work as bid and should be considered the lowest and best bidder for this project.

Therefore, I respectfully request that City Council consider emergency legislation to award a contract in the amount of $71,000.00 to Set in Stone Contracting, LLC to complete the 2016 Catch Basin Repair Program.

If you have any questions or require any additional information please contact me at your convenience.

Attachments

C: Tony Bales, City Manager
Paul Barnett, Service Director
Todd Fischer, Finance Director
Ken Fisher, Law Director

**BID TABULATION**

**2016 CATCH BASIN REPAIR PROGRAM**

**JOB # 16154**

**CITY OF BRUNSWICK**

**DATE: JUNE 1, 2016**

**ENGINEER'S ESTIMATE: $85,000.00**

| | | | | SET IN STONE CONTRACTING, LLC | | DENES CONCRETE, INC. | | KONSTRUCTION KING, INC. | |
|---|---|---|---|---|---|---|---|---|---|
| ITEM | DESCRIPTION | UNIT | QTY. | UNIT PRICE | TOTAL PRICE | UNIT PRICE | TOTAL PRICE | UNIT PRICE | TOTAL PRICE |
| 1 | CATCH BASIN CASTING ADJUSTED TO GRADE | EACH | 40 | $950.00 | $38,000.00 | $775.00 | $31,000.00 | $1,500.00 | $60,000.00 |
| 2 | CATCH BASIN RECONSTRUCTED | EACH | 10 | $1,200.00 | $12,000.00 | $2,000.00 | $20,000.00 | $1,900.00 | $19,000.00 |
| 3 | ODOT NO. 3 CATCH BASIN | EACH | 4 | $3,600.00 | $14,400.00 | $5,500.00 | $22,000.00 | $4,000.00 | $16,000.00 |
| 3 | MISCELLANEOUS METAL | LBS | 1,000 | $1.60 | $1,600.00 | $1.50 | $1,500.00 | $1.50 | $1,500.00 |
| 4 | CONCRETE DRIVE APRON | SF | 1,000 | $5.00 | $5,000.00 | $7.50 | $7,500.00 | $6.50 | $6,500.00 |
| | TOTAL PROJECT COST | | | TOTAL | $71,000.00 | TOTAL | $82,000.00 | TOTAL | $103,000.00 |
| | | | | NUMBER OF DAYS TO COMPLETE: 60 - 65 | | NUMBER OF DAYS TO COMPLETE: 35 | | NUMBER OF DAYS TO COMPLETE: 45 | |
| | | | | EARLIEST START DATE: 6/30/2016 | | EARLIEST START DATE: JULY 1, 2016 | | EARLIEST START DATE: AUG. 30, 2016 | |

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 37-16

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SET IN STONE CONTRACTING, LLC FOR THE 2016 CATCH BASIN REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED $71,000.00.

WHEREAS: The City of Brunswick received three (3) bids for the 2016 Catch Basin Repair Program (the "Program"), in accordance with public bidding requirements; and

WHEREAS: The three (3) received public bids were opened on June 1, 2016, with Set in Stone Contracting, LLC determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Set in Stone Contracting, LLC., the lowest and best bidder, for the 2016 Catch Basin Repair Program in an amount not to exceed $71,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary for completion of the Program during the 2016 construction season. 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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 38-16

BY: Committee-of-the-Whole

**AN EMERGENCY RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 880.005, 880.01 AND 880.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK, OHIO, IN ORDER TO PROVIDE FOR A TEMPORARY SIXTY-FIVE ONE-HUNDREDTHS PERCENT (0.65%) MUNICIPAL INCOME TAX INCREASE FOR THE PERIOD THROUGH DECEMBER 31, 2022 TO PROVIDE FUNDS FOR THE PURPOSE OF MAINTAINING STAFFING LEVELS FOR THE SAFETY FORCES OF THE CITY OF BRUNSWICK.**

WHEREAS: On January 26, 2009, Ordinance No. 4-09 was adopted, upon recommendation of the Mayor's Ad Hoc Finance Committee, increasing the municipal income tax by 0.5% from 1.35% to 1.85% for a period of four (4) years commencing January 1, 2010, for the purpose of maintaining staffing levels for the Safety Forces of the City and submitting such municipal income tax increase question to the electors of the City at the May 5, 2009 Primary Election; and

WHEREAS: The electors approved the 0.5% municipal income tax increase for the purpose of maintaining staffing levels for the Safety Forces of the City at the May 5, 2009 Primary Election;

WHEREAS: The electors approved a continuation of the 0.5% municipal income tax increase for the purpose of maintaining staffing levels for the Safety Forces of the City at the November 6, 2012 General Election through December 31, 2017; and

WHEREAS: It is necessary to increase the municipal income tax by sixty-five one-hundredths percent (0.65%) for the purpose of maintaining staffing levels for the Safety Forces of the City for five (5) years commencing January 1, 2018 through December 31, 2022.

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

SECTION 1. This Council hereby authorizes and directs the submission to the electors of the City of Brunswick, Ohio, at an election to be held at the usual places of voting in the City on Tuesday, November 8, 2016, between the hours of 6:30 a.m. and 7:30 p.m. of that day, of the question of approving the passage of an Ordinance to amend Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, in order to provide for a temporary sixty-five one-hundredths percent (0.65%) municipal income tax increase through December 31, 2022, to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City, which Ordinance is set forth in full in Section 2 hereof.

SECTION 2. The proposed Ordinance to be submitted to the electors of the City for their approval hereunder shall be as follows:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 39-16

BY: Committee-of-the-Whole

**AN ORDINANCE AMENDING SECTIONS 880.005, 880.01 AND 880.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK, OHIO, IN ORDER TO PROVIDE FOR A TEMPORARY SIXTY-FIVE ONE-HUNDREDTHS PERCENT (0.65%) MUNICIPAL INCOME TAX INCREASE FOR THE PERIOD THROUGH DECEMBER 31, 2022 TO PROVIDE FUNDS FOR THE PURPOSE OF MAINTAINING STAFFING LEVELS FOR THE SAFETY FORCES OF THE CITY OF BRUNSWICK.**

WHEREAS: On January 26, 2009, Ordinance No. 4-09 was adopted, upon recommendation of the Mayor's Ad Hoc Finance Committee, increasing the municipal income tax by 0.5% from 1.35% to 1.85% for a period of four (4) years commencing January 1, 2010, for the purpose of maintaining staffing levels for the Safety Forces of the City and submitting such municipal income tax increase question to the electors of the City at the May 5, 2009 Primary Election; and

WHEREAS: The electors approved the 0.5% municipal income tax increase for the purpose of maintaining staffing levels for the Safety Forces of the City at the May 5, 2009 Primary Election;

WHEREAS: The electors approved a continuation of the 0.5% municipal income tax increase for the purpose of maintaining staffing levels for the Safety Forces of the City at the November 6, 2012 General Election through December 31, 2017; and

WHEREAS: It is necessary to increase the municipal income tax by sixty-five one-hundredths percent (0.65%) for the purpose of maintaining staffing levels for the Safety Forces of the City for five (5) years commencing January 1, 2018 through December 31, 2022.

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

SECTION 1. Section 880.005 of the Codified Ordinances of the City of Brunswick, Ohio is hereby amended to read as follows:

"880.005 PURPOSES

(a) To provide funds for the purposes of general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of municipal services and facilities and capital improvements of the City, there is hereby levied a tax on municipal taxable income at a rate of one percent (1.00%).

(b) To provide funds for the purpose of operating and expanding the Safety Forces of the City, there is hereby levied an additional tax effective January 1, 1996 on municipal taxable income at a rate of thirty-five one-hundredths percent (0.35%).

(c) During the period from January 1, 2018 through December 31, 2022, to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City, there is also hereby levied a tax on municipal taxable income at a rate of sixty-five one-hundredths percent (0.65%).

(d) Those taxes shall be imposed for the foregoing purposes, levied on an annual basis on the income of every person residing in or earning or receiving income in the City of Brunswick and measured by the person's municipal taxable income.

(e) The taxes levied under this Chapter 880 shall be levied in accordance with the provisions and limitations set forth in Chapter 718 of the Ohio Revised Code to the fullest extent required for the City to continue to levy those taxes. The required provisions and limitations of Chapter 718 of the Ohio Revised Code are hereby incorporated into this Chapter 880, and those required provisions or limitations of Chapter 718 of the Ohio Revised Code shall control to the extent there is a conflict between a provision or limitation of this Chapter 880 and an express provision or limitation of Chapter 718 of the Ohio Revised Code."

SECTION 2. Section 880.01 of the Codified Ordinances of the City of Brunswick, Ohio is hereby amended to read as follows:

"880.01 ALLOCATION OF REVENUES

The funds collected under the provisions of this Chapter 880 shall be credited to the General Fund and applied for the following purposes and in the following order:

(a) Administration. Such part thereof as shall be necessary to defray all costs of collecting all income taxes levied and the cost of administering and enforcing the provisions of this Chapter shall be appropriated by Council for that purpose.

(b) Allocation of Thirty-Five One-Hundredths Percent (0.35%) Tax Increase. The funds resulting from the additional 0.35% income tax rate, as provided in Ordinance No. 89-95, passed by City Council on July 24, 1995, and approved by the electors of the City at an election on November 7, 1995, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of operating and expanding the Safety Forces of the City.

(c) Allocation of Sixty-Five One-Hundredths Percent (0.65%) Tax Increase. During the period from January 1, 2018 through December 31, 2022, the funds resulting from the additional 0.65% income tax rate, as provided in Ordinance No. 39-16 and approved by the electors of the City at an election on November 8, 2016, and passed thereafter by the City Council, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of maintaining staffing levels for the Safety Forces of the City.

(d) The funds resulting from the 1.00% income tax rate, as described in Section 880.005, shall be available for appropriation and allocation, as deemed necessary by the

Council of the City of Brunswick, for the following purposes: general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of Municipal services and facilities and capital improvements of the City.

(e) The Council shall, from time to time, pass Ordinances providing for the allocations required and permitted in this Section, which shall be on file with the Clerk of Council."

SECTION 3. Section 880.04 of the Codified Ordinances of the City of Brunswick is hereby amended to read as follows:

"880.04 IMPOSITION OF TAX.

Consistent with the provisions of Section 880.005 and subject to the provisions of Section 880.15, there shall be imposed upon the municipal taxable income of all residents, nonresidents, and taxpayers that are not individuals an annual income tax as follows: (1) for the period commencing January 1, 2018 and ending December 31, 2022, an annual tax for the purposes specified in Section 880.005 at the rate of 2.0% per year; and (2) thereafter, unless a separate Ordinance providing for a different rate or rates is approved by the voters of the City and this Council or otherwise passed in accordance with law, an annual tax for the purposes specified in the first two paragraphs of Section 880.005 at the rate of 1.35% per year. The City income tax imposed by this Section does not apply to the income of any individual who is under the age of eighteen. The determination of whether an individual is a resident or a nonresident shall be made in accordance with Section 718.012 of the Ohio Revised Code. To the extent the municipal taxable income of a nonresident or a taxpayer that is not an individual is comprised of net profits, such municipal taxable income shall be apportioned or sitused to the City in accordance with Section 718.02 of the Ohio Revised Code. For any taxable year beginning on or after January 1, 2016, a taxpayer that is a member of an affiliated group of corporations may elect, in accordance with Ohio Revised Code Section 718.06, to file with the City a consolidated municipal income tax return and determine its City income tax in accordance with such filing. For purposes of determining municipal taxable income for any taxable year beginning on or after January 1, 2016, an individual shall be exempt from City income tax to the extent such individual satisfies each of the following: (1) is a dependent for federal income tax purposes of a resident; (2) is enrolled at a post-secondary institution of higher learning located outside the City and lives outside the City while enrolled at such an institution; and (3) earns or receives qualifying wages while living outside the City from an employer not located in the City. Any such individual that satisfies the requirements of the immediately preceding sentence is, however, subject to the annual City income tax return filing requirements set forth in Section 880.06."

SECTION 4. Effective January 1, 2018, Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, as they have heretofore existed, are hereby repealed. Provided, however, that no provision of this Ordinance, including the repeal of Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, as they have heretofore existed, shall in any way affect any rights or obligations of the City, any taxpayer, or any other person, official or entity, with respect to the one and eighty-five one-hundredths percent municipal income tax assessed by Chapter 880 of the Codified Ordinances of the City of Brunswick, Ohio, as it has heretofore existed and shall remain in effect until January 1, 2018.

SECTION 5. The Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the passage of this Ordinance were taken, and all deliberations of this Council and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

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PASSED: 1st Reading ______________

2nd Reading ______________

3rd Reading ______________

ADOPTED: __________________ AYES ______ NAYS ______

ATTEST: ___________________

Clerk of Council
Barbara J. Ortiz"

SECTION 3. It is the desire of this Council that the ballot language presented to the electors of the City of Brunswick shall be in substantially the following form:

A majority affirmative vote is necessary for passage.

Shall the Ordinance (Ordinance No. 39-16) providing for the increase of the municipal income tax by sixty-five one-hundredths percent (0.65%) for the purpose of maintaining staffing levels for the Safety Forces of the City for five (5) years commencing January 1, 2018 through December 31, 2022, be passed?

| | | |
|---|---|---|
| | FOR THE INCOME TAX | |
| | AGAINST THE INCOME TAX | |

SECTION 4. The Clerk of Council be and is hereby directed to file a certified copy of this Resolution with the Board of Elections no later than August 10, 2016.

SECTION 5. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken, and all deliberations of this Council and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to timely submit same to the Medina County Board of Elections for inclusion on the November 8, 2016 General Election ballot. 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.

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PASSED: 1st Reading ________________

2nd Reading ________________

3rd Reading ________________

ADOPTED: ____________________ AYES ______ NAYS ______

ATTEST: _____________________
Clerk of Council
Barbara J. Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 39-16

BY: Committee-of-the-Whole

**AN ORDINANCE AMENDING SECTIONS 880.005, 880.01 AND 880.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK, OHIO, IN ORDER TO PROVIDE FOR A TEMPORARY SIXTY-FIVE ONE-HUNDREDTHS PERCENT (0.65%) MUNICIPAL INCOME TAX INCREASE FOR THE PERIOD THROUGH DECEMBER 31, 2022 TO PROVIDE FUNDS FOR THE PURPOSE OF MAINTAINING STAFFING LEVELS FOR THE SAFETY FORCES OF THE CITY OF BRUNSWICK.**

WHEREAS: On January 26, 2009, Ordinance No. 4-09 was adopted, upon recommendation of the Mayor's Ad Hoc Finance Committee, increasing the municipal income tax by 0.5% from 1.35% to 1.85% for a period of four (4) years commencing January 1, 2010, for the purpose of maintaining staffing levels for the Safety Forces of the City and submitting such municipal income tax increase question to the electors of the City at the May 5, 2009 Primary Election; and

WHEREAS: The electors approved the 0.5% municipal income tax increase for the purpose of maintaining staffing levels for the Safety Forces of the City at the May 5, 2009 Primary Election;

WHEREAS: The electors approved a continuation of the 0.5% municipal income tax increase for the purpose of maintaining staffing levels for the Safety Forces of the City at the November 6, 2012 General Election through December 31, 2017; and

WHEREAS: It is necessary to increase the municipal income tax by sixty-five one-hundredths percent (0.65%) for the purpose of maintaining staffing levels for the Safety Forces of the City for five (5) years commencing January 1, 2018 through December 31, 2022.

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

SECTION 1. Section 880.005 of the Codified Ordinances of the City of Brunswick, Ohio is hereby amended to read as follows:

"880.005 PURPOSES

(a) To provide funds for the purposes of general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of municipal services and facilities and capital improvements of the City, there is hereby levied a tax on municipal taxable income at a rate of one percent (1.00%).

(b) To provide funds for the purpose of operating and expanding the Safety Forces of the City, there is hereby levied an additional tax effective January 1, 1996 on municipal taxable income at a rate of thirty-five one-hundredths percent (0.35%).

(c) During the period from January 1, 2018 through December 31, 2022, to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City, there is also hereby levied a tax on municipal taxable income at a rate of sixty-five one-hundredths percent (0.65%).

(d) Those taxes shall be imposed for the foregoing purposes, levied on an annual basis on the income of every person residing in or earning or receiving income in the City of Brunswick and measured by the person's municipal taxable income.

(e) The taxes levied under this Chapter 880 shall be levied in accordance with the provisions and limitations set forth in Chapter 718 of the Ohio Revised Code to the fullest extent required for the City to continue to levy those taxes. The required provisions and limitations of Chapter 718 of the Ohio Revised Code are hereby incorporated into this Chapter 880, and those required provisions or limitations of Chapter 718 of the Ohio Revised Code shall control to the extent there is a conflict between a provision or limitation of this Chapter 880 and an express provision or limitation of Chapter 718 of the Ohio Revised Code."

SECTION 2. Section 880.01 of the Codified Ordinances of the City of Brunswick, Ohio is hereby amended to read as follows:

"880.01 ALLOCATION OF REVENUES

The funds collected under the provisions of this Chapter 880 shall be credited to the General Fund and applied for the following purposes and in the following order:

(a) Administration. Such part thereof as shall be necessary to defray all costs of collecting all income taxes levied and the cost of administering and enforcing the provisions of this Chapter shall be appropriated by Council for that purpose.

(b) Allocation of Thirty-Five One-Hundredths Percent (0.35%) Tax Increase. The funds resulting from the additional 0.35% income tax rate, as provided in Ordinance No. 89-95, passed by City Council on July 24, 1995, and approved by the electors of the City at an election on November 7, 1995, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of operating and expanding the Safety Forces of the City.

(c) Allocation of Sixty-Five One-Hundredths Percent (0.65%) Tax Increase. During the period from January 1, 2018 through December 31, 2022, the funds resulting from the additional 0.65% income tax rate, as provided in Ordinance No. 39-16 and approved by the electors of the City at an election on November 8, 2016, and passed thereafter by the City Council, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of maintaining staffing levels for the Safety Forces of the City.

(d) The funds resulting from the 1.00% income tax rate, as described in Section 880.005, shall be available for appropriation and allocation, as deemed necessary by the

Council of the City of Brunswick, for the following purposes: general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of Municipal services and facilities and capital improvements of the City.

(e) The Council shall, from time to time, pass Ordinances providing for the allocations required and permitted in this Section, which shall be on file with the Clerk of Council."

SECTION 3. Section 880.04 of the Codified Ordinances of the City of Brunswick is hereby amended to read as follows:

"880.04 IMPOSITION OF TAX.

Consistent with the provisions of Section 880.005 and subject to the provisions of Section 880.15, there shall be imposed upon the municipal taxable income of all residents, nonresidents, and taxpayers that are not individuals an annual income tax as follows: (1) for the period commencing January 1, 2018 and ending December 31, 2022, an annual tax for the purposes specified in Section 880.005 at the rate of 2.0% per year; and (2) thereafter, unless a separate Ordinance providing for a different rate or rates is approved by the voters of the City and this Council or otherwise passed in accordance with law, an annual tax for the purposes specified in the first two paragraphs of Section 880.005 at the rate of 1.35% per year. The City income tax imposed by this Section does not apply to the income of any individual who is under the age of eighteen. The determination of whether an individual is a resident or a nonresident shall be made in accordance with Section 718.012 of the Ohio Revised Code. To the extent the municipal taxable income of a nonresident or a taxpayer that is not an individual is comprised of net profits, such municipal taxable income shall be apportioned or sitused to the City in accordance with Section 718.02 of the Ohio Revised Code. For any taxable year beginning on or after January 1, 2016, a taxpayer that is a member of an affiliated group of corporations may elect, in accordance with Ohio Revised Code Section 718.06, to file with the City a consolidated municipal income tax return and determine its City income tax in accordance with such filing. For purposes of determining municipal taxable income for any taxable year beginning on or after January 1, 2016, an individual shall be exempt from City income tax to the extent such individual satisfies each of the following: (1) is a dependent for federal income tax purposes of a resident; (2) is enrolled at a post-secondary institution of higher learning located outside the City and lives outside the City while enrolled at such an institution; and (3) earns or receives qualifying wages while living outside the City from an employer not located in the City. Any such individual that satisfies the requirements of the immediately preceding sentence is, however, subject to the annual City income tax return filing requirements set forth in Section 880.06."

SECTION 4. Effective January 1, 2018, Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, as they have heretofore existed, are hereby repealed. Provided, however, that no provision of this Ordinance, including the repeal of Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, as they have heretofore existed, shall in any way affect any rights or obligations of the City, any taxpayer, or any other person, official or entity, with respect to the one and eighty-five one-hundredths percent municipal income tax assessed by Chapter 880 of the Codified Ordinances of the City of Brunswick, Ohio, as it has heretofore existed and shall remain in effect until January 1, 2018.

SECTION 5. The Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the passage of this Ordinance were taken, and all deliberations of this Council and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

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PASSED: 1st Reading ________________

2nd Reading ________________

3rd Reading ________________

ADOPTED: ___________________ AYES ______ NAYS ______

ATTEST: ____________________
Clerk of Council
Barbara J. Ortiz