



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
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Administration Representatives

NOVEMBER 12, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated October 22, 2018.
 - (a) Regular Council Meeting Minutes dated October 22, 2018.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending October 2018 will be posted on the website and added to the minutes for the record;
 - (b) Recognition of Chief Jim Baird's Retirement
 - (c) Recognition of the City of Brunswick from State Commander for the Department of Ohio VFW David K. Root.
 - (d) Mayor's recommendation to reappoint Abbas Hasan to fulfill a 3-year term on the Planning Commission expiring January 25, 2022;
 - (e) Mayor's recommendation to reappoint Stanley Socha to fulfill a 1-year term on the Volunteer Fire Fighters Dependents Fund Board expiring December 18, 2019;
 - (f) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr. Hanek
 - Economic Development Committee Meeting Minutes dated October 16, 2018
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - Finance Committee.....Mrs. Hanek
 - Finance Committee Meeting Minutes dated October 22, 2018
 - Safety & Environment.....Mr. Ousley

Safety Committee Meeting Minutes dated October 22, 2018

Planning & Zoning Committee.....Mr.Delsanter

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

Parks & Rec Committee Meeting Minutes dated October 22, 2018

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

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated October 22, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

b. 2nd Reading(s)

ORD. NO. 75-18 - An ordinance amending the signage guidelines of the Brunswick Town Center Special Planning District NO. 2 by prohibiting pole signs. -**2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

c. 1st Reading(s)

ORD. NO. 84-18 - An ordinance rezoning PPN 003-18D-03-089 from the R-R Rural Residential District to the C-G General Commercial District. - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)**RES. NO. 85-18** - An emergency resolution authorizing the City Manager to purchase two (2) unmarked Ford Fusions with police equipment installed for the Division of Police from Statewide Ford in an amount not to exceed \$42,000.00. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/ Brian Ohlin*)**RES. NO. 86-18** - An emergency resolution authorizing the City Manager to purchase one (1) marked police cruiser for the Division of Police from Greve Chrysler in an amount not to exceed \$34,000.00. - **1st Reading** (To be brought from Safety and Environment Committee, *Administration/Brian Ohlin*)**RES. NO. 87-18** - An emergency resolution providing for temporary relief from the temporary sign regulations contained in City of Brunswick Codified Ordinance Section 1270.10 by waiving the number of temporary special event sign permits permitted in Commercial and Industrial Zoning Districts and durational requirements for display. - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

RES. NO. 88-18 - A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2019. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

ORD. NO. 89-18 - An emergency ordinance to adopt the annual appropriation budget for expenditures of the City of Brunswick for the year beginning January 1, 2019 and ending December 31, 2019. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO 90-18 - A resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2019 through December 31, 2019.- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 91-18 - An emergency ordinance creating an OPWC Laurel Road Improvement Fund (#371). - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 92-18 - An emergency resolution authorizing the payment of “revenue sharing” monies to the Brunswick City School District resulting from the activation of revenue sharing conditions within the City’s Community Reinvestment Area (CRA). - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 93-18 - An emergency ordinance amending Section 1 of Ordinance NO.118-17 to provide for a revised allocation of municipal income tax receipts during the period from January 1, 2019 through December 31, 2019. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO 94-18 - An emergency resolution amending Resolution NO. 61-18 authorizing the City Manager to execute all necessary documents to accept the 2018 Energized Community Grant from NOPEC. - **1st Reading** (To be brought from Committee-of-the-Whole, *Adminstration/Paul Barnett*)

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

15. New Business
16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, OCTOBER 22, 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 October 8, 2018:

Michael Abella Jr. moved to approve the regular Council Meeting Minutes dated October 8, 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.

Mayor's Report:

Recognition of Brionna Costanzo:

Mayor Ron Falconi presented a proclamation to Brionna Costanzo for saving Philip Costanzo's life. She pulled Mr. Costanzo, her father, out of the pool and started to administer Cardiopulmonary Resuscitation (CPR). Upon arrival of the Brunswick Fire Department, Philip Costanzo had a pulse and was breathing on his own. The Brunswick Division of Police presented Ms. Costanzo with a Certificate of Recognition.

Southwest General Hospital to present the Mission Lifeline Award to Brunswick Fire Department:

Mayor Ron Falconi presented a proclamation to the Brunswick Fire Department for achieving the 2018 Mission: Lifeline EMS Bronze Award from Southwest General Hospital. Southwest General Hospital provided a background on the Mission: Lifeline Award.

Clerk of Council's Report:

The Clerk of Council remarked that Medina County Board of Elections started mailing out the

absentee ballots on October 10, 2018, for the General Election on November 6, 2018. Medina County Board of Elections mailed over 14,000 absentee ballots to Medina County voters as of October 15, 2018.

Council Committee Reports:

Economic Development.....Mr. Hanek:

Mr. Hanek had no formal reports this evening.

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

Joseph Salzgeber moved to approve the formal report dated for October 4, 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:

Patricia Hanek moved to approve the formal report dated October 8, 2018 as written, 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.

Safety & Environment.....Mr. Ousley:

Brian Ousley moved to approve the formal report dated October 1, 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:

Mr. Delsanter had no formal reports this evening.

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

Mr. Abella Jr. had no formal reports this evening.

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

Anthony Capretta moved to approve the formal report dated October 8, 2018 as written, 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.

Other Boards and Commissions:

Michael Abella Jr. moved to approve Committee-of-the-Whole Minutes dated October 8, 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:

Resolution 79-18: ArcelorMittal Plant and the United Steel Workers (USW) Local 97

James Evanoff at 3649 Ascot Drive referred back to his concerns he presented to the City Council at the Regular Council Meeting on October 8, 2018. He remarked that their leadership is still in negotiations with ArcelorMittal. Mr. Evanoff expressed that Resolution Number 79-18 should help convince the company to bargain in good faith. Mr. Evanoff urged the City Council to vote yes for the resolution to help the company realize they need to wrap up the negotiations and bargain in good faith as soon as possible.

Reading of Legislation and Action on Legislation:

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*):

Patricia Hanek moved to adopt, 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.

Assistant Finance Department Lynnette Ozanich mentioned that the Finance Committee, the Audit Committee, and the city's Investment Adviser reviewed the city's Investment Policy. The current Investment Policy is over 20 years old. The updated language to the Investment Policy is compliant with the Ohio Revised Code.

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*):

Joseph Salzgeber 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.

Service Director Paul Barnett remarked that the legislation would allow the Ohio Department of

Transportation (ODOT) to use the City of Brunswick's road salt. He explained that there is an agreement for ODOT to replenish what they use.

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 \$69,281.07. - **3rd Reading** (Safety & Environment Committee, *Administration/Robert Marok*):

Brian Ousley 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.

Police Chief Brian Ohlin remarked that the resolution would allow the Division of Police to purchase Mobile Data Computer Tablets to install in all of the city's police cars. The money is available in the Division of Police Capital Purchase Plan.

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

Michael Abella Jr. moved to amend section 2 of Ordinance 73-18 to include the designation date, "This Council hereby designates August 7th as the day in the City of Brunswick to remember and recognize veterans who are recipients of the Purple Heart.", 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.

Councilman Nicholas Hanek remarked that this resolution is a common designation that many cities in Ohio already have. Becoming a Purple Heart City acknowledges that the City of Brunswick has exceptional support for their veterans. He believed that this legislation supports what the City of Brunswick does for the veterans in Brunswick. Mr. Hanek listed the several services and events that the city has for veterans - the Veterans Breakfast, Combat wounded and Purple Heart Veteran parking spaces, Police Lieutenant Bob Safran's Veterans Assistance Program, and the Brunswick Veterans ride the Brunswick Area Transit for free. He requested the City of Brunswick to be a Purple Heart City.

Michael Abella Jr. 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.

2nd Reading(s) - There was none.

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):

Brian Ousley moved to suspend the rules, 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.

Fire Chief Jim Baird remarked that the Division of Fire was awarded a grant from the Bureau of Works' Compensation (BWC). The BWC grant would help purchase two sets of advanced firefighting gloves and two protective hoods for all Brunswick firefighters and a gear washer for the department. The BWC grant is \$12,000. He thanked the BWC and the City Council for their support.

Brian Ousley 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.

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*):

Brian Ousley moved to suspend the rules, 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 remarked that the resolution is to support the City of Brunswick's residents that are employed by ArcelorMittal. He noted that since July 9, 2018, ArcelorMittal and the United Steel Workers (USW) Local 979 has been in negotiation. The first half of 2018, ArcelorMittal North America generated \$968 Million in operational and profit. Globally ArcelorMittal produced \$3.28 Billion in net profit. He expressed that the entire community prospers when unions negotiate better wages and benefits. He stated that he is in support of the taxpaying members in the City of Brunswick. He noted that 85 out of 100 employees from ArcelorMittal are residents in the City of Brunswick. Mr. Ousley expressed that there are people in this community that doesn't believe in unions, but unions bring everybody up. He explained that he was a 32-year union member of an organization that provided him with a good pension. He expressed that he hoped his colleagues are supportive of this resolution.

Law Director Ken Fisher explained that this legislation is in support of a union; however, the legislation is for the Brunswick residents that are part of the union. He noted that this resolution supports the City of Brunswick residents that are affiliated with USW Local 979 and ask for fair negotiations. He made it clear that ArcelorMittal is not in Brunswick.

Councilman Joseph Delsanter read Section 1 from Resolution Number 79-18. "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." He noted that it doesn't imply that they haven't or have not, but he wants to support the Steel Workers to make sure the resolution comes quickly since the contract already expired on September 1, 2018. He expressed that the city cares about its residents.

Mayor Ron Falconi expressed that he is not sure what this issue has to do with the City of Brunswick. He understood that the legislation is supporting 85 members out of 1600 employees at ArcelorMittal who lives in Brunswick; however, that is only 85 people out of 35,000 Brunswick residents. He asked if the city is going to get involved with employers and employee disputes outside the City of Brunswick.

No further discussion.

Brian Ousley 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.

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 31, 2020, in an amount not to exceed \$12,200.00. - **1st Reading** (To be brought from Finance Committee, *Administration/Lynnette Ozanich*):

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.

Assistant Finance Manager Lynnette Ozanich remarked that this legislation would allow the City Manager to enter into a one year contract with the Local Government Services Division of the Auditor of State's Office. The organization offered to keep the city under the current contract price for one more year ending December 31, 2020. Mrs. Ozanich requested an emergency with the suspension of the rules to meet the responsive deadline of October 31, 2018.

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. 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*):

Michael Abella Jr. moved to suspend the rules, 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.

Administrative Manager Julie Murawski discussed the reasons for adopting Resolution Number 81-18, 82-18 and 83-18. She remarked that these resolutions would allow the City Manager to enter into an agreement to provide medical and prescription health insurance, dental insurance, and vision insurance for the City of Brunswick employees. The employees do pay a portion of the premium, and it is not 100% paid for by the employer. The medical and dental is a one-year agreement, and vision is a four-year agreement.

Michael Abella Jr. moved to adopt, 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.

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*):

Michael Abella Jr. moved to suspend the rules, 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.

Administrative Manager Julie Murawski discussed this legislation under Resolution Number 81-18.

Michael Abella Jr. moved to adopt, 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.

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*):

Michael Abella Jr. moved to suspend the rules, 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.

Administrative Manager Julie Murawski discussed this legislation under Resolution Number

81-18.

Michael Abella Jr. moved to adopt, 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.

City Manager's Report:

City Manager Carl DeForest

- Thanked the VFW and American Legion for attending the Council meeting to support the Purple Heart City legislation that was presented by Councilman Hanek. He encouraged the citizens to get to know what the veterans, VFW, and American Legion do in the community.
- Announced that the Veteran's breakfast had 160 RSVPs in comparison to the 125 RSVPs the breakfast had in 2017. The 2019 Veteran's Breakfast is on Wednesday, October 16, 2019. He thanked Homestead Insurance and Auto-Owners Insurance for making the breakfast possible.
- Noted that the Veteran Day Ceremony is held at Brunswick City Hall on Friday, November 9, 2018, at 11:00 AM. This ceremony is sponsored by the VFW and American Legion in the City of Brunswick.
- Remarked that the Brunswick newsletter is anticipated to be out soon. He asked the residents to retain the newsletter for their records because there is valuable information in the letter.
- Announced that Trick-or-Treat in the City of Brunswick is on Halloween, October 31, 2018, from 6:00 PM to 8:00 PM.

Administrative Departments:

Assistant Finance Director Lynnette Ozanich

- Reminded everyone that the City Manager and the Finance Director is scheduled to present the 2019 Budget Summary and 5-Year Capital Plan to the City Council on Monday, October 29, 2018, at 6:30 PM in the City Hall Lunch Room.
- Noted that the City Manager's newsletter was mailed out with the fourth quarter refuse and stormwater bill.
- Congratulated the Chief Tax Manager Jessica Eddy on obtaining another professional opportunity, and thanked Ms. Eddy for her years of service with the City of Brunswick.

Police Chief Brian Ohlin

- Reiterated that Trick-or-Treat is on Halloween, October 31, 2018, from 6:00 PM to 8:00 PM. The Division of Police is expected to have extra police patrols in the

neighborhoods. He encouraged all parents to talk to their children about being safe while walking the streets.

- Announced that Monday, October 21-27, 2018 is National Teen Driving Safety Week. He noted that the traffic crashes are the leading cause of death for teens between the ages of 15 and 18. He reminded teen drivers that there are simple things to be done to help prevent crashes.
- Noted that representatives from the Brunswick Division of Police were in attendance at the Respect for Law Ceremony, hosted by the Brunswick Optimist Club, on Wednesday, October 17, 2018. The Optimist Club recognized Brunswick Police Detective Sarah Merhaut, who is the department's police officer of the year, was honored for her teamwork and professionalism, and commitment to the Division of Police.

Fire Chief Jim Baird

- Remarked that the Division of Fire is scheduled to have their last Citizens Fire Academy Class on Wednesday, October 24, 2018. He noted that the academy has been very beneficial for the 11 attendees.
- Noted that Day Light Savings Time change is a good time to change batteries in all smoke detectors and carbon monoxide (CO) detectors. He recommended a replacement for detectors over seven years old.
- Announced that Fire Prevention Week was from October 7-13, 2018. The National Fire Protection Association (NFPA) and the Fire Prevention Division released a new video for their new fire prevention campaign. The campaign is *Close Before You Doze*. The video for the campaign is on the city's website and Facebook.

Service Director Paul Barnett

- Announced that leaf pick-up is scheduled to start on Monday, October 29, 2018. He noted that they might delay the start date because of the number of leaves on the ground. He remarked that residents could get the most up-to-date information by visiting the city's website or look for any signs that say, *Leaf Collection starts Monday*, posted in any of the tree lawns.
- Noted that Laurel Road, Beverly Hills Drive and Junior Parkway road construction is almost finished. Magnolia Drive near Pearl Road is expected to be closed soon for three weeks to do road construction.

Councilman Joseph Salzgeber requested an update on the deteriorating catch basins under Pearl Road in the Timberlake area. Mr. Barnett remarked that the reason they were not able to continue viewing the catch basin is that one of the service department trucks broke down. The service department picked-up the vehicle on Friday, October 19, 2018. Mr. Barnett noted that they should be out there soon to finish looking at the catch basins.

Councilman Joseph Delsanter expressed that he is not opposed to the service department delaying leaf pick-up to fix holes in the ground. Mr. Delsanter asked Mr. Barnett to notify the house on the South corner of Magnolia Drive and Judita Drive of the reconstruction, so there is no miscommunication because of their driveway access to Magnolia Drive.

Open Forum:

Catch Basin in Timberlake Area

Brian Brown at 793 Timberlake Trail, remarked that he is the president of the Timberlake Homeowner's Association. Mr. Brown illustrated the location of the pond (water retention basin) in their area and the issues they are having with the mud that is running down the street to their pond. He explained that he presented the known issue and videos to some Council Members and the administration to show the extent of the mudflow when they have a rain event. Mr. Brown wanted to know if the stormwater money goes towards maintenance and cleaning of the storm sewers to run clear. He wanted to know what the city could do to assist the Homeowner's Association with this expensive issue.

ArcelorMittal Plant and the United Steel Workers (USW) Local 979

James Evanoff at 3649 Ascot Drive, thanked the City Council for voting on the resolution. He expressed that he requested the legislation that was submitted by the USW Local 979's attorney and not the one that was voted on by the City Council. Mr. Evanoff read the original request entirely that was drafted and submitted from the USW Local 979 attorney. He explained why he rather the legislation their attorney drafted.

Refuse and Curbside Recycling

Sean Merchant at 664 Maplewood Ave remarked that he acknowledged that the biggest opposition to curbside recycling is the inconvenience of it for the residents. He expressed that curbside recycling is doing the right thing.

Unfinished Business: There was none.

New Business:

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:

There were no objections from the City Council or the Administration.

Councilman Joseph Delsanter remarked that he and his family put his father-in-law to rest at the national cemetery. He expressed his appreciation for the Honour Guard from the VFW 9520 for the ceremony.

Councilman Joseph Salzgeber announced that the City Council recently authorized the administration to go out to bid for the two-cart curbside recycling system.

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 8:30 p.m.

Respectfully submitted,

Fijabi Julien-Gallam, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

November 1, 2018

TO: CITY COUNCIL
FROM: CLERK OF COURTS
RE: MONTHLY REPORT TO COUNCIL PER O.R.C.
FOR THE MONTH OF OCTOBER 2018

WAIVERS/COURT/BONDS

DEPOSITS (October) 56,315.74

DEBITS (October) (54,770.74)

Checks to be written in October:

Treasurer State of Ohio	\$10,289.50
City of Medina MIATF	\$ 150.00
City of Medina IDATF	\$ 316.50
City of Brunswick Finance Dept/Police Fund *	\$42,646.74
Misc Checks (bond refunds & transfers/restitution)	<u>\$ 1,368.00</u>
TOTAL for the month	\$54,770.74

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

Service Charges/Fees for prior month	\$346.26
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MAYOR RONALD FALCONI



TERESA BENO, CLERK OF COURTS

APPLICATION FOR
BOARDS AND COMMISSIONS

NAME ABBAS HASAN PHONE 330-220-3650

STREET 3108 Briarcliff Drive CELL 330-321-9556

Years of Residency 18

Registered Brunswick Voter: YES ☒ NO ☐

POSITIONED DESIRED: Planning Commission EMAIL abbashasan@yahoo.com

EDUCATION DEGREE YEAR GRADUATED

HIGH SCHOOL _____

COLLEGE Case Western Reserve MBA 1998

SPECIAL TRAINING _____

CURRENT EMPLOYMENT

<u>DiGeronimo Companies, 5720 E. Schaaf Rd, Independence</u>	<u>Director</u>	<u>Nov 2016-present</u>
Company	Address	Dates
	<u>Title of Development</u>	

RELEVANT PAST EMPLOYMENT

<u>Forest City Enterprises, 50 Public Square, Cleveland</u>	<u>Development</u>	<u>2006-2016</u>
Company	Address	Dates
	<u>Title Manager</u>	

<u>Tinnerman Palmt, 1060 W. 130th Street, Brunswick</u>	<u>Business Analyst</u>	<u>1998-2006</u>
Company	Address	Dates
	<u>Title</u>	

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

Current Planning Commission Member

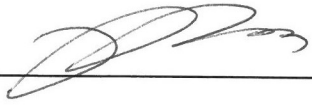
REFERENCES (other than relation):

NAME	ADDRESS	PHONE
1. <u>Dominic DeLuca</u>	<u>5720 E. Schaaf Rd, Independence</u>	<u>216-446-3500</u>
2. <u>Kevin DiGeronimo</u>	<u>---</u>	<u>216-446-3500</u>
3. <u>Emerick Corsi III</u>	<u>---</u>	<u>216-446-3500</u>

QUALIFICATIONS AND DESIRE FOR SERVING: (Attach sheet if needed*)

12 years of real estate development experience as an analyst, manager and director.
I have also consulted for governmental agencies
I would love the opportunity to continue to serve on the Commission.

ATTACH RESUME IF DESIRED.

Signature:  Date: 10/19/2018

*Attaching a cover letter or resume describing particular experience or qualifications bearing on the position sought is recommended, but not required.



Development | Construction | Capital

Abbas Hasan

Director of Development

Abbas currently serves as the Director of Development for DiGeronimo Development. Abbas is a strategic thinker, with wide-ranging experience in mixed use master planning, commercial real estate development, transportation consulting, manufacturing, investment, divestitures, acquisition planning, financial analysis and reporting, marketing and Lean process. He has been the go-to person in all previous and current positions for creating a plan of action when the answers are not clear, and successfully enacting the plan.

Abbas' TOD experience includes working on the Atlanta MMPT (see below) as well as working on a special project for the Greater Orlando Aviation Authority on creating a development strategy to incorporate mixed use principles at the Orlando International Airport.

Professional Profile

- Years of experience: 20
- Current Position: Director of Development
- Previous Positions Held: Director of Financial Planning and Development, Manager of Planning and Development, Business Analyst
- Previous Employers: LRC Realty, Forest City Enterprises, Tinnerman (Eaton)
- Core Competencies: Real Estate Development, Master Planning, Financial Modeling and Projection, Project Management, Strategic Planning

Current Projects:

Pinecrest: 60 Acre Multi-Use Development - Orange, Ohio

Development and conversion of 60 Acres of Residential properties into Multi-Use development with over 1.1 Million SF of structures including Residential over retail, parking garage, retail, restaurants, offices, movie theater and hotel.

BW Front Street Development: 64,000 square foot Mixed-Use Development - Berea, Ohio

Development and construction of a 64,000 sf mixed use development consisting of a first floor concrete podium with 18,000 sf of retail space and 46,000 square foot (three story) wood framed residential student housing units (81 units).



Development | Construction | Capital

Major Recent Projects:

34-acre property in Tampa, FL (2016)

Abbas led the master planning efforts, negotiated the sale of a portion of the project to a residential developer, managed the architects and engineers, oversaw the legal and marketing efforts, and directed the leasing efforts for the retail portion of the project.

Boulevard Mall, Buffalo, NY (2015)

Abbas created the financial package for attracting Dick's Sporting Goods to the mall, and was responsible for the financial performance of the \$10 million redevelopment project.

Six Mall Portfolio, US, nationwide (2015 – 2016)

Abbas created the master plan for 6 major malls across the US. This included creating comprehensive documents that analyzed demographics, psychographics, site planning, financial metrics, competitive properties, in order to create strategies for growth at each mall.

Georgia Multi-Modal Passenger Terminal (MMPT), Atlanta, GA (2012 – 2014)

Abbas co-led the largest public-private partnership project in Georgia Department of Transportation (GDOT) history for the master planning of the GDOT MMPT. He also managed over a dozen consultants (architects, engineers, investment banks, public outreach firm, etc.) to create an architectural plan, marketing plan, financial options, funding strategy, and public engagement options. Abbas negotiated and brought into the planning process freight rail companies, surrounding businesses, bus transportation firms, and Amtrak. In addition, Abbas made presentations to politicians at various levels to update them on the project and keep them supportive of the project – these included local mayors, city council, state senators, federal senators and congressmen, as well as the governor of Georgia.

Education, Other

Case Western Reserve University, MBA

Rice University, M.S., Space Physics and Astronomy

University of Birmingham, England, B.Sc. (Honors), Physics with Astrophysics

Abbas also serves as one of 5 members of the Brunswick (Ohio) City Planning Commission.

**APPLICATION FOR
BOARDS AND COMMISSIONS**

NAME STANLEY SOCHA PHONE 330-225-4170
STREET 66 WOODHOLLOW DR. CELL 216-276-1348

Years of Residency 38 Registered Brunswick Voter: YES ☒ NO ☐

POSITIONED DESIRED: VOL FIREFIGHTER DEPENDANTS EMAIL SPARENTS@AOL.COM

EDUCATION	DEGREE	YEAR GRADUATED
HIGH SCHOOL <u>FUND BOARD</u>		
<u>NORTH CATHOLIC</u>		<u>1959</u>
COLLEGE <u>POINT PARK UNIVERSITY</u>	<u>BA</u>	<u>1972</u>

SPECIAL TRAINING FIRE FIGHTER/ EMT, FIRE INVESTIGATOR, FIRE INSPECTOR*

CURRENT EMPLOYMENT
RETIRED 10-77/10-86
06-82/11-03

Company	Address	Title	Dates
		<u>★</u>	

RELEVANT PAST EMPLOYMENT

<u>BRUNSWICK DIV. FIRE</u>	<u>3476 CATER RD</u>		
Company	Address	Title	Dates
<u>GENERAL MOTORS CORP.</u>	<u>PO BOX 5014 SOUTHFIELD, MI</u>	<u>SR. ACCOUNTANT</u>	<u>06-60/12-98</u>
Company	Address	Title	Dates

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

BRUNSWICK ROTARY, NOCTUERN MEDIAN COUNTY SALVATION ARMY BOARD,
ST. AMBROSE PARISH COUNCIL, WESTERN RESERVE FIRE MUSEUM, GREAT LAKES
INTERNATIONAL ANTIQUE FIRE APPARATUS ASSOC.

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	<u>AL BEAN</u>	<u>3120 IPSWICH CT. BRUNSWICK</u>	<u>330-273-3532</u>
2.	<u>PAT CARLSON</u>	<u>1632 PEARL RD BRUNSWICK</u>	<u>330-225-2400</u>
3.	<u>JAMES LEPI</u>	<u>3339 TYLER RD BRUNSWICK</u>	<u>330-273-1801</u>

QUALIFICATIONS AND DESIRE FOR SERVING: (Attach sheet if needed*)

RETIRED BRUNSWICK DIVISION FIRE, PLUS VOLUNTEER FIRE SERVICE IN
PENNSYLVANIA, MICHIGAN AND VOLUNTEER POLICE SERVICE IN PENNSYLVANIA
& CALIFORNIA

ATTACH RESUME IF DESIRED.

Signature: *Stanley Socha* Date: 10-18-18

*Attaching a cover letter or resume describing particular experience or qualifications bearing on the position sought is recommended, but not required.

ECONOMIC DEVELOPMENT

October 16, 2018

IN ATTENDANCE: Chairman Nicholas Hanek, Committee Member Patricia Hanek, Community & Economic Development Director Grant Aungst.

The meeting convened at 6:30 p.m.

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

GENERAL DISCUSSION:

Mr. Aungst gave an informational update to the committee; he announced State Representative Steve Hambley was appointed co-chair of the newly created Economic Development Committee, the newly created committee will be charged with analyzing features, benefits, and challenges involved in creating metropolitan economic development alliances. He further explained what the committee will be studying on a statewide basis.

Additionally Mr. Aungst made the committee aware of Property Assessed Clean Energy (PACE) funding; he attended a program that was put on by NOPEC. He noted the State of Ohio was designated eligible for PACE funds for energy efficiency projects. Mr. Aungst noted PACE funding works well on rehabbing older structures, and explained the PACE funding program, he indicated if someone approaches the City regarding the program legislation has to be passed to permit such a process to go forward. Additionally, the City would need to designate areas that would be PACE accessible. Mr. Aungst was awaiting clarification from the law department on the legislation process if the City can have a blanket piece of legislation or if legislation has to be written for each individual project. It was noted PACE funding is being pushed heavily in the financial markets.

He mentioned information on PACE funding is available on the NOPEC website on energy efficiency upgrades and what can be done, and how it helps the communities overall.

Mr. Aungst brought up the idea of a potential revitalization district and entertainment district to enhance the development of restaurants and community activity centers that would potentially have not only food components but also beverage components. With the updated comprehensive plan there is a strong interest in the community for more restaurants and additional choices. Potential areas for revitalization and potential areas for an entertainment district were discussed.

Mr. Aungst mentioned the involvement of Medina County Economic Development Corp in the discussion phase would be helpful; also Mr. Aungst suggested reviewing ORC 4301.81; which provides a definition of a revitalization district.

The committee mentioned areas on Pearl Road as potential areas for revitalizing and how the new Middle School may lend itself well to opportunities up and down the Pearl Road Corridor, as well as other areas north on Pearl Road, and areas of Center Road as potential recommendations.

In closing, Mr. Aungst noted West Branch Malts in the Industrial Park was doing well and they were looking at General Assembly Bill 351 in regards to their potential of having a small sipping room at their location.

Mr. Aungst mentioned HB 509 encourages the creation of the F-11 liquor permit to authorize the sale of beer under specified circumstances at a farmers market and to authorize the Department of Agriculture to promote the use of Ohio produced agriculture goods grown for inclusion in beer or cider through a promotional program. Mr. Aungst expressed it would help West Branch Malts tremendously since they are 100 percent Ohio based grain producer and distillery.

ADJOURNMENT:

Being no further business, Mrs. Hanek moved to adjourn at 7:12 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M Hanek', with a long horizontal flourish extending to the right.

Nicholas Hanek
Chairman

FINANCE COMMITTEE MEETING

October 22, 2018

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Brian Ousley, Committee Member Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Anthony Capretta, Nicholas Hanek, City Manager/Safety Director Carl DeForest, Parks & Recreation Director John Piepsny, Law Director Kenneth Fisher, Chief Jim Baird, Chief Brian Ohlin, Community & Economic Development Director Grant Aungst, IT/Security Officer Rob Marok, Service Director Paul Barnett, Finance Director Todd Fischer, Engineer Matt Jones, Assistant Finance Director Lynnette Ozanich, Administrative Services Manager Julie Murawski, Administrative Assistant Krista Beitzl, Council Clerk Fijabi Julien-Gallam, News Media, Trash Hauling Companies, Residents.

The meeting was called to order at 6:27 p.m.

REVIEW 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 31, 2020, in an amount not to exceed \$12,200.00

Mrs. Ozanich advised the local government services division of the Auditor of State's Office has offered to extend the current price for compiling the Comprehensive Annual Financial Report for one more year, and the Administration felt it prudent to take advantage of the price freeze.

Mr. Delsanter moved this resolution to tonight's Council Agenda of October 22, 2018 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

As a reminder Mrs. Hanek announced the budget presentation will take place on Monday, October 29, at 6:30 p.m.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 6:28 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Patricia Hanek
Chairwoman

SAFETY & ENVIRONMENT COMMITTEE MEETING

October 22, 2018

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Joseph Salzgeber, Committee Member Michael Abella Jr., Patricia Hanek, Anthony Capretta, Nicholas Hanek, Joseph Delsanter, City Manager/Safety Director Carl DeForest, Parks & Recreation Director John Piepsny, Law Director Kenneth Fisher, Chief Jim Baird, Chief Brian Ohlin, Community & Economic Development Director Grant Aungst, IT/Security Officer Rob Marok, Service Director Paul Barnett, Finance Director Todd Fischer, Engineer Matt Jones, Assistant Finance Director Lynnette Ozanich, Administrative Services Manager Julie Murawski, Administrative Assistant Krista Beitzl, Council Clerk Fijabi Julien-Gallam, News Media, Trash Hauling Companies, Residents.

The meeting convened at 6:24 p.m.

REVIEW 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

Chief Baird advised the Fire Department applied for and received a grant from the Bureau of Workman's Compensation for the purchase of updated personal protective equipment and a gear extractor. The new equipment not only helps protect against fire but also helps protect against cancer.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of October 22, 2018 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

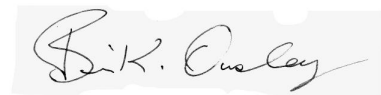
GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Abella moved to adjourn at 6:26 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

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

Brian Ousley
Chairman

PARKS, RECREATION & COMMUNITY COMMITTEE

October 22, 2018

IN ATTENDANCE: Chairman Michael Abella Jr., Committee Member Patricia Hanek, Committee Member Anthony Capretta, Joseph Salzgeber, Nicholas Hanek, City Manager/Safety Director Carl DeForest, Parks & Recreation Director John Piepsny, Law Director Kenneth Fisher, Chief Jim Baird, Chief Brian Ohlin, Community & Economic Development Director Grant Aungst, IT/Security Officer Rob Marok, Service Director Paul Barnett, Finance Director Todd Fischer, Engineer Matt Jones, Assistant Finance Director Lynnette Ozanich, Administrative Services Julie Murawski, Council Clerk Fijabi Julien-Gallam, News Media, Trash Hauling Companies, Residents.

The meeting convened at 6:15 p.m.

Due to technical difficulties this meeting was not recorded.

GENERAL DISCUSSION:

Mr. Piepsny gave a general update on the Brunswick Recreation Center; senior activities for the months of November and December were published, bids for a new hot tub will go out in 2019 depending on the budget, and the membership rate increase goes into effect January 2019.

ADJOURNMENT:

Being no further business, Mrs. Hanek moved to adjourn at 6:18 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Abella Jr.", is written over a light gray rectangular background.

Michael Abella Jr.
Chairman

COMMITTEE OF THE WHOLE MEETING

October 22, 2018

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Patricia Hanek, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Anthony Capretta, Nicholas Hanek, City Manager/Safety Director Carl DeForest, Parks & Recreation Director John Piepsny, Law Director Kenneth Fisher, Chief Jim Baird, Chief Brian Ohlin, Community & Economic Development Director Grant Aungst, IT/Security Officer Rob Marok, Service Director Paul Barnett, Finance Director Todd Fischer, Engineer Matt Jones, Assistant Finance Director Lynnette Ozanich, Administrative Services Manager Julie Murawski, Administrative Assistant Krista Beitzl, Mayor Ron Falconi, Dino Sculli, Representatives of Trash Hauling Companies, Council Clerk Fijabi Julien-Gallam, News Media, Residents.

The meeting convened at 6:33 p.m.

MOTIONS:

Motion to allow the City Manager to enter into an agreement with Getting Fit LLC, for personal training services at the Brunswick Community Recreation and Fitness Center

Mr. Piepsny advised the administration advertised for RFP's; one proposal was received and it was from one of the current contractors, this motion allows the City to enter into another three year agreement starting January 1, 2019.

Mrs. Hanek moved to allow the City Manager to enter into an agreement with Getting Fit LLC, for personal training services at the Brunswick Community Recreation and Fitness Center. Vote – 7 Ayes, 0 Nays.

Prior to the vote taking place, Mr. Fisher asked for clarification on who would be paying for the personal trainer.

In response, Mr. Piepsny clarified Getting Fit pays the City \$800.00 per month for the three year contract for personal training services and the personal trainer charges the individual resident.

Motion authorizing the City Manager to advertise for public bids for trash collection and curbside recycling:

Mr. Abella noted the Services Committee held meetings discussing options for trash collection and recycling and the committee narrowed the options down to two; option 3 and option 4, with option 3 as the preferred option.

Mr. Abella noted option 1 was not being considered since that was what came out of the committee, however this is a general motion and anyone can make a motion for any option.

Mr. Barnett explained the Services Committee recommended pulling option 1; he noted there would probably only be one bidder for option 1. He noted new contractors do not want to do manual pickup due to staffing problems it creates. He reiterated it would be very difficult to even get one bid for option 1, and five years from now he didn't see getting any bids for option 1.

Mr. Barnett explained option 3 will have a recycle cart and a trash cart, he noted if a resident does not want a recycle cart they did not have to get one, and they do not have to recycle. Option 4 is strictly one cart, all material goes into the one cart, and those that want to recycle can continue to use the drop off bins around the City.

Mr. Barnett commented cart systems have been in place around the country for many years, and within the county the City of Wadsworth has used the cart systems for many years.

Limiting the volume of trash has been a big discussion point and Mr. Barnett heard Council loud and clear on that issue, and after conversations with the contractors it was noted trash would not be limited and residents will be able to put out extra bags of trash. He noted there will be some type of limit set, possibly up to 2 additional cubic yards along with the trash cart. He noted additional trash and recycle carts are available for a onetime fee.

Mr. Barnett noted there have been conversations taking place about some residents not being able to get a trash cart to the street, and Mr. Barnett noted pending Council's approval there will be a medical exemption program put in place for those residents with no extra fee to the citizen.

Mr. Abella expressed if the trash was left as is currently it would be a non-automated format and the cost was expected to rise; the automated format is preferable and the way of the future. Option 4 is one cart, no recycle cart, it will be an automated format costing about the same and for those residents that want to recycle the current drop off locations can be used. Mr. Abella stated he supports option 3; there will be an estimated increase of \$3.00 per month for a two cart automated system with curbside recycling.

Mr. Abella stated it is important to note that there will be no true effect on garbage it will be unlimited garbage so if the cart is filled up additional bags can be put out also there is the ability for residents to purchase an additional trash cart. Furniture can also be put out and he reiterated nothing changes with trash pickup. When the administration goes out to bid they will be looking at the option of having more than one cart size for those with small garages or for senior citizens that would be more comfortable with having the smaller carts.

In summary Mr. Abella stated for the addition of \$3.00 per month everything was covered, there is a recycling option, multiple carts, and additional bags. Mr. Abella does not like charging more money for trash; however he hopes residents will understand in this case. He noted everything was going towards automation, and the recycling option is provided.

Mr. Abella asked if it was the recommendation of the Administration to move to a two cart system.

In response, Mr. DeForest stated it was the recommendation of the Administration it was progress with the City moving in the right direction. He noted with the industry and the lack of options moving forward with what the City currently has, the Administration highly recommends going with the two cart system with the bulk pickup, which is pretty much unlimited. Mr. DeForest reiterated the recommendation of the Administration is option 3.

Prior to getting input from the rest of Council, Mr. Abella stated he respects the opinion of everyone on Council, and he knows everyone was doing what they feel best for their residents; and he will not take offense to Council's opinions.

Mr. Capretta stated many of his residents were concerned about being fined if they do not separate correctly, they heard stories from people in Cleveland and Akron that they get fined if they are not separating correctly.

To that Mr. Barnett stated there has been no conversation with anybody to set up any type of a fine, he stated fining people is counterproductive. Mr. Barnett recommends educating residents on what is recycled and not, and if someone is using a recycle container as a trash container explain what is recycled and not and if they continue to violate the rules they lose the option to recycle, but absolutely no fine.

Mr. Capretta also asked about the senior population and one car garages, he wanted to know how the City was going to help them.

Mr. Barnett commented that he met with a property owner on Arlington and noted the garage space was ample; however the concern is the 150 feet they have to roll the cart. Mr. Barnett recommended they use the carts; however they may want to go down to the 64 gallon cart and if there is a serious problem there was also the medical exemption program.

Mr. Barnett noted there are between twelve and fourteen locations where the cart program will not work; in particular the condominiums on Queens Ave. where accommodations will have to be made, one suggestion would be to have roll off containers where the contractor empties the container twice a week.

Mr. Capretta stated that was part of his ward and he needed to know that. He voiced all his residents in Ward 4 just do not want it and they made it real clear to him.

Mr. Barnett stated over the past year he has received a lot of calls and e mails, however for every one person that calls complaining about the change, four people call that want to recycle.

Mr. Hanek mentioned his questions about the accommodations for the condominiums were answered, he agreed with the points made by Mr. Abella and added the cart system helps clean up the neighborhoods; also most of the feedback he received favored recycling, and he favors option 3.

Mr. Ousley stated these discussions have been ongoing for about three years, and he was always stuck on leaving trash as it is, however option 4 came along with everything in one can and it was an automated service. He stated the City needs to go to automation. The question Mr. Ousley had with option 3 the two cart system is for the resident that does not want to recycle he wanted to know if they would be charged for the recycle cart, he wanted to know if the price could be broken down for the resident that did not want to recycle. Also, he noted trash goes to the landfill, if the vendor keeps the recyclables and eventually makes a profit he wanted to know if the price would go down. Mr. Ousley noted the vendor will be making money on the resident's recyclables.

Mr. Barnett noted he will be meeting with the finance director about those types of things, the bid can become very complicated; he also met with the vendors as far as the City sharing in the profits in recyclables as well as the cost of recyclables going up. He indicated with the software the City has in place everybody has to be billed the same rate. Mr. Barnett noted if someone wanted to purchase an additional cart it will be around \$58.00 administered by the contractor.

Mr. Ousley asked if the resident can choose the size of the cart they want, and Mr. Barnett noted from past experiences everyone will be delivered the 96 gallon cart, residents that absolutely do not have the space for the 96 gallon they can swap it out for the 64 gallon. He stated most residents start out with the 96 gallon cart and find out they are not as big as they thought and are happy with it. He noted both carts will be the same size.

Mr. Barnett noted nothing was set in stone yet; the administration will present everything to Council with the details and proposals.

Mr. Ousley mentioned the numerous phone calls he received in the past few weeks and it was 50/50, some people want the carts, and others want it left alone.

Mr. Abella stated the best option would be not to charge residents that do not want to recycle; unfortunately that option was not on the table, if that option was it would be the ideal option. He reiterated in his opinion the best option was 3.

Mrs. Hanek concurred with points made by Mr. Abella, she has been contacted by many people from every ward in the City including ward 4, ranging from those in their thirties to those in their eighties, and they all want recycle carts with the exception of a few people. Mrs. Hanek stated the City has to go to automation and of the two automation choices option 3 was the better option.

Mr. Salzgeber reiterated the Services Committee discussed the options and he respected the position of Mr. Capretta, however staying with the manual system there could be only one bidder and it was more expensive than automating. The recommendation of the Service Committee was option 3 and option 4. Mr. Salzgeber noted there were three issues; price, space, and recycling. Based on the residential responses he received option 4 was favored and Mr. Salzgeber will go with option 4.

Mr. Delsanter expressed the point of the bidding and efforts made are to transition the City from a manual lifting process to an automated process. He empathized with the statistics of the percentage of workers in the trash hauling business that end up on disability and the cost of workers compensation premiums; he would do anything to speed up the process to make it more convenient and he was in agreement with that part of the proposal. Mr. Delsanter commented on imposing the recycling at the curb is what he heard from most of the people was to recycle, he mentioned the independent choice in the City to take recyclables to collection points, he was not content with the outcome of what is going on with the county recycling center and he thinks more time was needed on that part. Mr. Delsanter favored automation and speeding up the collection process also allowing the residents to get that feel for the transition he thought more time was needed, he also brought up the higher costs being imposed to the residents and there was a choice not to do that and still make an improvement and with that being said Mr. Delsanter favored option 4.

Mr. Abella noted the reason for the sense of urgency is that the current contract with the current hauler expires June 19, 2019, and the timeframe going with an automated bid, carts, and manufacturing would put it close to that date.

Mr. Barnett stated it was getting close to the point of having a hard time of getting trash off the streets come July 2019.

At this time Mr. Abella asked for a motion for option 3, option 4, or option 1.

Mr. Hanek moved to authorize the City Manager to advertise for public bids for trash collection and curbside recycling; option 3. Roll Call – Ayes – 3, Mr. Hanek, Mr. Abella, and Mrs. Hanek. Nays – 4, Mr. Salzgeber, Mr. Capretta, Mr. Delsanter, and Mr. Ousley. Motion Failed.

Mr. Salzgeber moved to authorize the City Manager to advertise for public bids for trash collection; option 4. Roll Call – Ayes – 3, Mr. Delsanter, Mr. Ousley, Mr. Salzgeber. Nays – 4, Mrs. Hanek, Mr. Hanek, Mr. Abella, Mr. Capretta. Motion Failed.

Mrs. Hanek commented she did not know why everyone was so hesitant to going to curbside recycling; in June 1988 there was a house bill that was enacted in Columbus that mandated recycling. She stated the Dirty MRF was the counties answer for many years of recycling, and as everyone knows the Dirty MRF died in November 2014 or 2015. She stated everything not going into the recycle bins now is going to a landfill, and everyone is supposed to be recycling due to the law. She did not know why everyone would not want to make it easier to recycle and raise the recycling percentage for the county.

It was obvious that Council was in a standstill in terms of automation, and Mr. Hanek asked if there was any time left to get a bid out.

Mr. Barnett stated if this process was to start today with automation whether it be option 3 or option 4, it was right at the deadline for a contractor to get the carts, and trucks and set up for automation. If it is delayed a month, the City would have to negotiate with the existing contractor or negotiate with a contractor that got the bid to start in some other fashion before going to an automated program. Mr. Barnett stated he has never experienced the problem that the City is potentially about to experience.

Mr. Delsanter understood comments made by Mrs. Hanek regarding the law and noted the law did not describe directly what the need would be to meet the requirement and it was left up to the local governments. Often enough the voices of the people are never really given a choice they just get stuck with what city councils and leaderships push on them. Mr. Delsanter expressed his concerns about the mess the county put the cities in with their unfortunate oversight in Lodi. At one time Mr. Ousley made the statement option 4 being option 1 with automation, and that was one of the primary issues. He did not understand and asked Mr. Capretta if he felt he was going to betray his residents if he helps them be more efficient and more expedient in the collection process under option 4 than option 1. Option 4 would not raise their pricing and they would still have the choice of recycling; he asked Mr. Capretta if he could reconsider.

Mr. Capretta interjected it was not what they wanted right now.

Mr. Fisher stated if option 4 was basically option 1 with automation and no additional costs, he knew there was at least one council member supportive of option 1 it would make sense to reach an agreement. Mr. Fisher stated the administration supports option 3, and as part of the administration he supports option 3, but if it is option 4 then it is. He stated if a decision is not made immediately the City is going to be put in a difficult situation, with the current contract expiring. Mr. Fisher expressed it was incumbent upon Council to make a decision.

Mr. Hanek did not see recycling as an imposition on people he sees it as additional service, he pointed out there are a lot of younger residents that want to recycle because they have been doing it for years. There was a proposal with the county to make Medina County into the garbage mall of northeast Ohio. He stated if the City could do something to help prevent some of this going to landfills and do something to recycle it was a good idea and he thinks that is what the residents want. Further he thinks the City will see a backlash if they do not have two carts when the surrounding communities are going to have two carts.

Mr. Abella noted if something cannot be solved tonight there was the possibility of having a special meeting next week.

Mr. Ousley stated tough decisions are made every day, and during the latest conversations that went around the table, Mr. Ousley stated he had a change of heart, and asked if there could be another vote.

Mr. Fisher stated someone that voted nay can ask to reconsider.

Mr. Ousley stated he voted nay on option 3, and Mr. Fisher indicated he can make a motion to reconsider. Mr. Ousley so moved the motion.

Mr. Ousley called for another vote on option 3.

Mr. Capretta stated he was going to ask to reconsider option 4.

Mr. Fisher clarified the request to revote on option 3 was made.

Mr. Hanek moved to authorize the City Manager to advertise for public bid for trash collection and curbside recycling, also known as option 3. Roll Call – Ayes –4, Mr. Abella, Mrs. Hanek, Mr. Ousley, Mr. Hanek. Nays - 3, Mr. Salzgeber, Mr. Delsanter, Mr. Capretta. Motion Passed.

Mr. Ousley asked that reducing cost be looked at for the residents that do not want to recycle.

REVIEW LEGISLATION:

RES. NO. 79-18 – An emergency resolution in support of City of Brunswick residents employed at Arcelormittal Cleveland

Mr. Ousley advised this resolution is in support.

United Steelworkers Local 979 represents approximately 85 City of Brunswick residents employed at the Cleveland based Arcelormittal.

Mr. Ousley read the resolution in its entirety; and he hoped for complete support of Council.

Mr. Ousley moved this resolution to tonight's Council Agenda of October 22, 2018. Vote – 7 Ayes, 0 Nays.

Prior to the vote, Mayor Falconi asked the Vice Mayor what this had to do with the City, and Mr. Abella indicated 80 City residents are employed there; this resolution was in support of those residents.

Mayor Falconi noted there were 1600 members and it seemed Council was getting involved in an employee dispute and it was wrong.

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

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

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

Mrs. Murawski advised medical and prescription coverage, and dental coverage are one year contracts, and vision coverage is a four year contract.

Mrs. Murawski introduced Dino Sculli to explain the renewal process.

Mr. Sculli advised there is a renewal rate of 16.68%, on the medical side it has been under 8% for the last three years, he mentioned there were some large claims over the past year. Jefferson Health Plan has done favorable underwriting for the City. He noted dental was at a 3% rate increase with Metlife, and vision is a four year contract.

Mr. Abella asked what the overall increase to employee would be for the three plans.

Mr. Sculli advised the total increase was 16% however he noted the employee pays a much smaller amount.

Mrs. Murawski interjected if the employee belongs to the wellness program they pay a percentage less.

Mr. Delsanter asked about the flex pay account covering most out of pocket expenses.

Mrs. Murawski noted the flex plan account covers medical expenses not covered by health insurance, it does not cover the premium that is already pre-taxed, and there is a \$500.00 roll over.

Mrs. Hanek moved Res. No. 81-18, Res. No. 82-18, and Res. No. 83-18 to tonight's Council Agenda of October 22, 2018 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Abella advised there is an amendment to Resolution No. 72-18, which was on the Council Agenda for a third reading.

Mr. Marok explained the amendment to Resolution No. 72-18; the corrected amount is \$69,281.07, there was an error in the calculation noting there are 19 police vehicles instead of 18.

Mr. Delsanter moved to amend Resolution No. 72-18 to read in an amount not to exceed \$69,281.07.
Vote – 7 Ayes, 0 Nays.

EXECUTIVE SESSION:

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

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

ADJOURNMENT:

Being no further business, Mrs. Hanek moved to adjourn the Committee of the Whole Meeting at 7:30 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 75-18** - An ordinance amending the signage guidelines of the Brunswick Town Center Special Planning District NO. 2 by prohibiting pole signs. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

BACKGROUND: On or about April 22, 2013, Council adopted Ordinance No. 20-13 wherein, among other things, pole signs were prohibited in the City as detailed in Codified Ordinance Section 1270.11. The Signage Guidelines of the Brunswick Town Center Special Planning District No. 2 were not revised to include the prohibition of pole signs per Ordinance No. 20-13.

**PURPOSE AND
EXPLANATION:**

IMPLEMENTATION

SCHEDULE: Suggested that it be referred by City Council to the Planning Commission upon 1st Reading for report and recommendation after public hearing.

Upon receipt of Planning Commission's recommendation, Council may consider same on 2nd and 3rd Readings with non-emergency adoption.

**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:**

1
CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 75-18

BY: Mr. Delsanter, Mr. Hanek & Mr. Salzgeber

AN ORDINANCE AMENDING THE SIGNAGE GUIDELINES OF THE
BRUNSWICK TOWN CENTER SPECIAL PLANNING DISTRICT NO. 2 BY
PROHIBITING POLE SIGNS.

WHEREAS: On or about April 22, 2013, Council adopted Ordinance No. 20-13 wherein, among other things, pole signs were prohibited in the City as detailed in Codified Ordinance Section 1270.11.

WHEREAS: The Signage Guidelines of the Brunswick Town Center Special Planning District No. 2 were not revised to include the prohibition of pole signs per Ordinance No. 20-13.

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

SECTION 1: That the Signage Guidelines of the Brunswick Town Center Special Planning District No. 2 are hereby amended to prohibit pole signs and all references to pole signs contained therein shall be removed.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 84-18** - An ordinance rezoning PPN 003-18D-03-089 from the R-R Rural Residential District to the C-G General Commercial District. - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

BACKGROUND: At their meeting on October 18, 2018, the Planning Commission recommended approval to City Council to rezone the East Brunswick Professional Building, 3864 Center Road, that was annexed into the City of Brunswick on March 12, 2018 (Ordinance No. 19-18), from the R-R Rural Residential holding district to the C-G General Commercial District.

PURPOSE AND EXPLANATION: As the property on the west and east sides of the subject parcel is zoned C-G, the rezoning request would be consistent with the adjacent properties. The property to the south of the parcel is zoned R-L Low Density Residential District.

IMPLEMENTATION SCHEDULE: Hold first reading on November 12, 2018.

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?
Recommend approval

**ADDITIONAL
INFORMATION:**

MAYOR
RON FALCONI

CITY OF BRUNSWICK

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

CITY MANAGER / SAFETY DIRECTOR
CARL S. DEFOREST

October 19, 2018

George Goudreau
Goudreau Management
9701 Brookpark Road
Cleveland, OH 44129

RE: 3864 Center Road, Brunswick
Rezoning from R-R District to C-G District

Dear Mr. Goudreau:

The Brunswick City Planning Commission, at their meeting on October 18, 2018, voted to recommend **approval** to City Council to rezone the East Brunswick Professional Center, located at 3864 Center Road, Brunswick from the current R-R Rural Residential District for property annexed into the City, to the C-G General Commercial District. As required by Section 6.02(c)(1), City Council approval is required to approve the rezoning.

The first of three readings on the legislation is scheduled for City Council's November 12, 2018 meeting. Please contact Clerk of Council Fijabi Gallam at (330) 5580-6845; she will inform you of the meeting time.

If you have any questions, please contact me at (330) 558-6865.

Sincerely,



Pamela Plavecski,
Planning & Zoning Coordinator

c: Carl DeForest, City Manager
City Council
Grant Aungst, Com. & Econ. Dev. Director
Ken Fisher, Law Director
Matt Jones, Consulting City Engineer
Cliff Calaway, Chief Building Official



4095 CENTER ROAD - BRUNSWICK, OHIO 44212

CITY HALL PHONE: (330) 225-9144 - FAX: (330) 273-8023 - POLICE & FIRE PHONE: (330) 225-9111 - FAX: (330) 225-6002
<http://www.brunswick.oh.us>

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE REZONING PPN 003-18D-03-089 FROM THE R-R RURAL RESIDENTIAL DISTRICT TO THE C-G GENERAL COMMERCIAL DISTRICT.

WHEREAS: Upon application of the property owner to rezone the property known as PPN 003-18D-03-089 from the R-R Rural Residential District to the C-G General Commercial District, on October 18, 2018, the Planning Commission held a public hearing on the requested rezoning; and

WHEREAS: On October 18, 2018, the Planning Commission voted to recommend approval to City Council of the proposed rezoning of the property known as PPN 003-18D-03-089 from the R-R Rural Residential District to the C-G General Commercial District.

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

SECTION 1: That upon application of the property owner, the property known as PPN 003-18D-03-089 is hereby rezoned from the R-R Rural Residential District to the C-G General Commercial District.

SECTION 2: Upon the effective date of this Ordinance, the City Engineer shall cause the Official Zoning Map of the City of Brunswick to be revised to reflect such rezoning.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

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

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 84-18

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

AN ORDINANCE REZONING PPN 003-18D-03-089 FROM THE R-R RURAL RESIDENTIAL DISTRICT TO THE C-G GENERAL COMMERCIAL DISTRICT.

WHEREAS: Upon application of the property owner to rezone the property known as PPN 003-18D-03-089 from the R-R Rural Residential District to the C-G General Commercial District, on October 18, 2018, the Planning Commission held a public hearing on the requested rezoning; and

WHEREAS: On October 18, 2018, the Planning Commission voted to recommend approval to City Council of the proposed rezoning of the property known as PPN 003-18D-03-089 from the R-R Rural Residential District to the C-G General Commercial District.

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

SECTION 1: That upon application of the property owner, the property known as PPN 003-18D-03-089 is hereby rezoned from the R-R Rural Residential District to the C-G General Commercial District.

SECTION 2: Upon the effective date of this Ordinance, the City Engineer shall cause the Official Zoning Map of the City of Brunswick to be revised to reflect such rezoning.

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

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Brian Ohlin

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 85-18** - An emergency resolution authorizing the City Manager to purchase two (2) unmarked Ford Fusions with police equipment installed for the Division of Police from Statewide Ford in an amount not to exceed \$42,000.00. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/ Brian Ohlin*)

BACKGROUND: We are requesting council approval to purchase 2 unmarked police vehicles in amount not to exceed \$42,000 at or below state bid contract pricing from Statewide Ford. These vehicles will replace 2 current police vehicles with high mileage and increasing maintenance costs. The capital funds are available in the police capital budget.

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

This capital purchase will first require sufficient Council appropriations to be in place. The FY 2019 budget is currently anticipated to be adopted and effective by January 1, 2019. A purchase order cannot be certified by the Finance Director until this occurs and the funding is legally in place.

**RECOMMENDED
ACTION:**

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

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

Three readings and pass as an emergency so the order can be placed with current pricing and we

can get in the production queue.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) UNMARKED FORD FUSIONS WITH POLICE EQUIPMENT INSTALLED FOR THE DIVISION OF POLICE FROM STATEWIDE FORD IN AN AMOUNT NOT TO EXCEED \$42,000.00.

WHEREAS: The City of Brunswick belongs to the Ohio Cooperative Purchasing Program under the direction of the Ohio Department of Administrative Services; and

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 Purchasing 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 two (2) unmarked Ford Fusions with police equipment installed from Statewide Ford in an amount not to exceed \$42,000.00, is upon equivalent terms, conditions and specifications and at a lower price than through the State Purchasing Program.

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

SECTION 1: That the City Manager is hereby authorized to purchase two (2) unmarked Ford Fusions with police equipment installed for the Division of Police from Statewide Ford in an amount not to exceed \$42,000.00.

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

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

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 85-18

BY: Mr. Ousley, Salzgeber and Mr. Abella

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) UNMARKED FORD FUSIONS WITH POLICE EQUIPMENT INSTALLED FOR THE DIVISION OF POLICE FROM STATEWIDE FORD IN AN AMOUNT NOT TO EXCEED \$42,000.00.

WHEREAS: The City of Brunswick belongs to the Ohio Cooperative Purchasing Program under the direction of the Ohio Department of Administrative Services; and

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 Purchasing 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 two (2) unmarked Ford Fusions with police equipment installed from Statewide Ford in an amount not to exceed \$42,000.00, is upon equivalent terms, conditions and specifications and at a lower price than through the State Purchasing Program.

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

SECTION 1: That the City Manager is hereby authorized to purchase two (2) unmarked Ford Fusions with police equipment installed for the Division of Police from Statewide Ford in an amount not to exceed \$42,000.00.

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

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

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Brian Ohlin

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 86-18** - An emergency resolution authorizing the City Manager to purchase one (1) marked police cruiser for the Division of Police from Greve Chrysler in an amount not to exceed \$34,000.00.
- **1st Reading** (To be brought from Safety and Environment Committee, *Administration/Brian Ohlin*)

BACKGROUND: We are requesting council approval to purchase 1 marked police cruiser in amount not to exceed \$34,000 at or below state bid contract pricing from Greve Chrysler. This vehicle will replace a current police cruiser with high mileage and increasing maintenance costs. The capital funds are available in the police capital budget.

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:** This capital purchase will first require sufficient Council appropriations to be in place. The FY 2019 budget is currently anticipated to be adopted and effective by January 1, 2019. A purchase order cannot be certified by the Finance Director until this occurs and the funding is legally in place.

**RECOMMENDED
ACTION:**

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

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

We request three readings and pass as an emergency so we can order the vehicles with current pricing and get in the production queue.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) MARKED POLICE CRUISER FOR THE DIVISION OF POLICE FROM GREVE CHRYSLER IN AN AMOUNT NOT TO EXCEED \$34,000.00.

WHEREAS: The City of Brunswick belongs to the Ohio Cooperative Purchasing Program under the direction of the Ohio Department of Administrative Services; and

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 Purchasing 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 one (1) marked police cruiser from Greve Chrysler in an amount not to exceed \$34,000.00, is upon equivalent terms, conditions and specifications and at a lower price than through the State Purchasing Program.

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

SECTION 1: That the City Manager is hereby authorized to purchase one (1) marked police cruiser for the Division of Police from Greve Chrysler in an amount not to exceed \$34,000.00, subject to appropriation of funds 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 to secure pricing and commence production. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

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

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 86-18

BY: Mr. Ousley, Salzgeber and Mr. Abella

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) MARKED POLICE CRUISER FOR THE DIVISION OF POLICE FROM GREVE CHRYSLER IN AN AMOUNT NOT TO EXCEED \$34,000.00.

WHEREAS: The City of Brunswick belongs to the Ohio Cooperative Purchasing Program under the direction of the Ohio Department of Administrative Services; and

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 Purchasing 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 one (1) marked police cruiser from Greve Chrysler in an amount not to exceed \$34,000.00, is upon equivalent terms, conditions and specifications and at a lower price than through the State Purchasing Program.

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

SECTION 1: That the City Manager is hereby authorized to purchase one (1) marked police cruiser for the Division of Police from Greve Chrysler in an amount not to exceed \$34,000.00, subject to appropriation of funds 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 to secure pricing and commence production. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

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

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 87-18** - An emergency resolution providing for temporary relief from the temporary sign regulations contained in City of Brunswick Codified Ordinance Section 1270.10 by waiving the number of temporary special event sign permits permitted in Commercial and Industrial Zoning Districts and durational requirements for display. - **1st Reading** (To be brought from Economic Development Committee, *Administration/Grant Aungst*)

BACKGROUND: The City has adopted temporary special event sign regulations as set forth in Section 1270.10 of the Codified Ordinances.

PURPOSE AND EXPLANATION: The City wishes to provide businesses in the community the opportunity to reach the public by allowing the maximum number of permits permitted and the durational requirements for display of temporary special event signage contained in City of Brunswick Codified Ordinance Section 1270.10 be waived through the end of the year, thereby giving businesses the opportunity through the holiday season. Businesses would still need to obtain a permit and also sign a Stipulated Agreement obtained through the Division of Permits & Inspections, approved by the Law Director. A similar program was established in the past several years during the same time frame, after approval by Council Resolution.

IMPLEMENTATION

SCHEDULE: It is anticipated to advise the local chamber of commerce and area businesses upon passage of the legislation.

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?

One reading and pass as an emergency measure to enable local businesses to increase their attempts to reach the public. It is requested that the legislation be read and adopted at the November 12, 2018 meeting.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION PROVIDING FOR TEMPORARY RELIEF FROM THE TEMPORARY SIGN REGULATIONS CONTAINED IN CITY OF BRUNSWICK CODIFIED ORDINANCE SECTION 1270.10 BY WAIVING THE NUMBER OF TEMPORARY SPECIAL EVENT SIGN PERMITS PERMITTED IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS AND DURATIONAL REQUIREMENTS FOR DISPLAY.

WHEREAS: The City Council believes that it is appropriate and in the best interest of the citizens and business owners of the City of Brunswick to enable local businesses to increase their attempts to reach the public thus continuing to support and grow the local economy;

WHEREAS: The City has adopted temporary sign regulations as set forth in Section 1270.10 of the Codified Ordinances and the City still supports those regulations and their intent; and

WHEREAS: City Council wishes to provide temporary relief from the temporary sign regulations for businesses in the City of Brunswick in an attempt to increase economic opportunities.

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

SECTION 1: In recognition of the objective to support the local economy and businesses, temporary relief from the temporary sign regulations contained in Section 1270.10 of the City of Brunswick Codified Ordinances shall be permitted as follows:

- A) Persons and/or entities owning or leasing property in commercial or industrial zoning districts in the City upon which their business is located may, upon issuance of necessary permits by the City and execution of the attached Stipulated Agreement, erect authorized temporary signage in such manner as permitted by Section 1270.10 and this Resolution.
- B) The maximum total number of permits and the durational requirements for display of temporary signage contained in City of Brunswick Codified Ordinance Section 1270.10 shall be waived.
- C) The temporary relief granted herein is effective from the effective date of this Resolution up to and including December 31, 2018.

SECTION 2: All requirements contained in City of Brunswick Section 1270.10 or Chapter

1270, as may be amended from time to time, not modified by this Resolution shall remain in full force and effect.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, or welfare and to provide for the usual daily operation of a municipality and for the additional reason that this temporary relief is necessary to immediately enable local businesses to increase their attempts to reach the public and drive growth for the local businesses and the economy. 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_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 87-18

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

AN EMERGENCY RESOLUTION PROVIDING FOR TEMPORARY RELIEF FROM THE TEMPORARY SIGN REGULATIONS CONTAINED IN CITY OF BRUNSWICK CODIFIED ORDINANCE SECTION 1270.10 BY WAIVING THE NUMBER OF TEMPORARY SPECIAL EVENT SIGN PERMITS PERMITTED IN COMMERCIAL AND INDUSTRIAL ZONING DISTRICTS AND DURATIONAL REQUIREMENTS FOR DISPLAY.

WHEREAS: The City Council believes that it is appropriate and in the best interest of the citizens and business owners of the City of Brunswick to enable local businesses to increase their attempts to reach the public thus continuing to support and grow the local economy;

WHEREAS: The City has adopted temporary sign regulations as set forth in Section 1270.10 of the Codified Ordinances and the City still supports those regulations and their intent; and

WHEREAS: City Council wishes to provide temporary relief from the temporary sign regulations for businesses in the City of Brunswick in an attempt to increase economic opportunities.

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

SECTION 1: In recognition of the objective to support the local economy and businesses, temporary relief from the temporary sign regulations contained in Section 1270.10 of the City of Brunswick Codified Ordinances shall be permitted as follows:

- A) Persons and/or entities owning or leasing property in commercial or industrial zoning districts in the City upon which their business is located may, upon issuance of necessary permits by the City and execution of the attached Stipulated Agreement, erect authorized temporary signage in such manner as permitted by Section 1270.10 and this Resolution.
- B) The maximum total number of permits and the durational requirements for display of temporary signage contained in City of Brunswick Codified Ordinance Section 1270.10 shall be waived.
- C) The temporary relief granted herein is effective from the effective date of this Resolution up to and including December 31, 2018.

SECTION 2: All requirements contained in City of Brunswick Section 1270.10 or Chapter

1270, as may be amended from time to time, not modified by this Resolution shall remain in full force and effect.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, or welfare and to provide for the usual daily operation of a municipality and for the additional reason that this temporary relief is necessary to immediately enable local businesses to increase their attempts to reach the public and drive growth for the local businesses and the economy. 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_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/12/2018

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. 88-18** - A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2019. - **1st Reading**
(To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

BACKGROUND: For the past several years we have utilized the internet auction for sale of personal property of the City of Brunswick. City Council is required to adopt an annual resolution permitting the City to utilize the internet auction provisions of O.R.C. Section 721.15.

PURPOSE AND EXPLANATION: In order to allow the City Administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal offices and departments, and road machinery, equipment, tools or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired, legislation must be adopted by City Council annually.

IMPLEMENTATION SCHEDULE: This legislation would be effective January 10, 2019.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The fiscal impact comes in the disposal or sale of an asset and the receipt of sale proceeds. The financial impact ultimately depends on the volume and the type of items. Historical capital asset sale proceeds are receipted into the capital account of the department who owns or possessed the item being sold. If the asset is not claimed by a particular department, the proceeds are generally deposited into the City's Capital Improvement Fund.

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 legislation is required to be read three (3) times.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 88-18

BY: Committee-of-the-Whole

A RESOLUTION PERMITTING THE CITY ADMINISTRATION TO SELL, THROUGH PUBLIC INTERNET AUCTIONS, PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES ACQUIRED FOR THE USE OF MUNICIPAL OFFICERS AND DEPARTMENTS, AND ROAD MACHINERY, EQUIPMENT, TOOLS, OR SUPPLIES, WHICH ARE NOT NEEDED FOR PUBLIC USE, OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED FOR THE YEAR 2019.

WHEREAS: Ohio Revised Code Section 721.15 permits municipalities to sell obsolete/unfit items by internet auction; and

WHEREAS: An annual Resolution adopted by City Council is required to permit the City to utilize the internet auction provision of ORC Section 721.15.

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

SECTION 1: That this Council hereby permits the City Administration to utilize the internet auction for the sale of personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2019.

SECTION 2: That the Clerk of Council shall cause notice of the adoption of this resolution to be published, in a newspaper of general circulation in the City, of the City's intent to sell unneeded, obsolete or unfit municipal personal property by internet auction. The notice shall include a summary of the information provided in this Resolution and shall be published at least two (2) times. The second and any subsequent notice shall be published not less than ten (10) nor more than twenty (20) days after the previous notice.

SECTION 3: That the Clerk of Council shall cause a notice to be posted continually throughout the calendar year in a conspicuous place in the offices of the Clerk of Council and the City Council and shall cause said notice to be posted continuously throughout the year on the City website.

SECTION 4: That the City shall conduct the internet auction via eBay (or other similar bidding site as long as notice is given) using the parameters provided by the auction site. Minimum price or reserve may be set, but is not required by law.

SECTION 5: That bidding shall continue for no less than fifteen (15) days, including Saturdays, Sundays and legal holidays, and shall be set for each item as noted on the internet auction site.

SECTION 6: That all terms and conditions of sale, including but not limited to pick-up and delivery, method of payment, sales tax, complete descriptions and/or pictures of the items, shall be specified for each item on the internet auction site.

SECTION 7: That the highest bidder upon the close of the open bidding period will be deemed to be the successful bidder of the internet auction. Upon the close of the auction, the City shall remit an invoice to the successful bidder for the amount of the bid. The successful bidder shall remit the entire payment within ten days of receipt of the invoice. Acceptable forms of payment include cashier's check, certified check, or money order. Other payment arrangements may be made by the City where circumstances warrant. Payment options such as on-line payment systems and PayPal or similar services are acceptable payment options. Notwithstanding the foregoing, all payment options are subject to the approval of the City's Finance Director.

SECTION 8: That all communication with the successful bidder shall occur in writing. Arrangements and costs associated with delivery to the successful bidder shall be the sole responsibility of the successful bidder. Risk of loss will be transferred to the successful bidder upon the tendering of the goods to the shipping company chosen by the successful bidder.

SECTION 9: That all items shall be sold without warranty in "AS IS" condition. All advertisements, listings, and notices shall be subject to the following language:

"The City of Brunswick, its officers, employers and agents offer this item for sale "AS IS" without any warranty or condition, express, implied or statutory. The City of Brunswick, its officers, employers and agents, specifically disclaim any implied warranties of title, merchantability, fitness for a particular purpose and non-infringement."

SECTION 10: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 11: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 89-18** - An emergency ordinance to adopt the annual appropriation budget for expenditures of the City of Brunswick for the year beginning January 1, 2019 and ending December 31, 2019. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: Each year and in accordance with Ohio Revised Code Section 5705.38 (A) Council is required to adopt an annual appropriation budget.

PURPOSE AND EXPLANATION: In order to comply with the Ohio Revised Code Section 5705 any and all activity of the City must be included in the budget.

As actual information is obtained and compared to estimates or new items are requested to be added or deleted by the respective departments, it is required to present proposed budget amendments to Council for approval. This process is required by law and audited under the direction of the Auditor of State for compliance every year.

IMPLEMENTATION SCHEDULE: The 2019 Budget proposal was presented and discussed with the Finance Committee and other members of Council on October 29, 2018. This budget legislation is anticipated to be moved to the November 12, 2018 Council agenda as an emergency for three readings. Recommended action for approval is requested after the third reading on December 10, 2018 with emergency.

The emergency clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a more timely and seamless transition into 2019.

FINANCIAL INFORMATION: Schedule of Fund Appropriations - See Exhibit A - 01/01/2019 - See Exhibit A - Various - - 71669567.04

FINANCIAL SUMMARY: The total 2018 appropriation budget for all funds (including all book internal transfers, self-insurance, agency funds, etc.) equals \$71,669,567.04.

**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?

The 2019 Budget proposal was presented and discussed with the Finance Committee and other members of Council on October 29, 2018. This budget legislation is anticipated to be moved to the November 12, 2018 Council agenda as an emergency for three readings. Recommended action for approval is requested after the third reading on December 10, 2018 with emergency.

The emergency clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a more timely and seamless transition into 2019.

**ADDITIONAL
INFORMATION:**

See Exhibit A.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

AN EMERGENCY ORDINANCE ADOPTING THE ANNUAL APPROPRIATION BUDGET FOR EXPENDITURES OF THE CITY OF BRUNSWICK FOR THE YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019

WHEREAS: The City of Brunswick Charter requires that an annual budget be prepared and submitted as provided by the laws of the State of Ohio;

WHEREAS: Ohio Revised Code Section 5705.38(A) requires this Council to adopt an annual appropriation budget; and

WHEREAS: City Council has publicly reviewed the 2019 Operating and Capital Budget and is desirous to comply with local and State Laws.

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

SECTION 1: That to provide for expenditures of the City of Brunswick, Ohio during the fiscal year beginning January 1, 2019 and ending December 31, 2019, the 2019 Operating and Capital Appropriation Budget, as attached hereto and incorporated herein as Exhibit "A", is hereby adopted.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare, and for the further reason that Ohio law prescribes time limitations on the adoption and certification of the 2019 Operating and Capital Appropriation Budget. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____
2nd Reading _____
3rd Reading _____
Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

City of Brunswick, Ohio
 Departmental Budget Worksheet
 Exhibit A
 For the Budget Year Ending, December 31, 2019

Fund Number	Fund Name / Department	Personal Service	Other	Total
General Fund				
001	General Fund			
	City Council	169,031.00	86,331.00	\$ 255,362.00
	Mayor	95,241.00	91,496.00	\$ 186,737.00
	City Manager	179,463.00	144,979.00	\$ 324,442.00
	Information Technologies	158,683.00	339,471.00	\$ 498,154.00
	Engineering	22,665.00	315,951.00	\$ 338,616.00
	Building Department	317,900.00	219,251.00	\$ 537,151.00
	Cemetery Maintenance	-	16,750.00	\$ 16,750.00
	Janitorial Contract	-	21,627.00	\$ 21,627.00
	City Hall Building & Grounds	16,950.00	54,515.00	\$ 71,465.00
	Administrative Services	99,628.00	70,658.00	\$ 170,286.00
	Economic Development	105,737.00	234,530.00	\$ 340,267.00
	Animal Control	71,591.00	66,809.00	\$ 138,400.00
	Law Department	178,787.00	251,219.00	\$ 430,006.00
	Finance Department	239,470.00	218,270.00	\$ 457,740.00
	Income Tax Department	193,910.00	209,855.00	\$ 403,765.00
	Parks & Recreation Director	86,980.00	65,605.00	\$ 152,585.00
	General Fund Administration	-	1,022,000.00	\$ 1,022,000.00
	Planning Division/Community Development	46,714.00	31,737.00	\$ 78,451.00
	Board of Building Appeals	388.00	1,206.00	\$ 1,594.00
	Board of Zoning Appeals	2,724.00	5,895.00	\$ 8,619.00
	Board of Civil Service	13,723.00	25,840.00	\$ 39,563.00
	Board of Ethics	3,040.00	2,375.00	\$ 5,415.00
	Board of Commemorative Affairs	-	21,500.00	\$ 21,500.00
	General Fund Transfers / Advances	-	19,296,441.00	\$ 19,296,441.00
001	Total General Fund	\$ 2,002,625.00	\$ 22,814,311.00	\$ 24,816,936.00
Special Revenue Funds:				
110	Court Computerization Fund	10,011.00	17,690.00	\$ 27,701.00
111	FEMA Grant Fund	-	-	\$ -
114	Police Wages Fund	4,209,923.00	4,384,415.00	\$ 8,594,338.00
115	Fire Fund	2,349,525.00	2,629,618.24	\$ 4,979,143.24
117	Street Repair & Maintenance Fund	1,119,506.00	1,944,824.50	\$ 3,064,330.50
118	State Highway Fund	-	128,525.00	\$ 128,525.00
119	Law Enforcement Fund	-	1,000.00	\$ 1,000.00
120	Brunswick Transit Alternative (BTA) Fund	-	53,000.00	\$ 53,000.00
121	RLF / CDBG Fund	-	-	\$ -
123	Brunswick Area Television (BAT) Fund	134,072.00	220,254.00	\$ 354,326.00
127	Parks Fund	210,081.00	414,887.00	\$ 624,968.00
129	Department of Justice Federal Grant Fund	-	13,114.94	\$ 13,114.94
130	DUI Enforcement & Education Fund	-	7,000.00	\$ 7,000.00
131	Recreation Center Fund	469,523.00	695,390.00	\$ 1,164,913.00
133	Home Improvement Grant Fund (CDBG)	-	14,020.40	\$ 14,020.40
Enterprise Funds:				
223	Refuse Fund	64,009.00	2,376,238.00	\$ 2,440,247.00
224	Storm Water Management Fund	29,962.00	1,847,741.04	\$ 1,877,703.04
Capital Improvement Funds:				
300	General Permanent Improvement Fund	-	331,300.00	\$ 331,300.00
332	Road Levy Fund	-	2,709,720.47	\$ 2,709,720.47
333	Road Improvement Fund	-	3,535,140.60	\$ 3,535,140.60
334	Traffic Control Fund	-	-	\$ -
335	Public Square Fund	-	-	\$ -
339	Fire Improvement Fund	-	-	\$ -
341	Park Improvement Fund	-	78,500.00	\$ 78,500.00
347	North Carpenter Road Improvement Fund	-	10,141,618.79	\$ 10,141,618.79
348	Boston Road Improvement Fund	-	93,519.24	\$ 93,519.24
353	I-71 / Rt. 303 Enhancement Fund	-	(0.00)	\$ (0.00)
360	Brunswick Lake Improvement Fund	-	40,575.00	\$ 40,575.00

City of Brunswick, Ohio
 Departmental Budget Worksheet
 Exhibit A
 For the Budget Year Ending, December 31, 2019

Fund Number	Fund Name / Department	Personal Service	Other	Total
367	OPWC Hadcock Rd Reconstruction Fund		-	\$ -
368	OPWC Grafton Road Improvement Fund		657,046.38	\$ 657,046.38
369	OPWC Center Road Resurfacing Fund		-	\$ -
370	OPWC Multi Roads Improvement Fund		799,682.96	\$ 799,682.96
371	OPWC Laurel Road Improvement Fund		1,227,600.00	\$ 1,227,600.00
Self Insurance Fund:				
600	Self Insurance Fund	-	3,011,360.00	\$ 3,011,360.00
Debt Service Funds:				
771	General Obligation Bond Retirement Fund	-	-	\$ -
780	Special Assessment BRF: Grafton Phase III	-	-	\$ -
781	Special Assessment BRF: South Industrial Parkway	-	108,125.00	\$ 108,125.00
782	Special Assessment BRF: Laurel Road (2006)	-	43,337.50	\$ 43,337.50
783	Special Assessment BRF: Brunswick Lake - Dam	-	18,948.79	\$ 18,948.79
784	Special Assessment BRF: Brunswick Lake - Dredging	-	11,826.19	\$ 11,826.19
Agency Funds:				
881	General Trust Agency Fund	-	525,000.00	\$ 525,000.00
882	Unclaimed Money Agency Fund	-	20,000.00	\$ 20,000.00
885	Flexible Spending Agency Fund	-	135,000.00	\$ 135,000.00
886	Non-Residential 3% Building Permit Agency Fund	-	10,000.00	\$ 10,000.00
887	Residential 1% Building Permit Agency Fund	-	10,000.00	\$ 10,000.00
Grand Total				\$ 71,669,567.04

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 89-18



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

AN EMERGENCY ORDINANCE ADOPTING THE ANNUAL APPROPRIATION BUDGET FOR EXPENDITURES OF THE CITY OF BRUNSWICK FOR THE YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019

WHEREAS: The City of Brunswick Charter requires that an annual budget be prepared and submitted as provided by the laws of the State of Ohio;

WHEREAS: Ohio Revised Code Section 5705.38(A) requires this Council to adopt an annual appropriation budget; and

WHEREAS: City Council has publicly reviewed the 2019 Operating and Capital Budget and is desirous to comply with local and State Laws.

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

SECTION 1: That to provide for expenditures of the City of Brunswick, Ohio during the fiscal year beginning January 1, 2019 and ending December 31, 2019, the 2019 Operating and Capital Appropriation Budget, as attached hereto and incorporated herein as Exhibit "A", is hereby adopted.

SECTION 2: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare, and for the further reason that Ohio law prescribes time limitations on the adoption and certification of the 2019 Operating and Capital Appropriation Budget. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____
2nd Reading _____
3rd Reading _____
Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO 90-18** - A resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2019 through December 31, 2019.- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND:

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:** Costs are dependent on the number of appointed Public Defenders. Local budgets are established by City Council and expenses paid out of the Law Department's adopted budget. Amounts paid will be subject to sufficient Council appropriations and certified purchase orders pursuant to Ohio Revised Code Section 5705.41D.

**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. _____

BY:

A RESOLUTION RATIFYING AND CONFIRMING THE RENEWAL OF THE EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION AND THE MEDINA COUNTY COMMISSIONERS FOR INDIGENT DEFENSE SERVICES IN MEDINA MUNICIPAL COURT FOR MUNICIPAL CODE VIOLATIONS FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

WHEREAS: The Ohio Public Defender is requiring that the Medina County Public Defender Commission enter into an updated agreement with the City for the provision of indigent defense services in Medina Municipal Court for municipal code violations containing a recognizable term and necessary clauses required by Ohio Administrative Code Section 120-1-09;

WHEREAS: On October 10, 2011, this Council adopted Resolution No. 72-11, which authorized the City Manager to enter into such Agreement from January 1, 2012 through December 31, 2012;

WHEREAS: On October 22, 2012, this Council adopted Resolution No. 100-12, which authorized the renewal of the existing Agreement from January 1, 2013 through December 31, 2013;

WHEREAS: On October 28, 2013, this Council adopted Resolution No. 86-13, which authorized the renewal of the existing Agreement from January 1, 2014 through December 31, 2014;

WHEREAS: On October 27, 2014, this Council adopted Resolution No. 82-14, which authorized the renewal of the existing Agreement from January 1, 2015 through December 31, 2015;

WHEREAS: On November 9, 2015, this Council adopted Resolution No. 88-15, which authorized the renewal of the existing Agreement from January 1, 2016 through December 31, 2016;

WHEREAS: On November 14, 2016, this Council adopted Resolution No. 64-16, which authorized the renewal of the existing Agreement from January 1, 2017 through December 31, 2017;

WHEREAS: On November 27, 2017, this Council adopted Resolution No. 104-17, which authorized the renewal of the existing Agreement from January 1, 2018 through December 31, 2018; and

WHEREAS: The Agreement must be renewed annually by Resolution of this Council pursuant to the requirements of the Ohio Public Defender's Office.

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

SECTION 1: This Council hereby ratifies and confirms the renewal of the exiting Agreement with the Medina County Public Defender and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2019 through December 31, 2019.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES_____NAYS_____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 90-18

BY: Committee-of-the-Whole

A RESOLUTION RATIFYING AND CONFIRMING THE RENEWAL OF THE EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION AND THE MEDINA COUNTY COMMISSIONERS FOR INDIGENT DEFENSE SERVICES IN MEDINA MUNICIPAL COURT FOR MUNICIPAL CODE VIOLATIONS FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

- WHEREAS: The Ohio Public Defender is requiring that the Medina County Public Defender Commission enter into an updated agreement with the City for the provision of indigent defense services in Medina Municipal Court for municipal code violations containing a recognizable term and necessary clauses required by Ohio Administrative Code Section 120-1-09;
- WHEREAS: On October 10, 2011, this Council adopted Resolution No. 72-11, which authorized the City Manager to enter into such Agreement from January 1, 2012 through December 31, 2012;
- WHEREAS: On October 22, 2012, this Council adopted Resolution No. 100-12, which authorized the renewal of the existing Agreement from January 1, 2013 through December 31, 2013;
- WHEREAS: On October 28, 2013, this Council adopted Resolution No. 86-13, which authorized the renewal of the existing Agreement from January 1, 2014 through December 31, 2014;
- WHEREAS: On October 27, 2014, this Council adopted Resolution No. 82-14, which authorized the renewal of the existing Agreement from January 1, 2015 through December 31, 2015;
- WHEREAS: On November 9, 2015, this Council adopted Resolution No. 88-15, which authorized the renewal of the existing Agreement from January 1, 2016 through December 31, 2016;
- WHEREAS: On November 14, 2016, this Council adopted Resolution No. 64-16, which authorized the renewal of the existing Agreement from January 1, 2017 through December 31, 2017;
- WHEREAS: On November 27, 2017, this Council adopted Resolution No. 104-17, which authorized the renewal of the existing Agreement from January 1, 2018 through December 31, 2018; and
- WHEREAS: The Agreement must be renewed annually by Resolution of this Council pursuant to the requirements of the Ohio Public Defender's Office.

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

SECTION 1: This Council hereby ratifies and confirms the renewal of the exiting Agreement with the Medina County Public Defender and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2019 through December 31, 2019.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien Gallam

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 91-18** - An emergency ordinance creating an OPWC Laurel Road Improvement Fund (#371). - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

The OPWC Laurel Road Improvement Fund #371 will be created and used to account for the OPWC monies, if awarded to the City of Brunswick for multi roads improvement projects as outlined in the OPWC application(s).

PURPOSE AND EXPLANATION: Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

The OPWC Laurel Road Improvement Fund #371 will be created and used to account for the OPWC monies, if awarded to the City of Brunswick for multi roads improvement projects as outlined in the OPWC application(s).

IMPLEMENTATION SCHEDULE: The 2019 Budget proposal was presented and discussed with the Finance Committee and other members of Council on October 29, 2018. This presentation included the request to establish a new fund. This legislation and other 2019 pieces of budget legislation are anticipated to be moved to the November 12, 2018 Council agenda as an emergency for three readings. Recommended action for approval is requested on the third reading on December 10, 2018 with emergency.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The establishment of a fund allows for the accounting structure to be in place if and when a State grant or loan is received for a particular project. There are no costs associated with the act of establishing a fund.

A separate piece of legislation establishing the appropriations or authorization of a contract is required.

**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?

The 2019 Budget proposal was presented and discussed with the Finance Committee and other members of Council on October 29, 2018. This presentation included the request to establish a new fund. This legislation and other 2019 pieces of budget legislation are anticipated to be moved to the November 12, 2018 Council agenda as an emergency for three readings. Recommended action for approval is requested on the third reading on December 10, 2018 with emergency.

The emergency and suspension clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a timely and seamless transition into 2019.

**ADDITIONAL
INFORMATION:**

None.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

AN EMERGENCY ORDINANCE CREATING AN OPWC LAUREL ROAD
IMPROVEMENT FUND (#371)

WHEREAS: Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

WHEREAS: The OPWC Laurel Road Improvement Fund #371 will be created and used to account for the OPWC monies awarded to the City of Brunswick for Laurel Road improvement projects as outlined in the OPWC application(s).

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That an OPWC Laurel Road Improvement Fund #371 is hereby created.

SECTION 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper fund accounting measures be created. 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

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 91-18



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

AN EMERGENCY ORDINANCE CREATING AN OPWC LAUREL ROAD IMPROVEMENT FUND (#371)

WHEREAS: Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

WHEREAS: The OPWC Laurel Road Improvement Fund #371 will be created and used to account for the OPWC monies awarded to the City of Brunswick for Laurel Road improvement projects as outlined in the OPWC application(s).

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That an OPWC Laurel Road Improvement Fund #371 is hereby created.

SECTION 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper fund accounting measures be created. 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: 11/12/2018

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. 92-18** - An emergency resolution authorizing the payment of “revenue sharing” monies to the Brunswick City School District resulting from the activation of revenue sharing conditions within the City’s Community Reinvestment Area (CRA). - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: The Brunswick City Council did create the Brunswick Community Reinvestment Area (CRA) and received state certification for same on February 9th, 1987; and

The City of Brunswick has offered to qualifying prospect enterprises the tax incentives provided for in said CRA for the purpose of creating jobs and capital investment within the City; and

Ohio Revised Code, Section 5709.82(D) states, “annually, the legislative authority of a municipal corporation shall pay to the city school district within the territory of which the exempted property is located an amount equal to fifty per cent of the difference between the amount of taxes levied and collected by the municipal corporation on the incomes of “new employees” in the calendar year ending on the day the payment is required to be made. If the amount of those taxes must be estimated at the time the payment is made, payments in subsequent years shall be adjusted to compensate for any departure of those estimates from the actual amount of those taxes; and

The City has converted the 2017 estimates to actuals and have also identified four such qualifying businesses for FY 2018. The estimated 2018 payment for the four qualifying businesses along with the calculated differences of 2017 actuals versus estimates are combined into one lump sum payment.

PURPOSE AND EXPLANATION: See background.

IMPLEMENTATION SCHEDULE: Recommended passage on second reading so that timely payment can be made.

FINANCIAL INFORMATION: Income Tax Revenue Sharing Payment 2018 - - General Fund - 001-0880-53209 - - 111959.58

**FINANCIAL
SUMMARY:**

**RECOMMENDED
ACTION:**

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

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

The emergency and suspension clauses after two readings will allow the Finance Department to get this payment request into the first payment payment batch of December 2018. Calculations for this payment cannot occur until after all W-2s are reconciled to business withholding accounts.

**ADDITIONAL
INFORMATION:**

If the amount is estimated at the time the payment is made, payments in subsequent years shall be adjusted to compensate for any departure of those estimates from the actual amount of those taxes.

Tax Information is confidential and protected according to Ohio Revised Code Section 718.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO.

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE PAYMENT OF
“REVENUE SHARING” MONIES TO THE BRUNSWICK CITY SCHOOL
DISTRICT RESULTING FROM THE ACTIVATION OF REVENUE
SHARING CONDITIONS WITHIN THE CITY’S COMMUNITY
REINVESTMENT AREA (CRA).

WHEREAS: The Brunswick City Council did create the Brunswick Community Reinvestment Area (CRA) and received state certification for same on February 9th, 1987; and

WHEREAS: The City of Brunswick has offered to qualifying prospect enterprises the tax incentives provided for in said CRA for the purpose of creating jobs and capital investment within the City; and

WHEREAS: Ohio Revised Code, Section 5709.82(D) states, “annually, the legislative authority of a municipal corporation shall pay to the city school district within the territory of which the exempted property is located an amount equal to fifty per cent of the difference between the amount of taxes levied and collected by the municipal corporation on the incomes of “new employees” in the calendar year ending on the day the payment is required to be made. If the amount of those taxes must be estimated at the time the payment is made, payments in subsequent years shall be adjusted to compensate for any departure of those estimates from the actual amount of those taxes; and

WHEREAS: The City has calculated the difference between the 2017 actuals and estimates and also identified and estimated the 2018 amounts for four such qualifying businesses.

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

SECTION 1: That this Council does hereby authorize the Director of Finance to draw a check on the General Fund of the City of Brunswick in the amount of **\$111,959.58** made payable to the Brunswick City Schools.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason to ensure timely payment but also allow enough time to calculate the most accurate estimate for the 2018 year. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading___
2nd Reading___
3rd Reading___

Rules Suspended: AYES __NAYS __

ADOPTED: _____ AYES __ NAYS __

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 92-18

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

AN EMERGENCY RESOLUTION AUTHORIZING THE PAYMENT OF “REVENUE SHARING” MONIES TO THE BRUNSWICK CITY SCHOOL DISTRICT RESULTING FROM THE ACTIVATION OF REVENUE SHARING CONDITIONS WITHIN THE CITY’S COMMUNITY REINVESTMENT AREA (CRA).

WHEREAS: The Brunswick City Council did create the Brunswick Community Reinvestment Area (CRA) and received state certification for same on February 9th, 1987; and

WHEREAS: The City of Brunswick has offered to qualifying prospect enterprises the tax incentives provided for in said CRA for the purpose of creating jobs and capital investment within the City; and

WHEREAS: Ohio Revised Code, Section 5709.82(D) states, “annually, the legislative authority of a municipal corporation shall pay to the city school district within the territory of which the exempted property is located an amount equal to fifty per cent of the difference between the amount of taxes levied and collected by the municipal corporation on the incomes of “new employees” in the calendar year ending on the day the payment is required to be made. If the amount of those taxes must be estimated at the time the payment is made, payments in subsequent years shall be adjusted to compensate for any departure of those estimates from the actual amount of those taxes; and

WHEREAS: The City has calculated the difference between the 2017 actuals and estimates and also identified and estimated the 2018 amounts for four such qualifying businesses.

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

SECTION 1: That this Council does hereby authorize the Director of Finance to draw a check on the General Fund of the City of Brunswick in the amount of **\$111,959.58** made payable to the Brunswick City Schools.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason to ensure timely payment but also allow enough time to calculate the most accurate estimate for the 2018 year. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading___
2nd Reading___
3rd Reading___

Rules Suspended: AYES __NAYS __

ADOPTED: _____ AYES __ NAYS __

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 93-18** - An emergency ordinance amending Section 1 of Ordinance NO.118-17 to provide for a revised allocation of municipal income tax receipts during the period from January 1, 2019 through December 31, 2019. - **1st Reading** (To be brought from Finance Committee, Administration/Todd Fischer)

BACKGROUND: Per Codified Ordinance Section 880.01 (e) Council is required to pass an Ordinance when amending the distribution of municipal income taxes to various funds. Generally this process occurs at the beginning of the year when the new annual appropriation measure is being considered or “as needed” . The estimated income tax collections and distribution of net income taxes as written have also been set to comply with the levy language of the City’s two income tax specific safety levies in place for 2019.

PURPOSE AND EXPLANATION:

In accordance with Section 880.01 (e) of the Brunswick Codified Ordinances, this Council will be required to pass ordinances from time to time to provide for the allocation of income tax receipts as required and permitted by Section 880.01; and

City Council has determined that the allocation formula during the period from January 1, 2019 through December 31, 2019, should maximize the amounts provided for municipal services and improvements; and

In order to carry out that purpose subject to and consistent with the requirements of Section 880.01 of the Codified Ordinances, this Council has determined that it is necessary to amend Section 1 of Ordinance No. 118-17;

IMPLEMENTATION SCHEDULE:

The proposed 2019 income tax allocation draft legislation and 2019 appropriation budget was presented and discussed with the Finance Committee and other members of Council on October 29, 2018. This 2019 income tax allocation legislation is anticipated to be moved to the November 12, 2018 Council agenda for three readings as an emergency. Recommended action for approval is requested after the third reading on December 10, 2018. The emergency clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a more seamless transition into 2019.

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

This piece of legislation adopts the distribution requirements for municipal income taxes and imposes a ceiling or maximum of income tax dollars that can be received in specifically listed funds. The estimated income tax collections and distribution of net income taxes as written have also been set to comply with the levy language of the City’s two income tax specific safety levies. Note: The actual income taxes received ultimately relate to the fiscal impact. Actual income tax receipt amounts will become known at the completion and closure of the fiscal year.

**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?
The proposed 2019 income tax allocation draft legislation and 2019 appropriation budget was presented and discussed with the Finance Committee and other members of Council on October 29, 2018. This 2019 income tax allocation legislation is anticipated to be moved to the November 12, 2018 Council agenda for three readings as an emergency. Recommended action for approval is requested after the third reading on December 10, 2018. The emergency clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for a more seamless transition into 2019.

**ADDITIONAL
INFORMATION:**

None.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

AN EMERGENCY ORDINANCE AMENDING SECTION 1 OF
ORDINANCE NO. 118-17 TO PROVIDE FOR A REVISED ALLOCATION
OF MUNICIPAL INCOME TAX RECEIPTS DURING THE PERIOD FROM
JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

- WHEREAS: In accordance with Section 880.01(e) of the City of Brunswick Codified Ordinances, this Council is required to pass Ordinances from time to time to provide for the allocation of income tax receipts as required and permitted by Codified Ordinance Section 880.01; and
- WHEREAS: This Council has determined that the allocation formula during the period from January 1, 2019 through December 31, 2019 should maximize the amounts provided for municipal services and improvements; and
- WHEREAS: In order to carry out such purpose, subject to and consistent with the requirements of Section 880.01 of the Codified Ordinances, this Council has determined that it is necessary to amend Section 1 of Ordinance No. 118-17;
- WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:
- SECTION 1: That Section 1 of Ordinance No. 118-17, adopted on December 11, 2017, be and is hereby amended to read as follows:

“SECTION 1. Subject to and consistent with the provisions of Section 880.01 of the Codified Ordinances, during the period from January 1, 2019 through December 31, 2019, the income tax receipts collected under the provisions of Chapter 880 of the Codified Ordinances each month, after provision for costs of administering and enforcing the provisions of that Chapter, shall be allocated to and deposited in or transferred to the following funds in the following percentage allocations notwithstanding the tax year to which they are attributable, at the close of each month:

Fund	Allocation
Police Fund	49.25%
Fire Fund	26.50%
Street Repair & Maintenance Fund	7.50%
BTA Fund	0.25%
Parks Fund	3.50%
Capital Improvement Fund	3.25%
General Fund	9.75%

; provided that when amounts allocated to a fund reach the designated annual maximum for that fund for 2019 set forth below, no additional income tax receipts will be deposited into that fund in 2019. Any amounts in excess of such maximum allocations shall be allocated to the General Fund.

The annual maximum allocations for the various funds for 2019 shall be as follows:

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



Fund	Maximum Allocation
Police Fund	\$7,550,000
Fire Fund	\$4,600,000
Street Repair & Maintenance Fund	\$1,275,000
BTA Fund	\$15,000
Parks Fund	\$580,000
Capital Improvement Fund	No Limit
General Fund	No Limit

This Council finds and determines that, based on the City's estimated income tax receipts for 2019, the allocation percentages and maximum allocations set forth in this Section are consistent with the requirements of paragraphs (b), (c) and (d) of Section 880.01 of the Codified Ordinances. This Council shall act promptly to revise the foregoing allocation percentages and or maximum allocations if, as and when such revisions are necessary to ensure continuing compliance with the requirements of Section 880.01 of the Codified Ordinances.

The Finance Director/Income Tax Administrator shall provide Council with monthly financial reports reflecting amounts of the prior month's allocations to the various funds and year to date allocations to the various funds and confirming the City's continuing compliance with the requirements of Section 880.01 of the Codified Ordinances.

SECTION 2: That Section 1 of Ordinance No. 118-17, as adopted on December 11, 2017, be and is hereby repealed.

SECTION 3: The Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the passage of this Ordinance were taken, and all deliberations of this Council and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the additional reason that this Ordinance is necessary for the usual daily operation of a municipal government. Therefore the same shall be in full force and effect immediately after its passage by the required number of votes; otherwise, the earliest time permitted by law.

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

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 93-18



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

AN EMERGENCY ORDINANCE AMENDING SECTION 1 OF
ORDINANCE NO. 118-17 TO PROVIDE FOR A REVISED ALLOCATION
OF MUNICIPAL INCOME TAX RECEIPTS DURING THE PERIOD FROM
JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

- WHEREAS: In accordance with Section 880.01(e) of the City of Brunswick Codified Ordinances, this Council is required to pass Ordinances from time to time to provide for the allocation of income tax receipts as required and permitted by Codified Ordinance Section 880.01; and
- WHEREAS: This Council has determined that the allocation formula during the period from January 1, 2019 through December 31, 2019 should maximize the amounts provided for municipal services and improvements; and
- WHEREAS: In order to carry out such purpose, subject to and consistent with the requirements of Section 880.01 of the Codified Ordinances, this Council has determined that it is necessary to amend Section 1 of Ordinance No. 118-17;
- WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:
- SECTION 1: That Section 1 of Ordinance No. 118-17, adopted on December 11, 2017, be and is hereby amended to read as follows:

“SECTION 1. Subject to and consistent with the provisions of Section 880.01 of the Codified Ordinances, during the period from January 1, 2019 through December 31, 2019, the income tax receipts collected under the provisions of Chapter 880 of the Codified Ordinances each month, after provision for costs of administering and enforcing the provisions of that Chapter, shall be allocated to and deposited in or transferred to the following funds in the following percentage allocations notwithstanding the tax year to which they are attributable, at the close of each month:

Fund	Allocation
Police Fund	49.25%
Fire Fund	26.50%
Street Repair & Maintenance Fund	7.50%
BTA Fund	0.25%
Parks Fund	3.50%
Capital Improvement Fund	3.25%
General Fund	9.75%

; provided that when amounts allocated to a fund reach the designated annual maximum for that fund for 2019 set forth below, no additional income tax receipts will be deposited into that fund in 2019. Any amounts in excess of such maximum allocations shall be allocated to the General Fund.

The annual maximum allocations for the various funds for 2019 shall be as follows:

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 93-18



Fund	Maximum Allocation
Police Fund	\$7,550,000
Fire Fund	\$4,600,000
Street Repair & Maintenance Fund	\$1,275,000
BTA Fund	\$15,000
Parks Fund	\$580,000
Capital Improvement Fund	No Limit
General Fund	No Limit

This Council finds and determines that, based on the City's estimated income tax receipts for 2019, the allocation percentages and maximum allocations set forth in this Section are consistent with the requirements of paragraphs (b), (c) and (d) of Section 880.01 of the Codified Ordinances. This Council shall act promptly to revise the foregoing allocation percentages and or maximum allocations if, as and when such revisions are necessary to ensure continuing compliance with the requirements of Section 880.01 of the Codified Ordinances.

The Finance Director/Income Tax Administrator shall provide Council with monthly financial reports reflecting amounts of the prior month's allocations to the various funds and year to date allocations to the various funds and confirming the City's continuing compliance with the requirements of Section 880.01 of the Codified Ordinances.

SECTION 2: That Section 1 of Ordinance No. 118-17, as adopted on December 11, 2017, be and is hereby repealed.

SECTION 3: The Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the passage of this Ordinance were taken, and all deliberations of this Council and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the additional reason that this Ordinance is necessary for the usual daily operation of a municipal government. Therefore the same shall be in full force and effect immediately after its passage by the required number of votes; otherwise, the earliest time permitted 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: 11/12/2018

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 94-18** - An emergency resolution amending Resolution NO. 61-18 authorizing the City Manager to execute all necessary documents to accept the 2018 Energized Community Grant from NOPEC. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

BACKGROUND: NOPEC has made available to all of the communities that participate with NOPEC a grant to implement energy efficiency or energy infrastructure project that will benefit the community. This ordinance modifies ordinance number 61-18 that was passed earlier this year to accept this grant.

PURPOSE AND EXPLANATION: The purpose of this grant is to be able to improve/upgrade infrastructure to provide energy efficiencies.

IMPLEMENTATION SCHEDULE: Completion of work by April 1, 2019.

FINANCIAL INFORMATION: NOPEC 2018 Energized Community Grant - - City Hall Expansion Fund #336 - 336-0999-99900 - - 123758

FINANCIAL SUMMARY: Previous NOPEC Grants were accounted for in the City Hall Expansion Fund #336. To remain consistent with pass awards, we will account for this grant in the same fund. Grant expenditures must follow NOPEC guidelines.

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:**

Application for this grant must be complete by December 1, 2018 in order to obtain funding.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 61-18
AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY
DOCUMENTS TO ACCEPT THE 2018 ENERGIZED COMMUNITY GRANT
FROM NOPEC.

WHEREAS: NOPEC has made a one (1) year grant available to all participating communities to implement energy efficiency or energy infrastructure projects through the 2018 Energized Community Grant Program;

WHEREAS: On September 24, 2018, City Council adopted Resolution No. 61-18 authorizing the City Manager to execute all necessary documents to accept the 2018 Energized Community Grant from NOPEC; and

WHEREAS: NOPEC has advised that amendment to Resolution No. 61-18 is necessary to remove reference to potential future Grant years.

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 2018 Energized Community Grant from NOPEC.

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 to comply with Grant timelines. 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 _____

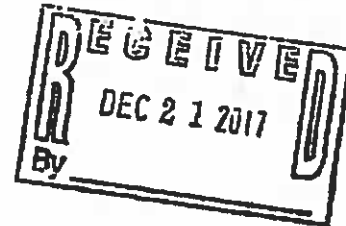
Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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



December 18, 2017



RON MCVOY
Chairman

CHUCK KEJPER
Executive Director

BOARD OF DIRECTORS

RON MCVOY
Ashtabula County

JOHN ZEHENTBAUER
Columbiana County

GEORGINE WELO
Cuyahoga County

JAMES FLAIZ
Geauga County

ROB DUNCAN
Huron County

DANIEL TROY
Lake County

DAVID GILLOCK
Lorain County

ROBERT MCCracken
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PATRICIA HANEK
Medina County

MICKEY MAROZZI
Portage County

AARON MONTZ
Seneca County

STEVE PATTERSON
Southeast Ohio

JAN TULLEY
Summit County

JACK HANEY
Trumbull County

Carl DeForest
City Manager
City of Brunswick
4095 Center Road
Brunswick, OH 44212

Dear Mr. DeForest:

Congratulations! Brunswick is receiving a NOPEC Energized Community (NEC) grant of \$123,758.00 for 2018. NOPEC* and NextEra value your community's membership and are awarding this grant to help your community achieve even greater savings. The NEC grants are being offered to help you implement energy efficiency or energy infrastructure projects that will benefit your community for years to come.

We're excited to be able to offer this new this grant program and we've designed it to make the whole process as streamlined as possible. All NEC grant program information and materials will be available online. In January, you'll receive an e-mail with detailed instructions on how to access this information and get started on completing the grant process. Our staff is available to help at any point during the process.

The NEC grant program has some new features that weren't available in previous grant programs through NOPEC. These features offer more options and greater flexibility for your community to get the greatest benefit from your grant, while reducing the paperwork required. For example, you'll have the ability to coordinate with other communities on a multi-jurisdictional project. Or, if you'd like to escrow your grant funds (or a portion of them) for a future year's project that will also be an option for you.

NOPEC's Special Projects Manager, Norma Fox Horwitz, is managing the NEC grant program. Feel free to contact her by email at grants@nopecinfo.org, or by phone at 440-249-7829 if you have questions. We look forward to receiving your application!!

Sincerely,

Chuck Keiper
Executive Director

cc: Todd Fischer, Finance Director

*The 2018 NEC grant program is funded and administered by NOPEC, Inc. an affiliate of the Northeast Ohio Public Energy Council (NOPEC).

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 94-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 61-18
AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY
DOCUMENTS TO ACCEPT THE 2018 ENERGIZED COMMUNITY GRANT
FROM NOPEC.

WHEREAS: NOPEC has made a one (1) year grant available to all participating communities to implement energy efficiency or energy infrastructure projects through the 2018 Energized Community Grant Program;

WHEREAS: On September 24, 2018, City Council adopted Resolution No. 61-18 authorizing the City Manager to execute all necessary documents to accept the 2018 Energized Community Grant from NOPEC; and

WHEREAS: NOPEC has advised that amendment to Resolution No. 61-18 is necessary to remove reference to potential future Grant years.

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 2018 Energized Community Grant from NOPEC.

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 to comply with Grant timelines. 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