



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	Andrea Rodriguez Ward 3	Joseph Delsanter At-Large	Anthony Capretta Ward 4
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Administration Representatives

MAY 20, 2019

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes
 - (a) Regular Council Meeting Minutes Dated May 13, 2019
5. Mayor's Report:
 - (a) Proclamation to Designate May 31, 2019 and June 1, 2019 as Buddy Poppy Days;
 - (b) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Hanek

Services, Utilities, Technology & Cable Committee.....Mrs. Rodriguez

Finance Committee.....Mrs. Hanek

Finance Committee Meeting Minutes dated May 6, 2019

Safety & Environment Committee.....Mr. Ousley

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

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

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

Building Code Committee Meeting Minutes dated May 13, 2019
8. Other Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes dated May 13, 2019
9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 25-19 - A resolution establishing a Sisterhood city relationship between the City of Brunswick, Ohio, and the City of San Juan, Metro Manila. - **3rd Reading** (Committee-of-the-Whole, *Administration/Mayor Ron Falconi*)

RES. NO. 30-19 - An emergency resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend sections 880.005, 880.01 and 880.04 of the codified ordinances of the City of Brunswick, Ohio, in order to provide for the continuation of the city's sixty-five one-hundredths percent (0.65%) municipal income tax for a continuing period of time to provide funds for the purpose of maintaining staffing levels for the safety forces of the City of Brunswick. - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 31-19 - A resolution supporting and adopting the updated Medina County All Hazards & Flood Mitigation Plan 2019 established by the Medina County Office of Emergency Management & Homeland Security. - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

b. 2nd Reading(s)

ORD. NO. 32-19 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2020 through December 31, 2020 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

c. 1st Reading(s)

RES. NO. 35-19 - An emergency resolution authorizing the City Manager to enter into an agreement with Specialized Construction, Inc. for the 2019 Asphalt Road Program in an amount not to exceed \$339,375.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 36-19 - An emergency resolution authorizing the City Manager to enter into an agreement with Konstruction King, Inc. for the 2019 Concrete Repair Program in an amount not to exceed \$492,150.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

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, MAY 13, 2019

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

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

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

Nicholas Hanek moved to excuse Mayor Ron Falconi with just cause, seconded by Patricia Hanek. Roll Call - Ayes - 7, Patricia Hanek, Joseph Delsanter, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Andrea Rodriguez. Nays - 0. Motion Carried.

Correspondence: There was none.

Approval of regular Council Meeting Minutes dated April 22, 2019:

Nicholas Hanek moved to approve the regular Council Meeting Minutes dated April 22, 2019, as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Michael Abella Jr., Patricia Hanek, Brian Ousley, Nicholas Hanek, Andrea Rodriguez, Joseph Delsanter, Anthony Capretta. Nays - 0. Motion Carried.

Mayor's Report:

Mayor's Court Financial Report for the month ending April 2019 will be posted on the website and added to the minutes for the record.

Clerk of Council's Report:

Clerk of Council Fijabi Julien-Gallam remarked that Hendricks Family Dentistry, 4181 Center Road, is offering free dental care on Saturday, June 22, 2019, from 8:00 a.m. to 2:00 p.m. Patients could choose to have a tooth cleaning, an extraction or a filling. The phone number for the dentist office is 330-460-0185.

Council Committee Reports:

Economic Development Committee.....Mr. Hanek:

Nicholas Hanek moved to approve the Economic Development Committee formal report dated

April 30, 2019, as written, seconded by Brian Ousley. Roll Call - Ayes - 7, - Anthony Capretta, Nicholas Hanek, Andrea Rodriguez, Joseph Delsanter, Patricia Hanek, Brian Ousley, Michael Abella Jr. Nays - 0. Motion Carried.

Services, Utilities, Technology & Cable Committee.....Mrs. Rodriguez:

Mrs. Rodriguez had no formal reports this evening.

Finance Committee.....Mrs. Hanek:

Mrs. Hanek had no formal reports this evening.

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

Councilman Brian Ousley reminded everyone that the blue lights that are shining around the community and in the Council Chambers are to honor Peace Officers Memorial Day on May 15, 2019, and May 12 through May 18, 2019, as Police Week.

Mr. Ousley had no formal reports this evening.

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

Joseph Delsanter moved to approve the Planning & Zoning Committee formal report dated April 18, 2019, as written, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Nicholas Hanek, Andrea Rodriguez, Joseph Delsanter, Patricia Hanek, Michael Abella Jr., Brian Ousley, Anthony Capretta. Nays - 0. Motion Carried.

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

Anthony Capretta moved to approve the Parks, Recreation & Community Committee formal report dated April 22, 2019, as written, seconded by Patricia Hanek. Roll Call - Ayes - 7, Andrea Rodriguez, Brian Ousley, Nicholas Hanek, Joseph Delsanter, Anthony Capretta, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

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

Mr. Capretta had no formal reports this evening.

Other Boards and Commissions:

Nicholas Hanek moved to approve the Committee-of-the-Whole meeting minutes dated April 22, 2019, as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Andrea Rodriguez, Anthony Capretta, Joseph Delsanter, 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)

RES. NO. 25-19 - A resolution establishing a Sisterhood city relationship between the City of Brunswick, Ohio, and the City of San Juan, Metro Manila. - **3rd Reading** (Committee-of-the-Whole, *Administration/Mayor Ron Falconi*):

Brian Ousley moved to table Resolution Number 25-19 until the next Council Meeting, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Brian Ousley, Patricia Hanek, Joseph Delsanter, Michael Abella Jr., Anthony Capretta, Andrea Rodriguez, Nicholas Hanek. Nays - 0. Motion Carried.

Vice Mayor Michael Abella Jr. explained why they tabled the third reading for Resolution Number 25-19. Mayor Ron Falconi, the sponsor of the resolution, was not able to attend the meeting for the third reading. Mr. Abella remarked that Mayor Falconi requested that the legislation be tabled until the next Regular Council Meeting on Monday, May 20, 2019. The Council Members honored Mayor Falconi request.

RES. NO. 27-19 - A resolution accepting a perpetual public easement from Kenneth R. Sacks for access to and maintenance of a public water main within the Orchard Apartments Development. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*):

Andrea Rodriguez moved to adopt Resolution Number 27-19, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Nicholas Hanek, Andrea Rodriguez, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Joseph Delsanter. Nays - 0. Motion Carried.

City Engineer Matt Jones remarked that the proposed easement allows for the installation and maintenance of a water main on the Orchard Apartments Phase 2 site as needed to provide domestic water service and fire protection to the proposed apartment buildings.

RES. NO. 28-19 - A resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the storage of road salt. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

Andrea Rodriguez moved to adopt Resolution Number 28-19, seconded by Anthony Capretta. Roll Call - Ayes - 7, Nicholas Hanek, Andrea Rodriguez, Michael Abella Jr., Anthony Capretta, Joseph Delsanter, Patricia Hanek, Brian Ousley. Nays - 0. Motion Carried.

Service Director Paul Barnett remarked that this legislation would authorize the City Manager to enter into an agreement with the Ohio Department of Transportation (ODOT). He explained that ODOT planned to store salt in the City of Brunswick salt bins to maintain salt levels for the Brunswick area.

2nd Reading(s)

ORD. NO. 29-19 - An ordinance amending sections 880.005, 880.01 and 880.04 of the codified

ordinances of the City of Brunswick, Ohio, in order to provide for the continuation of the city's existing sixty-five one-hundredths percent (0.65%) municipal income tax levy to provide funds for the purpose of maintaining staffing levels for the safety forces of the City of Brunswick for a continuing period of time. - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*):

ORD. NO. 29-19 - Mr. Hanek moved this ordinance to third reading.

RES. NO. 30-19 - An emergency resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend sections 880.005, 880.01 and 880.04 of the codified ordinances of the City of Brunswick, Ohio, in order to provide for the continuation of the city's sixty-five one-hundredths percent (0.65%) municipal income tax for a continuing period of time to provide funds for the purpose of maintaining staffing levels for the safety forces of the City of Brunswick. - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*) :

RES. NO. 30-19 - Mr. Hanek moved this resolution to third reading.

RES. NO. 31-19 - A resolution supporting and adopting the updated Medina County All Hazards & Flood Mitigation Plan 2019 established by the Medina County Office of Emergency Management & Homeland Security. - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*):

RES. NO. 31-19 - Mr. Hanek moved this resolution to third reading.

1st Reading(s)

ORD. NO. 32-19 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2020 through December 31, 2020 - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*):

ORD. NO. 32-19 - Mrs. Hanek moved this ordinance to second reading

RES. NO. 33-19 - An emergency resolution authorizing the City Manager to enter into a commercial card account agreement with Huntington National Bank. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*):

Patricia Hanek moved to suspend the rules, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Andrea Rodriguez, Brian Ousley, Nicholas Hanek, Joseph Delsanter, Anthony Capretta, Michael Abella Jr., Patricia Hanek. Nays - 0. Motion Carried.

Assistant Finance Director Lynnette Ozanich remarked that this resolution would allow the City Manager to enter into a credit card agreement with Huntington National Bank to follow the new credit card policy proposed in Resolution Number 34-19.

Patricia Hanek moved to adopt Resolution Number 33-19, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Andrea Rodriguez, Anthony Capretta, Joseph Delsanter, Patricia Hanek. Nays - 0. Motion Carried.

ORD. NO. 34-19 - An emergency ordinance adopting the credit card account policy of the City of Brunswick - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*):

Patricia Hanek moved to suspend the rules, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Brian Ousley, Patricia Hanek, Joseph Delsanter, Michael Abella Jr., Anthony Capretta, Andrea Rodriguez, Nicholas Hanek. Nays - 0. Motion Carried.

Assistant Finance Director Lynnette Ozanich remarked that this ordinance is to bring the administration informal credit card policy in compliance with House Bill (HB) 312, Ohio Revised Code (ORC) Section 717.31.

Patricia Hanek moved to adopt Ordinance Number 34-19, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Nicholas Hanek, Andrea Rodriguez, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Joseph Delsanter. Nays - 0. Motion Carried.

City Manager's Report:

City Manager Carl DeForest

- Reminded everyone that the City offices are closed on May 27, 2019, for Memorial Day. The next Regular Council Meeting is on Monday, May 20, 2019.
- Invited everyone to the Memorial Day Ceremony Day parade, starting at Visintainer Middle School, on May 27, 2019, at 10:00 a.m., held by the Veterans of Foreign Wars (VFW) 9520 and American Legion Post 234.
- Reminded everyone that the third and final trash and recycling meeting is on Saturday, June 8, 2019, from 2:00 p.m. to 4:00 p.m.
- Remarked that the Medina County Relay for Life is at the Medina County Fairgrounds on Monday, June 8, 2019, at 10:00 a.m. The City of Brunswick and the City of Medina is combining their Relay for Life fundraisers.

Administrative Departments:

Assistant Finance Director Lynnette Ozanich

- Reminded everyone that road construction is about to start. The City of Brunswick received approximately \$837,000 from the 10-year road levy that goes to the neighborhood streets. Mrs. Ozanich noted that they are halfway through the 10-year levy program.

Service Director Paul Barnett

- Remarked that the city's administration hosted a trash meeting with the public to discuss the new Trash and Recycle Program. He noted that there were multiple meetings with the public and the City Council to gather information to create the new Trash and Recycle Program.

- Remarked that the trash and recycling meetings were recorded, and is available on the City's website for review.
- Reiterated that the next trash and recycling meeting is on June 8, 2019, at 2:00 p.m.

City Engineer Matt Jones

- Remarked that the North Carpenter Road Construction project is occurring at the Grafton Road intersection, and the work is on schedule. The north half of the intersection is complete, which included the widening of North Carpenter to accommodate a left turn lane onto eastbound Grafton Road. The south half of the intersection is currently under construction. As a result, North Carpenter Road is closed to all traffic between Woodstock Lane and Grafton Road. Additionally, Grafton Road is a one-way eastbound, between Carolyn Drive and Maplewood Avenue. The closures and associated detours are expected to remain in place until approximately mid-June.
- Remarked that the utility relocation work is occurring at the south end of the North Carpenter Project by Clover Drive. He noted that the next phase of work after the utility relocation is expected to necessitate a one-way traffic pattern, southbound from Grafton Road to Concord Drive. This project is expected to start shortly after the completion of the Grafton Road intersection.

Open Forum

Brunswick Recreation Community Center Complaint

Rick Klue at 374 Pearl Road remarked that his doctor ordered him to go to the recreation center 2-3 times a week because of his past surgeries. Mr. Klue remarked that he started going to the recreation center in 2018. He noted that he was suspended from the recreation center for one month for telling two females to be good, or his pet fish might nibble on their ankles. Mr. Klue explained that he understood that he would be removed from the recreation center permanently if this behavior happened again.

Mr. Klue explained that when he was in the pool, one of the workers made a comment about her falling in the pool with her clothes on for April Fool's Day. Mr. Klue explained that he told the worker she couldn't get into the pool with her clothes on, but he would save her if she had on swimwear. Mr. Klue received a call the next day from the recreation director stating that his membership is canceled for life. Mr. Klue expressed his feelings about the situation, and how he was treated by the recreation director. Mr. Klue remarked that he is no longer able to go to therapy at the recreation center because his membership is no longer active.

Benjamin Farm and All Construction Services

Brandon Juszczuk at 924 Theora Drive remarked that this is his third time coming to City Council with the Benjamin Farm and All Construction Services issue. He noted that in 2015 his family moved to Brunswick. Mr. Juszczuk explained that his house was not perfect, but the location was.

He remarked that after six months staying in his new house, the City of Brunswick approved the demolishing of the wooded area behind his house, and the installation of All Construction Services industrial building, loading docks and parking lots for their fleet of shipping trucks. The trucks are equipped with backup sirens that operate at 110 decibels, and that is the same volume as a chainsaw running full speed. The trucks load and unload at all hours of day and night. He expressed that the trucks continue to wake their home at 5:00 a.m. and sometimes earlier than 5:00 a.m. The lights on the All Construction Services property light up their entire house and yard. The lights should not have any adverse effects on residential properties. Mr. Juszczuk quoted various City Codes that All Construction Services is found in violation. He remarked that the City's administration refuses to enforce these laws. The following codes were quoted and discussed in more details.

- Lighting Violations - Section 1276.14 Exterior Lighting
- Truck Loading Violations - Section 634.04 Specific Prohibitions
- Screening Violations - Section 1282.09 Service Structure Screening
- Truck Loading violations - Section 634.04 Specific Prohibitions
- Engine Noise Violations - Section 648.05 Gasoline Engines
- Requirements of a Screenshot Barrier per Brunswick City Code

(Clerk notes: copies of the violations are attached to the minutes.)

Mr. Juszczuk remarked that the City Engineer Matt Jones came out to confirm that All Construction Services was in violation of the 50 ft barrier. He noted that he sent the pictures to Law Director Ken Fisher and he did not admit to the violation. Mr. Juszczuk explained that Mr. Fisher denied that Mr. Jones surveyed the area entirely. Mr. Juszczuk stated that he has a copy of the official description of the violation with Mr. Fisher signature. He remarked that Councilman Michael Abella Jr. and Mayor Ron Falconi were the only ones to listen to their story, and witness the issue. He noted that Mr. Abella went to the planning department about this issue. Community & Economic Development Director Grant Aungst and Chief Building Official Cliff Calaway measured the area and stated that the measurements are to code. The building department measured the area again, and found that the company was in violation. Mr. Juszczuk continued to express his concerns for the issue with All Construction Services.

Mr. Juszczuk stated that the city is in good industrial and residential standing; however, as a community, the city needs to grow in the right ways. He expressed that when the City Officials sacrifice safety, quality, and refusing to enforce the City Code to push economic growth, it could destroy homes of innocent people. Mr. Juszczuk remarked he is a member of the Benjamin Farm Homeowners Association, and they have legal representation. He noted that the Benjamin Farm community proposed a legal agreement to resolve the damage and it was sent to the City of Brunswick. He explained that the proposed resolution is less costly and restrictive than both the City Code requires and previous rulings.

Mr. Juszczuk expressed how this issue is affecting the residents in the community. He noted that the City of Brunswick approved All Construction Services' structure with no barrier.

Mr. Abella Jr. asked the City Council to make a motion to allow Mr. Juszczuk to finish his report.

Brian Ousley moved to approve that Mr. Juszczuk to finish his report, seconded by Patricia Hanek. Roll Call - Ayes - 7, Nicholas Hanek, Andrea Rodriguez, Michael Abella Jr., Anthony Capretta, Joseph Delsanter, Patricia Hanek, Brian Ousley. Nays - 0. Motion Carried.

Mr. Juszczuk expressed that the home value in their community is largely dictated by the sale price of other comparable homes within close proximity. The houses were damaged by the All Construction Services expansion. He remarked that City Manager Carl DeForest has the power to make this right. He requested that the administration reconsider their proposal of the barrier, and recover their home value loss.

Jason Sarns at 830 Eliza Court remarked that he is a member of the Benjamin Farm Homeowners Association Board. He noted that he has talked to the residents in the community regarding the issue with All Construction Services. He explained they are concerned about where their property values are going to go with the All Construction Services being in violation. The conditions are not reasonable. Mr. Sarns believed that the Benjamin Farms community is surprised that some of the violations are not enforced. Mr. Sarns explained that they are looking to provide some type of resolution to help everyone as a community and to continue the pride they have for living in the city.

Louis Decuzzi at 900 Theora Drive remarked that he is the President of Benjamin Farm Homeowners Association. Mr. Decuzzi provided the history between Benjamin Farm, the flashing moving sign, and the business partner in 28 Acre-Wood. Mr. Decuzzi believed that this is retribution because the association did not allow the flashing sign to go up on Carquest Drive. Mr. Decuzzi requested the City Officials to maintain the same energy that they did on the Carquest Drive issue. He requested a mound of dirt across the entire property, and for the City's administration to uphold the City's ordinances and codes. He noted that he recorded the truck drivers honking their horns just for fun between 4:30 a.m. and 5:00 a.m. Mr. Decuzzi expressed that these kinds of behaviors are not neighbor friendly. He reiterated his request.

City's Infrastructure Complaint

Carl Evasovic at 3480 Jerrold Blvd remarked that he spoke to Councilman Brian Ousley multiple times regarding the issues in the city. Mr. Evasovic noted that he was transferred to the City of Brunswick 50 years ago. He expressed that he was told that there was going to be an interchange at Boston Road and I71, and he is still waiting. He explained that money is wasted on putting turning lanes on Grafton Road and North Carpenter Road. He added that the City's administration is responsible for preventing accidents. Mr. Evasovic provided examples of dangerous intersections. He expressed that the intersections without arrows are the cause of accidents and traffic jams. He advised everyone to not rely on engineer studies. He expressed that there is a need for arrows and turning signals.

Unfinished Business: There was none.

New Business: There was none.

Adjournment:

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

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

Fijabi Julien-Gallam, CMC
Clerk of Council

Vice Mayor Michael Abella Jr.

Adopted

FINANCE COMMITTEE MEETING

May 6, 2019

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Brian Ousley, Committee Member Joseph Delsanter, Finance Director Todd Fischer.

The meeting convened at 6:32 p.m.

DISCUSSION ITEMS:

An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2020 through December 31, 2020

Mr. Fischer advised this is the annual tax budget legislation required by state law; the county auditor uses the document to estimate property taxes for next year; those estimates are necessary to begin the city's 2020 appropriation budget process. The Administration requests emergency legislation with three readings to meet the July filing deadline with the auditor.

Mr. Ousley moved for this legislation to be numerated and moved to the Council Agenda of May 13, 2019 as an emergency for three readings. Vote – 3 Ayes, 0 Nays.

An emergency ordinance adopting the credit card account policy of the City of Brunswick.

Mr. Fischer noted the City has always had an informal credit card policy; however this legislation formalizes the policy and will put the City in compliance with House Bill 312 which has become Ohio Revised Code Section 717.31.

Mr. Fischer highlighted the policy; eligible employees must sign the credit card policy if not signed the employee will not have access to a credit card, a purchase order must be in place before the purchase, the employee is responsible for getting a tax exempt form prior to the purchase, if sales tax is charged the employee is responsible for having the sales tax removed, if unable to get the sales tax removed the employee is responsible for reimbursing the City if not done in a timely manner the sales tax amount will be deducted from the employees payroll. The credit card is prohibited for being used for alcohol, tobacco products, and any other product not of proper public purpose. Disciplinary action can be taken if the employee misuses the card; all cards will be maintained by the Finance Director; the Finance Director can deny access of a card to any employee.

Mr. Fischer clarified the purchase order process; noting a purchase order is required for all purchases under state law, purchase orders are a part of the audit process. The City uses purchase orders as the means to certify availability of funds in the budget for the purchase, the City Manager signs off on the purchase order and authorizes the purchase; the Finance Director authorizes the funding is available.

Mr. Delsanter moved this legislation to be numerated and moved to the next Council Agenda of May 13, 2019 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

An emergency resolution authorizing the City Manager to enter into a commercial card account agreement with Huntington National Bank

Mr. Fischer advised this agreement will allow the City to issue credit cards through Huntington Bank in accordance with the credit card policy. Currently there is one credit card through Huntington Bank that is administered through the Council office and randomly used by other departments. The Finance Department has always been aware of the card, paid the bills, and made sure all rules were followed; however it was not issued through the Finance Department, with the new policy the card has to be issued through the Finance Department.

Mr. Delsanter asked about a credit limit, and Mr. Fischer explained within the new policy there is a \$25,000 dollar threshold maximum amount per account, as an explanation Mr. Fischer noted if the City had four cards with Huntington Bank under one account the limit would be \$6,000 dollars per card. He also pointed out with the agreement there is no cost to the City for the cards, it was also noted there is no rebate program attached to the cards.

Mr. Ousley asked if the City had other cards throughout the community and used with a purchase order.

Mr. Fischer explained under the credit card agreement with Huntington Bank a card has to be signed out by the Finance Director. However, the City has a credit card with Home Depot as a store credit with a purchase order. Additionally the Police Department has a gas credit card they can use when traveling, he noted using that credit card saves the City money since the card which was set up years ago was set up to avoid excise tax.

Mr. Ousley asked who would be using the four credit cards, and Mr. Fischer advised anyone that signs the policy and has an authorized purchase order and follows all the rules. He noted he has a list from directors with approximately 65 people to have potential access.

If the City was to change banks, Mr. Delsanter asked about going through the process of new legislation, a new agreement and policy written up with the new bank, and Mr. Fischer noted if another bank bought Huntington, he would get clarification from the law director if the agreement would have to be amended and formalized.

Mr. Delsanter moved for this legislation to be numerated and moved to the next Council Agenda of May 13, 2019 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

It was noted by Mr. Fischer once this legislation passes on May 13, the Council credit card can no longer be used, and it could take four to six weeks for the new cards to come in.

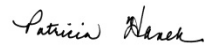
GENERAL DISCUSSION:

Month end reports were e mailed out; any questions feel free to contact Mrs. Ozanich, or Mr. Fischer.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 6:55 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia Hanek".

Patricia Hanek
Chairwoman

BUILDING AND BUILDING CODE COMMITTEE

May 13, 2019

IN ATTENDANCE: Chairman Anthony Capretta, Committee Member Michael Abella Jr., Committee Member Joseph Delsanter, Nicholas Hanek, Patricia Hanek, Brian Ousley, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Engineer Matt Jones, Service Director Paul Barnett, Community & Economic Development Director Grant Aungst, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:34 p.m.

BUILDING CODE UPDATE:

Mr. Aungst updated the committee on recent activity of the building department; last month 274 applications were processed, 245 building inspections were completed, 79 new contractors were registered, year to date there have been 26 foreclosure filings, 245 permits were issued, and 49 sets of plans were reviewed. Additionally, there were 184 property maintenance violations and inspections and he noted there are 451 cumulative total rental units registered.

Mr. Aungst noted contractor registrations are up this year; to date there are 442 registered contractors, up from 368 last year, building, zoning, and property maintenance inspections are up from 1,050 last year to 1,120 this year. The building department has been very busy and remains busy both from being a growing City, and from being reactive by getting on top of things.

REVIEW SECTION 634.04 – LAWNMOWING:

Mr. Capretta commented this ordinance was written in the 1970's and the committee will be taking a look at it at their next meeting.

Mr. Ousley brought up an issue throughout the community with people mowing and blowing their grass clippings out into the street, it causes accidents, and not only that it runs down the gutter line into the storm sewers, this is an issue and something needs done. He noted it is the same thing during the winter with people blowing their snow into the streets.

Mr. Capretta asked if any committee members have been receiving complaints, although Mr. Delsanter has not received complaints about grass clippings, he concurred with Mr. Ousley about it being a safety issue.

Mr. Capretta asked the committee if anyone was receiving calls with people mowing their lawns early mornings or late in the evenings. Mr. Abella mentioned in the past receiving calls about people cutting their grass after 9:00 pm. It was noted under the noise ordinance you can cut grass up to 11:00 pm. Mr. Capretta reiterated the committee will be looking at the ordinance.

ADJOURNMENT:

Being no further business, Mr. Delsanter moved to adjourn at 6:38pm. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

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

Anthony Capretta
Chairman

COMMITTEE OF THE WHOLE MEETING

May 13, 2019

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Patricia Hanek, Brian Ousley, Andrea Rodriguez, Nicholas Hanek, Joseph Delsanter, Anthony Capretta, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Community & Economic Development Director Grant Aungst, Engineer Matt Jones, Service Director Paul Barnett, Council Clerk Fijabi Julien-Gallam, News Media.

The meeting convened at 6:44 p.m.

MOTIONS:

A motion to approve a comparable in character determination of a dog daycare and overnight boarding facility to a veterinary hospital and clinic:

Mr. Aungst advised the Planning Commission recommended moving this forward for Council's approval, this is a new business having a doggie day care and overnight stay facility in the gateway plaza. The owner anticipates having between ten and twenty animals.

Mr. Hanek asked if Planning Commission covered everything as far as a place for the dogs outside, and Mr. Aungst indicated they did.

Mr. Ousley commented on barking dogs and the noise ordinance, and Mr. Aungst indicated everything was discussed the owner of the plaza was at the Planning Commission meeting he was in favor of the business, he talked to the neighboring businesses where this business would be between, he ran noise tests and put sound baffles on walls to deaden the sound. Mr. Aungst advised per the owner of the plaza if things become out of line, the lease will be cancelled.

Mr. Abella asked if any complaints came in from neighbors, and Mr. Aungst answered in the negative.

Mrs. Rodriguez commented she attended the Planning Commission meeting when this was discussed, she heard all the questions, and answers and noted the business owners did their due diligence.

Mr. Aungst noted the owners of the dog facility live in the neighborhood.

Mr. Hanek moved to approve a comparable in character determination of a dog daycare and overnight boarding facility to a veterinary hospital and clinic. Vote – 7 Ayes, 0 Nays.

Motion authorizing the City Manager to advertise for public bids for the Laurel Road Reconstruction Project Phase 2:

Mr. Jones noted this was the City's OPWC project for 2019; the grant funds are not available until July 1, however the administration was looking to go out to bid now; he noted the scope of the work will be identical to Laurel Road Phase 1, starting east of Brintnall to the Pinewood intersection.

Mr. Ousley wanted to make sure the concrete will match up where the last phase ended at Brintnall and Mr. Jones noted he is aware of that.

Mr. Hanek moved to authorize the City Manager to advertise for public bids for the Laurel Road Reconstruction Project Phase 2. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Barnett provided a recap of the two recent public meetings that were held on the new trash/recycling collection program; both meetings were well attended, he noted representatives from different homeowners associations were in attendance at both meetings. Mr. Barnett noted he has been meeting with the homeowners associations and is still in the process of meeting with others.

A video of the meeting will be available for viewing on the City's website starting next week.

A brochure of the formal rules and regulations was distributed to Council. Mr. Barnett mentioned there will be abbreviated rules and regulation attached to each trash cart. The carts are on order and the contractor should start delivery June 24, the first day of cart use is set for July 1.

Mr. Abella commented on the brochure being well written, he referenced the highlighted areas; he pointed out the flexibility in the program with the availability of putting out up to 14 additional bags of trash if the cart is full, yard waste, furniture, and appliances can be put out on the tree lawn, he reiterated this program has the flexibility that Council was looking for, he also pointed out the cart size flexibility, additionally if a resident did not want to recycle they do not have to put out the blue lid cart.

Mr. Barnett commented during the public meetings it was stressed the only difference with the trash collection is a cart was being provided and it is asked that the cart be filled up first, and yard waste, bagged leaves, furniture and appliances are still being picked up. Additionally, Mr. Barnett stated recycling is voluntary if someone does not want to recycle they do not have to and the recycle cart will be picked up and taken back.

Mr. Ousley mentioned he spoke to a president of one of the homeowners associations and asked if they would consider looking at changing some of their regulations to allow for the carts to be outside behind some sort of a screening.

Mr. Barnett commented when speaking to the associations he also mentioned the possibility of putting up some type of a visual deterrent.

There was reference in the brochure as to where you would place your carts if piles of snow were near the curb and it stated to place the carts three feet apart in your driveway apron between the sidewalk and street, and Mr. Delsanter questioned the trucks arm being able to pick up the carts.

Mr. Aungst explained the positioning of the carts and stated the truck will be able to pick up the carts.

Mr. Delsanter expressed for someone needing to get out of a single car driveway with snow piles and carts three feet apart in the driveway apron it is going to be an issue.

Mr. Barnett noted they will find a way to make it work. He also noted the arm from the truck can reach about 4 feet into the tree lawn.

Mr. Delsanter continued expressing concern for elderly residents, snow and driveway issues, and he hopes those issues will be addressed.

Mr. Barnett interjected the City Manager bends over backwards to help out the citizens, he stated the administration is extremely focused on public service and they will work with the residents to provide service.

Mr. Hanek pointed out there are exemptions for disabilities and medical situations, and those forms are available.

Mr. Barnett noted there are some people that cannot be serviced with a cart, they just have to complete an exemption form and the trash hauler will meet with the resident and together they will come up with a plan for the type of service they need to provide. Mr. Barnett noted the trash hauler has been providing special services for years for residents that have medical or physical problems that cannot put out their trash.

Another concern brought up by Mr. Delsanter was with the cluster homes one in particular where there was limited space, small garages, and the carts could be an issue.

Mr. Barnett met with residents of that particular cluster development, and they were fine with the 96 gallon carts, there was sufficient space in the garages for the carts. The main concern was with the trucks coming into the complex to pick up the trash, and plans were worked out with them. He noted there are some cluster homes and condominiums with the very small garages and they will be getting the 64 gallon carts.

With regard to the cost of the carts, Mr. Delsanter asked about the purchase price for the 64 gallon carts versus the 96 gallon carts.

To that Mr. Barnett noted in purchasing the carts the difference between the 96 gallon and 64 gallon was very minimal.

EXECUTIVE SESSION:

Mr. Hanek moved to go into Executive Session to discuss imminent litigation, seconded by Mrs. Hanek. Roll Call – Ayes – 7, Mr. Hanek, Mrs. Rodriguez, Mr. Abella, Mr. Capretta, Mr. Delsanter, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

Mr. Hanek moved to adjourn out of Executive Session, seconded by Mrs. Hanek. Roll Call – Ayes – 7, Mrs. Hanek, Mr. Delsanter, Mr. Ousley, Mr. Hanek, Mr. Abella, Mr. Capretta, Mrs. Rodriguez. Nays – 0. Motion Carried.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn the Committee of the Whole Meeting at 7:25 p.m. Vote – 7 Ayes, 0 Nays. Motion Carried.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 5/20/2019

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

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 25-19** - A resolution establishing a Sisterhood city relationship between the City of Brunswick, Ohio, and the City of San Juan, Metro Manila. - **3rd Reading** (Committee-of-the-Whole, *Administration/Mayor Ron Falconi*)

BACKGROUND: San Juan is one of the few urban cities in the Philippines which values and preserves its very rich historical, religious and cultural heritage despite its booming economy and remarkable progress, the City of San Juan is now recognized as the “Historical City of Excellence” also for having been consistently awarded and conferred with numerous and unprecedented recognition because of its excellent governance, outstanding leadership, environmental concern and public service.

Apart from being historically known for its Pinaglabanan Shrine where the first battle of the Katipunan against the Spaniards occurred in 1896 and its significant part in the eventual attainment of the Philippine Independence in 1898, San Juan is likewise the only city in Metro Manila that retains its original name given during the Spanish Era, in honor of its Patron Saint, St. John the Baptist, thus, likewise retaining its religious connotation.

The City of San Juan also takes pride of its local and global affiliates and friendly relationships with other cities, which includes, among others, Luwan District of Shanghai, China; Maui, Hawaii, and Sta. Barbara, California of the United States of America, among others.

PURPOSE AND EXPLANATION: City Councilor Vincent Rainier M. Pacheco Chairman of the Committee on Culture, History, and Tourism introduced San Juan City as the prospect of a sister city of your progressive locality The City of Brunswick, State of Ohio. San Juan Metro Manila Philippines is a sister city of Santa Barbara CA since 2009 and a new sister of The County of Maui Hawaii. San Juan Metro Manila Philippines is a friendship city with Milpitas CA since the early '90s.

San Juan is a small city in Metro Manila but they will not be a burden to a future sister city to The City of Brunswick, but will be an asset in terms of culture, trade, best practices and can share growth.

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?

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 25-19

BY: Committee-of-the-Whole

A RESOLUTION ESTABLISHING A SISTERHOOD CITY RELATIONSHIP
BETWEEN THE CITY OF BRUNSWICK, OHIO, AND THE CITY OF SAN
JUAN, METRO MANILA.

WHEREAS: Honorable Mayor Guia Gomez, of the City of San Juan, Metro Manila, Philippines, and the Honorable Mayor Ron Falconi, Brunswick, Ohio seek to establish a sister-city relationship between the City of San Juan and the City of Brunswick.

WHEREAS: San Juan, Metro Manila is the country's No. 1 Highly Urbanized City and remains an ideal place which to live – peacefully, centrally located, with access to all of life's necessities and luxuries.

WHEREAS: The City of San Juan, Metro Manila has a total area of 3.69 square miles (5.94 km²) with a population of 122,180 based on the 2015 Census of Population - Population of the National Capital Region.

WHEREAS: Both the City of Brunswick, Ohio and the City of San Juan, Metro Manila share a common desire and intention to promote and foster strong special ties, mutual understanding, friendship, goodwill and an atmosphere in which economic and community development can be implemented and strengthened.

WHEREAS: Both the City of Brunswick, Ohio and the City of San Juan, Metro Manila yearn for exchanges in science and technology, culture and arts, tourism, planning and urban development, commerce/trade and industry, education, sports development, environment protection, public health and social services.

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

SECTION 1: To establish a sisterhood city relationship with the City of San Juan, Metro Manila through a Memorandum of Agreement covering the intentions for the benefit of their respective constituents.

SECTION 2: To sign any agreement to implement the sisterhood between the two countries.

SECTION 3: A copy of this Resolution shall be forward to the City of San Juan, Metro Manila and all concerned agencies for their information.

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: 5/20/2019

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

FROM: Carl S. DeForest, City Manager
Carl S. DeForest

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 30-19** - An emergency resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend sections 880.005, 880.01 and 880.04 of the codified ordinances of the City of Brunswick, Ohio, in order to provide for the continuation of the city's sixty-five one-hundredths percent (0.65%) municipal income tax for a continuing period of time to provide funds for the purpose of maintaining staffing levels for the safety forces of the City of Brunswick. - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND:

**PURPOSE AND
EXPLANATION:**

IMPLEMENTATION

SCHEDULE: Resolution No. 30-19 to be considered by City Council as an emergency measure as follows:

- a) 1st Reading - April 22, 2019.
- b) 2nd Reading - May 13, 2019.
- c) 3rd Reading - May 20, 2019 (adoption as an emergency measure).

**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?

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 30-19

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF AN ORDINANCE TO AMEND SECTIONS 880.005, 880.01 AND 880.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK, OHIO, IN ORDER TO PROVIDE FOR THE CONTINUATION OF THE CITY'S SIXTY-FIVE ONE-HUNDREDTHS PERCENT (0.65%) MUNICIPAL INCOME TAX FOR A CONTINUING PERIOD OF TIME TO PROVIDE FUNDS FOR THE PURPOSE OF MAINTAINING STAFFING LEVELS FOR THE SAFETY FORCES OF THE CITY OF BRUNSWICK.

WHEREAS: At an election on May 2, 2017, voters of the City approved the passage of an ordinance (Ordinance No. 8-17) to increase the municipal income tax rate by sixty-five one-hundredths percent (0.65%) for the purpose of maintaining staffing levels for the Safety Forces of the City (the 0.65% Safety Forces Levy) for a period of five (5) years commencing January 1, 2018 and ending December 31, 2022, and, following that approval, Ordinance No. 8-17 was passed by this Council on June 12, 2017; and

WHEREAS: This Council finds and determines that 0.65% Safety Forces Levy should be extended for a continuing period of time; and

WHEREAS: An ordinance (Ordinance No. 29-19) providing for the continuation of the 0.65% Safety Forces Levy for a continuing period of time has been introduced and given an initial reading; and

WHEREAS: Because the provisions of Chapter 718 of Ohio Revised Code require that the question of the passage of such an ordinance be submitted to the electors of the City for their approval prior to any final action by this Council;

THIS COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1. This Council hereby authorizes and directs that there be submitted to the electors of the City of Brunswick, Ohio, at an election to be held at the usual places of voting in the City on Tuesday, November 5, 2019, between the hours of 6:30 a.m. and 7:30 p.m. of that day, of the question of approving the passage of Ordinance No. 29-19 to amend Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, in order to provide for the continuation of the City's existing sixty-five one-hundredths percent (0.65%) municipal income tax levy to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City for a continuing period of time, commencing January 1, 2023, which sixty-five one-hundredths percent (0.65%) municipal income tax shall continue to be in addition to the City's one percent (1.00%) and thirty-five one-hundredths percent (0.35%) municipal income taxes that are now in effect for a continuing period of time.

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

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 29-19

BY:

AN ORDINANCE AMENDING SECTIONS 880.005, 880.01 AND 880.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK, OHIO, IN ORDER TO PROVIDE FOR THE CONTINUATION OF THE CITY'S EXISTING SIXTY-FIVE ONE-HUNDREDTHS PERCENT (0.65%) MUNICIPAL INCOME TAX LEVY TO PROVIDE FUNDS FOR THE PURPOSE OF MAINTAINING STAFFING LEVELS FOR THE SAFETY FORCES OF THE CITY OF BRUNSWICK FOR A CONTINUING PERIOD OF TIME.

THIS COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

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

“880.005 PURPOSES

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

limitation of Chapter 718 of the Ohio Revised Code.”

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

“880.01 ALLOCATION OF REVENUES

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

- (a) Administration. Such part thereof as shall be necessary to defray all costs of collecting all income taxes levied and the cost of administering and enforcing the provisions of this Chapter shall be appropriated by Council for that purpose.
- (b) Allocation of Thirty-Five One-Hundredths Percent (0.35%) Tax Increase. The funds resulting from the additional 0.35% income tax rate, as provided in Ordinance No. 89-95, passed by City Council on July 24, 1995, and approved by the electors of the City at an election on November 7, 1995, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of operating and expanding the Safety Forces of the City.
- (c) Allocation of Sixty-Five One-Hundredths Percent (0.65%) Tax Increase. The funds resulting from the additional 0.65% income tax rate, as provided in Ordinance No. 29-19 and approved by the electors of the City at an election on November 5, 2019, and passed thereafter by the City Council, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of maintaining staffing levels for the Safety Forces of the City.
- (d) The funds resulting from the 1.00% income tax rate, as described in Section 880.005, shall be available for appropriation and allocation, as deemed necessary by the Council of the City of Brunswick, for the following purposes: general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of Municipal services and facilities and capital improvements of the City.
- (e) The Council shall, from time to time, pass Ordinances providing for the allocations required and permitted in this Section, which shall be on file with the Clerk of Council.”

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

“880.04 IMPOSITION OF TAX.

Consistently with the provisions of Section 880.005 and subject to the provisions of Section 880.15, there shall be imposed upon the municipal taxable income of all residents, nonresidents, and taxpayers that are not individuals an annual

income tax as follows: for the period commencing January 1, 2023, and thereafter, unless a separate Ordinance providing for a different rate or rates is approved by the voters of the City and this Council or otherwise passed in accordance with law, an annual tax at the rate of 2.00% per year. The City income tax imposed by this Section does not apply to the income of any individual who is under the age of eighteen. The determination of whether an individual is a resident or a nonresident shall be made in accordance with Section 718.012 of the Ohio Revised Code. To the extent the municipal taxable income of a nonresident or a taxpayer that is not an individual is comprised of net profits, such municipal taxable income shall be apportioned or situated to the City in accordance with Section 718.02 of the Ohio Revised Code. For any taxable year beginning on or after January 1, 2016, a taxpayer that is a member of an affiliated group of corporations may elect, in accordance with Ohio Revised Code Section 718.06, to file with the City a consolidated municipal income tax return and determine its City income tax in accordance with such filing. For purposes of determining municipal taxable income for any taxable year beginning on or after January 1, 2016, an individual shall be exempt from City income tax to the extent such individual satisfies each of the following: (1) is a dependent for federal income tax purposes of a resident; (2) is enrolled at a post-secondary institution of higher learning located outside the City and lives outside the City while enrolled at such an institution; and (3) earns or receives qualifying wages while living outside the City from an employer not located in the City. Any such individual that satisfies the requirements of the immediately preceding sentence is, however, subject to the annual City income tax return filing requirements set forth in Section 880.06.”

SECTION 4. Effective January 1, 2023, Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, as they have heretofore existed and shall exist until that date, are hereby repealed. Provided, however, that no provision of this Ordinance, including the repeal of Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, as they have heretofore existed and shall exist until January 1, 2023, shall in any way affect any rights or obligations of the City, any taxpayer, or any other person, official or entity, with respect to the two percent municipal income tax assessed by Chapter 880 of the Codified Ordinances of the City of Brunswick, Ohio, as it has heretofore existed and shall remain in effect until January 1, 2023.

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

SECTION 6. That this Ordinance shall take effect and be in force from and after January 1, 2023.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam, CMC

SECTION 3. It is the desire of this Council that the ballot language presented to the electors of the City of Brunswick shall be in substantially the following form:

A majority affirmative vote is necessary for passage.

Shall the Ordinance (Ordinance No. 29-19) providing for the continuation of a sixty-five one-hundredths percent (0.65%) levy on income for the purpose of maintaining staffing levels for the Safety Forces of the City for a continuing period of time, commencing January 1, 2023, which levy shall continue to be in addition to the City's one percent (1.00%) and thirty-five one-hundredths percent (0.35%) levies on income that are now in effect for a continuing period of time, be passed?

:	:	:
:	:	:
:	FOR THE INCOME TAX	:
:	:	:
:	:	:
:	:	:
:	AGAINST THE INCOME TAX	:
:	:	:
:	:	:

SECTION 4. The Clerk of Council be and is hereby directed to file a certified copy of this Resolution with the Board of Elections no later than August 7, 2019.

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

SECTION 6. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that its immediate effectiveness is necessary to enable the

City to timely submit same to the Medina County Board of Elections for inclusion on the November 5, 2019 General Election ballot. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fijabi Julien-Gallam, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 5/20/2019

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

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 31-19** - A resolution supporting and adopting the updated Medina County All Hazards & Flood Mitigation Plan 2019 established by the Medina County Office of Emergency Management & Homeland Security. - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The Medina County Office of Emergency Management & Homeland Security is requesting that every municipality in Medina County adopt the Medina County All Hazards & Flood Mitigation Plan 2019 by resolution.

**PURPOSE AND
EXPLANATION:**

According to Medina County EMA, the State of Ohio has reviewed and approved the new plan. Every local government in Medina County is covered by this plan and contributed to its development. Additionally, it was provided to the general public and representatives from each jurisdiction for review before it was submitted to the State. The next step is for every jurisdiction to adopt the plan. This countywide plan allows for local governments and residents to be eligible for pre- and post-disaster Federal mitigation funding.

IMPLEMENTATION

SCHEDULE: Upon adoption by Council, Medina County EMA is requesting that the signed Resolution be forwarded to their offices.

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:** No known financial commitments needed at this time

**RECOMMENDED
ACTION:**

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

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

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 31-19

BY: Committee-of-the-Whole

A RESOLUTION SUPPORTING AND ADOPTING THE UPDATED MEDINA COUNTY ALL HAZARDS & FLOOD MITIGATION PLAN 2019 ESTABLISHED BY THE MEDINA COUNTY OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY.

- WHEREAS: On January 23, 2006, this Council adopted Resolution No. 149-05, which supported and adopted the “Natural Hazard and Flood Mitigation Plans”;
- WHEREAS: On March 12, 2012, this Council adopted Resolution NO. 6-12, which supported and adopted the updated “Natural Hazard and Flood Mitigation Plans”;
- WHEREAS: The Medina County Office of Emergency Management & Homeland Security has provided updated “All Hazards & Flood Mitigation Plan 2019” (the “Updated Plans”);
- WHEREAS: The Updated Plans, on file with the Clerk of Council, will reduce loss of life and personal injury from natural hazards;
- WHEREAS: The Updated Plans will reduce damages to existing development from natural hazards;
- WHEREAS: The Updated Plans will reduce damages to future development from natural hazards;
- WHEREAS: The Updated Plans will reduce public expense for emergency and recovery services following disasters;
- WHEREAS: The Medina County Office of Emergency Management & Homeland Security developed the Updated Plans with input from the various political subdivisions within the County; and
- WHEREAS: Upon receipt of approval from all political subdivision within Medina County, the Medina County Office of Emergency Management & Homeland Security will forward the Updated Plans to the Ohio Emergency Management Agency, with funding for Plan implementation to be based on the level of participation within Medina County.
- WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:
- SECTION 1: That the Brunswick City Council supports the Medina County Office of

Emergency Management & Homeland Security’s updated “All Hazards & Flood Mitigation Plan 2019” which are hereby adopted.

SECTION 2: That the Clerk of Council is hereby authorized to deliver, immediately after enactment, a certified copy of this Resolution to the Medina County Office of Emergency Management & Homeland Security.

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



**MEDINA COUNTY OFFICE OF EMERGENCY
MANAGEMENT & HOMELAND SECURITY**

555 Independence Drive Medina, OH 44256
Phone 330-722-9240 Fax 330-764-8455
medinacountyema.org

April 3, 2019

Brunswick City Council
4095 Center Rd.
Brunswick, Ohio 44212

Re: Hazard Mitigation Plan Adoption

Brunswick City Council Members,

We are requesting that every municipality in Medina County adopt the *Medina County All Hazards & Flood Mitigation Plan 2019* by resolution. The new plan is available at www.medinacountyema.org/downloads/. I included your adoption resolution from the previous plan with this letter for your reference.

The State of Ohio reviewed and approved our new plan. Every local government in Medina County is covered by this plan and contributed to its development. Additionally, it was provided to the general public and representatives from each jurisdiction for review before it was submitted to the State. The next step is for every jurisdiction to adopt the plan. This county-wide plan allows for local governments and residents to be eligible for pre and post-disaster Federal mitigation funding.

Please send your signed resolution or equivalent document by email to Msturgeon@medinaco.org or by mail to Medina County Office of Emergency Management & Homeland Security Attn: Matt Sturgeon 555 Independence Dr. Medina, OH 44256.

Please feel welcome to contact me with questions.

Respectfully,

A handwritten signature in black ink, appearing to read "Matt Sturgeon", written over a horizontal line.

Matt Sturgeon
Emergency Management Specialist

Enclosures: Ohio EMA Approval Letter & Previous Resolution

CC: Mr. Carl Deforest

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 6-12

BY: Committee-of-the-Whole

A RESOLUTION SUPPORTING AND ADOPTING THE UPDATED
NATURAL HAZARD AND FLOOD MITIGATION PLANS ESTABLISHED
BY THE MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY

- WHEREAS: On January 23, 2006, this Council adopted Resolution No. 149-05, which supported and adopted the Medina County Emergency Management Agency's "Natural Hazard and Flood Mitigation Plans";
- WHEREAS: The Medina County Emergency Management Agency has updated the "Natural Hazard and Flood Mitigation Plans" (the "Updated Plans");
- WHEREAS: The Updated Plans, on file with the Clerk of Council, will reduce loss of life and personal injury from natural hazards;
- WHEREAS: The Updated Plans will reduce damages to existing development from natural hazards;
- WHEREAS: The Updated Plans will reduce damages to future development from natural hazards;
- WHEREAS: The Updated Plans will reduce public expense for emergency and recovery services following disasters;
- WHEREAS: The Medina County Emergency Management Agency developed the Updated Plans with input from the various political subdivisions within the County; and
- WHEREAS: Upon receipt of approval from all political subdivision within Medina County, the Medina County Emergency Management Agency will forward the Updated Plans to the Ohio Emergency Management Agency, with funding for Plan implementation to be based on the level of participation within Medina County.
- WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:
- SECTION 1: That the Brunswick City Council supports the Medina County Emergency Management Agency's updated "Natural Hazard and Flood Mitigation Plans" which are hereby adopted.
- SECTION 2: That the Clerk of Council is hereby authorized to deliver, immediately after enactment, a certified copy of this Resolution to the Medina County Emergency

Management Agency.

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 February 13, 2012

2ND reading February 27, 2012

3RD reading March 12, 2012

ADOPTED: March 12, 2012 AYES 6 NAYS 0

ATTEST: 
Clerk of Council
Barbara J. Ortiz, CMC



**OHIO DEPARTMENT
OF PUBLIC SAFETY**
SAFETY • SERVICE • PROTECTION

- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio State Highway Patrol



Mike DeWine, Governor
Thomas J. Stickrath, Director

Sima S. Merick
Executive Director

Emergency Management Agency
2855 West Dublin-Granville Road
Columbus, Ohio 43235-2206
(614) 889-7150
www.ema.ohio.gov

March 26, 2019
EMC-2017-PC-0001

Ms. Christina Fozio, Director
Medina County Emergency Management Agency
555 Independence Drive
Medina, Oh 44256

RE: Updated Medina County 2019 Multi-Hazard Mitigation Plan

Dear Ms. Fozio,

Thank you for submitting the Medina County 2019 All Hazard & Flood Mitigation Plan for our review. As authorized by the FEMA-State Agreement for FEMA-4360-DR, the Ohio Emergency Management Agency has reviewed the Medina County plan and found that it has met the required criteria contained in 44 CFR Part 201.6.

The plan is now approved pending adoption. The next step is for the county and its participating jurisdictions to formally adopt this plan by passing and signing a resolution or ordinance as appropriate. Once the plan has been adopted, please forward copies of the adoption documents to our office. The Mitigation Branch will forward these documents to FEMA Region V. Communities that do not adopt the plan will not be eligible for Federal mitigation funding. After review of the adoption documents, FEMA will issue a letter granting final approval of the plan.

Should you have any questions please contact Luan Nguyen at 614/799-3531, or by email at lnghuyen@dps.ohio.gov.

Sincerely,

Steven A. Ferryman, CFM
State Hazard Mitigation Officer
Mitigation Branch Chief

Attachments: State-Evaluated Local Mitigation Plan Review Tool dated March 26, 2019

Cc: Bob Zehentbauer, Regional Supervisor, Ohio EMA
Michelle Sowers, Emergency Management Specialist, Ohio EMA
Karen Kadar, Planning Supervisor, Ohio EMA
File

SAF/ln

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 5/20/2019

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

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 32-19** - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2020 through December 31, 2020 - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: In order to comply with the Ohio Revised Code Section 5705 the City must annually adopt a tax budget and submit the tax budget to the County Budget Commission in July. This process is audited under the direction of the Auditor of State for compliance each year.

PURPOSE AND EXPLANATION: This Ordinance would adopt the 2020 tax budget and allow it to be submitted in a timely fashion to the County Budget Commission. This will allow the County Auditor to formalize next year's property tax revenue estimates that are necessary to begin the City's annual appropriation budget process. The property tax estimates are expected to be released by fall of 2019.

IMPLEMENTATION

SCHEDULE: Recommended time schedule is for 3 readings with emergency clause. Anticipated passage is anticipated to be June 10, 2019.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

Recommend approval as an emergency with three readings in order to allow for compliance with the filing requirements of the Ohio Revised Code, allow for timely property tax estimates from the County and allow for the daily operations of the City of Brunswick to continue without interruptions.

**ADDITIONAL
INFORMATION:**

The Finance Director signed the submitted tax budget to indicate the document has been vetted through the Finance Department's review and process. It was also signed as a result of the agenda software process and official minute record as it cannot be changed once the agenda is set. The Finance Director's signature is in draft form until Council formally adopts the Tax Budget by legislation. If Council does not adopt the tax budget by legislation, this document shall simply remain as a draft.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By: Mrs. Hanek, Mr. Ousley and Mr. Delsanter

AN EMERGENCY ORDINANCE AUTHORIZING AND ADOPTING THE PROPOSED TAX BUDGET FOR THE CITY OF BRUNSWICK, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS: The State statute requires that the legislative authority of the City of Brunswick submit to the County Budget Commission a proposed tax budget for the City.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the attached Tax Budget is hereby authorized and adopted as the Tax Budget for the City of Brunswick for the year beginning January 1, 2020 and ending December 31, 2020.

SECTION 2: That the Finance Director is hereby directed to transcribe this tax budget and all other information required to the official budget form prescribed by the County of Medina, Ohio.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the additional reason that the State statute prescribes time limitation on the adoption and certification of this budget. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

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

This Budget must be adopted by the Council or other legislative body on or before July 15th, and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the Auditor of Medina County:

The following Budget for the budget year beginning January 1, 2020 has been adopted by Council and is herewith submitted for consideration of the Budget Commission.

Signed:

N Todd R. Frazier
Finance Director, City of Brunswick

Schedule A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED RATES

For Municipal Use		For Budget Commission Use		For County Auditor Use	
FUND	BUDGET YEAR AMOUNT REQUEST OF BUDGET COMM. INSIDE / OUTSIDE	BUDGET YEAR AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	BUDGET YEAR TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED INSIDE 10 MILL LIMIT	OUTSIDE 10 M. LIMIT BUDGET YEAR
GOVERNMENTAL FUNDS:	1	2	3	4	5
GENERAL FUND	\$ 1,730,400	*			
SPECIAL REVENUE FUNDS:					
FIRE FUND	225,600	*			
POLICE FUND - POLICE PENSION	837,200	*			
ROAD LEVY FUND					
PROPRIETARY FUNDS					
DEBT SERVICE FUNDS:					
GENERAL OBLIGATION	\$				
FIDUCIARY FUNDS					
TOTAL ALL FUNDS	\$ 2,793,200	\$	\$	\$	\$

* Includes homestead and rollback amounts since the County includes these amounts in the Certificate of Estimated Resources. However, the City separately reports Homestead and Rollback amounts as intergovernmental revenue (not as tax revenue) on its financial reports pursuant to Auditor of State/GASB requirements. The above tax estimates match the County Auditor's estimated tax revenue on the February 15, 2019 Certificate of Estimated Resources. Property tax revenue estimates for next year will more than likely be updated by the Medina County Auditor's Office in August/September of 2019.

Note: The above also excludes any additional property taxes that may be passed by the voters subsequent to this tax budget submission.

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND		Maximum Rate Authorized to be Levied	Tax Year County Auditor's Estimate of Yield of Levy (Carry to schedule A, column 3)
GENERAL FUND:			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section ____, R.C.			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section ____, R.C.			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section ____, R.C.			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section ____, R.C.			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section ____, R.C.			
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section ____, R.C.			
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION		-	-
SPECIAL LEVY FUNDS:			
Road Levy Capital Improvement Fund, Levy authorized by voters on 05/06/2014, not to exceed 10 years. Authorized purposes under Section 5705.19 (G), R.C.		1.2 mills	837,200
Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section ____, R.C.			
Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section ____, R.C.			
Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section ____, R.C.			
Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section ____, R.C.			
TOTAL SPECIAL LEVY FUNDS:			837,200
TOTAL ALL FUNDS		\$ -	\$ 837,200

** Agrees to the amount listed on the County Auditor's Certificate of Estimated Resources dated February 15, 2019. Tax revenue estimate for next year will more than likely be updated by the Medina County Auditor's Office in August/September of 2019.

MEDINA COUNTY
BUDGET
OF

CITY OF BRUNSWICK

FOR FISCAL YEAR
BEGINNING JANUARY 1, 2020

, 20

County Auditor

Deputy Auditor

COUNTY AUDITOR'S ESTIMATE

TAX LEVIES AND RATES FOR 2020, IN BRUNSWICK

CITY / VILLAGE

TAX VALUATION: \$

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITHIN 10 MILL LIMITATION		
County		
Township		
School		
Village		
City		
State		
TOTAL	-	-
LEVIES OUTSIDE 10 MILL LIMITATION		
County		
Township		
School		
Village		
City		
State		
TOTAL	-	-
TOTAL LEVY FOR ALL PURPOSES	\$ -	\$ -

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Medina County, Ohio, hereby makes the following Official Certificate of Estimated Resources Resources for the City of Brunswick for the Budget Year beginning: January 1, 2020

FUND	Estimated Unencumbered Balance January 1, 2020	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPE:							
General Fund	10,454,512	1,514,634	-	500,000	215,766	23,405,667	36,090,579
Special Revenue Funds	16,612,646	197,533	-	-	28,067	19,842,349	36,680,595
Debt Service Funds	1,223,530	-	-	-	-	72,429	1,295,959
Capital Project Funds	10,992,633	814,390	-	-	22,810	4,278,635	16,108,468
INTERNAL SERVICE FUND	306,262	-	-	-	-	3,312,496	3,618,758
PROPRIETARY FUND TYPE:							
Enterprise Funds	3,297,889	-	-	-	-	3,954,961	7,252,850
FIDUCIARY FUND TYPE:							
Trust and Agency Funds	314,088	-	-	-	-	730,000	1,044,088
TOTAL ALL FUNDS	\$ 43,201,560	\$ 2,326,557	\$ -	\$ 500,000	\$ 266,643	\$ 55,596,537	\$ 102,091,297

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amounts approved for each fund must govern the amount of appropriation from such fund.

DATE _____, 20____

Budget

Commission

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

FUND	Estimated Uncumbered Balance January 1, 2020	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rothback's Homestead and Personal Property Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPE:							
GENERAL FUND							
General Fund	10,454,512	1,514,634	-	500,000	215,766	23,405,667	36,090,579
	10,454,512	1,514,634	-	500,000	215,766	23,405,667	36,090,579
SPECIAL REVENUE FUNDS:							
Court Fees Fund	28,655	-	-	-	-	28,500	57,155
FEMA Grant Fund	-	-	-	-	-	-	-
Police Fund	5,577,842	197,533	-	-	28,067	8,470,662	14,774,104
Fire Fund	3,872,161	-	-	-	-	5,369,000	9,241,161
Street Repair & Maintenance Fund	3,872,959	-	-	-	-	3,668,453	7,491,412
State Highway Fund	361,292	-	-	-	-	187,939	549,231
Law Enforcement Trust Fund	19,842	-	-	-	-	200	20,042
Brunswick Transit Alternative Fund	754,476	-	-	-	-	15,000	769,476
RLF CDBG Fund	-	-	-	-	-	-	-
Brunswick Area Television Fund	655,294	-	-	-	-	417,319	1,072,613
Parks Fund	921,417	-	-	-	-	630,800	1,542,217
DOJ Federal Grant Fund	-	-	-	-	-	10,000	10,000
Enforcement & Education	14,657	-	-	-	-	3,250	17,907
Recreation Center Fund	572,545	-	-	-	-	1,051,226	1,623,771
CIIP (HONR) Fund	11,506	-	-	-	-	11,506	11,506
TOTAL SPECIAL REVENUE FUNDS	16,612,646	197,533	-	-	28,067	19,842,349	36,680,595
DEBT SERVICE FUNDS:							
General Obligation Debt Fund	1,150,537	-	-	-	-	-	1,150,537
S. A. Grafton Phase III Improvement Fund	-	-	-	-	-	-	-
S. A. South Industrial Park Improvement Fund	44,664	-	-	-	-	-	44,664
S. A. Laurel Road Improvement Fund (2006)	12,944	-	-	-	-	42,358	55,302
S. A. Bruns Lake - Dam Improvement Fund	8,169	-	-	-	-	18,513	26,682
S. A. Bruns Lake - Dredging Improvement Fund	7,216	-	-	-	-	11,558	18,774
TOTAL DEBT SERVICE FUNDS	1,223,530	-	-	-	-	72,429	1,295,959
CAPITAL PROJECT FUNDS:							
CDBG Fund	-	-	-	-	-	-	-
Capital Project Improvement Fund	4,381,429	-	-	-	-	1,380,635	5,762,064
Road Levy Improvement Fund	130,842	814,390	-	-	22,810	830,000	1,798,042
Road Capital Improvement Fund	4,821,641	-	-	-	-	2,018,000	6,839,641
Traffic Control Improvement Fund	3,125	-	-	-	-	-	3,125
Public Square Improvement Fund	12,298	-	-	-	-	-	12,298
City Hall Expansion/Improvement Fund	463	-	-	-	-	-	463
Fire Improvement Fund	79,618	-	-	-	-	-	79,618
Parks City-Wide Improvement Fund	452,328	-	-	-	-	50,000	502,328
Ohio Environ Improv Program Fed Grant Fund	-	-	-	-	-	-	-
North Carpenter Road Improvement Fund	-	-	-	-	-	-	-
Boston Road Improvement Fund	431,340	-	-	-	-	-	431,340
I-71 / Route 303 Enhancement Fund	3,895	-	-	-	-	-	3,895
Brunswick Lake Enhancement Fund	672,376	-	-	-	-	-	672,376
OPWC Grafton Road Imp. Fund	3,278	-	-	-	-	-	3,278
OPWC Center Road Imp. Fund	-	-	-	-	-	-	-
OPWC Multi Roads Imp. Fund	-	-	-	-	-	-	-
OPWC Laurel Road Imp. Fund	-	-	-	-	-	-	-
TOTAL CAPITAL PROJECT FUNDS	10,992,633	814,390	-	-	22,810	4,278,635	16,108,468
INTERNAL SERVICE FUNDS:							

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

FUND	Estimated Uncumbered Balance January 1, 2020	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
Internal Service Fund	306,362	-	-	-	-	3,312,496	3,618,738
INTERNAL SERVICE FUNDS	306,362	-	-	-	-	3,312,496	3,618,738
ENTERPRISE FUNDS:							
Storm Water Management Fund	1,954,480	-	-	-	-	1,285,791	3,240,271
Refuse Fund	1,343,409	-	-	-	-	3,669,170	4,012,579
TOTAL ENTERPRISE FUNDS	3,297,889	-	-	-	-	3,954,961	7,252,850
TRUST AND AGENCY FUNDS							
Recreation Programs Fund	1,030	-	-	-	-	-	1,030
General Trust Fund	324,127	-	-	-	-	550,000	774,127
Unclaimed Money Fund	50,128	-	-	-	-	20,000	70,128
Twelve Step Recovery Fund	-	-	-	-	-	-	-
Family Violence Program Fund	3,307	-	-	-	-	-	3,307
Flex Spending Plan Fund	32,779	-	-	-	-	140,000	172,779
Non-Residential 3% Assessment	2,151	-	-	-	-	10,000	12,151
Residential 1% Assessment	566	-	-	-	-	10,000	10,566
TOTAL TRUST AND AGENCY FUNDS	314,088	-	-	-	-	730,000	1,044,088
TOTAL ESTIMATED RESOURCES (permanendion Only)	\$ 43,201,560	\$ 2,526,557	\$ -	\$ 500,000	\$ 266,643	\$ 55,596,537	\$ 102,091,297

FUND NAME : GENERAL FUND
FUND TYPE/CLASSIFICATION : GOVERNMENTAL - GENERAL

EXHIBIT 1

This Exhibit is to be used for the General Fund Only

DESCRIPTION	2017 ACTUAL	2018 ACTUAL	BUDGET YEAR ESTIMATED FOR 2019	BUDGET YEAR ESTIMATED FOR 2020
REVENUES:	1	2	3	4
Local Taxes:				
General Property Tax - Real Estate	\$ 1,507,168	\$ 1,533,080	\$ 1,514,634	\$ 1,514,634
Tangible Personal Property Tax	\$ -	\$ -	\$ -	\$ -
Municipal Income Tax	17,147,842	18,304,394	19,363,087	19,657,324
Other Local Taxes - Police Pension	\$ -	\$ -	\$ -	\$ -
Total Local Taxes	\$ 18,655,010	\$ 19,837,374	\$ 20,877,721	\$ 21,171,958
Intergovernmental Revenues:				
State Shared Taxes & Permits:				
Local Government	503,456	523,922	524,421	500,000
Estate Tax	1,481			
Cigarette Tax	1,108	1,067	1,100	1,100
Lodging Tax	21,298	22,517	35,000	35,000
Liquor and Beer Permits	28,373	26,252	28,000	28,000
Deregulation - Municipal Income Tax	23,938	49,097	25,000	30,000
Deregulation - Property Tax	-	-		
Property Tax Allocation - Rollback	215,242	217,829	215,766	215,766
Immobilization	-	-		
Personal Property Tax Exemption	-	-	-	-
Other Charges for Services - Govt Only	-	775	-	-
Other State Shared Taxes and Permits	-	31,764	-	-
Total State Shared Taxes and Permits	\$ 794,896	\$ 873,223	\$ 829,287	\$ 809,866
Grants or Aid				
Federal Grants	-	-	-	-
Other Grants or Aid	46,100	-	-	-
Total Grants or Aid	46,100	-	-	-
Total Intergovernmental Revenues	\$ 840,996	\$ 873,223	\$ 829,287	\$ 809,866
Special Assessments - Weeds	68,631	46,719	50,000	50,000
Charges for Services				
Fees/Lease Income	14,580	19,610	13,850	11,350
Cemetery	1,800	1,450	2,000	2,000
Dispatch	-	-	-	-
Senior Activities	-	-	-	-
Total Charges for Services	\$ 16,380	\$ 21,060	\$ 15,850	\$ 13,350
Fines, Licenses, and Permits	1,088,319	815,263	893,064	939,035
Interest Earnings	372,270	661,104	672,020	725,000
Miscellaneous - Miscellaneous	5,087	7,003	4,300	4,300
Other Financing Sources:				
Transfers	192,500	255,800	115,006	125,000
Advances	1,586,795	800,800	1,724,213	1,797,558
Total Other Financing Sources	\$ 1,779,295	\$ 1,055,800	\$ 1,839,219	\$ 1,922,558
TOTAL REVENUE	\$ 22,825,988	\$ 23,317,546	\$ 25,181,461	\$ 25,636,067

FUND NAME : GENERAL FUND
FUND TYPE/CLASSIFICATION : GOVERNMENTAL - GENERAL

EXHIBIT 2

This Exhibit is to be used for the General Fund Only

DESCRIPTION	2017 ACTUAL 1	2018 ACTUAL 2	BUDGET YEAR ESTIMATED FOR 2018 4	FORECASTED 2019 5
EXPENDITURES				
Security of Persons & Property**				
Personal Services	\$ 61,901	\$ 62,678	\$ 71,591	\$ 73,739
Benefits & Insurance	44,034	43,038	52,919	58,186
Contractual Services	943	1,068	3,750	3,863
Supplies & Materials	1,238	2,405	5,000	5,150
Capital Outlay	-	-	-	-
Total Security of Persons & Property	108,116	109,179	133,260	140,937
Public Health Services				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services - Cemetery	9,764	10,305	16,600	16,600
Supplies & Materials	80	25	150	150
Capital Outlay	-	-	-	-
Total Public Health Services	9,844	10,330	16,750	16,750
Leisure Time Activities				
Personal Services	81,895	84,270	86,980	89,589
Benefits & Insurance	52,117	53,176	63,223	69,545
Contractual Services	809	948	1,200	1,236
Supplies & Materials	-	-	150	155
Capital Outlay	-	-	400	-
Total Leisure Time Activities	134,821	138,394	151,953	160,575
Community Environment				
Personal Services	422,377	423,938	497,210	510,579
Benefits & Insurance	204,453	181,526	261,282	282,659
Contractual Services	312,155	240,078	517,892	533,407
Supplies & Materials	14,247	61,852	24,860	25,613
Capital Outlay	2,774	25,947	8,500	21,350
Total Community Environment	956,006	933,341	1,309,744	1,373,608
Basic Utility Services				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services	-	-	-	-
Supplies & Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Basic Utility Services	\$ -	\$ -	\$ -	\$ -

FUND NAME : GENERAL FUND
FUND TYPE/CLASSIFICATION : GOVERNMENTAL - GENERAL

EXHIBIT 2

DESCRIPTION	2017 ACTUAL	2018 ACTUAL	BUDGET YEAR ESTIMATED FOR 2018	FORECASTED 2019
(Expenditures Continued)	2	2	4	5
Transportation				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services	-	-	-	-
Supplies & Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Transportation	\$ -	\$ -	\$ -	\$ -
General Government				
Personal Services	1,172,813	1,226,739	1,364,059	1,376,931
Benefits & Insurance	644,136	645,816	865,193	896,989
Contractual Services	951,465	927,352	1,390,501	1,399,650
Supplies & Materials	51,124	28,063	53,175	54,719
Capital Outlay	84,887	86,344	173,600	95,720
Total General Government	\$ 2,904,425	\$ 2,924,314	\$ 3,846,528	\$ 3,824,009
Debt Service				
Redemption of Principal	-	-	-	-
Interest	-	-	-	-
Other - Debt Service	-	-	-	-
Total Debt Service	\$ -	\$ -	\$ -	\$ -
Other Uses of Funds				
Transfers / Advances Out	17,947,207	19,072,596	19,745,830	20,106,100
Contingencies	-	-	-	-
Other Uses of Funds	-	-	-	-
Total Other Uses of Funds	\$ 17,947,207	\$ 19,072,596	\$ 19,745,830	\$ 20,106,100
TOTAL EXPENDITURES	\$ 22,060,419	\$ 23,188,154	\$ 25,204,065	\$ 25,621,930
Revenues Over / (Under) Expenditures	765,569	129,392	(22,604)	14,137
Beginning Fund Balance	10,056,865	10,822,432	10,477,117	10,454,513
Ending Cash Fund Balance	10,822,432	10,951,824	10,454,513	10,468,650
Estimated Encumbrances (outstanding at year end)		474,707	-	-
Estimated Ending Unencumbered Fund Balances	\$ 10,822,432	\$ 10,477,117	\$ 10,454,513	\$ 10,468,650

FUND NAME : GENERAL BOND RETIREMENT FUND
 FUND TYPE/CLASSIFICATION : DEBT SERVICE FUND
 This Exhibit is to be used for the General Bond Retirement Fund Only

DESCRIPTION	2017 ACTUAL	2018 ACTUAL	BUDGET YEAR ESTIMATED FOR 2019	FORECASTED 2020
1	2	3	4	5
REVENUES:				
Local Taxes:				
General Property Tax - Real Estate	\$ -	\$ -	\$ -	\$ -
Tangible Personal Property Tax	-	-	-	-
Municipal Income Tax	-	-	-	-
Total Local Taxes	\$ -	\$ -	\$ -	\$ -
Intergovernmental:				
Rollback	-	-	-	-
Total Intergovernmental	\$ -	\$ -	\$ -	\$ -
Other Financing Sources:				
Bond Proceeds	-	-	-	-
Premium on Note Sale	-	-	-	-
Miscellaneous	-	-	-	-
Total Other Financing Sources	\$ -	\$ -	\$ -	\$ -
Other Financing Sources:				
Transfers In	-	-	-	-
Total Other Financing Sources	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUE	\$ -	\$ -	\$ -	\$ -
EXPENDITURES:				
General Government				
Auditor / Treasurer Fees	-	-	-	-
Legal Fees/Cost of Issuance	-	-	-	-
Total General Government	\$ -	\$ -	\$ -	\$ -
Debt Service				
Bond and Note Principal Payment	-	-	-	-
Bond and Note Interest Payment	-	-	-	-
Total Debt Service	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	\$ -
Revenues Over / (Under) Expenditures	-	-	-	-
Beginning Unencumbered Balance	1,150,537	1,150,537	1,150,537	1,150,537
Ending Cash Fund Balance	1,150,537	1,150,537	1,150,537	1,150,537
Estimated Encumbrances (outstanding at year end)	-	-	-	-
Estimated Ending Unencumbered Fund Balances	\$ 1,150,537	\$ 1,150,537	\$ 1,150,537	\$ 1,150,537

*Since 2013, all storm water debt has been paid from the Storm Water Enterprise Fund. The City's current debt service plan is to provide a dedicated funding source that can be available for larger capital improvement projects and related debt obligations. Currently this fund's balance is informally earmarked for future debt service if needed for future major road projects or building improvements for 2020 and beyond. Project discussions are ongoing.

FUND	Estimated Un- cumbered Balance January 1, 2020	Budget Year Estimated Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES			Estimated Unencumbered Balance December 31, 2020
				Personal Service	Other	Total	
TRUST AND AGENCY FUNDS							
Recreation Programs Fund	1,030	-	1,030	-	-	-	1,030
General Trust Fund	224,127	550,000	774,127	-	550,000	550,000	224,127
Unclaimed Money Fund	50,128	20,000	70,128	-	20,000	20,000	50,128
Family Violence Program Fund	3,307	-	3,307	-	-	-	3,307
Flex Spending Plan Fund	32,779	140,000	172,779	-	140,000	140,000	32,779
Non-Residential 3% Assessment Fee	2,151	10,000	12,151	-	10,000	10,000	2,151
Residential 1% Assessment Fee	566	10,000	10,566	-	10,000	10,000	566
TOTAL TRUST AND AGENCY FUNDS	314,088	730,000	1,044,088	-	730,000	730,000	314,088
TOTAL FOR MEMORANDUM ONLY							
	\$ 32,747,048	\$ 33,253,670	\$ 66,000,718	\$ 8,850,073	\$ 24,012,411	\$ 32,862,483	\$ 33,138,235

**STATEMENT OF AMOUNTS REQUIRED FOR
PAYMENT OF FINAL JUDGMENTS**
(Section 5705.29, Revised Code)

[illegible]

List the amounts required for the payment of each judgment expected to be paid during the year being budgeted.

							BUDGET YEAR	
PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit *	Date of Issue	Due Date	Last Effective Ordinance(s) at time Tax Budget was prepared	Forecasted Interest Rate	Forecasted amounts of G.O. Bonds Outstanding at Beginning of Budgeted Year January 1, 2020	Amount Required for Principal and Interest 1/1 - 12/31 2020	Amount Receivable from Other Sources to Meet Debt Payments 1/1 - 12/31 2020
INSIDE 10 MILL LIMIT								
<u>Payable from Bond Retirement Fund</u>								
None known at this time								
<u>Payable from Other Sources</u>								
Traffic Signalization Imp. Bonds \$1,320,000 * ²⁰	n/a	November 2012	December 2031	#86-12	2.00% - 4.00%*	930,000	101,225	101,225
Storm Sewer Improvement Bonds \$1,155,000 * ²⁰	n/a	November 2012	December 2031	#87-12	2.00% - 4.00%*	720,000	87,900	87,900
Capital Improv. (Storm Water Mgt) Bonds \$4,672,492 *	n/a	September 2009	December 2029	#80-09, 81-09 & 82-09	2.00% - 4.20%*	2,739,533	337,513	337,513
TOTAL								
OUTSIDE 10 MILL LIMIT								
TOTAL						\$ 4,389,533	\$ 526,638	\$ 526,638

* Debt obligations associated with storm water drainage and improvements are budgeted to be paid off with the stormwater fee. Council authorized this fee and related Enterprise Fund via Ord#31-11. A financial statement beginning balance restatement was required for moving debt obligations from the General Obligation Bond Retirement Fund to the City's new Stormwater Management Enterprise Fund in the City's FY 2012 CAFR.

@The Traffic Signalization and Storm Sewer Bonds were broken out separately since the revenue sources to retire the debt obligations will come from two different funds. The traffic signalization debt obligations are to come from revenue sources in the State Highway Fund and the Storm Sewer debt obligations are to come from the storm water fees collected in the Storm Water Fund.

Note: The above includes General Obligation Bonds issued by the City but excludes OPWC loans and Special Assessment Debt. Furthermore any new projects that may be initiated after the submission of this tax budget are also excluded.

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 5/20/2019

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

FROM: Carl S. DeForest, City Manager
Matt Jones, Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 35-19** - An emergency resolution authorizing the City Manager to enter into an agreement with Specialized Construction, Inc. for the 2019 Asphalt Road Program in an amount not to exceed \$339,375.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, Administration/Matt Jones)

BACKGROUND: Authorization for public bid granted by City Council motion on March 11, 2019.

To award a contract for construction of 2019 Asphalt Road Program to the lowest and best bid from Specialized Construction in the amount of \$339,375.00.

PURPOSE AND EXPLANATION: Project will facilitate the performance of asphalt overlays with concrete slab and joint repairs on portions of Tyler Drive and Hickory Ridge Drive, asphalt resurfacing on portions of Applewood and Gaylann Drives, and asphalt surface and base repairs on portions of Pearl Road. The purpose of the project will be the repair of deteriorated pavement surface on residential streets and on portions of Pearl Road. This project is being funded primarily with Residential Road Levy dollars (except for the Pearl Road repairs which are being paid for out of the Road Fund).

IMPLEMENTATION SCHEDULE: The project is anticipated to commence in June and should take 60 days to complete.

FINANCIAL INFORMATION: 2019 Asphalt Road Program - - - 332-0473-56881 - -

FINANCIAL SUMMARY: To award a contract for construction of 2019 Asphalt Road Program to the lowest and best bid from Specialized Construction in the amount of \$339,375.00.

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?

It is requested that legislation is passed by emergency measure with suspension of the rules for the immediate preservation of the public peace, property, health, safety, or welfare, and providing for the usual daily operation of a municipality, and for the further reason that this project may commence and be completed during the 2019 construction season.

**ADDITIONAL
INFORMATION:**

MEMO

Engineering Department



TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: May 20, 2019
RE: 2019 Asphalt Road Program

On May 15, 2019, public bids were opened for the 2019 Asphalt Road Program. A tabulation of the bid results is attached for your reference. Four companies submitted bids for the project. The low bidder for the project was Specialized Construction, Inc. at \$339,375.00. The Engineer's estimate including contingency was \$395,000.00. Barbicas Construction, Inc. was the second low bidder with a bid of \$404,097.50.

This project will facilitate the performance of asphalt overlays with concrete slab and joint repairs on portions of Tyler Drive and Hickory Ridge Drive, asphalt resurfacing on portions of Applewood and Gaylann Drives, and asphalt surface and base repairs on portions of Pearl Road. The bids included allotments for base repairs and casting adjustments to be used as needed. Crack sealing will also be performed on all streets that were resurfaced in 2018.

Road levy funds are being utilized to complete the residential streets portion of the proposed project. Work on Pearl Road will be paid for through the Road Fund (non-levy dollars).

CVE staff has contacted a sampling of municipal references provided by Specialized Construction. The reference check did not find any reoccurring issues with Specialized Construction. Three municipalities were contacted, and all characterized them as an above average contractor. Additionally, Specialized Construction was the contractor on the 2017 and 2018 asphalt road programs, both of which were acceptably completed.

Based upon a review of the bid documents and other municipal references, it is my opinion that Specialized Construction has the needed experience, personnel and equipment to successfully complete the work as bid and should be considered the lowest and best bidder for this project.

Therefore, I respectfully request that City Council consider emergency legislation to award a contract in the amount of \$339,375.00 to Specialized Construction, Inc. to complete the 2019 Asphalt Road Program.

If you have any questions or require any additional information, please contact me at your convenience.

Attachment

C: Carl DeForest, City Manager
Paul Barnett, Service Director
Todd Fischer, Finance Director
Ken Fisher, Law Director

BID TABULATION**2019 ASPHALT ROAD PROGRAM**

Prepared by Chagrin Valley Engineering, Ltd.

CITY OF BRUNSWICK**CVE JOB NO. 19098 DATE: MAY 15, 2019****Engineer's Estimate \$395,000.00**

ITEM	DESCRIPTION	UNIT	QTY.	SPECIALIZED CONSTRUCTION, INC.		BARBICAS CONSTRUCTION CO., INC.		CHAGRIN VALLEY PAVING, INC.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	ODOT 254 PAVEMENT PLANING, PORTLAND CEMENT CONCRETE	SY	7,600	\$5.50	\$41,800.00	\$7.00	\$53,200.00	\$6.00	\$45,600.00
2	ODOT 255 FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS	SY	760	\$90.00	\$68,400.00	\$80.00	\$60,800.00	\$110.00	\$83,600.00
3	ODOT 251 PARTIAL DEPTH PAVEMENT REPAIR (BASE REPAIR)	SY	760	\$25.00	\$19,000.00	\$30.00	\$22,800.00	\$40.00	\$30,400.00
4	ODOT 251 PARTIAL DEPTH PAVEMENT REPAIR (SURFACE REPAIR)	SY	1,300	\$25.00	\$32,500.00	\$40.00	\$52,000.00	\$35.00	\$45,500.00
5	FULL DEPTH REPAIR	SY	35	\$100.00	\$3,500.00	\$75.00	\$2,625.00	\$200.00	\$7,000.00
6	SUBBASE REPLACEMENT	SY	30	\$30.00	\$900.00	\$40.00	\$1,200.00	\$75.00	\$2,250.00
7	ODOT 301 ASPHALT CONCRETE BASE, PG 64-22	CY	430	\$180.00	\$77,400.00	\$200.00	\$86,000.00	\$175.00	\$75,250.00
8	ODOT 882 SINGLE CHIP SEAL	SY	15,550	\$2.55	\$39,652.50	\$2.85	\$44,317.50	\$2.65	\$41,207.50
9	MASTIC SURFACE SEAL	SY	7,950	\$2.55	\$20,272.50	\$3.90	\$31,005.00	\$3.20	\$25,440.00
10	ODOT 423 CRACK SEALING	LUMP	1	\$22,500.00	\$22,500.00	\$30,000.00	\$30,000.00	\$35,000.00	\$35,000.00
11	1/2", ODOT 441 ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 1, PG64-22	CY	5	\$300.00	\$1,500.00	\$225.00	\$1,125.00	\$900.00	\$4,500.00
12	MANHOLE CASTING ADJUSTED TO GRADE	EACH	2	\$400.00	\$800.00	\$600.00	\$1,200.00	\$750.00	\$1,500.00
13	CATCH BASIN ADJUSTED TO GRADE	EACH	19	\$500.00	\$9,500.00	\$800.00	\$15,200.00	\$950.00	\$18,050.00
14	VALVE/MONUMENT BOX ADJUST TO GRADE	EACH	3	\$50.00	\$150.00	\$275.00	\$825.00	\$600.00	\$1,800.00
15	MISCELLANEOUS METAL	LBS	1,500	\$1.00	\$1,500.00	\$1.20	\$1,800.00	\$1.50	\$2,250.00
TOTAL PROJECT COST				TOTAL	\$339,375.00	TOTAL	\$404,097.50	TOTAL	\$419,347.50
				DAYS TO COMPLETE: 60 DAYS		DAYS TO COMPLETE: 45 DAYS		DAYS TO COMPLETE: 45 PER DS-1	
				EARLIEST START DATE: JUNE 1, 2019		EARLIEST START DATE: JUNE 17, 2019		EARLIEST START DATE: 8/5/2019	

				RONYAK PAVING, INC.	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE
1	ODOT 254 PAVEMENT PLANING, PORTLAND CEMENT CONCRETE	SY	7,600	\$4.50	\$34,200.00
2	ODOT 255 FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS	SY	760	\$100.00	\$76,000.00
3	ODOT 251 PARTIAL DEPTH PAVEMENT REPAIR (BASE REPAIR)	SY	760	\$50.00	\$38,000.00
4	ODOT 251 PARTIAL DEPTH PAVEMENT REPAIR (SURFACE REPAIR)	SY	1,300	\$60.00	\$78,000.00
5	FULL DEPTH REPAIR	SY	35	\$165.00	\$5,775.00
6	SUBBASE REPLACEMENT	SY	30	\$60.00	\$1,800.00
7	ODOT 301 ASPHALT CONCRETE BASE, PG 64-22	CY	430	\$150.00	\$64,500.00
8	ODOT 882 SINGLE CHIP SEAL	SY	15,550	\$3.50	\$54,425.00
9	MASTIC SURFACE SEAL	SY	7,950	\$3.50	\$27,825.00
10	ODOT 423 CRACK SEALING	LUMP	1	\$30,000.00	\$30,000.00
11	1/2", ODOT 441 ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 1, PG64-22	CY	5	\$445.00	\$2,225.00
12	MANHOLE CASTING ADJUSTED TO GRADE	EACH	2	\$1,100.00	\$2,200.00
13	CATCH BASIN ADJUSTED TO GRADE	EACH	19	\$775.00	\$14,725.00
14	VALVE/MONUMENT BOX ADJUST TO GRADE	EACH	3	\$725.00	\$2,175.00
15	MISCELLANEOUS METAL	LBS	1,500	\$1.50	\$2,250.00
TOTAL PROJECT COST				TOTAL	\$434,100.00
				DAYS TO COMPLETE: 45 DAYS	
				EARLIEST START DATE: JULY 8, 2019	

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 35-19

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2019 ASPHALT ROAD PROGRAM IN AN AMOUNT NOT TO EXCEED \$339,375.00.

WHEREAS: The City of Brunswick received four (4) bids for the 2019 Asphalt Road Program (the "Project"), in accordance with public bidding requirements, for the performance of asphalt overlays with concrete slab and joint repairs on portions of Tyler Drive and Hickory Ridge Drive, asphalt resurfacing on portions of Applewood and Gaylann Drives, asphalt surface and base repairs on portions of Pearl Road, allotments for base repairs and casting adjustments to be used as needed and crack sealing on all streets that were resurfaced in 2018; and

WHEREAS: The four (4) received public bids were opened on May 15, 2019 with Specialized Construction, Inc. determined to be the lowest and best bidder.

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 Specialized Construction, Inc., the lowest and best bidder, for the 2019 Asphalt Road Program in an amount not to exceed \$339,375.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary for completion of the Project during the 2019 construction season. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 5/20/2019

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

FROM: Carl S. DeForest, City Manager
Matt Jones, Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 36-19** - An emergency resolution authorizing the City Manager to enter into an agreement with Konstruction King, Inc. for the 2019 Concrete Repair Program in an amount not to exceed \$492,150.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, Administration/Matt Jones)

BACKGROUND: Authorization for public bid granted by City Council motion on March 11, 2019.

Consider award a contract for construction of 2019 Concrete Repair Program to the lowest and best bid, Konstruction King in the amount of \$492,150.00.

PURPOSE AND EXPLANATION: Project will facilitate the performance of concrete slab, joint, curb and curb ramp repairs at various locations throughout the city. The purpose of the project will be the removal and replacement of deteriorated concrete pavement slabs on residential streets. This project is being funded with Road Levy Dollars.

IMPLEMENTATION SCHEDULE: The project is anticipated to commence in June and achieve final completion in September.

FINANCIAL INFORMATION: 2019 Concrete Repair Program - - - 332-0473-56881 - -

FINANCIAL SUMMARY: 2019 Concrete Repair Program to the lowest and best bid, Konstruction King in the amount of \$492,150.00.

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?

It is requested that legislation is passed by emergency measure with suspension of the rules for the immediate preservation of the public peace, property, health, safety, or welfare, and providing for the usual daily operation of a municipality, and for the further reason that this project may commence and be completed during the 2019 construction season.

**ADDITIONAL
INFORMATION:**

BID TABULATION
2019 CONCRETE REPAIR PROGRAM
CITY OF BRUNSWICK

Prepared by Chagrin Valley Engineering, Ltd.

2019 CONCRETE REPAIR PROGRAM
 BRUNSWICK, OHIO #19099
 PAGE 1 OF 1

DATE: MAY 15, 2019

CVE JOB NO. **19099** Engineer's Estimate **\$550,000.00**

				KONSTRUCTION KING, INC.		SET IN STONE CONTRACTING, LLC.		DENES CONCRETE, INC.	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	7" CONCRETE SLAB REPAIR	SY	4,700	\$83.00	\$390,100.00	\$81.50	\$383,050.00	\$81.00	\$380,700.00
2	7" CONCRETE JOINT REPAIR	SY	650	\$85.00	\$55,250.00	\$84.00	\$54,600.00	\$85.00	\$55,250.00
3	ODOT 304 AGGREGATE BASE	CY	350	\$20.00	\$7,000.00	\$24.00	\$8,400.00	\$30.00	\$10,500.00
4	SUBGRADE REMOVAL AND REPLACEMENT	CY	500	\$10.00	\$5,000.00	\$11.50	\$5,750.00	\$15.00	\$7,500.00
5	CONCRETE WALK	SF	1,000	\$5.00	\$5,000.00	\$5.25	\$5,250.00	\$5.75	\$5,750.00
6	CURB RAMP	SF	1,600	\$7.00	\$11,200.00	\$8.25	\$13,200.00	\$7.50	\$12,000.00
7	CONCRETE DRIVE APRON	SF	600	\$6.00	\$3,600.00	\$6.50	\$3,900.00	\$7.00	\$4,200.00
8	MANHOLE OR CATCH BASIN CASTING ADJUSTED TO GRADE	EACH	15	\$200.00	\$3,000.00	\$450.00	\$6,750.00	\$300.00	\$4,500.00
9	CASTING ADJUSTED TO GRADE	EACH	10	\$50.00	\$500.00	\$150.00	\$1,500.00	\$100.00	\$1,000.00
10	CATCH BASIN OR MANHOLE RECONSTRUCTED	EACH	10	\$300.00	\$3,000.00	\$725.00	\$7,250.00	\$750.00	\$7,500.00
11	4" UNDERDRAIN	LF	3,000	\$2.00	\$6,000.00	\$1.00	\$3,000.00	\$5.00	\$15,000.00
12	MISCELLANEOUS METAL	LBS	5,000	\$0.50	\$2,500.00	\$1.00	\$5,000.00	\$0.50	\$2,500.00
TOTAL PROJECT COST				TOTAL	\$492,150.00	TOTAL	\$497,650.00	TOTAL	\$506,400.00
COMPLETION BY SEPT 3, 2019				DAYS TO COMPLETE: 90		DAYS TO COMPLETE: 75		DAYS TO COMPLETE: 75 DAYS	
				EARLIEST START DATE: ASAP		EARLIEST START DATE: JUNE 21, 2019		EARLIEST START DATE: JUNE 15, 2019	

				TRI MOR CORPORATION		LIBERTA CONSTRUCTION		LOCKHART CONCRETE, CO.	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	7" CONCRETE SLAB REPAIR	SY	4,700	\$90.00	\$423,000.00	\$94.00	\$441,800.00	\$140.80	\$661,760.00
2	7" CONCRETE JOINT REPAIR	SY	650	\$125.00	\$81,250.00	\$118.00	\$76,700.00	\$220.85	\$143,552.50
3	ODOT 304 AGGREGATE BASE	CY	350	\$30.00	\$10,500.00	\$42.00	\$14,700.00	\$40.00	\$14,000.00
4	SUBGRADE REMOVAL AND REPLACEMENT	CY	500	\$30.00	\$15,000.00	\$45.00	\$22,500.00	\$12.00	\$6,000.00
5	CONCRETE WALK	SF	1,000	\$8.00	\$8,000.00	\$7.00	\$7,000.00	\$6.00	\$6,000.00
6	CURB RAMP	SF	1,600	\$10.00	\$16,000.00	\$7.00	\$11,200.00	\$15.00	\$24,000.00
7	CONCRETE DRIVE APRON	SF	600	\$8.00	\$4,800.00	\$7.50	\$4,500.00	\$7.50	\$4,500.00
8	MANHOLE OR CATCH BASIN CASTING ADJUSTED TO GRADE	EACH	15	\$400.00	\$6,000.00	\$200.00	\$3,000.00	\$200.00	\$3,000.00
9	CASTING ADJUSTED TO GRADE	EACH	10	\$300.00	\$3,000.00	\$50.00	\$500.00	\$200.00	\$2,000.00
10	CATCH BASIN OR MANHOLE RECONSTRUCTED	EACH	10	\$650.00	\$6,500.00	\$500.00	\$5,000.00	\$2,000.00	\$20,000.00
11	4" UNDERDRAIN	LF	3,000	\$5.00	\$15,000.00	\$6.00	\$18,000.00	\$10.00	\$30,000.00
12	MISCELLANEOUS METAL	LBS	5,000	\$1.25	\$6,250.00	\$2.00	\$10,000.00	\$1.00	\$5,000.00
TOTAL PROJECT COST				TOTAL	\$595,300.00	TOTAL	\$614,900.00	TOTAL	\$919,812.50
COMPLETION BY SEPT 3, 2019				DAYS TO COMPLETE: 75 DAYS		DAYS TO COMPLETE: 90 DAYS		DAYS TO COMPLETE: 106	
				EARLIEST START DATE: JUNE 3, 2019		EARLIEST START DATE: JUNE 3, 2019		EARLIEST START DATE: JULY 8, 2019	

REPAIR SUMMARY

REF #	STREET	REPAIR LOCATION (Address)	Length (Ft)	Width (Ft)	Panels	Item 1 - 7" Conc. Slab Repair (SY)	Item 2 - 7" Conc. Joint Repair (SY)
	WARD 1						
1	Marion/Bettie	Intersection	15	13	3	65.0	
2	Alda	#2817 (Near Gladys & Curve)	14	12	10	186.7	
3	Alda	#2817 (Near Gladys & Curve)	4	12	10		53.3
4	Alda	Near W 130th	20	12	10	266.7	
5	Briarleigh	Near #178	20	12	10	266.7	
6	Clay	Cul-de-sac	13.5	11	19	313.5	
7	Bettie	Near Junior	20	12	9	240.0	
8	Bettie	Various - Junior to Marion	4	12	50		266.7
9	Valley Forge	Various - N Carpenter to Constitution	15	13	12	260.0	
	WARD 2						
10	Lowell	Near #1882	15	13	4	86.7	
11	Lowell	Near #1882	4	13	1		5.8
12	Lowell	Cul-de-Sac	13.5	16	12	288.0	
13	Brunswick Lake Pkwy	Near Danbury Senior Living	8	10.5	4	37.3	
14	Monte Vista	Near #3546 & #3547	15	13	5	108.3	
15	Monte Vista	Near #3546 & #3547	4	13	3		17.3
16	Carlisle	Near #3706	15	13	2	43.3	
	WARD 3						
17	Beverly Hills	Near #4196	15	13	2	43.3	
18	Beverly Hills	Near #4196	4	13	10		57.8
19	Brantley & Sherbrooke Oval	Near Intersection	15	13	2	43.3	
20	Brantley	Near #383	4	13	12		69.3
21	Canterbury	Near #4104	14	13	1	20.2	
22	Autumn & Hilltop	Intersection	15	12	5	100.0	
23	Magnolia	Near #3669	19	13	1	27.4	
24	Magnolia	Near #3845	16	13	1	23.1	
25	Morningview	Near #38 (Cul-de-Sac)	13	13	22	413.1	
26	Morningview	Cul-de-Sac	4	13	14		80.9
27	Rose	Near #4093	15	13	2	43.3	
28	Rose	Near # 4087	15	31	4	206.7	
29	Westminister	Near #827	17	13	1	24.6	
30	Wellsley	Near #98 (Cul-de-Sac)	20	13	3	86.7	
31	Skyview	Between Claremont and Boston	14	11	9	154.0	
32	Skyview/Claremont	Intersection	19	11	4	92.9	
33	Weathervane	Various	12	13	20	346.7	
34	Weathervane	Various	4	13	15		86.7
	WARD 4						
35	Blueberry Hill	Near # 1074	15	13	6	130.0	
36	Pepperwood	Various Wolff to Persimmon	15	13	14	303.3	
37	Regal	Various Queens to Saxon	15	13	10	216.7	
38	Cottonwood	Near #4824	13	9	17	221.0	

MEMO

Engineering Department



TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: May 20, 2019
RE: 2019 Concrete Repair Program

On May 15, 2019, public bids were opened for the 2019 Concrete Repair Program. A tabulation of the bid results is attached for your reference. Six companies submitted bids for the project. The low bidder for the project was Konstruction King, Inc. at \$492,150.00. The Engineer's estimate including contingency was \$550,000.00. Set In Stone Contracting, LLC was the second low bidder with a bid of \$497,650.00.

This project will facilitate the repair of approximately 5,350 square yards of concrete roadway panels and joints at various locations on residential streets throughout the city. The bids included allotments for base repairs, curb ramps, underdrain, casting adjustments and catch basin / manhole reconstruction to be used as needed. A listing of the repairs included in the bid is attached for reference as well.

Road levy funds are being utilized to complete the proposed project.

CVE staff has contacted a sampling of municipal references provided by Konstruction King. The reference check did not find any reoccurring issues with Konstruction King. Two municipalities were contacted regarding three separate projects, and all characterized them as an above average contractor. Additionally, Konstruction King was the contractor on the 2017 and 2018 Concrete Repair Programs and performed both contracts to the City's satisfaction.

Based upon a review of the bid documents and other municipal references, it is my opinion that Konstruction King has the needed experience, personnel and equipment to successfully complete the work as bid and should be considered the lowest and best bidder for this project.

Therefore, I respectfully request that City Council consider emergency legislation to award a contract in the amount of \$492,150.00 to Konstruction King, Inc. to complete the 2019 Concrete Repair Program.

If you have any questions or require any additional information please contact me at your convenience.

Attachments

C: Carl DeForest, City Manager
Paul Barnett, Service Director
Todd Fischer, Finance Director
Ken Fisher, Law Director

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 36-19

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KONSTRUCTION KING, INC. FOR THE 2019 CONCRETE REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$492,150.00.

WHEREAS: The City of Brunswick received six (6) bids for the 2019 Concrete Repair Program (the "Project"), in accordance with public bidding requirements, for concrete repairs throughout the City; and

WHEREAS: The six (6) received public bids were opened on May 15, 2019, with Konstruction King, Inc. determined to be the lowest and best bidder.

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 Konstruction King, Inc., the lowest and best bidder, for the 2019 Concrete Repair Program in an amount not to exceed \$492,150.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary for completion of the Project during the 2019 construction season. 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