



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Nicholas Hanek Ward 2	Patricia Hanek At-Large	Kenneth Fisher Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Fijabi Julien-Gallam Council Clerk	Michael Abella Jr. Ward 1	Joseph Salzgeber Ward 3	Joseph Delsanter At-Large	Anthony Capretta Ward 4
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Administration Representatives

JANUARY 28, 2019
7:30 PM
IN COUNCIL CHAMBERS

REVISED

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated January 14, 2019.
 - (a) Regular Council Meeting Minutes dated January 14, 2019
5. Mayor's Report:
 - (a) Presentation from the Brunswick Rotary Club - James Collins;
 - (b) SERVPRO of Medina - Make a Wish Donation;
 - (c) Recognition of Catholic School Week;
 - (d) Recognition of St. Ambrose Jr. High School Students for participating in the Future City Competition;
 - (e) Motion to approve the Mayor's recommendation to reappoint Doreen Hutchinson to fulfill a 3-year term on the Board of Zoning Appeals expiring January 25, 2022;
 - (f) Motion to approve the Mayor's recommendation to reappoint Clifford Nowak to fulfill a 2-year term on the Medina County Drug Abuse Commission expiring January 25, 2021;
 - (g) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr.Hanek

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

Services Committee Meeting Minutes dated January 14, 2019

Finance Committee.....Mrs. Hanek
 Safety & Environment.....Mr. Ousley
 Safety Committee Meeting Minutes dated January 7, 2019
 Planning & Zoning Committee.....Mr. Delsanter
 Parks, Recreation & Community Committee.....Mr. Abella Jr.
 Parks & Rec Committee Meeting Minutes dated January 14, 2019
 Building & Building Code Committee.....Mr. Capretta
 Building Code Committee Meeting Minutes dated January 14, 2019

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated January 14, 2019

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

b. 2nd Reading(s)

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

RES. NO. 6-19 - A resolution authorizing the City Manager to purchase two (2) playground units for the Community Recreation and Fitness Center from Snider Recreation in an amount not to exceed \$28,500.00 - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*).

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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ryan Lutz*)

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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ryan Lutz*)

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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ryan Lutz*)

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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ryan Lutz*)

c. 1st Reading(s)

RES. NO. 11-19 - A resolution authorizing the City Manager to enter into an agreement with Vasco Sports Contractors for the Rehabilitation of the Neura Park Tennis Courts in an amount not to exceed \$50,000.00. - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

ORD. NO. 12-19 - An ordinance rezoning PPN 001-02A-25-046 from the R-R Rural Residential District to the C-G General Commercial District. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 13-19 - An ordinance establishing the Senior Development Special Planning District NO. 5 Conceptual Development Plan and amending the zoning map by designating approximately 16.35 acres on Keller Hanna Drive as SPD-5. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 14-19 - An ordinance authorizing the City Manager to forward a petition for detachment to the Medina Count Commissioner's Office for the purpose of adjusting the city boundary lines to include an annexation into the City of Brunswick. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

ORD. NO. 15-19 - An ordinance authorizing the City Manager to forward a petition for detachment to the Medina County Commissioner's Office for the purpose of adjusting the city boundary lines to include an annexation into the City of Brunswick. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

RES. NO. 16-19 - An emergency resolution authorizing the City Manager to submit a Clean Ohio Funds Grant application to the Ohio Department of Natural Resources for the Plum Creek Greenway Phase 1 project. - **1st Reading** (To be brought from Park, Recreation & Community Committee, *Administration/John Piepsny*)

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

15. New Business
16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, JANUARY 14, 2019

Prayer and Pledge of Allegiance: The regular meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 7:30 p.m. at the Municipal Complex.

Roll Call of Members showed the following Council Members present: Anthony Capretta, Brian Ousley, Joseph Delsanter, Joseph Salzgeber, Michael Abella Jr., Nicholas Hanek, and Patricia Hanek.

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

Correspondence: There was none.

Approval of regular Council Meeting Minutes dated December 17, 2018:

Michael Abella Jr. moved to approve the Regular Council Meeting Minutes dated December 17, 2018, as written, seconded by Patricia Hanek. Roll Call - Ayes - 6, Anthony Capretta, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Mayor's Report:

Mayor's Court Financial Report for the month ending December 2018 will be posted on the website and added to the minutes for the record.

Presentation from the Brunswick Food Pantry:

Councilman Brian Ousley remarked that Bob and Phyllis Seidler is a member of the Holy Trinity Church. He noted that over the last 6 years he proposed a resolution every January to urge the community to help the food pantry. The food pantry covers the Northern Medina County. Mr. Ousley presented a check and an abundance of food to Bob and Phyllis Seidler for the Brunswick Food Pantry.

Mrs. Seidler expressed her appreciation for the recognition. She noted that in 2018 the Brunswick Food Pantry served 2,224 families, which consist of 7,162 individuals. That was 2,112 children and 1,250 seniors out of 7,162 individuals. The food pantry gives out a 3-day supply of food which is about 64,458 meals. The individual must meet the government guidelines, provide a picture ID and show proof of residency to receive any food from the Brunswick Food Pantry. Mrs. Seidler explained that the Brunswick Food Pantry received 120,000 pounds of food from the Akron Food Bank. She remarked that the Brunswick Food Pantry also accepted food from many organizations, and they received thousands of personal donations. The food pantry purchased multiple items from local businesses. She noted that cash donations are appreciated. The pantry is staffed with volunteers and is supported by donations. The food pantry is looking for more food because this is an ongoing issue.

Mayor's recommendation to reappoint Doreen Hutchinson to fulfill a 3-year term on the Board of Zoning Appeals expiring January 25, 2022.

Mayor's recommendation to reappoint Clifford Nowak to fulfill a 2-year term on the Medina County Drug Abuse Commission expiring January 25, 2021.

Clerk of Council's Report:

The Clerk of Council announced that the Hospice of Medina County is looking for more volunteers. The volunteer could provide legal guidance, a haircut, assist with transportation, do light housework, do meal preparation, or perhaps run errands. The Hospice of Medina County Volunteer Education Series is on February 11th, 13th, 18th & 20th, 2019, from 1:00 pm to 4:00 PM.

Council Committee Reports:

Economic Development.....Mr. Hanek:

Mr. Hanek had no formal reports this evening. He announced that the Economic Development Committee meeting is scheduled to meet on Tuesday, January 15, 2019, at 5:00 PM.

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

Mr. Salzgeber had no formal reports this evening.

Finance Committee.....Mrs. Hanek:

Mrs. Hanek had no formal reports this evening.

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

Mr. Ousley had no formal reports this evening.

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

Mr. Delsanter had no formal reports this evening. He announced that the Planning and Zoning Committee is scheduled to meet on Thursday, January 17, 2019, at 6:15 PM.

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

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

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

Mr. Capretta had no formal reports this evening.

Other Boards and Commissions:

Michael Abella Jr. moved to approve the Committee-of-the-Whole Minutes dated December 17, 2019, as written, seconded by Patricia Hanek. Roll Call - Ayes - 6, Anthony Capretta, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Nicholas Hanek, Patricia Hanek. Nays - 0. Motion Carried.

Petitions from the Public on Legislation: There was none.

Reading of Legislation and Action on Legislation:

3rd Reading(s)

ORD. NO. 103-18 - An emergency ordinance extending a temporary moratorium on the acceptance and processing of applications for zoning, occupancy and/or building permit approvals for warehousing and motor freight garages and truck or transfer terminal uses in the I-L light industrial district and the issuance of such approvals - **3rd Reading** (Planning & Zoning Committee, *Administration/Nicholas Hanek*):

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

Councilman Nicholas Hanek remarked that this ordinance was developed out of the Economic Development Committee and Planning & Zoning Committee. This legislation is in consideration of the comprehensive planning process. He noted that the city is looking at the best use for space, and the necessity to plan carefully regarding the I-L Light Industrial District as the city continues to look towards the future.

2nd Reading(s)

1st Reading(s)

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*):

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

Law Director Ken Fisher remarked that pursuant to Ohio Revised Code Section 709.04, the City Council must accept or reject the petition for annexation of 25.0 acres from Brunswick Hills Township to the City of Brunswick. This petition was submitted by the property owner to be approved by the Medina Board of County Commissioners at a hearing on October 18, 2018. The City Council has to provide a decision after 60 days of the hearing.

Councilman Salzgeber announced that on Saturday, January 12, 2019, he was appointed by the Medina County Republican Party Central Committee as the new Medina County Recorder. He was sworn in on Monday, January 14, 2019, by Medina County Common Pleas Court Judge Collier. He explained that there is a concern among his colleagues regarding serving as a council member and as the Medina County Recorder. The Law Director is researching this issue. Mr. Salzgeber believed that the two positions are not incompatible based on Ohio Supreme Court Case Law, and based on the Attorney General's opinion. He noted that he is going to abstain from all votes until the Law Director has a

definitive opinion on this issue.

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

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*):

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

Law Director Ken Fisher remarked that pursuant to Ohio Revised Code Section 709.04, City Council must accept or reject the petition for annexation of 0.8432 acres from Brunswick Hills Township to the City of Brunswick within 60 days of the filing of the transcript granting the annexation.

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

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*):

ORD. NO. 3-19 - Mr. Abella Jr. moved this ordinance to second reading.

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*):

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

Parks and Recreation Director John Piepsny remarked that this resolution would allow the city to be more effective and efficient in purchasing supplies, materials, and contracted services.

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

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*):

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

Administrative Manager Julie Murawski remarked that this legislation would cover all items owned by the city under the insurance plans listed in the resolution.

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

RES. NO. 6-19 - A resolution authorizing the City Manager to purchase two (2) playground units for the Community Recreation and Fitness Center from Snider Recreation in an amount not to exceed \$28,500.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*):

RES. NO. 6-19 - Mr. Abella Jr. moved this resolution to second reading.

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*):

RES. NO. 7-19 - Mr. Abella Jr. moved this resolution to second reading.

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*):

RES. NO. 8-19 - Mr. Abella Jr. moved this resolution to second reading.

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*):

RES. NO. 9-19 - Mr. Abella Jr. moved this resolution to second reading.

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*):

RES. NO. 10-19 - Mr. Abella Jr. moved this resolution to second reading.

City Manager's Report:

City Manager Carl DeForest

- Thanked Katelyn Morris and her volunteers for organizing the 2019 Relay for Life Chili Cookoff. He noted that the 2019 Relay for Life event is on June 8, 2019, in Medina. Brunswick and Medina are combining their efforts to increase participation.
- Reminded everyone that the City Manager's newsletter is scheduled to come out soon. The newsletter is attached to the refuse bill. He recommended the residents to save the newsletter, and hang it on their refrigerator to reference the city's directory and updates.
- Urged everyone to keep all fire hydrants clear of snow.

Administrative Departments:

Police Chief Brian Ohlin

- Remarked that if there is a snowfall that exceeds 2-inches the city would declare a snow emergency for a parking ban on city streets. The snow parking ban alerts would be on many media outlets. This ban would allow the service trucks to clear the snow off the city streets.
- Remarked that it is required for property owners (business and residential owners) to keep their sidewalks cleared of snow.
- Remarked that all private snow removal contractors are required to register with the city for a permit.

Community & Economic Development Director Grant Aungst

- Announced that the Geeked Out Restaurant and Bar is opening up in the Brunswick Town Center. This restaurant is a Sci-Fi theme property, and it is near the Brunswick Comfort Suites Hotel.
- Announced that Murphy Tractor construction is moving along in the Industrial Parkway South. He explained that Murphy Tractor is expected to bring more jobs to the city.
- Remarked that Controlled Access is scheduled to start construction in a couple of months across from Murphy Tractor. This business would bring more jobs to the city.

Service Superintendent Ryan Lutz

- Remarked that over the weekend the Service Department workers were on the streets for 24 hours. He explained that they used 250 tons of salt in that 24 hour period. The city still has 3,000 tons of salt left. He expressed that the city still has enough salt.
- Remarked that the water main break at Boyer Drive and State Route 303 is expected to take two weeks to repair.
- Noted that the city opened up bids for the refuse collection on Tuesday, January 8, 2019. The Administration is still reviewing those bids.

Parks and Recreation Director John Piepsny

- Announced that the Medina County Office of Older Adults released the Seniors Publication for

the community to stay up-to-date with what is going on in the city.

- Remarked that the Brunswick Seniors Expo is on Friday, January 18, 2019, from 9:30 AM to 12:30 PM at the Recreation Center. This event is free. The event will offer free bakery, free coffee, free health screenings, and hand out the 2019 trip brochures.
- Added that the city is preparing to apply for the Ohio Department of Natural Resources (ODNR) Grant for the development of the first phase of the Brunswick Lake trail from Plum Creek.

Open Forum: There was none.

Unfinished Business: There was none.

New Business: There was none.

Adjournment:

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

There being no further business, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Fijabi Julien-Gallam, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

APPLICATION FOR
BOARDS AND COMMISSIONS

NAME DOREEN HUTCHINSON PHONE 330-273-5347

STREET 3722 Magnolia St. CELL 216 780-5523

Years of Residency 27 Registered Brunswick Voter: YES ☒ NO ☐

POSITIONED DESIRED: BZA EMAIL DAFHx2@aol.com

EDUCATION DEGREE YEAR GRADUATED

HIGH SCHOOL 1975

COLLEGE None

SPECIAL TRAINING

CURRENT EMPLOYMENT

Company City of Brunswick Address 4095 Center Rd Title Admin - Law Dept Dates

RELEVANT PAST EMPLOYMENT

Company Address Title Dates

Company Address Title Dates

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	<u>Jim Yarussey</u>	<u>978 FIRESTONE</u>	<u>216-272-4698</u>
2.	<u>Kris Broad</u>	<u>1835 HEARTS WAY</u>	<u>410-225-9499</u>
3.	<u>JEAN KULIK</u>	<u>804 Rustic Court</u>	<u>330-225-1879</u>

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

SERVED AS SECRETARY TO THE BZA for 9 years
FAMILIAR TO MANY OF THE 1999-2009
ZONING CODES

ATTACH RESUME IF DESIRED

Signature: Doreen P. Hutchinson Date: Doreen wanted to use Old Application.

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

APPLICATION FOR
BOARDS AND COMMISSIONS

NAME CLIFFORD NOWAK PHONE 330-273-1329

STREET 3535 LOMA LANE CELL _____

Years of Residency 42

Registered Brunswick Voter: YES NO

POSITIONED DESIRED: MCOAC EMAIL CNOWAK4067@yahoo.com

EDUCATION	DEGREE	YEAR GRADUATED
HIGH SCHOOL <u>WEST GRAFTON</u>	<u>YES</u>	<u>1961</u>
COLLEGE <u>KENT STATE UNIVERSITY</u>	<u>ATTENDING</u>	<u>61-65</u>
SPECIAL TRAINING <u>OPTA CERTIFIED INSTRUCTOR</u>		

CURRENT EMPLOYMENT

Company	Address	Title	Dates
<u>CLEVELAND METRO PARKS</u>		<u>Club House Specialist</u>	<u>2008 - Present</u>

RELEVANT PAST EMPLOYMENT

Company	Address	Title	Dates
<u>GARY SECURITY</u>		<u>Vice President</u>	<u>1-97-12-20</u>

Company	Address	Title	Dates
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RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

METRO CRIME BUREAU
CRIME CLINIC
OHIO ASSOCIATION SECURITY INVESTIGATIVE SERVICES

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	<u>TOM MILLER</u>		
2.	<u>STEVE HAMLEY</u>		
3.	<u>NEIL HASSINGER</u>		

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

I AM ON THE METRO PARKS CLUB, ALSO I SERVE ON THE
MCOAC BOARD SINCE 1990 TO PRESENT

ATTACH RESUME IF DESIRED.

Signature: Clifford Nowak Date: _____

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

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

January 14, 2019

IN ATTENDANCE: Chairman Pro Tem Nicholas Hanek, Committee Member Anthony Capretta, Patricia Hanek, Brian Ousley, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Community & Economic Development Director Grant Aungst, Parks & Recreation Director John Piepsny, Administrative Services Manager Julie Murawski, Superintendent Ryan Lutz, Engineer Matt Jones, IT/Security Officer Rob Marok, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 5:50 p.m.

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

GENERAL DISCUSSION:

Mr. Lutz updated the committee on the water main break repair on S. R. 303/Boyer will take at least another two weeks to complete.

Also, during the recent snow event approximately 250 tons of salt was used, the crews worked two shifts; there is roughly 3,000 tons of salt left in the salt barns.

ADJOURNMENT:

Being no further business, Mr. Capretta moved to adjourn at 5:54 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'N Hanek', written in a cursive style.

Nicholas Hanek
Chairman Pro Tem

SAFETY & ENVIRONMENT COMMITTEE MEETING

January 7, 2019

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Michael Abella Jr., Committee Member Joseph Salzgeber, Chief Brian Ohlin, Finance Director Todd Fischer, News Media.

The meeting convened at 6:05 p.m.

DISCUSSION TO APPROVE A 3 YEAR CONTRACT WITH BRUNSWICK HILLS TOWNSHIP FOR DISPATCH SERVICES:

Chief Ohlin advised the City of Brunswick has been providing dispatch services for Brunswick Hills Township for the past twelve years under three year contracts. The most recent three year contract expired December 31, 2018. Leading up to the expiration discussions took place between the City of Brunswick and Brunswick Hills Township regarding renewal and at the Brunswick Hills Township Trustee Meeting of December 27, 2018 the Trustees voted to sign a new three year contract for 2019, 2020, and 2021 for the terms listed in the agreement which was reviewed by the law department.

Chief Ohlin indicated it is the recommendation of the administration to approve the contract as written.

Mr. Salzgeber asked since the contract expired December 31, did the City still provide services, and Chief Ohlin answered in the affirmative.

Mr. Ousley asked about cost for providing the services since expiration of the contract, Chief Ohlin noted the contract will be retroactive to January 1, also he noted if the Brunswick Hills Trustees did not agree to renew the contract the City would have stopped providing services December 31.

Mr. Ousley asked if the vote was prior to January 1, and it was reiterated by Chief Ohlin, the Trustees voted on the renewal at their December 27, 2018 meeting.

Mr. Ousley suggested placing monetary provisions in the contract for future such instances.

Chief Ohlin went over the terms of the new contract and pointed out two new provisions, one being the formation of a dispatch advisory committee with representatives from each police and fire agency to meet quarterly to discuss operations, and the formalization of a request process.

The committee discussed the process of moving this to the next Council Agenda; it was noted by Chief Ohlin the law director indicated a motion is all that was needed.

Mr. Fischer noted normally Council authorizes the City Manager to enter into an agreement by resolution.

Chief Ohlin noted in asking the law director as to what action was needed to be taken a motion or resolution, the law director stated a motion was sufficient since the City was not expending any money.

Mr. Abella moved to approve the three year contract with Brunswick Hills Township for dispatch services, with formal approval at the next Committee of the Whole meeting of January 14, 2019. Vote – 3 Ayes, 0 Nays.

DISCUSS A TIMELINE FOR CONSIDERATION OF PLACING THE SAFETY LEVY ON THE BALLOT:

The committee discussed the current safety levy and a possible time line for placing a levy on the ballot, it was pointed out the current five year levy ends in 2022; it was the understanding the administration was looking at taking the existing five year levy making it a permanent renewal with no increase. It was suggested focus groups be formed to have discussions and input from the residents regarding making this a permanent levy.

Mr. Fischer explained the history of the safety levy from when it was originally passed by the voters in 2009; being two four year terms, and the current levy a five year term. He noted if the terms or the rate changes the Board of Election would view it as a replacement; it was his understanding the recommendation is for a permanent levy with no rate increase.

Chief Ohlin commented on the history of the levy and the voters having approved a portion of the income tax for the last thirteen years to be dedicated to police and fire staffing levels, and speaking for the Division of Police Chief Ohlin stated they have done what was promised, and the current staffing levels are crucial to maintain their level of service.

Chief Ohlin also commented on the highly trained staff in the dispatch center which falls under the Division of Police and there are always two dispatchers on duty 24/7.

Mr. Ousley asked about the number of officers currently staffed.

In response Chief Ohlin indicated there are 40 total police officers; 1 Chief, 2 Lieutenants, 8 Sergeants, and 29 patrol officers; of which two officers are dedicated as school resource officers, and there are two K-9 teams.

It was the understanding of Mr. Salzgeber that during the Council Goal Setting Session of 2018, the safety levy was a major topic of discussion presented by the City Manager as a priority, and without a vote there was a general consensus of Council being favorable of the recommendation of the City Manager for a permanent levy.

Also, Mr. Salzgeber commented on long term financial planning of the City and the difficulties of doing that without a permanent safety levy not knowing the long term funding. If for some reason the levy did not pass there would be a loss of half the police force and fire/medics.

Mr. Fischer noted the safety levy generates about 6.5 million dollars which was a substantial amount of money, even with the current levies the total cost of the police and fire services are not totally covered, both have other revenue sources with additional monies coming from income tax for capital needs. Mr. Fischer stated the staffing levels are the same since the original safety levy was passed, and there is no indication that the level of service needed decreased. As Chief Ohlin noted the staffing level for the Division of Police is 40; Mr. Fischer noted the staffing levels for the Division of Fire is at 26, with 18 Fire-Medics, 6 Lieutenants, 1 Assistant Chief, and 1 Fire Chief, based at two stations staffed 24/7.

Looking at the service levels if the City was to lose the 6.5 million dollars that would be half of their entire budgets together; and the affects would be a reduction of about half which would be significant.

Mr. Salzgeber was looking for a time line to put this issue on the ballot as to how soon a decision has to be made for either the May or November ballot.

Mr. Ousley commented the current levy is until 2022 so discussions could continue for a time line. Town Hall Meetings were mentioned to get out the message to the residents involving the City Manager in the discussions for a time line.

In conclusion, the committee noted additional discussion would take place in this committee with the presence of the City Manager.

GENERAL DISCUSSION:

Mr. Ousley mentioned a recent convention he attended one of the seminars was on opioids; he noted the number of overdose deaths in the State of Ohio was 70,000 last year, second in the nation.

Mr. Ousley asked Chief Ohlin about resources available to addicts in Medina County, and if naran was available.

Chief Ohlin advised Medina County Health Department makes naran available, they also offer training.

Mr. Ousley commented a lot of addicts want to get off of what they are doing, but the resources are not available, he asked about outreach programs in the city and county.

Chief Ohlin noted the county has been proactive, there is an opiate response team that the city was partnered with in addition there is an opiate task force throughout the county made up of proactive entities of which Brunswick Police is part of. Chief Ohlin advised the trend was going

down in the City of Brunswick; he point out the numbers went down in 2018 and considerably from 2015 and 2016.

Chief Ohlin noted all police officers in the city are trained and carry narcan and it has made a difference the quick response of police and EMS saved numerous lives by the use of narcan. Also, the opiate response team follows up steering people into treatment which has been helpful. He mentioned there has been a change in drugs of choice.

Mr. Ousley asked about long term treatment centers in Medina County, and Chief Ohlin noted recently there was a long term center opened in Wadsworth.

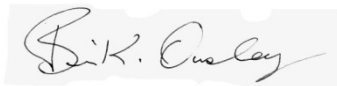
Another seminar Mr. Ousley went to was on active shooters, and concealed carry. He asked about concealed carry at Summer Celebration Festival.

Chief Ohlin suggested Mr. Ousley consult the County Prosecutor on the issue of the Summer Celebration and the concealed carry issue.

ADJOURNMENT:

Being no further business, Mr. Abella moved to adjourn at 6:45 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

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

Brian Ousley
Chairman

PARKS, RECREATION & COMMUNITY COMMITTEE

January 14, 2019

IN ATTENDANCE: Chairwoman Pro Tem Patricia Hanek, Committee Member Anthony Capretta, Brian Ousley, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Community & Economic Development Director Grant Aungst, Parks & Recreation Director John Piepsny, Administrative Services Manager Julie Murawski, Superintendent Ryan Lutz, Engineer Matt Jones, IT/Security Officer Rob Marok, Finance Director Todd Fischer, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 5:54 p.m.

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

DISCUSSION:

ODNR Clean Ohio Grant Plum Creek Greenway Phase 1:

Mr. Piepsny presented to the committee the Plum Creek Greenway Implementation Trail Plan, this has been in discussion for the past ten years and the City has the opportunity to apply for an ODNR clean Ohio grant. The total project cost is \$545,000 with the City's match being \$136,250.00. Mr. Piepsny pointed out the area on the handout where Phase I would begin. He noted the funds for this project would come out of the permanent improvement fund #300, and would not be needed until 2020 if the grant is awarded.

Mr. Piepsny noted this trail will help create connectivity throughout the City.

The deadline to apply for the project is February 1. The administration request this be moved to Committee of the Whole for January 28.

Mr. Capretta commented being in favor of this project.

Mr. Hanek mentioned all parties involved were enthusiastic about this project and it will be very exciting for Brunswick.

Mr. Piepsny noted the City will not know of the award of the grant until sometime this fall.

Mr. Fisher noted the motion is for the application for the grant to be made.

Mr. Capretta moved for the grant application to be made. Vote – 2 Ayes, 0 Nays

REVIEW LEGISLATION:

RES. NO. 6-19 - A resolution authorizing the City Manager to purchase two (2) playground units for the Community Recreation and Fitness Center from Snider Recreation in an amount not to exceed \$28,500.00

Mr. Piepsny explained this legislation authorizes the City Manager to purchase two playgrounds. This purchase was discussed during the budget presentation, and the funds are in the 2019 budget, one playground is for Boston Knolls, the other for Shenandoah. The current playgrounds are original to the developments put in twenty years ago, and they are beyond their useful life.

Mr. Capretta moved this resolution to tonight's Council Agenda of January 14, 2019 for three readings. Vote – 2 Ayes, 0 Nays.

GENERAL DISCUSSION:

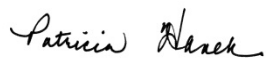
Mr. Piepsny brought up two 2009 mowers they both have substantial hours on them, and he requested a motion to trade in these two mowers to purchase one John Deere 31 horse power mower for the parks operation. The cost of the mower is \$10,032.32 the trade in value from both mowers is \$3,350.00, bringing the cost down to \$6682.32 to purchase the new mower.

Mr. Capretta moved to trade in the two 2009 mowers for \$3,350.00 to Committee of the Whole. Vote – 2 Ayes, 0 Nays.

ADJOURNMENT:

Being no further business, Mr. Capretta moved to adjourn at 6:02 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in cursive script, reading "Patricia Hanek".

Patricia Hanek
Chairwoman Pro Tem

BUILDING AND BUILDING CODE COMMITTEE

January 14, 2019

IN ATTENDANCE: Chairman Anthony Capretta, Committee Member Michael Abella, Jr., Patricia Hanek, Brian Ousley, Nicholas Hanek, Joseph Salzgeber, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Community & Economic Development Director Grant Aungst, Parks & Recreation Director John Piepsny, Administrative Services Manager Julie Murawski, Superintendent Ryan Lutz, Engineer Matt Jones, IT/Security Officer Rob Marok, Finance Director Todd Fischer, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:04 p.m.

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

UPDATE ON BUILDING & BUILDING CODE:

Mr. Aungst advised there were 59 new housing starts during 2018 that number was less than 2017 but not unexpected since many of the large tracks of developable land for residential has dwindled. There are 391 registered rental units in the City since registration began, there were 159 property maintenance violations and inspections during the month of December. In 2018 there were 90 foreclosure filings, 105 registered contractors for December, and 216 building inspections completed for December.

Per the request of Mr. Capretta Mr. Aungst presented information regarding the proposed Sanctus Development next to St. Ambrose. He noted there will be a public hearing for this project on Thursday. Mr. Capretta was interested in the spacing between the homes on Keller Hanna and the building structure of the project. Looking at the preliminary plans Mr. Aungst pointed out the location of the proposed structures, and the private homes, the buffer between the property lines and the actual structures. Mr. Aungst showed the water retention, he stated the developer had an independent planner come in at the request of the Planning Commission to review the plans and make suggestions, and the developer accepted all the suggestions of the independent planner. Mr. Aungst noted the developer will be presenting on Thursday for an open forum. Mr. Aungst noted from the preliminary plan the neighbors on Keller Hanna will see a positive change given the fact the development will be responsible for cleaning up storm water management, wetland areas, and help the drainage throughout the whole property.

Mr. Salzgeber noted the main concern of the people of that area was the stormwater management.

Mr. Aungst mentioned the independent planner pointed out that the City has very stringent stormwater management rules, and as long as they are followed it will help the entire area.

Mr. Ousley asked about the stormwater when it leaves the retention basins, and Mr. Jones interjected the water ultimately will run to Gary Ditch/Good Year Creek, he noted the peak flow rate coming from the site will be lower than it is currently and it will help the flow rate in Gary Ditch/Good Year Creek.

Mrs. Hanek had a call from a resident on Canterbury asking about the trees that are currently there as a buffer, and Mr. Aungst pointed out that was property owned by St. Ambrose, and it was a heavily wooded area, although St. Ambrose could do something with their property.

GENERAL DISCUSSION:

Mr. Capretta asked that Mr. Aungst address rental unit registration at the next committee meeting.

ADJOURNMENT:

Being no further business, Mr. Abella moved to adjourn at 6:01 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anthony P. Capretta".

Anthony Capretta
Chairman

COMMITTEE OF THE WHOLE MEETING

January 14, 2019

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Anthony Capretta, Patricia Hanek, Brian Ousley, Nicholas Hanek, Joseph Salzgeber, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Community & Economic Development Director Grant Aungst, Parks & Recreation Director John Piepsny, Administrative Services Manager Julie Murawski, Superintendent Ryan Lutz, Engineer Matt Jones, IT/Security Officer Rob Marok, Finance Director Todd Fischer, Chief Brian Ohlin, Jim Love of Love Insurance, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:15 p.m.

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

Mr. Delsanter arrived at 6:19 p.m.

Prior to the first discussion item on the agenda, Mrs. Hanek congratulated Mr. Salzgeber on his recent appointment; however it was the opinion of Mrs. Hanek that Mr. Salzgeber should not be sitting at the table since he cannot hold two public offices and anything he might vote on could potentially be a conflict.

Mr. Fisher interjected he planned on addressing the issue in executive session; and expressed Mr. Salzgeber would be sitting tonight.

Mrs. Hanek asked if it would be executive session since it was regarding a public official.

Mr. Fisher noted it was up to the Council President; Mr. Fisher did not have a problem discussing the matter publically. Mr. Fisher did not think it had to be discussed in executive session; he stated he did not schedule an executive session.

Mr. Abella asked Mr. Fisher to address the issue.

Mr. Fisher stated as everyone was aware Councilman Joseph Salzgeber was elected by the Medina County Central Committee to fill the vacancy in the County Recorder's Office. Mr. Fisher believed that to have happened on Saturday, January 12, and due to the vacancy that occurred as a result of the election of the County Commissioner who formerly held the position of county recorder there was a vacancy and ultimately Mr. Salzgeber was sworn in on Saturday to assume his duties immediately based upon the vote of the Central Committee.

Mr. Salzgeber interjected he was sworn in today, Monday January 14.

Mr. Fisher stated there are City Charter requirements and Ohio Revised Code requirements, Mr. Fisher stated he issued an opinion, but out of fairness there is a home rule issue which he intends to look at which was raised by Mr. Salzgeber in a memorandum that he sent out over the weekend. Mr. Fisher stated he was going to look over it thoroughly as to whether or not the City's Charter preempts based upon the doctrine of home rule the portion of the revised code that basically says an elected Council

person cannot hold another public office. Mr. Fisher stated he did not believe there was any conflict between the duties of a county recorder and the duties of a Brunswick City Councilman.

Mr. Fisher stated what he is attempting to resolve is the potential conflict with state statute which he will read in conjunction with the Brunswick City Charter. Mr. Fisher referred to the memorandum that Mr. Salzgeber sent out over the weekend, and he intends to examine and carefully review everything and he will come up with a subsequent opinion. He reiterated as of tonight Councilman Salzgeber is still in office, Mr. Fisher stated he was not in position to opine without giving consideration to home rule arguments.

Mr. Hanek stated he was not arguing the position one way or another and he understood the complications. The concern he brought up was if Mr. Salzgeber was conflicted by being a county official from voting on certain matters. He wanted to be sure everything was done correctly, he brought up a possible situation tonight where Council will be voting on things involving transfer of land from Brunswick Hills Township to the City, and where Council will be voting on county funded projects and he wanted to know if it would be a conflict and cause problems if Mr. Salzgeber voted tonight.

A good point was raised by Mr. Hanek, and Mr. Fisher referenced legislation on annexation from Brunswick Hills Township to the City of Brunswick to accept or reject the petition which could result in an amendment to the map and maybe some duties which would be ministerial on the part of the recorder, he did not sense there would be conflict, however out of an abundance of caution there should be a recusal depending on the ruling of the law department that vote would somehow be improper. Mr. Fisher reiterated he will be very thorough and fair to everybody; he will get opinions from the Attorney General's Office, and the Ohio Ethics Commission.

Mr. Fisher reiterated he wants to be fair to everybody including those that elected Councilman Salzgeber, he will give the right answer, however tonight he was not able to say definitively one way or another and he wants to be as thorough as possible.

Mr. Hanek understood it will take time, and there was a lot to look into, however, he wants to make sure everything is being done right tonight, and he wanted to know what should be done.

Mr. Fisher noted it was ultimately up to Mr. Salzgeber; he reiterated he was not able to definitively say there is a conflict and that the office has been forfeited, he cannot say that tonight. Mr. Fisher noted it was the position of Councilman Salzgeber that there is no conflict and he can hold both positions.

Mr. Abella expressed as a legislative body as a whole they are looking to be safe if Councilman Salzgeber votes on the issues.

Mr. Fisher noted one possible course of action until there is a definitive answer and the safest course would be for Councilman Salzgeber to participate but not formally vote, again Mr. Fisher stated Councilman Salzgeber has rights, if Councilman Salzgeber feels he can vote that is up to him. Again, Mr. Fisher expressed it makes sense for the next two meetings until there is something definitive that Councilman Salzgeber participates, he is still the Councilman, but he not formally vote.

Mrs. Hanek raised four points; one being with Mr. Salzgeber taking an oath of office for a different office she wanted to know if that negated the position of a Councilman, as an example she pointed out Colleen

Swedyk was the County Recorder however she is now County Commissioner and she took an oath for that office did she have to officially resign as recorder or by taking the second oath of office did that automatically relinquish her position as County Recorder. Secondly, the compatibility of public officials chart at the Ohio Attorney's General office specifically states City Council members are incompatible with any county office; Mr. Salzgeber is now a county office holder, thirdly, she thought residents of Ward 3 would be asking who Mr. Salzgeber would be answering too, and that there is probably a conflict, City Charter does not specifically address a county office however it does address a City office, and since it is not addressed in the City Charter, Ohio law states you cannot hold two public offices. Finally, she referred to a decision from the Ohio Ethics Commission dated December 2017 which stated you cannot vote for yourself for Vice Mayor because it is a conflict when you are petitioning for your own pay; Mrs. Hanek asked if that wasn't what Mr. Salzgeber was doing.

Mr. Fisher reiterated his suggestion to Mr. Salzgeber is that he does not vote until he can address the home rule issue, and get an Ohio Ethics opinion. He stated his job is to give the right answer and he wants to be as certain as he professionally can and give the right answer.

In defense of Mr. Fisher, Mr. Abella stated nothing became official until Saturday afternoon. Mr. Fisher interjected if became official this morning when the oath was given, and Mr. Fisher reiterated he wanted to look at the home rule issue, which he has not yet researched.

Mr. Salzgeber stated he was officially sworn in by Judge Collier around noon today.

In light of everything, Mr. Abella stated Council has to make smart decisions to protect everyone. Procedurally if Council was to suggest that Councilman Salzgeber abstain from voting if Council had to make a motion, and it was clarified by Mr. Fisher a motion was not needed, the proper procedure would be when Councilman Salzgeber's name was called he would abstain.

Mr. Fisher noted he cannot force Councilman Salzgeber to abstain at this point, and he asked Councilman Salzgeber if he was willing to do that.

Mr. Salzgeber was in agreement with Mr. Fisher regarding the legislation on annexation; however he did not see an issue with voting on the purchase of dump trucks.

Mr. Abella interjected the issue is a possible challenge as to whether or not Mr. Salzgeber can sit on Council this evening, and he thought it makes sense if Mr. Salzgeber would abstain from voting this evening.

Mr. Salzgeber stated he would abstain.

Mr. Fisher stated it was most cautious to abstain, and it protects everybody, again Mr. Fisher stated he wanted to be fair to everybody and he needs time to look at the home rule issue.

Mr. Salzgeber stated he prepared a memorandum over the weekend which was sent to the Law Director, the City Manager, and Council Members outlining his legal research, and based on the case law from the 1950's out of the Ohio Supreme Court it was his belief that it was permissible to serve as recorder and a city councilman in a Charter City such as Brunswick.

Also, Mr. Salzgeber pointed out there were four previous Council Members who served in county government positions in Cuyahoga County, and Medina County.

Mr. Fisher interjected they were appointed not elected.

Mrs. Hanek interjected those were public employees, not public officials.

Mr. Abella stated a decision has been made; Councilman Salzgeber agreed to abstain in voting this evening until hearing further from the law director. At this time Mr. Abella moved on with the Committee of the Whole Meeting agenda.

Mr. Fisher stated he issues public opinions so there is no question, everything was discussed in an open meeting and the opinions he issues are public opinions.

DISCUSISON ITEMS:

Consideration to reschedule 2019 Council Meetings with legal holiday conflicts:

The Council Clerk advised there are three holidays in conflict with Council Meetings; Memorial Day, Columbus Day, and Veterans Day.

Mr. Abella brought up the meeting of December 23; with it falling close to Christmas he asked that it be a consideration.

Mr. Hanek moved to change the Council Meeting of May 27, 2019 Memorial Day to Monday, May 20, 2019 and change the Council Meeting of December 23, 2019 to Monday December 16, 2019, and keep the scheduled Council meeting of October 14, 2019 Columbus Day as is, and November 11, 2019 Veterans Day as is. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

MOTIONS:

Motion to allow the City Manager to advertise to request BIDS for the hot tub replacement at the Brunswick Community Recreation and Fitness Center:

Mr. Piepsny advised this is the third attempt going out to bid for this replacement, the bid specs remain the same.

Mr. Capretta moved to allow the City Manager to advertise to request BIDS for the hot tub replacement at the Brunswick Community Recreation and Fitness Center. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

Motion to allow the City Manager to advertise for BIDS to replace the Brunswick Community Recreation and Fitness Center main water line:

Mr. Piepsny advised there have been multiple breaks in the main water line over the last two years, this motion if approved will allow for the main water line to be replaced; this project is part of the 2019 approved budget.

Mrs. Hanek moved to allow the City Manager to advertise for BIDS to replace the Brunswick Community Recreation and Fitness Center main water line. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

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

Chief Ohlin advised the City and Brunswick Hills Township Trustees have been in negotiations over the past several months, and the Brunswick Hills Trustees have elected to sign a new three year contract with the City to provide dispatch services for police, fire and ems.

Mr. Delsanter moved to approve a 3 year contract with Brunswick Hills Township for dispatch services. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

Motion to allow the City Manager to enter into Code Red Agreement with Onsolve, LLC for continued service to the City of Brunswick:

Code Red is the service used to communicate emergency notifications, Mr. Marok advised the contract was slightly modified due to timing issues for later in the year.

Mr. Delsanter moved to allow the City Manager to enter into Code Red Agreement with Onsolve, LLC for continued services to the City of Brunswick. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

REVIEW 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

Mr. Fisher explained this is as emergency legislation with suspension of the rules; per Ohio Revised Code Section 709.04 City Council must accept or reject the petition for annexation sixty days after filing of the transcript before the County Commissioners, which took place October 18, 2018, this being the first Council Meeting after the expiration.

Mr. Hanek moved this resolution to tonight's Council Agenda of January 14, 2019 as an emergency with suspension of the rules. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

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

Mr. Fisher advised this resolution was the same presentation as Resolution No. 1-19.

Mrs. Hanek moved this resolution to tonight's Council Agenda of January 14, 2019 as an emergency with suspension of the rules. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

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

Mr. Fisher advised the present moratorium extends through February 12, 2019; this resolution extends the moratorium through August 12, 2019.

Mr. Hanek moved this ordinance to tonight's Council Agenda of January 14, 2019 as an emergency for three readings. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

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

Mr. Piepsny advised this resolution authorizes the City Manager to enroll in the National Cooperative Purchasing Alliance. By joining this program it makes the City more efficient and effective in purchasing supplies and materials.

Mr. Delsanter moved this resolution to tonight's Council Agenda of January 14, 2019 as an emergency with suspension of the rules. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

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

Mrs. Murawski introduced Jim Love of Love Insurance Agency.

Mr. Love advised this was the third year renewal with Travelers Insurance and they have agreed to a no increase renewal across all lines. He pointed out the change in premiums is due to the City having more vehicles and property value increases.

Mrs. Murawski advised the reason for the emergency with suspension of the rules was due to the current policy expiring January 31, 2019.

Mr. Hanek moved this resolution to tonight's Council Agenda of January 14, 2019 as an emergency with suspension of the rules. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

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

Mr. Lutz advised the Service Department was due to replace a thirty seven year old loader, the City is a member of Sourcewell purchasing program so it did not have to be bid out.

The purchase is a John Deere 544K loader.

Mr. Capretta moved this resolution to tonight's Council Agenda of January 14, 2019 for three readings. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

RES. NO. 8-19 – A resolution authorizing the City Manager to purchase a new Ford F 350 4WD pickup truck for the Service Department from Liberty Ford in an amount not to exceed \$30,307.74

Mr. Lutz advised this purchase is for day to day operations. Liberty Ford was able to sell the truck at a lower cost than the price quoted through Sourcewell.

Mr. Delsanter moved this resolution to tonight's Council Agenda of January 14, 2019 for three readings. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

RES. NO. 9-19 – A resolution authorizing the City Manager to purchase a new Ford F 550 4WD Truck Dump Cab and Chassis for the Service Department from Liberty Ford in an amount not to exceed \$37,486.74

Mr. Lutz advised this purchase is also for day to day operations, this purchase and the purchase of the Ford F 350 4WD are both in the 2019 budget. Again, Liberty Ford was able to sell the truck at a lower cost than the price quoted through Sourcewell.

This vehicle will replace a one ton dump 1992 truck.

Mr. Capretta moved this resolution to tonight's Council Agenda of January 14, 2019 for three readings. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

RES. NO. 10-19 – A resolution authorizing the City Manager to purchase a new ford F 550 4WD Truck Dump Body from Henderson Products for the Service Department in an amount not to exceed \$29,843.00

Mr. Lutz advised this is the dump body for the Ford F 550 4WD truck.

Mr. Delsanter moved this resolution to tonight's Council Agenda of January 14, 2019 for three readings. Vote – 6 Ayes, 1 Abstain, Mr. Salzgeber.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:55 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 01/28/2019

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 - **2nd Reading** (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: 01/28/2019

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. 6-19** - A resolution authorizing the City Manager to purchase two (2) playground units for the Community Recreation and Fitness Center from Snider Recreation in an amount not to exceed \$28,500.00 - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*).

BACKGROUND: This resolution would allow the City Manager to purchase from the State Procurement plan, two playgrounds to replace the older existing ones at Boston Knolls Park and Shenandoah Park. The total cost would not exceed \$28,500. The state contract number is 800702-1

PURPOSE AND EXPLANATION:

IMPLEMENTATION SCHEDULE: The playgrounds would be purchased once the resolution is adopted.

FINANCIAL INFORMATION: Playground Equipment - - City-Wide Park Improv Fund #341 - 341-0812-56889 - - 28500

FINANCIAL SUMMARY: This resolution is a part of the 2019 approved budget. There would be two playgrounds purchased.

One playground not to exceed \$15,000 to replace the Boston Knolls playground.

The second playground would be in an amount not to exceed \$13,500.

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?

The Administration would recommend that this resolution be adopted.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 6-19

BY: Mr. Abella, Mrs. Hanek and Mr. Capretta

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) PLAYGROUND UNITS FOR THE COMMUNITY RECREATION AND FITNESS CENTER FROM SNIDER RECREATION IN AN AMOUNT NOT TO EXCEED \$28,500.00.

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

WHEREAS: The contract under the State Procurement Program has been awarded to Snider Recreation.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Snider Recreation for the purchase of two (2) playground units for the Community Recreation and Fitness Center in an amount not to exceed \$28,500.00.

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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 01/28/2019

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 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ryan Lutz*)

BACKGROUND: The City of Brunswick belongs to the Sourcewell Procurement Program. The price for this loader under the Sourcewell 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
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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: 01/28/2019

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 - **2nd Reading** (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 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-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	← SELLING PRICE →	\$	30,274.24
BALANCE OWED	\$	-	← TRADE-IN		
NET EQUITY	\$	-			
Taxable Total	\$	30,274.24	CUYAHOGA 0.00%	SALES TAX →	\$ -

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 CONTRLLR	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

59H HI MNT STOP LMP NC

THIS IS NOT AN INVOICE

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: 01/28/2019

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 - **2nd Reading** (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



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: 01/28/2019

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 - **2nd Reading** (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.

CUSTOMER QUOTE

Page 1

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

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

Page 2

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
PHONE: 419-617-7509
FAX: 563-927-7106

CUSTOMER QUOTE

Page 3

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 01/28/2019

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. 11-19** - A resolution authorizing the City Manager to enter into an agreement with Vasco Sports Contractors for the Rehabilitation of the Neura Park Tennis Courts in an amount not to exceed \$50,000.00. - **1st Reading** (To be brought from Parks, Recreation & Community Committee, Administration/John Piepsny)

BACKGROUND: Per the approved 2019 City Council budget, the City is looking to rehab the tennis courts at Neura park due to the age and appearance of them. The Courts were last worked on 20 years ago and are in need of repair. Vasco Sports Contractors are a part of the National Cooperative Purchasing Alliance that the City of Brunswick is a member of. The NCPA has supplies, materials, and contracted services that have already been awarded through a competitive BID process thus allowing the City to be more efficient and effective in their purchases.

PURPOSE AND EXPLANATION:

IMPLEMENTATION SCHEDULE: Once adopted, the City would enter into agreement with Vasco Sports Contractors to rehab the courts at Neura Park.

FINANCIAL INFORMATION: Neura Park Tennis Court Improvements - - City-Wide Capital Park District Fund #341 - 341-0812-56895 - - 50000

FINANCIAL SUMMARY: The resolution would allow for the project to be completed in an amount not to exceed the City Council budget of \$50,000.00.

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No

Suspension of Rules

No

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

The administration is recommending that this resolution be adopted.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VASCO SPORTS CONTRACTORS FOR THE REHABILITATION OF THE NEURA PARK TENNIS COURTS IN AN AMOUNT NOT TO EXCEED \$50,000.00.

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

WHEREAS: The proposed Agreement with VASCO Sports Contractors for the rehabilitation of the Neura Park Tennis Courts is through the National Cooperative Purchasing Alliance joint purchasing program.

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

SECTION 1: That the City Manager, upon approval of the Law Director, is hereby authorized to enter into an Agreement with VASCO Sports Contractors for the rehabilitation of the Neura Park Tennis Courts through the National Cooperative Purchasing Alliance joint purchasing program in an amount not to exceed \$50,000.00.

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 11-19

BY: Mr. Abella, Mrs. Hanek and Mr. Capretta

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH VASCO SPORTS CONTRACTORS FOR THE REHABILITATION OF THE NEURA PARK TENNIS COURTS IN AN AMOUNT NOT TO EXCEED \$50,000.00.

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

WHEREAS: The proposed Agreement with VASCO Sports Contractors for the rehabilitation of the Neura Park Tennis Courts is through the National Cooperative Purchasing Alliance joint purchasing program.

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

SECTION 1: That the City Manager, upon approval of the Law Director, is hereby authorized to enter into an Agreement with VASCO Sports Contractors for the rehabilitation of the Neura Park Tennis Courts through the National Cooperative Purchasing Alliance joint purchasing program in an amount not to exceed \$50,000.00.

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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 01/28/2019

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

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 12-19** - An ordinance rezoning PPN 001-02A-25-046 from the R-R Rural Residential District to the C-G General Commercial District. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

BACKGROUND: Pursuant to Charter Section 6.02(c) of the Codified Ordinances of the City of Brunswick, the Planning Commission held a public hearing on January 17, 2019 for the rezoning from the R-R Rural Residential District to the C-G General Commercial District of the 0.8432-acre parcel that was annexed into the City of Brunswick on January 14, 2019, Resolution 2-19, for the Ambrose Crossing complex, 966 and 976 Pearl Road.

PURPOSE AND EXPLANATION: Pursuant to Section 1248.08 of the Codified Ordinances of the City of Brunswick, if an application to zone property under City Charter Section 6.02(c) is not pending, City Council shall, by legislative action, place property annexed into the City in the R-R Rural Residential District to act as a holding zone until the developer seeks to rezone the property.

IMPLEMENTATION SCHEDULE: First reading at City Council's January 28, 2019 meeting.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

Recommend adoption of the ordinance.

**ADDITIONAL
INFORMATION:**

MAYOR
RON FALCONI

CITY OF BRUNSWICK

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

CITY MANAGER / SAFETY DIRECTOR
CARL S. DEFOREST

January 18, 2019

Kim and Ryan Harrington
3660 Center Rd Suite #117
Brunswick, OH 44212

RE: Ambrose Crossing
966 & 976 Pearl Road, Brunswick

Dear Mr. and Mrs. Harrington:

The Brunswick City Planning Commission, at their meeting on January 17, 2019, voted to **approve** the conditional zoning certificate and detailed site plan for Ambrose Crossing, 966 and 976 Pearl Road; and **recommended approval** to City Council of the rezoning from the R-R District to the C-G District for the 0.8432-acre parcel that was annexed into the City of Brunswick on January 14, 2019. The Commission also **recommended approval** to City Council of the variance request, as described in Item 1 below, subject to the following:

1. A 20' variance will be required on the north side of the recreation center, as the structure encroaches into the minimum 50' side yard setback required by Section 1260.05(b) when adjacent to a residential use (existing residential house in Brunswick Hills Township). In the course of exercising its site plan review powers, as permitted by Section 1244.04(b)(1), subject to City Council approval on January 28, 2019, the Planning Commission may, in specific cases, vary or permit exceptions to any of the provisions of Chapter 1260 (General Commercial District) if the Commission finds that both (1) such variance or exception will not violate the spirit or intent of the Chapter and (2) that a more harmonious and compatible development will result. The Commission has recommended approval to City Council of the variance, as a written letter has been obtained from the affected property owner stating he is in favor of the variance.
2. A lot consolidation will be required to join the parcels together for the complex.



4095 CENTER ROAD - BRUNSWICK, OHIO 44212

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

3. The applicant stated they will provide 10 trees from Plant List A and 76 shrubs from Plant Lists D or E, which meets the minimum 7 trees and 56 shrubs required by Section 1282.08(b)(2) for interior landscaping, that shall be indicated on the final site plan.
4. The caliper of the "Lollipop Crabapple" shall be corrected to 2½", as required by Section 1282.04(b)(1), and shown on Sheet A1.0. Additionally, the height of the burning bush shall be revised to indicate a minimum height of 36", pursuant to Section 1282.04(b)(3).
5. The results of the vehicle and pedestrian study have been provided to the City Engineer.
6. Item 12 has been added to the conditional zoning certificate as follows: "If there is a change impacting pedestrian use, including but not limited to, before or after school care, the applicant shall perform a pedestrian study to determine the need for a signalized crosswalk across Pearl Road." **Please sign the enclosed revised conditional zoning certificate and return to the Division of Planning.**
7. Provide clarification regarding the location of the Fire Department connection, indicator valve, sprinkler system, and fire alarm system, subject to Fire Department approval of the fire suppression system.
8. Special consideration shall be taken on the height of the trees from Plant List A in the 10' wide landscape strip along the Pearl Road and Homestead Drive rights-of-way to ensure they do not interfere with the overhead power lines.
9. The applicant shall collaborate with the City of Brunswick and any new surrounding development regarding traffic and pedestrian studies.
10. Final site plan approval is subject to engineering approval.
11. Following engineering approval, necessary permits and inspections must be obtained from the Division of Building.
12. The rezoning will require three readings before City Council and thirty days following the third reading before the legislation is adopted. The first reading is scheduled for Council's meeting on January 28, 2019. Additionally, the 20' variance on the north side of the recreation center is also subject to City Council approval and will be scheduled for that same date at Council's Committee-of-the-Whole meeting. **Please contact Fiji Gallam, Clerk of Council, at (330) 558-6845 for meeting times.**

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

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

Section 1234.11 (effective February 11, 2008), requires the Storm Water Pollution Prevention Plan and Abbreviated Storm Water Pollution Prevention Plan review, filing, and inspection fee to be included as part of a complete submittal and is required to be submitted to the City of Brunswick before the review process begins. **Please remit payment in the amount of \$2,500.00 for the above process when engineering detailed site plans are submitted.**

Effective February 7, 2007, the project applicant shall be responsible for all costs associated with the engineering review of a proposed project. The applicant shall post a review fee deposit, pursuant to Section 1278.03(g) of the Brunswick Codified Ordinances. **The City Engineer has established a review deposit of \$7,000.00 for this project.** A check in that amount, made payable to the City of Brunswick, must be included with the submission of the engineered drawings and calculations. **The engineering review of the project will not begin until these funds have been placed on deposit with the City of Brunswick.**

It is important to note the deposit amount presented above is only an estimate. As engineering costs are incurred, a corresponding amount will be deducted from the deposit balance. Any funds that remain after the project has been constructed and accepted shall be returned to the entity or person that posted the funds initially. Should the deposit fall below 30% of the initial amount, the applicant may be required to deposit additional funds as determined by the City Engineer.

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

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

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

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

The Commission's **site approval is valid for one year** from the date the Planning Commission voted to approve the project.

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

Sincerely,



Pamela Plavecski,
Planning & Zoning Coordinator

c: City Council
Carl DeForest, City Manager
Grant Aungst, Community & Economic Dev. Director
Ken Fisher, Law Director
Matt Jones, Consulting City Engineer
Cliff Calaway, C.B.O.
Andy Gray, Mann Parsons Gray

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 12-19

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

AN ORDINANCE REZONING PPN 001-02A-25-046 FROM THE R-R RURAL RESIDENTIAL DISTRICT TO THE C-G GENERAL COMMERCIAL DISTRICT.

WHEREAS: Upon application of the property owner to rezone the property known as PPN 001-02A-25-046 from the R-R Rural Residential District to the C-G General Commercial District, on January 17, 2019, the Planning Commission held a public hearing on the requested rezoning; and

WHEREAS: On January 17, 2019, the Planning Commission voted to recommend approval to City Council of the proposed rezoning of the property known as PPN 001-02A-25-046 from the R-R Rural Residential District to the C-G General Commercial District.

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

SECTION 1: That upon application of the property owner, the property known as PPN 001-02A-25-046 is hereby rezoned from the R-R Rural Residential District to the C-G General Commercial District.

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

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

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 01/28/2019

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

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 13-19** - An ordinance establishing the Senior Development Special Planning District NO. 5 Conceptual Development Plan and amending the zoning map by designating approximately 16.35 acres on Keller Hanna Drive as SPD-5. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

BACKGROUND: The Planning Commission held a public hearing on January 17, 2019, pursuant to Charter Section 6.02(c) of the Codified Ordinances of the City of Brunswick, and recommended approval to City Council of the conceptual plan (Exhibit A), development guidelines (Exhibit B), and rezoning from the existing C-G General Commercial District and R-L Low Density Residential District to the proposed Sanctus, LLC Special Planning District No. 5 (SPD-5) senior development. This property is located north of Keller-Hanna Drive, south of St. Ambrose Church, and east of the Keller water towers. This project will consist of a 32-unit memory care facility; 2-story, 80-unit assisted living structure; and 36-unit independent living with services cottages (4 units per building with a total of 9 buildings) on a 16.35-acre site.

PURPOSE AND EXPLANATION: Pursuant to Section 1268.04 of the Codified Ordinances of the City of Brunswick, City Council approval is required for the conceptual plan and development guidelines to create a Special Planning District.

IMPLEMENTATION SCHEDULE: First reading at City Council meeting on January 28, 2019.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes

Emergency	No
Suspension of Rules	No

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

Recommend approval of the conceptual plan and development guidelines.

**ADDITIONAL
INFORMATION:**



Sanctuary Health Network

DATE: 11-16-18

TO: Brunswick Zoning Department and Planning Commission

Our Goal

To be approved for a Special Planning District for an expanded use of senior living. We have taken the existing S-R District zoning code and have made alterations to accommodate for Assisted Living, Skilled Nursing, Memory Care, and other Congregate Living facilities in addition to the Independent Living the code already provides for. The guidelines have been updated based on staff recommendations and the report from Harsany and Associates.

Design Guidelines

Special Planning District Number 5 (SPD-5)

1) DEFINITION

- a) This SPD-5 is defined as a self-contained, care-based, residential development for individuals fifty-five years of age and older, or for individuals less than fifty-five years of age when residing with a spouse or sibling fifty-five years of age or older. All residents will have some degree of services and medical care available to them.

2) SITE PLANNING CRITERIA

- a) **Ancillary Facilities.** This senior-living development shall contain the following ancillary facilities: a multipurpose activity room, dining room, health and counseling office, meeting room, a lounge area, area for passive and active recreation, and any and all other amenities required to meet the needs of the senior residents.
- b) **Special Safety and Convenience Features.** This senior-living development shall be designed specifically for seniors, incorporating necessary safety and convenience features.
 - i) The site amenities provided should be more attractive than for multifamily projects, since the elderly people spend nearly all their time on the site.
 - ii) The yards and passive recreation areas should be extensive in quantity and fully landscaped.
 - iii) There should be a composition of small, intimate, private yard and court areas for a variety of passive activities.

- iv) All pedestrian walkways designed for the use by residents shall be accessible. In addition, at least one accessible route within the site shall be provided from any public transportation stops, accessible parking, all resident facilities, accessible passenger loading zones, and public streets or sidewalks to an accessible entrance to each housing unit.
- c) **The Neighborhoods.** The site shall be divided into two neighborhoods to provide specific regulations for each side. The West Neighborhood shall be approximately 7.5 acres on the West side of the property. The East Neighborhood shall be approximately 8.7 acres on the East side of the property. The specific regulations for each neighborhood shall be specified in this SPD-5 guidelines.

3) BASIC DEVELOPMENT STANDARDS FOR THE ENTIRE DEVELOPMENT SITE

- a) **Minimum front yard setback:** 30 feet
- b) **Minimum side yard setback:** 50 feet
- c) **Minimum rear yard setback:** 50 feet
- d) **Landscaping Requirements**
 - i) The front yard to the West of the SPD-5 development shall be landscaped and shall not be used for parking or any other purpose, except driveways to reach designated parking areas. The following shall be allowed in this area: a sign and retaining wall with fall-protection fence that is properly landscaped to soften the façade. The fall-protection fencing shall be approximately 3-4 feet tall, built of wrought iron, or similar material. See Chapter [1282](#) Landscaping and Screening and 1270 Signs for other regulations.
 - ii) The South side yard shall be landscaped to provide a buffer between the residential neighborhood to the South and the SPD-5 development area. This area may be used for stormwater management, including wetland and stream enhancement. The SPD-5 development will not increase water detention on the properties to the South and will improve water drainage for those properties.
 - (1) The buffer area to the South shall be maximized by thoughtful placement of built components, such as buildings and roads to the North of this buffer. The natural vegetation, and especially large trees, within this buffered area shall be protected to the extent possible. The construction process, addressing of drainage issues, and stream enhancement efforts shall be done with sensitivity and care to avoid damage to trees and root systems within this buffered area. Where it is impossible to save trees during the construction process, drainage work, and stream enhancement efforts, appropriate trees shall be replanted.
 - iii) The North side yard shall be landscaped to provide a buffer between the church property to the North and the SPD-5 development area. This area accommodates a large wetland area in the East neighborhood. In the West neighborhood, this area may accommodate necessary retaining walls with fall-protection fence that are properly landscaped to soften the façade, outdoor patios and recreation areas, and sidewalks that could link to activities on the church property. The fall-protection fencing shall be approximately 3-4 feet tall, built of wrought iron, or similar material. Landscaping will be provided in this yard area to screen loading areas, dumpsters, and other utility uses. An access road and staff parking will be located in this area and will be properly screened from the church property.
 - (1) The natural vegetation, and especially large trees, within the buffered area to the North shall be protected, to the extent possible. Construction shall be done with sensitivity and care to avoid damage to trees and root systems within this buffered area.

- iv) The rear yard to the East of the SPD-5 development shall be landscaped to provide a buffer between the residential neighborhood to the South and East and the SPD-5 development area. This area shall provide an easement to the City of Brunswick that will allow for the use of a public, connection drive from Alice Avenue to Gaynard Avenue. A private access drive to the SPD-5 development area will be located in this area from the new connection drive. This access point shall be gated with a “breakaway” gate used only for emergencies. A turn-around road is located in this area for emergency vehicles and visitors. All drives shall be located a minimum of 10 feet from the property line and shall be landscaped.
 - (1) The natural vegetation, and especially large trees, within the buffered area to the East shall be protected, to the extent possible. Construction shall be done with sensitivity and care to avoid damage to trees and root systems within this buffered area. Additional trees of appropriate species, both evergreen and deciduous, will also be added in this East end buffer to enhance the buffer’s effectiveness.
- v) Trees of an appropriate species and mature size shall be planted along the main roadways on both sides, and in other locations, as appropriate to add shade, reduce wind, and enhance aesthetics of the site. Thought shall be given in the selection and placement of new trees to the following:
 - (1) The tree species’ hardiness, appropriateness for the climate, and susceptibility to disease and pests.
 - (2) The tree species’ messiness, speed of growth, and maintenance requirements
 - (3) The appropriateness of the mature trees size, shape, and overall aesthetic appeal to the scale and texture of the built and natural environment in which it will be placed
 - (4) The root structure’s potential damage to walks, roadways, foundations, pipes, and other structural elements
 - (5) The potential rubbing of a mature tree’s branches on buildings
 - (6) A growing tree’s potential for interference with snow removal and clear sight lines of vehicular traffic.
- vi) The landscape design shall be regulated by chapter 1282 Landscaping and Screening.
- e) **Lighting Standards:** Lighting shall be provided near all circulation areas, buildings, and recreation areas where appropriate. The lighting design shall follow the guidelines below to promote safety, conserve resources, reduce effects on neighbors, and avoid light pollution.
 - i) Exterior lighting shall be designed and located at a pedestrian scale consistent with pedestrian movements and the neighborhood.
 - ii) The site shall be lite in a way that promotes use of the area after dark and addresses safety concerns.
 - iii) Lighting shall be spaced together closely to create an even lighting of the sidewalk, features a white light, and be concealed or shielded to avoid glare.
 - iv) Lighting poles and fixtures shall be compatible with the function and design of the feature and the aesthetics of the property.
 - v) The position of a lamp along a pedestrian walkway shall not exceed fifteen feet in height above the surface of the walkway.
 - vi) Total installed initial luminaire lumens of all outdoor lighting shall not exceed the total site lumen limit, which is 2.5 lumens per SF of hardscape. The following shall be provided to the zoning commission prior to final plat approval:

- (a) A calculation of the total square footage of hardscape in the project, the total allowable lumens, and the total lumens and foot-candles of outdoor lighting to be installed.
 - (b) A table showing all exterior luminaires to be installed, their output in lumens, and the height at which they will be installed.
 - (c) In addition, all exterior lighting shall comply with the requirements, as outlined in 1276.14 of the City of Brunswick Planning and Zoning Code.
- f) **Common Open Space:** Each SPD-5 development shall provide common open space equal to a minimum of thirty percent (30%) of the development area. Common open space includes outdoor areas or enclosed recreational areas designed for use by all the residents, and their guests. Common open space includes lawns and other landscaped areas, natural areas, paved terraces and sitting areas, and indoor or outdoor recreation areas. Common open space excludes all areas within 20 feet of a building wall, vehicle parking or circulation areas.
- g) **Parking and Road Standards**
 - i) All parking spaces shall be 9 feet by 19 feet.
 - ii) All drives between 90-degree parking spaces shall be 24 feet.
 - iii) All other drives shall be a minimum of 20 feet.
 - iv) The West entry drive shall match the width of the existing access road from Pearl and then shall taper to a minimum of 25 feet to the property line. From the property line, the road shall taper to 22 feet.
- h) **Stormwater Standards**
 - i) All stormwater and drainage requirements as outlined in Section 1230.01 and Sections 1234 and 1236 will apply to this SPD-5. Where conflicts arise between these sections, the more stringent standard shall be followed.

4) **THE WEST NEIGHBORHOOD**

- a) **PERMITTED USES:**
 - i) **Congregate Living**
 - (1) These types of residences include services provided on-site, within the building, that provide basic daily needs for the residents. Such services may include, but are not limited to housekeeping, transportation and basic daily care. Such facilities may include, but are not limited to dining, spa, beauty/barber shop, fitness, activity, indoor living spaces, and outdoor living/activity spaces. Types of permitted congregate living are as follows:
 - (2) **Assisted Living**
 - (a) A coordinated array of supportive personal and health services, available 24 hours a day, to residents who need those services in a residential setting. Promotes self-direction and participation in decisions that emphasize independence, privacy, dignity, and homelike surroundings. Such facilities may include, but are not limited to dining, spa, beauty/barber shop, fitness, activity, indoor living spaces, and supervised outdoor living spaces.
 - (b) Each unit shall contain: a sleeping area/bedroom, closet, bathroom, kitchenette, living space.
 - (3) **Memory Care**
 - (a) Assisted or Skilled Nursing care specifically for those who have Alzheimer's, dementia, or other age-associated memory impairments. Such facilities may

include, but are not limited to dining, spa, beauty/barber shop, fitness, activity, indoor living spaces, and secured outdoor living spaces.

(b) Each unit shall contain: a sleeping area/bedroom, closet, and bathroom.

(4) Skilled Nursing

(a) Residential facility providing daily nursing and/or rehabilitative care that can be performed only by or under the supervision of skilled medical personnel. Such facilities may include, but are not limited to dining, and indoor living/activity spaces.

(b) Each unit shall contain: a sleeping area, closet, and bathroom.

ii) Accessory Structures

(1) The dumpster enclosure shall have 3 sides of masonry that matches the façade of the congregate living building, with the 4th side being an opaque gate for access, as specified on the conceptual development plan and in these regulations. This enclosure shall be buffered with landscaping.

(2) The generator enclosure shall have walls, approximately 10 feet in height, clad in a mix of materials including masonry to match the congregate living building, as specified on the conceptual development plan and in these regulations. This enclosure shall be buffered with landscaping.

(3) An entry sign that matches in style, design, and materials the congregate living building, and as regulated by Chapter 1270.

(4) Other accessory structures shall be permitted in the recreation areas to provide shelter, recreational activity space, and/or storage for recreational activities. These structures shall match the style, design, and materials of the independent living buildings, be secondary in scale, and no more than 25 feet tall.

b) **SITE AND BUILDING REQUIREMENTS**

i) Minimum lot area: 7.5-acre neighborhood area

ii) Minimum floor area per unit: Minimum 360 square feet per unit, plus minimum 120 square feet for each additional bedroom or bed (see supporting documents for comparable unit sizes)

iii) Maximum building height: 50 feet, this will accommodate a 2-story building and keeps with the scale of the surrounding buildings.

iv) Density: a maximum of 15 units per acre

v) Accessibility Standards:

(1) All facilities shall meet the accessibility standards as outlined in the Ohio Administrative Code 4101:1-11-01

vi) Building Design Standards:

(1) Buildings shall have a maximum of 112 units.

(2) The front façade of the building shall provide a varying shape to break up the face of the building and to avoid walls in excess of 50 feet.

(3) A single material covering the exterior of a building shall not exceed 50% of the total façade. There shall be a minimum of 3 materials used on the building, one of which must be masonry.

(4) Style and materials shall match those used in the East Neighborhood.

(5) Earth tones will prevail in the color scheme throughout the West Neighborhood.

(6) All overhangs must be a minimum of 12 inches.

- (7) All roofs will maintain at least a 4/12 pitch, with the predominant roof structures at a minimum of 6/12 pitch. Long rooflines shall be broken up through the use of gables, dormers, or other design elements.
- (8) A means, such as a snow retention system, will be installed to ensure the safety of pedestrians from the dangers of snow falling from roof surfaces onto pedestrians below.
- (9) Roofing colors shall be complementary to and darker than the predominant siding material.
- (10) All exterior materials shall be low maintenance and durable, with resistance to moisture, wind, and sunlight.
- (11) Windows throughout the development shall be generous in size and number to allow for sunlight to enter the interior spaces. Windows shall have a consistent mullion design throughout the development.
- vii) Building Spacing:
 - (1) The congregate living building, including their terraces, decks and patios, shall be separated by at least 30 feet to other buildings, except when windows of living areas and patios, decks and terraces face each other, they shall be separated by at least 40 feet, unless visions obscuring landscaping, walls or fences are provided between such patios, decks, or terraces.
- viii) Recreation Space: minimum of 60 square feet of common recreation space per unit is required. This space shall be grouped in large blocks, secured where necessary, and well landscaped.
- ix) Private Open Space: not required for congregate living facilities because of safety concerns. (see supporting documents for references)
- x) Parking Requirements: there shall be a minimum of .5 parking spaces per dwelling unit, per Table [1276.1](#). See Chapter [1276](#) Parking and Site Design.

5) THE EAST NEIGHBORHOOD

a) PERMITTED USES:

- i) Independent Living with Services
 - (1) These residents will be participants in the on-site, medical care community while maintaining a degree of independence. They will benefit from services that may include, but are not limited to transportation, home health assistance, meals, maintenance, housekeeping, and concierge services. These residences may be attached units with private garages and entrances.
 - (2) Each unit shall contain: a bedroom, closet, bathroom, kitchen, living space, at least a 1 car-garage, and 60 square feet of private open space such as a patio.
- ii) Accessory Structures
 - (1) The maintenance and storage building shall match the style, design, and materials of the independent living buildings, be no larger than 30 feet by 30 feet, be no more than 25 feet tall, and as specified on the conceptual development plan and in these regulations. This building shall be buffered with landscaping.
 - (2) Other accessory structures shall be permitted in the recreation areas to provide shelter, recreational activity space, and storage for recreational activities. These structures shall match the style, design, and materials of the independent living buildings, be secondary in scale, and no more than 25 feet tall.

b) **SITE AND BUILDING REQUIREMENTS IN THE EAST NEIGHBORHOOD**

- i) Minimum lot area: 7.5-acre neighborhood area, 16 acres for total site
- ii) Minimum floor area per unit: Minimum 1000 square feet for each one-bedroom unit; plus minimum 120 square feet for each additional bedroom
- iii) Maximum building height: 35 feet, this will accommodate a single-story building and keeps with the scale of the surrounding neighborhood.
- iv) Density: a maximum of 5 units per acre
- v) Accessibility Standards:
 - (1) All housing units shall have at least one accessible entrance. To the extent feasibly, all entrances and exterior private spaces for use by residents such as porches, decks, balconies, and walks shall be accessible. Where accessibility to secondary entrances and private spaces is not feasible, there shall not be more than two steps to these areas.
- vi) Building Design Standards:
 - (1) Buildings shall have a maximum of 4 units attached in a single building.
 - (2) The front façade of each building shall provide a varying shape to break up the face of the building.
 - (3) A single material covering the exterior of a building shall not exceed 50% of the total façade. There shall be a minimum of 3 materials used on the building, one of which must be masonry.
 - (4) Style and materials shall match those used in the West Neighborhood.
 - (5) All overhangs must be a minimum of 12 inches.
 - (6) Earth tones will prevail in the color scheme throughout the East Neighborhood.
 - (7) All roofs will maintain at least a 6/12 pitch. Long rooflines shall be broken up through the use of gables, dormers, or other design elements.
 - (8) Roofing colors shall be complementary to and darker than the predominant siding material.
 - (9) All exterior materials shall be low maintenance and durable, with resistance to moisture, wind, and sunlight.
 - (10) Windows shall be generous in size and number to allow for sunlight to enter the interior spaces. Windows shall have a consistent mullion design throughout the development.
 - (11) Garages shall be designed and located so they are not the dominant visual element of the building or streetscape. All attached garages shall comply with the following:
 - (a) The garage door shall be set back a minimum of 25 feet from the road or sidewalk, whichever is closer, and shall be set back a minimum of 2 feet from the front façade of the building.
 - (b) All attached garages shall be fully integrated into the building mass.
- vii) Building Spacing:
 - (1) Independent living residences, including their terraces, decks, and patios require setbacks of:
 - (a) 15 feet front yard setback to sidewalk or road, whichever is closer; and 25 feet from garage door to sidewalk or road, whichever is closer.
 - (b) 20 feet side yard setback to another single-family structure or road
 - (c) 30 feet rear yard setback to another single-family structure or road
- viii) Recreation Space: minimum of 500 square feet of common recreation space per unit is required. In developments of more than 4 acres, at least one recreation area shall be a

block with minimum dimensions of 100 feet by 100 feet and the balance shall be in large blocks to support its intended recreation use.

- ix) Private Open Space: minimum of 60 square feet per unit is required. Private open space shall not occupy any portion of the common open space or recreation space already required. Private open space shall be specifically designed and constructed to be used and enjoyed by the residents of an individual dwelling unit. Such space shall be screened or otherwise designed to provide privacy for the intended users.
- x) Parking Requirements: there shall be a minimum of 2 off-street parking spaces per dwelling unit, one of which shall be in a garage attached to its corresponding unit. In addition, 1 off-street visitor space per every 5 units shall be provided. See Table [1276.1](#). See Chapter [1276](#) Parking and Site Design.

1
CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 13-19

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

AN ORDINANCE ESTABLISHING THE SENIOR DEVELOPMENT SPECIAL PLANNING DISTRICT NO. 5 CONCEPTUAL DEVELOPMENT PLAN AND AMENDING THE ZONING MAP BY DESIGNATING APPROXIMATELY 16.35 ACRES ON KELLER HANNA DRIVE AS SPD-5.

WHEREAS: Sanctus, LLC has submitted an Application to establish a Special Planning District for senior development relative to the real properties located on Keller Hanna Drive consisting of approximately 16.35± total acres and further identified as PPNs 003-18B-31-539 and 003-18B-31-540, which are presently located in the C-G General Commercial and R-L Low Density Residential Zoning District (the “Properties”);

WHEREAS: The Special Planning District Application includes a Conceptual Development Plan consisting of proposed Design Guidelines and a Conceptual Site Plan for the development of the Properties;

WHEREAS: On January 17, 2019, the Planning Commission held a public hearing on the Special Planning District Application and recommended approval to City Council; and

WHEREAS: This Council finds that the proposed Special Planning District meets the objections of Codified Ordinance Section 1268.01 and the required conditions contained in Codified Ordinance Section 1268.05(c)(1), to wit, the proposed Special Planning District calls for ingenuity and imagination by site designers and developers in keeping with overall land use and open space objectives of the Comprehensive Plan, while departing from the strict application of use, setback, height, lot size and related requirements of the Zoning Code.

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

SECTION 1: That the Senior Development Special Planning District No. 5 Conceptual Development Plan, as recommended by the Planning Commission for approval on January 17, 2019, is hereby adopted as Appendix F to Title 6 of the Zoning Zone as provided in Codified Ordinance Section 1268.07(a). The Senior Development Special Planning District No. 5 Conceptual Development Plan consists of Design Guidelines, as attached hereto as Exhibit “A”, and a Conceptual Site Plan for the development of the Properties, as attached hereto as Exhibit “B”.

SECTION 3: That the City Engineer is directed to update the Zoning Map by designating the Properties as SPD-5.

SECTION 4: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 01/28/2019

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. 14-19** - An ordinance authorizing the City Manager to forward a petition for detachment to the Medina Count Commissioner's Office for the purpose of adjusting the city boundary lines to include an annexation into the City of Brunswick. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

BACKGROUND: The City of Brunswick passed legislation accepting the proposed annexation per Resolution No. 1-19.

PURPOSE AND EXPLANATION: The City wishes to petition the Medina County Commissioners Office for detachment for the purposes of adjusting the City boundary lines to include this annexation into the City of Brunswick.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

This Ordinance is to be considered as non-emergency measures upon three (3) separate readings.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 14-19

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

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO FORWARD A PETITION FOR DETACHMENT TO THE MEDINA COUNTY COMMISSIONER'S OFFICE FOR THE PURPOSE OF ADJUSTING THE CITY BOUNDARY LINES TO INCLUDE AN ANNEXATION INTO THE CITY OF BRUNSWICK

WHEREAS: A Petition for Annexation of certain territory in Brunswick Hills Township was duly filed by a property owner located in the territory of Brunswick Hills;

WHEREAS: Said Petition was duly considered by the Board of County Commissioners of Medina County;

WHEREAS: The Board of County Commissioners certified the transcript of this proceeding in connection with said annexation with the map and Petition required in connection therewith to the Clerk of Council;

WHEREAS: The appropriate time frames have elapsed in accordance with the provisions of the Ohio Revised Code Section 709.04;

WHEREAS: The City of Brunswick passed legislation accepting the proposed annexation per Resolution No. 1-19;

WHEREAS: The City wishes to petition the Medina County Commissioners Office for detachment for the purposes of adjusting the City boundary lines to include this annexation into the City of Brunswick; and

WHEREAS: The Petition is being filed to comply with all relevant provisions of Ohio Revised Code Chapters 503 and 709.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: The City Manager is authorized to forward a Petition for detachment to the Medina County Commissioner's Office for the purpose of adjusting the City boundary lines to include this annexation into the City of Brunswick pursuant to all relevant provisions of Ohio Revised Code Chapters 503 and 709. A copy of said Petition is attached hereto as Exhibit "A".

SECTION 2: The annexation to be included in the boundary adjustment is contained in Resolution No. 1-19. A copy of said Resolution is attached hereto as Exhibit "B".

SECTION 3: 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

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

City of Cambridge

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/plot 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

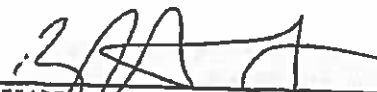
By:


KIMBERLY FARRINGTON ("Member")

DATE

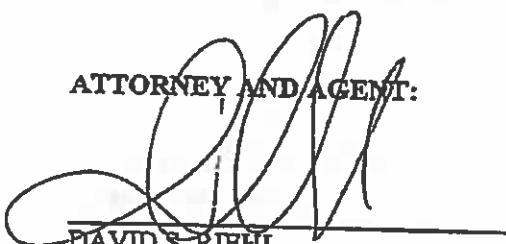
9-13-18

By:


RYAN HARRINGTON ("Member")

9/13/14
DATE

ATTORNEY AND AGENT:


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

9/18/18
DATE

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

1500 Final and Day Description of the Evidence at the scene
 Testing by the _____ of _____
 Evidence is _____.

Chief of Case:

Principles of Govt.

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_____ of _____

COPY-CLIP

Case 99-3049

Conclusions

Approved for transfer this ____ day of _____, 20____

For Next Prof. 1 year

Received for this — \$1.00

Wages Cont'd

Received and recorded this _____ day of _____, 20____
 At _____, A.M./P.M. recorded in file _____ no. _____
 Total _____.

Уфот (Cavi) Мазитов

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**PLAT OF ANNEXATION
for Regular Annexation
of 25 Acres in Brunswick Hills**

Township to the City of Brunswick
Situatid in the Township of Brunswick Hills, County of Medina and State of Ohio and being part of Original Brunswick Township Lot 7, Tract No. 1

APPENDIX A

Take all over by the frontiers 9-3

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Order/Agreement No. _____

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Order/Agreement

Order / Amount Due

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Findings

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ALREADY ON CERTIFICATION

These plants are separated from wall-plants of recorded plants, and are further separated, as appropriate. Distances are given in feet and decimal parts thereof. All circumscribed and geographic plants are circumscribed and their names are given in the list of all plants. All plants are circumscribed and their names are given in the list of all plants.

И. П. МЕРОВ **И. С. МЕД. С. МЕД.**

6/29/15
Page

SHEET INDEX	
Sheet No. 1	Sheet Title
1	11110
2	PL1

RITCHIE PROPERTY

Commissioners' Journal, Volume 191, Page 675

TFC Engineering, LLC
 10000 W. 10th Ave. Suite 100
 Denver, CO 80231
 303.751.1111

SURVEYOR CERTIFICATION

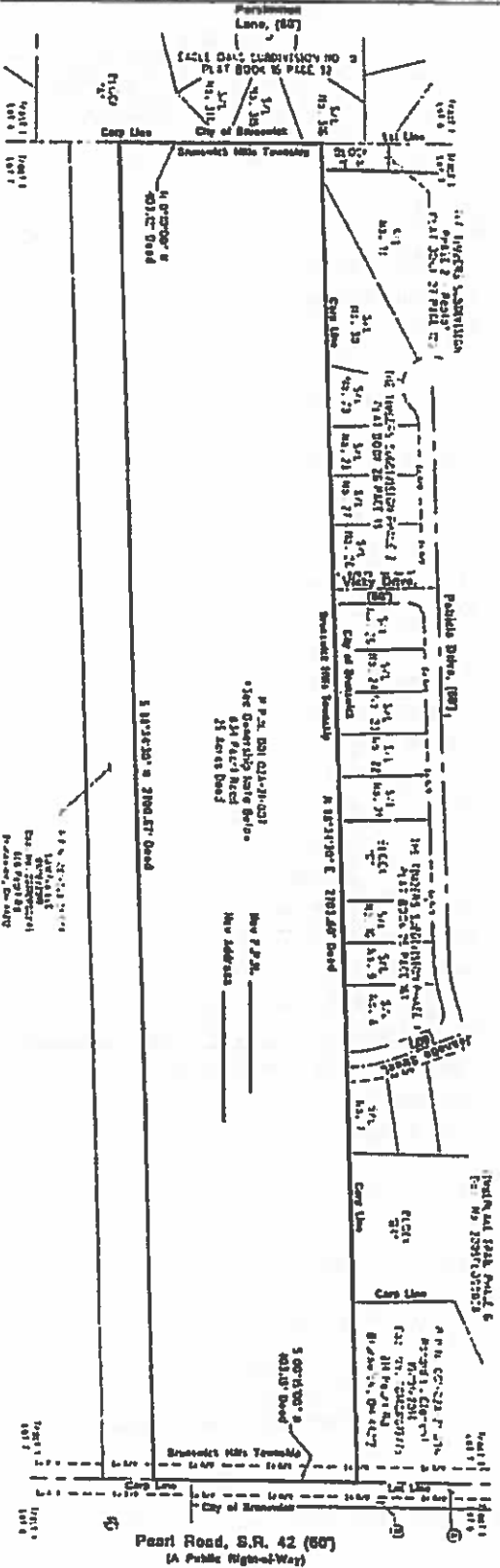
I, the undersigned, being a duly qualified Surveyor of the State of Ohio, do hereby certify that the foregoing is a true and correct copy of the original record of the survey of the above described land, as the same appears in the records of the Surveyor General of the State of Ohio, at Columbus, Ohio.

Surveyed by _____ Date _____



PLAT OF ANNEXATION for Regular Annexation of 25 Acres in Brunswick Hills Township to the City of Brunswick

Situated in the Township of Brunswick Hills, County of Madison and State of Ohio and being part of Original Brunswick Township Lot 1, Tract No. 1



PARCELS	OWNER	1/4 SECTION
1	BRUNSWICK HILLS TOWNSHIP	1/4 SECTION 10
2	BRUNSWICK HILLS TOWNSHIP	1/4 SECTION 10
3	BRUNSWICK HILLS TOWNSHIP	1/4 SECTION 10
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PARCELS	OWNER	1/4 SECTION
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25	BRUNSWICK HILLS TOWNSHIP	1/4 SECTION 10

DRAWN BY: SLD
CHECKED BY: SLD

**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:

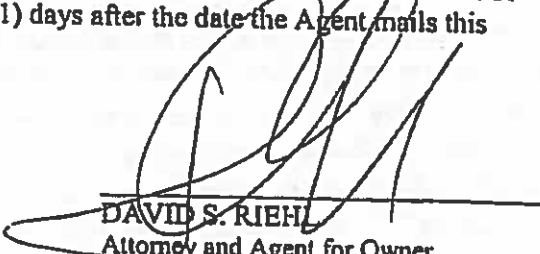
- a. 834 Pearl, LLC

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.

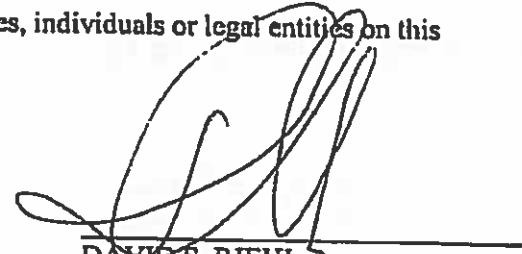
The Owner of the parcel of real estate which is subject to these annexation proceedings may remove said Owner's signature (or representative thereof) from the Petition by filing with the Clerk of the Board of County Commissioners a written notice of withdrawal of the Owner's signature within twenty-one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

DATE: September 18 2018

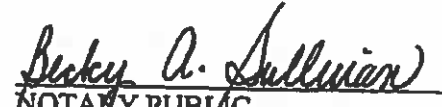

DAVID S. RIEHL
Attorney and Agent for Owner
834 Pearl, LLC

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 judge's 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 resentencing 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 Friedrich
	OF	_____
		Patricia G. Geissman
_____ Rhonda J. Beck Clerk of the Board	MEDINA COUNTY	_____
		William F. Hutson

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 01/28/2019

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. 15-19** - An ordinance authorizing the City Manager to forward a petition for detachment to the Medina County Commissioner's Office for the purpose of adjusting the city boundary lines to include an annexation into the City of Brunswick. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Ken Fisher*)

BACKGROUND: The City of Brunswick passed legislation accepting the proposed annexation per Resolution No. 2-19.

PURPOSE AND EXPLANATION: The City wishes to petition the Medina County Commissioners Office for detachment for the purposes of adjusting the City boundary lines to include this annexation into the City of Brunswick.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

This Ordinance is to be considered as non-emergency measures upon three (3) separate readings.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 15-19

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

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO FORWARD A PETITION FOR DETACHMENT TO THE MEDINA COUNTY COMMISSIONER'S OFFICE FOR THE PURPOSE OF ADJUSTING THE CITY BOUNDARY LINES TO INCLUDE AN ANNEXATION INTO THE CITY OF BRUNSWICK

WHEREAS: A Petition for Annexation of certain territory in Brunswick Hills Township was duly filed by a property owner located in the territory of Brunswick Hills;

WHEREAS: Said Petition was duly considered by the Board of County Commissioners of Medina County;

WHEREAS: The Board of County Commissioners certified the transcript of this proceeding in connection with said annexation with the map and Petition required in connection therewith to the Clerk of Council;

WHEREAS: The appropriate time frames have elapsed in accordance with the provisions of the Ohio Revised Code Section 709.04;

WHEREAS: The City of Brunswick passed legislation accepting the proposed annexation per Resolution No. 2-19;

WHEREAS: The City wishes to petition the Medina County Commissioners Office for detachment for the purposes of adjusting the City boundary lines to include this annexation into the City of Brunswick; and

WHEREAS: The Petition is being filed to comply with all relevant provisions of Ohio Revised Code Chapters 503 and 709.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: The City Manager is authorized to forward a Petition for detachment to the Medina County Commissioner's Office for the purpose of adjusting the City boundary lines to include this annexation into the City of Brunswick pursuant to all relevant provisions of Ohio Revised Code Chapters 503 and 709. A copy of said Petition is attached hereto as Exhibit "A".

SECTION 2: The annexation to be included in the boundary adjustment is contained in Resolution No. 2-19. A copy of said Resolution is attached hereto as Exhibit "B".

SECTION 3: 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

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 January 14, 2019

Rules Suspended: AYES 6 NAYS 0

ADOPTED: January 14, 2019 AYES 6 NAYS 0

ATTEST:


Clerk of Council
Fijabi Julien-Gallam, CMC

I hereby certify that the foregoing is a true and correct copy of the original as the same appears in the City of Brunswick and of the proceedings of the Council of the City of Brunswick, and that the same was duly adopted and passed by the Council of the City of Brunswick on the 14th day of January, 2019, at a regular meeting of the Council of the City of Brunswick, and that the same was duly entered on the minutes of the Council of the City of Brunswick, and that the same was duly published in the Brunswick Daily News, a newspaper published in the City of Brunswick, Georgia, on the 14th day of January, 2019, in accordance with the provisions of the Charter of the City of Brunswick, Georgia, and that the same was duly filed for record in the Office of the Clerk of the Council of the City of Brunswick, Georgia, on the 14th day of January, 2019.

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:**

Medina County Commissioners

Adam Friedrick
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/plot 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 *Jefferson Black*

REGULAR MEETING – TUESDAY, OCTOBER 9, 2018
RESOLUTION NO. 18-0807 (CONT'D.)

- 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.

Rhonda 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:

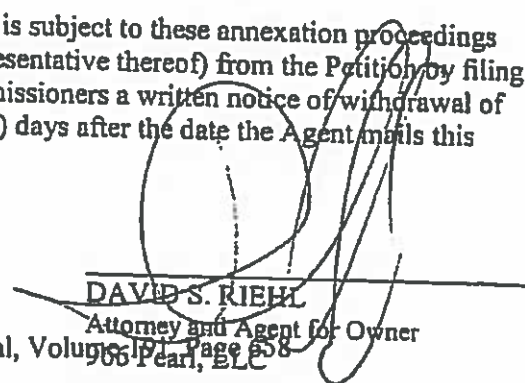
a. 966 Pearl, LLC

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

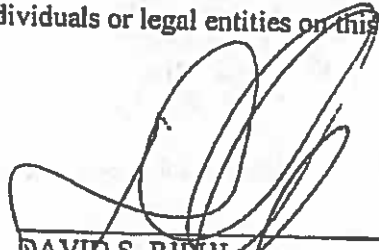

DAVID S. RIEHL

Attorney and Agent for Owner

Commissioners' Journal, Volume 191, Page 638
966 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
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

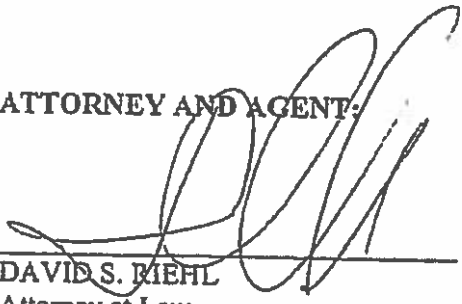
By: [Signature] Member
KIMBERLY HARRINGTON ("Member")

9-13-18
DATE

By: [Signature] Member
RYAN HARRINGTON ("Member")

9/13/18
DATE

ATTORNEY AND AGENT:



DAVID S. MIEHL
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

Exhibit B
Annexation of 966 Pearl Road
Page 2

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

This Plan was duly accepted by the Brunswick City Council at its regular meeting held on the _____ day of _____, 20____.

Ordinance No. _____

Problems of Council

This trial was accepted by the United States' Commission on this day of _____, 20__.

Case Studies

Contributors

Approved for transit for this _____ day of _____, 20____

For Web Drafting

Received for transfer this ____ day of ____ . To _____

Indiana County Auditor

Received and recorded this ____ day of ____, 19__
 At ____ A.M./P.M. recorded in Plot Document# No. ____
 E&S

Webster County Record

[illegible]

ACCEPTANCE

Law and men by those presents that _____
 (1711) record _____

real/agent of the land entered within the plot, have caused the same to be plotted and entered to the City of Norwich.

Date _____

**County of Medina
State of Ohio**

Do not use a military public in and for local security and stable, particularly appear as

the others stopped the making of the (supposed) business and the signing of this deed is to their own ruin and death. In testimony thereof I

therefore have made up my mind and official word of _____ Ohio the

day of _____, 30 _____

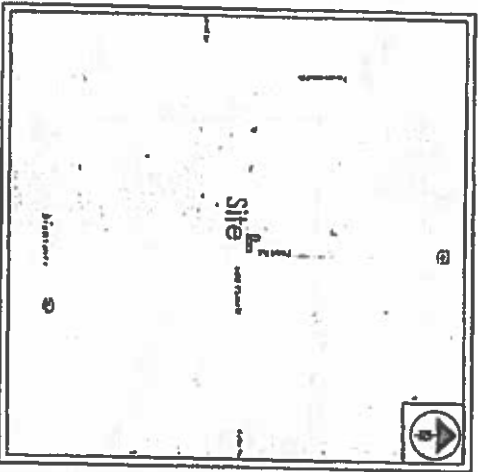
Industry Profile

by conditions in person

Films

Findings

LATITUDE: 41°14'58.8" LONGITUDE: 07°50'32.9"



212-67-2341

The 11th Brunswick Abolitionist by Cass H. Howard, *Walden County Recorder's Record*, as recorded in Document No. 72981300075 of *Walden County Recorder's Record*.

LIST OF ABBREVIATIONS

Deciding to be based on an assumed median and to add herein is in fact a complex matter.

SURVEYOR CERTIFICATION

The Plan, prepared from analysis of recorded paths, recorded stops, and survey records, can be applied. Distances are given in feet and decimal parts thereof. All dimensional and graphic details are correct and the survey balances and closes to the last of my knowledge. All monuments shown hereon exist or shall be set on ground.


 Guy P. Henney
 P.S. No. 5-1831
 Date 6/23/79



SHEET INDEX	
Sheet Number	Sheet Title
1	TITLE
2	PLAN

DATE	2011-04-14
------	------------

966 PEARL ROAD

Commissioners' Journal, Volume 191, Page 666



TGC Engineering, LLC
1120 WILSON AVENUE, P.O. BOX 11
DURHAM, NORTH CAROLINA 27701
TEL: 919.286.4470 FAX: 919.286.4471

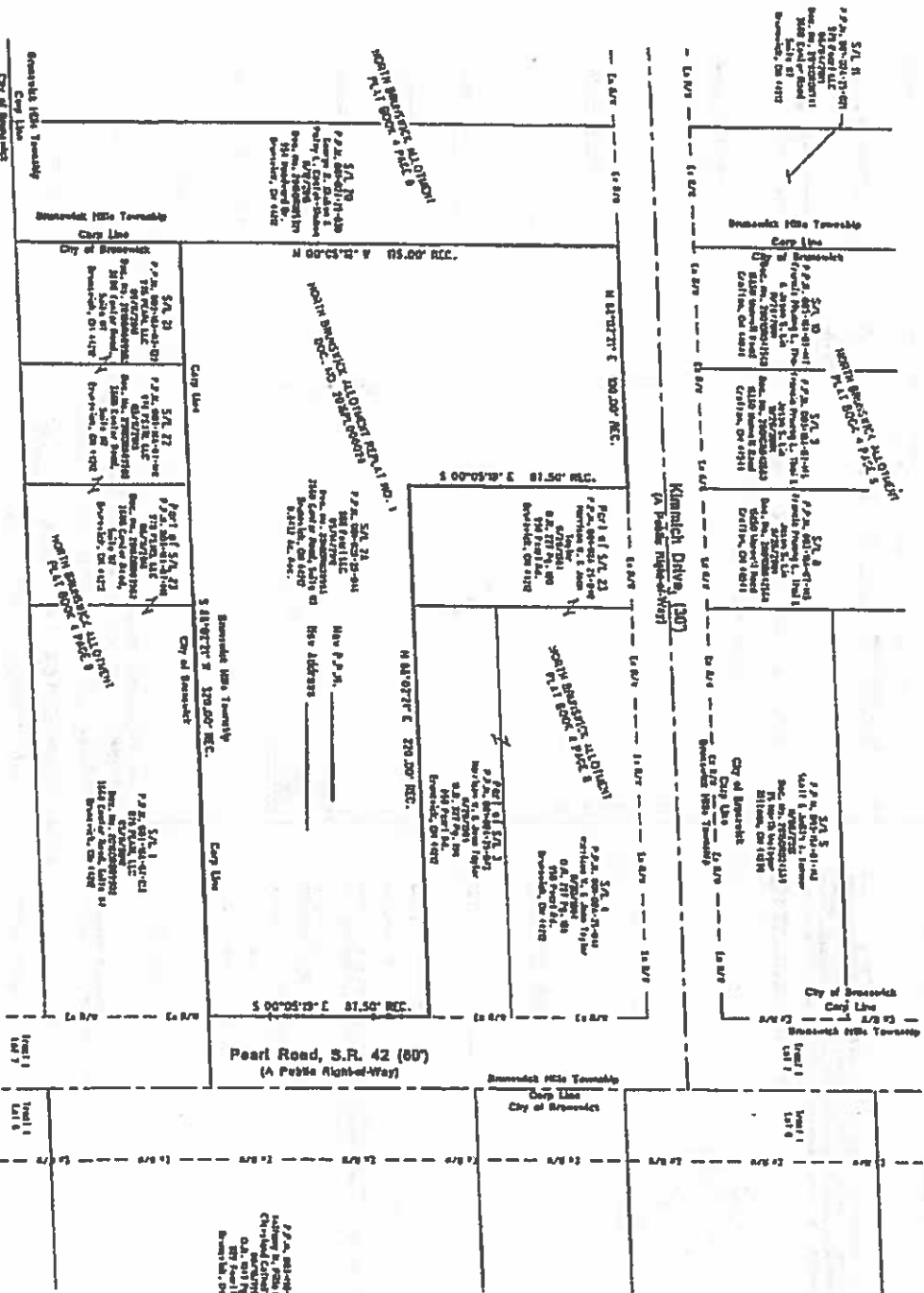
SURVEYOR CERTIFICATION

This plat was prepared from a field survey, analysis of recorded plat, recorded deeds, and survey records, as applicable. The survey was done in full and correct faith and belief, and the surveyor is a duly licensed and qualified surveyor, and is duly sworn to the best of my knowledge. All measurements were taken with care and skill as shown.

[Signature]
 Date: 6/29/18
 City of Brunswick
 P.L. No. 1-1821



PLAT OF ANNEXATION
 for Regular Annexation
 of 0.8432 Acres in Brunswick Hills
 Township to the City of Brunswick
 Situated in the Township of Brunswick Hills, County of Madison and State of
 Ohio and being part of Original Brunswick Township Tract No. 1, Lot 7



• NOTE:
 All calculations are for making
 corrections unless otherwise noted.

DRAWN BY	BLD	2018-04-01
CHECKED BY	BM	2018-04-01
2		

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
Chanda Buck

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 Pateky 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 Friedrich

OF

Patricia G. Geissman

Rhonda J. Beck
Clerk of the Board

MEDINA COUNTY

William F. Hulson

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 01/28/2019

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

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

DISCUSSION: **RES. NO. 16-19** - An emergency resolution authorizing the City Manager to submit a Clean Ohio Funds Grant application to the Ohio Department of Natural Resources for the Plum Creek Greenway Phase 1 project. - **1st Reading** (To be brought from Park, Recreation & Community Committee, *Administration/John Piepsny*)

BACKGROUND: The ODNR Grant is available from the Clean Ohio Funds. The max award is \$500K with a 25% match. The City of Brunswick would be looking for a total project cost of \$545, 000 with the local match of \$136,250 to create the phase one of the Plum Creek Greenway trails. This was previously discussed at Parks and Recreation Committee on January 14, 2019. The deadline for the application is February 1st, 2019.

PURPOSE AND EXPLANATION: The reason for the emergency resolution is that the application is due on February 1st, 2019.

IMPLEMENTATION SCHEDULE: If adopted, immediately the City would apply for the grant in-order to meet the deadline.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: \$136,250.00 would be the local match for the grant. The total project cost is currently estimated at \$545,000. The project is also multi-jurisdictional and, if awarded, the grant amount is expected to be \$408,750. If Council approves the local commitment, it will also require a corresponding an appropriation Ordinance to be adopted by Council. This is expected to be discussed at the next regular Finance Committee scheduled on Feb 4th and subsequent Council meeting on February 11th. The local cost share is expected to be appropriated in the City's Capital Improvement Fund #300. The details on the grant and which jurisdiction will ultimately be in charge are still in the process of being completed. If the City officially becomes the grantee and a grant is awarded, we would also anticipate needing further Ordinances for the establishment of a new fund and additional appropriations.

RECOMMENDED ACTION: The administration is desirous of City Council to adopt this emergency resolution to meet the February 1st, 2019 deadline for the ODNR grant.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 16-19

BY: Mr. Abella, Mrs. Hanek and Mr. Capretta

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO SUBMIT A CLEAN OHIO FUNDS GRANT APPLICATION TO THE
OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PLUM
CREEK GREENWAY PHASE 1 PROJECT.

WHEREAS: The Ohio Department of Natural Resources offers a Clean Ohio Trails Funds Grant, which requires a 25% local match; and

WHEREAS: The total preliminary cost estimate of the Plum Creek Greenway Phase 1 Project is \$545,000.00, which would require a local match in the amount of \$136,250.00.

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

SECTION 1: The City Manager is hereby authorized to submit a Clean Ohio Funds Grant Application to the Ohio Department of Natural Resources for the Plum Creek Greenway Phase 1 Project.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason that the Clean Ohio Funds Grant Application must be submitted to the Ohio Department of Natural Resources by February 1, 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