BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Nicholas Hanek Ward 2	Patricia Hanek At-Large	Kenneth Fisher Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Fijabi Julien-Gallam Council Clerk	Michael Abella Jr. Ward 1	Joseph Salzgeber Ward 3	Joseph Delsanter At-Large	Anthony Capretta Ward 4

Administration Representatives

OCTOBER 22, 2018

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

4. Approval of regular Council Meeting Minutes dated October 8, 2018.

   (a) Regular Council Meeting Minutes dated October 8, 2018

5. Mayor's Report:

   (a) Recognition of Brionna Costanzo.

   (b) Southwest General Hospital to present the Mission Lifeline Award to Brunswick Fire Department;

   (c) Mayor's Update

6. Clerk of Council's Report

7. Council Committee Reports:

   Economic Development...Mr.Hanek

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

   Services Committee Meeting Minutes dated October 4, 2018

   Finance Committee...Mrs. Hanek

   Finance Committee Meeting Minutes dated October 8, 2018

   Safety & Environment..Mr.Ousley

   Safety Committee Meeting Minutes dated October 1, 2018

   Planning & Zoning Committee..Mr.Delsanter

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

   Building & Building Code Committee..Mr. Capretta

   Building Code Committee Meeting Minutes dated October 8, 2018

8. Other Boards and Commissions

   (a) Committee of the Whole Meeting Minutes dated October 8, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 67-18 - An emergency ordinance amending Sections 234.03, 234.031, and 234.032 of the City of Brunswick Codified Ordinances by updating the Investment Policy. - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)

RES. NO. 71-18 - A resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the storage of road salt. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 72-18 - A resolution authorizing the City Manager to purchase replacement tablets for the Division of Police from TAC Computer in an amount not to exceed $65,685.71. - **3rd Reading** (Safety & Environment Committee, *Administration/Robert Marok*)

RES. NO. 73-18 - A resolution declaring the City of Brunswick a "Purple Heart City." - **3rd Reading** (Committee-of-the-Whole, *Administration/Nicholas Hanek*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 78-18 - An emergency resolution authorizing the City Manager to execute all necessary documents to accept a grant from the Bureau of Workers' Compensation for the Fire Department. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Jim Baird*)

RES. NO. 79-18 - An emergency resolution in support of City of Brunswick residents employed at Arcelormittal Cleveland. **1st Reading** - (To be brought from Committee of the Whole, *Administration/Brian Ousley*)

RES. NO. 80-18 - An emergency resolution authorizing the City Manager to enter into a one (1) year professional services agreement with the Local Government Services Division of the Auditor of State's Office to assist in the preparation of a Comprehensive Annual Financial Report for the year ending December 31st, 2020, in an amount not to exceed $12,200.00. - **1st Reading** (To be brought from Finance Committee, *Administration/Lynnette Ozanich*)

RES. NO. 81-18 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major medical health insurance and prescription coverage for all full-time employees from January 1, 2019 through December 31, 2019. - **1st Reading** (To be brought from Committee of the Whole, *Administration/Julie Murawski*)

RES. NO. 82-18 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with Metlife for the provision of dental insurance coverage for all full-time employees from January 1, 2019 through December 31, 2019. - **1st Reading** (To be brought from Committee of the Whole, *Administration/Julie Murawski*)

RES. NO. 83-18 - An emergency resolution authorizing the City Manager to enter into a four (4) year contract with VSP for the provision of vision insurance coverage for all full-time employees from January 1, 2019 through December 31, 2022. - **1st Reading** (To be brought from Committee of the Whole, *Administration/Julie Murawski*)

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business

    (a) Consideration of a new liquor permit from Lambert United Enterprises LLC DBA Geeked Out Pub & Grille at 1439 Town Center BLVD D20, Brunswick, OH 44212

16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, OCTOBER 8, 2018

Prayer and Pledge of Allegiance: The regular meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 7:30 p.m. at the Municipal Complex.

Roll Call of Members Showed the Following Council Members Present: Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek and Patricia Hanek.

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

Correspondence: There was none.

Approval of Regular Council Meeting Minutes dated September 24, 2018:

Michael Abella Jr. moved to approve Regular Council Meeting Minutes dated September 24, 2018 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Mayor's Report:

Mayor's Court Financial Report for the month ending September 2018 will be posted on the website and added to the minutes for the record.

Proclamation for Eagle Scout Vincent R. Sheeler and Dylan J. Bell:

Mayor Falconi presented a proclamation to Vincent R. Sheeler and Dylan J. Bell from Troop 513 for receiving the Eagle Scout Award.

Mayor's recommendation to reappoint Ronald Kostura and John V. Welker Jr. to the Civil Service Commission:

Brian Ousley moved to approve the Mayor's recommendation to reappoint Ronald Kostura and John V. Welker Jr. to the Civil Service Commission, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Clerk of Council's Report:

The Clerk of Council had no report this evening.

Council Committee Reports:

Economic Development..Mr. Hanek:

Nicholas Hanek moved to approve the formal report dated September 18, 2018 and September 24, 2018 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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

Joseph Salzgeber moved to approve the formal report dated September 24, 2018 as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Finance Committee...Mrs. Hanek:

Mrs. Hanek had no formal reports this evening.

Safety & Environment Committee...Mr. Ousley:

Brian Ousley moved to approve the formal report dated September 24, 2018 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Planning & Zoning Committee..Mr. Delsanter:

Joseph Delsanter moved to approve the formal report dated September 20, 2018 and September 24, 2018 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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

Michael Abella Jr. moved to approve the formal report dated September 24, 2018 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

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

Mr. Capretta had no formal reports this evening.

Other Boards and Commissions:

Michael Abella Jr. moved to approve the Committee-of-the-Whole minutes dated September 24, 2018 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Petitions from the Public on Legislation:

<u>Ordinance Number 77-18 – State Issue 1</u>

Clifford Nowak at 3535 Loma Ln., remarked that State Issue 1 is funded by out of state money. Mr. Nowak expressed his concerns regarding State Issue 1. He wanted to know why is out of state money supporting an Ohio Legislation. He noted that the Ohio Prosecuting Attorneys Association believed that the legislation would undermine the addiction treatment, prosecution of drug traffickers, and reduce sentences for violent crimes. Mr. Nowak noted that he has been on the Medina County Drug Abuse Commission as a Brunswick Representative since 1991, and the commission started in 1989. The commission operates off of 1.6 million dollars a year to educate people on drugs, to treat drug attics and to enforce. Medina County is the only county in the State of Ohio that operates off of a .008 Mill Levy to raise funds for drug problems. In 2014, there were 4,854 deaths, and each year after this amount has gone down. Mr. Nowak expressed that the Medina County Drug Abuse Commission is strongly against State Issue 1 and he suggested the City Council to consider opposing State issue 1.

Reading of Legislation and Action on Legislation:

3rd Reading(s)

RES. NO. 64-18 - A resolution authorizing the City Manager to purchase a new hot water tank for the Community Recreation and Fitness Center from Air Force one in an amount not to exceed $43,000.00 - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*):

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

Parks & Recreation Director John Piepsny remarked that this legislation would allow the City Manager to purchase a new hot water heater for the Brunswick Recreation Center.

ORD. NO. 66-18 - An ordinance establishing section 618.30 of the City of Brunswick Codified Ordinances by prohibiting the feeding of wildlife and stray animals - **3rd Reading** (Committee-of-the-Whole, *Administration/Brian Ousley*):

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

Councilman Brian Ousley explained that after many discussions, the Safety & Environment Committee has come up with a well-written ordinance that will protect and educate the residents and the community.

Animal Control Officer Mike Kellums remarked that the proposed legislation is well written. This legislation would offer safety for the residents and gives the Division of Police an opportunity to educate and meditate on what to do when feeding animals.

Councilman Joseph Salzgeber explained that the legislation is not strictly a ban on the feeding of wildlife and feral animals. The feeding has to cause or contribute to damage to the property or create a public or private nuisance to receive a violation.

2nd Reading(s)

ORD. NO. 67-18 - An emergency ordinance amending Sections 234.03, 234.031, and 234.032 of the City of Brunswick Codified Ordinances by updating the Investment Policy **- 2nd Reading** (Finance Committee, *Administration/Todd Fischer*):

ORD. NO. 67-18 - Mrs. Hanek moved ordinance to third reading.

RES. NO. 71-18 - A resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the storage of road salt - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

RES. NO. 71-18 - Mr. Salzgeber moved resolution to third reading.

RES. NO. 72-18 - A resolution authorizing the City Manager to purchase replacement tablets for the Division of Police from TAC Computer in an amount not to exceed $65,685.71 - **2nd Reading** (Safety & Environment Committee, *Administration/Robert Marok*) :

RES. NO. 72-18 - Mr. Ousley moved resolution to third reading.

RES. NO. 73-18 - A resolution declaring the City of Brunswick a "Purple Heart City." - **2nd Reading** (Committee-of-the-Whole, *Administration/Nicholas Hanek*):

RES. NO. 73-18 - Mr. Abella Jr. moved resolution to third reading.

1st Reading(s)

RES. NO. 76-18 - An emergency resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*):

Patricia Hanek moved to suspend the rules, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Finance Director Todd Fischer remarked that the city is required to certify the property tax rates for the City of Brunswick. He explained that there are no changes to the tax rates. The residents of Brunswick voted on this property tax rate. The levy is for a 1.2 Mill, 10-year Road Levy. The levy would generate about $837,500 for 2019 to spend on the neighborhood roads according to the County Auditor's Office.

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

RES. NO. 77-18 - An emergency resolution strongly opposing State Issue 1, which is a proposed amendment to the Ohio Constitution that would weaken Ohio's criminal laws with respect to dangerous drugs such as fentanyl, heroin, methamphetamine, cocaine, and LSD, and urging Brunswick residents to vote against State Issue 1 in the upcoming general election to be held on November 6, 2018 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Joseph Salzgeber*):

Michael Abella Jr. moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Anthony Capretta, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Councilman Joseph Salzgeber expressed his concerns for State Issue 1. He mentioned that many public officials and elected officials have come out against State Issue 1. He explained that State Issue 1 would amend the Ohio Constitution by reducing and weakening a set of drug laws and sentences. This issue would reduce possession of and use of drugs that name in the legislation from felonies to misdemeanors. He explained that the issue would also require that there be a third offense within 24 months before any judge could oppose jail time on such an offender. He expressed that this issue would make Ohio the least restrictive state in the nation and haven for those who would use the dangerous drugs. He noted that the proposed resolution and State Issue 1 does not talk about marijuana. Mr. Salzgeber named a number of organizations that opposed State Issue 1. Mr. Salzgeber suggested the City Council to recommend the residents of Brunswick to vote against State Issue 1 in the general election to be held on November 6, 2018.

Michael Abella Jr. moved to adopt, seconded by Joseph Delsanter. Roll Call - Ayes - 6, Anthony Capretta, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

City Manager's Report:

<u>City Manager Carl DeForest</u>

- Thanked Home Depot for hosting the Safety Day event and the Brunswick Historical Society for hosting the 2018 Pumpkin Festival.
- Thanked Medina County Economic Development and Corporation for organizing the 2018 Made in Medina County Day on Friday, October 5, 2018. He acknowledged the Industrial Park businesses that participated in the Made in Medina County Day.
- Reminded everyone that the Veterans Day Ceremony is hosted by the VFW and American Legion on Friday, November 9, 2018, at 11:00 AM
- Reminded everyone that Trick or Treating is on October 31, 2018, from 6:00 PM to 8:00 PM.

Administrative Departments:

<u>Finance Director Todd Fischer</u>

- Remarked that he planned to present the Five-Year Capital Plan for the City of Brunswick and the 2019 City Manager's Budget to the City Council on Monday, October 29, 2018.

<u>Animal Control Officer Mike Kellums</u>

- Explained that he works under the supervision of the Division of Police to enforce all of the city's ordinances that is pertaining to animal control.
- Urged the residents to contact the Brunswick's Animal Control regarding any animal situations at 330-225-9111.

- Remarked that they proactively patrol the city's streets and parks for any animal complaints or disturbance.

<u>Chief Building Official Cliff Calaway</u>

- Provided tips and tricks to deal with the high humidity in concrete slab homes. He suggested the residents who received this issue to make sure there are no leaves in their gutters and replacing their old furnace to an updraft furnace.

<u>Parks & Recreation Director John Piepsny</u>

- Announced that Neura Park parking lot is scheduled to be closed from Wednesday, October 10, 2018, to Friday, October 12, 2018, for repaving.
- Noted that North Park Trail is scheduled to be closed the week of Monday, October 15, 2018, to replace portions of the trail.

Open Forum:

<u>ArcelorMittal Plant and the United Steel Workers (USW) Local 979</u>

James Evanoff at 3649 Ascot Drive remarked that he would like to talk to the City Council about the ongoing labor union contract negotiations at ArcelorMittal that would impact approximately 85 families in the City of Brunswick. He expressed that the company is seeking concessions upon the Union Steel Workers. He asked for the Brunswick City Council to send a letter or resolution to ArcelorMittal supporting the USW Local 979 in getting a fair contract and receiving their fair share.

Sam Moyer, Vice President of USW Local 979, explained that the USW has started their preparation for a possible strike against ArcelorMittal. He remarked that the union would continue to engage with the company on local issues and bargaining. He expressed that they want to protect the assets until they could go back to making steel. Mr. Moyer urged the City Council to support the union in this critical time and demand a fair contract for the workers at ArcelorMittal. He noted that the members support coffee shops, grocery stores, restaurants and numerous other businesses in the community.

<u>Refuse and Waste Recycling</u>

Jeanne Merchant at 664 Maplewood Avenue expressed her passion for recycling while growing up in the City of Brunswick. She attended multiple discussions regarding the refuse and waste recycling options. She noted that many people are resisting these changes and the change does come with a monetary cost. She noted that there is a cost to consider outside of the monetary cost. She explained that the landfills are growing higher and wider, and this is a global issue. She expressed that she supports the curbside recycling program.

Abbas Hasan at 3108 Briardiff Dive remarked that the City Council should look at what is right for the community, the city, the environment, the state and for the kids when reviewing the refuse and waste recycling options. He noted that he asked his son to take a formal poll at school to see who would like to recycle. He mentioned that most of the seniors at his son's school would like to see recycling in the City of Brunswick. Mr. Hasan expressed that many other cities are recycling and he believed that the City of Brunswick should do the same because it is the right thing to do.

Unfinished Business:

Councilman Bran Ousley explained that he abstain from his vote for Resolution Number 77-18 because the proposed tools in State Issue 1 is active in Medina County and the City of Brunswick with the tax levy. He does agree that there are drug problems in every county in Ohio and every state in the United States. Mr. Ousley expressed that he does not want to tell the residents how to vote on this issue because of how the City Council feels on this issue.

New Business: There was none.

Adjournment:

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

There being no further business, the meeting adjourned at 8:14 p.m.

Respectfully submitted,

Fijabi Julien-Gallam, CMC

Clerk of Council

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Mayor Ron Falconi

____

Adopted

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

October 4, 2018

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Nicholas Hanek, Brian Ousley, Service Director Paul Barnett, Amy Lyon-Galvin Medina County Sanitary Engineer, Beth Biggins-Ramer Medina County Solid Waste Coordinator, Kevin Halpin, Bob Havenga, (Rumpke), Dave Justus, Marc Valentin, Don Johnson, (Kimble Recycling & Disposal), Resident John Rocha.

The meeting convened at: 6:37 p.m.

Committee Member Anthony Capretta was not present.

WASTE COLLECTION OPTIONS:

Mr. Barnett noted with the current Republic Waste contract expiring June 30, 2019, there was a sense of urgency on making a decision on waste collection. He noted depending on what is awarded, trucks have to be manufactured, and carts manufactured if a cart program is started.

Mr. Barnett referenced the handout that was provided to the committee; four waste/recycle options were explained. He clarified all residential material that goes to the processing center in Seville goes to a landfill, once the new contractor takes over at the facility recyclables from the commercial waste stream will be pulled out, however he reiterated recyclables from the residential waste stream will not be pulled out and it will go to the landfill.

At this time Mr. Barnett introduced representatives from Rumpke Waste, Kimble Waste, and Medina County Sanitary Engineers.

Mr. Barnett mentioned how difficult it was for waste haulers to get CDL operators to do trash collection, and he thought it would be difficult to get bids for manual collection; most bids would be for automated collection.

It was noted there are states that no longer have a manual collection process; it was going to all automated collection.

Mr. Ousley commented it was difficult to find people to work in any of the trades; the younger generation does not want to do manual labor, and the cities are being squeezed to go to automated collection service.

Mr. Barnett mentioned the City of Akron went to full automated service in 2006 and up to that time 60 percent of the people that retired from the sanitation department did it on a disability; after the first year going fully automated workers compensation claims dropped by $16,000 dollars.

The question being posed to the committee is should the administration bid for a manual collection program or a cart program with some type of automation. The handout Mr. Barnett presented to the committee had four available options; he explained those options, bulk item pickups, additional bags outside the cart, and large volume pickups.

From a contractors standpoint the preference is for their drivers to focus on the road and not monitor bags of trash outside the carts.

Mr. Ousley asked about branch pickup with an automated system, and Mr. Barnett noted branch pickup would remain the same as it is now, the contractor would pick up bundled branches cut to specific lengths. He noted with a modified system the driver will periodically have to get out and pick up extra bags or branches.

The committee asked what programs other cities throughout the county were using, and it was noted Kimble is the provider for Montville Township; they have three levels of service with the majority of residents having unlimited service, 2 carts and a two cubic foot additional garbage space next to the carts. York, Brunswick Hills, and Hinckley Townships were looking to go into a consortium bid, utilizing two carts.

Mr. Hanek asked what the percentage rate was for Montville, and it was noted by Ms. Galvin Medina County Sanitary Engineer at the end of 2017 they were at 21 percent recycling, and June 2018 they were at 24 percent recycling. Mr. Hanek also asked about the drop off recycle bins as to the percentage in Brunswick, Ms. Galvin noted it was tracked as a county at about 3 percent.

Mr. Hanek noted going to a curbside recycling program the City would increase to about a 25 percent recycling rate.

Mr. Hanek noted there was a lot of mixed feedback from the residents, however many indicated there should be a recycling option, and if the City goes with an automated system the two cart system was the way to go. He commented on the number of families that want to recycle and how many residents think everything goes to one place and gets recycled and they have no idea that has not been happening.

It was the understanding of Mr. Salzgeber that the central processing system will be recycling commercial waste only; he asked how that would work.

Ms. Galvin – Medina County Sanitary Engineer – Ms. Galvin explained part would be what is collected on commercial routes from dumpsters also commercial haulers bring clean material that will go straight through the processing line.

Mr. Salzgeber asked with just commercial recycling at the facility what would that bring the county estimated recycling rate up to from the current 2%.

Ms. Galvin noted with the anticipated curbside communities and the additional 7 thousand tons out of the commercial operation facility and the Montville Township it is anticipated to be upwards near 16 thousand tons, compared to 5,500 tons.

Mr. Salzgeber noted the EPA requires a certain percent recycled, and Mr. Barnett interjected the EPA wants 25% diversion, and Ms. Ramer – Medina County Solid Waste Coordinator noted currently it was just shy of 20%.

Ms. Galvin noted when the facility is up and running, they anticipate that number to be closer to 25%.

Mr. Hanek interjected if the largest city in the county does a curbside program that would substantially impact those numbers.

In response to that Ms. Galvin noted a study was done in 2012 and if Brunswick went to a curbside program it was estimated the program would generate 2,800 tons.

Mr. Hanek expressed if the City goes with the automated cart program it should be a two cart program otherwise residents will question why there is no recycle cart.

It was the understanding of Mr. Salzgeber that option 2 would require a second pass, and that option would be out.

Mr. Barnett noted both option 2 and 3 have two passes; a waste truck and recycle automated truck, however option 3 both passes would be with automated trucks.

Mr. Salzgeber noted option 1 and 4 have one truck; however option 1 was manual and would most likely be obsolete in five to ten years.

Mr. Barnett noted a manual program will probably be around between 5to10 years. He noted when bidding out he will look to bid for five years with one year options, and option years may not be renewed depending on if the contractor can get people.

Mr. Hanek noted the City would eventually own the carts after five years, and subsequent bids would be lower.

Mr. Barnett commented on the City owning the carts, noting the waste haulers would rather own the carts; however Mr. Barnett stated he would prefer that the City own the carts.

It was previously mentioned that Brunswick Hills Township, Hinckley Township, and York Township were looking at a consortium bid; Mr. Salzgeber asked if it would benefit Brunswick to participate with them.

To that Mr. Barnett noted that would not benefit Brunswick. He noted Brunswick is a high density pick up area with 11,000 customers, adding a few more from the townships that are randomly spaced would not help the City.

It was interjected by the waste hauler, when they look at pricing they look at the time a route takes based off the number of residents not necessarily volume.

With the options presented, Mr. Salzgeber thought it would be between option 3 waste and recycle cart, and option 4 a comingle waste/recycle cart.

Mr. Barnett noted if the decision is to go with carts there will be a lot of people adamant about not wanting them, however a month later they will not give them up.

In the absence of Mr. Capretta, it was noted by Mr. Salzgeber the last conversation he had with Mr. Capretta his preference was option 1 which is the current practice.

Mr. Hanek preferred doing recycling now, recycling costs change, and it was his opinion that people in the community like recycling, and they are not aware that recycling is not being done.

Mr. Barnett brought up the condominium associations throughout the City, if it is the decision to go to a cart program there will have to be discussions with them. He mentioned the possibility of a manual program for them, or they can provide their own service contractor.

Mr. Salzgeber noted last year the City extended the contract with Republic Waste to see what the county was going to do with the central processing facility. The City now knows how they will be utilizing that facility.

At this time Mr. Salzgeber was prepared to eliminate option 2; the most expensive option with a recycle cart only.

Mr. Barnett indicated October 22 would be the latest date for a motion to be made so that he can get the specifications together to bid it out.

Mr. Ousley expressed it would have behooved the entire Council to be in attendance this evening since it was a special meeting, he is not on this committee however he was sitting at the table to do the right thing for the residents.

Mr. Hanek noted the hope tonight is to make a recommendation to take to Committee of the Whole.

Mr. Salzgeber concurred to refer options to Committee of the Whole, it was determined to eliminate option 1 which is the current option, and to eliminate option 2 which is the most expensive with a recycle cart only.

Mr. Hanek concurred with Mr. Salzgeber and going one step further recommend option 3 providing a waste and recycle cart. He believes most residents want a recycling program since they think the City is already recycling, and if they knew that was not happening they would want the option to recycle curbside.

It was the recommendation of Mr. Salzgeber that Council consider option 3 and option 4, with option 3 being the recommendation of the Services Committee.

Mr. Ousley wanted to know if there would be a penalty if a resident puts everything in one cart.

Mr. Barnett interjected punitive action will not be recommended in the rules and regulation. He noted you cannot force residents to recycle.

Mr. Ousley thought the City should open with option 4 comingled waste/recycle cart and work into option 3 a few years down the road to get people use to the cart system.

Mr. Barnett noted both Rehrig Pacific and Toter have quality carts; his suggestion is to have one base color for both carts, with an interchangeable different color lid for the recycle cart.

Mr. Hanek moved to eliminate options 1 and 2, and recommend Council consider option 3 and option 4, with option 3 being the recommendation of the Service Committee. Vote – 2 Ayes, 0 Nays.

Mr. Barnett asked when this would go to Committee of the Whole, and Mr. Hanek indicated Monday, October 8.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 7:35 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

Joseph Salzgeber
Chairman

FINANCE COMMITTEE MEETING

October 8, 2018

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Brian Ousley, Committee Member Joseph Delsanter, Anthony Capretta, Michael Abella Jr., Nicholas Hanek, Joseph Salzgeber, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Chief Brian Ohlin, Finance Director Todd Fischer, Chief Building Official Cliff Calaway, Service Director Paul Barnett, City Engineer Matt Jones, Council Clerk Fijabi Julien-Gallam, Beth Biggins-Ramer Medina County Sanitary Waste Coordinator.

The meeting was called to order at 6:04 p.m.

REVIEW LEGISLATION:

RES. NO. 76-18 - An emergency resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor

Mr. Fischer advised this resolution accepts property tax rates, inside millage is allowed by state law, the City receives2.6 mills, and there is one voted property tax levy 1.2 mills for the road levy which generates approximately $837,500 dollars.

In order to collect the money the City has to certify property tax rates to the county auditor in the month of October.

Mr. Delsanter moved this resolution to tonight's Council Agenda of October 8, 2018 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mrs. Hanek announced the budget proposal meeting will be held on Monday October 29, at 6:30 p.m.

Mr. Fischer noted the monthly reports for the month of September were e mailed out, and questions can be directed to Mr. Fischer or Mrs. Ozanich.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 6:06 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Patricia Hanek

Patricia Hanek
Chairwoman

SAFETY & ENVIRONMENT COMMITTEE MEETING

October 1, 2018

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Joseph Salzgeber, Committee Member Michael Abella Jr., Chief Brian Ohlin, Animal Control Officer Mike Kellums, Resident Cindy Wargo, News Media.

The meeting convened at 6:10 p.m.

DISCUSSION ITEMS:

ORD. NO. 66-18 – An ordinance establishing section 618.30 of the City of Brunswick Codified Ordinances by prohibiting the feeding of wildlife and stray animals

Mr. Ousley noted Ordinance No. 66-18 was referred back to committee at the last Council Meeting of September 24, 2018.

Officer Kellums pointed out proposed changes to Ordinance No. 66-18; section (a) within 150 feet of any adjacent property line or public right-of-way was removed, section (c) was amended to read authorization without limitation a feral cat trap, neuter, vaccinate release program as long as it is sanctioned and authorized by the City.

It was the understanding of Mr. Salzgeber the ordinance on tonight's agenda was the version that was read September 10, and September 24. He reiterated the proposed changes to section (c) as referenced by Officer Kellums.

As pointed out by Officer Kellums in section (a); Mr. Salzgeber noted setting out of food within 150 feet of any adjacent property line was removed, and no feeding where it causes property damage or public or private nuisance was added.

Mr. Ousley advised Ordinance No. 66-18 is to be amended as noted by Mr. Salzgeber and Officer Kellums.

Mr. Salzgeber interjected the changes were made by the Law Director and City Manager on September 17.

Officer Kellums mentioned an advocacy group reached out about feral cats, and the trap, neuter and release program language was added to the ordinance.

Chief Ohlin noted the revisions of September 17 provided by the Law Director and City Manager were most appropriate. The key issue is creating a nuisance by virtue of the feeding; so if the nuisance is investigated by animal control and is determined to be there and the problem is not resolved the ordinance allows for enforcement.

Mr. Abella clarified any person feeding a hungry dog or cat is not the issue, however regularly feeding as to cause a nuisance to property is what is being addressed.

Officer Kellums stated the complaint is not really about dogs or cats; the complaint is the excess feeding of wildlife.

Mr. Salzgeber brought up the situation where a complaint was brought to Officer Kellums where an individual was setting out plates of food which attracted skunks and other animals. Officer Kellums noted that problem was still ongoing.

Officer Kellums noted wildlife make it better in the wild without being fed.

Mr. Salzgeber stated the complaint in ward 3 came from a neighbor of the person that was feeding deer with a commercial deer feeder, and there were upwards of 30 deer coming to the feeder.

Officer Kellums interjected he was informed by that neighbor there were 40 plus deer at one time in the yard and the neighbor has video of it.

Officer Kellums mentioned education was important.

Cindy Wargo of 4195 Arlington Drive – Ms. Wargo advised she has been a resident in the City for twenty-five years and she has different types of feeders to attract different types of birds, and with bird feeding comes squirrels. She also expressed that a first offense should be a verbal warning so the person can be educated.

Mr. Ousley noted when Officer Kellums receives a call on a nuisance the intent is to educate the first time.

Chief Ohlin reiterated the intent is to educate people and mediate situations; however enforcement has to be defined in the ordinance.

Ms. Wargo noted as the ordinance is currently written squirrels eating from bird feeders would be problematic, and Chief Ohlin noted his interpretation of section (a) is property damage creating a nuisance.

Mr. Salzgeber asked if the number of bird feeders should be written in the legislation.

Officer Kellums did not think stating the number of bird feeders in the legislation was necessary, he noted this ordinance basically is driven from complaints, and to this point no one has ever complained about the number of bird feeders.

Mr. Ousley asked where the number of bird feeders came from.

To that Chief Ohlin noted it was not a direct recommendation from the administration, the law department reviewed several other cities ordinances and perhaps that is where the language came from.

Mr. Abella asked about food from bird feeders attracting wild animals, Officer Kellums noted bird feeder does attract other animals, however there are things you can to do educate people.

Mr. Salzgeber clarified the removal of the language in section (b) of the proposed ordinance to remove the number of off the ground bird feeders.

Mr. Salzgeber moved to amend revised Ordinance No. 66-18 from September 17; subsection (b) by deleting the specific language provided that no private property shall contain more than two (2) off ground/stationary bird feeders. Vote – 3 Ayes, 0 Nays.

With respect to the animal control program as stated in subsection (c) Mr. Ousley wanted to know who was going to be responsible for such program.

In response Officer Kellums stated he contacted the ASPCA and the Humane Society for their protocols. Grants are offered for such programs however they are very strict and rigid on the programs. Most of the programs in this area are grass root groups doing programs with their own funds not with grant money.

There was a concern brought up by Mr. Ousley about domestic cats being trapped.

Officer Kellums noted typically with the trap/neuter release programs they either tattoo the cats or tip the ear of the cat; however letting your cat run at large there is the possibility that one of the trap/neuter release programs may pick it up.

Mr. Ousley made it clear that the animal control budget would not be used for the trap/neuter release program.

Mr. Abella moved amended Ordinance No. 66-18 as discussed to the Committee of the Whole meeting of October 8, 2018. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Abella moved to adjourn at 6:40 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Brian Ousley
Chairman

BUILDING AND BUILDING CODE COMMITTEE

October 8, 2018

IN ATTENDANCE: Chairman Anthony Capretta, Committee Member Michael Abella Jr., Nicholas Hanek, Joseph Salzgeber, Patricia Hanek, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Chief Brian Ohlin, Finance Director Todd Fischer, Chief Building Official Cliff Calaway, Service Director Paul Barnett, Council Clerk Fijabi Julien-Gallam, Beth Biggins-Ramer.

The meeting convened at 6:00 p.m.

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

Committee Member Joseph Delsanter arrived at 6:02 p.m.

GENERAL DISCUSSION:

Mr. Calaway advised there were 48 new home starts this year and that was comparable to last year, construction values of new commercial was almost ten million dollars, and there were 2,540 inspections done so far this year.

Mr. Capretta received a complaint from a resident regarding a neighbor starting work on a motor cycle in the early morning hours every day.

Mr. Capretta asked if there has been any more progress at Hickory Ridge.

Mr. Calaway noted some work was done in the parking lot, however it needs additional work, and Mrs. Hanek advised in the back parking lot of Hickory Ridge there was a blocked catch basin.

ADJOURNMENT:

Being no further business, Mr. Delsanter moved to adjourn at 6:05 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Anthony P. Capretta

Anthony Capretta
Chairman

COMMITTEE OF THE WHOLE MEETING

October 8, 2018

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Joseph Delsanter, Joseph Salzgeber, Nicholas Hanek, Brian Ousley, Patricia Hanek, Anthony Capretta, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Chief Brian Ohlin, Finance Director Todd Fischer, Chief Building Official Cliff Calaway, Service Director Paul Barnett, City Engineer Matt Jones, Council Clerk Fijabi Julien-Gallam, Patrick McNamara NOPEC, Beth Biggins-Ramer Medina County Sanitary Waste Coordinator, Kevin Halpin Rumpke Waste, Residents.

The meeting convened at 6:08 p.m.

UPDATE FROM MEDINA COUNTY HEALTH COMMISSIONER KRISTA WASOWSKI:

Medina County Health Commissioner Ms. Wasowski did not show up to the meeting.

NOPEC – PATRICK Mc NAMARA:

Mr. McNamara was notified that two gentlemen dressed in NOPEC attire were going door to door in the City asking residents for copies of their bills and were trying to sign up residents to a new plan. He stated NOPEC has a policy that they do not go door to door and the only representative for Medina County is Mr. McNamara. He stated NOPEC goes directly to the legislative bodies; they do not solicit door to door.

It was noted the gentlemen were hostile to a resident and a police report was filed.

Mr. Fisher noted the law department does complete background checks on individuals listed on the permits, and he did not recall seeing any recent permits.

Mr. McNamara urged residents not to give out their account numbers to anyone, especially a door to door salesman because it definitely is not anyone from NOPEC.

WASTE/RECYCLE COLLECTION OPTIONS:

Mr. Barnett distributed a handout with waste/recycle options; a copy was attached to these minutes.

Mr. Barnett introduced Kevin Halpin from Rumpke Waste Service, and Beth Biggins-Ramer Medina County Sanitary Waste Coordinator.

At the last Services, Utilities Technology & Cable Committee meeting, the committee recommended option 3, with option 4 as an alternate. Mr. Barnet explained option 4 is basically the same cost as what the citizens are seeing today; it is a waste cart only for both waste and recyclables and it would go to the processing facility however recyclables would not be pulled out and everything would be transferred to a landfill. With that there would still be the roll off containers around town so people can recycle throughout the City at the containers.

Option 3 is a waste cart and a recycle cart, the recycle carts do not go to the landfill they will go to whomever the low bidder is to their facility for sorting of recycling. Mr. Barnett mentioned Rumpke has their own facility for recycling, as does Republic Waste so they would do a direct haul to their facility.

Mr. Barnett noted action needs to be taken quickly; he noted representatives from different waste haulers were present at the services committee meeting of October 4. Mr. Barnett was informed waste haulers are moving away from manual pickup because people do not want to do that type of work and that was across the country, and he does not expect to receive more than one bid for manual pickup, and thinks Republic Waste will bid since they are manual now and have the workforce in place.

Mr. Barnett mentioned if Council wanted option 1 which is the manual option there is a risk of getting only one bidder; however next time it gets bid out it will all be automated.

It was the understanding of Mr. Salzgeber that option 1 would keep everything as is; however it would cost approximately $4.00 to $5.00 more per quarter than option 4.

Mr. Barnett stated everyone was moving towards carts; he stated the City of Akron went to full automation in 2006, he noted prior to going automated each sanitation worker was lifting between 12 and 15 tons a day, workers compensation claims were high and 60% of the people that retired from the sanitation department did it with a disability retirement, and today contractors are having the same problems.

Mr. Hanek pointed out the committee reviewed options and what surrounding townships in the county were doing; Montville Township had a two cart system, Brunswick Hills Township, Liverpool, and Hinckley are about to enter into a two cart system. He noted residents are not going to be excited about the change to a cart system; however they would get used to it and he thought it was important to have a recycle cart.

Mr. Hanek noted from ward meetings he has had people favored a recycle option, and if our surrounding communities have two carts he feels our residents will be questioning why the City is not recycling.

Mr. Delsanter brought up cluster developments, small garages, home owners associations restrictions on cans being left out, stating there may have to be some conversations.

Mr. Barnett understood those concerns, and the conversations that will have to take place.

Mr. Delsanter brought up families with normal amount of trash, and then having to put lawn debris in the carts creating a problem if no additional bags are allowed outside the cart.

In response to additional bags, Mr. Barnett noted that was something that needed further discussion, it was pointed out by the haulers that they would allow extra bags of trash, however residents will be encouraged to fill up the carts , noting the residents will not be fined but will be encouraged to fill the carts up first.

Mr. Delsanter commented how the City recycles to the point of drop bins are full most of the time, and the county has engaged with a commercial pickup contract. Mr. Delsanter expressed he was not letting the county off the hook for what happened at the processing facility. He stated this county was recycling in a progressive way at least by the knowledge of every resident that lives in this county, and most of which live in this City, and the bottom line is making the county responsible.

Mr. Barnett interjected the roll of containers that are around the county are recycling twice as much material as the Dirty MRF recycled when it was in full operation.

To that, Mr. Delsanter stated the responsibility of that is on the county, and now the cities are being pushed because of a failure of a project in Lodi, he stated recycling was intended to be in Lodi and it failed.

Mr. Abella wanted to know if the trash was going to be audited in option 3 and if residents would be fined if everything was put into one cart.

To that Mr. Barnett stated there would not be any punitive action, if somebody does not want to recycle and did not want the cart, they do not have to get a cart.

Mr. Abella clarified if the resident did not want to recycle they can throw everything into one cart. He also clarified with both option 3 and 4 bags can be put outside the carts.

Mr. Barnett noted there will probably be a two cubic yard maximum allowed alongside the carts.

It was also mentioned by Mr. Abella that people can buy an extra trash cart. Also, Mr. Abella thought it was a valid concern about cluster home developments.

Mr. Barnett displayed the large and small carts.

Mr. Abella asked about the possibility for senior citizens to have smaller carts if they request one.

Mrs. Hanek asked for an explanation of white goods, and Mr. Barnett advised white goods as refrigerators, washers/dryers and like items. She also questioned how two cubic yards would be determined, to that Mr. Barnett would have an explanation on the website as to the number of bags that would determine the two cubic yards. Mrs. Hanek also brought up the Dirty MRF and asked Ms. Ramer how many are still in the State of Ohio, and Ms. Ramer stated there were no Dirty MRF's in the State of Ohio. Lastly, Mrs. Hanek noted from what she heard from the senior community they want recycling, further Mrs. Hanek did not think the carts would be an obstacle.

Mr. Hanek concurred with Mr. Delsanter regarding the failure of the commissioners; however he wanted to discuss the actual recycling percentage increase. He wanted to know the percentage with the drop off bins now, and it was noted it was about six percent including Montville which has curbside recycling. Mr. Hanek stated that percentage is far above what the processing facility ever did, and with a City curbside program recycling is estimated to be at 22% which would be substantial and a monumental increase in the county.

Mr. Delsanter did not think focusing solely on recycling is what all the residents are asking for; the financial impact has to be considered. Additionally, those residents with medical conditions that are unable to take trash down a 100 foot driveway are now being asked to take two carts. Mr. Delsanter stated he was still working on his decision and he will not forget about those people and the City has to have some consideration and responsiveness by the vendors if necessary.

Mr. Barnett stated the administration is concerned about those with medical issues that cannot get their trash to the street; he stated currently Brunswick has a medical exemption program, whereas if the resident has a medical exemption form filled out by their physician the vendor will pick up the trash from their garage or wherever and that program will continue.

Mr. Abella asked about costs in five years if the current program continues as to what the cost would be then compared to what is presented today.

Mr. Barnett noted the costs for the carts are either paid now or later, and the carts would probably be slightly higher than they are now but not significantly.

Mr. Hanek mentioned the trash haulers pointed out that the State of Ohio is one of the last states that is not automated.

Mr. Barnett noted the problem is the vendors cannot get the people to do the labor, and eventually there will be no vendors bidding on manual pickup.

Mr. Delsanter understood the benefits of automation; less people, longer routes, reduction in workers compensation. What he did not understand is why the vendor needs a contract to make the investment.

Mr. Barnett stated a vendor was not going to make a multimillion dollar investment in equipment on the chance they might get the bid.

Mr. Hanek mentioned grant possibilities for the cost of carts.

In summary Mr. Salzgeber noted at the last Services Committee meeting option 2 was omitted, and options 3 and 4 were recommended for all of Council's consideration. He stated option 1 is as is there is no change however it is $4.50 more per quarter, and there are already labor difficulties and that option will expire in a few years. He noted there are other entities in the county that use one or other of the options; Montville uses option 3, and Wadsworth uses option 4. Mr. Salzgeber commented option 4 was the least expensive option and was comparable to the current cost and it was an automated process, and there is availability for recycling around the City. Option 3 is a two cart program with curbside recycling which is a benefit; however the downside being the cost at $9.00 to $10.00 more per quarter and the resident has to separate their trash. The plus side of option 3 is the recycling rate will significantly increase.

It was noted by Mr. Barnett the minimum contract will be five years with four to five one year options years, the vendor will capitalize in five years and most fully automated trash trucks last six years.

Mrs. Hanek asked what the average recycle rate was per solid waste district in the State of Ohio, and Ms. Ramer advised it varies throughout the state; there are some very urban and suburban solid waste districts. Some are single county like Medina, others are multi county districts. The recycling rate ranges from 15percent to 30 plus percent; residential/ commercial, and industrial, Medina County is on the low end of the state average.

Mr. Hanek reiterated most residents want to recycle, and he agrees with Mr. Delsanter that most people due to the long term difficulties with the county think the City is recycling, and the commissioners came up with a solution that does not include any residential recycling except for the drop off bins. He stated option 3 has the recycling service that a lot of people want to do.

Mr. Salzgeber added option 3 involves two passes with two different trucks, and option 4 and option 1 have one pass.

In conclusion, Mr. Barnett clarified the cost being amortized over the years for the equipment and the carts; he noted the carts are a huge cost at one million dollars. He pointed out the carts are guaranteed if anything goes wrong for 12 years.

Mr. Barnett advised he needed a decision from Council, if they wanted to go with a one cart program, two cart programs or a no cart program by the end of October, so the administration can start writing specifications.

Mr. Abella advised discussions will continue and a determination will take place before the end of October.

MOTIONS:

A motion to approve the Orchard (Quail Creek) Apartments revised conditional zoning certificate and detailed site plan

Mr. Calaway advised Planning Commission voted to recommend approval to Council on the detailed site plan for the Quail Creek Apartments. The recommended changes are to move the townhomes to the southern portion of the site and the two story walkup units are moving to the northern portion of the complex.

Mr. Delsanter commented the development will be positive; the only concern he had is with line of site issues for existing businesses.

Mr. Salzgeber moved to approve the Orchard (Quail Creek) Apartments revised conditional zoning certificate and detailed site plan. Vote – 6 Ayes, 1Nay – Mr. Ousley.

REVIEW LEGISLATION:

ORD. NO. 66-18 – An ordinance establishing section 618.30 of the City of Brunswick Codified Ordinances by prohibiting the feeding of wildlife and stray animals

Mr. Ousley went over the amendments to the ordinance which was discussed at the last Safety Committee meeting.

Officer Kellums expressed the ordinance will allow for education and enforcement aspect if that fails.

Mr. Abella noted this ordinance puts the wildlife feeders on notice.

Mr. Ousley moved this ordinance to tonight's Council Agenda of October 8, 2018 for a third reading. Vote – 7 Ayes, 0 Nays.

RES. NO. 77-18 – An emergency resolution strongly opposing State Issue 1, which is a proposed amendment to the Ohio Constitution that would weaken Ohio's criminal laws with respect to dangerous drugs such as fentanyl, heroin, methamphetamine, cocaine, and LSD, and urging Brunswick residents to vote against State Issue 1 in the upcoming general election to be held on November 6, 2018

Mr. Salzgeber advised MCDAC unanimously voted a couple of weeks ago to oppose State Issue 1.

Passage of State Issue 1 would amend the Ohio Constitution to add a new section; and basically it would put in the Ohio Constitution a requirement that Ohio's criminal laws with respect to dangerous drugs would be mandated as misdemeanors for possession or use and would prohibit jail time as a sentence until an individual commits a third such offense within 24 months, and current incarcerated individuals can require sentence reductions up to 25% except those incarcerated for murder, rape or child molestation if they participate in rehabilitative work or education programming.

Passage of State Issue 1 would result in the State of Ohio being the most lenient criminal laws in the United States with regard to possession and use of dangerous drugs, and would have adverse consequences of increasing the usage of such dangerous drugs and increase the number of overdoses and deaths in the City of Brunswick and the State of Ohio.

If Ohio reduces the penalties to misdemeanors the State of Ohio will become a magnet for drug use, it was noted that most judicial and police organizations across the State of Ohio are opposed to State Issue 1. Mr. Salzgeber mentioned the Ohio Municipal League is against passage of Issue 1 as well as other City Council's in the State of Ohio that have passed resolutions urging their residents to oppose State Issue 1 in the upcoming election.

Chief Ohlin commented as a member of the Ohio Associations of Chiefs of Police, Medina County Police Chiefs Association, and Local Fraternal Order of Police, all those organizations oppose Issue 1. The reality is drug usage and crime are intermixed and linked together, it is not just about drug usage and getting people treatment which is very important and Medina County has those tools in place.

As Chief of Police, Chief Ohlin encourages voting against State Issue 1.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of October 8, 2018, as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

EXECUTIVE SESSION:

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

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

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn the Committee of the Whole Meeting at 7:25 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 10/22/2018

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

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 67-18** - An emergency ordinance amending Sections 234.03, 234.031, and 234.032 of the City of Brunswick Codified Ordinances by updating the Investment Policy. - **3rd Reading** (Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: The City's Investment Policy has been reviewed several times but has not been formally updated in over 20 years. The latest review and discussions took place with the Citizens' Financial Audit Review & Advisory Committee on May 10, 2018 and City Council's Finance Committee on June 21, 2018.

The City's Investment Advisor has also presented information regarding the proposed changes to the Citizens' Financial Audit Review & Advisory Committee on May 10, 2018 and is set to present the same or similar information to City Council's Finance Committee on September 17, 2018. All proposed changes comply with State Law.

City Council's Finance Committee has authorized the Law Director to prepare legislation to amend the City's Investment Policy and place it on the September 24, 2018 Council agenda for 1st reading as an emergency. The proposed plan is if Council agrees with the proposed changes for it to be read 3 times and be effective by the end of October 2018. This should allow for enough time to obtain signatures form various financial institutions that they have read and understand the revised policy.

The proposed changes to the policy are attached.

PURPOSE AND EXPLANATION:

The City's Investment Policy has been reviewed several times but has not been formally updated in over 20 years. The latest review and discussions took place with the Citizens' Financial Audit Review & Advisory Committee on May 10, 2018 and City Council's Finance Committee on June 21, 2018.

The City's Investment Advisor has also presented information regarding the proposed changes to the Citizens' Financial Audit Review & Advisory Committee on May 10, 2018 and is set to present the same or similar information to City Council's Finance Committee on September 17, 2018. All proposed changes comply with State Law.

The proposed changes to the policy are attached.

IMPLEMENTATION SCHEDULE:

City Council's Finance Committee has authorized the Law Director to prepare legislation to amend the City's Investment Policy and place it on the September 24, 2018 Council agenda for 1st reading as an emergency. The proposed plan is if Council agrees with the proposed changes for it to be read 3 times and be effective by the end of October 2018. This should allow for enough time to obtain signatures form various financial institutions that they have read and understand the revised policy.

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?

City Council's Finance Committee has authorized the Law Director to prepare legislation to amend the City's Investment Policy and place it on the September 24, 2018 Council agenda for 1st reading as an emergency. The proposed plan is if Council agrees with the proposed changes for it to be read 3 times and be effective by the end of October 2018. This should allow for enough time to obtain signatures form various financial institutions that they have read and understand the revised policy.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. __67-18__

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

AN EMERGENCY ORDINANCE AMENDING SECTIONS 234.03, 234.031 AND 234.032 OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES BY UPDATING THE INVESTMENT POLICY.

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

SECTION 1: That Sections 234.03, 234.031 and 234.032 of the Codified Ordinances are hereby amended to read in accordance with Exhibit "A" attached hereto and incorporated herein by reference.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, or welfare and for the additional reason to comply with applicable State law. Therefore, the same shall be in full force from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ____________________

2nd Reading ____________________

3rd Reading ____________________

ADOPTED: ________________________________ AYES_____NAYS_____

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

234.03 INVESTMENT POLICY.

(a) Scope. All Public Moneys of the City not kept as a cash reserve in the vault of the treasury of the City as may be prescribed by the Director of Finance, except as otherwise hereinafter provided, may be invested by the Director of Finance or the Director's designee in the Eligible Investments described in Section 234.031 hereof, which Eligible Investments shall be purchased only through or from Eligible Depositories designated pursuant to the Uniform Depository Act or Qualified Securities Dealer; provided, however, that Public Moneys specifically exempted by ordinance from this Section 234.03 and Section 234.031 may be invested as permitted in such ordinance or other ordinance related to such Public Moneys. The Director of Finance is authorized to pool cash balances of the several funds of the City for investment hereunder.

(b) Objectives. The achievement of sound fiscal management for the City requires effective investment of the Public Moneys of the City. To that effect, the following investment objectives shall be applied in the investment of Public Moneys:

(1) Safety. The primary objective of the City's investment policy is the preservation of capital and the protection of investment principal. Subject to the provisions of subsection (c)(2) hereof, each investment transaction shall seek to first ensure that capital losses measured against each investment are avoided, whether they be from securities' defaults or erosion of market value.

(2) Liquidity. The City's investments shall remain sufficiently liquid to enable the City to meet its operating requirements that might reasonably be anticipated. In order to achieve this objective, the investment portfolio shall include in greater part Eligible Investments with active secondary or resale markets.

(3) Yield. In the investment of the Public Moneys of the City, the Director of Finance and any designee of the Director of Finance as permitted hereunder shall strive to attain, subject always to paragraph (1) above, a market-average rate of return throughout budgetary and economic cycles, taking into account the City's investment risk constraints and the cash flow characteristics of the portfolio, but shall avoid assuming unreasonable investment risks. Yield as an objective of this policy is of least importance compared to safety and liquidity.

(c) Minimizing Investment Risk. The City acknowledges that investment risk can result from a default by the issuer of the investment, changes in the market price of the investment or technical complications leading to temporary illiquidity of an investment. The following investment limitations are directed at minimizing the effect of such investment risks:

(1) To minimize the risk of default by the issuer of the investment:

A. Public Moneys of the City shall be invested only in Eligible Investments permitted under Section 234.031 hereof, except as otherwise permitted under subsection (a) hereof.

B. The amount of Public Moneys of the City to be invested in any one type of Eligible Investment, with any one Eligible Depository or through any one Qualified Securities Dealer shall be limited based upon guidelines developed by the Director of Finance taking into account the objectives of set forth in subsection (b) hereof.

C. No Public Moneys of the City shall be invested in any Derivative Security, Reverse Repurchase Agreement or Investment Pool or in any stripped principal or interest obligation of any Eligible Investment.

D. The use of "leveraging" by the City solely as a speculative investment strategy is prohibited under this Investment Policy. As used herein "leveraging" shall mean the use of any of the City's current assets as collateral for the purpose of purchasing other assets.

E. The issuance of taxable notes by the City solely for the purpose of arbitraging their proceeds is prohibited under this Investment Policy.

F. Contracting for the sale of securities that have not yet been acquired by the City for the purpose of purchasing such securities at a later date on the speculation that their price will decline is prohibited under this Investment Policy.

(2) To minimize the risk of changes in the market price of an Eligible Investment:

A. Any Eligible Investment made pursuant to Section 234.03 and 234.031 hereof shall mature within five years from the date of settlement unless the Eligible Investment is matched to a specific obligation or debt of the City and will be held until its maturity; provided, however, that no investment shall be made in any Eligible Investment hereunder unless the Director of Finance or the authorized designee of such Director of Finance reasonably expects that the Eligible investment can be held until its maturity and with respect to any investment of the City's Public Moneys in STAR OHIO, the limitation of this subparagraph A. shall not be construed as restricting the maturity date of any individual asset held by STAR OHIO.

B. Notwithstanding anything herein to the contrary. nothing in this subsection (c)(2) or (b)(l) shall be construed to prohibit such Director of Finance or such designee from selling such Eligible Investment prior to its maturity, or to impose liability on such Director of Finance or such designee for any loss occasioned by the sale of any Eligible Investment otherwise made in accordance with Sections 234.03 and 234.031 at a price or prices lower than its cost or balance, if the liquidity needs of the City required such a sale or if the yield on the reinvestment of the sale proceeds of such Eligible Investment, after taking into account the loss incurred in connection with such sale, will exceed the yield that the City otherwise would have earned if it had held the original Eligible Investment to the earlier of its maturity date or the maturity date of the Eligible Investment purchased with such sale proceeds.

(d) Standard of Care. Investment of the Public Moneys of the City shall be made with the exercise of that degree of judgment and care, under circumstances then prevailing, that persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived. The foregoing standard shall be applied to the each Eligible Investment of the City in the its investment portfolio.

(e) Authority to Invest Public Moneys. The Director of Finance is hereby authorized and directed to invest the Public Moneys of the City in accordance with the provisions of Sections 234.03 and 234.031 hereof. The Director of Finance may delegate the authority to invest the Public Moneys of the City hereunder to another employee or employees of the City, provided that any such delegation shall be in a writing that shall be filed with the City Manager, and such a delegation shall be effective for all purposes of this section unless the City Manager disapproves such a delegation within ten days of receipt of such written delegation. Such a delegation may be for a limited or unlimited period of time; provided that, if such delegation is for an unlimited period of time, revocation of such delegation shall be effective only if made in a writing instrument signed by the Director of Finance and termination of the employment by the City of such employee shall automatically terminate such employee's authority to invest the Public Moneys of the City hereunder without the need for a written instrument.

(f) Conflicts of Interest.

(1) Officers and employees of the City involved in making investment decisions shall refrain from:

A. Personal business activity that could conflict with the proper execution and management of the investment program of the City, or that could impair their ability to make impartial decisions regarding the City's investments, and

B. Undertaking personal investment transactions with the same individual or company with whom business is conducted on behalf of the City.

(2) Officers and employees of the City involved in making investment decisions shall disclose to the City Manager:

A. Any material interests in Eligible Institutions or Qualified Securities Dealers with which they conduct investment business on behalf of the City, and

B. Any personal investment positions that could materially affect, or be materially affected by, the performance of the investment portfolio of the City.

(g) Periodic Reports with Respect to Eligible Investments. The Director of Finance shall prepare at least quarterly an investment report, including a management summary describing the investment portfolio at the end of the quarterly or other period and the transactions made over such period. Such report shall include: a list by maturity date of all Eligible Investments (including, without limitation, a description of the obligation or security that includes the type, original cost, par value, maturity date, coupon interest rate and yield to maturity) for the period covered by such report and held at the end of such period; unrealized gains or losses on any Eligible Investment over one-year duration that may have to be sold prior to its maturity; the average weighted yield to maturity of the investment portfolio; and the percentage of the total portfolio that each type of investment represents. A copy of such report shall be attached to the City's monthly bank reconciliations and be made available ~~delivered~~ to ~~the~~ City Council and the City Manager upon request.

(h) Authorized Purchasers from and Sellers to the City of Eligible Investments. Purchases and sales of Eligible Investments hereunder shall be made only from or to, as the case may be, an Eligible Depository or a Qualified Securities Dealer, which in either case has acknowledged to the City in writing that in the case of such a party that initiates investment transactions with the City, it has received a copy of this section, and it will not sell to the City any investment security prohibited hereunder or not included as an Eligible Investment within the investment securities described in Section 234.031 hereof or in the case of such a party that executes investment transactions initiated by the City, it has received a copy of this section, and it comprehends the investment policy stated in this section. The Director of Finance shall annually review the past performance, if any, financial condition, rating, if any, and registration of each Eligible Depository and Qualified Securities Dealer with or through whom the Public Moneys of the City are invested.

(i) Purchases and Sales of Eligible Investments by the City. The Director of Finance or such Director of Finance's designee shall purchase an Eligible Investment hereunder for cash at a price not in excess of the current market price, which price shall be deemed to be the best price as determined hereunder and shall sell any Eligible Investments for cash and for a sum not less than their current market price, which price shall be deemed to be the best price as determined hereunder. Except as otherwise provided in subsection (j)(2) below with respect to an overnight repurchase agreement, all purchases and sales of Eligible Investments hereunder shall be made only on a delivery versus payment basis. With respect to the purchase or sale of any Eligible Investment other than the Eligible Investments described in Sections 234.031(a)(8) and (9) hereof, the Director of Finance or such Director of Finance's designee, subject to the provisions of subsection (h) hereof and except as otherwise provided in this subsection (i), shall purchase or sell any Eligible Investment at the best price based upon preferably three bids, but not less than two bids, if the Eligible Investment is offered as such from any of the parties described in subsection (h) hereof. If there is no readily available competitive offering on the same specific Eligible Investment, then quotations from comparable or alternative Eligible Investments shall be obtained. When purchasing an Eligible Investment as an original or new issue, no competitive offerings will be required as all Qualified Securities Dealers offer the security at the same original issue price. As used in the immediately preceding sentence in connection with any purchase of an Eligible Investment, the "best price" shall mean that price which produces the highest yield to maturity with respect to such Eligible Investment and in connection with the sale of an Eligible Investment, the "best price" shall mean the highest price with respect to such Eligible Investment; provided, however, that in any case where there are two or more bids at the best price, the Director of Finance or such Director of Finance's designee may, in their absolute discretion, determine which of such bids constitute the best price. The Director of Finance or the designee shall keep a written record of the bids taken with respect to each purchase or sale of an Eligible Investment.

(j) Registration. Custody and Safekeeping of Eligible Investments.

(1) If any Eligible Investments purchased pursuant to Section 234.03 and Section 234.031 hereof are to be issued to a designated payee or to the order of a designated payee, the name of the Director of Finance and the title of the Director's office shall be so designated. If any such Eligible Investments are registrable either as to principal or interest, or both, then such Eligible Investments shall be registered in the name of the Director of Finance as such.

(2) With respect to each Eligible Investment, the Director of Finance shall obtain a document evidencing, in the case of a book-entry security, and conforming, in the case of a certificated security held by other than the Director of Finance, each such investment. The Director of Finance is responsible for the safekeeping of all Eligible Investments and documents evidencing such Eligible Investments acquired by such Director of Finance. All Eligible Investments acquired as investments under Section 234.03 and Section 234.031 hereof by the Director of Finance on behalf of the City, whether in certificated or book-entry form, ~~may~~ shall be held on behalf of the City by a Qualified Trustee under a written custodial agreement. Any investment advisor, consultant or Qualified Securities Dealer doing business with the City cannot serve as custodian or safekeeping agent. Such Qualified Trustee shall provide to the Director of Finance a copy of each document evidencing or confirming such Eligible Investments which such Qualified Trustee receives and shall be required to report to the Director of Finance or to the Auditor of the State of Ohio or a duly authorized independent auditor of the City at any time upon request of such party the identity and location of the document evidencing each Eligible Investment made hereunder and held by such Qualified Trustee. In lieu of such custody, such Eligible Investments or documents evidencing or confirming such Eligible Investments may be held in a safe deposit box or vault belonging to an Eligible Depository or in a safe or other secure place at the office of the Director of Finance. Such safe deposit box or vault shall be opened only upon the order of the Director of Finance, such Director of Finance's designee hereunder or a person duly authorized as the Acting Director of Finance in the presence of one or more of the Director of Finance, the Director of Law, the City Manager or persons duly authorized as Acting Director of Finance or Acting Director of Law or Acting City Manager. With respect to any repurchase agreement that matures on the business day that immediately succeeds the business day on which such repurchase agreement was entered into, if the participating institution is a designated depository of the City for the current period of designation, the securities that are the subject of the repurchase agreement may be held in trust by the participating institution on behalf of the City, notwithstanding anything to the contrary in this subsection (j).

(k) Internal Controls with respect to Eligible Investments. The Director of Finance shall establish and maintain an internal control structure designed to ensure that the assets of the City are protected against theft. loss or misuse, and in connection therewith, shall maintain written procedures relating to such internal control.

(l) Exemptions from this Section and General Law.

(1) Any investment of Public Moneys which on the effective date of this section does not qualify as an Eligible Investment under this section (each an "Ineligible Investment") may, notwithstanding anything herein to the contrary, be held until the first to occur of its maturity or its sale; provided, however, that if the investment does not have a maturity date, it may be held no later than five years

from the effective date of this section. The proceeds of any sale of an Ineligible Investment shall be reinvested, if at all, only in an Eligible Investment.

(2) The City and the Director of Finance, any designee of the Director of Finance pursuant to this section, and any other official of the City, being governed by a charter adopted under Article XVIII, Ohio Constitution, and special provisions regarding the investment of the City's Public Moneys having been made through the passage of this section, are hereby exempted, except as otherwise expressly provided herein, from the provisions of the general laws of the State of Ohio, including, without limitation, the Uniform Depository Act, applicable to the investment of public moneys, as defined in the Uniform Depository Act.

(m) Annual Review of Section: Amendments. This section shall be reviewed on an annual basis by the Director of Finance and the City Manager to determine if amendments to this section are required in order to further the best interests of the City in connection with the management of its investment portfolio.

(Ord. 137-96. Passed 10-28-96.)

234.031 ELIGIBLE INVESTMENTS.

(a) The Director of Finance or the Director's designee may invest in any of the following classifications of obligations which are hereby determined to be eligible for investment of the Public Moneys of the City ("Eligible Investments"):

(1) United States Treasury bills, notes and bonds (excluding stripped principal or interest obligations of such issuances), or any other obligation or security issued by the United States Treasury or any other obligation guaranteed as to principal and interest by the United States;

(2) Bonds, notes, debentures or other obligations or securities issued by any federal government agency or instrumentality (excluding stripped principal or interest obligations of such issuances), including, but not limited to, the Federal National Mortgage Association, Federal Home Loan Bank, Federal Farm Credit Bank, Federal Home Loan Mortgage Corporation, and Government National Mortgage Association~~, and Student Loan Marketing Association~~; provided that such securities shall be direct issuances of federal government agencies or instrumentalities;

(3) A written repurchase agreement between the Director of Finance or such Director of Finance's designee and any Eligible Depository or any Qualified Securities Dealer if, and only if, under the terms of which agreement the Director of Finance or such Director of Finance's designee purchases for the City and such institution agrees unconditionally to repurchase within a period of not more than thirty days securities described in subsections (1) or (2) hereof that will mature or are redeemable within five years from the date of purchase; provided that:

A. The market value of such securities subject to a repurchase agreement that mature:

1. On the business day immediately succeeding the business day on which such repurchase agreement was entered into shall be at least one hundred two percent (102%) of the principal amount of the repurchase agreement; and

2. On any other business day after the business day described in the immediately preceding item (1) shall be at least one hundred two percent (102%) of the principal amount of the repurchase agreement; and

B. The repurchase agreement shall contain the requirement that for each transaction pursuant to such agreement the Eligible Depository or Qualified Securities Dealer shall provide all of the following information:

1. The par value of the securities subject to such agreement;

2. The type, coupon rate, if any, and maturity date of the securities; and

3. A numerical identifier generally accepted in the securities industry that designates the securities;

(4) Certificates of deposit of Eligible Depositories which may provide (and, if so, shall be shown on its face) that the amount of such deposit is payable upon written notice a specified period before the date of the scheduled maturity, provided that security for the repayment of any such certificates of deposit is provided in accordance with Ohio R.C. Section 135. 18~~;~~. ~~This shall include investments in Certificates of Deposit administered through the Certificate of Deposit Account Registry Service ("CDARS"). Eligibility of this investment is outlined in the Uniform Depository Act and would also apply to any other program that is deemed to meet the requirements of such Act;~~ and

(5) STAR OHIO

(6) Commercial paper issued by an entity as outlined in the Uniform Depository Act rated at time of purchase in the single highest classification by at least two nationally recognized rating agencies with a term to maturity of 270 days or less such that the investment in commercial paper of a single issuer, that has assets exceeding five hundred million dollars, shall not exceed in the aggregate five percent of the City's investments.

A. Commercial paper investments shall not exceed forty percent of interim monies available.

(7) Bonds or other obligations of this state, or the political subdivisions of this state, provided that, with respect to bonds or other obligations of political subdivisions, all of the following apply:

A. The bonds or other obligations are payable from general revenues of the political subdivision and backed by the full faith and credit of the political subdivision; and
B. The bonds or other obligations are rated at the time of purchase in the three highest classifications established by at least one nationally recognized standard rating service and purchased through a Qualified Securities Dealer; and
C. The aggregate value of the bonds or other obligations does not exceed twenty percent of the City's investments; and
D. The City is not the sole purchaser of the bonds or other obligations at original issuance.

(b) The Director of Finance and the Director's designee, the City Manager and the members of Council shall not be held accountable or personally liable for any loss occasioned by the sale of any Eligible Investment authorized pursuant to subsection (a) hereof at prices lower than its cost or balance. Any loss or expense in making such sale shall be payable as other expenses of the City.

(c) The members of Council, the City Manager and the Director of Finance and such Director of Finance's designees, shall not be personally liable for or with respect to the purchase of any Eligible Investment authorized as investments pursuant to subsection (a) hereof; and the members of Council and the City Manager shall not be personally liable for any unauthorized deposit or investment by the Director of Finance or such Director of Finance's designee.

(d) In the event of a vacancy in the office of the Director of Finance by reason of death, resignation, removal from office or otherwise, the Director of Finance or any acting or interim Director shall transfer and deliver to the Director's successor all Eligible Investments held by the Director, or in the case where the Eligible Investments are held in safekeeping by a Qualified Trustee, all records held by the Director evidencing ownership of such Eligible Investments and information describing the location of such Eligible Investments. For the Eligible Investments so transferred and delivered, such Director of Finance shall be credited with, and the Director's successor shall be charged with, the amount of money invested in such Eligible Investments.

(e) Whenever Eligible Investments acquired under this Section 234.031 mature and become due and payable, the Director of Finance shall present them for payment according to their tenor, and shall collect the moneys payable thereon. The moneys so collected shall be treated as Public Moneys subject to the provisions of this section with respect to their reinvestment and the Uniform Depository Act with respect to their deposit.

(f) The Director of Finance or the Director's designee shall maintain accounts in which the Director or the Director's designee shall make appropriate entries of all transactions relating to the investment of Public Moneys.

(g) **If the Director of Finance wishes to purchase investment(s) listed in sections 234.031 (a) (1), (2), (6) & (7), without first receiving the advice of the City's investment advisor or consultant ~~or qualified securities dealer~~; the Director of Finance would be required to obtain written approval from the City Manager prior to purchasing that investment."**

(~~g~~h) Interest earned on any Eligible Investments authorized by this section shall be collected by the Director of Finance and credited by the Director to the proper fund of the City as required by law.

(Ord. 137-96. Passed 10-28-96.)

234.032 DEFINITIONS.

(a) Capitalized words and terms used as defined words and terms in Sections 234.03 and 234.031 of the City's Codified Ordinances and not otherwise defined in such Sections shall have the following meanings:

(1) "Eligible Depository" shall mean any institution described in Ohio R.C. 135.03.

(2) "Eligible Investment" shall mean any investment described in Section 234.031(a) hereof.

(3) “Derivative Security” shall mean a financial instrument or contract or obligation whose value or return is based upon or linked to another asset or index or both separate from the financial instrument, contract or obligation itself, but shall not include a written repurchase agreement that satisfies the provisions of subsection (a)(6) of Section 234.031 hereof.

(4) "Investment Pool" shall mean a fund established by another Subdivision (including a County), Director of Finance, Governing Board or Investing Authority (as each of those terms is defined in Ohio R.C. 135.01, if that fund was established for the purpose of investing the public moneys of other subdivisions, but shall not include STAR OHIO.

(5) "Public Moneys" shall mean all moneys in the treasury of the City or moneys coming lawfully into the possession of the Director of Finance.

(6) "Qualified Securities Dealer" shall mean a securities dealer who is a member of the ~~National Association of Securities Dealers~~Financial Industry Regulatory Authority, Inc.

(7) "Qualified Trustee" shall mean a qualified trustee as described in Section 135.18 of the Uniform Depository Act.

(8) "Reverse Repurchase Agreement" shall mean a repurchase agreement under the terms of which the Director of Finance or such Director of Finance's designee agrees to sell securities owned by the City to a purchaser and agrees with that purchaser to unconditionally repurchase such securities.

(9) "STAR OHIO" shall mean the Ohio Subdivision's Fund created pursuant to Ohio R.C. 135.45 and currently designated as "Star Treasury Asset Reserve of Ohio".

(10) "Uniform Depository Act" shall mean Ohio R.C. Chapter 135, and all amendments thereto.

(b) Nothing in this Section 234.032 shall be construed as permitting the investment of the Public Moneys of the City in any of the obligations defined in the preceding paragraph (a) if investment in such obligations is otherwise prohibited by this section.

(Ord. 137-96. Passed 10-28-96.)

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	10/22/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Paul Barnett
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 71-18** - A resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the storage of road salt. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)
BACKGROUND:	This arrangement has occurred for many years and this is a continuation of the same arrangement.
PURPOSE AND EXPLANATION:	This agreement will allow ODOT to continue to operate as efficiently as possible by staging salt near the areas that they are providing snow and ice control thereby providing safe and effective transportation to Brunswick and other citizens. This operational efficiency minimizes drive time for plow drivers during snow and ice events allowing them to reload with salt near the area they are providing service.
IMPLEMENTATION SCHEDULE:	This work will take place commencing with the first snow fall this year.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	
RECOMMENDED ACTION:	

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

If emergency or suspension of the rules, why the request?
This agreement is needed when the snow and ice activities commence which can be at any time.

ADDITIONAL

INFORMATION:

ROAD SALT STORAGE AGREEMENT

THIS ROAD SALT STORAGE AGREEMENT is entered into by and between the City of Brunswick, an Ohio municipal corporation located at 4095 Center Road, Brunswick, Ohio 44212 (the "City") and the Ohio Department of Transportation ("ODOT").

RECITALS:

WHEREAS, the Parties hereto have determined that it is desirable to establish an arrangement wherein the City will allow ODOT to store road salt on City owned property and utilize City equipment for loading such road salt as provided herein.

NOW, THEREFORE, in consideration of the mutual promises, covenants and obligations contained herein, the Parties hereto agree as follows:

1. TERM. The term of this Agreement shall commence upon full execution of this Agreement and end on June 30, 2019 unless terminated by either Party hereto as provided in Section 2 herein.

2. TERMINATION. This Agreement may be terminated by either Party hereto upon thirty (30) days written notice.

3. ODOT RESPONSIBILITIES. Upon full execution of this Agreement ODOT shall provide fifty (50) tons of road salt annually to the City at a location approved by the City (the "Storage Location") for the use of storage buildings and equipment. ODOT employees shall be solely responsible for loading road salt into ODOT vehicles. ODOT shall provide the City Service Director with the accounting of road salt removed from the Storage Location after each snow event and shall replenish the road salt upon the direction of the City Service Director as soon as reasonable after each snow event. Upon termination of this

Agreement, ODOT shall replenish any road salt that has not already been replenished.

4. CITY RESPONSIBILITIES. The City shall provide the Storage Location to ODOT and permit ODOT employees to utilize City equipment, including fuel, necessary to load road salt into ODOT vehicles at no cost.

5. WORKERS' COMPENSATION. Each Party hereto shall provide workers' compensation for its own employees.

6. PROPERTY DAMAGE. Each Party shall be responsible for and shall hold the other Party harmless from injury to its own employees or damage to its property. Any damage to City owned property as a result of ODOT's use shall be repaired by the City and the actual cost of repair shall be reimbursed by ODOT through the provision of road salt in an amount equivalent to the actual cost of repair.

7. ASSIGNMENT. This Agreement is not assignable without the prior written consent of both Parties hereto.

8. DEFAULT/REMEDIES. In the event of a material default by either Party in the performance of its obligations hereunder, the non-defaulting Party shall deliver to the other Party written notice setting forth the nature of the default. The defaulting Party shall have thirty (30) days to cure the default. If the default is not cured to the satisfaction of the non-defaulting Party within such thirty (30) day period, the non-defaulting Party may terminate this Agreement. In the event of termination, the defaulting Party shall have no further rights or obligations under

this Agreement; however, the defaulting Party shall not be relieved of its obligations under this Agreement which accrued prior to the date of termination.

9. MISCELLANEOUS. This Agreement shall be governed by the laws of the State of Ohio. This Agreement contains the entire agreement between the Parties and any amendment hereto shall be mutually agreed upon in writing by the Parties hereto.

10. NOTICES. All notices which either Party hereto may give shall be addressed, in the case of the City of Brunswick, as follows:

The City of Brunswick
Attn: Service Director
4095 Center Road
Brunswick, Ohio 44212

And in the case of the Ohio Department of Transportation, as follows:

Ohio Department of Transportation
Attn: Howard Goodyear
3220 Medina Road
Medina, Ohio 44256

Such notices shall be delivered personally or sent by certified mail to the above addresses, or such other addresses as either Party may direct.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed as of the dates indicated below.

City of Brunswick

____
Carl S. DeForest, City Manager

Date______________________________

Approved as to form:

____
Kenneth J. Fisher, Law Director

Ohio Department of Transportation

Jerry Wray dot
By:______________________________

Date August 13, 2018

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STORAGE OF ROAD SALT.

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

SECTION 1: The City Manager is hereby authorized and directed to enter into an Agreement with the Ohio Department of Transportation, as attached hereto as Exhibit "A", for the storage of road salt.

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

PASSED: 1st Reading_________________________

2nd Reading________________________

3rd Reading________________________

ADOPTED: _________________ AYES ___________ NAYS ___________

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. __71-18__

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STORAGE OF ROAD SALT.

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

SECTION 1: The City Manager is hereby authorized and directed to enter into an Agreement with the Ohio Department of Transportation, as attached hereto as Exhibit "A", for the storage of road salt.

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

PASSED: 1st Reading_________________________

2nd Reading_________________________

3rd Reading_________________________

ADOPTED: _________________ AYES ___________ NAYS ___________

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	10/22/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Robert Marok
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 72-18** - A resolution authorizing the City Manager to purchase replacement tablets for the Division of Police from TAC Computer in an amount not to exceed $65,685.71. - **3rd Reading** (Safety & Environment Committee, *Administration/Robert Marok*)
BACKGROUND:	The Brunswick Division of Police mobile tablets are 5 years old and beginning to experience failures. The replacement was budgeted for this year and will allow for their migration to windows 10 before next year
PURPOSE AND EXPLANATION:	The mobile tablets are out of warranty and have begun to experience failures. The replacement was budgeted for this year.
IMPLEMENTATION SCHEDULE:	Upon passage by council, the order will be placed and they should be placed operational by the end of the year.
FINANCIAL INFORMATION:	PoliceComputer replacement - 11/01/2018 - - - - 80000
FINANCIAL SUMMARY:	Replacement is below budgeted amount
RECOMMENDED ACTION:	

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

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

ADDITIONAL INFORMATION:

7603 1st. Pl. B-10
Oakwood Village, OH 44146
Website: www.taccomputer.com
Phone: (440) 232-2555
Fax: (440) 232-3979
Prepared by: Greg C.

QUOTE

DATE	8/20/2018
QUOTE #	10621
VALID UNTIL	9/19/2018

CUSTOMER

Rob Marok
Brunswick Police
4095 Center Rd
Brunswick, OH 44212

DESCRIPTION	UNIT PRICE	QTY	TAXED	AMOUNT
Panasonic Toughpad FZ-G1 (12450590)	$2,974.49	18		$ 53,540.87
i5 6300 2.4GHz, 8GB RAM, 256GB SSD, Windows 10				
iKey Vehicle Mount Ruggedized MDT Keyboard (12043803)	$323.08	3		$ 969.24
Panasonic Service Package Extended Warranty (12200593)	$568.51	18		$ 10,233.18
Absolute Data & Device Security License (12025201)	$52.36	18		$ 942.42

Subtotal	$ 65,685.71
Taxable	$ -
Tax rate	0.000%
Tax due	$ -
Shipping	$ -
TOTAL	**$ 65,685.71**

TERMS AND CONDITIONS

1. Prices are subject to change after 24 hours
2. Payment will be due after delivery of services and goods
3. Please indicate approval of quote via e-mail to process order

If you have any questions about this price quote, please contact
Greg: greg@taccomputer.com or (440) 232-2555

Thank You For Your Business!

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. __72-18__

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE REPLACEMENT TABLETS FOR THE DIVISION OF POLICE FROM TAC COMPUTER IN AN AMOUNT NOT TO EXCEED $65,685.71.

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

WHEREAS: Ohio Revised Code Section 125.04(C) permits the City to purchase supplies or services from another party without competitive bidding and outside the State Procurement Program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the State Procurement Program; and

WHEREAS: The proposed purchase of replacement tablets for the Division of Police from TAC Computer in the amount of $65,685.71 is upon equivalent terms, conditions and specifications and at a lower price than through the State Procurement Program.

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

SECTION 1: That the City Manager is hereby authorized to purchase replacement tablets for the Division of Police from TAC Computer in an amount not to exceed $65,685.71 per Quote dated August 20, 2018.

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

PASSED: 1st Reading__________________________

2nd Reading_________________________

3rd Reading_________________________

ADOPTED: __________________ AYES ___________ NAYS ___________

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	10/22/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 73-18** - A resolution declaring the City of Brunswick a "Purple Heart City." - **3rd Reading** (Committee-of-the-Whole, *Administration/Nicholas Hanek*)
BACKGROUND:	The Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782. The Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America.
PURPOSE AND EXPLANATION:	To declare the City of Brunswick as a "Purple Heart City" and encourage the citizens of the City of Brunswick to show their appreciation for the sacrifices that Purple Heart recipients have made in defending our freedoms, to acknowledge their courage and to show them the honor and support that they have earned. Establish an upcoming date in the near future, and then each August 7th in subsequent years.
IMPLEMENTATION SCHEDULE:	
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	
RECOMMENDED ACTION:	

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

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

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 73-18

BY: Committee-of-the-Whole

A RESOLUTION DECLARING THE CITY OF BRUNSWICK A "PURPLE HEART CITY."

WHEREAS: The City of Brunswick has always supported its military veteran population;

WHEREAS: The people of the City of Brunswick have great admiration and the utmost gratitude for all the men and women who have selflessly served this Country and community in the Armed Forces;

WHEREAS: Military veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all;

WHEREAS: The contributions and sacrifices of the men and women from the City of Brunswick who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens;

WHEREAS: Many men and women in uniform have given their lives while serving in the Armed Forces;

WHEREAS: The Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782;

WHEREAS: The Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America;

WHEREAS: The mission of the Military Order of the Purple Heart is to foster an environment of goodwill among the combat wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly make sure we never forget;

WHEREAS: The City of Brunswick has a large, highly decorated veteran population including many Purple Heart recipients; and

WHEREAS: The City of Brunswick appreciates the sacrifices of our Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge them for their courage and show them the honor and support that they have earned.

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

SECTION 1: This Council does hereby declare the City of Brunswick as a "Purple Heart City" and encourage the citizens of the City of Brunswick to show their appreciation for the sacrifices that Purple Heart recipients have made in defending our freedoms, to acknowledge their courage and to show them the honor and support that they have earned.

SECTION 2: This Council hereby designates ______________________ as the day in the City of Brunswick to remember and recognize veterans who are recipients of the Purple Heart.

SECTION 3: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading________________________

2nd Reading_______________________

3rd Reading_______________________

ADOPTED: ________________ AYES __________ NAYS __________

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	10/22/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Jim Baird
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 78-18** - An emergency resolution authorizing the City Manager to execute all necessary documents to accept a grant from the Bureau of Workers' Compensation for the Fire Department. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Jim Baird*)
BACKGROUND:	The fire department has applied for and received a grant Bureau of Workman's Compensation grant in the sum of $12,025.40 for the purchase of upgraded personal protective equipment and a gear extractor. The local cost share from the City equals $2,405.08 for a total of $14,430.48. The City will have only 120 days of receiving grant funds to purchase and pay for the equipment. This legislation will allow us to accept those funds from the state.
PURPOSE AND EXPLANATION:	Requesting an emergency with suspension to allow us the time to purchase the equipment in keeping with the terms of the grant.
IMPLEMENTATION SCHEDULE:	Immediate
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	The entire $14,430.48 is included in the Division of Fire's 2018 budget and will be available, upon City Council's and City Manager's approval of the grant . This includes the BWC grant share of 12,025.40 and the City local share of $2,405.08 for the purchase of upgraded personal protective equipment and a gear extractor. Accepting this grant will allow the Division of Fire to make the purchases listed in the grant documents.
RECOMMENDED ACTION:	

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

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

Emergency with Suspension of the rules is requested to allow us the time to purchase in compliance with the terms of the grant.

ADDITIONAL INFORMATION: N/A

Ohio | **Bureau of Workers' Compensation**
13430 Yarmouth Drive
Pickerington, OH 43147

Governor **John R. Kasich**
Administrator/CEO **Sarah D. Morrison**
www.bwc.ohio.gov
1-800-644-6292
Phone: 614-995-8622
Fax: 1-866-336-8352

September 17, 2018

Lieutenant Matthew Payne
City of Brunswick
Fire Department
4383 Center Road
Brunswick, OH 44212

Policy number: 35205702
Application number: 05-0511

Dear Lieutenant Payne:

Congratulations! We have approved City of Brunswick's application for the Firefighter Exposure to Environmental Elements Grant (FEEEG) project requesting $12,025.40. The following equipment is approved under this grant award as detailed in the attached approved grant budget:

- (1) Groves PPE-EW Extractor w/Shipping
- (52) Firemaster Ultra Premium with Gauntlet , SB Item Gloves
- (52) Majestic MAJ-C6GORE Particulate Hood, ULTRA C6 w/ shipping

You may expect to receive your award within eight weeks from the date of this letter. If you enrolled in electronic funds transfer, you may expect the direct deposit into the account specified on your vendor information form.

When you **receive your grant funds,** you must complete the action steps as listed below

◊ **Purchase and implement** the approved intervention equipment within 90 days after the date on the grant check or electronic fund transfer (EFT).

◊ Forward itemized invoice(s) pertaining to **all approved equipment purchased** showing either "Stamped" Paid in Full or "Typed-Written" Paid in Full within 120 days of receiving BWC grant check or electronic fund transfer (EFT).

Please see the enclosed *Employer Action Steps* for details on the above items.

BWC stands ready to assist you with your safety needs. If you would like to speak with a Division of Safety & Hygiene consultant or have questions about the SIG program, please call 1-800-644-6292, and listen to the options.

Sincerely,

Ibraheem (Abe) Tarawneh, PhD
Superintendent
Division of Safety & Hygiene

Enclosure

cc: BWC Finance Division
BWC Field Operations
File

Employer Action Steps

Steps	Action steps	Date completed
1	Purchase and implement the approved intervention **only** after receiving grant funds. You must make the **intervention purchase and implement the intervention equipment** within 90 days after the date on the grant check or EFT. Your participation in the FEEEG program commences on the date of the grant check or EFT.	
2	Within 120 days after the date of the grant check or EFT, you must provide BWC with the following: ◊ A copy of the original approved budget; ◊ Itemized invoice(s) pertaining to **all approved equipment purchased** showing either "Stamped" Paid in Full or "Typed-Written" Paid in Full within 90 days of receiving BWC grant check or electronic fund transfer (EFT). ◊ Copies of the front and back of all canceled check(s) or online bank statements issued that demonstrate that you paid all invoices associated with the intervention in full, and all BWC and employer contributions were fully used in the manner intended. Forward the aforementioned documentation to BWC Safety Intervention Grants Program, 13430 Yarmouth Drive, Pickerington, Ohio 43147-8310 c/o Safety Intervention Grants program coordinator. ***IRS 1099 requirement*** *– All grant recipients will be issued a 1099 for their BWC paid grant funds. This does not preclude employers from providing BWC proof of spending verification for the use of the grant funds within 120 days after the date of the grant check as described above.* ***Note:*** *The issuance of a 1099 does not preclude BWC from seeking administrative, civil and/or criminal sanctions if you do not reimburse the bureau all unused grant money and/or funds deemed misappropriated.*	
3	**Submit one-year case study.** You must provide a case study one year from the intervention date. Submit this within 30 days of the one-year reporting period. BWC will require employers who fail to adhere to the reporting requirements to reimburse the full amount of the grant. Case study - Under development	
4	Program completed upon submission of one year case study.	

(**Note:** Employers who fail to adhere to the regulations, terms and/or conditions of the FEEEG program may be required to reimburse us, up to the full amount of the grant, and may face civil and/or criminal sanctions.)

Ohio | Bureau of Workers' Compensation

RECEIVED
SEP 04 2018
SAFETY GRANT PROGRAM

Application for Safety Intervention Grant for Firefighters Exposure to Environmental Elements

Step 1b – Employers with payroll greater than or equal to $500,000 are to complete the table under Step 1b. This requires a 5-to-1 match.

Item	Quantity	Cost	Total
PPE EXTRACTOR	1	$ 3,800.00	$ 3,800.00
FIREMASTER ULTRA PREMIUM WITH GAUNTLET GLOVES	52	$ 109.24	$ 5,680.48
PARTICULATE HOOD	52	$ 90.00	$ 4,680.00
		$	$
		$	$
		$	$
		$	$
		$	$
		$	$
		$	$
		$	$
Freight		$ 270.00	$ 270.00
Tax		$ N/A	$ N/A

APPROVED
SEP 14 2018
SAFETY GRANT PROGRAM

Employers must list all discounts and/or trade-in amounts and subtract them from the project total prior to determining the grant match. These must be included on the vendor price quote. —

Total project (A) $ 14,430.48

To determine the grant amount you are requesting for equipment, please complete the formula below.

Total amount of project (from Step 1b) ____ A $14,430.48

Total amount supplied by BWC, (either $15,000 or less, or remaining funds available) ____ B $12,025.40

(A x 5) /6 = B (multiply A by 5, then divide by 6)

Total amount supplied by the employer for equipment ____ A-B $ 2,405.08

Step 2: Complete the questions below and sign.

Do you have ownership, partnership or any other affiliation with the vendor of the equipment you are purchasing?

If yes, please explain NO

Are you planning to finance your portion of the grant project? Yes ☐ No ☒ If yes, you must provide us with a copy of the loan agreement with your receipt documentation once you receive the grants funds and make your purchase.

Authority — The person signing below for the employer state that he or she is either the owner, chief executive officer, chief financial officer, plant manager or other person having fiduciary responsibilities with the employer; and the employer agrees that the signer or his, or her successor, will have the authority to oversee the carrying out the employer's responsibilities for two years after BWC issues the grant check. The signer's authority shall continue until the employer notifies BWC of the name of the successor.

By my signature, I agree to comply fully with the terms and conditions of the program and to use all monies solely for the purposes intended. I further understand I may be subject to civil, criminal and/or administrative penalties as the result of any false, fictitious and/or, misleading or fraudulent statements made and/or if funds are not used, or are misused, misapplied, or misappropriated in any way and/or are used for purchases and/or services not associated with the approved budget and/or itemized proposal submitted.

Name of duly authorized representative (please print) CARL S. DEFOREST

Signature of duly authorized representative [signature] Date 08/28/18

Title City Manager

Employer name City of Brunswick BWC Policy 35-205702

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO ACCEPT A GRANT FROM THE BUREAU OF WORKERS' COMPENSATION FOR THE FIRE DEPARTMENT.

WHEREAS: The Fire Department has applied for and been approved for a grant from the Bureau of Workers' Compensation in the amount of $12,025.40 for the purchase of upgraded protective equipment and a gear extractor (the "Grant"), which equipment must be purchased within one hundred twenty (120) days of receipt of the Grant; and

WHEREAS: The local cost share to the City pursuant to the terms of the Grant is in the amount of $2,405.08.

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

SECTION 1: The City Manager is hereby authorized, upon approval of the Law Director, to execute all necessary documents to accept the Grant.

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 to comply with the terms of the Grant. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading__________________________

Rules Suspended: AYES ___________ NAYS ___________

ADOPTED: _________________ AYES ___________ NAYS ___________

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 78-18

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO ACCEPT A GRANT FROM THE BUREAU OF WORKERS' COMPENSATION FOR THE FIRE DEPARTMENT.

WHEREAS: The Fire Department has applied for and been approved for a grant from the Bureau of Workers' Compensation in the amount of $12,025.40 for the purchase of upgraded protective equipment and a gear extractor (the "Grant"), which equipment must be purchased within one hundred twenty (120) days of receipt of the Grant; and

WHEREAS: The local cost share to the City pursuant to the terms of the Grant is in the amount of $2,405.08.

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

SECTION 1: The City Manager is hereby authorized, upon approval of the Law Director, to execute all necessary documents to accept the Grant.

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 to comply with the terms of the Grant. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_________________________

Rules Suspended: AYES ___________ NAYS ___________

ADOPTED: _________________ AYES ___________ NAYS ___________

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	10/22/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Brian Ousley
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 79-18** - An emergency resolution in support of City of Brunswick residents employed at Arcelormittal Cleveland. **1st Reading** - (To be brought from Committee of the Whole, *Administration/Brian Ousley*)
BACKGROUND:	United Steelworkers Local 979 ("USW") represents approximately eighty (80) City of Brunswick residents employed at Cleveland-based ArcelorMittal.
PURPOSE AND EXPLANATION:	The Brunswick City Council, on behalf of its residents employed at ArcelorMittal Cleveland, encourages ArcelorMittal Management to negotiate in good faith with its workers for a fair Collective Bargaining Agreement
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?

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 79-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION IN SUPPORT OF CITY OF BRUNSWICK RESIDENTS EMPLOYED AT ARCELORMITTAL CLEVELAND.

WHEREAS: United Steelworkers Local 979 ("USW") represents approximately eighty (80) City of Brunswick residents employed at Cleveland-based ArcelorMittal; and

WHEREAS: The Collective Bargaining Agreement between the USW and ArcelorMittal Cleveland expired on September 1, 2018.

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

SECTION 1: The Brunswick City Council, on behalf of its residents employed at ArcelorMittal Cleveland, encourages ArcelorMittal Management to negotiate in good faith with its workers for a fair Collective Bargaining Agreement.

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 to encourage good faith negotiations for a new Collective Bargaining Agreement. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_________________________

Rules Suspended: AYES ___________ NAYS ___________

ADOPTED: _________________ AYES ___________ NAYS ___________

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 10/22/2018

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

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 80-18** - An emergency resolution authorizing the City Manager to enter into a one (1) year professional services agreement with the Local Government Services Division of the Auditor of State's Office to assist in the preparation of a Comprehensive Annual Financial Report for the year ending December 31st, 2020, in an amount not to exceed $12,200.00. - **1st Reading** (To be brought from Finance Committee, *Administration/Lynnette Ozanich*)

BACKGROUND: Local Government Services has been under various contracts to assist the City of Brunswick for nineteen years. As each contract period expires, legislation is required to renew.

PURPOSE AND EXPLANATION: The City of Brunswick desires outside supervisory assistance in compiling the City's Comprehensive Annual Financial Statements. The City prepares a Comprehensive Annual Financial Report for many reasons, but the main reasons are to make the City more marketable, achieve a competitive advantage over other Cities in this economic climate, obtain the best possible debt rating (high quality debt with low credit risk), attain lower interest rates on City debt, and have a more widespread pool of investors willing to purchase the City's debt. Although it is the financial information and financial practices contained within the CAFR that matter most, the reporting of this financial information and statistical information is an integral part of the overall process. The CAFR is almost essential in today's economic climate. Additionally, LGS calculates the mandated pension and post employment benefit liability calculations. Without this service the City would incur additional and continual training expenses. The City's staff and expertise, Local Government Services, and the CAFR are all essential in this process. A new one year contract for fiscal year ended 2020 is recommended because Local Government Services is willing to keep the City's cost at the same level as that contained in the previous three years (2017-2019) of the existing contract.

IMPLEMENTATION SCHEDULE: Should be adopted with an emergency clause (suspension of the rules) to ensure Local Government Service resources are dedicated to the City of Brunswick. The emergency clause is necessary to allow for the daily operations of the City of Brunswick to continue without interruptions and keep audit-related costs low. The contract was received only recently and must be returned by October 31, 2018 pursuant to Auditor of State's request.

FINANCIAL INFORMATION: - - - 001-0880-54260 - -

FINANCIAL SUMMARY: The maximum total cost of this contract is $12,200. This contract would also be subject to sufficient appropriations adopted by Council. Services for FYE end 2020 are expected to occur in calendar year 2021.

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?

Discuss at the October 22, 2018 Committee meeting and move to the October 22, 2018 Council agenda as an emergency with suspension of the rules. Recommended action for approval on October 22, 2018 with emergency clause (suspension of the rules).

ADDITIONAL INFORMATION:

Dave Yost • Auditor of State

October 11, 2018

Mr. Todd Fischer, CPA, Finance Director
City of Brunswick
4095 Center Road
Brunswick, OH 44212

Dear Mr. Fischer:

This letter is to confirm our understanding of the terms and objectives of our engagement with the City of Brunswick (the City) and the nature and limitations of the services we will provide.

We will provide the following services:

> Using our conversion software, Local Government Services (LGS) will prepare, from information you provide, the annual financial statements of the City of Brunswick as of and for the year ended December 31, 2020.

The objective of our engagement is to prepare financial statements in accordance with accounting principles generally accepted in the United States of America based on information provided by you. LGS will conduct our engagement in accordance with Statements on Standards for Accounting and Review Services (SSARS) promulgated by the Accounting and Review Services Committee of the AICPA and comply with the AICPA's Code of Professional Conduct, including the ethical principles of integrity, objectivity, professional competence, and due care.

LGS is not required to, and will not, verify the accuracy or completeness of the information you will provide to us for the engagement or otherwise gather evidence for the purpose of expressing an opinion or a conclusion. Accordingly, LGS will not express an opinion or a conclusion or provide any assurance on the financial statements.

Our engagement cannot be relied upon to identify or disclose any financial statement misstatements, including those caused by fraud or error, or to identify or disclose any wrongdoing within the entity or noncompliance with laws and regulations.

Our engagement to be performed is conducted on the basis that management acknowledges and understands that our role is to prepare financial statements in accordance with accounting principles generally accepted in the United States of America. Management has the following overall responsibilities that are fundamental to our undertaking the engagement to prepare your financial statements in accordance with SSARSs: 1) The selection of accounting principles generally accepted in the United States of America as the financial reporting framework to be applied in the preparation of the financial statements; 2) The prevention and detection of fraud; 3) To ensure that the entity complies with the laws and regulations applicable to its activities; 4) The accuracy and completeness of the records, documents, explanations, and other information, including significant judgments, you provide to us for the engagement to prepare financial statements; and 5) To provide us with documentation, and other related information that is relevant to the preparation and presentation of the financial statements: additional information that may be requested for the purpose of the preparation of the financial statements: and unrestricted access to persons within the City of Brunswick of whom we determine necessary to communicate.

The financial statements will not be accompanied by a report. However, you agree that the financial statements will clearly indicate that no assurance is provided on them.

The City of Brunswick remains responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted in the United States of America as promulgated by the Governmental Accounting Standards Board. It is therefore the responsibility of the City to be in a position in fact and appearance to make informed judgments while reviewing, evaluating, and approving the services provided under this engagement. It is also the City of Brunswick's responsibility to design, implement and maintain internal controls, including monitoring ongoing activities.

To demonstrate that the City is fulfilling these responsibilities, the following safeguards will be observed. The City will designate a management level individual to be the primary contact accountable for overseeing this engagement and who will take responsibility for the appropriateness of the results of this engagement. If the City has determined that someone other than the individual with whom we worked last year will fulfill this role, the City must submit documentation to support the new designee's knowledge and capability to perform this function. We will meet with this individual bi-weekly to update our progress and to allow the individual to monitor engagement performance to ensure it meets management's objectives. This individual will perform all management functions and make all management decisions related to this conversion and compilation and will accept full responsibility for such decisions. Accordingly, this individual will review and approve all proposed adjustments before they are entered in the conversion software. Finally, this individual will evaluate the adequacy of the services performed under this engagement by the Local Government Services Section of the Office of the Auditor of State.

It is understood and agreed that the performance of this engagement by LGS will not lessen the scope and extent of the audit work to be performed by the Financial Audit Group of the Office of the Auditor of State.

Management is responsible for making all financial records and related information available to LGS. The hours of service offered in this letter are based upon the following information being provided by the City:

1. Information required to confirm appropriate fund classification and major fund status;
2. Information to allow the allocation of internal service funds to governmental and business-type activities;

3. Information regarding estimated revenues and appropriations for use in the preparation of budgetary statements including original budget amounts for all funds required to be presented in the basic financial statements and documentation to insure that financial records are in agreement with amended certificates requested and appropriations passed by the Council during 2020;
4. A current, complete, and appropriately classified record of all cash receipts and disbursements made during the year, along with bank reconciliations of all City bank accounts as of December 31, 2020;
5. Documentation for receivables including taxes, intergovernmental and accounts receivable, inventory, and prepaid items as of December 31, 2020;
6. The balances for all governmental capital assets by program and type and proprietary capital assets by fund and type as of the beginning and end of the year, including appropriate information regarding accumulated depreciation, as well as current year additions (including accounts charged for related expenditures) and deletions (including any related proceeds and accumulated depreciation on the deleted asset). In addition, information is required that presents depreciation expense by fund and type for proprietary capital assets and by program and type for general capital assets for each fiscal year;
7. Information regarding accrued salaries, compensated absences (both current and long-term), accounts payables, workers' compensation, retirement, and other current and long-term liabilities as of December 31, 2020;
8. Information regarding short-term debt (notes) including a schedule of changes in short-term debt that details balances at the beginning and end of the year, increases and decreases and the purpose for which the short-term debt was issued;
9. Information regarding long-term debt balances as of the beginning and end of the year and information regarding additions and payments that occurred during the year. Information that details issuance costs, premiums and discounts for additions should be identified separately.
10. Copies of amortization schedules that distinguish between principal and interest for each outstanding debt issue;
11. All documentation necessary to determine reporting entity. If it is determined that the City will be required to report a component unit, GAAP financial statements for the component unit must be provided in a timely fashion for preparation of the City's financial statements;
12. Information to support necessary modified accrual and accrual adjustments at December 31, 2020;
12. Information regarding transfers by fund including the amount and purpose for each transfer;
13. The transmittal letter, required supplementary information and statistical section; and
14. Management's Discussion and Analysis.

It is important that you provide financial records that balance and documentation that is adequate to support the necessary journal entries. If we discover inadequacies in the records or documentation you provide, we will return the information to you for correction.

All documents provided to LGS in connection with our services including financial records and reports, payroll records, employee rosters, health and medical records, tax records, etc. must be redacted of any personal information before submission. Personal information is defined as social security numbers, dates of birth, drivers' license numbers or financial institution account numbers associated with an individual. The City shall redact all personal information from electronic records before they are transmitted to LGS. This information should be fully blacked out in all paper documents prior to sending them to LGS. If personal information cannot be redacted from any records or documents, the City must identify these records to LGS prior to their submission.

If redacting this personal information impairs the ability of LGS to provide the contracted services, the City and the Auditor of State's Office will consider these exceptions on a case-by-case basis. Additionally, if redacting this information creates hardship on the City in terms of resources, recordkeeping or other issues, the City and LGS may collaborate on alternative methods of providing the City's data to LGS without compromising the personal information on individuals served or employed by the City.

As part of the annual financial report, you will be required to prepare a Management's Discussion and Analysis (MD&A). LGS assistance with respect to the MD&A will be limited to reviewing the MD&A to determine that all required topics have been addressed and to insure that the amounts presented in the MD&A match the amounts presented in the financial statements.

During the course of the preparation, from financial records and supporting documentation you provide, LGS will propose journal entries for the preparation of the basic financial statements; review records and other information to determine whether data is being gathered at the required level to permit the preparation of the financial statements; enter usable information from the prior fiscal year trial balances to the trial balances that will be used for the fiscal year being reported; and input approved journal entries into the trial balances. LGS will also discuss with you the requirements for budgetary presentations and assist in the identification of original budgetary information.

LGS assistance with respect to capital assets will be limited to explaining the information necessary for report preparation. If additional assistance in the review of policies or significant guidance related to the calculation of capital assets is required, this engagement will need to be amended.

All work papers prepared by the Office of the Auditor of State will remain the property of the Auditor of State. Accordingly, we are responsible for their care and custody. At the conclusion of the project, we will provide copies of any of the work papers you would like to have for your records. However, the work papers should not be regarded as a part of, or a substitute for, your accounting records.

It is estimated that it will take 244 hours to complete this project for 2020. Our fees for these services will be billed monthly to the City of Brunswick at a rate of $50 per hour, and the total cost is not anticipated to exceed $12,200 for 2020. If additional time or services should be necessary, we will notify City of Brunswick regarding any amendment to this contract that may be required.

Upon a 30 day written notice, either party may terminate this Agreement for any reason. Such notice shall be sent by U.S. mail or by personal delivery to Auditor of State, Local Government Services Section, 88 East Broad Street, Fourth Floor, Columbus, Ohio 43215-3506. In the event of such termination, the Auditor of State shall be compensated at the contractually agreed-upon rate for any and all work done to the date of such notice.

If you are in agreement with the terms of this contract, please have this engagement letter signed and certified in the appropriate places and return it to me no later than October 31, 2018. If we do not hear from you by October 31, 2018, we will assume that the City of Brunswick does not wish to contract for the services of the Local Government Services Section of the Office of the Auditor of State. Should you have any questions concerning this letter, please do not hesitate to contact Nita Hendryx, Chief Project Manager, at 1.800.443.9271.

Sincerely,

DAVE YOST
Auditor of State

Unice S. Smith
Chief of Local Government Services

We desire the Auditor of State's Office to perform the services described above and agree to the terms and conditions set forth in this letter.

CITY OF BRUNSWICK

Date: ____________________

Resolution No. ___________

By: ________________________________
Carl DeForest, City Manager

It is hereby certified that the amount of $ ___________ required to pay this contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of the ___________ Fund, free from any obligation or certification now outstanding.

Date: ____________________

____
Todd Fischer, CPA, Finance Director

cc: Nita Hendryx, Chief Project Manager
Daniel Stuetzer, Chief Auditor

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

By:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR EXTENSION TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE LOCAL GOVERNMENT SERVICES DIVISION OF THE AUDITOR OF STATE'S OFFICE TO ASSIST IN THE PREPARATION OF A COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2020 IN AN AMOUNT NOT TO EXCEED $12,200.00.

WHEREAS: The Local Government Services Division of the Auditor of State's Office has provided previous supervisory assistance to the City for preparation of the Comprehensive Annual Financial Report (the "CAFR");

WHEREAS: On September 25, 2017, City Council adopted Resolution No. 83-17 authorizing the City Manager to enter into a three (3) year professional services agreement (the "Agreement") with the Local Government Services Division of the Auditor of State's Office to assist in the preparation of a Comprehensive Annual Financial Report (in addition to complying with required Generally Accepted Accounting Principles and State Filing Requirements), for the years ending December 31st of 2017, 2018, and 2019 in an amount not to exceed $36,600.00, subject to annual appropriations by City Council according to law; and

WHEREAS: The Local Government Services Division of the Auditor of State's Office has authorized a one (1) year extension of the Agreement for the year ending December 31, 2020 at the same cost as per the Agreement.

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

SECTION 1: That the City Manager is hereby authorized to enter into a one (1) year extension of the Agreement with the Local Government Services Division of the Auditor of State's Office to assist in the preparation of a Comprehensive Annual Financial Report (in addition to complying with required Generally Accepted Accounting Principles and State Filing Requirements), for the year ending December 31, 2020 in an amount not to exceed $12,200.00, as attached hereto as Exhibit "A", subject to the necessary appropriation of funds by City Council according to law.

SECTION 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that the executed agreement must be returned to the Local Government Services Division of the Auditor of State's Office by October 31, 2018. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading___________________________

Rules Suspended: AYES ___________ NAYS ___________

ADOPTED: _________________ AYES ___________ NAYS ___________

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 80-18

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR EXTENSION TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE LOCAL GOVERNMENT SERVICES DIVISION OF THE AUDITOR OF STATE'S OFFICE TO ASSIST IN THE PREPARATION OF A COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2020 IN AN AMOUNT NOT TO EXCEED $12,200.00.

WHEREAS: The Local Government Services Division of the Auditor of State's Office has provided previous supervisory assistance to the City for preparation of the Comprehensive Annual Financial Report (the "CAFR");

WHEREAS: On September 25, 2017, City Council adopted Resolution No. 83-17 authorizing the City Manager to enter into a three (3) year professional services agreement (the "Agreement") with the Local Government Services Division of the Auditor of State's Office to assist in the preparation of a Comprehensive Annual Financial Report (in addition to complying with required Generally Accepted Accounting Principles and State Filing Requirements), for the years ending December 31st of 2017, 2018, and 2019 in an amount not to exceed $36,600.00, subject to annual appropriations by City Council according to law; and

WHEREAS: The Local Government Services Division of the Auditor of State's Office has authorized a one (1) year extension of the Agreement for the year ending December 31, 2020 at the same cost as per the Agreement.

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

SECTION 1: That the City Manager is hereby authorized to enter into a one (1) year extension of the Agreement with the Local Government Services Division of the Auditor of State's Office to assist in the preparation of a Comprehensive Annual Financial Report (in addition to complying with required Generally Accepted Accounting Principles and State Filing Requirements), for the year ending December 31, 2020 in an amount not to exceed $12,200.00, as attached hereto as Exhibit "A", subject to the necessary appropriation of funds by City Council according to law.

SECTION 2: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that the executed agreement must be returned to the Local Government Services Division of the Auditor of State's Office by October 31, 2018. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading___________________________

Rules Suspended: AYES ___________ NAYS ___________

ADOPTED: __________________ AYES ___________ NAYS ___________

ATTEST: ________________________

Clerk of Council

Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	10/22/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Julie Murawski
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 81-18** - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major medical health insurance and prescription coverage for all full-time employees from January 1, 2019 through December 31, 2019. - **1st Reading** (To be brought from Committee of the Whole, *Administration/Julie Murawski*)
BACKGROUND:	We are required by our six (6) union contracts to provide medical and prescription coverage for all full time employees.
PURPOSE AND EXPLANATION:	We are required to provide medical and prescription coverage for all full time employees.
IMPLEMENTATION SCHEDULE:	The coverage will be effective January 1, 2019 through December 31, 2019.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	Our renewal for this year includes an overall increase of 16.68%. All costs included as a result of this legislation are subject to sufficient Council appropriations. The costs associated with this legislation will not be known prior to the budget document and the summary prepared for the October 29, 2018 Finance Committee meeting. Once plan selections occur by the employees and are known by the Finance Department, budget amendment legislation will need to be compiled for Council's consideration. Depending on the plan the employee selects, the cost increases for that plan may be slightly different from the average % price increase. Employees are required to pay a percentage of the monthly premium based on whether they have participated in a wellness program or are a new employee. Additionally, the employees will be required to pay an additional one percent of the total costs than they did in FY 2018, as a result of their negotiated Collective Bargaining Agreements. The monthly premium amounts are charged to each department and then paid into a self-insurance fund. All health care costs are paid out of the City's internal self-insurance fund #600 regardless of

whether the costs are borne by the City or employees.

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?

We request this Resolution be adopted on an emergency basis with suspension of the rules in order for it to be effective immediately to allow for open enrollment to be conducted timely so the insurance carrier has time to make adjustments to the enrollment census.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH THE JEFFERSON HEALTH PLAN (THROUGH MEDICAL MUTUAL OF OHIO) FOR THE PROVISION OF MAJOR MEDICAL HEALTH INSURANCE AND PRESCRIPTION COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide major medical health insurance and prescription coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major medical health insurance and prescription coverage for all full-time City employees from January 1, 2019 through December 31, 2019, which contract shall be expressly subject to sufficient appropriations by City Council as required by law.

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 to allow for open enrollment of full-time City employees and to ensure the coverage is effective on January 1, 2019. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

ATTEST: _______________________
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 81-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH THE JEFFERSON HEALTH PLAN (THROUGH MEDICAL MUTUAL OF OHIO) FOR THE PROVISION OF MAJOR MEDICAL HEALTH INSURANCE AND PRESCRIPTION COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide major medical health insurance and prescription coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major medical health insurance and prescription coverage for all full-time City employees from January 1, 2019 through December 31, 2019, which contract shall be expressly subject to sufficient appropriations by City Council as required by law.

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 to allow for open enrollment of full-time City employees and to ensure the coverage is effective on January 1, 2019. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 10/22/2018

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

FROM: Carl S. DeForest, City Manager
Julie Murawski

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 82-18** - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with Metlife for the provision of dental insurance coverage for all full-time employees from January 1, 2019 through December 31, 2019. - **1st Reading** (To be brought from Committee of the Whole, *Administration/Julie Murawski*)

BACKGROUND: We are required by our six (6) union contracts to provide dental coverage for full time employees.

PURPOSE AND EXPLANATION: We are required to provide dental coverage to our full time employees per their union agreements.

IMPLEMENTATION SCHEDULE: This coverage would be effective January 1, 2019 through December 31, 2019.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: All costs included as a result of this legislation are subject to sufficient Council appropriations. The costs associated with this legislation were not known prior to the budget document and summary prepared for the October 29, 2018 Finance Committee meeting. Once plan selections occur by the employees and are known by the Finance Department, budget amendment legislation will need to be compiled for Council's consideration.

Depending on the plan the employee selects, the cost increases for that plan may be slightly different from the average % price increase. Employees are required to pay a percentage of the monthly premium based on whether they have participated in a wellness program or are a new employee. Additionally, the employees will be required to pay an additional one percent of the total costs than they did in FY 2018, as a result of their negotiated Collective Bargaining Agreements.

The monthly premium amounts are charged to each department and then paid into a self-insurance fund. All health care costs are paid out of the City's internal self-insurance fund #600 regardless of whether the costs are borne by the City or employees.

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?

We are requesting this Resolution be adopted as an emergency with suspension of the rules in order for it to be effective immediately so open enrollment can be conducted timely and the carrier has enough time to make any changes to the employee census.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH METLIFE FOR THE PROVISION OF DENTAL INSURANCE COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide dental insurance coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a one (1) year contract with Metlife for the provision of dental insurance coverage for all full-time City employees from January 1, 2019 through December 31, 2019, which contract shall be expressly subject to sufficient appropriations by City Council as required by law.

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 to allow for open enrollment of full-time City employees and to ensure the coverage is effective on January 1, 2019. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

ATTEST: _______________________
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 82-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH METLIFE FOR THE PROVISION OF DENTAL INSURANCE COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide dental insurance coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a one (1) year contract with Metlife for the provision of dental insurance coverage for all full-time City employees from January 1, 2019 through December 31, 2019, which contract shall be expressly subject to sufficient appropriations by City Council as required by law.

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 to allow for open enrollment of full-time City employees and to ensure the coverage is effective on January 1, 2019. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	10/22/2018
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Julie Murawski
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 83-18** - An emergency resolution authorizing the City Manager to enter into a four (4) year contract with VSP for the provision of vision insurance coverage for all full-time employees from January 1, 2019 through December 31, 2022. - **1st Reading** (To be brought from Committee of the Whole, *Administration/Julie Murawski*)
BACKGROUND:	We are required by our six (6) union contracts to provide vision coverage to all full time employees.
PURPOSE AND EXPLANATION:	We are required by our six unions to provide vision coverage to all full time employees.
IMPLEMENTATION SCHEDULE:	This is a four (4) year contract effective January 1, 2019 through December 31, 2022.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	All costs included as a result of this legislation are subject to sufficient Council appropriations in each applicable fiscal year. The 2019 costs associated with this legislation were not known prior to the budget document and the summary prepared for the October 29, 2018 Finance Committee meeting. Once plan selections occur by the employees and are known by the Finance Department, budget amendment legislation will need to be compiled for Council's consideration. Depending on the plan the employee selects, the cost increases for that plan may be slightly different from the average % price increase. Employees are required to pay a percentage of the monthly premium based on whether they have participated in a wellness program or are a new employee. Additionally, the employees will be required to pay an additional one percent of the total costs than they did in FY 2018, as a result of their negotiated Collective Bargaining Agreements. The monthly premium amounts are charged to each department and then paid into a self-insurance fund. All health care costs are paid out of the City's internal self-insurance fund #600 regardless of whether the costs are borne by the City or employees.

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?

We request this Resolution be adopted as an emergency with suspension of the rules so that it can be effective immediately in order to conduct an open enrollment timely to give the carrier enough time to adjust the employee census.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FOUR (4) YEAR CONTRACT WITH VSP FOR THE PROVISION OF VISION INSURANCE COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2022.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide vision insurance coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a four (4) year contract with VSP for the provision of vision insurance coverage for all full-time City employees from January 1, 2019 through December 31, 2022, which contract shall be expressly subject to sufficient appropriations by City Council as required by law.

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 to allow for open enrollment of full-time City employees and to ensure the coverage is effective on January 1, 2019. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

ATTEST: _______________________
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 83-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FOUR (4) YEAR CONTRACT WITH VSP FOR THE PROVISION OF VISION INSURANCE COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2022.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide vision insurance coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a four (4) year contract with VSP for the provision of vision insurance coverage for all full-time City employees from January 1, 2019 through December 31, 2022, which contract shall be expressly subject to sufficient appropriations by City Council as required by law.

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 to allow for open enrollment of full-time City employees and to ensure the coverage is effective on January 1, 2019. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

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

NOTICE TO LEGISLATIVE AUTHORITY

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

TO

49964300005 (PERMIT NUMBER)		NEW (TYPE)	
(ISSUE DATE)			
10 01 2018 (FILING DATE)			
D5 (PERMIT CLASSES)			
52 022 (TAX DISTRICT)	C	C14986 (RECEIPT NO.)	

LAMBERT UNITED ENTERPRISES LLC
DBA GEEKED OUT PUB & GRILLE
1439 TOWN CENTER BLVD D20
BRUNSWICK OH 44212

FROM 10/12/2018

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

MAILED 10/12/2018

RESPONSES MUST BE POSTMARKED NO LATER THAN. 11/13/2018

IMPORTANT NOTICE

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

REFER TO THIS NUMBER IN ALL INQUIRIES C NEW 4996430-0005
(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING. ☐

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

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

(Signature) (Title)- ☐ Clerk of County Commissioner (Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BRUNSWICK CITY COUNCIL
4095 CENTER RD
BRUNSWICK OHIO 44212

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

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

Searching Instructions

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

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

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

	SEARCH CRITERIA
Permit Number	49964300005
Permit Name / DBA	
Member / Officer Name	

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

	Member/Officer Name	Shares/Interest	Office Held
	Permit Number: 49964300005; **Name**: LAMBERT UNITED ENTERPRISES LLC; **DBA**: DBA GEEKED OUT PUB & GRILLE; **Address**: 1439 TOWN CENTER BLVD D20 BRUNSWICK 44212		
	JAMES B LAMBERT	MANAGE MEM	CEO

- Ohio.Gov
- Ohio Department of Commerce

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