



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 26, 2018

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated November 12, 2018.
 - (a) Regular Council Meeting Minutes dated November 12, 2018.
5. Mayor's Report:
 - (a) Motion to approve the Mayor's recommendation to reappoint Abbas Hasan to fulfill a 3-year term on the Planning Commission expiring January 25, 2022;
 - (b) Motion to approve the 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;
 - (c) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr.Hanek
Economic Development Committee Meeting Minutes dated November 12, 2018
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
Services Committee Meeting Minutes dated November 12, 2018
 - Finance Committee.....Mrs. Hanek
Finance Committee Meeting Minutes dated October 29, 2018 and
Minutes dated November 12, 2018
 - Safety & Environment.....Mr.Ousley
Safety Committee Meeting Minutes dated November 5, 2018
 - Planning & Zoning Committee.....Mr.Delsanter

Parks, Recreation & Community Committee.....Mr. Abella Jr.
Building & Building Code Committee.....Mr. Capretta
Building Code Committee Meeting Minutes dated November 12, 2018

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated November 12, 2018

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

b. 2nd 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. - **2nd Reading** (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. - **2nd Reading** (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. - **2nd Reading** (Safety and Environment Committee, *Administration/Brian Ohlin*)

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. - **2nd Reading** (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. - **2nd Reading** (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. - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 91-18 - An emergency ordinance creating an OPWC Laurel Road Improvement Fund (#371). - **2nd Reading** (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). - **2nd Reading** (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. - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

c. 1st Reading(s)

RES. NO. 95-18 - A resolution urging Contributions to local food banks. - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Brian Ousley*)

RES. NO. 96-18 - An emergency resolution authorizing the City Manager to enter into an agreement with CCQ Automation, INC. to implement energy infrastructure efficiency upgrades to the HVAC systems at City Hall and the Police Department in an amount not to exceed \$67,266.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

RES. NO. 97-18 - An emergency resolution authorizing the City Manager to enter into a Municipal Engineering Consulting Services Agreement with Chagrin Valley Engineering, LTD. for the provision of professional municipal engineering services and designating Matthew M. Jones, P.E., as Consulting Municipal Engineer. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

ORD. NO. 98-18 - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the Codified Ordinances; to provide for the adoption of new legislation in the updated revised Codified Ordinances; and to repeal ordinances in conflict therewith. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Fijabi Gallam*)

RES. NO. 99-18 - An emergency resolution authorizing the City Manager to purchase Microsoft licensing updates from Shi International Corp. in an amount not to exceed \$54,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

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, NOVEMBER 12, 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. and Nicholas Hanek.

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

Michael Abella Jr. moved to excuse Councilwoman Patricia Hanek with just cause, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Correspondence: There was none.

Approval of regular Council Meeting Minutes dated October 22, 2018:

Michael Abella Jr. moved to approve the regular Council Meeting Minutes dated October 22, 2018, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Mayor's Report:

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.

Recognition of Chief Jim Baird's Retirement:

Mayor Ron Falconi presented a proclamation to Jim Baird to express his sincere appreciation on behalf of the city. He thanked Jim Baird for his years of loyalty and highly commended him for the manner in which he has carried out his responsibilities and duties as the Chief for the Brunswick Division of Fire.

Recognition of the City of Brunswick from State Commander for the Department of Ohio VFW David K. Root:

State Commander for the Department of Ohio VFW David K. Root presented the City of Brunswick with a Certificate of Recognition. Commander Root recognized the City of Brunswick for their support for all veterans in Brunswick.

Mayor's recommendation to reappoint Abbas Hasan to fulfill a 3-year term on the Planning Commission expiring January 25, 2022.

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.

Clerk of Council's Report:

The Clerk of Council announced that the Medina County on Aging and the Disabled is looking for Brunswick Representative. The Advisory Council meets on a monthly basis and is charged with providing a community voice in the administration of county activities concerning aging and the disabled. She remarked that all interested candidates could contact the Clerk of Council at 330-558-2845.

Council Committee Reports:

Economic Development.....Mr. Hanek:

Nicholas Hanek moved to approve the formal report dated October 16, 2018 as written, seconded by Brian Ousley. Roll Call - Ayes - 6, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

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

Mr. Salzgeber had no formal reports this evening.

Finance Committee.....Mrs. Hanek:

Joseph Delsanter moved to approve the formal report dated October 22, 2018 as written, seconded by Brian Ousley. Roll Call - Ayes - 6, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

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

Brian Ousley moved to approve the formal report dated October 22, 2018 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas 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.:

Michael Abella Jr. moved to approve the formal report dated October 22, 2018 as written, seconded by Anthony Capretta. Roll Call - Ayes - 6, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

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

Mr. Capretta had no formal reports this evening.

Other Boards and Commissions:

Michael Abella Jr. moved to approve the Committee-of-the-Whole Meeting Minutes dated October 22, 2018 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek. Nays - 0. Motion Carried.

Petitions from the Public on Legislation: There was none.

Reading of Legislation and Action on Legislation:

3rd Reading(s) - There was none.

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*):

ORD. NO. 75-18 - Mr. Delsanter moved this ordinance to third reading.

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*):

ORD. NO. 84-18 - Mr. Hanek moved this ordinance to second reading.

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. 85-18 - Mr. Ousley moved this resolution to second reading.

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. 86-18 - Mr. Ousley moved this resolution to second reading.

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*):

Nicholas Hanek moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas

Hanek. Nays - 0. Motion Carried.

Community & Economic Development Director Grant Aungst remarked that this resolution is to support commercial and industrial businesses during the busy holidays.

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

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*):

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RES. NO. 90-18 - Mr. Abella Jr. moved this resolution to second reading.

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*):

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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*):

RES. NO. 92-18 - Mr. Delsanter moved this resolution to second reading.

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*):

ORD. NO. 93-18 - Mr. Delsanter moved this ordinance to second reading.

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*):

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

City Manager Carl DeForest remarked that this resolution would allow the city to accept the 2018 Energized Community Grant for \$123,758 from NOPEC.

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

City Manager's Report:

City Manager Carl DeForest

- Thanked the VFW and American Legion for hosting the Veterans Day Ceremony at City Hall on Friday, November 9, 2018.
- Reminded everyone that the Veterans Outreach Program is available through the Brunswick Division of Police. Police Lieutenant Bob Safran is in charge of this program, and his phone number is 330-225-9111.
- Congratulated Jim Baird on his retirement. He remarked that Josh Erskine is the acting Fire Chief until a new Fire Chief is appointed.
- Announced that City Hall is closed for the holiday - Thanksgiving Day, November 22, 2018, and Friday, November 23, 2018.

Administrative Departments:

Finance Director Todd Fischer

- Welcomed the new Chief Tax Manager, Susan Burke, to her new position. She has been with the city for about a year as the Tax Clerk.
- Announced that he planned to pay the city's debt, principal, and interest obligation no later than the end of November.
- Noted that the 2019 Detail Budget document is on his agenda to complete before January 1, 2019.

Acting Fire Chief Josh Erskine

- Remarked that as of November 12, 2018, the Division of Fire has responded to 2,794 calls. There is a steady increase in call response.

- Noted that as of November 12, 2018, the Brunswick Fire Inspection Bureau has completed over 270 inspections in Brunswick.
- Reminded everyone to use a properly rated extension cord when hanging Christmas lights during the holidays to avoid crowding the outlets. He advised residents to water their live Christmas tree to avoid any accidents.

Economic Development and Community Director Grant Aungst

- Recognized and welcomed the new businesses to the community.
- Informed everyone that residents and business owners are responsible for keeping the sidewalks cleared of snow.
- Announced that Brunswick was on the MSN Money Smartest Place to Buy a Home list. He remarked that Brunswick has the second-highest livability score in the study and median listing price that is under \$250,000.

City Engineer Matt Jones

- Remarked that the 2018 construction season is almost finished.
- Noted that he plans to do survey work on Laurel Road for the Phase II Reconstruction Project, from Brintnall Drive East to Pinewood Drive.
- Announced that the city is preparing for a citywide analysis for all streets in Brunswick. This survey is expected to give the city a PTI rating or pavement condition rating. This data would be used to run projections to determine the most efficient way to spend the road improvement dollars.
- Added that the Ohio Department of Transportation (ODOT) is currently in the planning process for the North Carpenter Road project. This project is expected to start spring 2019 and is scheduled to end fall 2020. Mr. Jones described the scope of the project.

Councilman Salzgeber wanted to know the completion date for the Magnolia Road project. Mr. Jones explained that the project is scheduled for completion in November 2018 with weather permitting.

Councilman Delsanter expressed his appreciation for the completion of the Magnolia Road Project.

Open Forum:

Duxbury Lane Road Conditions

Dick Zalack at 72 Duxbury Lane expressed that he sent an e-mail to Councilman Joseph Salzgeber and the second email with Service Director Paul Barnett copied in the email regarding the Duxbury road conditions. He remarked that he was disappointed that he did not receive a response. He noted that his street did not receive any road maintenance for 2018 like it did in the previous years. He wanted to know why Duxbury Lane was not on the road project list for 2018.

Mary Vantz at 78 Duxbury lane expressed that she had her fair share of complaints over the years. She reiterated the concerns that Mr. Dick Zalack had regarding Duxbury lane road condition. She remarked that Duxbury Lane is in an older area of the city and it is a cul-de-sac. She would like for the city to be

consistent with the road maintenance. Ms. Vantz requested the city to add Duxbury Lane to the road maintenance list for 2019. Ms. Vantz expressed that she emailed City Engineer Matt Jones on October 18, 2018, and Councilman Joseph Salzgeber on October 30, 2018, regarding her concerns.

Unfinished Business:

Councilman Joseph Salzgeber remarked that he received multiple emails from residents on Duxbury Lane, and he forwarded those emails to City Engineer Matt Jones. He apologized to Mr. Zalack for not responding. He explained that he replied to multiple people from Duxbury Lane, and he will forward his responses to Mr. Zalack.

Councilman Joseph Delsanter thanked City Manager Carl DeForest for his service in the United States Army. Mr. Delsanter expressed his appreciation for veterans.

New Business: There was none.

Adjournment:

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

There being no further business, the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Fijabi Julien-Gallam, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

**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	Title of Development Dates

RELEVANT PAST EMPLOYMENT

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

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

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

Current Planning Commission Member

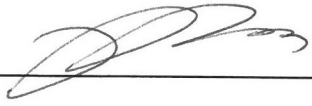
REFERENCES (other than relation):

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

November 12, 2018

IN ATTENDANCE: Chairman Nicholas Hanek, Committee Member Brian Ousley, Michael Abella Jr., Joseph Delsanter, Anthony Capretta, Joseph Salzgeber, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Engineer Matt Jones, Finance Director Todd Fischer, Administrative Services Manager Julie Murawski, Acting Fire Chief Josh Erskine, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:11 p.m.

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

REVIEW 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

Mr. Aungst advised this legislation sets the endorsement approval of the Planning Commission to move from the R-R Rural Residential District to the C-G General Commercial District. The property known as the East Brunswick Professional Building on S. R. 303 is leaving Brunswick Hills Township entering the City into the General Commercial District which is appropriate for the area.

It was pointed out code requires that every property annexed into the City be designated R-R Rural Residential and Mr. Fisher noted it was not appropriate for this parcel.

Mr. Ousley moved this ordinance to tonight's Council Agenda of November 12, 2018 for three readings. Vote – 2 Ayes, 0 Nays.

ORD. NO. 87-18 – An emergency resolution providing for temporary relief from the temporary sign regulations contained in the City of Brunswick Codified Ordinances 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

Mr. Aungst noted historically this is done in promotion and support of the local businesses for the upcoming major retail season. The information will be put out to the local commercial and industrial zoning districts that additional signs are permitted.

Mr. Ousley moved this ordinance to tonight's Council Agenda of November 12, 2018 as an emergency with suspension of the rules. Vote – 2 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 6:14 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

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

Nicholas Hanek
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

November 12, 2018

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Nicholas Hanek, Joseph Delsanter, Michael Abella Jr., Brian Ousley, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Engineer Matt Jones, Finance Director Todd Fischer, Administrative Services Manager Julie Murawski, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:08 p.m.

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

Mr. Capretta was seated at 6:10 p.m.

GENERAL DISCUSSION:

Mr. Salzgeber understood there was a law suit filed against facility in Seville, he wanted to know if that was going to have an impact on the City's fees when they come up for renewal.

Also, Mr. Salzgeber stated he had a resident complain about a property on Claythorne with high grass.

Mr. Hanek commented on the Laurel Road project looking great.

Mr. Salzgeber noted the work on Beverly Hills Drive was complete, and the work on Magnolia has started.

Mr. Salzgeber asked about the start date for the North Carpenter Road project, and Mr. Jones indicated the technical date has not yet been confirmed, however, the target is spring 2019. Mr. Jones advised the project was still in the plan review process.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:11 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

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

Joseph Salzgeber
Chairman

FINANCE COMMITTEE MEETING

PUBLIC HEARING 2019 BUDGET REVIEW AND CAPITAL PLAN

October 29, 2018

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Brian Ousley, Committee Member Joseph Delsanter, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, City Manager/Safety Director Carl DeForest, Finance Director Todd Fischer, Parks & Recreation Director John Piepsny, Service Director Paul Barnett, Chief Brian Ohlin, Chief Jim Baird, Assistant Finance Director Lynnette Ozanich, IT/Security Officer Rob Marok, Assistant Fire Chief Josh Erskine, Cable Manager Tom Keppler, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:31 p.m.

REVIEW OF 2019 BUDGET AND CAPITAL PLAN:

Mr. DeForest referred to the executive summary which will be highlighted by Mr. Fischer. He mentioned the safety levy and road levy, and positive things being done in the City. He mentioned the financial turnaround the City made in the last decade; and how Mr. Fischer and Mrs. Ozanich have been invited to give presentations on the City's financial turnaround.

Mr. Fischer started by referencing the budget summary, a copy was attached to these minutes. He went over the time frame for proposed legislation that will be presented to Council November 12 as emergency legislation for three readings with passage on December 10 to be in place January 1, 2019.

The three pieces of legislation are the annual appropriation budget for 2019, the allocation of the income tax dollars, and with the anticipation of an OPWC grant from the State of Ohio legislation to establish a separate fund account.

Over the last several years the City made significant strides; Mr. Fischer pointed out the number of road projects completed and noted back in 2010 the only projects done were when the City received a grant. Mr. Fischer expressed the accomplishments through the financial practices, patience, and sticking to an overall plan being enormous, and the City is looking to continue those practices in 2019 and beyond.

Mr. Fischer expressed the financial turnaround is visible to residents, and businesses. The Finance Department has presented the story of the City's financial turnaround to the Government Finance Office Association, the Auditor of States Office, and most recently they have been asked to put a presentation on for six hundred people from small governments to tell the City's story to see if they can take something to their communities.

Mr. Fischer advised all six collective bargaining agreements have been negotiated for 2019 and have been incorporated in the 2019 budget proposal. Wages have been set at three percent in the 2019 budget proposal, as well as step increases that are in union agreements. Health insurance is concerning; the City was facing a 16.8% increase which is extremely high, historically the average increase is between six and eight percent, he noted with the small decrease in 2018 the increase will fall within the historical averages.

Continuing with health insurance, Mr. Fischer noted within the collective bargaining agreements the employees will be paying an additional one percent and the City will be paying one less percent in 2019. Also, a health care committee was formed in an effort to control health care premiums and negotiate agreements.

Mr. Fischer advised the fund balance reserve policy has been in existence since 2012 and was revised in 2017. The fund balance reserves in the General Fund should increase by an additional \$250,000 in 2019. Also, the administration is projecting a \$691,000 surplus for all the City's operational funds.

As mentioned the fund balance reserves in the General Fund should increase by an additional \$250,000 by the end of 2019. The estimated fund revenue exceeds appropriations for all of the City's operational funds by \$691,713.86; Mr. Fischer pointed out the most significant budgeted items for the operational funds, one significant departmental increase in the General Fund in excess of \$50,000 is Economic Development; the increase is due to a larger economic inducement budget and the increase in anticipated bed taxes as a result of the new hotel in the City.

Mr. Fischer noted there will be transfers to other funds; \$2.2 million is designated for road improvements, and another \$750,000 out in transfers for various capital improvements, \$250,000 will be kept for set asides.

Police and Fire Divisions are expected to be sufficient to cover staffing operations and all operational expenses. He stated there are no additional full time positions budgeted in safety departments or any other departments in the City.

The Brunswick Transit Alternate Fund is budgeted to spend more than its budgeted revenue sources by design. When the two systems were merged the City actually got allocation of funds from Greater Cleveland Regional Transit Authority and it is used for the transit allocation with Medina County, therefore the City has reduced its income tax allocation in the Brunswick Transit Alternative Fund and reallocated those dollars for road improvements.

The Cable fund is budgeted to receive a \$32,000 transfer from the General Fund to cover anticipated internet services city-wide.

Mr. Fischer noted the recreation center has been having some downward trends and pressures based on other recreational facilities in the City. The recreation center is twenty-seven years old and the building is in need of repairs, a major project is to replace a waterline. Mr. Fischer noted the recreation center cannot sustain what they have been doing for the last ten years because of the increase recreational facilities in the City, the age of the building, and they need help. Mr. Fischer noted the recreation center has been self-supporting for the past ten years, however the 2019 budget includes a general fund transfer of \$70,000 for repair and maintenance expenditures; \$18,000 in senior services costs, and \$27,000 for the replacement of recreational equipment, the grand total being \$116,250.00 transfer out of the general fund, for the continued recreational services for 2019 and the future.

Mr. Fischer noted the Administration will continue discussing alternatives and corrective action plans to reverse the overall downward trend. The recreation center has already initiated plans to raise membership fees in 2019, however that is not going to solve the problem, he noted the discussion are ongoing and will continue.

Continuing, Mr. Fischer referred to operational fund summary which included the surplus of \$691,713.86, with all the funds combined. He pointed out the Fire Fund surplus was large due to the delay of big capital expenditures, they plan on setting aside a portion of the ambulance billing charges in 2019 for the purchase of a new ambulance and to refurbish the 2009 pumper in 2020.

There is an expected income tax increase of \$1.1 million dollars in 2019; \$750,000 of that is expected to come from the levy going to two percent that went into effect in 2018, however it will be reflected in 2019 when 2018 income taxes are filed. Property tax is expected to increase by approximately 1.5 percent according to the Medina County Auditor's Office, there is only one voted property tax levy on the ballot and that is the road levy; 2019 will be the fifth year of collection, being half way through the ten year road levy, the City should receive approximately \$837,500 in property taxes from the road levy, those funds are spent on the neighborhood roads.

Mr. Fischer noted 2019 will mark the seventh consecutive year in which the City has no plans to spend any income tax revenues on retiring debt.

Mr. Abella asked if there was an average of property values in the City, and Mr. Fischer noted the county auditor's office is in the process of working with a company doing that. Mr. Fischer mentioned there is about a 1.5 percent increase in revenues from property values. Mr. Fischer noted if revenues are going up based off of estimates, he assumes the values are going up.

Mr. Fischer mentioned the Bureau of Worker's Compensation program changed, it is now a pay in advance program. The 2019 budget is an estimate of what has to be paid for 2020; a high estimate is reflected in the proposed budget.

Additionally, Mr. Fischer stated the refuse budget is currently at the current program, and the current contract with Republic Waste expires June 30, 2019, the proposal is under the assumption it goes through December 31, 2019 even though that will not happen. He noted estimates were put in the budget knowing there will be competitive bids, and whatever the bid prices are will ultimately affect the rates. He noted when everything is figured out there will be a budget amendment associated with that.

The next area of the budget covered related to capital projects; the first proposed project is for Laurel Road Phase II from Brintnall to Pinewood approximately 2,130 linear feet with an estimated total project cost of \$1,065,940. The City anticipates getting \$613,800 grant from the State of Ohio Public Works commission, the remainder of the costs will come from the Road Improvement Fund, no road levy funds are used for this project.

The South Industrial Westway Improvements is being proposed for 2019 for approximately 1,080 linear feet, the estimated cost for this project is \$960,564. The Administration is seeking grant funding from the Medina County TID Funds and also an ODOT Economic Development grant for this project. If successful in obtaining both of those grants, the City cost share of this project would be approximately \$585,000.

Mr. Fischer talked about the North Carpenter Road Reconstruction Project; from a budget perspective there is no real construction work happening, however the State Auditor's Office stated since the City maintains the road the City has to book all the costs associated with the project even though most of the money was coming through the State of Ohio, the City's budget has over 10 million dollars in it, and the

City has to get all the paperwork from the State of Ohio as to where and how the money is spent and it has to be booked in the City's books. Mr. Fischer has informed the State Auditors that it could be a multi-year process and the City has to budget for the life of the project. Since the City has to maintain the road it has to look like it is all City money.

Mr. Fischer reiterated the State of Ohio is the lead on the project and they are funding the majority of the project. He also stated the state has the City's share which is 3.2 million dollars; he reiterated the City has already paid the state.

It was pointed out by Mr. Fischer the North Carpenter Road Project should be completed in 2020; however he noted historically a state project takes between four to five years from when it starts to complete the paper work and close down the project, he noted the project would probably not be closed down by the State until 2022, even though the project should be completed by 2020.

Mr. Barnett advised the state cannot finalize the numbers until a year after construction is complete.

Mr. Fischer noted with the improving relationship with the State of Ohio, the City has completed various road projects with money coming through the State of Ohio.

Continuing, Mr. Fischer noted \$360,000 is budgeted for general road repair and maintenance improvements in the road improvement fund. Additionally, \$160,000 is set aside for Boyer Driver which was set aside from a motion made by Council in August 2012. There is no timeline or cost estimate for that project.

Mr. Fischer noted various storm water projects are also budgeted; the total storm water fund is \$899,000, of which \$600,000 of that is claimed for Council's projects set asides. Also, \$22,000 is budgeted for related storm water equipment. Mr. Fischer noted for years there were discussions for a master storm water study until it was realized the massive amount of money it would take to analyze the storm water for the entire City. Proposed in the budget is a new revised plan to do a study by creeks; the recommended creeks are Healy Creek, Lower Plum Creek, and Goodyear Creek. Complete details of the study are found on page 13 of the budget summary.

Mr. Fischer went over the departmental capital plans; IT was looking to replace a server and network switches for \$110,000 and \$40,000 is budgeted as a blanket general fund capital set aside for IT emergency needs. The Division of Fire was looking to replace one F-350 vehicle with an F-250 vehicle and the purchase of a power load for Medic #1 for a total of \$65,000.00. The Service Department was looking to purchase a \$150,000 loader, \$65,000 for a F550 dump truck, and \$31,000 for a one ton pick-up truck. The three vehicles are over \$200,000. The Parks Department was looking to purchase a pick-up truck for \$20,000 and a stump grinder for \$20,000.

Mr. Fischer advised the Division of Police is the largest of capital proposals items; \$228,000 for the replacement of portable and mobile radios, also three vehicles are proposed for a total of \$87, 000, \$35,000 for recording software, and \$30,000 for console upgrades in the communication center.

Mr. Fischer also went over other significant capital projects other than departmental projects; a waterline replacement project at the recreation center for \$135,000, as well as the hot tub replacement for \$80,000 and \$15,000 for a small rooftop air conditioning unit. At the Service Garage there are deteriorated floor

drains that need replaced for \$76,000; and park improvements for Neura Park for the tennis and pickle ball project for \$50,000, and \$28,500 for new playground equipment designated for Boston Knolls Park and Shenandoah Park.

Mr. Fischer pointed out graphs in the summary, he noted ninety four percent of the City's money comes from seven receipts; the summary details the seven receipts with graphs showing the history of those receipts and how they have done over the years, and expenditure graphs showing where the operational dollars are spent; seventy three percent of all income tax reliant departments comes from Police, Fire and Streets, sixty percent is safety only, and the residents prioritized safety through a levy. Mr. Fischer expressed even though there is a levy, cost are controlled as much as possible and continue to do so. The Police Department had auxiliary positions that helped with the community or communication specialist, and those positions were reduced or changed from full time to part time, or handled by safety people instead of an auxiliary person, noting the Police have reduced or eliminated three positions over the last eight years to help reduce their costs. He expressed the Police Department was the largest expending department in the City.

Mr. Fischer pointed out the graphs for the police and fire funds look better than in the past because of the safety levy; he pointed out the graphs would significantly change in 2023 and 2024 if the safety levy was not renewed. Mr. Fischer noted even if the safety levy continues where it is there is a projected downward trend, he noted the safety levies alone are not enough to fund the safety departments and any changes whether it was in safety or not would change the graphs.

Mr. Delsanter asked about an intersected time line between when the safety levy would not adequately fund and a time line for the termination of the current road levy.

Mr. Fischer expressed difficult decisions have been made, he believes the two percent tax rate could be sustained for many years. There could be changes in infrastructure plans if the safety forces need more to sustain and maintain. Conversations have to take place, decisions have to be made, there is only so much money and there are priorities as to where it goes.

Mr. Fischer referred to a chart as to where money is spent; and how the City belt tightening in non-safety departments over the past thirteen years to prioritize safety. He also pointed out the accomplishments the City has made financially.

Concluding Mr. Fischer noted even with the accomplishments and turnaround of the City, there are still things the City has to focus on moving forward; retain sufficient dedicated funding sources to maintain safety forces, balance between operational and capital priorities, control and lower health care costs when possible, continue capital set asides and replacement programs, monitor state and federal governments, continue funding toward technology advancements, and to continue discussing financial trends and projections. Mr. Fischer pointed out the 2019 budget for police, fire, and streets departments is \$16.6 million dollars and the projected income tax revenues for all City operations is projected at \$19.6 million dollars.

As a closing statement, Mr. Fischer expressed on behalf of the City Manager, the Administration, and Council, he wanted to thank the residents for believing in the City, restoring its faith in the City's safety

forces and voting the safety levy and providing the additional funding sources for the neighborhood road program.

Mr. Ousley commented over the past few years trips have been made to Columbus regarding the state taking over collection of municipal income tax.

Mr. Fischer noted there is some concern with other municipalities about the state taking over. The City has sent out communications to City residents regarding filing and extensions. He has not heard anything from the State of Ohio; however with a new administration coming in it is a wait and see period.

Mr. Delsanter brought up road projects and the City's confidence on the projected grant awards.

In response to that Mr. Fischer noted funding wise the City was fairly confident on Laurel Road Phase II, however from a budget perspective the City was not relying on grants for the Industrial Parkway project. The Administration working on obtaining the grants for the industrial park project and he was confident on obtaining one or two of those grants.

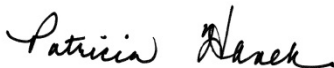
GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Delsanter moved to adjourn at 7:46 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink that reads "Patricia Hanek". The signature is written in a cursive, flowing style.

Patricia Hanek
Chairwoman

FINANCE COMMITTEE MEETING

November 12, 2018

IN ATTENDANCE: Chairman Pro Tem Joseph Delsanter, Committee Member Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Joseph Salzgeber, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Engineer Matt Jones, Finance Director Todd Fischer, Administrative Services Manager Julie Murawski, Acting Fire Chief Josh Erskine, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:15 p.m.

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

REVIEW 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

Mr. Fischer advised this ordinance is the 2019 budget; the summary was presented to Council and the Financial Audit Committee.

The request for emergency is for the budget to be in place January 1, 2019.

Mr. Ousley moved this ordinance to tonight's Council Agenda of November 12, 2019 as an emergency for three readings. Vote – 2 Ayes, 0 Nays.

ORD. NO. 91-18 – An emergency ordinance creating an OPWC Laurel Road Improvement Fund (#371)

Mr. Fischer advised this legislation creates an OPWC Laurel Road Improvement Fund, the City has submitted an application for a grant of \$613,800, and based on state law the City has to account for proceeds if awarded the grant in a separate fund.

Mr. Ousley moved this ordinance to tonight's Council Agenda of November 12, 2018 as an emergency for three readings. Vote – 2 Ayes, 0 Nays.

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)

This resolution is an annual requirement based on state law, Mr. Fischer noted the City gives a CRA abatement on property taxes to a business that has a new payroll in excess of one million dollars, the City is required to share fifty percent of the income taxes received.

Mr. Fischer advised the City is looking to make that payment in accordance of state law.

Mr. Ousley moved this resolution to tonight's Council Agenda of November 12, 2018 as an emergency for two readings. Vote – 2 Ayes, 0 Nays.

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

Mr. Fischer advised this ordinance is the recommendation for the allocation of municipal income tax receipts for the 2019 budget.

Mr. Ousley moved this ordinance to tonight's Council Agenda of November 12, 2018 as an emergency for three readings. Vote – 2 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Fischer advised the October financial reports are complete and have been e mailed out. He also relayed that Jessica Eddy the previous Chief Tax Manager left for an opportunity in another City, with that Susan Burke has been named the new Chief Tax Manager, she has been with the income tax office for about a year.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 6:22 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joseph Delsanter".

Joseph Delsanter
Chairman Pro Tem

SAFETY & ENVIRONMENT COMMITTEE MEETING

November 5, 2018

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Michael Abella Jr., Chief Brian Ohlin, News Media.

The meeting convened at 6:08 p.m.

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

REVIEW 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

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

Chief Ohlin noted the purchase of the three vehicles is included in the 2019 capital purchase plan, starting the legislation process now helps expedite the ordering process which can be lengthy. All three vehicles will be 2019 models, two will be unmarked vehicles for administrative purposes replacing a 2006 Ford with 109,000 miles, and also replacing a 2010 Dodge with 98,000 miles.

Chief Ohlin advised the marked police cruiser is replacing a 2011 Dodge with 90,000 miles.

These purchases are part of the normal rotation of vehicles.

Mr. Abella moved Res. No. 85-18 and Res. No. 86-18 to the Council Agenda of November 12, 2018 as an emergency for three readings. Vote – 2 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Ousley brought up blue road markers implanted in the new pavement on Pearl Road south of Sleepy Hollow to Medina; he asked if anyone knew what they were. He noted someone he knew looked it up and found them to be fire hydrant markers.

Chief Ohlin commented he would have guessed fire hydrant markers, but was not sure.

Mr. Ousley asked if someone could look into the blue markers.

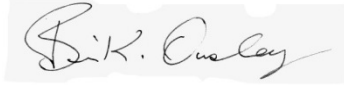
Mr. Ousley asked if there was any update on animal feeding since passage of the legislation.

Chief Ohlin commented with the passage of the legislation and the thirty day period before becoming law it was not yet enforceable. Chief Ohlin will keep in contact with Officer Kellums for feedback.

ADJOURNMENT:

Being no further business, Mr. Abella moved to adjourn at 6:17 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

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

Brian Ousley
Chairman

BUILDING AND BUILDING CODE COMMITTEE

November 12, 2018

IN ATTENDANCE: Chairman Pro Tem Michael Abella Jr., Committee Member Joseph Delsanter, Nick Hanek, Brian Ousley, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Community & Economic Development Director Grant Aungst, Finance Director Todd Fischer, Engineer Matt Jones, Administrative Services Manager Julie Murawski, Council Clerk Fijabi Julien-Gallam,

The meeting convened at 6:01 p.m.

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

UPDATE ON BUILDING & BUILDING CODE INFORMATION:

As an update Mr. Aungst advised there have been fifty-one single family and three multi-family units built this year, and eighty-one foreclosures. Additionally there were 183 grass cuttings done for 60 properties resulting in \$57,000 forwarded to the county auditor for property taxes.

Mr. Aungst gave an update on some of the major property maintenance cases noting some were in Mayors Court, there was one case that has new owners and progress was being made on that property, he noted progress is being made on property maintenance complaints. He noted both Jesse Knight and Lynda Reeves were doing a great job following up on maintenance issues.

Mr. Aungst mentioned staffing was down due to illnesses in the Building Department, so if anyone has an issue to contact himself or the City Manager.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Delsanter moved to adjourn at 6:05 p.m. Vote – 2 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 Pro Tem

COMMITTEE OF THE WHOLE MEETING

November 12, 2018

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Joseph Delsanter, Brian Ousley, Nicholas Hanek, Anthony Capretta, Joseph Salzgeber, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Engineer Matt Jones, Finance Director Todd Fischer, Administrative Services Manager Julie Murawski, Acting Fire Chief Josh Erskine, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:27 p.m.

Mr. Delsanter moved to excuse Mrs. Hanek for just cause. Vote – 6 Ayes, 0 Nays.

MOTIONS:

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 an enclosure being located 40.8' from the south property line of the proposed KFC Restaurant, 3280 Center Road, existing Sonic Restaurant

Mr. Aungst advised the existing brick dumpster is in good shape this request has been before BZA and they endorsed and approved the variance. On this site the hard surface will be reduced and the green surface space will be increased. The space already existing is landscaped, and there have been no complaints from the apartment complex in the rear of the property.

Mr. Salzgeber moved to approve the 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 an enclosure being located 40.8' from the south property line of the proposed KFC Restaurant 3280 Center Road. Vote – 6 Ayes, 0 Nays.

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

Acting Chief Erskine explained this motion allows the administration to go out to bid for self-contained breathing apparatus. The life span of the apparatus is fifteen years, and the current ones have expired. The funds are coming from a grant for twenty-eight full assemblies.

Mr. Hanek moved to authorize the City Manager to go out to bid for Self-Contained Breathing Apparatus. Vote – 6 Ayes, 0 Nays.

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

Mr. Jones advised additional concrete repair work was done on Briarleigh and Sturbridge neighborhood resulting in a slight overage in the contract.

Mr. Salzgeber moved to authorize the change order in an amount of \$2,082.13 to Konstruction King, Inc., for the 2018 concrete repair program. Vote – 6 Ayes, 0 Nays.

Motion to exercise our second one year option to renew the office supply contract with WB Mason for a term of 1/1/2019 to 12/31/2019

Mrs. Murawski noted this will be the last option on the current contract. There have been no complaints working with W.B. Mason, they have been extremely good in working with the City, if an item is not on the contract and an employee finds an item less expensive W.B. Mason will meet the price and in many cases beat the price.

The recommendation of the administration is to extend the contract for the last one year option.

Mr. Delsanter moved to exercise our second one year option to renew the office supply contract with WB Mason for a term of 1/1/2019 to 12/31/2019. Vote – 6 Ayes, 0 Nays.

REVIEW 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

Mrs. Murawski advised for the City Administration to use the internet to sell any of the above items it is required that legislation be adopted annually by City Council. Mrs. Murawski believes by using the internet auction as a process and by reaching more people items are sold for better prices, just recently the last BTA bus was sold through the internet auction.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of November 12, 2018 for three readings. Vote – 6 Ayes, 0 Nays.

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

Mr. Fisher advised this is an existing contract renewed annually with the Medina County Public Defender Office providing indigent defense for services in the Medina Municipal Court. The fee schedule remains the same at \$100.00 per case, and \$125.00 in the event of a jury trial. By law the City is required to provide indigent defenses for individuals charged with misdemeanors originated by Brunswick Division of Police.

Mr. Hanek moved this resolution to tonight's Council Agenda of November 12, 2018 for three readings. Vote – 6 Ayes, 0 Nays.

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

Mr. DeForest explained on September 24, 2018 Resolution No. 61-18 was adopted by City Council, however upon review of the legislation by NOPEC they requested an amendment be made removing reference to potential future grant years, and this resolution does that.

Continuing, Mr. DeForest explained the grant purpose is for energy related issues, and the City was looking to replace windows and doors in the fire department, and HVAC switches at City Hall. The grant amount is \$123,758.00 for 2018.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of November 12, 2018 as an emergency with suspension of the rules. Vote – 6 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

EXECUTIVE SESSION:

Mr. Hanek moved to go into Executive Session for the purpose to discuss the sale/lease of property, seconded by Mr. Salzgeber. Roll Call – Ayes – 6, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Delsanter, Mr. Ousley. Nays – 0. Motion Carried.

Mr. Salzgeber moved to adjourn out of Executive Session, seconded by Mr. Hanek. Roll Call – Ayes – 6, Mr. Delsanter, Mr. Ousley, Mr. Hanek, Mr. Abella, Mr. Capretta, Mr. Salzgeber. Nays – 0. Motion Carried.

ADJOURNMENT:

Being no further business, Mr. Delsanter moved to adjourn the Committee of the Whole Meeting at 6:56 p.m. Vote – 6 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/26/2018

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. - **3rd 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: 11/26/2018

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. - **2nd Reading** (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: 11/26/2018

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. - **2nd Reading** (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: 11/26/2018

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.
- **2nd Reading** (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: 11/26/2018

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. - **2nd Reading** (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: 11/26/2018

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. - **2nd Reading** (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: 11/26/2018

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.- **2nd Reading** (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: 11/26/2018

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). - **2nd Reading** (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: 11/26/2018

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). - **2nd Reading** (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: 11/26/2018

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. - **2nd Reading** (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: 11/26/2018

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

FROM: Carl S. DeForest, City Manager
Brian Ousley

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 95-18** - A resolution urging Contributions to local food banks. - **1st Reading** (To be brought from Committee-of-the-whole, *Administration/Brian Ousley*)

BACKGROUND: Historically the City of Brunswick promotes all residents to donate to the local food bank.

PURPOSE AND EXPLANATION:

IMPLEMENTATION SCHEDULE: To be adopt upon its 3rd Reading - 12/17/2018

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?

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 95-18

BY: Committee-of-the-Whole

A RESOLUTION URGING CONTRIBUTIONS TO LOCAL FOOD BANKS.

WHEREAS: Local food banks play an important role in the community by assisting those in need; and

WHEREAS: The supply levels at local food banks are depleted after the holiday season and are typically at their lowest levels in January.

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

SECTION 1: This Council hereby urges contributions to local food banks to help alleviate shortages in supply levels.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/26/2018

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. 96-18** - An emergency resolution authorizing the City Manager to enter into an agreement with CCQ Automation, INC. to implement energy infrastructure efficiency upgrades to the HVAC systems at City Hall and the Police Department in an amount not to exceed \$67,266.00. - **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. Ordinance number 94-18 authorized the City Manager to enter into the grant agreement. CCG Automation, Inc. will be providing and installing the equipment under the State Term Schedule #STS632 800560.

PURPOSE AND EXPLANATION: The purpose of this project will to be able to improve/upgrade infrastructure to provide energy efficiencies to the HVAC systems at City Hall and the Police Department.

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

FINANCIAL INFORMATION: Grant for 2018 - - City Hall Expansion Fund #336 - 336-2018-56800 - - 67266

FINANCIAL SUMMARY: NOPEC (grantor) approval is also required and needs to be obtained before a purchase order can be certified for this purchase.

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?

**ADDITIONAL
INFORMATION:**

Asking this to be an emergency in order to complete the installation as soon as possible to be able to take advantage of the utility savings anticipated with this project.



PROPOSAL
R16323BW

November 15, 2018

Mr. Grant Aungst
The City of Brunswick
4095 Center Road
Brunswick, OH 44212

PROJECT: MUNICIPAL BUILDING
COMFORT AND CONTROLS UPGRADE

CCG Automation, Inc. is pleased to propose the following:

Provide and install Automated Logic System to include:

- Base Controls including the router, host computer, Automated Logic Software.
- Multi-zone Unit#1 and its respective Zone Control
- Multi-zone Unit#2 and its respective Zone Control

This proposal includes all engineering, installation, programming, graphics, project management, system validation and customer training.

This proposal does not include:

- Furnishing, mounting, or wiring of any smoke dampers, fire dampers, motorized fire dampers, combination fire/smoke dampers, or smoke detectors.
- Providing any Water or Air Balancing or Leakage Testing.
- Providing any work outside of the scope detailed within this proposal.

Total Investment: \$67,266

- This proposal is based upon all work being completed during normal business hours.
- The above is based upon State Term Schedule #STS632 800560 pricing.
- A bond is not included, but is available at an additional 2.5% of total investment.
- The customer agrees to authorize all tax credits, if any, to CCG as the designer of record. This includes but is not limited to the energy credit placed into effect through the Energy Policy Act of 2005 (EPACT) - § 179D(c)(1) and (d) of the Internal Revenue Code.
- This proposal is valid for 60 days from above date, and subject to Terms and Conditions included.

Proposed by:

Brian C. Wagner
President

Accepted by:

Signature/Title

Date

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 96-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CCG AUTOMATION, INC. TO IMPLEMENT ENERGY INFRASTRUCTURE EFFICIENCY UPGRADES TO THE HVAC SYSTEMS AT CITY HALL AND THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$67,266.00.

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 November 2, 2018, City Council adopted Resolution No. 94-18 authorizing the City Manager to execute all necessary documents to accept the 2018 Energized Community Grant from NOPEC;

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

WHEREAS: The State contract under the State Procurement Program has been awarded to CCG Automation, Inc.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with CCG Automation, Inc. to implement energy infrastructure efficiency upgrades to the HVAC systems at City Hall and the Police Department in an amount not to exceed \$67,266.00.

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 complete the upgrades and take advantage of anticipated utility savings as soon as possible. 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: 11/26/2018

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. 97-18** - An emergency resolution authorizing the City Manager to enter into a Municipal Engineering Consulting Services Agreement with Chagrin Valley Engineering, LTD. for the provision of professional municipal engineering services and designating Matthew M. Jones, P.E., as Consulting Municipal Engineer. - **1st Reading** (To be brought from Committee-of-the-Whole, Administration/Paul Barnett)

BACKGROUND: The current agreement with Chagrin Valley Engineering, LTD. expires on December 31, 2018. The proposed agreement is of similar cost as the existing agreement. There is a slight increase for hourly rate activities. With the current agreement, construction inspection is paid for in the construction contracts overseen by the Consulting Municipal Engineer and a rate is paid based on the overall cost of the construction. That rate has been increased in this agreement to compensate for the intent to pay for the construction inspection outside of the construction contract. The increased rate will result in approximately the same compensation to Chagrin Valley Engineering, LTD. as the current agreement.

PURPOSE AND EXPLANATION: The purpose of this legislation is to provide for Professional Engineering services to the City of Brunswick and its residents.

IMPLEMENTATION SCHEDULE: January 1, 2019

FINANCIAL INFORMATION: Retainer and various payments for hourly services and design/construction activities - - Various - - -

FINANCIAL SUMMARY: If this contract is approved, expenses associated with this contract would be required to be submitted in a purchase order request. All purchase orders cannot be certified unless their is sufficient Council appropriations in place.

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?

**ADDITIONAL
INFORMATION:**

An emergency status is being recommended to ensure that there is no lapse in the provision of professional municipal engineering services required by the City.

**PROPOSAL FOR THE PROVISION OF
MUNICIPAL ENGINEERING CONSULTING SERVICES
TO THE CITY OF BRUNSWICK, OHIO**

This agreement is set between the City of Brunswick, Ohio (City) and Chagrin Valley Engineering, Ltd. (CVE), for the provision of Municipal Engineering Consulting Services.

Section 1. Chagrin Valley Engineering, Ltd. (CVE) with Matthew M. Jones P.E., a Partner of Chagrin Valley Engineering Ltd., duly licensed as a Professional Engineer, is hereby designated as the Consulting Municipal Engineer for the City of Brunswick, Ohio for a term beginning January 1, 2019 and ending December 31, 2020 at the pleasure of the City Manager, upon the terms, provisions and conditions thereafter set forth herein and ratified by the City Council.

Section 2. That said Consulting Municipal Engineer in conjunction with Chagrin Valley Engineering, Ltd. shall furnish services to this City, as required by the City, through the City Council or its designee, including the following services covered by the compensation as described in Section 4 of this Agreement. Services involving the use of additional staff members shall be compensated as described with Section 3 of this agreement:

- (A) Act as a technical consultant and advisor on engineering matters referred by the City Manager.
- (B) Advise the City in matters relating to resident's problems pertaining to engineering as they may relate to public sewers, public water supplies, drainage patterns and building grades.
- (C) Assist the City on municipal engineering matters. The Consulting Municipal Engineer shall also act as the Floodplain Administrator of the National Flood Insurance Program for the City of Brunswick.
- (D) Attend Council meetings and other meetings as requested by the City Manager or City Council. The monthly retainer amount presented in Section 4 is based upon the regular attendance of the Consulting Municipal Engineer or a designated CVE staff member at Planning Commission meetings and City Council Work Session meetings. Attendance by a designated CVE staff member in place of the Municipal Consulting Engineer at meetings will not be billed in addition to the retainer amount.
- (E) Preparation of preliminary sketches and estimates, concerning the advisability of proceeding with public improvements such as pavement improvements, storm water collection, water distribution, or other infrastructure improvements contemplated by the City Manager.
- (F) Performing such other duties as is normally required of Consulting Municipal Engineers not requiring the use of additional staff members such as field crews, etc.

Section 3. For services in connection with the construction of public improvements as described above, Chagrin Valley Engineering, Ltd., shall receive compensation as a percentage of the actual cost of construction of all improvements authorized by City Council and under its control. The percentages paid shall be as follows:

November 5, 2018

<u>COST OF CONSTRUCTION</u>	<u>FEE</u>
\$ 0 - \$150,000	Hourly
\$ 150,001 - \$250,000	\$ 18,750 plus 8.7% of the amount over \$150,001
\$ 250,001 - \$500,000	\$ 26,000 plus 7.6% of the amount over \$250,001
\$ 500,001 - \$1,000,000	\$ 45,000 plus 6.7% of the amount over \$500,001
\$1,000,001 - \$5,000,000	\$ 78,000 plus 6.1% of the amount over \$1,000,001

The fees provided in this subsection shall cover engineering services including complete detailed plans and specifications, preparation of monthly and final estimates for contractor's payments and providing an Engineer for construction management to administer the construction contract. The above schedule of fees does not cover various supplementary services. Supplemental services not included within the presented fee schedule are, but not limited to: wetland delineations, stream quality assessments, preparation and acquisition of U.S. Army Corps of Engineers / Ohio Environmental Protection Agency wetland or stream fill permits, property, boundary, or right-of-way surveys, topographic surveys, profile surveys, grade stakes for construction, inspection of construction, laboratory inspection of materials, review of material submittals for use in construction, cost of test borings, or other subsurface exploration, traffic studies, or calculations of special assessments. These supplementary services may be provided by the Chagrin Valley Engineering, Ltd. on an hourly basis in accordance with the schedule of rates hereinafter set forth below or upon invoice submitted by the entity providing such supplemental services. Any such supplemental services performed by CVE cannot therefore be included in any municipal contract nor subject to an additional percentage of contracts nor be included in the cost of construction of any contract or this contract. The Engineer shall at all times notify the Service Director, in writing, of any supplementary services associated with a proposed public improvement at the time that a preliminary estimate, covered under Section 2 of this contract, is submitted for consideration or approval. Additionally, inspection and contract administration costs are not to be included in the cost of construction for purposes of calculating the engineering fee for projects covered under this section.

Chagrin Valley Engineering, Ltd. shall be entitled to progress payments in proportion to services performed on monthly basis. Upon authorization by City Council and until such time as bids are taken and contracts awarded, compensation shall be determined by the following percentages and the Engineer's estimated construction cost. As the work is constructed, Chagrin Valley Engineering, Ltd. shall receive additional compensation equal to the balance of the fee based upon a percentage of the certificates of payment to the contractor, provided said payment is authorized by City Council. As soon as the final certificate of payment to the contractor is issued, any adjustment shall be made so the total fee shall be a sum equal to the schedule percentage. The compensation for basic services shall be based upon the following percentages of the total fee attributable to various phases of the work:

- | | |
|------------------------------------|-----|
| 1. Preliminary Report Phase | 15% |
| 2. Preliminary Design Phase | 20% |
| 3. Final Design Phase | 45% |
| 4. Bidding and Project Award Phase | 10% |
| 5. Contract Administration | 10% |

In the event proceedings for work are abandoned or postponed and then revived and actively pressed either by this or by a succeeding City Council within five (5) years of the date of said abandonment or postponement, Chagrin Valley Engineering, Ltd. shall credit against the total compensation the payment previously made hereunder, providing that Chagrin Valley Engineering, Ltd. is at that time employed by this or by a succeeding City Council to provide Municipal Engineering Consulting Services. In the event of the revival of a project within the time frame specified above, Chagrin Valley Engineering, Ltd. could, at its discretion, elect to negotiate additional fees with the City of Brunswick. Additional fees would address conditions that have incurred solely as a result of changes in existing conditions since the abandonment or postponement of the project, or design parameters that have been established by governmental review and approval subsequent to such delay.

Engineering charges for federally funded work must be in accordance with Federal Regulations and are set and approved as part of the funding procedure, and therefore are not part of this document.

HOURLY RATE SCHEDULE: For additional services for which the Engineer shall have been authorized to prepare material or work not let by Contract or for the performance of any of the following tasks:

- Special Surveys
- Preparation of Reports
- Preparation of Special Assessments
- Field Elevation Checks of Walks, Basements, Sewers, etc.
- Storm Water Management Inventory Assistance
- Storm Water Drainage: Plan / Calculation Review
- Erosion and Sediment Control: Plan Review / Site Inspections
- Sanitary "Tap-In" Reviews and Fee Determinations
- Residential / Commercial / Industrial Site Plan and or Subdivision Review
- Survey Plat Review
- Development / Implementation of Phase II Storm Water Management Program

Compensation shall be made on the basis of time spent by the Engineer or his employees and associates at the rates set forth in the following schedule of hourly rates, plus reimbursable expenses.

	<u>2019 Hourly Rates</u>	<u>2020 Hourly Rates</u>
Engineer - Partner	\$96.00 per hour	\$97.00 per hour
Engineer – Associate	\$92.00 per hour	\$93.00 per hour
Engineer	\$86.00 per hour	\$87.00 per hour
Contract Administrator	\$69.00 per hour	\$70.00 per hour
Storm Water Specialist	\$75.00 per hour	\$76.00 per hour
Professional Surveyor	\$84.00 per hour	\$85.00 per hour
Designer / Technician	\$75.00 per hour	\$76.00 per hour
Geographical Information System (GIS) Technician	\$74.00 per hour	\$75.00 per hour
Clerical	\$35.00 per hour	\$36.00 per hour
1 Man Survey Field Crew	\$92.00 per hour	\$93.00 per hour
2 Man Survey Field Crew	\$118.00 per hour	\$120.00 per hour
3 Man Survey Field Crew	\$136.00 per hour	\$138.00 per hour
Environmental Scientist	\$84.00 per hour	\$85.00 per hour
Inspector	\$52.00 per hour	\$53.00 per hour

Prints, Materials, Supplies and Services provided or performed by others at Cost.

November 5, 2018

Section 4. The Consulting Municipal Engineer and Chagrin Valley Engineering, Ltd., as appointed by the City Manager, shall receive as compensation for the services described in Section 2 hereof, the annual sum of \$55,250.00, commencing January 1, 2019, said sum shall be pro-rated on a per month basis and payable to Chagrin Valley Engineering, Ltd., on the last day of each month.

Section 5. The Chagrin Valley Engineering, Ltd. agrees that for the duration of this contract no member of Chagrin Valley Engineering, Ltd. or employee thereof, will accept any private engineering or surveying work that requires their review and/or approval unless such work is approved by the City Manager; however, work for Federal, State County or Regional Governments is not prohibited.

Section 6. Documents and Files: All engineering documents and project files created for the purposes serving the City of Brunswick shall be the property of the City of Brunswick.

Section 7. The contract provided herein with Chagrin Valley Engineering, Ltd. may be terminated by either party on thirty (30) days advance written notice to the other, provided that such determination shall not affect the duty of the Consulting Municipal Engineer or Chagrin Valley Engineering, Ltd., to render service, nor the obligation of the City to pay for such service rendered, before the effective date of termination.

Matthew M. Jones P.E., Partner, Chagrin Valley Engineering, Ltd.

Date

Accepted this _____ day of _____, 2018 by the City of Brunswick, Ohio, pursuant to
Ordinance of Council No. _____ adopted on _____.

BY: _____

City of Brunswick, Ohio

Attest:

The legal form of the within instrument is hereby approved.

Director of Law

Date

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 97-18

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MUNICIPAL ENGINEERING CONSULTING SERVICES AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD. FOR THE PROVISION OF PROFESSIONAL MUNICIPAL ENGINEERING SERVICES AND DESIGNATING MATTHEW M. JONES, P.E., AS CONSULTING MUNICIPAL ENGINEER.

WHEREAS: The City has received a proposal from Chagrin Valley Engineering, Ltd. for the provision of professional municipal engineering consulting services wherein Matthew M. Jones, P.E. has been designated at the Consulting Municipal Engineer; and

WHEREAS: The current Agreement with Chagrin Valley Engineering, Ltd. expires as of December 31, 2018.

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

SECTION 1: That the City Manager, upon approval of the Law Director, is authorized and directed to enter into a Municipal Engineering Consulting Services Agreement with Chagrin Valley Engineering, Ltd., as attached hereto as Exhibit "A", for the provision of professional municipal engineering services upon such terms and conditions as provided therein.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Brunswick, and for the additional reason that this measure is necessary to ensure that there is no lapse in the provision of professional municipal engineering services required by the City. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/26/2018

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

FROM: Carl S. DeForest, City Manager
Mike Abella, Fijabi Gallam

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 98-18** - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the Codified Ordinances; to provide for the adoption of new legislation in the updated revised Codified Ordinances; and to repeal ordinances in conflict therewith. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Fijabi Gallam*)

BACKGROUND: This Is the semi-annual codification updates.

PURPOSE AND EXPLANATION: To approve the editing and inclusion of ordinances as components of the codified ordinances; to provide for the adoption of new legislation in the updated revised codified ordinances

IMPLEMENTATION SCHEDULE: To adopt as an emergency with suspension of the rules on November 26, 2018 to allow for the updates to be effective immediately.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: As of Nov 19, 2018, \$4,189.98 remained on the Walter Drane PO#201851332. This po# is encumbered to account #001-0100-54279.

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?
Recommended to adopt as an emergency with the suspension of rules so they may be effective immediately.

**ADDITIONAL
INFORMATION:**

EXHIBIT "A"

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
66-18	10-8-18	618.30
67-18	10-22-18	234.03, 234.031, 234.032

EXHIBIT "B"

Traffic Code

- 402.53 Waste Collection Vehicle. (Added)
- 404.06 Freeway Use Restricted. (Amended)
- 404.991 Committing an Offense While Distracted Penalty. (Added)
- 414.01 Obedience to Traffic Control Devices. (Amended)
- 414.09 Driver's Duties Upon Approaching Ambiguous Traffic Signal. (Amended)
- 432.01 Driving Upon Right Side of Roadway; Exceptions. (Amended)
- 432.02 Passing to Right When Proceeding in Opposite Directions. (Amended)
- 432.03 Overtaking, Passing to Left; Driver's Duties. (Amended)
- 432.04 Overtaking and Passing Upon Right. (Amended)
- 432.05 Overtaking, Passing to Left of Center. (Amended)
- 432.06 Additional Restrictions on Driving upon Left Side of Roadway. (Amended)
- 432.07 Hazardous or No Passing Zones. (Amended)
- 432.08 Driving in Marked Lanes or Continuous Lines of Traffic. (Amended)
- 432.09 Following Too Closely. (Amended)
- 432.10 Turning at Intersections. (Amended)
- 432.12 "U" Turns Restricted. (Amended)
- 432.13 Starting and Backing Vehicles. (Amended)
- 432.14 Signals Before Changing Course, Turning or Stopping. (Amended)
- 432.15 Hand and Arm Signals. (Amended)
- 432.16 Right of Way at Intersections. (Amended)
- 432.17 Right of Way When Turning Left. (Amended)
- 432.18 Operation of Vehicle at Yield Signs. (Amended)
- 432.19 Operation of Vehicle at Stop Signs. (Amended)
- 432.20 Emergency or Public Safety Vehicles at Stop Signals or Signs. (Amended)
- 432.22 Driving Onto Roadway From Place Other Than Roadway: Duty to Yield.
(Amended)
- 432.23 Driving Onto Roadway From Place Other Than Roadway: Stopping at Sidewalk.
(Amended)
- 432.24 Right of Way of Funeral Procession. (Amended)
- 432.26 Driving Upon Street Posted as Closed for Repair. (Amended)
- 432.27 Following and Parking Near Emergency or Safety Vehicles. (Amended)
- 432.28 Driving Over Fire Hose. (Amended)
- 432.29 Driving Through Safety Zone. (Amended)
- 432.30 One-Way Streets and Rotary Traffic Islands. (Amended)
- 432.31 Driving Upon Divided Roadways. (Amended)
- 432.33 Obstructing Intersection, Crosswalk or Grade Crossing. (Amended)
- 432.37 Driving Upon Sidewalks, Street Lawns or Curbs. (Amended)
- 432.40 Stopping at Grade Crossing. (Amended)
- 434.031 Approaching a Public Safety Vehicle. (Amended)
- 434.04 Stopping Vehicle. (Amended)
- 434.05 Speed Limitations Over Bridges. (Amended)

Traffic Code (Cont.)

- 438.16 Number of Lights. (Amended)
- 472.01 Right of Way in Crosswalk. (Amended)
- 472.02 Right of Way of Blind Person. (Amended)
- 472.07 Right of Way on Sidewalk. (Amended)
- 474.03 Attaching Bicycle or Sled to Vehicle. (Amended)
- 474.04 Riding Bicycles and Motorcycles Abreast. (Amended)
- 474.07 Riding Bicycle on Right Side. (Amended)
- 474.11 Paths Exclusively for Bicycles. (Amended)

General Offenses Code

- 624.01 Drug Abuse Control Definitions. (Amended)
- 624.05 Permitting Drug Abuse. (Amended)
- 642.15 Misuse of Credit Cards. (Amended)
- 672.04 Improperly Handling a Firearm in a Motor Vehicle. (Amended)

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 98-18

BY: Committee-of-the-Whole

AN EMERGENCY ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS COMPONENTS OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW LEGISLATION IN THE UPDATED REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES IN CONFLICT THEREWITH.

WHEREAS: Section 3.18(b) of the City Charter provides for the general codification of all City Ordinances and Resolutions having the force and effect of law and requires that such codification be kept current;

WHEREAS: The Walter H. Drane Co. has completed its updating and revision of the Codified Ordinances of the City;

WHEREAS: Various Ordinances of a general and permanent nature that have been enacted by Council since the date of the last updating and revision of the Codified Ordinances need to be include in the Codified Ordinances of the City; and

WHEREAS: Certain changes made in the Codified Ordinances were required to bring City law into conformity with State law.

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

SECTION 1: That the editing, arrangement and numbering or renumbering of the Ordinances and parts of Ordinances attached hereto as Exhibit "A" as though fully herein written, are hereby approved as parts of the various component codes of the Codified Ordinances of the City of Brunswick, Ohio, so as to conform to the classification and numbering system of the Codified Ordinances.

SECTION 2: That the sections of the Traffic and General Offenses Codes, as amended and attached hereto as Exhibit "B" as though fully herein written, are hereby approved and adopted as amended or enacted so as to conform to enactments of the Ohio General Assembly.

SECTION 3: That all Ordinances and Resolutions and parts thereof that are in conflict with any of the provisions of the new matter approved, adopted and listed on Exhibit "A" and in Section 1 are hereby repealed, except as follows:

(a) The enactment of such matter shall not be construed to affect a right of liability accrued or incurred under any legislation provision prior to the effective date of such enactment, or any action or proceeding for the enforcement of such right or liability. Such enactment shall not be

construed to relieve any person from punishment for an act committed in violation of any such legislative provision or to affect an indictment or prosecution therefor. For such purposes, any such legislative provision shall continue in full force notwithstanding its repeal for the purposes of revision and recodification.

(b) The repeal provided above shall not affect any legislation enacted subsequent to October 30, 2018

SECTION 4: That a copy of this Ordinance shall be posted in the five public places set forth in Section 222.01(a) of the Codified Ordinances, together with notice as to where copies of the October 2018 Replacement Pages for the Codified Ordinances of the City, hereby approved, adopted and enacted, may be viewed and inspected by the public. A copy shall also be furnished to City Officers, Medina Municipal Court and the Brunswick Public Library.

SECTION 5: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare and for the additional reason that it is immediately necessary to have an up-to-date codification of the laws of the City, pursuant to Section 3.18(b) of the City Charter, that is in conformity with State Law, where such conformity is required by Article XVIII, Section 3, of the Ohio Constitution, with which to administer the affairs of the City and to preserve law and order of the City. Therefore, this Ordinance and the October 2018 Replacement Pages for the Codified Ordinances, hereby approved, adopted and enacted, shall be in full force and effect from and after its passage by the required number of votes, as set forth in Section 3.15 of the City Charter.

PASSED: 1st Reading _____

Rules Suspended: YES _____ NAYS _____

ADOPTED: _____ YES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/26/2018

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

FROM: Carl S. DeForest, City Manager
Robert Marok

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 99-18** - An emergency resolution authorizing the City Manager to purchase Microsoft licensing updates from Shi International Corp. in an amount not to exceed \$54,000.00. - **1st Reading**
(To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*)

BACKGROUND: The City of Brunswick is budgeted and scheduled to update it's Microsoft Licensing. The project must be completed before current licenses go out of support next year. Quotes are currently valid till November 30, 2018 when price increases effectively in the 6%-18% percent range will take effect.

PURPOSE AND EXPLANATION: To update Microsoft licensing

IMPLEMENTATION SCHEDULE: To start immediately upon passage

FINANCIAL INFORMATION: - - General Fund #001 and IT Capital Subfund #904 - 904-0302-56252 - - 54000

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?

Effective to avoid significant price increase (approximately \$8,000) in the cost of Microsoft licensing and to purchase based on current valid quote before price increase to save additional expenditure to the residents of the City of Brunswick

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 99-18

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE MICROSOFT LICENSING UPDATES FROM SHI INTERNATIONAL CORP. IN AN AMOUNT NOT TO EXCEED \$54,000.00.

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

WHEREAS: The State contract under the State Procurement Program has been awarded to SHI International Corp.

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

SECTION 1: That the City Manager is hereby authorized and directed to purchase Microsoft Licensing updates from SHI International Corp. in an amount not to exceed \$54,000.00.

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 lock current pricing and avoid significant pricing increases to occur after November 30, 2018. 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