



BRUNSWICK CITY COUNCIL AGENDA

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

JUNE 27, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated June 13, 2016.
 - (a) Council Meeting Minutes of June 13, 2016.
5. Mayor's Report:
 - (a) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 - Economic Development.....Mr. Johnson
 - Services, Utilities, Technology & Cable.....Mr. Salzgeber
 - (35) Services Committee Meeting Minutes dated June 9, 2016 and June 13, 2016
 - Finance Committee.....Mrs. Hanek
 - Safety & Environment.....Mr. Hanek
 - Planning & Zoning Committee.....Mr. Ousley
 - Parks, Recreation & Community Committee.....Mr. Abella Jr.
 - Building & Building Code Committee.....Mr. Capretta
 - (36) Building Code Committee Meeting Minutes dated June 13, 2016
8. Other Boards and Commissions
 - (a) Committee of the Whole 2016 Goal Setting Minutes dated June 8, 2016
9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

b. 2nd Reading(s)

RES. NO. 38-16 - An emergency resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio in order to provide for a temporary sixty-five one-hundredths percent (0.65%) municipal income tax increase for the period through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City of Brunswick - **2nd Reading** (Committee-of-the-Whole, AMENDED, *Administration/Ken Fisher*)

ORD. NO. 39-16 - An ordinance amending Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, in order to provide for a temporary sixty-five one-hundredths percent (0.65%) municipal income tax increase for the period through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City of Brunswick -**2nd Reading** (Committee-of-the-Whole, AMENDED, *Administration/Ken Fisher*)

c. 1st Reading(s)

RES.. NO. 42-16 - A emergency Resolution authorizing the City Manager to enter into an agreement with the Mclean Company for the purchase of an asphalt roller for the service department in an amount not to exceed \$32,297.45 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 43-16 - A Resolution authorizing the City Manager to enter into an agreement with Old Dominion Brush Co., Inc. for the purchase of a trailer mounted leaf vacuum for the Service Department in an amount not to exceed \$46,776.50 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 44-16 - A resolution authorizing the City Manager to enter into an agreement with Jack Doheny Companies for the purchase of a truck mounted sewer cleaner for the Service Department in an amount not to exceed \$322,515.60 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

ORD. NO. 40-16 - An Ordinance approving the Phase 4 detailed site plan for The Reserve at Autumn Creek Subdivision Special Planning District No.3 - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 41-16 - An Ordinance approving the Phase 4 final plat for The Reserve at Autumn Creek Subdivision Special Planning District No. 3, subject to final engineering approval and any other conditions imposed by Council - **1st Reading** (To be brought from Planning & Zoning, *Administration/Grant Aungst*)

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, JUNE 13, 2016

PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS showed the following council members present: Patricia Hanek, Anthony Capretta, Michael Abella Jr., Alex Johnson, Brian Ousley, Nicholas Hanek, Joseph Salzgeber and Council Clerk Barb Ortiz, Mayor Ron Falconi.

CORRESPONDENCE: THERE WAS NONE.

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

MAYOR'S REPORT:

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

Proclamation presentation to Eagle Scout Michael Hobe;

Mayor Falconi presented a proclamation to Michael Hobe for achieving the rank of Eagle Scout.

CLERK OF COUNCIL'S REPORT: MRS. ORTIZ ANNOUNCED THAT THE BRUNSWICK ART WORKS WILL BE HAVING THE ART EXHIBIT OCTOBER 3 - 8, 2016 AT THE BRUNSWICK LIBRARY. MORE INFORMATION WILL BE FORTHCOMING.

COUNCIL COMMITTEE REPORTS:

Economic Development.....Mr. Johnson:

Alex Johnson moved to adopt the formal reports from May 17 and May 23, 2016 as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Joseph Salzgeber moved to adopt the formal report dated May 12, 2016 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Finance Committee.....Mrs. Hanek:

Mrs. Hanek had no formal report this evening.

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

Nicholas Hanek moved to adopt the formal report dated May 2, 2016 as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Brian Ousley moved to adopt the formal report dated May 19, 2016 as written, seconded by Alex Johnson. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Michael Abella Jr. moved to adopt the formal report dated May 2, 2016 as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Mr. Capretta had no formal report tonight.

OTHER BOARDS AND COMMISSIONS :

Patricia Hanek moved to adopt the Committee-of-the-Whole minutes dated May 9, 2016 and May 23, 2016 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

PETITIONS FROM THE PUBLIC ON LEGISLATION : THERE WAS NONE.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

3RD READING(S)

ORD. NO. 28-16 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2017 through December 31, 2017 - **3rd Reading**.
(Finance Committee, *Administration/Todd Fischer*):

ORD. NO. 29-16 - Patricia Hanek moved to adopt, seconded by Alex Johnson. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mrs. Ozanich explained that this was the annual tax budget that needed to be adopted to get the estimated tax revenues for 2017. She pointed out that this was not the operational budget that will be done in the fall. However, these numbers were used to begin preparation on that budget.

RES. NO. 32-16 - An emergency resolution authorizing the City Manager to exercise an eight (8) month renewal option of the residential solid waste collection and disposal - **3rd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*):

RES. NO. 32-16 - Patricia Hanek moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Barnett explained that this will allow the City extra time to decide what was going on with the concept of the waste mall and flow control in Medina County. This will get the City through this period and will not lock the City into anything beyond this so that all the options will still be on the table.

2ND READING(S)

1ST READING(S)

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

RES. NO. 36-16 - Patricia Hanek moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fisher advised pursuant to Ohio Revised Code Section 709.04 City Council must either accept or reject the petition for annexation at the next regular session after the expiration of sixty days from the filing of the certified transcript from the Board of County Commissioners. The Board of County Commissioners have heard and granted the petition for annexation on December 22, 2015. Barb Ortiz the Council Clerk received the transcript of April 6, 2016. Council now has the opportunity to accept this parcel tonight.

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

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

RES. NO. 37-16 - Joseph Salzgeber moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Jones stated that the City was looking to award the contract to Set in Stone Contracting for this year's Catch Basin Repair Program. Their bid of \$71,000 was found to be the lowest and best bid. Their references were checked and everything checked out fine. They will like to have this as an emergency with suspension of the rules so that the City can move forward with this as soon as possible.

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

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

Mrs. Hanek moved this resolution to a second reading.

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

Mrs. Hanek moved this ordinance to a second reading.

CITY MANAGER'S REPORT: MR. BALES NOTED THAT FOR THE LAST SEVERAL COUNCIL MEETINGS THE CITY HAS NOT BEEN ABLE TO LIVE STREAM THE MEETINGS OVER THE INTERNET DUE TO SOME EQUIPMENT FAILURES. THE CITY WAS HOPEFUL THAT THE NEW EQUIPMENT WILL BE HERE AND IN PLACE FOR THE NEXT MEETING. THIS SHOULD BE THE LAST MEETING THAT WILL BE DELAYED.

HE ALSO REMINDED RESIDENTS THAT PROJECT UPDATES WERE AVAILABLE ON THE CITY'S WEBSITE NOT ONLY FOR CITY PROJECTS BUT FOR STATE PROJECTS SUCH AS THE I-71 SLIP RAMP PROJECT AND COUNTY PROJECTS SUCH AS THE RESURFACING OF W. 130TH STREET, AND SANITARY SEWER WORK BEING DONE THROUGHOUT THE COMMUNITY. HE ALSO MENTIONED KID CITY AND TOOK THE OPPORTUNITY TO THANK THE BRUNSWICK CITY SCHOOLS, ALL THE BUSINESSES AND CITY STAFF THAT SPENT THEIR TIME AND

EFFORTS TO PUT THAT PARK TOGETHER. IT WAS A REAL ASSET TO THE CITY.

ADMINISTRATIVE DEPARTMENTS: CHIEF DEFOREST REMINDED PEOPLE THAT ESPECIALLY DURING THE WARM WEATHER TO PLEASE DO NOT LEAVE CHILDREN OR PETS UNATTENDED IN YOUR VEHICLE WITH THE EXTREME HEAT. THE TEMPERATURES INSIDE THOSE VEHICLES CAN ARISE EXTREMELY QUICKLY TO THE POINT WHERE BOTH CHILDREN AND PETS COULD SUFFER SIGNIFICANT INJURY OR DEATH WITHIN 15 TO 20 MINUTES. IF ANYONE SEES ANY OF THOSE ACTIVITIES, PLEASE GIVE THE POLICE A CALL. THEY HAVE INVESTIGATED ABOUT TEN SO FAR SO THIS YEAR AND WERE ABLE TO RESCUE SEVERAL ANIMALS FROM THE VEHICLES.

HE ANNOUNCED THAT THERE WILL BE TWO LEGAL FIRE WORK EVENTS THIS YEAR. THE FIRST ONE WILL TAKE PLACE ON JUNE 24, 2016 AT DARK AT ST. AMBROSE DURING THEIR FESTIVAL. THE SECOND ONE WILL BE SATURDAY, JULY 2, 2016 AT BRUNSWICK HIGH SCHOOL DURING THE SUMMER CELEBRATION. HE REMINDED THE MEMBERS OF THE COMMUNITY THAT THOSE WERE THE ONLY TWO LEGAL FIRE WORK EVENTS IN THE CITY. POSSESSION AND DISCHARGE OF FIRE WORKS WERE ILLEGAL IN THE STATE OF OHIO AND IN THE CITY OF BRUNSWICK. POSSESSION AND DISCHARGE OF FIRE WORKS WAS A FIRST DEGREE MISDEMEANOR. NORMALLY THIS WOULD GET CITED INTO MAYOR'S COURT AND YOU CAN BE FINED UP TO \$1,000.00. HE REMINDED PEOPLE OF THE COMMUNITY AND PEOPLE PASSING THROUGH THE CITY OF BRUNSWICK THAT THERE WILL BE A PARADE FOR THE SUMMER CELEBRATION ON SUNDAY, JULY 3 AT 2:00 P.M. IT WILL START AT VISINTAINER MIDDLE SCHOOL AND GO NORTH ON PEARL ROAD, AND EAST ON CENTER ROAD TO BRUNSWICK HIGH SCHOOL. PARTS OF CENTER ROAD AND PEARL ROAD WILL BE CLOSED FROM APPROXIMATELY 1:45 P.M. TO 3:30 P.M. WHEN THE PARADE WAS CONCLUDED.

AT THIS TIME, HE ALSO WISHED THE UNITED STATES ARMY HAPPY BIRTHDAY AS OF TOMORROW THEY TURNED 242 YEARS OLD.

MRS. OZANICH DID NOT HAVE A REPORT THIS EVENING.

CHIEF BAIRD CONGRATULATED THE BRUNSWICK CITY SCHOOLS FOR PUTTING ON ANOTHER SUCCESSFUL SAFETY TOWN. THE FIRE DEPARTMENT WAS ABLE TO PARTICIPATE WITH THEM AND THEY HAD APPROXIMATELY 200 CHILDREN EAGER TO LEARN EVERYTHING THEY COULD ABOUT THE DIFFERENT DEPARTMENTS WITHIN THE CITY. THE FIRE DEPARTMENT ALSO CONTINUED TO BE OUT ON THE STREETS FLUSHING HYDRANTS. HE ASKED EVERYONE TO USE CAUTION WHEN DRIVING IF THEY SEE THE SQUADS OR ENGINES MAINTAINING THE HYDRANTS. HE ALSO BROUGHT UP THAT WITH THE WARMER WEATHER THAT CHILDREN WERE ATTRACTED TO WATER BY NATURE. HE ASKED EVERYONE TO KEEP THEIR EYE ON CHILDREN AROUND WATER. PETS WERE THE SAME WAY, THE PETS WILL JUMP IN THE WATER AND THE CHILDREN WILL FOLLOW THEM. AGAIN HE ASKED EVERYONE TO EXERCISE CAUTION WITH THEIR CHILDREN AROUND WATER.

MR. BARNETT STATED THAT ASPHALT SEASON WAS UPON US. THERE WAS A PRE-CONSTRUCTION MEETING THIS COMING THURSDAY. THEY ANTICIPATED THE START OF THE ASPHALT SEASON BY MID-JULY. THE CONCRETE PANEL REPLACEMENT PROGRAM HAS STARTED LAST WEEK. THE CONTRACTOR HAS SAW-CUT PAVEMENT IN WARDS 1 AND 2. YOU WILL SEE PAVEMENT BEING REMOVED AND NEW PAVEMENT PUT BACK IN. THEY WILL START IN WARD 1 TO REPLACE PANELS. THE CATCH BASIN PROGRAM WAS BEING AWARDED. THEY ANTICIPATED A PRECONSTRUCTION MEETING LATE THIS MONTH OR EARLY NEXT MONTH. THIS WILL BE STARTED AS SOON AS POSSIBLE. THE I-71 SOUTHBOUND SLIP RAMP TO S.R. 303

WESTBOUND WAS SUPPOSED TO START LAST WEEK. THE CONTRACTOR HAD PROBLEMS ON ANOTHER CONSTRUCTION PROJECT AND DELAYED THAT UNTIL TUESDAY. ON TUESDAY, RESIDENTS WILL SEE BARRICADES GO UP AND LANE RESTRICTIONS HAPPENING. THIS WILL CONTINUE UNTIL TWO WEEKS BEFORE THE REPUBLICAN NATIONAL CONVENTION. THERE WILL BE ABOUT TEN DAYS WHERE THEY WILL BE NO ACTION AT ALL AND IT WILL OPEN BACK UP. THEY WILL GO INTO FULL GEAR AGAIN ON THAT PROJECT.

HE INFORMED THAT HADCOCK ROAD WILL BE AWARDED EARLY IN JULY. THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) HAS A FISCAL YEAR FROM JULY TO JULY. THAT WILL BE AWARDED AFTER ODOT'S NEW FISCAL YEAR WHEN THE MONEY BECAME AVAILABLE. THE POTHOLE KILLER CAME IN AND WORKED FOR ABOUT A MONTH. THE CREWS WERE NOW GOING IN AND DRIVING EVERY STREET IN BRUNSWICK. THEY WERE PATCHING AS THEY GO. THEY WERE ABOUT APPROXIMATELY 33% COMPLETE WITH THE CITY. THERE WERE ANOTHER THREE TO FOUR WEEKS DEPENDING ON THE WEATHER. THEY WILL MAKE A RUN THROUGH THE STREET ON EVERY STREET TO PATCH EVERYTHING THEY CAN FIND.

MR. OUSLEY MENTIONED TO CHIEF DEFOREST THAT IT WAS A GOOD THING TO KEEP THE RESIDENTS REMINDED ABOUT THE DRUG DROP-OFF BOX IN THE POLICE DEPARTMENT LOBBY.

CHIEF DEFOREST EXPLAINED THE DRUG DROP-OFF BOX WAS AVAILABLE IN THE LOBBY OF THE BRUNSWICK DIVISION OF POLICE AND THEY WERE OPEN TWENTY-FOUR HOURS A DAY. IT WAS JUST INSIDE THE DOOR TO THE RIGHT. THEY ONLY ASKED THAT PEOPLE DO NOT DROP OFF SYRINGES IN THE BOX. THERE WAS A TECHNICIAN WHO WAS POKED WITH A USED SYRINGE ABOUT A YEAR AND A HALF AGO. IT WAS FOR ANY UNUSED DRUGS, EXPIRED DRUGS, OVER THE COUNTER DRUGS AND PRESCRIPTION DRUGS. IT PREVENTED THEM FROM GOING INTO THE WATER SOURCE AND LEACHING BACK INTO THE WATER EVERYONE EVENTUALLY DRINKS.

MR. SALZGEBER ASKED CHIEF DEFOREST WHO BLEW OFF THE LEGAL FIREWORKS?

CHIEF DEFOREST ANSWERED IT WAS WHOEVER WAS HIRED BY THE BRUNSWICK SUMMER CELEBRATION AND ST. AMBROSE CHURCH. THE BOMB DISPOSAL EXPERTS WILL TAKE THE ILLEGAL ONES AND HE WILL DISPOSE OF THEM SOMETIME IN SEPTEMBER. THEY PUT THEM IN A BIG HOLE SOMEWHERE IN THE COUNTRY AND BLOW THEM UP.

MR. JOHNSON CONGRATULATED THE FIRST RESPONDERS AS COUNCIL WAS MADE AWARE THAT THE FIRST RESPONDERS MADE THEIR FIRST SAVE WITH THE NARCON DRUG. AGAIN HE THANKED EVERYONE WHO WORKED ON THAT INCIDENT.

OPEN FORUM : THERE WAS NONE.

UNFINISHED BUSINESS: THERE WAS NONE.

NEW BUSINESS: MR. JOHNSON BROUGHT UP THAT EVERYONE KNEW ABOUT THE TRAGEDY IN OUR NATION IN ORLANDO, FLORIDA WHERE FIFTY PEOPLE WERE KILLED. IT WAS A SAD REALITY THAT EVERYONE HAD TO FACE THESE THINGS HAPPENING IN OUR EVERYDAY LIVES. WHAT HAPPENED IN FLORIDA COULD HAPPEN ANYWHERE. HIS THOUGHT AS A COLLECTIVE GOVERNING BODY HE WANTED TO EXPRESS THAT OUR THOUGHTS AND PRAYERS WENT OUT TO THE VICTIMS AND THEIR LOVED ONES.

ADJOURNMENT: PATRICIA HANEK MOVED TO ADJOURN, SECONDED BY BRIAN OUSLEY. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:52 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Barbara J. Ortiz, CMC". The signature is written in a cursive style.

Barbara J. Ortiz, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

June 9, 2016

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

The meeting convened at 6:14 p.m.

DISCUSSION ITEMS:

As a heads up Mr. Barnett advised the MC-18 committee met to discuss the waste proposal from the Optiva Group. It was noted the MC-18 committee received a very poor response back from the Optiva Group and there was a lot of displeasure with it. MC-18 will have additional discussion but Mr. Barnett believes that due to the response from the Optiva Group the committee will no longer be considering them. Also, at the meeting it was mentioned that Envision came back with another proposal however their proposal was not favorably looked upon either.

Mr. Barnett advised a presentation from a group headquartered in Seven Hills called Infimer will be giving a presentation to the MC-18 committee next month. He was not exactly sure of the process but heard they take the municipal waste extract the plastics and process it for reuse. He noted that currently Infimer has a plant up and running in Israel.

Mr. Barnett advised the Administration will be looking at waste concepts, looking at the open market and looking to Council for their input as to which way to go. Mr. Barnett noted he has examples of the various recycling processes and procedures available.

Mr. Barnett brought up the Brunswick Transit Alternative (BTA), he noted there has not been any further discussion about entertaining going with Medina County Public Transit (MCPT) or not.

Mr. Salzgeber commented last fall prior to being on Council it was his understanding that the recommendation was based on a financial savings; and that going down the road BTA would be a financial drain on the City; however that did not seem to be the case.

Mr. Barnett noted when the price of gas goes up the City's costs go up. Currently the numbers reflected are with low gas prices. Also, the federal government will be taking away funding from the small transit entities forcing the smaller systems to go with the larger systems, and if that process starts the BTA will not be desirable to MCPT.

It was also brought up problems RTA was having. Mr. Barnett noted there was a potential savings if the City turned route 251 over to MCPT. Mr. Barnett mentioned if MCPT takes over the BTA they will receive about \$50,000.00 more in funding, with that MCPT proposed to hire a part time supervisor stationed in Brunswick.

The committee commented on transit concerns throughout the country with the smaller communities being greatly damaged. The committee also discussed the fluctuation of diesel fuel costs. Mr. Barnett brought up reports that have to be done for the federal government. Mr. Barnett noted if the City decides to turn BTA over to MCPT; Brunswick will have a seat on the board.

Mr. Hanek asked about a time frame, it was mentioned by Mr. Barnett the contract with MCPT may be up at the end of the year, although there are renewal options.

Mr. Hanek asked about the advertising revenue; he expressed his concern with the increased fares for the disabled riders, and asked about subsidization for disabled riders with the advertising revenues.

Mr. Barnett noted that can be proposed to MCPT, he will clarify numbers and get back to Mr. Hanek.

DISCUSSION ON PROPOSED NEW GEOGRAPHIC FEATURE NAME OF GARY DITCH:

Mr. Ousley advised this discussion was brought up last November; Ed Kelly came before this committee and brought the proposal of renaming Gary Ditch. Prior to coming before the City, Mr. Kelly had discussions with Dave Goodyear and made promises without talking with Brunswick. When Mr. Kelly saw there was some push back amongst the committee members he indicated there would be more discussion; however, Mr. Ousley understood Brunswick Hills Township Trustees came up with a resolution, and Mr. Barnett interjected there was a letter signed by the township trustees naming it Goodyear Creek.

Mr. Ousley mentioned the committee came up with suggestions of Brunswick Stream, Brunswick Creek, or Cross Creek. Mr. Ousley stated the creek flows into Brunswick Lake.

Mr. Barnett explained any request sent to the federal agency that makes the determination has to be in receipt of a justification package on the name from the City Manager. He noted there was a justification package for the naming of Goodyear. The agency will look at the justification on naming the creek, he explained the Goodyear justification as the creek starts on the Goodyear property and they have been there for generations.

Mr. Ousley pointed out naming rights are usually given to the deceased.

Mr. Barnett indicated the naming was after the parents of Dave Goodyear.

Mr. Ousley noted it runs about 100 feet through the Goodyear property and the rest flows through neighborhoods in Brunswick and finally into Brunswick Lake.

Mr. Hanek asked if a conclusion on the name was made last year.

Mr. Ousley noted the committee came up with Brunswick Creek or Brunswick Stream.

Mr. Hanek was in agreement with Brunswick Creek keeping it consistent with Brunswick Lake.

Mr. Salzgeber thought the discussion should be referred to Committee of the Whole.

There was some discussion by the committee on how this was presented last year.

It was mentioned by Mr. Barnett in order for the board to review all responses and vote on the issue at their August 11, 2016 meeting responses have to be received by August 6, 2016.

Mr. Ousley thought the renaming was part of the \$489,000 project to restore the creeks channels, and habitat.

Mr. Barnett noted there are no dollars associated with naming the creek, there was a project planned for the creek, but the naming has nothing to do with that.

Mr. Salzgeber asked if there was any signage that exists for Gary Ditch.

It was noted there may be a sign on S. R. 303 where it crosses.

Mr. Hanek moved the recommendation to Committee of the Whole for the naming of Gary Ditch to Brunswick Creek. Vote – 3 Ayes, - 0 Nays.

GENERAL DISCUSSION:

Mr. Ousley mentioned the contractor doing work on I-71, and they were supposed to start June 6 in Brunswick on the ODOT project.

Mr. Barnett spoke with the ODOT project engineer and he will get in touch with the contractor.

Mr. Ousley also asked about the citywide concrete repair program start date.

To that, Mr. Barnett advised that work has started in Ward1.

Mr. Ousley also asked if the catch basin repair program was still out to bid, and Mr. Barnett indicated it was.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:43 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Salz", with a large circular flourish on the left side.

Joseph Salzgeber
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

June 13, 2016

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Brian Ousley, Committee Member Nicholas Hanek, Anthony Capretta, Michael Abella, Patricia Hanek, Service Director Paul Barnett, City Manager Anthony Bales, Chief Carl DeForest, Chief Jim Baird, Assistant Finance Director Lynette Ozanich, Community & Economic Development Director Grant Aungst, Law Director Dennis Nevar, Engineer Matt Jones, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:15 p.m.

REVIEW LEGISLATION:

RES. NO. 37-16 – An emergency resolution authorizing the City Manager to enter into an agreement with Set in Stone Contracting, LLC for the 2016 Catch Basin Repair Program in an amount not to exceed \$71,000.00

Mr. Jones advised this legislation is to award the contract to Set in Stone Contracting for the 2016 catch basin repair program. Set in Stone had the low bid of \$71,000.00, the engineers estimate was \$85,000.00. He explained the scope of the project as being fifty catch basins that will be adjusted or re constructed to grade, and four basins on Laurel Road will be removed and replaced.

Mr. Salzgeber asked if the City has contracted with Set in Stone in the past and if Mr. Jones was familiar with them.

Mr. Jones noted he was not familiar with them; they have not contracted with the City but have done private work within the City. He noted the references were from private jobs, also there was a good reference from the City of North Royalton.

Mr. Ousley expressed his concern on the bid coming in at \$71,000.00, when the engineers estimate was \$85,000.00; he noted the lowest bid is not always the best bid. He had concern with the numbers and the time to complete the project; he asked that Mr. Jones keep track of this project.

Mr. Jones noted it fell within the allowance that was placed in the contract.

Mr. Bales commented the bid falls within the range expected, he further mentioned giving a contractor more time sometimes results in a lower bid than if they are required to get done quicker the price goes up.

Mr. Hanek moved this resolution to tonight's Council Agenda of June 13, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Barnett advised the roller used for patching is in need of replacement, legislation will be forth coming for the next Council Agenda. The purchase amount is approximately \$32,000.00 it will be off of state bid, and the purchase is in this year's budget.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:23 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Salzgeber". The signature is stylized with a large, circular initial "J" and a long, sweeping horizontal stroke extending to the right.

Joseph Salzgeber
Chairman

BUILDING AND BUILDING CODE COMMITTEE

June 13, 2016

IN ATTENDANCE: Chairman Anthony Capretta, Committee Member Brian Ousley, Committee Member Michael Abella Jr., Patricia Hanek, Joseph Salzgeber, Nicholas Hanek, City Manager Anthony Bales, Community & Economic Development Director Grant Aungst, Service Director Paul Barnett, Chief Jim Baird, City Engineer Matt Jones, Chief Carl DeForest, Assistant Finance Director Lynette Ozanich, Law Director Dennis Nevar, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:25 p.m.

GENERAL DISCUSSION:

Mr. Aungst advised the Building Department remains very busy, housing starts continue to be expediential. The department works with the resources they have and continue moving forward.

Mr. Capretta noted at the next committee meeting they will be discussing stricter property code enforcement; he knows of issues going on in Wards 2 and 4. Mayor Falconi will be invited to the meeting also.

If Mr. Capretta has specific properties in mind Mr. Aungst asked if a list could be sent to him in advance of the meeting.

Mr. Capretta commented he know the Building Department is doing the best they can.

ADJOURNMENT:

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

Respectfully submitted,



Anthony Capretta
Chairman

COMMITTEE OF THE WHOLE MEETING

2016 GOAL SETTING SESSION

June 8, 2016

IN ATTENDANCE: Vice Mayor Patricia Hanek, Michael Abella Jr., Anthony Capretta, Alex Johnson, Nicholas Hanek, Brian Ousley, Joseph Salzgeber, City Manager Anthony Bales, Finance Director Todd Fischer, Council Clerk Barbara Ortiz.

The meeting convened at 6:30 p.m.

DISCUSSION OF SAFETY LEVY:

Mr. Hanek started the discussion of the safety levy by going over what the Safety Committee discussed at their last meeting. The Financial Audit Committee presented two options; both options were discussed and the committee had no problems with either options. Mr. Hanek mentioned both Chief DeForest and Chief Baird spoke in favor of option #2. He indicated neither of the options were renewals they were both replacements.

Mr. Hanek explained option #1 would be to go with the same levy amount of 0.5% but on a continuous basis, and option #2 is for an increase to 0.65% for a term of five years, which is a longer term than the current one and it would be more money.

With option #1 it is the understanding of Mr. Hanek that the City will have to come back for an additional amount in the near future. He went on to explain that currently the City takes 1.8 million dollars from the general fund to subsidize the safety forces. The 0.65% will come closer to closing the gap.

Mr. Fischer explained the 0.65% will bring the 1.85% to a 2.0% total tax. Mr. Fischer explained the current tax credit; he mentioned the discussion of percentages is complicated.

Mr. Abella asked about the incremental costs to the homeowner per year at the 0.65%, he stated that is the language the voters understand.

Mr. Fischer noted the average family income in Brunswick based on the census is around \$68,000.00.

Mr. Abella asked what the increase would be per year with a combined income of \$100,000.00, and it was noted to be approximately \$150.00 additional per year; the increase for a \$75,000.00 income would be about \$10.00 a month on the high end.

Mr. Fischer noted that would almost cover the subsidy. Mr. Fischer noted there are certain things in the safety departments that have to be subsidized, such as a non safety position in the

police department that you would not want to fund that with the safety levy. He noted capital was a gray area, and certain safety levies cannot be spent on capital, so if the police and fire departments do not bring in enough revenue to cover their capital, salaries and benefit expenses the general fund has to subsidize the capital.

Mrs. Hanek noted the current safety levy expires the end of next year; the Administration has talked about the idea of having a levy on the ballot this fall so if it does not pass there will be two more tries before it expires. The problem being which option to go with; the safe side would be to go with the same amount and make it permanent at least there would be a safety net with the understanding within the near future the City would have to go for an additional amount. If the decision is to go with this year's ballot the legislation has to be drafted she noted there will only be time for two readings.

Mr. Bales mentioned there could be a special election.

Mr. Ousley noted if the .65% for the first time in November doesn't go, then go down to the continuous .05%.

Mr. Bales clarified what Mr. Ousley stated was to go with the .65% for five years, and if that does not go, then go to the continuous at 0.5%. Mr. Bales noted it takes time to get the information to educate the residents.

The committee talked about other levies that will be on the ballot in November, the schools are considering a levy to build a new middle school. Mr. Bales noted something has to be passed at the latest November of 2017.

Continuing, the committee discussed the financial problems and the 0.5% not fixing the problems; the .65% will give the City the ability to assure ongoing projects. It was noted both Chief DeForest and Chief Baird indicated the .65% would be a tough sell but they were confident in doing it.

Mr. Abella commented he could not guarantee the .65% would pass; however, he would guarantee the 0.5% would since there are no incremental dollars involved. He mentioned the importance of communication and marketing which was not very good in the past.

Mr. Johnson put out the idea to go with a higher percentage maybe .85% in November knowing it will fail, and then come back in March or May with the .65%, it was noted that was done in the past, it eventually worked although it took almost three years to get it passed.

It was noted there was going to be a lot on the November election. The committee continued discussion on the timing of placing the levy on the November ballot, and the best time to put these types of things on the ballot is usually May, they talked about advantages and disadvantages being on the November ballot.

If the City decides not go on the November ballot but the schools and county do and their levies pass Mr. Fischer would have wondered what the City's chances would have been.

Mr. Salzgeber noted there will be a lot on the fall ballot to him the big push should be in the spring. Also he did not agree with the suggestion of Mr. Johnson to go higher. His suggestion would be to go with .65% twice if it does not pass then go with the 0.5%.

The committee talked about the school levy for building a new school.

Mrs. Hanek noted a decision has to be made as to going on the ballot this year or next year, and what amount, she did mention next year will be Council at Large election and there could be people coming out campaigning against a tax increase.

Mrs. Hanek asked Council for their preference; Mr. Salzgeber was for the higher amount first attempt this November, Mr. Hanek concurred with Mr. Salzgeber, Mr. Capretta was in agreement now, Mr. Ousley concurred with the higher amount in November, the preference of Mr. Abella was for the higher amount only if the City promises to market it in a way that the residents understand exactly what they are getting into, and if the voters say no then the second attempt should be for the continuous at 0.5%, and if they say no, then the third time it goes back to a renewal. Mr. Johnson and Mrs. Hanek also favored going with the higher amount in November.

Mr. Capretta was in 100% agreement with Mr. Abella, also he commented there are seven Council people, and if they go after the levy like they campaign for themselves it will pass. He stated all seven have to beat the doors with the police and fire departments.

Mrs. Hanek asked the Council Clerk to add the discussion to the Committee of the Whole agenda of Monday June 13, and Council will make the motion at the Committee of the Whole to draft legislation.

Mrs. Hanek asked that Mr. Fischer bring similar information to the Committee of the Whole meeting on Monday. Mr. Fischer advised Mrs. Ozanich will be attending that meeting. He will however get the census average and use that to come up with the monthly costs for the voters.

Mr. Ousley mentioned the City has a booth at the Summer Celebration that the safety forces can use to get the information out.

DISCUSSION OF UPDATING COMPREHENSIVE PLAN:

Mrs. Hanek stated the Comprehensive Plan has not been updated since 2005, there have been many changes since then. She noted Mr. Fischer advised to put it in the budget. (An Executive Summary of the 2005 Comprehensive Plan was attached to these minutes.)

Mr. Abella advised over the past four years the Planning & Zoning Committee discussed the Comprehensive Plan; in his opinion it needs redone. The current plan focused on growing

neighborhoods and he did not see that as being the vision moving forward, to him the new vision should be revising the Pearl Road corridor to match the City of Strongsville, and also the finalization of S. R. 303 by the highway to W. 130th Street.

Mr. Hanek mentioned the Brunswick Lake area, school campus, and recreation center, creating a downtown area.

Mr. Ousley noted Brunswick Town Center was supposed to be a city center with the post office, the city hall; it never happened and never will.

The committee continued discussing the comprehensive plan; it was noted it will be an eighteen month process, they discussed going out for requests for qualifications.

Mr. Ousley moved for the City Manager to advertise for Requests for Qualifications for a Comprehensive Plan designing the City's future. Vote – 7 Ayes, 0 Nays.

GOAL SETTING FOR 2016/2017:

Mrs. Hanek referred to a packet of information that was previously distributed to Council. She asked each Council Member for their long range issues and long range goals.

Long Range Issues:

- Fire Station
- Off Ramp (Grafton Road)
- Widening of S. R. 303 and Pearl Road
- Funding for Aging Infrastructure
- JEDD with Hinckley & Medina Township (Property South of Sleepy Hollow to Route 3)
- Local Economy/Growth
- S. R. 303 and U. S. 42 Gateway Area Growth
- Redevelopment & Litter Control
- Town Center / Lake Center Campus
- True Downtown Area
- Medical & Education Hub - Future Identity
- Senior Services/Senior Center
- Signature Event in addition to Summer Celebration
- IT Improvements

2016/2017 Goals for Safety, Services, Building, Finance, and Economic Development:

- Safety
 - Safety Levy
 - Increase one position for IT

- Bring on second Lieutenant with the elimination of one Sargent
 - Maintain healthy budget
 - Develop long range plan for Police and Fire
 - Staffing alternatives for Fire Department – Part Time
 - Negotiate six Collective Bargaining Agreements
- Comprehensive Plan
 - Update Comprehensive Plan
 - Marketing – Medical/Education Hub
- Solid Waste Plan
 - Public Forum
 - Make Decision
- BTA
 - Make determination merger or not
- Services
 - Healy Creek studies
 - Identify long term road projects, rank projects using software
 - Capital plans
 - Replace Mary Conway's position with full time Administrative Services position and replace part-time position for services with a part-time position. The part time positions from services and engineering will share responsibilities at the front desk receptionist. They will have twenty hours each at the front receptionist and eight hours for services and engineering.
 - Extend slip ramp to North Carpenter
- Engineering
 - Identify storm water issues
 - Proactive instead of reactive
 - Explore options; in-house engineer versus external engineer and explore financial savings
- Staff
 - Administrative Services Positions – Mr. Bales advised the first priority is to replace Administrative Services Manager Julie Murawski with a HR position, secondly Mary Conway's position to be filled with a full time position, and the third will be the part time position in Services
 - Chief Bookkeeper Diane Plotz is retiring February 2017; that position will have to be hired and trained
 - Jeff Neidert is retiring; Mr. Bales indicated he would like to rehire him back part time at a less salary
 - Form a Community Improvement Board of public and private sector members
- Explore all Jedd's/Community Rebuild
- Town Center

- Brunswick Lake Area
- Explore Entertainment District
- Communicate with Medina County Parks District
- Building Department
 - Step up property code enforcement
 - Staffing needs
 - Explore alternatives for code enforcement/partnership with local colleges for student volunteers in Law Enforcement, Criminal Justice, Government, Pre Law

In conclusion Council prioritized their goals for 2016/2017.

1. Safety Levy
 - a. Place on Ballot
 - b. Pass Levy
2. Solid Waste
 - a. Public Forum
 - b. Decision
3. Renegotiate Collective Bargaining Agreements
4. Staffing Needs/Planning for Needs
5. Brunswick Transit Alternative (BTA)
6. Comprehensive Plan
7. Rank Road Projects
8. Explore Land Development
9. Explore Entertainment District
10. Beautification
 - a. Storefront Renovation
 - b. Building Code Violations

ADJOURNMENT:

Being no further business, Mr. Johnson moved to adjourn at 8:40 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 38-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 880.005, 880.01 AND 880.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK, OHIO, IN ORDER TO PROVIDE FOR A TEMPORARY SIXTY-FIVE ONE-HUNDREDTHS PERCENT (0.65%) MUNICIPAL INCOME TAX INCREASE FOR THE PERIOD FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2022 TO PROVIDE FUNDS FOR THE PURPOSE OF MAINTAINING STAFFING LEVELS FOR THE SAFETY FORCES OF THE CITY OF BRUNSWICK.

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

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

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

WHEREAS: It is necessary that this Council approve an ordinance to increase the municipal income tax rate by sixty-five one-hundredths percent (0.65%) for the purpose of maintaining staffing levels for the Safety Forces of the City for a period of five (5) years commencing January 1, 2018 and ending December 31, 2022; and

WHEREAS: The provisions of Chapter 718 of the Ohio Revised Code require that the passage of such an ordinance receive the approval of the electors of the City.

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

SECTION 1. This Council hereby authorizes and directs the submission to the electors of the City of Brunswick, Ohio, at an election to be held at the usual places of voting in the City on Tuesday, November 8, 2016, between the hours of 6:30 a.m. and 7:30 p.m. of that day, of the question of approving the passage of an Ordinance to amend Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, in order to provide for the levying of a temporary sixty-five one-hundredths percent (0.65%) municipal income tax for a period commencing on January 1, 2018 and ending December 31, 2022, to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City, which temporary sixty-five one-hundredths percent (0.65%) municipal income tax shall be in

addition to the City's one percent (1.0%) and thirty-five one-hundredths percent (0.35%) municipal income taxes that are in effect for a continuing period of time.

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

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 39-16

BY:

AN ORDINANCE AMENDING SECTIONS 880.005, 880.01 AND 880.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK, OHIO, IN ORDER TO PROVIDE FOR A TEMPORARY SIXTY-FIVE ONE-HUNDREDTHS PERCENT (0.65%) MUNICIPAL INCOME TAX INCREASE FOR THE PERIOD FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2022 TO PROVIDE FUNDS FOR THE PURPOSE OF MAINTAINING STAFFING LEVELS FOR THE SAFETY FORCES OF THE CITY OF BRUNSWICK.

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

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

“880.005 PURPOSES

- (a) To provide funds for the purposes of general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of municipal services and facilities and capital improvements of the City, there is hereby levied a tax on municipal taxable income at a rate of one percent (1.00%).
- (b) To provide funds for the purpose of operating and expanding the Safety Forces of the City, there is hereby levied an additional tax effective January 1, 1996 on municipal taxable income at a rate of thirty-five one-hundredths percent (0.35%).
- (c) During the period from January 1, 2018 through December 31, 2022, to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City, there is also hereby levied a tax on municipal taxable income at a rate of sixty-five one-hundredths percent (0.65%).
- (d) Those taxes shall be imposed for the foregoing purposes, levied on an annual basis on the income of every person residing in or earning or receiving income in the City of Brunswick and measured by the person's municipal taxable income.
- (e) The taxes levied under this Chapter 880 shall be levied in accordance with the provisions and limitations set forth in Chapter 718 of the Ohio Revised Code to the

fullest extent required for the City to continue to levy those taxes. The required provisions and limitations of Chapter 718 of the Ohio Revised Code are hereby incorporated into this Chapter 880, and those required provisions or limitations of Chapter 718 of the Ohio Revised Code shall control to the extent there is a conflict between a provision or limitation of this Chapter 880 and an express provision or limitation of Chapter 718 of the Ohio Revised Code.”

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

“880.01 ALLOCATION OF REVENUES

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

- (a) Administration. Such part thereof as shall be necessary to defray all costs of collecting all income taxes levied and the cost of administering and enforcing the provisions of this Chapter shall be appropriated by Council for that purpose.
- (b) Allocation of Thirty-Five One-Hundredths Percent (0.35%) Tax Increase. The funds resulting from the additional 0.35% income tax rate, as provided in Ordinance No. 89-95, passed by City Council on July 24, 1995, and approved by the electors of the City at an election on November 7, 1995, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of operating and expanding the Safety Forces of the City.
- (c) Allocation of Sixty-Five One-Hundredths Percent (0.65%) Tax Increase. During the period from January 1, 2018 through December 31, 2022, the funds resulting from the additional 0.65% income tax rate, as provided in Ordinance No. 39-16 and approved by the electors of the City at an election on November 8, 2016, and passed thereafter by the City Council, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of maintaining staffing levels for the Safety Forces of the City.
- (d) The funds resulting from the 1.00% income tax rate, as described in Section 880.005, shall be available for appropriation and allocation, as deemed necessary by the Council of the City of Brunswick, for the following purposes: general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of Municipal services and facilities and capital improvements of the City.
- (e) The Council shall, from time to time, pass Ordinances providing for the allocations required and permitted in this Section, which shall be on file with the Clerk of Council.”

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

“880.04 IMPOSITION OF TAX.

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

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

SECTION 5. The Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the passage of this Ordinance

SECTION 6. That this Ordinance shall take effect and be in force from and after January 1, 2018.

3rd Reading _____

ATTEST: _____
Clerk of Council
Barbara J. Ortiz”

Shall the Ordinance (Ordinance No. 39-16) providing for the increase of the municipal income tax rate by sixty-five one-hundredths percent (0.65%), resulting in a municipal income tax rate of two percent (2.0%), for the purpose of maintaining staffing levels for the Safety Forces of the City for five (5) years commencing January 1, 2018 and ending December 31, 2022, be passed?

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·	·	FOR THE INCOME TAX
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·	·	AGAINST THE INCOME TAX
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were held, in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that its immediate effectiveness is necessary to enable the City to timely submit same to the Medina County Board of Elections for inclusion on the November 8, 2016 General Election ballot. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barbara J. Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 39-16

BY: Committee-of-the-Whole

AN ORDINANCE AMENDING SECTIONS 880.005, 880.01 AND 880.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK, OHIO, IN ORDER TO PROVIDE FOR A TEMPORARY SIXTY-FIVE ONE-HUNDREDTHS PERCENT (0.65%) MUNICIPAL INCOME TAX INCREASE FOR THE PERIOD FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2022 TO PROVIDE FUNDS FOR THE PURPOSE OF MAINTAINING STAFFING LEVELS FOR THE SAFETY FORCES OF THE CITY OF BRUNSWICK.

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

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

“880.005 PURPOSES

- (a) To provide funds for the purposes of general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of municipal services and facilities and capital improvements of the City, there is hereby levied a tax on municipal taxable income at a rate of one percent (1.00%).
- (b) To provide funds for the purpose of operating and expanding the Safety Forces of the City, there is hereby levied an additional tax effective January 1, 1996 on municipal taxable income at a rate of thirty-five one-hundredths percent (0.35%).
- (c) During the period from January 1, 2018 through December 31, 2022, to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City, there is also hereby levied a tax on municipal taxable income at a rate of sixty-five one-hundredths percent (0.65%).
- (d) Those taxes shall be imposed for the foregoing purposes, levied on an annual basis on the income of every person residing in or earning or receiving income in the City of Brunswick and measured by the person’s municipal taxable income.
- (e) The taxes levied under this Chapter 880 shall be levied in accordance with the provisions and limitations set forth in Chapter 718 of the Ohio Revised Code to the fullest extent required for the City to continue to levy those taxes. The required provisions and limitations of Chapter 718 of the Ohio Revised Code are hereby incorporated into this Chapter 880, and those required provisions or limitations of Chapter 718 of the Ohio Revised Code shall control to the extent there is a conflict between a provision or limitation of this Chapter 880 and an express provision or limitation of Chapter 718 of the Ohio Revised Code.”

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

“880.01 ALLOCATION OF REVENUES

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

- (a) Administration. Such part thereof as shall be necessary to defray all costs of collecting all income taxes levied and the cost of administering and enforcing the provisions of this Chapter shall be appropriated by Council for that purpose.
- (b) Allocation of Thirty-Five One-Hundredths Percent (0.35%) Tax Increase. The funds resulting from the additional 0.35% income tax rate, as provided in Ordinance No. 89-95, passed by City Council on July 24, 1995, and approved by the electors of the City at an election on November 7, 1995, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of operating and expanding the Safety Forces of the City.
- (c) Allocation of Sixty-Five One-Hundredths Percent (0.65%) Tax Increase. During the period from January 1, 2018 through December 31, 2022, the funds resulting from the additional 0.65% income tax rate, as provided in Ordinance No. 39-16 and approved by the electors of the City at an election on November 8, 2016, and passed thereafter by the City Council, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of maintaining staffing levels for the Safety Forces of the City.
- (d) The funds resulting from the 1.00% income tax rate, as described in Section 880.005, shall be available for appropriation and allocation, as deemed necessary by the Council of the City of Brunswick, for the following purposes: general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of Municipal services and facilities and capital improvements of the City.
- (e) The Council shall, from time to time, pass Ordinances providing for the allocations required and permitted in this Section, which shall be on file with the Clerk of Council.”

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

“880.04 IMPOSITION OF TAX.

Consistent with the provisions of Section 880.005 and subject to the provisions of Section 880.15, there shall be imposed upon the municipal taxable income of all residents, nonresidents, and taxpayers that are not individuals an annual income tax as follows: (1) for the period commencing January 1, 2018 and ending

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

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

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

SECTION 6. That this Ordinance shall take effect and be in force from and after January 1, 2018.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 06/27/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager
Paul Barnett, Public Service Director

COPY: Mayor Ron Falconi

LEGISLATION: **RES.. NO. 42-16** - A emergency Resolution authorizing the City Manager to enter into an agreement with the Mclean Company for the purchase of an asphalt roller for the service department in an amount not to exceed \$32,297.45 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

BACKGROUND: This piece of equipment was included in the 2016 capital equipment replacement program. We currently have one roller that is no longer functioning and this proposed roller will be a replacement.

PURPOSE AND EXPLANATION: The purchase of this equipment will replace worn out equipment and allow for the continuation of patching roadways.

IMPLEMENTATION SCHEDULE: Will purchase immediately on passage of the legislation.

FINANCIAL INFORMATION: Asphalt Roller - - - Capital Replacement #953-0420-56252 - -

FINANCIAL SUMMARY: \$32,297.45 Account# 953-0420-56252 - Budgeted Amount \$35,000.00
Estimated Delivery - 06/26/16

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?
Emergency with suspension of the rules.

**ADDITIONAL
INFORMATION:**



The McLean Company

6681 Chittenden Road
Hudson, Ohio 44236
(330) 656-1100
FAX (330) 655-5969

3155 East 17th Avenue
Columbus, Ohio 43219
(614) 475-2880
FAX (614) 475-0069

8131 Regal Lane
Cincinnati, Ohio 45069
(513) 777-5556
FAX (513) 777-4494

SALES PROPOSAL

www.themcleancompany.com

Name City of Brunswick

Date 05/23/2016

Address

City

County

State

Zip

Phone:

Fax:

We propose to sell and deliver to you, upon the within terms and conditions, including those set forth on the reverse hereof, equipment and material described as follows:

STS sell prices on Hamm Compaction Equipment. STS contract # 800341

Hamm HD10cVV- 39.4" drums; Fixed 2.2" offset; 3682lb operating weight; 20 H.P. Kubota Diesel; 20 gallon pressurized water system.

List price @ \$37,997.00.....Sell price with 15% STS discount @.....\$32,297.45

Price F.O.B. \$ 32,297.45

Sale tax Exempt

Trade-In

Total Net Due Within 15 Days Upon Receipt ...Customer Acceptance (Initial) \$ 32,297.45

Warranty 1 year/1,000 hours

Purchase price to be the price in effect at date of shipment, plus any tax impost, excise, duty or penalty which seller is required by law to pay or collect.

Delivery: Shipment of equipment to be made approximately _____ days from receipt of your approval of the proposal. This proposal is expressly limited to the terms and provisions expressed herein and is not subject to change or alteration by the Purchaser without express written consent of the McLean Company.

Submitted in the name of the McLean Company this 23 day of May 2016

By zink

Title Sales

PURCHASER'S APPROVAL

IMPORTANT: THIS PROPOSAL AND APPROVAL ARE SUBJECT TO ADDITIONAL TERMS AND CONDITIONS SET FORTH ABOVE AND ON THE REVERSE SIDE HEREOF, AND BY APPROVING THIS APPROVAL THE PURCHASER EXPRESSLY AGREES TO BE BOUND BY THE SAID TERMS AND CONDITIONS.

Purchaser hereby approves the foregoing Proposal and agrees to purchase the equipment and/or material according to the Terms and conditions set forth herein.

DATED

PURCHASER'S NAME

By

Title

SELLER'S APPROVAL

Seller hereby approves the foregoing Proposal and/or material according to the terms and conditions set forth herein.

The McLean Company

By

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 42-16

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH THE MCLEAN COMPANY FOR
THE PURCHASE OF AN ASPHALT ROLLER FOR THE SERVICE
DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$32,297.45.

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 State Procurement Program, has been awarded to The
McLean Company.

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

SECTION 1: That the City Manager is hereby authorized to enter into an agreement with The
McLean Company for the purchase of an asphalt roller for the Service Department
in an amount not to exceed \$32,297.45.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for
the immediate preservation of the public health, welfare, and safety and for the
additional reason that the equipment is immediately required to replace non-
functioning equipment. Therefore, the same shall be in full force and effect from
and after its passage by the required number of votes or from the earliest time
allowed by law.

PASSED: 1st Reading_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/27/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager
Paul Barnett, Public Service Director

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 43-16** - A Resolution authorizing the City Manager to enter into an agreement with Old Dominion Brush Co., Inc. for the purchase of a trailer mounted leaf vacuum for the Service Department in an amount not to exceed \$46,776.50 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

BACKGROUND: This piece of equipment was included in the 2016 Capital Equipment Replacement Program.

PURPOSE AND EXPLANATION: The purchase of this piece of equipment will allow for the collection of leaves which will allow the storm water system to flow freely.

IMPLEMENTATION SCHEDULE: Anticipate delivery by the end of October 2016.

FINANCIAL INFORMATION: Trailer Mounted Leaf Vacuum - - - 963-0420-56252 Storm Water Fund - -

FINANCIAL SUMMARY: \$46,776.50 Account# 963-0420-56252 Budgeted Amount - \$52000
Estimated Delivery 10/28/16

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:

OLD DOMINION BRUSH CO., INC.
5118 Glen Alden Drive, Richmond, VA 23231
1-800-446-9823

PROPOSAL # 0615/16RT1
City of Brunswick
Brunswick, Ohio

DATE: June 15, 2016
ATTN: Scott Watkins
NJPA Membership # 33392

Description	Price
(1) New ODB Trailer Mounted Vacuum Debris Collector Model SCL800TM25 Hopper - 25 cubic yards with self dumping underbody hoist 32" diameter suction impeller with six 3/8" thick T-1 steel blades Direct drive for suction impeller 16" diameter x 100" rubber suction hose with steel nozzle Hydraulic hose boom powered by an electric/hydraulic pump 13" clutch assembly with a 2.25" diameter PTO shaft & safety engagement 44-gallon polyethylene fuel tank Engine controls; tachometer, hour meter, oil pressure & water temp Murphy engine safety shutdown for low oil pressure and high water temperature Underbody type hoist that dumps to 52 degrees and is power up/down Gear driven hydraulic pump powers the 26.6 ton capacity hoist Tandem axles with a combined rating of 24,000 pounds Eight 235/80R16E tires mounted on steel wheels Electric brakes with break-away actuator LED type DOT lights and two rear amber LED oval flashers HD height adjustable pintle eye with three quick release pins Manual parking jack with drop foot All components pre-painted prior to assembly - standard color is white Powered by John Deere 4045TF280 diesel 4 cylinder engine rated for 84 HP Tier 3 *	\$ 45,250.00
Options	
Red paint color other than standard white	\$ 900.00
Hydraulic front parking jack in lieu of manual jack	\$ 1,500.00
Rotary self-cleaning radiator screen	\$ 1,600.00
Total Equipment Cost:	\$ 49,250.00
NJPA 7% Discount:	\$ (3,447.50)
NET Equipment Cost:	\$ 45,802.50
Transportation cost from Richmond, VA at \$2/mile	487 \$ 974.00
TOTAL DELIVERED COST PER UNIT:	\$ 46,776.50

Contract #060612-ODB

NJPA AWARDED
CONTRACTS

Thank you, *Rick Timmerman*
800-632-7989
rickt@odbco.com



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 43-16

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO
AN AGREEMENT WITH OLD DOMINION BRUSH CO., INC. FOR THE
PURCHASE OF A TRAILER MOUNTED LEAF VACUUM FOR THE
SERVICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$46,776.50.

WHEREAS: The City of Brunswick belongs to National Joint Powers Alliance, a government purchasing cooperative that creates and manages joint purchasing programs for local governments in accordance with applicable law; and

WHEREAS: Old Dominion Brush Co., Inc. is a member of the National Joint Powers Alliance.

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

SECTION 1: That the City Manager is hereby authorized to enter into an agreement with Old Dominion Brush Co., Inc. for the purchase of a trailer mounter leaf vacuum for the Service Department in an amount not to exceed \$46,776.50.

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
Barb Ortiz

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 06/27/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager
Paul Barnett, Public Service Director

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 44-16** - A resolution authorizing the City Manager to enter into an agreement with Jack Doheny Companies for the purchase of a truck mounted sewer cleaner for the Service Department in an amount not to exceed \$322,515.60 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

BACKGROUND: This piece of equipment was included in the 2016 Capital Equipment Replacement Program.

PURPOSE AND EXPLANATION: To purchase a new truck mounted sewer cleaner and provide back to the vendor our old truck mounted sewer cleaner. This piece of equipment will be purchased through the state bid program. This will allow for the maintenance of the storm water system throughout the city.

IMPLEMENTATION SCHEDULE: Anticipate receiving late December 2016.

FINANCIAL INFORMATION: Truck Mounted Sewer Cleaner - 12/30/2016 - Storm Water Funds - - -

FINANCIAL SUMMARY: \$322,515.60 Account# 963-0420-56252 - Budgeted Amount \$375,000.00

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:	Total Price for New Vehicle	\$370,505.60
	Trade-in of 2004 Vactor	<u>-\$ 48,000.00</u>
	Final Cost	\$322,515.60



777 DOHENY COURT
PO BOX 609
NORTHVILLE MI 48167

t 248.349.0904
f 248.349.2774

To: City of Brunswick
1238 W. 130th Street
Brunswick, OH 44212

Date: May 2, 2016

Attn: Mr. Paul Barnett
Mr. Ryan Lutz

Email: rlutz@brunswick.oh.us
pbarnett@brunswick.oh.us

We are pleased to submit a quotation for the equipment listed below.

One (1) Vactor Manufacturing Model 2115 "Plus Combination Sewer Cleaner mounted on a Freightliner series tandem axle cab & chassis,

Per the State of Ohio Department of Administrative Services State Term Schedule Number #800228

Sale Price per State Term Schedule.....	\$334,000.00
Sale Price including 10% STS Discount.....	\$300,600.00
Options Price per State Term Schedule.....	\$ 77,684.00
Options Price including 10% STS Discount.....	\$ 69,915.60
Total Sale Price.....	\$370,515.60
Trade-In of 2004 Vactor 2110.....	(\$48,000.00)
Total Net Sale Price.....	\$322,515.60

Debris body and Cyclone Separators will have a lifetime warranty

This quotation becomes a contract for payment and delivery of the merchandise listed above only when signed by the customer or one of its officers.

Customer: _____

By: _____

Date: _____

Karl M. Dickinson

Karl M. Dickinson
Jack Doheny Supplies Ohio, Inc.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 44-16

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH JACK DOHENY COMPANIES FOR THE PURCHASE OF A TRUCK MOUNTED SEWER CLEANER FOR THE SERVICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$322,515.60.

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 State Procurement Program, has been awarded to Jack Doheny Companies;

WHEREAS: Ohio Revised Code Section 721.15(B) authorizes the City to sell obsolete, unneeded or unfit equipment and have the selling price credited against the purchase price of other equipment; and

WHEREAS: The purchase price of the truck mounted sewer cleaner through the State Procurement Program is \$370,515.60, less a credit in the amount of \$48,000.00 for the simultaneous sale of the City's current truck mounted sewer cleaner.

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

SECTION 1: That this Council hereby finds that the City's current truck mounted sewer cleaner is obsolete, unneeded and/or unfit for public use and hereby authorizes the sale of same to Jack Doheny Companies, which selling price shall be credited against the purchase price of a new truck mounted sewer cleaner from Jack Doheny Companies.

SECTION 2: That the City Manager is hereby authorized to enter into an agreement with Jack Doheny Companies for the purchase of a truck mounter sewer cleaner for the Service Department in an amount not to exceed \$322,515.60.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/27/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager
Grant Aungst, Community and Economic Development Director

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 40-16** - An Ordinance approving the Phase 4 detailed site plan for The Reserve at Autumn Creek Subdivision Special Planning District No.3 - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

BACKGROUND: At their meeting on June 16, the Planning Commission recommended approval to City Council of the Phase 4 detailed site plan for The Reserve at Autumn Creek Subdivision SPD-3.

PURPOSE AND EXPLANATION: Pursuant to Section 1268.07(b) of the Zoning Code, the detailed site plan was submitted for approval for The Reserve at Autumn Creek Subdivision SPD-3 consisting of Sublots 127 through 175 (49 lots), along with Block "B3", located on Fallen Brook Lane, Cuffe Circle, and Autumn Reserve Parkway.

IMPLEMENTATION SCHEDULE: City Council's June 27, 2016 meeting.

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 to adopt.

ADDITIONAL

INFORMATION:

MAYOR
RON FALCONI

CITY OF BRUNSWICK

CITY MANAGER
ANTHONY J. BALES

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

June 17, 2016

Dino Palmieri
Autumn Creek Partners
31005 Bainbridge Road
Suite #5
Solon, OH 44139

RE: The Reserve at Autumn Creek Subdivision SPD-3
Phase 4 Detailed Site Plan Approval

Dear Mr. Palmieri:

The Brunswick City Planning Commission, at their meeting on June 16, 2016, **recommended approval to City Council** of the Phase 4 detailed site plan for The Reserve at Autumn Creek Subdivision SPD-3, subject to the following:

1. Pursuant to Section M(3) of The Reserve at Autumn Creek SPD-3 Design Guidelines and Section 1224.04(d)(4) of the Subdivision Regulations, City Council shall have final approval of the Phase 4 detailed site plan of the preliminary subdivision plan. The first reading on the proposed legislation is scheduled for Monday, June 27, 2016. Please contact Barb Ortiz, Clerk of Council, at (330) 558-6845; she will inform you of the meeting time.
2. Final detailed site plan approval is subject to engineering approval.

Please provide one set of complete engineering drawings and calculations to the City Engineer for review. The drawings and calculations submitted must include any plan revisions stipulated by the Planning Commission in their approval motion and listed above. The drawings and calculations submitted must each be signed and stamped by a registered Professional Engineer and be based upon a current topographic existing conditions survey of the site. The existing conditions survey shall be included in the project plan set and must be signed and stamped by the registered Professional Surveyor who performed the work.



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>

Also, please ensure your design engineer reviews Chapter 1234 Erosion and Sediment Control; Chapter 1236 Storm Water Management; and Chapter 1238 Riparian Zones of the Brunswick Codified Ordinances, and includes any appropriate measures into the engineered plans and calculations. Should you or your design engineer have any questions regarding site plan requirements, please contact the Engineering Department at (330) 558-6880.

Section 1234.11 (effective February 11, 2008), requires the Storm Water Pollution Prevention Plan and Abbreviated Storm Water Pollution Prevention Plan review, filing, and inspection fee to be included as part of a complete submittal and is required to be submitted to the City of Brunswick before the review process begins.

Effective February 7, 2007, the project applicant shall be responsible for all costs associated with the engineering review of a proposed project. The applicant shall post a review fee deposit, per Section 1278.03(g) of the Brunswick Codified Ordinances.

Upon completion of the review, the City Engineer will request **four final sets** of plans for signature purposes. After the plans are signed by the Planning Commission and City Engineer, one signed set will be returned to your attention.

The Zoning Code requires a **financial guarantee** "to insure that all site features, including, but not limited to, parking, drainage, sidewalks, screening, exterior lighting and landscaping, conform to the approved site plan." The guarantee amount must be based on an itemized estimate from a designer or contractor and must be approved by the City Engineer.

The guarantee must be **in the form of cash, letter of credit, or performance bond**, unless another form is approved by the Law Director. The enclosed samples may be utilized for this purpose. Please contact the City Engineer for more information regarding the financial guarantee.

The record site plans, engineering approval, project cost estimate, and financial guarantee must all be in place before building permits can be issued.

Please contact me at (330) 558-6865 if you have any questions.

Sincerely,



Pamela Plavecski,
Planning & Zoning Coordinator

enc.

c: City Council
Anthony J. Bales, City Manager
Ken Fisher, Law Director
Grant Aungst, Community & Economic Dev. Director
Matt Jones, Consulting City Engineer
Cliff Calaway, Chief Building Official

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE APPROVING THE PHASE 4 DETAILED SITE PLAN FOR
THE RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING
DISTRICT NO. 3.

WHEREAS: On June 16, 2016, the Brunswick City Planning Commission recommended approval to City Council of the Phase 4 detailed site plan for the Reserve at Autumn Creek Subdivision SPD-3.

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

SECTION 1: That the Phase 4 detailed site plan for the Reserve at Autumn Creek Subdivision SPD-3, as attached hereto as Exhibit "A", is hereby approved.

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
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 40-16

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

AN ORDINANCE APPROVING THE PHASE 4 DETAILED SITE PLAN FOR
THE RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING
DISTRICT NO. 3.

WHEREAS: On June 16, 2016, the Brunswick City Planning Commission recommended approval to City Council of the Phase 4 detailed site plan for the Reserve at Autumn Creek Subdivision SPD-3.

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

SECTION 1: That the Phase 4 detailed site plan for the Reserve at Autumn Creek Subdivision SPD-3, as attached hereto as Exhibit "A", is hereby approved.

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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/27/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Anthony J. Bales, City Manager
Grant Aungst, Community and Economic Development Director

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 41-16** - An Ordinance approving the Phase 4 final plat for The Reserve at Autumn Creek Subdivision Special Planning District No. 3, subject to final engineering approval and any other conditions imposed by Council - **1st Reading** (To be brought from Planning & Zoning, Administration/Grant Aungst)

BACKGROUND: At their meeting on June 16, 2016, the Planning Commission recommended approval to City Council of the Phase 4 final plat for The Reserve at Autumn Creek Subdivision SPD-3.

PURPOSE AND EXPLANATION: Phase 4 final plat approval is subject to Engineering and City Council approval, pursuant to Section 1226.04(b)(13) of the Codified Ordinances of the City of Brunswick. The Phase 4 final plat creates Sublots 127 through 175 (49 lots), along with Block "B3", located on Fallen Brook Lane, Cuffe Circle, and Autumn Reserve Parkway.

IMPLEMENTATION SCHEDULE: City Council's June 27, 2016 meeting.

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 of the Phase 4 final plat.

**ADDITIONAL
INFORMATION:**

MAYOR
RON FALCONI

CITY OF BRUNSWICK

CITY MANAGER
ANTHONY J. BALES

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

June 17, 2016

Dino Palmieri
Autumn Creek Partners
31005 Bainbridge Road
Suite #5
Solon, OH 44139

RE: The Reserve at Autumn Creek Subdivision SPD-3
Phase 4 Final Plat

Dear Mr. Palmieri:

The Brunswick City Planning Commission, at their meeting on June 16, 2016, **recommended approval to City Council** of the Phase 4 final plat for The Reserve at Autumn Creek Subdivision SPD-3. Final plat approval is subject to Engineering and City Council approval, pursuant to Section 1226.04(b)(13) of the Codified Ordinances of the City of Brunswick.

The first of three readings on the proposed legislation is scheduled for City Council's meeting on Monday, June 27, 2016. Please contact Barb Ortiz, Clerk of Council, at (330) 558-6845; 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: City Council
Anthony J. Bales, City Manager
Ken Fisher, Law Director
Grant Aungst, Community & Economic Dev. Director
Matt Jones, Consulting City Engineer
Cliff Calaway, C.B.O.
Nils Johnson, Cunningham & Assoc.



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 APPROVING THE PHASE 4 FINAL PLAT FOR THE RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING DISTRICT NO. 3, SUBJECT TO FINAL ENGINEERING APPROVAL AND ANY OTHER CONDITIONS IMPOSED BY COUNCIL.

WHEREAS: On June 16, 2016, the Brunswick City Planning Commission recommended approval to City Council of the Phase 4 final plat for the Reserve at Autumn Creek Subdivision SPD-3, subject to final engineering approval.

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

SECTION 1: That the Phase 4 final plat for the Reserve at Autumn Creek Subdivision SPD-3, as attached hereto as Exhibit "A", is hereby approved subject to final engineering approval.

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
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 41-16

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

AN ORDINANCE APPROVING THE PHASE 4 FINAL PLAT FOR THE
RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING
DISTRICT NO. 3, SUBJECT TO FINAL ENGINEERING APPROVAL AND
ANY OTHER CONDITIONS IMPOSED BY COUNCIL.

WHEREAS: On June 16, 2016, the Brunswick City Planning Commission recommended approval to City Council of the Phase 4 final plat for the Reserve at Autumn Creek Subdivision SPD-3, subject to final engineering approval.

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

SECTION 1: That the Phase 4 final plat for the Reserve at Autumn Creek Subdivision SPD-3, as attached hereto as Exhibit "A", is hereby approved subject to final engineering approval.

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
Barbara J. Ortiz, CMC