

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

NOVEMBER 12, 2018

6:30 PM

or immediately following Finance Committee
In Caucus Room

REVISED

1. Motion Items

- (a) A motion to approve a variance to allow the existing brick dumpster enclosure to encroach 9.2' into the 50' rear yard setback required by Section 1260.05(c) of the Zoning Code, resulting in the enclosure being located 40.8' from the south property line of the proposed KFC Restaurant, 3280 Center Road (existing Sonic Restaurant).
- (b) Motion to authorize the City Manager to go out to bid for Self-Contained Breathing Apparatus (SCBA).
- (c) Motion authorizing change order in the amount of \$2,082.13 to Konstruction King, Inc. for the 2018 Concrete Repair Program.
- (d) A motion to exercise our second one year option to renew the office supply contract with WB Mason for a term of 1/1/2019-12/31/2019.

2. Review Legislation

- (a) **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*)
- (b) **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*)
- (c) **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*)

3. General Discussion

4. Executive Session

(a) Motion to go into an Executive Session for the purpose to discuss the sale/lease of property.

5. Adjournment

THE CITY OF BRUNSWICK
PROPOSED MOTION



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

MOTION: A motion to approve a variance to allow the existing brick dumpster enclosure to encroach 9.2' into the 50' rear yard setback required by Section 1260.05(c) of the Zoning Code, resulting in the enclosure being located 40.8' from the south property line of the proposed KFC Restaurant, 3280 Center Road (existing Sonic Restaurant).

BACKGROUND: At their meeting on October 18, 2018, the Planning Commission recommended approval to City Council of a variance to allow the existing brick dumpster enclosure to encroach 9.2' into the 50' rear yard setback required by Section 1260.05(c) of the Zoning Code, resulting in the enclosure being located 40.8' from the south property line of the proposed KFC Restaurant, 3280 Center Road (existing Sonic Restaurant).

PURPOSE AND EXPLANATION: In the course of exercising its site plan review powers under Chapter 1278 of the Zoning Code, the Planning Commission, pursuant to Section 1244.04(b)(1), may in specific cases, with the consent of City Council, and upon proper written application, vary or permit exceptions to any of the provisions of Chapter 1260 (General Commercial District) subject to the following: The Commission has found that both (1) such variance or exception will not violate the spirit or intent of the Chapter, and (2) that a more harmonious and compatible development will result.

IMPLEMENTATION SCHEDULE: Adopt on November 12, 2018.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION: Recommend approval of the variance.

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Josh Erskine

COPY: Mayor Ron Falconi

MOTION: Motion to authorize the City Manager to go out to bid for Self Contained Breathing Apparatus (SCBA).

BACKGROUND: AFG / FEMA Grant award received on August 24, 2018 will allow for the purchase of new self contained breathing apparatus.

PURPOSE AND EXPLANATION: Authorization to go out for bid with the intent to purchase self contained breathing apparatus.

IMPLEMENTATION SCHEDULE: Intent is purchase prior to end of 2018 fiscal year.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Authorization out to bid is not an authorization for expenditure of funds. Grant Coordinator responsible in following grant requirements.

RECOMMENDED ACTION:

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK
PROPOSED MOTION



DATE: 11/12/2018

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

FROM: Carl S. DeForest, City Manager
Matt Jones

COPY: Mayor Ron Falconi

MOTION: Motion authorizing change order in the amount of \$2,082.13 to Konstruction King, Inc. for the 2018 Concrete Repair Program.

BACKGROUND: Additional work was authorized on this project to facilitate repair of additional deteriorated concrete areas in the Sturbridge area and on Briarleigh Drive. The limits of work on the added areas were expanded in the field slightly to create smooth pavement transitions, resulting in a slight overage in the contract.

PURPOSE AND EXPLANATION: This change will increase the contract amount from \$562,590.00 to \$564,672.13, an increase of \$2,082.13. Note that the 2018 Asphalt Road Program will be completed at a cost of approximately \$10,000.00 under the contract amount; therefore the final combined totals for the levy funded programs will still be under the total awarded amount.

IMPLEMENTATION SCHEDULE: Should authorization be secured at the November 12, 2018 Committee-of-the-Whole meeting, the final invoice for the project minus retainage will be approved for payment shortly thereafter.

FINANCIAL INFORMATION: Konstruction King - - - 333-0474-56870 (Change Order portion only) - 2018 Concrete Program -

FINANCIAL SUMMARY: Change order will increase contract amount by \$2,082.13. Original contract was paid for from road levy funds (Fund #332). Due to the fact that any projected excess road levy funds have already been recommended to be re-appropriated for in 2019 , this change order request would be required to come from the City's Road Improvement Fund #333 if funding were to be approved.

RECOMMENDED ACTION: Passage of a motion which authorizes a change order in the amount of \$2,082.13 for the 2018 Concrete Repair Program.

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK
PROPOSED MOTION



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

MOTION: A motion to exercise our second one year option to renew the office supply contract with WB Mason for a term of 1/1/2019-12/31/2019.

BACKGROUND: We are exercising the second one year option to renew our office supply contract with WB Mason at the same rate.

PURPOSE AND EXPLANATION: To have an office supply vendor for departments to order supplies from at a low cost.

IMPLEMENTATION SCHEDULE: January 1,2019-December 31, 2019

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Each department is responsible for their own office supply budget that must be adopted by City Council. The 2019 budget is currently being read by City Council but not yet adopted. Once adopted departments can submit purchase orders up to the maximum amounts appropriated by Council.

RECOMMENDED ACTION:

ADDITIONAL INFORMATION:

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
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
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 _____

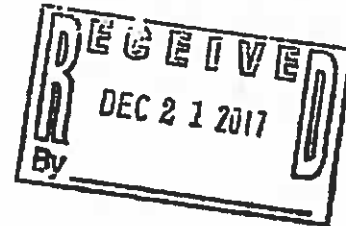
ADOPTED: _____ AYES _____ NAYS _____

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



December 18, 2017

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



RON MCVOY
Chairman

CHUCK KEIPER
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
Mahoning County

PATRICIA HANEK
Medina County

MICKEY MAROZZI
Portage County

AARON MONTZ
Seneca County

STEVE PATTERSON
Southeast Ohio

JAN TULLEY
Summit County

JACK HANEY
Trumbull County

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.

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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