

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

JANUARY 14, 2019

6:20 PM

or immediately following Parks, Recreation & Community Committee
In Caucus Room

1. Discussion Items
 - (a) Consideration to reschedule 2019 Council Meetings with legal holiday conflicts.
2. Motion Items
 - (a) A motion to allow the City Manager to advertise to requests BIDS for the hot tub replacement at the Brunswick Community Recreation and Fitness Center.
 - (b) A motion to allow the City Manager to advertise for BIDS to replace the Brunswick Community Recreation and Fitness Center main water line.
 - (c) Motion to approve a 3 year contract with Brunswick Hills Township for dispatch services.
 - (d) A motion to allow the City Manager to enter into CodeRed Agreement with Onsolve, LLC for continued service to the City of Brunswick
3. Review Legislation
 - (a) **RES. NO. 1-19** - An emergency resolution accepting the petition for annexation of 25.0 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*)
 - (b) **RES. NO. 2-19** - An emergency resolution accepting the petition for annexation of 0.8432 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*)
 - (c) **ORD. NO. 3-19** - An emergency ordinance extending a temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for multi-family dwelling units in all zoning districts and the issuance of such approvals - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
 - (d) **RES. NO. 4-19** - An emergency resolution authorizing the City Manager to enroll in the National Cooperative Purchasing Alliance to participate in joint purchasing programs - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/John Piepsny*)

- (e) **RES,NO. 5-19** - An emergency resolution authorizing the City Manager to enter into a one (1) year contract for property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)
 - (f) **RES. NO. 7-19** - A resolution authorizing the City Manager to purchase a new John Deere loader from Murphy Tractor & Equipment for the Service Department in an amount not to exceed \$149,294.45 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)
 - (g) **RES. NO. 8-19** - A resolution authorizing the City Manager to purchase a new Ford F350 4WD pickup truck for the Service Department from Liberty Ford in an amount not to exceed \$30,307.74 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)
 - (h) **RES. NO. 9-19** - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Cab and Chassis for the Service Department from Liberty Ford in an amount not to exceed \$37,486.74 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)
 - (i) **RES. NO. 10-19** - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Body from Henderson Products for the Service Department in an amount not to exceed \$29,843.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)
- 4. General Discussion
 - 5. Executive Session
 - 6. Adjournment

THE CITY OF BRUNSWICK

DISCUSSION



DATE: 01/14/2019

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

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

DISCUSSION: Consideration to reschedule 2019 Council Meetings with legal holiday conflicts.

BACKGROUND: For the city's 2019 Calendar.

PURPOSE AND EXPLANATION: The purpose of this discussion is to move the regular council meetings that fall on a legal holiday to another date. Adopting the new dates at the beginning of the current year is to allow the cable department to update the city's communication outlets and for the administration to plan accordingly.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION: Memorial Day, Monday, May 27, 2019
Columbus Day, Monday, October 14, 2019
Veterans Day, Monday, November 11, 2019

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 01/14/2019

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

FROM: Carl S. DeForest, City Manager
John Piepsny

COPY: Mayor Ron Falconi

MOTION: A motion to allow the City Manager to advertise to requests BIDS for the hot tub replacement at the Brunswick Community Recreation and Fitness Center.

BACKGROUND: This motion would allow the City Manager to advertise for BIDS to replace the hot tub at the Brunswick Community Recreation and Fitness Center.

PURPOSE AND EXPLANATION:

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Costs will not be determinable until bids are received and awarded. 2019 budgeted costs for this project is \$80,000 in the Capital Improvement Fund #300. (300-0522-56250).

RECOMMENDED ACTION: It is the desire of the Administration to allow the City Manager authorization to advertise for BIDS for the replacement of the hot tub at the Brunswick Community Recreation and Fitness Center.

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 01/14/2019

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

FROM: Carl S. DeForest, City Manager
John Piepsny

COPY: Mayor Ron Falconi

MOTION: A motion to allow the City Manager to advertise for BIDS to replace the Brunswick Community Recreation and Fitness Center main water line.

BACKGROUND: The Brunswick Community Recreation and Fitness Center is approaching 30 years old. Over the last few years, we have had the main water line to the recreation center break in multiple different areas causing the center to be closed as repairs took place. This motion will allow the City Manager to advertise for BIDS for the replacement of this old line. This is a part of the 2019 Capital Project budget.

PURPOSE AND EXPLANATION:

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: This project is a part of the 2019 Approved budget. Actual costs for this project will not be determinable until competitive bids are received and awarded. The current adopted budget for this project is \$135,000 in the Capital Improvement Fund #300. (300-0522-56250).

RECOMMENDED ACTION: The City Administration would recommend this motion being passed.

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 01/14/2019

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

FROM: Carl S. DeForest, City Manager
Brian Ohlin

COPY: Mayor Ron Falconi

MOTION: Motion to approve a 3 year contract with Brunswick Hills Township for dispatch services.

BACKGROUND: Brunswick Hills Township Board of Trustees have voted to renew a 3 year contract with the city to provide dispatch services for police and fire/EMS.

PURPOSE AND EXPLANATION: A 3 year contract with Brunswick Hills Township to provide dispatch services.

IMPLEMENTATION SCHEDULE: Effective 1/1/19.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Estimated revenues on an annual basis for 3 years (2019-2021) are listed in the agreement. The City will supply dispatch services for the Township in exchange for a fee. 2019=\$70,039.72,
2020 = \$71,440.51
2021 = \$72,869.32

RECOMMENDED ACTION: The previous contract expired on 12/31/18 so it is recommended that this be adopted effective immediately.

ADDITIONAL INFORMATION:

AGREEMENT FOR DISPATCH SERVICES

THIS AGREEMENT FOR DISPATCH SERVICES (the "Agreement") is entered into by and between the City of Brunswick (the "City") and Brunswick Hills Township (the "Township").

WHEREAS, on or about January 1, 2016, the parties hereto entered into an Agreement for Dispatch Services for a three (3) year period up to and including December 31, 2018.

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

- 1) **Term.** This Agreement shall be for a term of three (3) years from January 1, 2019 (the "Effective Date") except as otherwise terminated as provided herein.
- 2) **City Responsibilities.** The City shall provide at its communication center, for the benefit of the residents of the area governed by the Township, such radio, telephone and other communications facilities as are, in the opinion of the City, necessary for the proper and efficient dispatch of safety and emergency services of the Township, including the following:
 - a) Receive phone calls for the Township's police and fire services, notify proper Township departments of pertinent data, and keep and maintain written documentation for each call generating a response identifying, to the extent available, the complainant, incident location, call type and related times.
 - b) Provide teletype access/information to the Township provided a signed LEADS agreement for service has been provided. This includes entering wanted persons, provided there is a copy of the warrant on file with the Township, stolen vehicles, articles, guns, etc., provided proper validation procedures are followed. In all teletype matters, LEADS/NCIC policies and restrictions will be followed. Printouts of all teletypes requested by a Township department will be provided in a mailbox in the communication center.
 - c) Provide paging services (not including pagers or monthly service fees) for Township safety personnel.
 - d) Review peak times for emergency call volume and, at the sole and absolute discretion of the City, adjust staffing accordingly.
 - e) Implement a formal reporting/request process to request information, offer compliments about staff performance, or to request staff performance review. This form will detail how the request was handled and include a disposition for future reference.
- 3) **Township Responsibilities.** The Township agrees to the following:

- a) Submit a complete list of all licensed, compatible equipment to be used at the communication center, subject to the City's approval.
 - b) Conform to proper radio procedures, use standard codes and signals as determined by the City and comply with all applicable laws, rules and regulations, including applicable FCC rules and regulations.
 - c) Provide the City with: (i) its personnel roster and duty schedules; (ii) emergency business listings; (iii) information on new roads, mobile home parks, businesses, Township utilities, personnel and courts and current Fire Division MABAS plans; and (iv) such other information as reasonably requested by the City.
 - d) Pick-up teletype printouts on a weekly basis.
 - e) Submit written procedures to be followed when: (i) the Township Police Division does not have a police unit on patrol; and/or (ii) the Township Fire Division is not staffed by a person in charge or has limited manpower or equipment available. Such written procedures shall include emergency contact information for each Division.
- 4) **Dispatch Advisory Committee.** A dispatch advisory committee consisting of one administrative officer from each of the police and fire agencies of the City and Township shall be established and shall meet quarterly to review operations.
- 5) **Compensation.** The Township shall pay the City the following for services provided pursuant to this Agreement:
- a) Year 1 - \$70,039.72
 - b) Year 2 - \$71,440.51.
 - c) Year 3 - \$72,869.32.

The amounts due under this Agreement shall be paid in full by the Township within thirty (30) calendar days of receipt of an annual invoice from the City.

In the event of termination by the City (with cause) or by the Township (without cause), the annual amount paid or to be paid hereunder for the then current year shall become fully non-refundable to Township or shall otherwise remain an obligation of the Township. In the event of termination by the City (without cause) or by the Township (with cause), the annual amount paid hereunder and actually received by the City for the then current year shall be reimbursed to the Township on a pro-rata basis.

- 6) **Default.** In the event of a material default by either party in the performance of its obligations hereunder, the non-defaulting party shall deliver to the other party written notice setting forth the nature of the default. The defaulting party shall have thirty (30) calendar days to cure the default. If the default is not cured to the satisfaction of the non-

defaulting party within such thirty (30) calendar day period, the non-defaulting party may terminate this Agreement.

- 7) **Termination.** This Agreement may be terminated without cause by either party upon ninety (90) days prior written notice.
- 8) **Assignment.** This Agreement is not assignable without the prior written consent of both parties hereto.
- 9) **Miscellaneous.** This Agreement shall be governed by the laws of the State of Ohio. This Agreement contains the entire agreement between the parties and any amendment hereto shall be mutually agreed upon in writing by the parties hereto.
- 10) **Notices.** All notices which either party hereto may give shall be addressed, in the case of the City, as follows:

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

And in the case of the Township, as follows:

Brunswick Hills Township
Attn: Fiscal Officer
1918 Pearl Road
Brunswick, Ohio 44212

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

- 11) **Termination of January 1, 2016 Agreement for Dispatch Services.** Upon the Effective Date of this Agreement, the Agreement for Dispatch Services previously entered into between the parties hereto on or about January 1, 2016 shall terminate pursuant to its terms at 12:01 a.m. on January 1, 2019 and be of no further force of effect whatsoever.

Nothing in this Agreement shall be deemed to waive any amounts due and owing the City pursuant to the January 1, 2016 Agreement for Dispatch Services due and owing thereunder, which shall be paid by the Township within thirty (30) calendar days of receipt of an invoice from the City.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the parties have executed this Agreement for Dispatch Services as of the dates indicated below.

CITY OF BRUNSWICK

BRUNSWICK HILLS TOWNSHIP

Carl S. DeForest, City Manager

Date: _____

Christina Kusnerak, Trustee

Date: _____

Michael Esber, Trustee

Date: _____

John Witthuhn, Trustee

Date: _____

Approved as to form:



Kenneth J. Fisher, Law Director

Approved as to form:

By: _____

Title: _____

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 01/14/2019

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

FROM: Carl S. DeForest, City Manager
Robert Marok

COPY: Mayor Ron Falconi

MOTION: A motion to allow the City Manager to enter into CodeRed Agreement with Onsolve, LLC for continued service to the City of Brunswick

BACKGROUND: OnSolve LLC is the provider of CodeRed which has served the City of Brunswick as it's emergency notification system. The contract will renew for \$13,498 and change the renewal date to allow for approval of City Budget for agreement is renewed in the future.

PURPOSE AND EXPLANATION:

IMPLEMENTATION SCHEDULE: Immediate

FINANCIAL INFORMATION: CodeRed - - - 123-0460-54284 - -

FINANCIAL SUMMARY: Is budgeted for in 2019 budget

RECOMMENDED ACTION:

ADDITIONAL INFORMATION:

AMENDED SERVICE ORDER TO
NOTIFICATION SERVICES SUBSCRIPTION AGREEMENT

This is an Amended Services Order made as of the **January 1, 2019** (the "Amendment Effective Date") and supersedes in its entirety the Services Order effective January 1, 2018. This Amended Services Order, together with Exhibits A and B, effective January 1, 2018 (collectively, the "Exhibits") shall form the "Agreement", which shall not be modified except as set forth herein. The Agreement, as amended, sets forth the terms and conditions under which Provider (as defined below) will provide and Customer (as defined below) will receive access to the Notification Services (defined in Exhibit A). All references to Services Order in the Agreement shall mean the Amended Services Order.

AMENDED SERVICES ORDER

Provider Information: ("Provider")	Provider Name: ONSOLVE, LLC Entity Type: Limited Liability Company State of Incorporation: Delaware Provider Address: 780 W. Granada Boulevard Ormond Beach, FL 32174
Customer Information: ("Customer")	Customer Name: <u>City of Brunswick</u> Entity Type: <u>body politic</u> State: <u>Ohio</u>
Customer Business Contact:	Contact/Title: <u>Carl DeForest/City Manager</u> Customer Address: <u>4095 Center Road</u> <u>Brunswick, Ohio 44212</u> Phone: <u>(330) 225-9144</u> Email: <u>citymanager@brunswick.oh.us</u>
Customer Primary Contact:	Contact/Title: <u>Rob Marok/Information Technology Officer</u> Phone: <u>(330) 558-6890</u> Email: <u>marok@brunswick.oh.us</u>
EU or Swiss Personal Data (defined in Exhibit A)?	Will Customer transmit any EU or Swiss Personal Data to or through the Notification Services? Check one: ☐ Yes ☒ No If yes, Customer must execute and comply with the Data Processing Addendum which will become part of this Agreement.

Payment Terms: Payment shall be in advance, within thirty (30) days from receipt of invoice, excluding any Fees billed in arrears. Unless otherwise specified on a Customer purchase order or below, Provider will send invoices to the Customer Business Contact address above:

Customer Invoice Name:	
Attention:	
Address:	
City, State, Zip:	
Phone:	
Email:	

Preferred method of receiving invoices: ☐ Email ☐ US Mail

SUBSCRIPTION PERIOD: One (1) Year and Fourteen (14) Days

RENEWAL TERM: One (1) Year

If the Agreement is renewed, the first Renewal Term shall commence as of January 15, 2020

Item Description	QTY	Annual Price	Period	Total
Notification Services				
CodeRED® - UNLIMITED SYSTEM MINUTES Includes: • Unlimited Initiators • Up to 37,499 Recipients A deviation above 10% in the number of Recipients shall result in increased pricing at Provider's then-current rates. • GIS (Target Recipients by Geographic Location): City of Brunswick, Ohio ("Notification Area") • Unlimited Customer Organizations • Unlimited Contact Groups • Access to Shared Telephony Port Pool • Launcher App (iPhone and Android) • Community Notification Enrollment Page (self-registration) • One (1) Annual Live Web-based Remote Training(s) • Unlimited Pre-recorded Web-based Remote Trainings • System Maintenance and Notification Services Upgrades • Initial Commercial Data Upload Provider will perform Commercial Data accuracy updates 3 to 4 times per year. These updates ensure that the Commercial Data maintained by Provider undergoes periodic accuracy checks using Provider's most current in-house compiled database including, but not limited to, household addresses and telephone numbers. Commercial Data is subject to licensing requirements that do not permit Provider to transfer ownership to Customer. Accordingly, the Commercial Data shall remain the sole and exclusive property of Provider or its licensors. • One (1) Annual Provider-Assisted Database Update for Customer data It will be the sole responsibility of the Customer to provide data and request the Provider-Assisted Database Update. This update does not include any manual data entry (eg. editing excel spreadsheets). • Data/Record Management • Notification Services/System Setup • Standard mapping layers • Standard Geocoding • Software Updates • System Wide Kick Off Call • Universal Callback Number Feature	1 Account	\$ 13,000.00	1 Year and 14 Days	\$ 13,498.68
CodeRED Weather Warning® CodeRED Weather Warning® ("CRWW") is an add-on to CodeRED® that includes automated Notifications generated from severe weather bulletins issued by the National Weather Service ("NWS"). CRWW Notifications are sent by matching the geographic locations associated with Users against the geographic polygon(s) associated with severe weather bulletins issued by NWS. CRWW Notifications are automatically launched 24 hours a day in response to the issuance of NWS severe weather bulletins. ONLY those Users that have opted-in to CRWW will receive CRWW Notifications. Consent for opt-in is required as set forth in the Agreement. CRWW Notifications are not deducted from System Minutes.		Included	1 Year and 14 Days	Included
Banks				
System Minutes are not transferable.				
System Minutes for the Notification Services	Unlimited		First 14 Days	Included
	Unlimited		Annual	Included

Additional Features (will not be prorated for any partial year)				
GIS Custom Map (to be provided by Customer, and hosted by Provider) GIS information must be in a standard format recognizable and electronically transferable to the Notification Services. A full GIS map must be provided to be used in the Notification Services	1 Custom Map	\$2,500.00	Annual	Upon Request
Non-Recurring Services				
Setup Fee One (1) hour minimum. Set up is complimentary for the first 60 days from the Effective Date	1 Hour	\$135.00		Waived for 60 Days
Additional Live Web-based Remote Trainings One (1) hour minimum	1 Hour	\$150.00		Upon Request
Onsite Training - US and Canada One (1) trainer, for up to eight (8) hours. Customer will pay for travel expenses in accordance with Exhibit A	1 Day	\$1,500.00		Upon Request
Additional Provider-Assisted Database Updates or Manual Data Entry One (1) hour minimum.	1 Hour	\$100.00		Upon Request
Professional Services - Requires a SOW				Upon Request
			Total:	\$13,498.68

***Transaction Fees:**

- "System Minute" means sixty (60) seconds of connected call time in the Notification Services. Call time will be deducted in six (6) second increments. Only connected calls including live, answering machine, voicemail and/or fax tone connections will result in call time deduction.
- CodeRED® Mobile Alert App, SMTP Text and Email Notifications will not be deducted from System Minutes.
- Transaction Fee is equal to \$0.09/System Minute

ONSOLVE, LLC

CITY OF BRUNSWICK, OHIO

Signed: _____

Signed: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 01/14/2019

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. 1-19** - An emergency resolution accepting the petition for annexation of 25.0 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*)

BACKGROUND: This legislation to accept 25 acres of land from Brunswick Hills Township into the City of Brunswick. It is located on Pearl Road.

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

**RECOMMENDED
ACTION:**

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

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

Recommendation to adopt as an emergency with suspension of the rules so that it will be effective immediately.

**ADDITIONAL
INFORMATION:**

Medina County Commissioners

Adam Friedrich
Patricia G. Geissman
William F. Hutson

County Administration Building
144 North Broadway
Medina, Ohio 44256

Phone: (330) 722-9208
Toll Free: (844) 722-3800
Fax: (330) 722-9206

October 17, 2018

Fijaba Julien-Gallam, Clerk
City of Brunswick
4095 Center Road
Brunswick, OH 44212

RE: Expedited Type 2 Annexation Petition
25.0 Acres for Dual Jurisdiction with Brunswick Hills Township and the City of Brunswick

Dear Fijaba:

For your records, enclosed are Resolution 18-0808 approving the petition for annexation of 25.0 acres of land known as being part of Brunswick Hills Township to the City of Brunswick Medina County, a certified copy of the minutes of the October 9, 2018 commissioners' meeting and the plat.

If you have any questions, please feel free to contact our office.

Thank you.



Rhonda Beck
Clerk, Board of County Commissioners

Enc.

cc: Fiscal Officer, Brunswick Hills Township
David S. Riehl, Esq.
Medina County Auditor

REGULAR MEETING – TUESDAY, OCTOBER 9, 2018

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

Adam Friedrich

William F. Hutson

Mr. Friedrich offered the following resolution and moved the adoption of same, which was duly seconded by Mr. Hutson.

RESOLUTION NO. 18-0808

**APPROVING THE PETITION FOR THE REGULAR ANNEXATION OF
25.0 ACRES OF LAND KNOWN AS BEING PART OF
BRUNSWICK HILLS TOWNSHIP
TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO**

WHEREAS, a petition for annexation of 25.0 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio was filed with the Clerk of the Board of Medina County Commissioners on July 9, 2018 in accordance with Ohio Revised Code Section 709.02, and

WHEREAS, the day and hour and has come for the rendering of a decision by the Board of County Commissioners on said petition for annexation, and

WHEREAS, the State of Ohio has provided landowners a number of legal methods for annexations of property to municipal corporations to occur that balance the desires, needs and benefits of the petitioners, municipality and townships, and

WHEREAS, proper procedures were followed and notices given, and a public hearing commenced on September 25, 2018 in accordance with Section 709.032 of the Ohio Revised Code, and

WHEREAS, the Board of County Commissioners now finds that based on the preponderance of the substantial, reliable, and probative evidence on the entire record that said petition meets the following requirements and conditions:

1. The petition meets all of the requirements set forth in, and was filed in the manner provided in Section 709.02 of the Ohio Revised Code:
 - a. the territory proposed to be annexed is contiguous to the City of Brunswick;
 - b. the petition was signed by a majority of the authorized owners of real estate within the territory to be annexed;
 - c. each petition's signature includes the date it was obtained and no signature was obtained more than 180 days before the date of filing;
 - d. the petition contains an accurate legal description of the perimeter and an accurate map/plat of the territory to be annexed;
 - e. the petition states the person who would act as agent for the petitioner; and
 - f. the agent filed with the petition a list of all tract, lots or parcels within and adjacent to the territory to be annexed, including names, addresses of owners, and permanent parcel numbers.
2. The petition meets the following requirements set forth in Section 709.03 of the Ohio Revised Code:
 - a. The Clerk of the Board of County Commissioners notified the agent of the date, time, and place of the hearing;
 - b. the agent provided proof the required notices to: (1) the clerk of the municipality; (2) the fiscal officer of the township involved; and (3) the clerk of the board of commissioners;
 - c. the agent provided the required notices to: (1) all property owners within the territory proposed for annexation, and (2) adjacent property owners;
 - d. the agent has provided proof of the required notice published in a newspaper of general circulation;
 - e. the legislative authority of the municipality has adopted a statement by ordinance/resolution relative to services the municipality will provide with an approximate date by which it will provide said services upon annexation; and

- f. the municipality filed its statement of municipal services with the board of county commissioners at least 20 days before the date of the annexation hearing.
3. The petition meets all of the requirements set forth in Section 709.033 of the Ohio Revised Code:
 - a. the petition meets all of the requires set forth in and was filed in the manner provided in Section 709.02 of the Ohio Revised Code;
 - b. the persons signing the petition are owners of real estate located in the territory proposed to be annexed and at the time the petition was filed, the number of valid signatures on the petition constitutes a majority of the owners of the real estate in that territory;
 - c. the municipal corporation to which the territory is proposed to be annexed has complied with Division (D) of Section 709.03 of the Ohio Revised Code;
 - d. the territory proposed to be annexed is not unreasonably large;
 - e. on balance, the general good the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the annexation petition is granted; and
 - f. no street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem.

The Board of Medina County Commissioners, upon, reliable and probative evidence, finds that:

- 1) The annexation involves a 25.0 acre parcel located on the west side of Pearl Road (S.R. 42) in Brunswick Hills Township, identified as PPN 001-02A-21-007, owned by 834 Pearl, LLC located at 3660 Center Road, Suite 117, Brunswick, Ohio 44212. It is not unreasonably large and is adjacent and contiguous to the land of the municipal corporation of the City of Brunswick;
- 2) One company owns the property and the managing agent signed the petition; therefore, the petition contains signatures of the majority (51%) of owners;
- 3) The City of Brunswick Resolution No. 56-18 adopted July 23, 2018 declared intention by the City of Brunswick to provide municipal services to the subject property; the landowner is in agreement the annexed territory would receive adequate services sufficient to establish the general good of the territory being annexed;
- 4) The petitioner has proved that the land after annexation will enjoy a level of services comparable or adequate to that enjoyed prior to the annexation;
- 5) No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio that having found that the conditions of the Ohio Revised Code have been met, the Petition to Annex 25.0 acres of land from Brunswick Hills Township to the City of Brunswick, Medina County, Ohio, attached as Exhibit A, is hereby approved and granted in accordance with the law.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the agent for the petitioners, fiscal officer of the township, and clerk of the municipality, and that a complete record of the annexation proceeding be sent to the clerk of the municipality after the expiration of 30 days after journalization if no appeal has been timely filed under Section 709.07 of the Revised Code.

Voting AYE thereon: Mr. Friedrich and Mr. Hutson

Adopted: October 9, 2018

Prepared by: Commissioners' Office

The Clerk of the Board of County Commissioners of Medina County, Ohio does hereby certify that the foregoing is a true and correct copy of the resolution adopted by said Board on 10/9/18.

AMENDED PETITION FOR REGULAR ANNEXATION
ON APPLICATION OF OWNERS

TO: Board of County Commissioners of Medina County, Ohio
144 North Broadway
Medina, Ohio 44256

We, the undersigned, being the owners and proposed purchasers (co-petitioners) of real estate in the territory hereinafter described, hereby petition for the regular annexation of the territory set forth in Exhibit "A" to the City of Brunswick, Medina County, Ohio, said property being owned by the undersigned in Brunswick Hills Township:

- I. Owners:
834 Pearl, LLC (or Assignee), 3660 Center Road, Suite 117, Brunswick,
Ohio 44212.

Owners of the parcel identified as Permanent Parcel Number 001-02A-21-007.

The above-described territory is adjacent to and contiguous with the said City of Brunswick.

Petitioners have attached and made a part of this petition, an accurate map showing the boundaries of the territory sought to be annexed, marked "Map of Territory to be Annexed to the City of Brunswick."

There is one (1) owner of the real estate in the above-described territory which is sought to be annexed to the City of Brunswick as set forth below herein.

Attached hereto as Exhibit "B" is the list of the owners, mailing addresses and Permanent Parcel Numbers of all parcels adjacent to the territory being annexed in these within proceedings.

Further attached hereto as Exhibit "C" is an 8.5 x 11 copy of the subject mylar.

David S. Riehl, Attorney at Law, 50 Pearl Road, Suite 216, Brunswick, Ohio 44212 is hereby appointed agent for the undersigned petitioners and co-petitioners pursuant to separate document.

OWNERS:

834 PEARL, LLC

By:  Member
KIMBERLY HARRINGTON ("Member") DATE 9-13-18

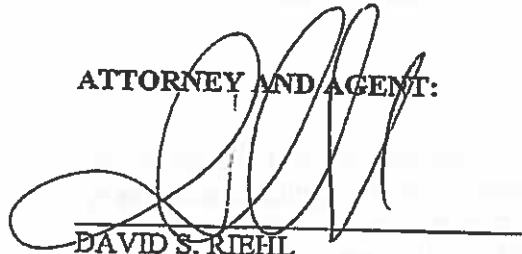
By:


RYAN HARRINGTON ("Member")

DATE

9/13/15

ATTORNEY AND AGENT:


DAVID S. RIEHL

Attorney at Law
50 Pearl Road, Suite 216
Brunswick, OH 44212
(330) 558-8888

DATE

9/18/18

EXHIBIT A

834 Pearl Road

Brunswick, OH 44212

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and known as being part of Lot No. 7, Tract No. 1 of Original Brunswick Township, bounded and described as follows:

Beginning at a point in the center of U.S. Route No. 42 (S.H. 25) and the East line of Lot 7 marked by a concrete marker set 30 feet South $88^{\circ} 34' 30''$ West said point being 5419 feet North $0^{\circ} 15'$ East from a monument at the intersection of the center line of U.S. Route 42 and State Route 303 (Brunswick Center) and extending South $0^{\circ} 15'$ West along the center of the road and the East line of Lot 7 a distance of 403.19 feet to a point marked by an iron pin set 30 feet South $88^{\circ} 34' 30''$ West from said point; thence South $88^{\circ} 34' 30''$ West 2700.67 feet to an iron pin in the West line of Lot 7; thence North $0^{\circ} 10'$ West along said lot line 403.12 feet to an old post and an iron pin; thence North $88^{\circ} 34' 30''$ East 2703.6 feet to the center of the road and the place of beginning, containing within said boundaries twenty-five (25) acres of land, be the same more or less, but subject to all legal highways, according to a survey made April 8-9, 1943, by Ray Widdifield, and A.W. Nettleton, Registered Surveyors, No. 1577.

Permanent Parcel Number: 001-02A-21-007

EXHIBIT B
ANNEXATION OF 834 PEARL ROAD
BRUNSWICK
LIST OF OWNERS, MAILING ADDRESSES AND
PERMANENT PARCEL NUMBERS OF
ALL PARCELS ADJACENT TO TERRITORY BEING ANNEXED

OWNER	TAX MAILING ADDRESS	PERMANENT PARCEL NO.
Richard & Joyce Schutte	4600 Persimmon Lane Brunswick, OH 44212	003-18A-03-093
Ralph A. & Darlene M. Mustacchio	4594 Persimmon Lane Brunswick, OH 44212	003-18A-03-094
David J. & Claude Kahwaji Janho Chapman	4599 Persimmon Lane Brunswick, OH 44212	003-18A-03-095
Edward W., Sr. & Linda L. Gierlach	4550 Patricia Drive Brunswick, OH 44212	003-18A-03-158
Alan L. & Charlotte A. Crandall	4542 Patricia Drive Brunswick, OH 44212	003-18A-03-157
Robert J. & Joyce Lamarco	4534 Patricia Drive Brunswick, OH 44212	003-18A-03-156
Thomas J. & Kimberly J. Fox	4526 Patricia Drive Brunswick, OH 44212	003-18A-04-040
Noemi N. Trent	4516 Patricia Drive Brunswick, OH 44212	003-18A-04-039
Edwin & Patricia Zayas	4506 Patricia Drive Brunswick, OH 44212	003-18A-04-038
James E. & Irene L. Herbst	4490 Patricia Drive Brunswick, OH 44212	003-18A-04-037
James C. & Lani M. Snider	4480 Patricia Drive Brunswick, OH 44212	003-18A-04-036

Dawn Marie Sommers	4472 Patricia Drive Brunswick, OH 44212	003-18A-04-035
Eric C. Solderitsch	4464 Patricia Drive Brunswick, OH 44212	003-18A-04-034
Joseph A. & Karen E. Dolan	4456 Patricia Drive Brunswick, OH 44212	003-18A-04-033
Robert J. & Diane J. Bokar	4430 Patricia Drive Brunswick, OH 44212	003-18A-04-017
Robert R. & Monnie A. Johnston	4422 Patricia Drive Brunswick, OH 44212	003-18A-04-016
Stanley J. & Nancy S. Runevitch	4414 Patricia Drive Brunswick, OH 44212	003-18A-04-015
Robert J. & Clara A. Kalal	815 Jeanette Street Brunswick, OH 44212	003-18A-04-014
Eagle Oakes Property Owners Association, Inc.	4639 Brushwood Circle Brunswick, OH 44212	003-18A-03-083
	Mailing Address: P.O. Box 622 Brunswick, OH 44212	
Timberlake Trail Homeowners Association, Inc.	789 Timberlake Trail Dr. Brunswick, OH 44212	003-18A-04-190
Michael A. Craft	4610 Dogwood Drive Brunswick, OH 44212	003-18A-03-169
City of Brunswick	4095 Center Road Brunswick, OH 44212	003-18A-04-030

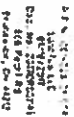
This plan was proposed for a field experiment, and a pilot study was conducted. The results of the pilot study are reported in the next section. The results of the field study are reported in the next section. The results of the field study are reported in the next section.

10/27/15
0310



Township to the City of Brunswick
Situat^d in the Township of Brunswick Hills, County of Madison and State of Ohio and being part of Original Brunswick Township Lot 7, Tract No. 1

TGC Engineering, LLC
11185-AVONDALE BLVD. F.O. BOX 11
DALLAS CENTER, TEXAS 75244
(714) 410-5700 FAX (714) 428-5700

[illegible]

**NOTICE OF FILING OF
AMENDED PETITION FOR ANNEXATION BY
OWNER OF REAL ESTATE**

TO:

- A. Fijabi Gallam, Clerk
City of Brunswick
4095 Center Road
Brunswick, OH 44212
- B. Katherine Esber, Clerk
Township of Brunswick Hills
1918 Pearl Road
Brunswick, OH 44212
- C. Adjoining Property Owners:
- Richard & Joyce Schutte
Ralph A. & Darlene M. Mustacchio
David J. & Claude Kahwaji Janho Chapman
Edward W., Sr. & Linda L. Gierlach
Alan L. & Charlotte A. Crandall
Robert J. & Joyce Lamarco
Thomas J. & Kimberly J. Fox
Noemi N. Trent
Edwin & Patricia Zayas
James E. & Irene L. Herbst
James C. & Lani M. Snider
Dawn Marie Sommers
Eric C. Solderitsch
Joseph A. & Karen E. Dolan
Robert J. & Diane J. Bokar
Robert R. & Monnmie A. Johnston
Stanley J. & Nancy S. Runevitch
Robert J. & Clara A. Kalal
Eagle Oakes Property Owners Association, Inc.
Timberlake Trail Homeowners Association, Inc.
Michael A. Craft
City of Brunswick
- D. Owner- 834 Pearl, LLC

DATE: September ____, 2018

Notice is hereby given, that there was filed with the Board of County Commissioners of Medina County, Ohio, on the 9th day of July, 2018, a petition signed by the following constituting the owners of said real estate hereinafter described praying that said territory be annexed to the City of Brunswick in the manner provided by law:

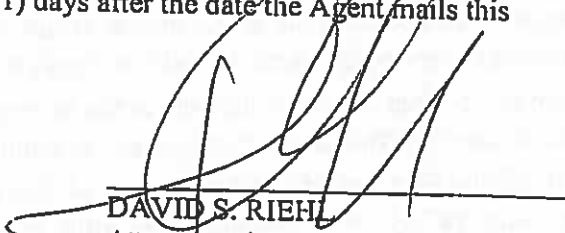
- Owner:
a. 834 Pearl, LLC

The Board of Medina County Commissioners has set this matter for hearing for September 25, 2018 at 10:30 a.m. in the Medina County Administration Building, 144 N. Broadway, Medina, Ohio. The territory sought to be annexed is described as follows (See Exhibit "A" attached hereto).

Said Amended Petition contains a full description of the territory to be annexed and other matters required by law and is signed by the sole owner of the real estate in such territory.

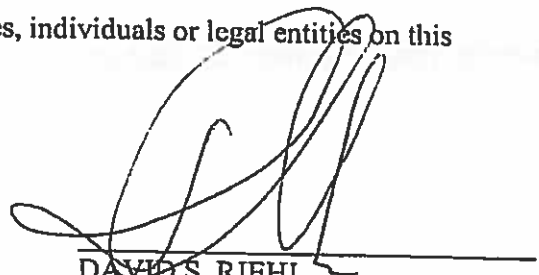
The Owner of the parcel of real estate which is subject to these annexation proceedings may remove said Owner's signature (or representative thereof) from the Petition by filing with the Clerk of the Board of County Commissioners a written notice of withdrawal of the Owner's signature within twenty-one (21) days after the date the Agent mails this Notice.

DATE: September 18, 2018

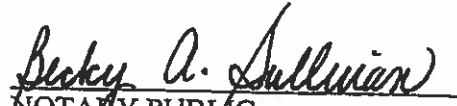

DAVID S. RIEHL
Attorney and Agent for Owner
834 Pearl, LLC

CERTIFICATION

The undersigned Attorney and Agent for the Owner of the property certifies that this Notice was submitted to all representatives, individuals or legal entities on this 18 day of September, 2018.


DAVID S. RIEHL
Attorney and Agent for Owner
834 Pearl, LLC

SWORN TO BEFORE ME and subscribed in my presence this 18 day of September, 2018.


NOTARY PUBLIC



BECKY A. SULLIVAN
NOTARY PUBLIC
FOR THE
STATE OF OHIO
My Commission Expires
February 13, 2023

EXHIBIT A

834 Pearl Road

Brunswick, OH 44212

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and known as being part of Lot No. 7, Tract No. 1 of Original Brunswick Township, bounded and described as follows:

Beginning at a point in the center of U.S. Route No. 42 (S.H. 25) and the East line of Lot 7 marked by a concrete marker set 30 feet South $88^{\circ} 34' 30''$ West said point being 5419 feet North $0^{\circ} 15'$ East from a monument at the intersection of the center line of U.S. Route 42 and State Route 303 (Brunswick Center) and extending South $0^{\circ} 15'$ West along the center of the road and the East line of Lot 7 a distance of 403.19 feet to a point marked by an iron pin set 30 feet South $88^{\circ} 34' 30''$ West from said point; thence South $88^{\circ} 34' 30''$ West 2700.67 feet to an iron pin in the West line of Lot 7; thence North $0^{\circ} 10'$ West along said lot line 403.12 feet to an old post and an iron pin; thence North $88^{\circ} 34' 30''$ East 2703.6 feet to the center of the road and the place of beginning, containing within said boundaries twenty-five (25) acres of land, be the same more or less, but subject to all legal highways, according to a survey made April 8-9, 1943, by Ray Widdifield, and A.W. Nettleton, Registered Surveyors, No. 1577.

Permanent Parcel Number: 001-02A-21-007

William F. Hutson called the meeting to order at 9:30 a.m. with Adam Friedrich present; Patricia G. Geissman was unable to attend. The meeting opened with the Pledge of Allegiance and a prayer.

The minutes of the October 2, 2018 meeting were emailed in advance. Mr. Friedrich moved to approve the minutes; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

Highway Engineer Administrative Assistant Doug King presented and reviewed a resolution the necessity to close Tower Road (C.H. 55) in Montville Township between Wadsworth Road (S.R. 57) and Paradise Road (T.H. 121). Mr. Friedrich moved to approve the resolution; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

The commissioners reviewed the permits issued September 27 – October 3, 2018.

Finance Director Mike Pataky presented and reviewed the following resolutions: (1) amending the annual appropriation resolution; (2) amending the 2018 appropriations resolution by transferring appropriations; (3) authorizing cash transfer for the County Home Levy Fund; (4) authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund; (5) authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line items; (6) accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor; (7) allowing expenses of the Adult Probation Department; and (8) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$4,356,247.81. Mr. Friedrich moved to approve the seven resolutions and to pay the bills; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

Human Resources Director Holly Muren presented and reviewed a resolution approving personnel changes for the employees under the jurisdiction of the Medina County commissioners. Mr. Friedrich moved to approve the resolution; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

Office for Older Adults Director Laura Toth, distributed reports for the Office for Older Adults programs. The congregate meals are at 61 percent of their goal, 98 percent for restaurant vouchers and are switching to local funds for the rest of the year, and home delivered meals are 68 percent of the goal. For the Aging and Disability Resource Center, the totals are in the 80-90 percent range, but the grant funds cover the entire year so often times reach 100 percent. Transportation is at 75 percent of their goal for the year and supportive services are 81 percent. There have been 20 more Farmers Market Vouchers distributed which are valid until the end of October. For the year, 214 individuals received packets of \$50 vouchers to be used at the Farmers Market. In answer to a question by Commissioner Hutson, Mrs. Toth noted that restaurant vouchers are valued at \$5.85 per voucher for the raw cost of food. Transportation saw a difference from July to August. In August, there were 179 more trips than in July for on-demand routes; 77 trips were in the City of Medina and 64 were in the City of Wadsworth. Mrs. Toth noted that 140 trips are in municipalities that have loops and she wants to try and solve the issue to make transit more efficient. In answer to a question by Commissioner Friedrich, Mrs. Toth stated August does count veterans because veterans have 90 days to switch over to the Veterans Services Transit Program; the October data will not include veterans. The Veterans Services program is much more inclusive than the Office for Older Adult program.

The Bicentennial Fair last Friday was excellent. Mrs. Toth thanked Jim Gill who was called last minute due to entertainment issues. There were over 100 people in attendance. Open enrollment begins Monday, October 15 and runs through Friday, December 7; it is a great opportunity to review Medicaid plans. Wednesday, October 31 in Brunswick and Medina for Halloween events and there is a Halloween Costume Party on November 2. Office for Older Adults is participating in the Senior Health Fair at Medina Rec Center on October 19 and at the Wadsworth Expo on Friday, October 26.

Commissioner Hutson presented and reviewed the following resolutions: (1) approving the petition for the regular annexation of 0.8432 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio; and (2) approving the petition for the regular annexation of 25.0 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio. Mr. Friedrich moved to approve the two resolutions; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

Mr. Friedrich moved to go into Executive Session following the Discussion Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

With no further business to come before the Commissioners, the meeting recessed at 9:40 a.m.

Discussion Session

At 9:42 a.m., the Commissioners began the Discussion Session in the Commissioners' Conference Room.

Adopt-A-Thon

Scott Miller stated that the Animal Shelter Adopt-A-Thon is Saturday, October 13, from 10:00 a.m.–2:00 p.m. at the Animal Shelter. There will be approximately 8 organizations coming including Wayne County, and there will be raffle baskets and a bake sale.

The Clerk of the Board of County Commissioners of Medina County, Ohio does hereby certify that the foregoing is a true and correct copy of the resolution adopted by said Board on 10/9/18 *Chonda Beck*

Commissioners Website

Scott Miller noted that the website should be live around the end of November. Commissioner Hutson inquired about the transit website; Mr. Miller answered that it is still in process.

Renovations

Scott Miller stated that the renovations are underway on 60 Public Square. The Prosecutor's office work is still being finalized.

Buehler's Recycle Bins

Amy Lyon-Galvin mentioned that Mike Davidson, Vice President of Operations, reached out about bringing the Wadsworth bins back and a location has been agreed on. There will be educational information provided to Buehler's.

FPA Meeting

Amy Lyon-Galvin stated that the FPA meeting is Friday; she has letters of support from the Medina Township Association and the Northeastern Ohio Township Association. The last engineering component of NOACA's review has been completed and for the 13 customers within city limits, due to annexations, but part of the North lift stations tributary area, it has been demonstrated that house grinder pumps can be put in and force mains if Wadsworth prefer that they remain part of the South lift station area. If an agreement cannot be agreed on, then there is an engineering solution that can be determined. The vote will be on Friday to go to the Executive Board.

Budget Hearings

Mike Pataky stated that budget hearings start today at 10:30 am.

Made in Medina County Day

Commissioner Friedrich stated that Kathy Breitenbucher and Bethany Dentler have done some good things with Manufacturing Day and Everybody Works Day; the Manufacturing Day was very successful last Friday. Commissioner Friedrich was at Sandridge and explained the process of making the products. Commissioner Hutson stated that he was at Plastipak and discussed their processes.

Issue 1

Commissioner Hutson noted that City of Brunswick passed a resolution in opposition to Issue 1. Commissioner Hutson put calls into the judges to see what their opinions were on the issue. Issue 1 is a proposed constitutional amendment that wants to change the classification of certain felony offenses for drug possession down to misdemeanors, prohibit jail time until there are 3 convictions in a 24 month period of time, and take away a judges ability to sentence someone for probation violations. Commissioner Hutson stated that he believes it is a bad concept overall and not the right thing to do. Commissioner Friedrich stated that they had the Council of Governments and Gary Hubbard's words were if Issue 1 passes it will give Ohio the most lenient drug laws in the country. Commissioner Hutson noted that it also gives someone convicted of a felony drug offense, the ability to go back and petition the court to resentence them as a misdemeanor. It is also a constitutional amendment as opposed to a legislative enactment. Commissioner Hutson and Friedrich agreed that they were in opposition to Issue 1. Chuck Calvert noted that Ohio has the most lenient way of putting an amendment on the constitution and they have been working on changing this because it is too easy. Mr. Calvert stated that an amendment should not be put on the constitution in what should be done as a legislative enactment.

Executive Session

At 9:54 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:15 a.m.

Adjournment

There being no further business, Mr. Friedrich moved to adjourn the meeting; the motion was seconded by Mr. Hutson. Roll call showed both commissioners voting AYE. The meeting ended at 10:16 a.m.

RESOLUTIONS PASSED OCTOBER 9, 2018

<u>Resolution #</u>	<u>Resolution Title</u>
18-0796	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
18-0797	Determining the necessity to close Tower Road (C.H. 55) in Montville Township, between Wadsworth Road (S.R. 57) and Paradise Road (T.H.121)
18-0798	Amending the Annual Appropriation Resolution
18-0799	Amending the 2018 Appropriations Resolution by transferring appropriations
18-0800	Authorizing cash transfer for the County Home Levy Fund
18-0801	Authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund
18-0802	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
18-0803	Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor
18-0804	Allowing expenses of the Adult Probation Department
18-0805	Allowing expenses of county officials
18-0806	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
18-0807	Approving the petition for the regular annexation of 0.8432 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio
18-0808	Approving the petition for the regular annexation of 25.0 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this ninth day of October, 2018.

Respectfully submitted,

COMMISSIONERS

Adam Friedrick

OF

Patricia G. Geissman

Rhonda J. Beck
Clerk of the Board

MEDINA COUNTY

William F. Hutson

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 1-19

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION OF 25.0 ACRES OF LAND KNOWN AS BEING PART OF BRUNSWICK HILLS TOWNSHIP TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO.

WHEREAS: The Medina County Commissioners, on October 9, 2018, by Resolution No. 18-0808 attached hereto as Exhibit "A", approved the Petition for Regular Annexation on Application of Owner of 25.0 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio;

WHEREAS: Pursuant to Ohio Revised Code Section 709.04, the legislative authority of the City of Brunswick must accept or reject the petition for annexation at the next regular session after the expiration of sixty (60) days of the date of filing the certified transcript of all orders of the board of county commissioners, the petition, map and all other papers on file relating to the annexation proceedings with the clerk of the municipal corporation, which occurred on October 18, 2018; and

WHEREAS: The Clerk of the municipal corporation is required to lay the transcript and the accompanying map or plat and petition before the legislative authority.

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

SECTION 1: That the Petition for Regular Annexation on Application of Owner of 25.0 acres of land known as being part of Brunswick Hills Township is hereby accepted.

SECTION 2: That the Clerk is hereby authorized and ordered to make three (3) copies containing the petition, the map or plat accompanying the petition, a transcript of the proceedings of the board of county commissioners, and all resolutions and ordinances in relation to the annexation, with a certificate to each copy that it is correct. Each certificate shall be signed by the Clerk in her official capacity and shall be authenticated by the seal of the municipal corporation, if applicable.

SECTION 3: That the Clerk is hereby authorized and ordered to forthwith deliver one such copy of this Resolution to the Medina County Auditor, one such copy to the Medina County Recorder, and one such copy to the Ohio Secretary of State.

SECTION 4: 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 to comply with the time requirements of Ohio Revised Code Section 709.04. 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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 01/14/2019

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. 2-19** - An emergency resolution accepting the petition for annexation of 0.8432 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*)

BACKGROUND: This legislation to accept 0.8432 acres of land from Brunswick Hills Township into the City of Brunswick. It is located on Pearl Road.

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

**RECOMMENDED
ACTION:**

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

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

Recommendation to adopt as an emergency with suspension of the rules so that it will be effective immediately.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 2-19

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION OF 0.8432 ACRES OF LAND KNOWN AS BEING PART OF BRUNSWICK HILLS TOWNSHIP TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO.

WHEREAS: The Medina County Commissioners, on October 9, 2018, by Resolution No. 18-0807 attached hereto as Exhibit "A", approved the Petition for Regular Annexation on Application of Owner of 0.8432 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio;

WHEREAS: Pursuant to Ohio Revised Code Section 709.04, the legislative authority of the City of Brunswick must accept or reject the petition for annexation at the next regular session after the expiration of sixty (60) days of the date of filing the certified transcript of all orders of the board of county commissioners, the petition, map and all other papers on file relating to the annexation proceedings with the clerk of the municipal corporation, which occurred on October 18, 2018; and

WHEREAS: The Clerk of the municipal corporation is required to lay the transcript and the accompanying map or plat and petition before the legislative authority.

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

SECTION 1: That the Petition for Regular Annexation on Application of Owner of 0.8432 acres of land known as being part of Brunswick Hills Township is hereby accepted.

SECTION 2: That the Clerk is hereby authorized and ordered to make three (3) copies containing the petition, the map or plat accompanying the petition, a transcript of the proceedings of the board of county commissioners, and all resolutions and ordinances in relation to the annexation, with a certificate to each copy that it is correct. Each certificate shall be signed by the Clerk in her official capacity and shall be authenticated by the seal of the municipal corporation, if applicable.

SECTION 3: That the Clerk is hereby authorized and ordered to forthwith deliver one such copy of this Resolution to the Medina County Auditor, one such copy to the Medina County Recorder, and one such copy to the Ohio Secretary of State.

SECTION 4: 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 to comply with the time requirements of Ohio Revised Code Section 709.04. 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

Medina County Commissioners

Adam Friedrich
Patricia G. Geissman
William F. Hutson

County Administration Building
144 North Broadway
Medina, Ohio 44256

Phone: (330) 722-9208
Toll Free: (844) 722-3800
Fax: (330) 722-9206

October 17, 2018

Fijaba Julien-Gallam, Clerk
City of Brunswick
4095 Center Road
Brunswick, OH 44212

RE: Expedited Type 2 Annexation Petition
0.8432 Acres for Dual Jurisdiction with Brunswick Hills Township and the City of Brunswick

Dear Fijaba:

For your records, enclosed are Resolution 18-0807 approving the petition for annexation of 0.8432 acres of land known as being part of Brunswick Hills Township to the City of Brunswick Medina County, a certified copy of the minutes of the October 9, 2018 commissioners' meeting and the plat.

If you have any questions, please feel free to contact our office.

Thank you.



Rhonda Beck
Clerk, Board of County Commissioners

Enc.

cc: Fiscal Officer, Brunswick Hills Township
David S. Riehl, Esq.
Medina County Auditor

REGULAR MEETING – TUESDAY, OCTOBER 9, 2018

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

Adam Friedrich

William F. Hutson

Mr. Friedrich offered the following resolution and moved the adoption of same, which was duly seconded by Mr. Hutson.

RESOLUTION NO. 18-0807

**APPROVING THE PETITION FOR THE REGULAR ANNEXATION OF
0.8432 ACRES OF LAND KNOWN AS BEING PART OF
BRUNSWICK HILLS TOWNSHIP
TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO**

WHEREAS, a petition for annexation of 0.8432 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio was filed with the Clerk of the Board of Medina County Commissioners on July 9, 2018 in accordance with Ohio Revised Code Section 709.02, and

WHEREAS, the day and hour and has come for the rendering of a decision by the Board of County Commissioners on said petition for annexation, and

WHEREAS, the State of Ohio has provided landowners a number of legal methods for annexations of property to municipal corporations to occur that balance the desires, needs and benefits of the petitioners, municipality and townships, and

WHEREAS, proper procedures were followed and notices given, and a public hearing commenced on September 25, 2018 in accordance with Section 709.032 of the Ohio Revised Code, and

WHEREAS, the Board of County Commissioners now finds that based on the preponderance of the substantial, reliable, and probative evidence on the entire record that said petition meets the following requirements and conditions:

1. The petition meets all of the requirements set forth in, and was filed in the manner provided in Section 709.02 of the Ohio Revised Code:
 - a. the territory proposed to be annexed is contiguous to the City of Brunswick;
 - b. the petition was signed by a majority of the authorized owners of real estate within the territory to be annexed;
 - c. each petition's signature includes the date it was obtained and no signature was obtained more than 180 days before the date of filing;
 - d. the petition contains an accurate legal description of the perimeter and an accurate map/plat of the territory to be annexed;
 - e. the petition states the person who would act as agent for the petitioner; and
 - f. the agent filed with the petition a list of all tract, lots or parcels within and adjacent to the territory to be annexed, including names, addresses of owners, and permanent parcel numbers.
2. The petition meets the following requirements set forth in Section 709.03 of the Ohio Revised Code:
 - a. The Clerk of the Board of County Commissioners notified the agent of the date, time, and place of the hearing;
 - b. the agent provided proof the required notices to: (1) the clerk of the municipality; (2) the fiscal officer of the township involved; and (3) the clerk of the board of commissioners;
 - c. the agent provided the required notices to: (1) all property owners within the territory proposed for annexation, and (2) adjacent property owners;
 - d. the agent has provided proof of the required notice published in a newspaper of general circulation;
 - e. the legislative authority of the municipality has adopted a statement by ordinance/resolution relative to services the municipality will provide with an approximate date by which it will provide said services upon annexation; and

The Clerk of the Board of County Commissioners of Medina County, Ohio does hereby certify that the foregoing is a true and correct copy of the resolution adopted by said Board on 10/9/18
Rhonda Beck

- f. the municipality filed its statement of municipal services with the board of county commissioners at least 20 days before the date of the annexation hearing.
3. The petition meets all of the requirements set forth in Section 709.033 of the Ohio Revised Code:
 - a. the petition meets all of the requires set forth in and was filed in the manner provided in Section 709.02 of the Ohio Revised Code;
 - b. the persons signing the petition are owners of real estate located in the territory proposed to be annexed and at the time the petition was filed, the number of valid signatures on the petition constitutes a majority of the owners of the real estate in that territory;
 - c. the municipal corporation to which the territory is proposed to be annexed has complied with Division (D) of Section 709.03 of the Ohio Revised Code;
 - d. the territory proposed to be annexed is not unreasonably large;
 - e. on balance, the general good the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the annexation petition is granted; and
 - f. no street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem.

The Board of Medina County Commissioners, upon review of substantive, reliable and probative evidence, finds that:

- 1) The annexation involves a 0.8432 acres parcel located on the west side of Pearl Road (S.R. 42) by Kimmich Drive in Brunswick Hills Township, identified as PPN 001-02A-25-046, owned by 966 Pearl, LLC located at 3660 Center Road, Suite 117, Brunswick, Ohio 44212. It is not unreasonably large and is adjacent and contiguous to the land of the municipal corporation of the City of Brunswick;
- 2) One company owns the property and the managing agent signed the petition; therefore, the petition contains signatures of the majority (51%) of owners;
- 3) The City of Brunswick Resolution No. 56-18 adopted July 23, 2018 declared intention by the City of Brunswick to provide municipal services to the subject property; the landowner is in agreement the annexed territory would receive adequate services sufficient to establish the general good of the territory being annexed;
- 4) The petitioner has proved that the land after annexation will enjoy a level of services comparable or adequate to that enjoyed prior to the annexation;
- 5) No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio that having found that the conditions of the Ohio Revised Code have been met, the Petition to Annex 0.8432 acres of land from Brunswick Hills Township to the City of Brunswick, Medina County, Ohio, attached as Exhibit A, is hereby approved and granted in accordance with the law.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the agent for the petitioners, fiscal of the township, and clerk of the municipality, and that a complete record of the annexation proceeding be sent to the clerk of the municipality after the expiration of 30 days after journalization if no appeal has been timely filed under Section 709.07 of the Revised Code.

Voting AYE thereon: Mr. Friedrick and Mr. Hutson

Adopted: October 9, 2018

Prepared by: Commissioners' Office

The Clerk of the Board of County Commissioners of Medina County, Ohio does hereby certify that the foregoing is a true and correct copy of the resolution adopted by said Board on 10/9/18.

Shonda J. Beck

**NOTICE OF FILING OF
AMENDED PETITION FOR ANNEXATION BY
OWNER OF REAL ESTATE**

TO:

A. Fijabi Gallam, Clerk
City of Brunswick
4095 Center Road
Brunswick, OH 44212

B. Katherine Esber, Clerk
Township of Brunswick Hills
1918 Pearl Road
Brunswick, OH 44212

C. Adjoining Property Owners:

George R. Skubon & Patsy L. Castek-Skubon
Harrison W. & Jean Taylor
Francis Phuong L. Thai & Jason S. Lin
Scott & Judith A. Kammer
976 Pearl, LLC
Anthony M. Pilla, Bishop of Cleveland Catholic Diocese

D. Owner- 966 Pearl, LLC

DATE: September 18, 2018

Notice is hereby given, that there was filed with the Board of County Commissioners of Medina County, Ohio, on the 9th day of July, 2018, a petition signed by the following constituting the owners of said real estate hereinafter described praying that said territory be annexed to the City of Brunswick in the manner provided by law:

Owner:

a. 966 Pearl, LLC

The Board of Medina County Commissioners has set this matter for hearing for September 25, 2018 at 10:30 a.m. in the Medina County Administration Building, 144 N. Broadway, Medina, Ohio. The territory sought to be annexed is described as follows (See Exhibit "A" attached hereto).

Said Amended Petition contains a full description of the territory to be annexed and other matters required by law and is signed by the sole owner of the real estate in such territory.

The Owner of the parcel of real estate which is subject to these annexation proceedings may remove said Owner's signature (or representative thereof) from the Petition by filing with the Clerk of the Board of County Commissioners a written notice of withdrawal of the Owner's signature within twenty-one (21) days after the date the Agent mails this Notice.

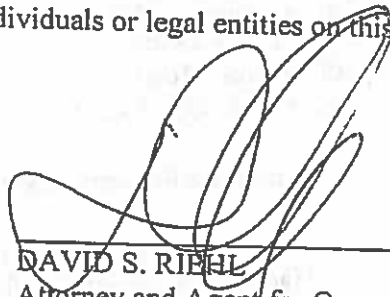
DATE: September 18, 2018

DAVID S. RIEHL

Attorney and Agent for Owner

CERTIFICATION

The undersigned Attorney and Agent for the Owner of the property certifies that this Notice was submitted to all representatives, individuals or legal entities on this 18 day of September, 2018.



DAVID S. RIEHL
Attorney and Agent for Owner
966 Pearl, LLC

SWORN TO BEFORE ME and subscribed in my presence this 18 day of September, 2018.



NOTARY PUBLIC



BECKY A. SULLIVAN
NOTARY PUBLIC
FOR THE
STATE OF OHIO
My Commission Expires
February 13, 2023

EXHIBIT A

966 Pearl Road

Brunswick, OH 44212

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and known as being the whole of Sublot 2A in the North Brunswick Allotment Replat No. 1, a part of original Brunswick Township Tract 1 Lot 7, as shown by the recorded plat in document number 2016PL000028 of the Medina County Recorders Office.

Permanent Parcel Number: 001-02A-25-046

Prior Instrument Reference: 2016OR009457

AMENDED
PETITION FOR REGULAR ANNEXATION
ON APPLICATION OF OWNERS

TO: Board of County Commissioners of Medina County, Ohio
144 North Broadway
Medina, Ohio 44256

The undersigned, being the representative of the owner and proposed purchaser (petitioner) of real estate in the territory hereinafter described, hereby petition for the regular annexation of the territory set forth in Exhibit "A" to the City of Brunswick, Medina County, Ohio, said property being owned by the undersigned in Brunswick Hills Township:

I. Owner:

966 Pearl, LLC (or Assignee), 3660 Center Road, Suite 117,
Brunswick, Ohio 44212.

The above-described territory is adjacent to and contiguous with the said City of Brunswick.

Petitioners have attached and made a part of this petition, an accurate map showing the boundaries of the territory sought to be annexed, marked "Map of Territory to be Annexed to the City of Brunswick."

There is one (1) owner of the real estate in the above-described territory which is sought to be annexed to the City of Brunswick as set forth below herein.

Attached hereto as Amended Exhibit "B" is the list of the owner, mailing addresses and Permanent Parcel Numbers of all parcels adjacent to the territory being annexed in these within proceedings.

Further attached hereto as Exhibit "C" is an 8.5 x 11 copy of the subject mylar.

David S. Riehl, Attorney at Law, 50 Pearl Road, Suite 216, Brunswick, Ohio 44212 is hereby appointed agent for the undersigned petitioners pursuant to separate document.

OWNER/PETITIONER:
966 PEARL, LLC

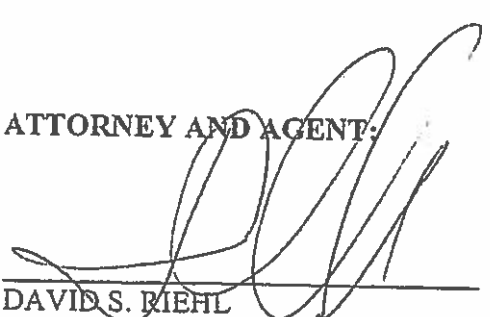
By:  Member
KIMBERLY HARRINGTON ("Member")

9-13-18
DATE

By:  Member
RYAN HARRINGTON ("Member")

9/13/18
DATE

ATTORNEY AND AGENT:



DAVID S. RIEHL

Attorney at Law

50 Pearl Road, Suite 216

Brunswick, OH 44212

(330) 558-8888

DATE

9/18/18

EXHIBIT A

966 Pearl Road

Brunswick, OH 44212

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and known as being the whole of Sublot 2A in the North Brunswick Allotment Replat No. 1, a part of original Brunswick Township Tract 1 Lot 7, as shown by the recorded plat in document number 2016PL000028 of the Medina County Recorders Office.

Permanent Parcel Number: 001-02A-25-046

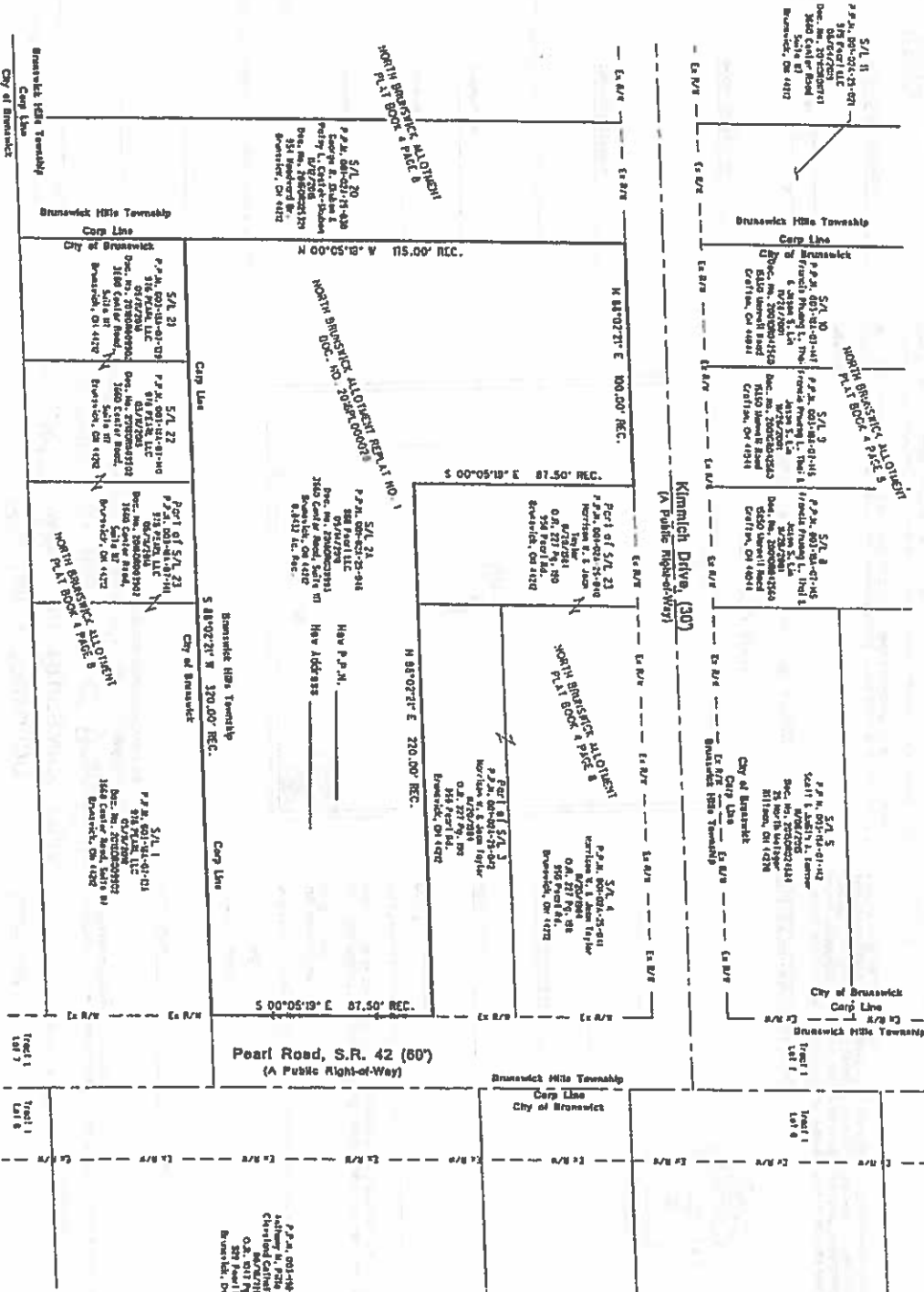
Prior Instrument Reference: 2016OR009457

EXHIBIT B
ANNEXATION OF 966 PEARL ROAD
BRUNSWICK
LIST OF OWNERS, MAILING ADDRESSES AND
PERMANENT PARCEL NUMBERS OF
ALL PARCELS ADJACENT TO TERRITORY BEING ANNEXED

OWNER	TAX MAILING ADDRESS	PERMANENT PARCEL NO.
George R. Skubon & Patsy L. Castek-Skubon	954 Woodward Drive Brunswick, OH 44212	001-02A-25-030
Harrison W. & Jean Taylor	956 Pearl Road Brunswick, OH 44212	001-02A-25-040
Harrison W. & Jean Taylor	956 Pearl Road Brunswick, OH 44212	001-02A-25-041
Harrison W. & Jean Taylor	956 Pearl Road Brunswick, OH 44212	001-02A-25-042
Francis Phuong L. Thai & Jason S. Lin	15850 Mennell Road Grafton, OH 44044	003-18A-07-147
Francis Phuong L. Thai & Jason S. Lin	15850 Mennell Road Grafton, OH 44044	003-18A-07-146
Francis Phuong L. Thai & Jason S. Lin	15850 Mennell Road Grafton, OH 44044	003-18A-07-145
Scott & Judith A. Kammer	25 North Metzger Rittman, OH 44270	003-18A-07-142
976 Pearl LLC	3660 Center Road, Suite 117 Brunswick, OH 44212	003-18A-07-138
976 Pearl LLC	3660 Center Road, Suite 117 Brunswick, OH 44212	003-18A-07-139
976 Pearl LLC	3660 Center Road, Suite 117 Brunswick, OH 44212	003-18A-07-140

976 Pearl LLC	3660 Center Road, Suite 117 Brunswick, OH 44212	003-18A-07-141
976 Pearl LLC	3660 Center Road, Suite 117 Brunswick, OH 44212	001-02A-25-021
Anthony M. Pilla Bishop of Cleveland Catholic Diocese	929 Pearl Road Brunswick, OH 44212	003-18B-30-005

PLAT OF ANNEXATION
for Regular Annexation
of 0.8432 Acres in Brunswick Hills
Township to the City of Brunswick



* NOTE:
All addresses are for mailing
addresses unless otherwise noted.

DRAWN BY:	BLD	2018-06-04
CHECKED BY:	QPM	2018-06-04

William F. Hutson called the meeting to order at 9:30 a.m. with Adam Friedrich present; Patricia G. Geissman was unable to attend. The meeting opened with the Pledge of Allegiance and a prayer.

The minutes of the October 2, 2018 meeting were emailed in advance. Mr. Friedrich moved to approve the minutes; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

Highway Engineer Administrative Assistant Doug King presented and reviewed a resolution the necessity to close Tower Road (C.H. 55) in Montville Township between Wadsworth Road (S.R. 57) and Paradise Road (T.H. 121). Mr. Friedrich moved to approve the resolution; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

The commissioners reviewed the permits issued September 27 – October 3, 2018.

Finance Director Mike Pataky presented and reviewed the following resolutions: (1) amending the annual appropriation resolution; (2) amending the 2018 appropriations resolution by transferring appropriations; (3) authorizing cash transfer for the County Home Levy Fund; (4) authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund; (5) authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line items; (6) accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor; (7) allowing expenses of the Adult Probation Department; and (8) allowing expenses of county officials. Mr. Pataky requested payment of the weekly bills in the amount of \$4,356,247.81. Mr. Friedrich moved to approve the seven resolutions and to pay the bills; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

Human Resources Director Holly Muren presented and reviewed a resolution approving personnel changes for the employees under the jurisdiction of the Medina County commissioners. Mr. Friedrich moved to approve the resolution; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

Office for Older Adults Director Laura Toth, distributed reports for the Office for Older Adults programs. The congregate meals are at 61 percent of their goal, 98 percent for restaurant vouchers and are switching to local funds for the rest of the year, and home delivered meals are 68 percent of the goal. For the Aging and Disability Resource Center, the totals are in the 80-90 percent range, but the grant funds cover the entire year so often times reach 100 percent. Transportation is at 75 percent of their goal for the year and supportive services are 81 percent. There have been 20 more Farmers Market Vouchers distributed which are valid until the end of October. For the year, 214 individuals received packets of \$50 vouchers to be used at the Farmers Market. In answer to a question by Commissioner Hutson, Mrs. Toth noted that restaurant vouchers are valued at \$5.85 per voucher for the raw cost of food. Transportation saw a difference from July to August. In August, there were 179 more trips than in July for on-demand routes; 77 trips were in the City of Medina and 64 were in the City of Wadsworth. Mrs. Toth noted that 140 trips are in municipalities that have loops and she wants to try and solve the issue to make transit more efficient. In answer to a question by Commissioner Friedrich, Mrs. Toth stated August does count veterans because veterans have 90 days to switch over to the Veterans Services Transit Program; the October data will not include veterans. The Veterans Services program is much more inclusive than the Office for Older Adult program.

The Bicentennial Fair last Friday was excellent. Mrs. Toth thanked Jim Gill who was called last minute due to entertainment issues. There were over 100 people in attendance. Open enrollment begins Monday, October 15 and runs through Friday, December 7; it is a great opportunity to review Medicaid plans. Wednesday, October 31 in Brunswick and Medina for Halloween events and there is a Halloween Costume Party on November 2. Office for Older Adults is participating in the Senior Health Fair at Medina Rec Center on October 19 and at the Wadsworth Expo on Friday, October 26.

Commissioner Hutson presented and reviewed the following resolutions: (1) approving the petition for the regular annexation of 0.8432 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio; and (2) approving the petition for the regular annexation of 25.0 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio. Mr. Friedrich moved to approve the two resolutions; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

Mr. Friedrich moved to go into Executive Session following the Discussion Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; Mr. Hutson seconded the motion. Roll call showed both commissioners voting AYE.

With no further business to come before the Commissioners, the meeting recessed at 9:40 a.m.

Discussion Session

At 9:42 a.m., the Commissioners began the Discussion Session in the Commissioners' Conference Room.

Adopt-A-Thon

Scott Miller stated that the Animal Shelter Adopt-A-Thon is Saturday, October 13, from 10:00 a.m.–2:00 p.m. at the Animal Shelter. There will be approximately 8 organizations coming including Wayne County, and there will be raffle baskets and a bake sale.

The Clerk of the Board of County Commissioners of Medina County, Ohio does hereby certify that the foregoing is a true and correct copy of the resolution adopted by said Board on 10/9/18
Chonda Beck

Commissioners Website

Scott Miller noted that the website should be live around the end of November. Commissioner Hutson inquired about the transit website; Mr. Miller answered that it is still in process.

Renovations

Scott Miller stated that the renovations are underway on 60 Public Square. The Prosecutor's office work is still being finalized.

Buehler's Recycle Bins

Amy Lyon-Galvin mentioned that Mike Davidson, Vice President of Operations, reached out about bringing the Wadsworth bins back and a location has been agreed on. There will be educational information provided to Buehler's.

FPA Meeting

Amy Lyon-Galvin stated that the FPA meeting is Friday; she has letters of support from the Medina Township Association and the Northeastern Ohio Township Association. The last engineering component of NOACA's review has been completed and for the 13 customers within city limits, due to annexations, but part of the North lift stations tributary area, it has been demonstrated that house grinder pumps can be put in and force mains if Wadsworth prefer that they remain part of the South lift station area. If an agreement cannot be agreed on, then there is an engineering solution that can be determined. The vote will be on Friday to go to the Executive Board.

Budget Hearings

Mike Pataky stated that budget hearings start today at 10:30 am.

Made in Medina County Day

Commissioner Friedrich stated that Kathy Breitenbucher and Bethany Dentler have done some good things with Manufacturing Day and Everybody Works Day; the Manufacturing Day was very successful last Friday. Commissioner Friedrich was at Sandridge and explained the process of making the products. Commissioner Hutson stated that he was at Plastipak and discussed their processes.

Issue 1

Commissioner Hutson noted that City of Brunswick passed a resolution in opposition to Issue 1. Commissioner Hutson put calls into the judges to see what their opinions were on the issue. Issue 1 is a proposed constitutional amendment that wants to change the classification of certain felony offenses for drug possession down to misdemeanors, prohibit jail time until there are 3 convictions in a 24 month period of time, and take away a judges ability to sentence someone for probation violations. Commissioner Hutson stated that he believes it is a bad concept overall and not the right thing to do. Commissioner Friedrich stated that they had the Council of Governments and Gary Hubbard's words were if Issue 1 passes it will give Ohio the most lenient drug laws in the country. Commissioner Hutson noted that it also gives someone convicted of a felony drug offense, the ability to go back and petition the court to resentence them as a misdemeanor. It is also a constitutional amendment as opposed to a legislative enactment. Commissioner Hutson and Friedrich agreed that they were in opposition to Issue 1. Chuck Calvert noted that Ohio has the most lenient way of putting an amendment on the constitution and they have been working on changing this because it is too easy. Mr. Calvert stated that an amendment should not be put on the constitution in what should be done as a legislative enactment.

Executive Session

At 9:54 a.m., the Commissioners went into the Executive Session that had been voted on earlier. The Executive Session ended at 10:15 a.m.

Adjournment

There being no further business, Mr. Friedrich moved to adjourn the meeting; the motion was seconded by Mr. Hutson. Roll call showed both commissioners voting AYE. The meeting ended at 10:16 a.m.

RESOLUTIONS PASSED OCTOBER 9, 2018

<u>Resolution #</u>	<u>Resolution Title</u>
18-0796	Allowing claims and authorizing issuance upon the treasurer in settlement of such list of claims
18-0797	Determining the necessity to close Tower Road (C.H. 55) in Montville Township, between Wadsworth Road (S.R. 57) and Paradise Road (T.H.121)
18-0798	Amending the Annual Appropriation Resolution
18-0799	Amending the 2018 Appropriations Resolution by transferring appropriations
18-0800	Authorizing cash transfer for the County Home Levy Fund
18-0801	Authorizing the county auditor to transfer funds from various county department accounts to the Gasoline Rotary Fund
18-0802	Authorizing the county auditor to transfer funds from various county department accounts to the Medina County Print Shop revenue line item
18-0803	Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor
18-0804	Allowing expenses of the Adult Probation Department
18-0805	Allowing expenses of county officials
18-0806	Approving personnel changes for the employees under the jurisdiction of the Medina County Commissioners
18-0807	Approving the petition for the regular annexation of 0.8432 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio
18-0808	Approving the petition for the regular annexation of 25.0 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this ninth day of October, 2018.

Respectfully submitted,

COMMISSIONERS

Adam Friedrick

OF

Patricia G. Geissman

Rhonda J. Beck
Clerk of the Board

MEDINA COUNTY

William F. Hutson

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 01/14/2019

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

FROM: Carl S. DeForest, City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 3-19** - An emergency ordinance extending a temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for multi-family dwelling units in all zoning districts and the issuance of such approvals - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND:

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

**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?

On February 12, 2018, City Council adopted Ordinance No. 9-18, establishing a six (6) month temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City effective as of February 12, 2018

ADDITIONAL

INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 3-19

BY: Committee-of-the-Whole

AN EMERGENCY ORDINANCE EXTENDING A TEMPORARY MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF APPLICATIONS FOR ZONING, OCCUPANCY, CONDITIONAL USE AND/OR BUILDING PERMIT APPROVALS FOR MULTI-FAMILY DWELLING UNITS IN ALL ZONING DISTRICTS AND THE ISSUANCE OF SUCH APPROVALS.

WHEREAS: The City of Brunswick may legitimately regulate the location and approval of Multi-Family Dwelling Units, as defined in Codified Ordinance Section 1242.02(32)(c);

WHEREAS: On February 12, 2018, City Council adopted Ordinance No. 9-18, establishing a six (6) month temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City effective as of February 12, 2018;

WHEREAS: On July 9, 2018, City Council adopted Ordinance No. 46-18 extending the temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City for an additional six (6) months up to and including February 12, 2019; and

WHEREAS: This Council believes that extending the temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City, and on the issuance of such approvals, will not deny property owners economically viable use of their property and will permit the City Administration, Council and Planning Commission necessary time to undertake a review of the Brunswick Zoning Code and possible amendment thereof relative to the location and approval process for Multi-Family Dwelling Units.

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

SECTION 1: The six (6) month temporary moratorium extension established by Ordinance No. 46-18 shall be extended for a period of six (6) months up to and including August 12, 2019, wherein the City shall not accept or process any applications for zoning, occupancy, conditional use and/or building permit approvals for Multi-Family Dwelling Units in any Zoning District in the City, and further

shall not issue any such approvals during said period.

SECTION 2: Whenever the provisions of this Ordinance conflict with any other Ordinance or any provision of the Codified Ordinances of the City, the provisions of this Ordinance shall control.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this 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, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and general welfare of the City and its residents and property owners and for the additional reason that it is required to permit the City Administration, Council and Planning Commission necessary time to undertake a review of the Brunswick Zoning Code and possible amendment thereof relative to the location and approval process for Multi-Family Dwelling Units. 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: 01/14/2019

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

FROM: Carl S. DeForest, City Manager
John Piepsny

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 4-19** - An emergency resolution authorizing the City Manager to enroll in the National Cooperative Purchasing Alliance to participate in joint purchasing programs - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/John Piepsny*)

BACKGROUND: Becoming a member of the National Cooperative Purchasing Alliance would allow the City to make purchases of already competitively BID products and services thus saving the City of Brunswick money.

PURPOSE AND EXPLANATION: The reason for the emergency with the suspension of the rules is that the City can become a member of the program and can possibly reduce their savings for certain products and services.

IMPLEMENTATION SCHEDULE: Once approved, the City would register to become a member.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: There is no cost to become a member of the National Cooperative Purchasing Alliance.

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?
By passing this as an emergency resolution, the City can become a member of the National Cooperative Purchasing Alliance and start realizing the cost savings when making purchases.

ADDITIONAL

INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 4-19

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENROLL IN THE NATIONAL COOPERATIVE PURCHASING
ALLIANCE TO PARTICIPATE IN JOINT PURCHASING PROGRAMS.

WHEREAS: The National Cooperative Purchasing Alliance is a national joint purchasing program that creates and manages joint purchasing programs for local governments in accordance with applicable law, which is similar to the State Procurement Program under the direction of the Ohio Department of Administrative Services; and

WHEREAS: Ohio Revised Code Section 9.48 authorizes political subdivisions to participate in a joint purchasing program operated by or through a national or state association of political subdivisions.

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

SECTION 1: That the City Manager is hereby authorized to enroll in the National Cooperative Purchasing Alliance to participate in joint purchasing programs.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to allow for immediate participation in joint purchasing programs through the National Cooperative Purchasing Alliance. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 01/14/2019

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

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES,NO. 5-19** - An emergency resolution authorizing the City Manager to enter into a one (1) year contract for property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

BACKGROUND: Our current insurance policies will be expiring January 31, 2019. We must enter into a new contract to insure equipment, property, buildings, etc. from February 1, 2019 through January 31, 2020.

PURPOSE AND EXPLANATION: To provide insurance coverage for equipment, property, facilities, etc. owned by the City, effective February 1, 2019.

IMPLEMENTATION SCHEDULE: As soon as allowed by law.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Policy is from February 1, 2019 through January 31, 2020 at midnight at an annual premium of \$263,972; including \$236,011 for general liability, automobile and umbrella policy; \$10,675 for cyber coverage; and \$2,286 for crime coverage. We are also requesting an additional premium amount, not to exceed \$15,000, for prorated premium adjustments for City property removed from and/or added to coverage under this policy year which would result in additional premium amounts due from the City. Total annual premium expenditures described above are not to exceed \$263,972. In order to be paid, expenditures must be covered by sufficient Council appropriations. Expenditures will be posted to the respective funds and departments based on the items and/or persons being insured.

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?

Our renewal was received last week. Insurance companies prefer to have as much experience data as possible before they provide a quote. In order for this policy to become effective February 1, 2019, we will need to have the Resolution passed as an emergency with suspension of the rules.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 5-19

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT FOR PROPERTY, AUTOMOBILE, INLAND MARINE, GENERAL LIABILITY, PUBLIC OFFICIALS LIABILITY, POLICE LIABILITY, BOILER AND MACHINES, CRIME COVERAGE, CYBER COVERAGE, EMPLOYMENT PRACTICE AND UMBRELLA INSURANCE COVERAGE.

WHEREAS: The City utilized the professional services of Love Insurance Agency to obtain proposals for property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage;

WHEREAS: The annual premium for the lowest and best policy is \$263,972.00 for the package, which amount includes crime coverage premium in the amount of \$2,286.00 and cyber coverage premium in the amount of \$10,675.00; and

WHEREAS: An additional premium not to exceed \$15,000.00 is necessary to account for potential prorated premium adjustments for City property removed from and/or added to the policy.

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

SECTION 1: That the City Manager is hereby authorized to enter into a one (1) year contract from February 1, 2019 through January 31, 2020 at an annual premium in an amount of \$263,972.00 for the package, which amount includes crime coverage premium in the amount of \$2,286.00 and cyber coverage premium in the amount of \$10,675.00, effective February 1, 2019 for the following insurance: property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella coverage.

SECTION 2: An additional premium not to exceed \$15,000.00 is hereby authorized to account for potential prorated premium adjustments for City property removed from and/or added to the policy.

SECTION 3: The Finance Director is authorized to issue a warrant for payment of the insurance coverages upon receipt of a proper invoice from the City Manager.

SECTION 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the additional reason that the previous policy and liability insurance

coverage expires on January 31, 2019. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 01/14/2019

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. 7-19** - A resolution authorizing the City Manager to purchase a new John Deere loader from Murphy Tractor & Equipment for the Service Department in an amount not to exceed \$149,294.45 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)

BACKGROUND: The City of Brunswick belongs to the Sourcwell Procurement Program. The price for this loader under the Sourcwell Procurement Program is \$149,294.45 and will replace a "like" loader that will be taken out of service. This purchase was budgeted for in the approved 2019 Capital Budget.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old obsolete equipment with "like" equipment in order to provide snow and ice services to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected delivery in late October.

FINANCIAL INFORMATION: John Deere loader - - \$149,294.45 - 953-0420-56252 - - 149294.45

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:**

**JOHN DEERE**

Equipment Details

Prepared For: Ryan Lutz
1238 West 130th Street
Brunswick, Ohio 44212
Phone: 330-350-2721
Email: rlutz@brunswick.oh.us

Dealership: Ethan Irish
MURPHY TRACTOR & EQUIPMENT
1240 Industrial Parkway N
Brunswick, OH 44212
Phone: 3302204999

Date December 13, 2018

Offer Expires: 1/30/2019

All amounts are displayed in USD

544K-II LOADER - U.S Sourced

Code	Description	Qty	List Price
7640DW	544K-II LOADER - U.S Sourced		\$186,979.00

Options

Required Items:

0810	Standard Gathering Group	1	No Added Cost
2605	English Labels and Decals	1	No Added Cost

0924	John Deere PowerTech Engine John Deere PowerTech PVS 6.8L meets EPA FT4 and EU Stage IV Emissions (163 Net Peak hp) Turbocharged Wet Sleeve Cylinder Liners Automatic Glow Plugs Programmable Auto-Idle and Auto-Shutdown Selected Idle Adjustment from 900-1250 RPM Starter Protection 4 Valves/Cylinder Cooled Exhaust Gas Recirculation Automatic Derating for Exceeded System Temperatures Electronically Controlled HPCR Fuel Delivery System, B20 Biodiesel Compatible Electrical Fuel Priming System Serpentine Drive Belt with Automatic Tensioner Under Hood Dual Element Air Cleaner with Restriction Indicator Under Hood Exhaust Filter and Catalysts with Curved Exhaust Stack Automatic Exhaust Filter Regeneration Dual-Stage Fuel Filter and Water Separator 500 Hour Vertical Spin-on Oil Filter Cartridge Type Oil Crankcase Filter Automatic Engine Cool-down Timer Remote Start Battery Terminals 100 Amp Alternator Level One Sound Package	1	\$18,119.00
1520	Reversing Fan Drive Requires code 1430 Air Intake System with Centrifugal Precleaner Engine	1	\$1,550.00
1430	Air Intake System with Centrifugal Precleaner Engine	1	\$617.00
1310	Engine Exhaust with Flat Black Curved Stack	1	No Added Cost
1610	Standard Fuel Filter & Water Separator	1	No Added Cost
1215	130 amp Alternator For use with FT4 Engine code 0924.	1	\$585.00
2715	24 Volt to 12 Volt - 15 Amp Converter	1	\$115.00
7120	Halogen Work and Drive Lights LED Front Turn/Marker & Rear Turn/Brake Lights	1	\$257.00
2890	No Payload Scale Z-Bar and High Lift Linkage models will be shipped Loadrite ready. AT439717 may be added at a later time to install L2180 Payload Scale. Tool Carrier and Powerlall models are not configured for Loadrite application and will not be shipped Loadrite ready.	1	No Added Cost
1110	Transmission 5-Speed	1	(\$3,900.00)
3046	Front Hydraulically Locking Differential and Rear Conventional Differential Axles	1	No Added Cost
3120	Manual Axle Differential Lock	1	No Added Cost
8220	Rear Cast Bumper/Counterweight with Rear Hitch and Locking Pin	1	\$688.00
4412	Bridgestone VUT	1	\$16,930.00
5530	Front Fenders	1	No Added Cost
2010	Standard Z-BAR	1	No Added Cost

2422	2 Function – Joystick with FNR 1 lever controls boom and bucket. Requires code 2120 Conventional Steering.	1	No Added Cost
2510	Ride Control Bottom Guards are recommended in applications where underside is vulnerable.	1	\$4,015.00
8422	ROPS Quiet Cab with Air Conditioning Includes: Air conditioner Heater Defroster and pressurizer Front and rear intermittent windshield wipers and washers (1) inside and (2) outside rear view mirrors Left and right rear side windows open 2.5" (65 mm) for ventilation Sun visor	1	\$12,100.00
5610	Left Side Steps	1	No Added Cost
8450	Cab with Air A/C Charge	1	No Added Cost
2230	Premium Heated, Leather/Fabric, High-Wide Back w/ Head Rest Extension, Air Suspension Seat w/ Conventional Left Arm Rest Requires order code 2120 (Conventional Wheel) AND either 8419 (Cab w/ Heater) or 8422 (Cab w/ A/C). Seat includes full adjustment, Lumbar and Air Suspension with full damping capability.	1	\$829.00
8310	Standard Outside Mirrors	1	No Added Cost
2120	Steering Wheel Only	1	No Added Cost
1915	NeverGrease Steering Cylinder Joints	1	No Added Cost
170C	JDLINK Ultimate Cellular - 5 Years Includes JDLINK hardware: integrated cab wiring harness, antenna, 4G LTE modular telematics gateway (MTG), Wi-Fi data transfer, Blue Tooth capability and JDLINK Ultimate activation. JDLINK utilizes cellular and satellite technology infrastructure that is outside the control of John Deere. Changes to that infrastructure may require customers to purchase compatible JDLINK hardware to restore functionality. Includes 5 year subscription. Annual subscription renewal required after 5 years for continued functionality. JDLINK customer account must be created to access JDLINK Ultimate data. Go to www.StellarSupport.com to renew or update JDLINK subscriptions. Use of this service, and all rights and obligations of John Deere and the Customer (as identified in the applicable agreement), are governed by the terms and conditions outlined in the applicable Services and Software agreements available at www.JohnDeere.com/Agreements . If these terms and conditions are not agreeable do not proceed and do not use the service.	1	No Added Cost
1010	Standard Loader	1	No Added Cost
Optional Items:			
9015	Engine Block Heater Recommend for cold starts below -10 degrees F (-23 C)	1	\$243.00
9106	AM/FM/Weather Band (WB) Radio with Remote AUX Port Not for use with code 2790 (No 24 Volt Power).	1	\$576.00

AT209155	Auxiliary Cutting Edge for 106 in.(2690mm) Bucket Width NOTE: * Installation instructions T170401. * Average installation, 4.5 hours. * For use on 3.0 and 3.5 cu. yd. buckets.	1	\$1,442.00
AT326789	3.0 Cu. Yd. (2.3 Cu. M.) 106 in. (2690 mm) wide Hi-Vis Coupler Bucket with Skid Shoes without Bolt-on Cutting Edge	1	\$8,227.00
AT351545	Hydraulic Attachment Coupler, Hi-Vis Z-BAR	1	\$4,606.00
AT326792	60 in.(1.52 m) HI-Vis Coupler Fork Frame Carriage w/ (2) 60 in.(1.52 m) Tines Requires Hi-Viz Coupler (Euro adaptable to include Volvo attachments) Installation instructions T170399.	1	\$4,914.00

Configuration Total:	\$258,892.02
-----------------------------	---------------------

Summary

Equipment Totals (Includes "Other Charges")	Qty	Each	Extended
544K-II LOADER - U.S Sourced	1	\$258,892.02	\$258,892.02
Total Equipment Group Price:			\$258,892.02

Additional Charges

Sourcewell 032515-J Discount off List: 43%	+/-	(\$111,323.57)
36 Month 3000 Hour Comprehensive Warranty	+/-	\$1,526.00
Beacon Light	+/-	\$200.00
Total Additional Charges:		(\$109,597.57)

Total Delivered Price:	1	\$149,294.45
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Manufacturer's Suggested List Price shown. Retail prices may vary by dealer. Unless stated otherwise, taxes, freight, setup, delivery and other dealer specific charges not included in the pricing. Options noted with 'Net Item Charge' will have additional costs. Pricing and specifications subject to change without notice. Special program pricing may be available on certain models. Ask dealer for details. Prices shown are in U.S. dollars and valid only in the U.S.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 7-19

BY: Committee-of-the-Whole

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW JOHN DEERE LOADER FROM MURPHY TRACTOR & EQUIPMENT FOR THE SERVICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$149,294.45.

WHEREAS: The City of Brunswick is a member of the Sourcewell joint purchasing program as authorized by this Council and Ohio Revised Code Section 9.48; and

WHEREAS: The proposed purchase of a new John Deere loader for the Service Department is through the Sourcewell joint purchasing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new John Deere loader for the Service Department from Murphy Tractor & Equipment through the Sourcewell joint purchasing program in an amount not to exceed \$149,294.45.

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: 01/14/2019

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. 8-19** - A resolution authorizing the City Manager to purchase a new Ford F350 4WD pickup truck for the Service Department from Liberty Ford in an amount not to exceed \$30,307.74 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)

BACKGROUND: The City of Brunswick belongs to the Sourcewell Procurement Program. The price for this truck under the Sourcewell Procurement Program is \$32,216.00. Liberty Ford, a Brunswick Company, will sell the City of Brunswick the same vehicle at a lower cost. This truck will replace a "like" truck that will be taken out of front line service and a truck of similar type will be disposed of. This purchase was budgeted for in the approved 2019 Capital Budget.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old obsolete equipment with "like" equipment to provide service to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected delivery in June.

FINANCIAL INFORMATION: F350 4WD pickup truck - - \$30,307.74 - 953-0420-56252 - - 30307.74

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:**

F350 4x4

Liberty Ford CVC
Commercial Vehicle Ctr
Maple Heights Ohio
5500 Warrenville Center Rd
Maple Heights, Oh 44137
(216) 438 7410
Fax: (216) 232 7790

SALESPERSON - Frank GraleyDATE 1/7/2019CUSTOMER CITY OF BRUNSWICK

ADDRESS _____ EMAIL _____

CITY _____ STATE _____ ZIP _____

COUNTY _____ PHONE _____

CONTACT NAME SCOTT WATKINS COLOR RED ENGINE V8YEAR 2019 MAKE Ford MODEL F-350 MILEAGE _____

SERIAL NUMBER _____ STOCK NUMBER: _____ ORDER _____

PRICES ON ORDERED TRUCKS OR TRAILERS ARE SUBJECT TO CHANGE

		BASE PRICE →	\$	30,199.24
			\$	-
			\$	-
			\$	-
			\$	-
		EXTENDED WARRANTY PLAN →	\$	-
		DOCUMENTARY FEE →	\$	75.00
GROSS TRADE ALLOWANCE			\$	30,274.24
BALANCE OWED	\$	-	\$	-
NET EQUITY	\$	-	\$	-
Taxable Total		\$	30,274.24	
		← SELLING PRICE →	\$	30,274.24
		← TRADE-IN		
		CUYAHOGA 0.00%	SALES TAX →	\$ -
		FET (NEW) →	\$	-
		LICENSE FEE →	\$	18.50
		PLATE FEES →	\$	15.00
		(NON-REFUNDABLE DEPOSIT) →	\$	-
		(TRADE-IN EQUITY) →	\$	-
		(REBATE) →	\$	-
		BALANCE		
		(DOWN PAYMENT) →	\$	-
		TOTAL TO FINANCE	\$	30,307.74

ALL TRADE-INS ARE SUBJECT TO A
PHYSICAL APPRAISAL AT TIME OF DELIVERY

TRADE:

YEAR _____ MAKE _____ MILEAGE _____

MODEL _____

SERIAL NO. _____

MORTGAGED BY _____

PHONE _____

If this is a credit sale, buyer is entitled to and will receive a fully completed disclosure statement setting forth the terms of the financing.

This contract is not assignable and not cancelable and all terms and conditions of this sale are contained on this and reverse side and the terms on the reverse side of this order are as much a part of the agreement as if written on this side and no other verbal understandings or promises whatsoever are a part of this agreement.

The customer certifies that he is 18 years of age or over and warrants that he is the true and lawful owner of the truck traded in and that it is free of all encumbrances whatsoever except as noted above.

The undersigned purchaser acknowledges that he has read and understands the conditions and terms of this contract as it appears on this and the reverse side and has received a copy of this order executed herewith.

THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED INCLUDING ANY IMPLIED, WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE UNLESS OTHERWISE STATED IN THIS DOCUMENT.

SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE ITEM(S).

**FAILURE OF BUYER TO TAKE POSSESSION WITHIN TEN DAYS OF NOTIFICATION BY SELLER
THAT THE VEHICLE IS READY MAY BE DEEMED BY SELLER AS A CANCELLATION OF THE
CONTRACT BY THE BUYER**

CUSTOMER'S

SIGNATURE _____

THIS TRUCK/TRAILER SOLD

XXXXXX WITH MANUFACTURERS STANDARD NEW TRUCK OR TRAILER WARRANTY

AS IS, I HEREBY MAKE THIS PURCHASE KNOWINGLY WITHOUT ANY
GUARANTEE EXPRESSED OR IMPLIED, BY THIS DEALER OR HIS AGENT

NEGATIVE EQUITY:

I AM AWARE THE BALANCED OWED ON MY TRADE-IN VEHICLE OR AMOUNT OWED ON MY LEASE TURN-IN VEHICLE EXCEEDS THE TRADE-IN ALLOWANCE FROM DEALER AND, AS A RESULT, I HAVE REQUESTED THE CASH PRICE OF THE VEHICLE BE INCREASED BY \$ _____ TO COVER NEGATIVE EQUITY FROM MY TRADE-IN / AMOUNT OWED ON MY LEASE TURN-IN.

CUSTOMER'S

ACCEPTANCE _____

SALESMAN Frank Graley

ACCEPTED BY _____

Commercial Truck Sales

THIS ORDER NOT BINDING UNTIL ACCEPTED BY DEALER



A

VIRTC1DP 

CNGP530

VEHICLE ORDER CONFIRMATION

01/07/19 09:10:12

=>

Dealer: F44613

2019 F-SERIES SD

Page: 1 of 2

Order No: 0001 Priority: C2 Ord FIN: QG825 Order Type: 5B Price Level: 950

Ord PEP: 610A Cust/Flt Name: BRUNSWICK PO Number:

RETAIL

RETAIL

F3B	F350 4X4SDR/CSR	\$37120	JOB #1 BUILD	
	142" WHEELBASE		18B PLAT RUNNING BD	320
PQ	RACE RED		10300# GVWR PKG	
A	VNYL 40/20/40		425 50 STATE EMISS	NC
S	MEDIUM EARTH GR		473 SNOW PLOW PKG	185
610A	PREF EQUIP PKG		51X SPARE DELETE	(85)
	.XL TRIM		52B BRAKE CONTROLLR	270
	.TRAILER TOW PKG		525 CRUISE CONTROL	235
572	.AIR CONDITIONER	NC		
	.AM/FM STER/CLK		TOTAL BASE AND OPTIONS	41305
996	.6.2L EFI V8 ENG	NC	TOTAL	41305
44P	6-SPD AUTOMATIC	NC	*THIS IS NOT AN INVOICE*	
TBM	LT245 BSW AT 17	165	* MORE ORDER INFO NEXT PAGE *	
X3E	3.73 ELOCKING	390	F8=Next	
90L	PWR EQUIP GROUP	915	F3/F12=Veh Ord Menu	

F1=Help F2=Return to Order
F4=Submit F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

QC01678

V1DP0073

2,6

VIRTC1DP 

CNGP530

VEHICLE ORDER CONFIRMATION

01/07/19 09:10:16

==>

Dealer: F44613

2019 F-SERIES SD

Page: 2 of 2

Order No: 0001 Priority: C2 Ord FIN: QG825 Order Type: 5B Price Level: 950

Ord PEP: 610A Cust/Flt Name: BRUNSWICK PO Number:

RETAIL

RETAIL

557 TELE TT MIR-PWR
PASS AIRBAG DEL (195)

TOTAL

\$41305

THIS IS NOT AN INVOICE

59H HI MNT STOP LMP NC

592 ROOF CLEAR LGTS 95

61S SPLSH GRDS FRNT 130

62S SPLSH GRDS REAR NC

66S UPFITTER SWCH 165

67D XTR HVY DTY ALT NC

SP DLR ACCT ADJ

SP FLT ACCT CR

FUEL CHARGE

B4A NET INV FLT OPT NC

DEST AND DELIV 1595

TOTAL BASE AND OPTIONS 41305

F1=Help

F2=Return to Order

F7=Prev

F4=Submit

F5=Add to Library

F3/F12=Veh Ord Menu

S099 - PRESS F4 TO SUBMIT

QC01678

V1DP0073

2,6



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

1/4/2019

Quote ID: **16567**

Order Cut Off Date: **8/2/2019**

Kevin Kosik
City of Brunswick
Service Dept

4095 Center Rd
Brunswick, Ohio, 44212

Dear Kevin Kosik,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2019 Ford Super Duty F-350 SRW (F3B) XL 4WD Reg Cab 8' Box 142" WB,) and delivered to your specified location, each for

	One Unit
Contract Price	\$32,216.00
Tax (0.0000 %)	\$0.00
Tire fee	\$0.00
Total	\$32,216.00

- per the attached specifications.

This vehicle(s) is available under the **Sourcewell (Formerly Known as NJPA) 120716-NAF**. Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 30 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
Account Manager
Email: Fleet@NationalAutoFleetGroup.com
Office: (855) 289-6572
Fax: (831) 480-8497



In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax: (831) 480-8497

**Mail: National Auto Fleet Group
490 Auto Center Drive
Watsonville, CA 95076**

Email: Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

**Please contact our main office with any questions:
1-855-289-6572**

Vehicle Configuration Options

ENGINE

Code	Description
996	ENGINE: 6.2L 2-VALVE SOHC EFI NA V8 FLEX-FUEL, -inc: Flex-Fuel badge on fleet orders only (STD)

TRANSMISSION

Code	Description
44P	TRANSMISSION: TORQSHIFT 6-SPEED AUTOMATIC (6R140), -inc: SelectShift (STD)

WHEELS

Code	Description
64A	WHEELS: 17" ARGENT PAINTED STEEL, -inc: painted hub covers/center ornaments (STD)

TIRES

Code	Description
TBM	TIRES: LT245/75RX17E BSW A/T (4)

PRIMARY PAINT

Code	Description
PQ	RACE RED

PAINT SCHEME

Code	Description
___	STANDARD PAINT

SEAT TYPE

Code	Description
AS	MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder, storage and driver's side manual lumbar

AXLE RATIO

Code	Description
X3E	ELECTRONIC-LOCKING W/3.73 AXLE RATIO

ADDITIONAL EQUIPMENT

Code	Description
90L	POWER EQUIPMENT GROUP, -inc: Deletes passenger-side lock cylinder, upgraded door trim panel, Accessory Delay, Advanced Security Pack, SecuriLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors, Remote Keyless Entry, Trailer Tow Mirrors w/Power Heated Glass, power heated glass, heated convex spotter mirror and integrated clearance lights and turn signal indicators, Power Front Seat Windows, 1-touch up/down driver/passenger window, Power Tailgate Lock, Power Locks
21M	MANUAL SHIFT ON STOP, -inc: Deletes Electronic Shift On the Fly functionality

52B	TRAILER BRAKE CONTROLLER, -inc: Verified to be compatible w/select electric over hydraulic brakes, smart trailer tow connector
68D	GVWR: 10,000 LB PAYLOAD PACKAGE (68D)
473	SNOW PLOW PREP PACKAGE, -inc: computer selected springs for snowplow application, NOTE 1: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details, NOTE 2: May result in deterioration of ride quality when vehicle is not equipped w/snowplow, Extra Heavy-Duty 200 Amp Alternator
61S	FRONT SPLASH GUARDS/MUD FLAPS (PRE-INSTALLED)
62S	REAR SPLASH GUARDS/MUD FLAPS (PRE-INSTALLED)
18B	PLATFORM RUNNING BOARDS
592	LED ROOF CLEARANCE LIGHTS
525	STEERING WHEEL-MOUNTED CRUISE CONTROL
66S	UPFITTER SWITCHES (6), -inc: Located in overhead console
OPTION PACKAGE	
Code	Description
610A	ORDER CODE 610A

2019 Fleet/Non-Retail Ford Super Duty F-350 SRW XL 4WD Reg Cab 8' Box 142" WB

WINDOW STICKER

2019 Ford Super Duty F-350 SRW XL 4WD Reg Cab 8' Box 142" WB

CODE	MODEL	MSRP
F3B	2019 Ford Super Duty F-350 SRW XL 4WD Reg Cab 8' Box 142" WB	\$37,120.00
OPTIONS		
996	ENGINE: 6.2L 2-VALVE SOHC EFI NA V8 FLEX-FUEL, -inc: Flex-Fuel badge on fleet orders only (STD)	\$0.00
44P	TRANSMISSION: TORQSHIFT 6-SPEED AUTOMATIC (6R140), -inc: SelectShift (STD)	\$0.00
64A	WHEELS: 17" ARGENT PAINTED STEEL, -inc: painted hub covers/center ornaments (STD)	\$0.00
TBM	TIRES: LT245/75RX17E BSW A/T (4)	\$165.00
PQ	RACE RED	\$0.00
—	STANDARD PAINT	\$0.00
AS	MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder, storage and driver's side manual lumbar	\$0.00
X3E	ELECTRONIC-LOCKING W/3.73 AXLE RATIO	\$390.00
90L	POWER EQUIPMENT GROUP, -inc: Deletes passenger-side lock cylinder, upgraded door trim panel, Accessory Delay, Advanced Security Pack, SecuriLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors, Remote Keyless Entry, Trailer Tow Mirrors w/Power Heated Glass, power heated glass, heated convex spotter mirror and integrated clearance lights and turn signal indicators, Power Front Seat Windows, 1-touch up/down driver/passenger window, Power Tailgate Lock, Power Locks	\$915.00
21M	MANUAL SHIFT ON STOP, -inc: Deletes Electronic Shift On the Fly functionality	\$0.00
52B	TRAILER BRAKE CONTROLLER, -inc: Verified to be compatible w/select electric over hydraulic brakes, smart trailer tow connector	\$270.00
68D	GVWR: 10,000 LB PAYLOAD PACKAGE (68D)	\$0.00
473	SNOW PLOW PREP PACKAGE, -inc: computer selected springs for snowplow application, NOTE 1: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details, NOTE 2: May result in deterioration of ride quality when vehicle is not equipped w/snowplow, Extra Heavy-Duty 200 Amp Alternator	\$185.00
61S	FRONT SPLASH GUARDS/MUD FLAPS (PRE-INSTALLED)	\$130.00
62S	REAR SPLASH GUARDS/MUD FLAPS (PRE-INSTALLED)	\$0.00
18B	PLATFORM RUNNING BOARDS	\$320.00
592	LED ROOF CLEARANCE LIGHTS	\$95.00
525	STEERING WHEEL-MOUNTED CRUISE CONTROL	\$235.00
66S	UPFITTER SWITCHES (6), -inc: Located in overhead console	\$165.00
610A	ORDER CODE 610A	\$0.00

Please note selected options override standard equipment

SUBTOTAL	\$39,990.00
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,495.00
TOTAL PRICE	\$41,485.00

Est City: N/A MPG

Est Highway: N/A MPG

Est Highway Cruising Range: N/A mi

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment

MECHANICAL

Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel -inc: Flex-Fuel badge on fleet orders only
Transmission: TorqShift 6-Speed Automatic (6R140) -inc: SelectShift
3.73 Axle Ratio
GVWR: 10,300 lb Payload Package
50-State Emissions System
Transmission w/Oil Cooler
Electronic Transfer Case
Part-Time Four-Wheel Drive
72-Amp/Hr 650CCA Maintenance-Free Battery w/Run Down Protection
157 Amp Alternator
Class V Towing Equipment -inc: Harness, Hitch and Trailer Sway Control
3960# Maximum Payload
HD Shock Absorbers
Front Anti-Roll Bar
Firm Suspension
Hydraulic Power-Assist Steering
34 Gal. Fuel Tank
Single Stainless Steel Exhaust
Auto Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

EXTERIOR

Wheels: 17" Argent Painted Steel -inc: painted hub covers/center ornaments
Tires: LT245/75Rx17E BSW A/S (4)
Regular Box Style
Steel Spare Wheel
Full-Size Spare Tire Stored Underbody w/Crankdown
Clearcoat Paint
Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks
Black Rear Step Bumper
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Manual Side Mirrors w/Manual Folding
Manual Extendable Trailer Style Mirrors
Fixed Rear Window

Light Tinted Glass
Variable Intermittent Wipers
Aluminum Panels
Black Grille
Front License Plate Bracket
Tailgate Rear Cargo Access
Manual Tailgate/Rear Door Lock
Fully Automatic Aero-Composite Halogen Daytime Running Lights Preference Setting Headlamps w/Delay-Off
Cargo Lamp w/High Mount Stop Light

ENTERTAINMENT

Radio: AM/FM Stereo -inc: digital clock and 4 speakers
Fixed Antenna
1 LCD Monitor In The Front

INTERIOR

4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement
4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp, Engine Hour Meter, Trip Odometer and Trip Computer
Manual Air Conditioning
Illuminated Locking Glove Box
Interior Trim -inc: Chrome Interior Accents
Full Cloth Headliner
Urethane Gear Shift Knob
HD Vinyl 40/20/40 Split Bench Seat -inc: center armrest, cupholder, storage and driver's side manual lumbar
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
2 12V DC Power Outlets
Front Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Underhood And Pickup Cargo Box Lights
Instrument Panel Bin and Covered Dashboard Storage
Manual 1st Row Windows
Systems Monitor
Trip Computer

Outside Temp Gauge
Analog Display
Manual Adjustable Front Head Restraints
Securilock Anti-Theft Ignition (pats) Engine Immobilizer
Air Filtration

SAFETY

Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags w/Passenger Off Switch
Safety Canopy System Curtain 1st Row Airbags
Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound Chimes and Beltminder w/Audio Mute
Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters
Back-Up Camera

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 8-19

BY: Committee-of-the-Whole

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW FORD F350 4WD PICKUP TRUCK FOR THE SERVICE DEPARTMENT FROM LIBERTY FORD IN AN AMOUNT NOT TO EXCEED \$30,307.74.

WHEREAS: The City of Brunswick is a member of the Sourcewell purchasing program as authorized by this Council and Ohio Revised Code Section 9.48;

WHEREAS: Ohio Revised Code Section 9.48(D) permits the City to purchase supplies or services from another party without competitive bidding and outside the purchasing programs authorized by Ohio Revised Code Section 9.48 if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through such authorized purchasing programs; and

WHEREAS: The proposed purchase of a new Ford F350 4WD pickup truck from Liberty Ford in an amount not to exceed \$30,307.74, is upon equivalent terms, conditions and specifications and at a lower price than through purchasing programs authorized by Ohio Revised Code Section 9.48.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new Ford F350 4WD pickup truck for the Service Department from Liberty Ford in an amount not to exceed \$30,307.74.

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: 01/14/2019

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. 9-19** - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Cab and Chassis for the Service Department from Liberty Ford in an amount not to exceed \$37,486.74 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)

BACKGROUND: The City of Brunswick belongs to the Sourcewell Procurement Program. The price of this truck under the Sourcewell Procurement Program is \$40,762.00. Liberty Ford, a Brunswick Company, will sell the City of Brunswick the same vehicle at a lower cost. This truck will replace a "like" truck that will be taken out of front line service and a truck of similar type will be disposed of. This purchase was budgeted for in the approved 2019 Capital Budget.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old obsolete equipment with "like" equipment in order to provide service to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected delivery in October. Once delivered, fabrication and installation of the truck body can take place.

FINANCIAL INFORMATION: F550 4WD - - \$37,486.74 - 953-0420-56252 - - 37486.74

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:**

F550 C/C
4x4

Liberty Ford CVC
Commercial Vehicle Ctr
Maple Heights Ohio
5500 Warrenville Center Rd
Maple Heights, Oh 44137
(216) 438 7410
Fax: (216) 232 7790

(B)

SALESPERSON - Frank Graley

DATE 1/7/2019

CUSTOMER CITY OF BRUNSWICK

ADDRESS _____ EMAIL _____

CITY _____ STATE _____ ZIP _____

COUNTY _____ PHONE _____

CONTACT NAME SCOTT WATKINS COLOR RED ENGINE V8

YEAR 2019 MAKE Ford MODEL F-550 MILEAGE _____

SERIAL NUMBER _____ STOCK NUMBER: _____ ORDER _____

PRICES ON ORDERED TRUCKS OR TRAILERS ARE SUBJECT TO CHANGE

BASE PRICE →	\$	37,378.24
	\$	-
	\$	-
	\$	-
	\$	-
EXTENDED WARRANTY PLAN →	\$	-
DOCUMENTARY FEE →	\$	75.00

GROSS TRADE ALLOWANCE	\$	37,453.24	← SELLING PRICE →	\$	37,453.24
BALANCE OWED	\$	-	← TRADE-IN		
NET EQUITY	\$	-			
Taxable Total	\$	37,453.24	CUYAHOGA 0.00%	SALES TAX →	\$ -

ALL TRADE-INS ARE SUBJECT TO A
PHYSICAL APPRAISAL AT TIME OF DELIVERY

TRADE:	FET (NEW) →	\$	-
YEAR _____ MAKE _____ MILEAGE _____	LICENSE FEE →	\$	18.50
MODEL _____	PLATE FEES →	\$	15.00
SERIAL NO. _____	(NON-REFUNDABLE DEPOSIT) →	\$	-
MORTGAGED BY _____	(TRADE-IN EQUITY) →	\$	-
PHONE _____	(REBATE) →		
	BALANCE		
	(DOWN PAYMENT) →	\$	-
	TOTAL TO FINANCE	\$	37,486.74

If this is a credit sale, buyer is entitled to and will receive a fully completed disclosure statement setting forth the terms of the financing.

This contract is not assignable and not cancelable and all terms and conditions of this sale are contained on this and reverse side and the terms on the reverse side of this order are as much a part of the agreement as if written on this side and no other verbal understandings or promises whatsoever are a part of this agreement.

The customer certifies that he is 18 years of age or over and warrants that he is the true and lawful owner of the truck traded in and that it is free of all encumbrances whatsoever except as noted above.

The undersigned purchaser acknowledges that he has read and understands the conditions and terms of this contract as it appears on this and the reverse side and has received a copy of this order executed herewith.

THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED INCLUDING ANY IMPLIED, WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE UNLESS OTHERWISE STATED IN THIS DOCUMENT.

SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE ITEM(S).

FAILURE OF BUYER TO TAKE POSSESSION WITHIN TEN DAYS OF NOTIFICATION BY SELLER THAT THE VEHICLE IS READY MAY BE DEEMED BY SELLER AS A CANCELLATION OF THE CONTRACT BY THE BUYER.

THIS TRUCK/TRAILER SOLD

XXXXXX WITH MANUFACTURERS STANDARD NEW TRUCK OR TRAILER WARRANTY

AS IS, I HEREBY MAKE THIS PURCHASE KNOWINGLY WITHOUT ANY
GUARANTEE EXPRESSED OR IMPLIED, BY THIS DEALER OR HIS AGENT

NEGATIVE EQUITY:

I AM AWARE THE BALANCED OWED ON MY TRADE-IN VEHICLE OR AMOUNT OWED ON MY LEASE TURN-IN VEHICLE EXCEEDS THE TRADE-IN ALLOWANCE FROM DEALER AND, AS A RESULT, I HAVE REQUESTED THE CASH PRICE OF THE VEHICLE BE INCREASED BY \$ - TO COVER NEGATIVE EQUITY FROM MY TRADE-IN / AMOUNT OWED ON MY LEASE TURN-IN.

CUSTOMER'S

ACCEPTANCE

SALESMAN Frank Graley

ACCEPTED BY

Commercial Truck Sales

THIS ORDER NOT BINDING UNTIL ACCEPTED BY DEALER

CUSTOMER'S
SIGNATURE





VIRT C1DP



CNGP530

VEHICLE ORDER CONFIRMATION

01/05/19 12:25:41

==>

Dealer: F44613

2019 F-SERIES SD

Page: 2 of 2

Order No: 0001 Priority: C2 Ord FIN: QG825 Order Type: 5B Price Level: 950

Ord PEP: 660A Cust/Flt Name: BRUNSWICK PO Number:

RETAIL

RETAIL

68U PAYLOAD UPGRADE \$815

SP DLR ACCT ADJ

SP FLT ACCT CR

FUEL CHARGE

B4A NET INV FLT OPT NC

DEST AND DELIV 1595

TOTAL BASE AND OPTIONS 46060

TOTAL 46060

THIS IS NOT AN INVOICE

F1=Help

F2=Return to Order

F7=Prev

F4=Submit

F5=Add to Library

F3/F12=Veh Ord Menu

S099 - PRESS F4 TO SUBMIT

QC01678

V1DP0058

2,6



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

1/4/2019

Quote ID: **16568**

Order Cut Off Date: **8/2/2019**

Kevin Kosik
City of Brunswick
Service Dept

4095 Center Rd

Brunswick, Ohio, 44212

Dear Kevin Kosik,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2019 Ford Super Duty F-550 DRW (F5H) XL 4WD Reg Cab 205" WB 120" CA,) and delivered to your specified location, each for

	One Unit
Contract Price	\$40,762.00
Tax (0.0000 %)	\$0.00
Tire fee	\$0.00
Total	\$40,762.00

- per the attached specifications.

This vehicle(s) is available under the **Sourcewell (Formerly Known as NJPA) 120716-NAF**. Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 30 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper
Account Manager
Email: Fleet@NationalAutoFleetGroup.com
Office: (855) 289-6572
Fax: (831) 480-8497



GMC

ENGINE

Code	Description
------	-------------

99Y	ENGINE: 6.8L 3-VALVE SOHC EFI NA V10, (STD)
-----	---

TRANSMISSION

Code	Description
------	-------------

44P	TRANSMISSION: TORQSHIFT 6-SPEED AUTOMATIC (6R140), -inc: SelectShift (STD)
-----	--

TIRES

Code	Description
------	-------------

TGB	TIRES: 225/70RX19.5G BSW TRACTION (TGB), -inc: 4 traction tires on the rear and 2 traction tires on the front, Not recommended for over the road applications; could incur irregular front tire wear and/or NVH, Optional spare is 225/70Rx19.5G BSW traction
-----	---

PRIMARY PAINT

Code	Description
------	-------------

PQ	RACE RED
----	----------

PAINT SCHEME

Code	Description
------	-------------

---	STANDARD PAINT
-----	----------------

SEAT TYPE

Code	Description
------	-------------

AS	MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder, storage and driver's side manual lumbar
----	---

AXLE RATIO

Code	Description
------	-------------

X8L	LIMITED SLIP W/4.88 AXLE RATIO
-----	--------------------------------

ADDITIONAL EQUIPMENT

Code	Description
------	-------------

62R	TRANSMISSION POWER TAKE-OFF PROVISION, -inc: transmission mounted live drive and stationary mode PTO
-----	--

52B	TRAILER BRAKE CONTROLLER, -inc: smart trailer tow connector, Verified to be compatible w/electronic actuated drum brakes only
-----	---

473	SNOW PLOW PREP PACKAGE, -inc: pre-selected springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations), Note 1: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details, Note 2: Also allows for the attachment of a winch
-----	--

68M	GVWR: 19,500 LB PAYLOAD PLUS UPGRADE PACKAGE, -inc: upgraded frame, rear-axle and low deflection/high capacity springs, Increases max RGAWR to 14, 706, Note: See Order Guide Supplemental Reference for further details on GVWR
-----	--

67P	EXTRA HEAVY-DUTY FRONT END SUSPENSION - 7,500 GAWR, -inc: upgraded front axle and max 7,500 lbs, Front Springs/GAWR rating for configuration selected, Incomplete vehicle package - requires further manufacture and certification by a final stage manufacturer
18B	PLATFORM RUNNING BOARDS
525	STEERING WHEEL-MOUNTED CRUISE CONTROL
OPTION PACKAGE	
Code	Description
660A	ORDER CODE 660A

2019 Fleet/Non-Retail Ford Super Duty F-550 DRW XL 4WD Reg Cab 205" WB 120" CA

WINDOW STICKER

2019 Ford Super Duty F-550 DRW XL 4WD Reg Cab 205" WB 120" CA

CODE	MODEL	MSRP
F5H	2019 Ford Super Duty F-550 DRW XL 4WD Reg Cab 205" WB 120" CA	\$42,565.00
OPTIONS		
99Y	ENGINE: 6.8L 3-VALVE SOHC EFI NA V10, (STD)	\$0.00
44P	TRANSMISSION: TORQSHIFT 6-SPEED AUTOMATIC (6R140), -inc: SelectShift (STD)	\$0.00
TGB	TIRES: 225/70RX19.5G BSW TRACTION (TGB), -inc: 4 traction tires on the rear and 2 traction tires on the front, Not recommended for over the road applications; could incur irregular front tire wear and/or NVH, Optional spare is 225/70Rx19.5G BSW traction	\$215.00
PQ	RACE RED	\$0.00
—	STANDARD PAINT	\$0.00
AS	MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder, storage and driver's side manual lumbar	\$0.00
X8L	LIMITED SLIP W/4.88 AXLE RATIO	\$360.00
62R	TRANSMISSION POWER TAKE-OFF PROVISION, -inc: transmission mounted live drive and stationary mode PTO	\$280.00
52B	TRAILER BRAKE CONTROLLER, -inc: smart trailer tow connector, Verified to be compatible w/electronic actuated drum brakes only	\$270.00
473	SNOW PLOW PREP PACKAGE, -inc: pre-selected springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations), Note 1: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details, Note 2: Also allows for the attachment of a winch	\$185.00
68M	GVWR: 19,500 LB PAYLOAD PLUS UPGRADE PACKAGE, -inc: upgraded frame, rear-axle and low deflection/high capacity springs, Increases max RGAWR to 14, 706, Note: See Order Guide Supplemental Reference for further details on GVWR	\$1,155.00
67P	EXTRA HEAVY-DUTY FRONT END SUSPENSION - 7,500 GAWR, -inc: upgraded front axle and max 7,500 lbs, Front Springs/GAWR rating for configuration selected, Incomplete vehicle package - requires further manufacture and certification by a final stage manufacturer	\$285.00
18B	PLATFORM RUNNING BOARDS	\$320.00
525	STEERING WHEEL-MOUNTED CRUISE CONTROL	\$235.00
660A	ORDER CODE 660A	\$0.00

Please note selected options override standard equipment

SUBTOTAL	\$45,870.00
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,495.00
TOTAL PRICE	\$47,365.00
Est City: N/A MPG	
Est Highway: N/A MPG	
Est Highway Cruising Range: N/A mi	

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment

MECHANICAL

Engine: 6.8L 3-Valve SOHC EFI NA V10
Transmission: TorqShift 6-Speed Automatic (6R140) -inc: SelectShift
4.88 Axle Ratio
GVWR: 18,000 lbs Payload Package
50-State Emissions System
Transmission w/Oil Cooler
Manual Transfer Case
Part-Time Four-Wheel Drive
78-Amp/Hr 750CCA Maintenance-Free Battery w/Run Down Protection
HD 240 Amp Alternator
Towing Equipment -inc: Harness and Trailer Sway Control
10730# Maximum Payload
HD Shock Absorbers
Front And Rear Anti-Roll Bars
Firm Suspension
Hydraulic Power-Assist Steering
40 Gal. Fuel Tank
Single Stainless Steel Exhaust
Dual Rear Wheels
Manual Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs and Brake Assist
Upfitter Switches

EXTERIOR

Wheels: 19.5" Argent Painted Steel -inc: manual locking hubs
Tires: 225/70Rx19.5G BSW AS
Clearcoat Paint
Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks
Black Fender Flares
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Manual Side Mirrors w/Manual Folding
Manual Extendable Trailer Style Mirrors
Fixed Rear Window
Light Tinted Glass

Variable Intermittent Wipers
Aluminum Panels
Front Splash Guards
Black Grille
Front License Plate Bracket
Fully Automatic Aero-Composite Halogen Daytime Running Lights Preference Setting Headlamps w/Delay-Off
Cab Clearance Lights

ENTERTAINMENT

Radio: AM/FM Stereo -inc: 4 speakers
Radio w/Seek-Scan
Fixed Antenna
1 LCD Monitor In The Front

INTERIOR

4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement
4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp, Engine Hour Meter, Trip Odometer and Trip Computer
Manual Air Conditioning
Illuminated Locking Glove Box
Interior Trim -inc: Chrome Interior Accents
Full Cloth Headliner
Urethane Gear Shift Knob
HD Vinyl 40/20/40 Split Bench Seat -inc: center armrest, cupholder, storage and driver's side manual lumbar
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
2 12V DC Power Outlets
Front Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Underhood Lights
Instrument Panel Bin and Covered Dashboard Storage
Manual 1st Row Windows
Systems Monitor
Trip Computer
Outside Temp Gauge

Analog Display
Manual Adjustable Front Head Restraints
Air Filtration

SAFETY

Driveline Traction Control
Side Impact Beams
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Dual Stage Driver And Passenger Front Airbags w/Passenger Off Switch
Safety Canopy System Curtain 1st Row Airbags
Outboard Front Lap And Shoulder Safety Belts -inc: Height Adjusters

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 9-19

BY: Committee-of-the-Whole

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW FORD F550 4WD TRUCK DUMP CAB AND CHASSIS FOR THE SERVICE DEPARTMENT FROM LIBERTY FORD IN AN AMOUNT NOT TO EXCEED \$37,486.74.

WHEREAS: The City of Brunswick is a member of the Sourcewell purchasing program as authorized by this Council and Ohio Revised Code Section 9.48;

WHEREAS: Ohio Revised Code Section 9.48(D) permits the City to purchase supplies or services from another party without competitive bidding and outside the purchasing programs authorized by Ohio Revised Code Section 9.48 if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through such authorized purchasing programs; and

WHEREAS: The proposed purchase of a new Ford F550 4WD truck dump cab and chassis from Liberty Ford in an amount not to exceed \$37,486.74, is upon equivalent terms, conditions and specifications and at a lower price than through purchasing programs authorized by Ohio Revised Code Section 9.48.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new Ford F550 4WD truck dump cab and chassis for the Service Department from Liberty Ford in an amount not to exceed \$37,486.74.

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: 01/14/2019

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. 10-19** - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Body from Henderson Products for the Service Department in an amount not to exceed \$29,843.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)

BACKGROUND: The City of Brunswick is a member of a buying consortium titled Sourcewell. This proposed purchase is under the Sourcewell pricing program. This truck will replace a "like" truck that will be taken out of front line service and a truck of similar type will be disposed of. This purchase was budgeted for in the approved 2019 Capital Budget.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old obsolete equipment with "like" equipment in order to provide service to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected delivery in October. The body work will not be able to start until the cab and chassis is manufactured and delivered through a different contract. Once delivered, fabrication and installation of the truck body can take place.

FINANCIAL INFORMATION: F550 4WD truck dump body from Henderson Products - - \$29,843.00 - 953-0420-56252 - - 29843

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:**



HENDERSON

PRODUCTS, INC.

2177 STATE ROUTE 19
BUCYRUS, OH 44820
PHONE: 419-617-7509
FAX: 563-927-7106

CUSTOMER QUOTE

Page 1

To: CITY OF BRUNSWICK, OH
Attn: KEVIN KOSIK
Quote Date: 1/7/2019
Valid Until: 2/6/2019

Quoted By: Dan Perry
Quote #: 120386
Phone: 419-617-7509
Fax:
Email: dperry@hendersonproducts.com

Quoted:
FORD F550 DUMP ONLY PACKAGE

Henderson Products is pleased to present the following quote. Please contact us if you have any questions.

Mark III utility sized single axle dump body

Body Length: **9' body length**
Side / Tailgate Height: **18" side height / 24" tailgate height 3.5/4.7 yd**
Hoist Type: **Telescopic hoist, trunion mount**
Hoist Cylinder: **CS 85-4.5-3 double acting cylinder ILO standard**
Pump Pack: **None - deduct standard pump pack**
Side Construction: **Single Wall 10 ga Quick Release FOLD DOWN Sides**
Optional Sides/Ends Materials: **201SS sides and ends**
Optional Floor Materials: **3/16" AR400 floor ILO std grade 50**
Tailgate Style: **Quick Release handle offset toward curb side**
Coal Chute: **201SS steel, 9" x 12"**
Coal Chute Location: **Installed in Center of Tailgate**
Headsheet Type: **Inward tapered headsheet with integral 53" cabshield**
Integral Cabshield Notice: **!!!DEALER TO VERIFY CHASSIS CAB CLEARANCE PRIOR TO ORDER!!!**
Option 1 Description: **2 OBOUND LIGHT HOLES IN EACH REAR CORNER POST**
Option 2 Description: **NO WINDOW**
Option 3 Description: **PASSENGER DROP DOWN SIDE ONLY**
Option 4 Description: **LIGHT BOXES WELDED IN CABSHIELD F/S/R FACING OBLONG HOLES**

Installation Workup

Facility: **IDC-OH**
Delivery Method: **Henderson Delivers (1-125 Mi)**
Chassis Make: **Ford**
Chassis Model Yr: **2019**
Chassis Model: **F550**
Useable CA/CT: **60in. CA**
Pump Location: **Transmission Mount Pump**
Transmission Type: **Automatic**

Dump Body Type: **Mark Three**
Floor Length: **9' floor length**
Hoist Type: **Telescopic Hoist w/ Subframe**
Cylinder Type: **Double Acting**
Body Material (Sides/ends): **Stainless Steel Type Body Material**





HENDERSON

PRODUCTS, INC.

CUSTOMER QUOTE

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2177 STATE ROUTE 19
BUCYRUS, OH 44820
PHONE: 419-617-7509
FAX: 563-927-7106

Cabshield Install: **Supplied/Installed @ Factory (sales to order w/ unit)**
Ladder(s): **Supplied by factory, Install @ IDC (sales to order w/ unit)**
Ladder Install QTY (Dump): **(1) LADDER INSTALLED @ IDC (LABOR ONLY)**
Ladder Install Loc 1 (Dump): **Ladder location TBD at pre-build**
Shovel Holder: **(1) IDC Supl'd Spring Loaded SS Shovel Holder w/ SS brckt**
Shovel Holder Loc (1): **Driver side body**
Fuel Fill Neck Mod, Ford/Dodge: **Yes**
Def Tank Filler Tube Mod, Ford: **Yes**
Body Install Options 1: **BUYERS 2 STEP SLIDE OUT LADDER**

Body Spec Notes:

Chassis Accessories: **Yes (SELECT RELATED OPTIONS BELOW)**
Mudflaps (Rear): **Swinging w/Logo**
Mudflap Type (Rear): **36" Swinging, SS (with LOGO)**
Fenders: **1 Ton, Poly Fenders, SS Mount**
Pintle Plate: **Yes (select from options below)**
Pintle Plate Configuration: **1 Ton, 5/8" Plate, 2" Recvr, (W/ D-rings, 3LTC)**
Pintle Hook: **2-5/16" Combination, 10 Ton**
Trailer Plug (1): **6 Pin Trailer Plug, round (livestock trailer)**
Truck Wash: **Complete Truck Wash/Clean/Vac 1**
Warranty: **Standard 1 Year Warranty**
Reflective Tape: **Reflective Tape, Henderson Logo (60' Linear)**
Decal Package: **Package Decal Kit**

Electrical: **Yes (SELECT RELATED OPTIONS BELOW)**
Power Distribution Panel: **Power Distribution Panel**
Misc Electrical Supplies: **Req'd Misc Elect Supplies**
Worklight(s) QTY: **(QTY 1) Work Light (Select type below)**
Worklight (1) Type: **LED, Worklight, 4in Round (Optilux)**
Worklight (1) Gen Location: **On rear of body**
Cabshield Warning Light Qty: **Qty 6 Lights (Order Holes with Unit)**
Cabshield Warning Lights: **QTY 6, 6" LED Oval Strobes, Amber (order holes w/unit)**
Cabshield Lighting Harness: **Cabshield Warning Lights Only (qty 2-6)**
Rear Dump Bolster (S/T/T): **LED S/T/T/BU, MK3, Grote harness light kit**
OEM Light Remount: **Remount OEM Chassis Lights**
Rear Dump Bolster Strobes: **6" LED Oval Strobes, Amber, 1 PR, (order holes w/unit)**
Back up alarm: **Backup Alarm, 97db**
Junction Box/Backup Alarm Bracket: **Backup Alarm Bracket Installed**
Body up switch/light: **Body UP Switch/Body Up Light (Trucklite)**
License Plate Lights: **IDC Supplied License Plate Light 3/4" Pushin**
Backbone & Wire Standoffs: **10' Backbone (For SA)**
Electrical Install Opt 1: **TR3 AMBER STROBE LIGHTS MOUNTED TO FORD GRILL**

Hydraulics: **1 ton package**
Hydraulic System Type: **Tranmission Mount (need supplier quote)**
System Spec/Quote: **CERTIFIED POWER QUOTE#18325731**





HENDERSON

PRODUCTS, INC.

2177 STATE ROUTE 19
BUCYRUS, OH 44820
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CUSTOMER QUOTE

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SS Tubing Upgrade: **1 Ton Kit (w/spreader)**
Quick Coupler Upgrade: **Standard Quick Couplers**
Hyd Options 1: **STAINLESS STEEL VALVE MOUNT OIL RESERVOIR**
Hyd Options 2: **CAB LEVER HOIST CONTROL**

Hydraulics Notes:

IDC Paint Location: **IDC-OH**
Undercoat: **Undercoat (Body Underside & Chassis)**
Paint Code & Color (from color charts):

Single Package: \$29,843.00
Package(s) : 1
Total: \$29,843.00

Signed: _____ Date: _____

Quote notes:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 10-19

BY: Committee-of-the-Whole

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW FORD F550 4WD TRUCK DUMP BODY FROM HENDERSON PRODUCTS FOR THE SERVICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$29,843.00.

WHEREAS: The City of Brunswick is a member of the Sourcewell joint purchasing program as authorized by this Council and Ohio Revised Code Section 9.48; and

WHEREAS: The proposed purchase of a new Ford F550 4WD truck dump body for the Service Department is through the Sourcewell joint purchasing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new Ford F550 4WD truck dump body for the Service Department from Henderson Products through the Sourcewell joint purchasing program in an amount not to exceed \$29,843.00.

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