



BRUNSWICK CITY COUNCIL AGENDA

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

Administration Representatives

JULY 11, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated June 27, 2016.
 - (a) Council Meeting Minutes dated June 27, 2016
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending June 2016 will be posted on the website and added to the minutes for the record;
 - (b) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

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

(42) Services Committee Meeting Minutes dated June 27, 2016

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Hanek

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

(43) Planning Committee Meeting Minutes dated June 27, 2016

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

Building & Building Code Committee.....Mr. Capretta
8. Other Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes dated June 13, 2016
 - (b) Committee of the Whole Meeting Minutes dated June 27, 2016

9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)

RES. NO. 38-16 - An emergency resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio in order to provide for a temporary sixty-five one-hundredths percent (0.65%) municipal income tax increase for the period through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City of Brunswick - **3rd Reading** (Committee-of-the-Whole, AMENDED, *Administration/Ken Fisher*)

- b. 2nd Reading(s)

ORD. NO. 40-16 - An Ordinance approving the Phase 4 detailed site plan for The Reserve at Autumn Creek Subdivision Special Planning District No.3 - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 41-16 - An Ordinance approving the Phase 4 final plat for The Reserve at Autumn Creek Subdivision Special Planning District No. 3, subject to final engineering approval and any other conditions imposed by Council - **2nd Reading** (Planning & Zoning, *Administration/Grant Aungst*)

RES. NO. 43-16 - A Resolution authorizing the City Manager to enter into an agreement with Old Dominion Brush Co., Inc. for the purchase of a trailer mounted leaf vacuum for the Service Department in an amount not to exceed \$46,776.50 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 44-16 - A resolution authorizing the City Manager to enter into an agreement with Jack Doheny Companies for the purchase of a truck mounted sewer cleaner for the Service Department in an amount not to exceed \$322,515.60 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

- c. 1st Reading(s)

RES. NO. 45-16 - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Signature Bridge, Inc., for the design and construction of the North Park Walking Bridge in an amount not to exceed \$57,857.25 - **1st Reading** (To be brought from Parks, Recreation and Community Committee, *Administration/John Piepsny*)

RES. NO. 46-16 - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Pro Air Solutions, LLC for the Replacement of the Brunswick Community Recreation & Fitness Center Natatorium Heating and ventilation unit in an amount not to exceed \$26,820.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

RES. NO. 47-16 - A resolution authorizing the Interim City Manager to enter into an agreement with the Environmental Conditioning Systems for the replacement of the hot water tank at the Brunswick Community Recreation & Fitness Center in an amount not to exceed \$37,944.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

RES. NO. 48-16 - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Catts Construction, Inc. for the construction of the Hadcock Road Reconstruction Project, Phase 5, in an amount not to exceed \$919,533.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

RES. NO. 49-16 - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Nerone and Sons, Inc. for the construction of the Fox Drive Culvert Replacement Project in an amount not to exceed \$93,525.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Consideration of the liquor permit transfer to Riser Foods Co. DBA Getgo 3390, 3351 Center Road, Brunswick, 44212 from Riser Foods Co. DBA Get Go 3229, 3446 Center Road, Brunswick, Ohio 44212.
 - (b) Motion to recess for the month of August with the exception of being called back for a meeting if needed.
16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, JUNE 27, 2016

PRAYER AND PLEDGE OF ALLEGIANCE : THE MEETING CONVENED AT 7:42 P.M.

ROLL CALL OF MEMBERS SHOWED THE FOLLOWING COUNCIL MEMBERS PRESENT: BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER AND COUNCIL CLERK BARB ORTIZ.

ALEX JOHNSON MOVED TO EXCUSE MAYOR FALCONI WITH JUST CAUSE, SECONDED BY JOSEPH SALZGEBER. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

CORRESPONDENCE: THERE WAS NONE.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED JUNE 13, 2016. ALEX JOHNSON MOVED TO APPROVE THE COUNCIL MEETING MINUTES DATED JUNE 13, 2016 AS WRITTEN, SECONDED BY JOSEPH SALZGEBER. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

MAYOR'S REPORT: IN THE MAYOR'S ABSENCE THERE WAS NO MAYOR'S REPORT TONIGHT.

CLERK OF COUNCIL'S REPORT: MRS. ORTIZ REMINDED EVERYONE THAT HERITAGE FARM HAS A FARMER'S MARKET EVERY SUNDAY FROM 11 A.M. TO 2 P.M. IN ADDITION THEY ALSO HAVE A QUILT RAFFLE GOING ON WITH A BEAUTIFUL HAND MADE QUILT. THE RAFFLE TICKETS WERE \$1.00 EACH OR 6 TICKETS FOR \$5.00 AND THEY CAN ALSO BE PURCHASED AT THE FARMER'S MARKET.

COUNCIL COMMITTEE REPORTS:

Economic Development.....Mr. Johnson:

Mr. Johnson had no report tonight.

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

Joseph Salzgeber moved to approve the formal reports dated June 9 and June 13, 2016 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Finance Committee.....Mrs. Hanek:

Mrs. Hanek had no formal report this evening.

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

Mr. Hanek had no formal report tonight.

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

Mr. Ousley had no formal report this evening.

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

Mr. Abella had no formal report tonight.

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

Anthony Capretta moved to approve the formal report dated June 13, 2015 as written, seconded by Alex Johnson. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

OTHER BOARDS AND COMMISSIONS :

Alex Johnson moved to approve the Committee-of-the-Whole Goal Setting Minutes dated June 8, 2016 as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

PETITIONS FROM THE PUBLIC ON LEGISLATION: THERE WAS NONE.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

3RD READING(S)

2ND READING(S)

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

RES. NO. 38-16 - Mr. Johnson moved this resolution to a third reading.

ORD. NO. 39-16 - An ordinance amending Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, in order to provide for a temporary sixty-five one-hundredths percent

(0.65%) municipal income tax increase for the period through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City of Brunswick -**2nd Reading** (Committee-of-the-Whole, AMENDED, *Administration/Ken Fisher*):

ORD. NO. 39-16 - Mr. Johnson moved this ordinance to a third reading.

1ST READING(S)

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

RES. NO. 42-16 - Joseph Salzgeber moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Barnett stated this was an emergency resolution authorizing the purchase of an asphalt roller. The current asphalt roller that the City had was from 1990 and it was twenty-six years old. It was definitely past its useful life.

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

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

RES. NO. 43-16 - Mr. Salzgeber moved this resolution to a second reading.

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

RES. NO. 44-16 - Mr. Salzgeber moved this resolution to a second reading.

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

ORD. NO. 40-16 - Mr. Ousley moved this ordinance to a second reading.

ORD. NO. 41-16 - An Ordinance approving the Phase 4 final plat for The Reserve at Autumn Creek Subdivision Special Planning District No. 3, subject to final engineering approval and any other conditions

imposed by Council - **1st Reading** (To be brought from Planning & Zoning, Administration/Grant Aungst):

ORD. NO. 41-16 - Mr. Ousley moved this ordinance to a second reading.

CITY MANAGER'S REPORT: MR. BALES WAS NOT PRESENT AT THE MEETING AND THERE WAS NO REPORT.

ADMINISTRATIVE DEPARTMENTS:

MR. FISCHER BROUGHT UP THAT THE FINANCE DEPARTMENT FILED TWO DIFFERENT REPORTS. THE FIRST REPORT WAS THE TAX BUDGET THAT WAS PREVIOUSLY APPROVED BY COUNCIL. THIS WAS FILED WITH THE MEDINA COUNTY BUDGET COMMISSION AS REQUIRED BY LAW. THEY ALSO COMPLETED AND COORDINATED WITH THE MEDINA COUNTY PUBLIC TRANSIT, NOACA AND THE SERVICE DEPARTMENT IN COMPLETING THE NATIONAL TRANSIT DATA BASE REPORTS FOR THE TRANSIT SYSTEMS. THEY WERE REQUIRED TO DO THAT TO MAINTAIN THE FUNDING WITH THE GREATER CLEVELAND REGIONAL TRANSIT ASSOCIATION.

CHIEF BAIRD COMMENDED AND CONGRATULATED ST. AMBROSE CHURCH ON THE FESTIVAL THEY JUST HELD. IT WAS A BIG SUCCESS. THE FIRE DEPARTMENT ASSISTED WITH THE FIREWORKS ON FRIDAY NIGHT. ALSO COMING FROM JUNE 29 THROUGH JULY 4 WILL BE THE CITY'S SUMMER CELEBRATION AT THE BRUNSWICK HIGH SCHOOL. THE FIREWORKS WILL BE ON JULY 2 AT 10:30 P.M. AT THE HIGH SCHOOL GROUNDS. IF IT SHOULD GET RAINED OUT IT WILL BE HELD ON JULY 3, 2016. THE PARADE WAS ON JULY 3 AT 2:00 P.M. IT WILL RUN FROM EDWARDS MIDDLE SCHOOL TO THE BRUNSWICK HIGH SCHOOL. HE ENCOURAGED EVERYONE TO GO OUT AND SHOW THEIR SUPPORT OF THE FESTIVAL.

MR. BARNETT STATED THAT THEY WERE IN CONSTRUCTION SEASON. THE CONCRETE SLAB REPLACEMENT PROGRAM WAS CURRENTLY UNDER WAY. THEY WERE JUST COMPLETING WARD 1, AND WILL BE MOVING INTO WARD 2 LATER THIS WEEK. THIS WAS MOVING ALONG VERY WELL. THE ASPHALT PROGRAM WILL START IN MID-JULY. THIS WILL BE DONE WELL BEFORE THE FALL. THE CATCH BASIN PROGRAM HAD A CONSTRUCTION MEETING EARLIER TODAY. IT WAS ANTICIPATED TO START IN APPROXIMATELY TWO WEEKS.

MR. NEIDERT NOTED IF YOU HAVEN'T HAD A CHANCE TO TAKE A LOOK AT THE NEW CITY WEBSITE, PLEASE DO SO. THEY DID A DECENT JOB IN REDESIGNING THIS SITE. IT WAS MUCH MORE MOBILE FRIENDLY IF YOU NEEDED TO GET IN TOUCH WITH ANYONE ON THE CITY STAFF. THIS WAS ONE GREAT FEATURE THAT WAS THERE. IF YOU FIND ANY PROBLEMS OR ANYTHING THAT YOU THINK SHOULD BE ADDED, PLEASE FEEL FREE TO GIVE THEM A CALL AT THE BRUNSWICK AREA TELEVISION STUDIO AND THEY WILL TAKE CARE OF THIS. THEY WERE BUSY WORKING ON THE NEXT NEWSLETTER THAT WILL GO OUT IN THE REFUSE BILLS. THOSE WILL COME OUT IN THE MIDDLE OF JULY. THE NEWSLETTER WILL COVER THE LATE SUMMER AND EARLY FALL SEASON WITH EVENTS AND ACTIVITIES. ALSO, HE ENCOURAGED RESIDENTS TO CHECK THE CABLE AND WEBSITE FOR ANY INFORMATION ON THE PROPOSED SAFETY LEVY THAT WILL BE ON THE BALLOT IN NOVEMBER. THEY WILL BE ABLE TO PUT SOME FACTUAL INFORMATION OUT TO KEEP THE RESIDENTS INFORMED. ONE OF THE FEATURES WAS A CALCULATOR ON THE WEBSITE THAT WILL ENABLE YOU TO SEE HOW THE PASSAGE OF THAT ISSUE WOULD AFFECT YOU PERSONALLY. IF YOU WANTED TO CHECK IT OUT IT WAS ON THE HOME PAGE AND JUST CLICK ON THE BUTTON AND BUNCH IN YOUR FIGURES.

OPEN FORUM:

WES MECHLER OF 3714 BRAMBLEWOOD DRIVE - MR. MECHLER FIRST TALKED AS THE SENIOR ON THE ADVISORY COUNCIL FIRST. HE REMINDED SENIORS THAT THE PICNICS ON THE PATIO WERE STILL GOING ON. THEY WERE \$5.00 FOR PEOPLE UNDER 60 AND IF YOU WERE 60 OR OLDER IT WAS \$4.00. ON JULY 8 THEY WILL HAVE JIM GILL WHO WAS VERY ENTERTAINING. THEY WILL SERVE A SWISS BURGER FOR THIS DATE. ON JULY 22 THEY WILL HAVE GARY BOWITZ AND IT WILL BE A QUARTER POUND HOT DOG. ON AUGUST 5 THEY HAVE TOM AND DAVE WHO ARE DJ'S WITH A VARIETY OF MUSIC WITH CHEESEBURGERS ON THE MENU. THE LAST ONE WAS AUGUST 19 WITH ISLAND JEFF WITH STEEL DRUMS AND BARBEQUE CHICKEN. THIS WAS ALL ON THE PATIO AT THE OFFICE FOR OLDER ADULTS ON NORTHLAND. HE EXPLAINED FURTHER THAT THIS WAS JUST A LITTLE PART OF WHAT THEY DID. THE RECREATION AND THE SOCIAL STUFF WAS ONLY 20% OF THE BUDGET. THE REST OF THE BUDGET WAS QUALIFYING AND PROVIDING FOR COORDINATION OF SERVICES FOR SENIORS. ANYONE YOU KNOW THAT WAS WORRIED ABOUT WHAT WAS AVAILABLE FOR THEM SHOULD CONTACT THE OFFICE FOR OLDER ADULTS IN MEDINA. THEY WILL SEND OUT A CASE WORKER TO QUALIFY THEM AND FIND OUT WHAT THEY CAN HELP THEM WITH.

NOW, HE WISHED TO SPEAK FURTHER AS A CITIZEN. HE ANNOUNCED THIS WILL BE HIS LAST CITY COUNCIL MEETING BECAUSE AS OF THURSDAY HE WILL ALSO HAVE AN INDIANA ADDRESS. HE WILL BE BETWEEN THE TWO ADDRESSES FOR A WHILE AND HOPEFULLY BY AUGUST 1, HE WILL BE IN INDIANA PERMANENTLY. HE STRESSED IT HAS BEEN GREAT LIVING IN BRUNSWICK. EVERY ONCE AND A WHILE HE SEES SOMEONE LOOKING AT A HOUSE IN BRUNSWICK AND THEY ASK HIM ABOUT BRUNSWICK. HE ALWAYS SAID IT WAS A WONDERFUL PLACE TO RAISE CHILDREN AND HE WOULD RECOMMEND IT TO ANYONE. IT WAS A GREAT TOWN WITH A GREAT SCHOOL SYSTEM. IT ACTUALLY HAD MORE GOING ON NOW THAN WHEN HIS CHILDREN WERE GROWING UP. IT HAS ALSO BEEN GREAT WORKING WITH THE ADMINISTRATION AND ELECTED OFFICIALS HERE IN BRUNSWICK. PEOPLE HAVE ALWAYS BEEN COOPERATIVE. SIX YEARS AGO HE WAS ASKED TO DO THE VIDEO AT CHURCH AND ALSO ENDED UP DOING SOME FOR THE AMERICAN LEGION. HE WANTED TO COMPLEMENT THE BRUNSWICK AREA TELEVISION. WHEN HE WENT IN THERE HE HAD NO IDEA WHAT HE WAS DOING. THEY WERE PATIENT AND VERY GOOD AT TRAINING PEOPLE. ANYTIME HE HAD ANY ISSUES, THEY ALWAYS TOOK CARE OF IT. THEY ALSO HOST THE AARP TAX PROGRAM AND WERE THE BEST HOSTS THEY HAD. HAVING SPENT FIVE YEARS AS PRESIDENT OF THE LOCAL AARP CHAPTER THEY HAVE ACCOMMODATED THEM VERY WELL. HE ALSO COMMENDED THE RECREATION CENTER FOR THEIR WONDERFUL ACCOMMODATION TO THE SENIORS. EVERYONE HE DEALT WITH WAS SO NICE. IT WAS A GREAT CITY TO LIVE IN. HE COMMENTED TO EVERYONE TO STAY CITIZEN FRIENDLY.

UNFINISHED BUSINESS : THERE WAS NONE.

NEW BUSINESS: MR. SALZGEBER SAID CONGRATULATIONS TO THE CLEVELAND CAVALIERS ON WINNING THE 2016 NBA CHAMPIONSHIP. HE THANKED THEM FOR A GREAT AND EXCITING SEASON.

ADJOURNMENT:

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

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 8:05 P.M

Respectfully submitted,

A handwritten signature in blue ink that reads "Barbara J. Ortiz, CMC". The signature is fluid and cursive, with the initials "CMC" written in a slightly larger, more distinct font at the end.

Barbara J. Ortiz, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

June 27, 2016

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Brian Ousley, Committee Member Nicholas Hanek, Alex Johnson, Patricia Hanek, Service Director Paul Barnett, City Manager Anthony Bales, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Engineer Matt Jones, Finance Director Todd Fischer, Administrative Services Julie Murawski, Chief Jim Baird, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:16 p.m.

Due to technical difficulties this meeting was not recorded.

REVIEW LEGISLATION:

RES. NO. 42-16 – An emergency resolution authorizing the City Manager to enter into an agreement with the McLean Company for the purchase of an asphalt roller for the Service Department in an amount not to exceed \$32,297.45

Mr. Hanek moved this resolution to tonight's Council Agenda of June 27, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

RES. NO. 43-16 - A resolution authorizing the City Manager to enter into an agreement with Old Dominion Brush Co., Inc. for the purchase of a trailer mounted leaf vacuum for the Service Department in an amount not to exceed \$46,776.50

Mr. Barnett advised this unit will replace a 2004 unit.

Mr. Hanek moved this resolution to tonight's Council Agenda of June 27, 2016 for three readings. Vote – 3 Ayes, 0 Nays.

RES. NO. 44-16 – A resolution authorizing the City manager to enter into an agreement with Jack Doheny Companies for the purchase of a truck mounted sewer cleaner for the Service Department in an amount not to exceed \$322,515.60

Mr. Barnett advised this purchase is through the state bid program; he also advised the trade in value for the 2004 unit is \$48,000.00.

Mr. Ousley moved this resolution to tonight's Council Agenda of June 27, 2016 for three readings. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Jones provided an update on the Fox Drive Culvert project, he noted the bid from the contractor Set in Stone was the lowest bid and below estimate, however there was an error in their bid and they withdrew it.

Mr. Jones advised he will present the next to lowest bid from Nerone and Sons at the next Council meeting.

ADJOURNMENT:

There being no further business, Mr. Hanek moved to adjourn at 6:28 p.m. Vote - 3 Ayes, 0 Nays.

Respectfully submitted,

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

Joseph Salzgeber
Chairman

PLANNING AND ZONING COMMITTEE

June 27, 2016

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Patricia Hanek, Committee Member Nicholas Hanek, Community & Economic Development Director Grant Aungst, City Manager Anthony Bales, Law Director Kenneth Fisher, Finance Director Todd Fischer, Service Director Paul Barnett, Engineer Matt Jones, Cable Manager Jeff Neidert, Planning & Zoning Coordinator Pam Plavecki, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:10 p.m.

Due to technical difficulties this meeting was not recorded.

REVIEW LEGISLATION:

ORD. NO. 40-16 – An ordinance approving the Phase 4 detailed site plan for the Reserve at Autumn Creek Subdivision Special Planning District No. 3

Mrs. Plavecki advised this includes 49 lots.

ORD. NO. 41-16 – An ordinance approving the Phase 4 final plat for the Reserve at Autumn Creek Subdivision Special Planning District, No 3, subject to final engineering approval and any other conditions imposed by Council

Mr. Hanek moved Ordinance No. 40-16 and Ordinance No. 41-16 to the Council Agenda of June 27, 2016 for three readings. Vote – 3 Ayes, 0 Nays.

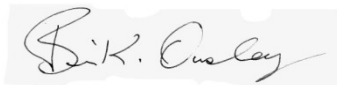
GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

There being no further business, Mrs. Hanek moved to adjourn at 6:14 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Brian Ousley
Chairman

COMMITTEE OF THE WHOLE MEETING

June 13, 2016

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

The meeting convened at 6:30 p.m.

DISCUSSION OF THE RENAMING OF GARY DITCH:

Mr. Bales updated Council on the naming of Gary Ditch; he noted this was previously discussed in the Services Committee. The name of Goodyear Creek was submitted to the federal agency that receives the applications and Mr. Bales stated he submitted an e-mail objecting to the name of Goodyear Creek for several reasons; first and foremost because Council had not considered the final recommendation on the name. Unfortunately Mr. Bales noted the application cannot be withdrawn unless it is from the applicant; therefore the best option for the City is to submit a separate name.

Mr. Salzgeber noted the Services Committee discussed this matter at their last meeting; the recommendation of the committee was to submit the name of Brunswick Creek.

The consensus was for Brunswick Creek, no motion was made.

SAFETY LEVY DISCUSSION:

Mr. Bales advised the safety levy expires the end of 2017; and something has to be in place no later than the general election of November 2017. There are three opportunities; the general election of 2016, the primary election of 2017, and general election in 2017 if necessary. Mr. Bales did mention the opportunity of having a special election in 2017 although he noted there is a cost associated with a special election that the City would be responsible to pay the entire amount unless someone else is on the ballot then the cost would be split.

The Administration recommends .65% income tax for a period of five years it is a slight increase over the current levy and one year longer. He advised this will allow the City to maintain the safety forces at the level they are today. The Administration feels this levy is necessary to move forward.

Mr. Abella indicated when this was discussed at goal setting Council talked about the involvement of the Finance Director to explain to the public what the incremental increase would mean to a family based on their income, and it was nowhere in the legislation.

It was pointed out by Mr. Bales that will be done moving forward as discussions begin with the community about the levy, but it was not appropriate for the legislation.

Mr. Abella asked if it could be included in one of whereas sections or in the description.

Mr. Nevar concurred with Mr. Bales that it would not be part of the legislation.

Mrs. Ozanich advised Mr. Fischer was in the process of working on putting a calculator on the website so an individual can put in their information, but it was still being worked on.

Mr. Hanek advised the Safety Committee had the opportunity to have discussions on the levy and both the police chief and fire chief provided input. One thing important to realize is that as it stands a substantial amount from the general fund of about 1.8 million dollars in addition to the current levy is going to fund the safety forces, and in order to continue to do road projects, to have the City function, and maintain the level of staffing, the levy is critical.

Mr. Hanek also mentioned the increasing elderly population and the need for increased emergency medical services and this levy will help maintain the quality and standards of the safety forces, he commented how the levy is very important for the community.

Mr. Bales noted there were two pieces of legislation to consider; Resolution No. 38-16 for the necessity of an election to put the question on the ballot for three readings as an emergency. The second piece of legislation Ordinance No. 39-16 will only be necessary if the levy is approved by the voters; the legislation will have two readings and then be tabled until after the November election.

Mr. Nevar interjected if both pieces of legislation pass the effective date would be January 1, 2018.

REVIEW LEGISLATION:

RES. NO. 38-16 – An emergency resolution declaring the necessity of an election on the question of approving the passage of an ordinance to amend sections 880.005, 880.01 and 880.04 of the codified ordinances of the City of Brunswick, Ohio, in order to provide for a temporary sixty-five one-hundredths percent (0.65%) municipal income tax increase for the period through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the safety forces of the City of Brunswick

Mr. Johnson moved this resolution to tonight's Council Agenda of June 13, 2016 for three readings as an emergency. Vote – 7 Ayes, 0 Nays.

ORD. NO. 39-16 – An ordinance amending sections 880.05, 880.01 and 880.04 of the codified ordinances of the City of Brunswick, Ohio, in order to provide for a temporary sixty-five one hundredths percent (0.65%) municipal income tax increase for the period through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the safety forces of the City of Brunswick

Mr. Hanek moved this ordinance to tonight's Council Agenda of June 13, 2016 for three readings. Vote – 7 Ayes, 0 Nays.

RES. NO. 36-16 – An emergency resolution accepting the petition for annexation of 1.4562 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio

Mr. Nevar advised this resolution is accepting a petition for annexation per Ohio Revised Code Section 709.04.

Mr. Bales clarified this is a little less than an acre and a half on North Carpenter Road.

Mr. Johnson moved this resolution to tonight's Council Agenda of June 13, 2016 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Capretta has received numerous complaints from landscapers claiming that WOW is not putting the cables down far enough, the landscapers claim WOW is digging 1 inch deep and WOW says they are going 6 inches deep, and the landscapers are hitting the lines.

Mr. Bales advised the Administration can make contact with Terrell at WOW, and they can also contact the state who is the franchise holder to file a complaint.

EXECUTIVE SESSION:

Mr. Hanek moved to go into Executive Session for the purpose to discuss the sale/purchase of property as well as the appointment, employment, dismissal, discipline, demotion or compensation of a public employee, seconded by Mr. Salzgeber. Roll Call – Ayes – 7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

Mr. Salzgeber moved to adjourn from Executive Session, seconded by Mr. Johnson. Roll Call – Ayes – 7, Mrs. Hanek, Mr. Hanek, Mr. Ousley, Mr. Johnson, Mr. Abella, Mr. Capretta, Mr. Salzgeber. Nays – 0. Motion Carried.

ADJOURNMENT:

There being no further business, Mr. Abella moved to adjourn from Committee of the Whole at 7:22 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,



Valerie Zak
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

June 27, 2016

IN ATTENDANCE: Vice Mayor Patricia Hanek, Michael Abella Jr., Anthony Capretta, Nicholas Hanek, Brian Ousley, Alex Johnson, Joseph Salzgeber, City Manager Anthony Bales, Law Director Kenneth Fisher, Finance Director Todd Fischer, Community & Economic Development Director Grant Aungst, Service Director Paul Barnett, Administrative Services Julie Murawski, Chief Jim Baird, City Engineer Matt Jones, Clerk of Council Barbara Ortiz, News Media.

The meeting convened at 6:32 p.m.

Due to technical difficulties this meeting was not recorded.

MOTIONS:

MOTION TO APPROVE THE CITY MANAGER TO ENTER INTO A TRI-C STUDENT MEMORANDUM OF UNDERSTANDING FOR AGAR AND STORCH:

Chief Baird explained two of the new Lieutenant's Agar and Storch of the Brunswick Fire Department were sent to Tri-C fire instructor class, he noted it is required for the lieutenant's probationary year.

The memorandum of understanding allows the current instructors to get their continuing education unit for observing the student as they teach classes to complete their course.

Chief Baird advised the two memorandums of understanding are identical.

Mr. Hanek moved to approve the City Manager to enter into a Tri -C Student Memorandum of Understanding for Lieutenant's Agar and Storch. Vote - 7 Ayes, 0 Nays.

MOTION TO ALLOW THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MEDI-COUNT MANAGEMENT TO CONTINUE TO PROVIDE THIRD PARTY BILLING SERVICES FOR EMS REVENUE COLLECTIONS:

Mr. Hanek moved to allow the City Manager to enter into an agreement with Medi-Count Management to continue to provide third party billing services for EMS revenue collections. Vote – 7 Ayes, 0 Nays.

EXECUTIVE SESSION:

Mr. Capretta moved to go into Executive Session for the purpose to discuss imminent litigation as well as the appointment, employment, dismissal, discipline, demotion or compensation of a public employee and sale/purchase of property, seconded by Mr. Salzgeber. Roll Call – Ayes –

7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley.
Nays – 0. Motion Carried.

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

The Committee of the Whole reconvened at 7:40 p.m.

Mr. Hanek moved to extend the agreement one week with the Northwest Hotel July 1, 2016 to
July 8, 2016. Vote – 7 Ayes, 0 Nays.

Mrs. Hanek moved to give written notice to City Manager Anthony Bales to terminate contract
in 45 days and allow paid administrative leave effective through June 30, 2016. Roll Call – Ayes
– 7, Mr. Johnson, Mr. Salzgeber, Mr. Hanek, Mrs. Hanek, Mr. Abella, Mr. Ousley, Mr. Capretta.
Nays – 0. Motion Carried.

Mrs. Hanek moved to appoint Chief Carl DeForest as Acting City Manager effective
immediately. Vote – 7 Ayes, 0 Nays.

ADJOURNMENT:

There being no further business, Mr. Ousley moved to adjourn the Committee of the Whole
meeting at 7:42 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,



Valerie Zak
Assistant Clerk of Council

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 38-16

BY: Committee-of-the-Whole

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

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

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

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

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

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

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

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

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

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

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 39-16

BY:

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

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

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

“880.005 PURPOSES

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

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

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

“880.01 ALLOCATION OF REVENUES

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

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

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

“880.04 IMPOSITION OF TAX.

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

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

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

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

3rd Reading

Clerk of Council
Barbara J. Ortiz”

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

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

- 5 -

were held, in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barbara J. Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Grant Aungst, Community and Economic Development Director

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 40-16** - An Ordinance approving the Phase 4 detailed site plan for The Reserve at Autumn Creek Subdivision Special Planning District No.3 - **2ne Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

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

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

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

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
Recommend to adopt.

ADDITIONAL

INFORMATION:

MAYOR
RON FALCONI

CITY OF BRUNSWICK

CITY MANAGER
ANTHONY J. BALES

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

June 17, 2016

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

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

Dear Mr. Palmieri:

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

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

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



4095 CENTER ROAD - BRUNSWICK, OHIO 44212

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

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

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

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

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

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

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

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

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

Sincerely,



Pamela Plavecski,
Planning & Zoning Coordinator

enc.

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

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

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

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

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

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

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 40-16

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

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

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

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

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

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 07/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Grant Aungst, Community and Economic Development Director

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 41-16** - An Ordinance approving the Phase 4 final plat for The Reserve at Autumn Creek Subdivision Special Planning District No. 3, subject to final engineering approval and any other conditions imposed by Council - **2nd Reading** (Planning & Zoning, *Administration/Grant Aungst*)

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

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

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

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
Recommend approval of the Phase 4 final plat.

ADDITIONAL

INFORMATION:

MAYOR
RON FALCONI

CITY OF BRUNSWICK

CITY MANAGER
ANTHONY J. BALES

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

June 17, 2016

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

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

Dear Mr. Palmieri:

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

The first of three readings on the proposed legislation is scheduled for City Council's meeting on Monday, June 27, 2016. Please contact Barb Ortiz, Clerk of Council, at (330) 558-6845; she will inform you of the meeting time.

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

Sincerely,



Pamela Plavecski
Planning & Zoning Coordinator

c: City Council
Anthony J. Bales, City Manager
Ken Fisher, Law Director
Grant Aungst, Community & Economic Dev. Director
Matt Jones, Consulting City Engineer
Cliff Calaway, C.B.O.
Nils Johnson, Cunningham & Assoc.



4095 CENTER ROAD - BRUNSWICK, OHIO 44212

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

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

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

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

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

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

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 41-16

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

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

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

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

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

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Paul Barnett, Public Service Director

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 43-16** - A Resolution authorizing the City Manager to enter into an agreement with Old Dominion Brush Co., Inc. for the purchase of a trailer mounted leaf vacuum for the Service Department in an amount not to exceed \$46,776.50 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

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

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

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

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

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

RECOMMENDED ACTION:

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

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

ADDITIONAL

INFORMATION:

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

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

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

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

Contract #060612-ODB

NJPA AWARDED
CONTRACTS

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



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 43-16

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

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

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

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

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

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

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

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Paul Barnett, Public Service Director

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 44-16** - A resolution authorizing the City Manager to enter into an agreement with Jack Doheny Companies for the purchase of a truck mounted sewer cleaner for the Service Department in an amount not to exceed \$322,515.60 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

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

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

IMPLEMENTATION SCHEDULE: Anticipate receiving late December 2016.

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

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

RECOMMENDED ACTION:

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

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

ADDITIONAL

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



777 DOHENY COURT
PO BOX 609
NORTHVILLE MI 48167
t 248.349.0904
f 248.349.2774

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

Date: May 2, 2016

Attn: Mr. Paul Barnett
Mr. Ryan Lutz

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

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

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

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

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

Debris body and Cyclone Separators will have a lifetime warranty

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

Customer: _____

By: _____

Date: _____

Karl M. Dickinson

Karl M. Dickinson
Jack Doheny Supplies Ohio, Inc.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 44-16

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

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

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

WHEREAS: The State contract, under State Procurement Program, has been awarded to Jack Doheny Companies;

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

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

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

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

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

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

PASSED: 1st Reading _____
2nd Reading _____
3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 45-16** - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Signature Bridge, Inc., for the design and construction of the North Park Walking Bridge in an amount not to exceed \$57,857.25 - **1st Reading** (To be brought from Parks, Recreation and Community Committee, *Administration/John Piepsny*)

BACKGROUND: An emergency resolution authorizing the City Manager to enter into an agreement with Signature Bridge for the design/build construction of the walking bridge at North Park. The original bridge' built by the parks department, was taken down due to erosion and vandalism. BIDS were opened on May 31, 2016. One BID was received at a price of \$57,857.25. \$60,000 was budgeted in the council approved 2016 budget.

PURPOSE AND EXPLANATION: The reason for the emergency resolution is to try to have the project completed before the end October before the weather turns.

IMPLEMENTATION SCHEDULE: Executed contract would begin upon passage of the resolution. Once executed, engineered shop drawings would start.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The council approved budget for 2016 for the replacement of the walking bridge was \$60,000. The BID received is \$57,857.25.

RECOMMENDED ACTION:

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

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

The reason for the emergency resolution is due to the construction time-frame of the project. With passage tonight, the project could potentially be completed by the end of October before the weather turns.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 45-16

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

AN EMERGENCY RESOLUTION AUTHORIZING THE INTERIM CITY
MANAGER TO ENTER INTO AN AGREEMENT WITH SIGNATURE
BRIDGE, INC. FOR THE DESIGN AND CONSTRUCTION OF THE NORTH
PARK WALKING BRIDGE IN AN AMOUNT NOT TO EXCEED \$57,857.25.

WHEREAS: The City of Brunswick received one (1) bid for the design and construction of the North Park walking bridge in accordance with public bidding requirements; and

WHEREAS: The one (1) received public bid was opened on May 31, 2016 with Signature Bridge, Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the Interim City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Signature Bridge, Inc., the lowest and best bidder, for the design and construction of the North Park walking bridge in an amount not to exceed \$57,857.25.

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 during the 2016 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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 07/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 46-16** - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Pro Air Solutions, LLC for the Replacement of the Brunswick Community Recreation & Fitness Center Natatorium Heating and ventilation unit in an amount not to exceed \$26,820.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

BACKGROUND: The Natatorium Heating and Ventilation unit at the Brunswick Community Recreation Center is over 25 years old. It has served its useful life and is in need of replacement. BID were received and opened on May 17. The lowest and best BID was from Pro Air Solutions, LLC in the amount of \$26,820.00.

PURPOSE AND EXPLANATION: The lowest and best BID received was \$26,820.00 from Pro Air Solutions, LLC. for the replacement of the heating and ventilation unit for the pool natatorium area.

IMPLEMENTATION SCHEDULE: Once approved, it is expected to be 7-8 weeks for delivery and installation.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The City Council 2016 approved budget was for \$55,000. The lowest and best BID was for \$26,820.00

RECOMMENDED ACTION:

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

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

The reason for the emergency resolution is to keep the BID price at the amount as was BID. There

is a 7-8 week lead time once ordered. Waiting much longer will take us into the winter prep season and thus the price would be affected.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 46-16

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

AN EMERGENCY RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PRO AIR SOLUTIONS, LLC FOR THE REPLACEMENT OF THE BRUNSWICK COMMUNITY RECREATION & FITNESS CENTER NATATORIUM HEATING AND VENTILATION UNIT IN AN AMOUNT NOT TO EXCEED \$26,820.00.

WHEREAS: The City of Brunswick received two (2) bids for the replacement of the Brunswick Community Recreation & Fitness Center Natatorium heating and ventilation unit in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on May 17, 2016 with Pro Air Solutions, LLC determined to be the lowest and best bidder.

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

SECTION 1: That the Interim City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Pro Air Solutions, LLC, the lowest and best bidder, for the replacement of the Brunswick Community Recreation & Fitness Center Natatorium heating and ventilation unit in an amount not to exceed \$26,820.00.

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 to immediately order the heating and ventilation unit and lock the price. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 47-16** - A resolution authorizing the Interim City Manager to enter into an agreement with the Environmental Conditioning Systems for the replacement of the hot water tank at the Brunswick Community Recreation & Fitness Center in an amount not to exceed \$37, 944.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

BACKGROUND: BIDS were received and opened on May 17 for the replacement of a Hot Water tank at the Brunswick Community Recreation Center. The lowest and best BID was from Environmental Conditioning Systems in the amount of \$37,944.00

PURPOSE AND EXPLANATION:

IMPLEMENTATION

SCHEDULE: Once Approved, we would order the tank with an anticipated delivery date of 8 weeks once ordered.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

The City Council 2016 approved budget allowed for \$35,000 for the Hot Water Tank. The low BID was \$37,944.00. However, if the Heating and Ventilation BID is approved at \$26,820.00, this would be \$28,180 below the budgeted amount thus allowing \$2,944.00 for the extra for the Hot Water Tank.

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. 47-16

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

A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ENVIRONMENTAL CONDITIONING SYSTEMS FOR THE REPLACEMENT OF THE HOT WATER TANK AT THE BRUNSWICK COMMUNITY RECREATION & FITNESS CENTER IN AN AMOUNT NOT TO EXCEED \$37,944.00.

WHEREAS: The City of Brunswick received one (1) bid for the replacement of the hot water tank at the Brunswick Community Recreation & Fitness Center in accordance with public bidding requirements; and

WHEREAS: The one (1) received public bid was opened on May 17, 2016 with Environmental Conditioning Systems determined to be the lowest and best bidder.

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

SECTION 1: That the Interim City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Environmental Conditioning Systems, the lowest and best bidder, for the replacement of the hot water tank at the Brunswick Community Recreation & Fitness Center in an amount not to exceed \$37,944.00.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 07/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Paul Barnett, Public Service Director

COPY: Mayor Ron Falconi

MOTION: **RES. NO. 48-16** - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Catts Construction, Inc. for the construction of the Hadcock Road Reconstruction Project, Phase 5, in an amount not to exceed \$919,533.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

BACKGROUND: Authorization for public bid granted by city Council motion on April 25, 2016.

PURPOSE AND EXPLANATION: The proposed project will facilitate the complete removal and replacement of the concrete pavement and base on Hadcock Road from Miller Drive to just north of Center Road, completing the reconstruction of Hadcock within the City of Brunswick. This project is being partially funded with a \$599,000.00 grant from the Ohio Public Works Commission.

IMPLEMENTATION SCHEDULE: The project is anticipated to commence in August and will take approximately 90 days to complete, weather permitting.

FINANCIAL INFORMATION: Hadcock Road Reconstruction Phase 5 - - Ohio Public Works Commission Grant & Road Improvement Fund - - OPWC Project # 120T -

FINANCIAL SUMMARY: \$919,533.00, with up to \$599,000.00 OPWC grant money and the remainder coming out of the Road Improvement Fund.

RECOMMENDED ACTION: 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 during the 2016 construction season.

ADDITIONAL INFORMATION:

M E M O

Engineering Department



TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: July 6, 2016
RE: Hadcock Road Reconstruction Phase 5

On May 26, 2016, public bids were opened for the Hadcock Road Reconstruction Phase 5 project. A tabulation of the bid results is attached for your reference. Five companies submitted bids for the project. The low bidder for the project was Catts Construction, Inc. with a bid of \$919,533.00. The Engineer's estimate was \$1,050,000.00. Tri-Mor Corp. was the second low bidder with a bid of \$926,535.00.

This project will facilitate the complete removal and replacement of the concrete pavement and base on Hadcock Road from Miller Drive to just north of Center Road, completing the reconstruction of Hadcock within the City of Brunswick. Also included in the scope of work is replacement of catch basins and storm sewer crossover pipes, installation of pipe underdrains, drive apron replacement, sidewalk repairs where needed, and installation of new pavement markings. Also, contingency quantities are included in the bid for subgrade removal and replacement where needed.

This project is partially funded with a \$599,000 grant from the Ohio Public Works Commission.

CVE staff has contacted a sampling of references provided by Catts Construction, Inc. The reference check did not find any reoccurring issues with Catts. Two municipalities were contacted regarding three separate projects, and all classified Catts as an above average contractor. Additionally, Catts is currently working for the City of Brunswick on the 2016 Concrete Repair Program, and also worked for the City in 2015 on two projects, both of which were satisfactorily completed.

Based upon a review of the bid documents and other references, it is my opinion that Catts 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 \$919,533.00 to Catts Construction, Inc. to complete the Hadcock Road Reconstruction Phase 5 project.

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

Attachments

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

BID TABULATION
HADCOCK ROAD RECONSTRUCTION PHASE V
CITY OF BRUNSWICK
DATE: MAY 26, 2016

JOB #16155 ENGINEER'S ESTIMATE: \$1,050,000.00

				CATTS CONSTRUCTION, INC.		TRI MOR CORPORATION		FABRIZI TRUCKING & PAVING CO., INC.	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	CLEARING AND GRUBBING	LUMP	1	\$27,000.00	\$27,000.00	\$18,500.00	\$18,500.00	\$3,450.00	\$3,450.00
2	PAVEMENT REMOVED	SY	7,960	\$19.00	\$151,240.00	\$10.00	\$79,600.00	\$11.50	\$91,540.00
3	SUBGRADE COMPACTION	SY	7,960	\$2.00	\$15,920.00	\$0.50	\$3,980.00	\$1.00	\$7,960.00
4	CONCRETE PAVEMENT WITH FIBROUS REINFORCING	SY	7,960	\$58.00	\$461,680.00	\$68.00	\$541,280.00	\$70.00	\$557,200.00
5	6" FABRIC WRAPPED UNDERDRAIN	LF	5,000	\$9.00	\$45,000.00	\$8.00	\$40,000.00	\$9.00	\$45,000.00
6	CONCRETE DRIVE APRON	SF	9,500	\$6.50	\$61,750.00	\$6.50	\$61,750.00	\$6.75	\$64,125.00
7	HEAVY DUTY CONCRETE DRIVE APRON	SF	1,400	\$8.80	\$12,320.00	\$7.50	\$10,500.00	\$7.50	\$10,500.00
8	BASE STABILIZATION, #2 AGGREGATE	CY	265	\$54.50	\$14,442.50	\$40.00	\$10,600.00	\$55.00	\$14,575.00
9	BASE STABILIZATION, #4 AGGREGATE	CY	265	\$52.30	\$13,859.50	\$40.00	\$10,600.00	\$55.00	\$14,575.00
10	EXISTING CATCH BASIN OR CURB INLET REMOVED	EACH	12	\$175.00	\$2,100.00	\$200.00	\$2,400.00	\$500.00	\$6,000.00
11	STORM SEWER REMOVED, 24" AND UNDER	LF	280	\$2.70	\$756.00	\$10.00	\$2,800.00	\$25.00	\$7,000.00
12	CONCRETE SIDEWALK	SF	4,500	\$6.50	\$29,250.00	\$6.00	\$27,000.00	\$5.50	\$24,750.00
13	CURB RAMP	SF	100	\$12.50	\$1,250.00	\$15.00	\$1,500.00	\$14.00	\$1,400.00
14	12" STORM SEWER	LF	190	\$77.00	\$14,630.00	\$75.00	\$14,250.00	\$85.00	\$16,150.00
15	15" STORM SEWER	LF	90	\$94.00	\$8,460.00	\$80.00	\$7,200.00	\$100.00	\$9,000.00
16	ODOT CB NO. 3	EACH	6	\$3,356.00	\$20,136.00	\$3,000.00	\$18,000.00	\$1,850.00	\$11,100.00
17	COUNTY CB-3C	EACH	6	\$2,346.00	\$14,076.00	\$2,200.00	\$13,200.00	\$2,450.00	\$14,700.00
18	EXISTING CATCH BASIN ADJUSTED TO GRADE	EACH	1	\$1,200.00	\$1,200.00	\$350.00	\$350.00	\$1,500.00	\$1,500.00
19	EXISTING STORM MANHOLE ADJUSTED TO GRADE	EACH	2	\$276.00	\$552.00	\$400.00	\$800.00	\$500.00	\$1,000.00
20	EXISTING SANITARY MANHOLE ADJUSTED TO GRADE	EACH	2	\$300.00	\$600.00	\$500.00	\$1,000.00	\$500.00	\$1,000.00
21	WATER LINE VALVE AND BOX ADJUSTED TO GRADE	EACH	13	\$106.00	\$1,378.00	\$75.00	\$975.00	\$300.00	\$3,900.00
22	MISCELLANEOUS METAL	LBS	1,000	\$1.15	\$1,150.00	\$1.25	\$1,250.00	\$1.00	\$1,000.00
23	REMOVE AND REPLACE MONUMENT BOX	EACH	3	\$560.00	\$1,680.00	\$500.00	\$1,500.00	\$750.00	\$2,250.00
24	MAINTAINING TRAFFIC AND DETOUR SIGNING	LUMP	1	\$13,383.00	\$13,383.00	\$55,000.00	\$55,000.00	\$46,300.00	\$46,300.00
25	PAVEMENT MARKING AND SIGNAGE	LUMP	1	\$5,720.00	\$5,720.00	\$2,500.00	\$2,500.00	\$5,500.00	\$5,500.00
TOTAL PROJECT COST					\$919,533.00		\$926,535.00		\$961,475.00
(Substantial Completion Required Within 90 Days of Issuance of Notice To Proceed)				DAYS TO COMPLETE: 90 DAYS		DAYS TO COMPLETE: 90 DAYS		DAYS TO COMPLETE: 90 DAYS	

				DENES CONCRETE, INC.		KONSTRUCTION KING, INC.	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	CLEARING AND GRUBBING	LUMP	1	\$10,000.00	\$10,000.00	\$35,000.00	\$35,000.00
2	PAVEMENT REMOVED	SY	7,960	\$10.00	\$79,600.00	\$15.00	\$119,400.00
3	SUBGRADE COMPACTION	SY	7,960	\$2.00	\$15,920.00	\$1.00	\$7,960.00
4	CONCRETE PAVEMENT WITH FIBROUS REINFORCING	SY	7,960	\$63.00	\$501,480.00	\$60.00	\$477,600.00
5	6" FABRIC WRAPPED UNDERDRAIN	LF	5,000	\$12.00	\$60,000.00	\$10.00	\$50,000.00
6	CONCRETE DRIVE APRON	SF	9,500	\$7.00	\$66,500.00	\$6.50	\$61,750.00
7	HEAVY DUTY CONCRETE DRIVE APRON	SF	1,400	\$7.00	\$9,800.00	\$7.25	\$10,150.00
8	BASE STABILIZATION, #2 AGGREGATE	CY	265	\$40.00	\$10,600.00	\$30.00	\$7,950.00
9	BASE STABILIZATION, #4 AGGREGATE	CY	265	\$40.00	\$10,600.00	\$30.00	\$7,950.00
10	EXISTING CATCH BASIN OR CURB INLET REMOVED	EACH	12	\$500.00	\$6,000.00	\$500.00	\$6,000.00
11	STORM SEWER REMOVED, 24" AND UNDER	LF	280	\$15.00	\$4,200.00	\$10.00	\$2,800.00
12	CONCRETE SIDEWALK	SF	4,500	\$7.00	\$31,500.00	\$6.00	\$27,000.00
13	CURB RAMP	SF	100	\$15.00	\$1,500.00	\$15.00	\$1,500.00
14	12" STORM SEWER	LF	190	\$70.00	\$13,300.00	\$100.00	\$19,000.00
15	15" STORM SEWER	LF	90	\$100.00	\$9,000.00	\$120.00	\$10,800.00
16	ODOT CB NO. 3	EACH	6	\$3,000.00	\$18,000.00	\$3,200.00	\$19,200.00
17	COUNTY CB-3C	EACH	6	\$3,000.00	\$18,000.00	\$2,000.00	\$12,000.00
18	EXISTING CATCH BASIN ADJUSTED TO GRADE	EACH	1	\$500.00	\$500.00	\$500.00	\$500.00
19	EXISTING STORM MANHOLE ADJUSTED TO GRADE	EACH	2	\$500.00	\$1,000.00	\$400.00	\$800.00
20	EXISTING SANITARY MANHOLE ADJUSTED TO GRADE	EACH	2	\$700.00	\$1,400.00	\$500.00	\$1,000.00
21	WATER LINE VALVE AND BOX ADJUSTED TO GRADE	EACH	13	\$150.00	\$1,950.00	\$100.00	\$1,300.00
22	MISCELLANEOUS METAL	LBS	1,000	\$1.00	\$1,000.00	\$1.50	\$1,500.00
23	REMOVE AND REPLACE MONUMENT BOX	EACH	3	\$700.00	\$2,100.00	\$500.00	\$1,500.00
24	MAINTAINING TRAFFIC AND DETOUR SIGNING	LUMP	1	\$100,000.00	\$100,000.00	\$120,000.00	\$120,000.00
25	PAVEMENT MARKING AND SIGNAGE	LUMP	1	\$10,000.00	\$10,000.00	\$15,000.00	\$15,000.00
TOTAL PROJECT COST					\$983,950.00		\$1,017,660.00
(Substantial Completion Required Within 90 Days of Issuance of Notice To Proceed)				DAYS TO COMPLETE: 90 DAYS		DAYS TO COMPLETE: 90 DAYS	

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 48-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CATTS CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE HADCOCK ROAD RECONSTRUCTION PROJECT, PHASE 5, IN AN AMOUNT NOT TO EXCEED \$919,533.00.

WHEREAS: The City of Brunswick received five (5) bids for the Hadcock Road Reconstruction Project, Phase 5 (the "Project"), in accordance with public bidding requirements;

WHEREAS: The five (5) received public bids were opened on May 26, 2016, with Catts Construction, Inc. determined to be the lowest and best bidder; and

WHEREAS: The Project is being partially funded with a grant from the Ohio Public Works Commission in the amount of \$599,000.00.

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

SECTION 1: That the Interim City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Catts Construction, Inc. for the construction of the Hadcock Road Reconstruction Project, Phase 5, in an amount not to exceed \$919,533.00, which Agreement shall specifically provide that construction shall not proceed until such time as the City has received written "Notice to Proceed" from the Ohio Public Works Commission.

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 2016 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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/11/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Paul Barnett, Public Service Director

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 49-16** - An emergency resolution authorizing the Interim City Manager to enter into an agreement with Nerone and Sons, Inc. for the construction of the Fox Drive Culvert Replacement Project in an amount not to exceed \$93,525.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

BACKGROUND: Authorization for public bid granted by City Council motion on February 22, 2016.

**PURPOSE AND
EXPLANATION:**

The proposed project will facilitate the removal and replacement of a deteriorated and undersized pipe culvert at 1442/1443 Fox Drive. Also included in the project scope, is the establishment of a ditch/swale system in the rear and side yard at 1443 Fox. This project is being funded with stormwater utility dollars.

**IMPLEMENTATION
SCHEDULE:**

The project is anticipated to commence in August and will take 45 days to complete, weather permitting.

**FINANCIAL
INFORMATION:**

Fox Drive Culvert Replacement - - - Stormwater Account #224-0420-54265 - -

**FINANCIAL
SUMMARY:**

This project is being funded with stormwater utility dollars - \$93,525.00 - Account# 224-0420-54265

**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 during the 2016 construction season.

**ADDITIONAL
INFORMATION:**

MEMO

Engineering Department



TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: July 6, 2016
RE: Fox Drive Culvert Replacement

On June 22, 2016, public bids were opened for the Fox Drive Culvert Replacement project. A tabulation of the bid results is attached for your reference. Base and alternate bids were requested of all bidders, with the intent of accepting either the base or alternate total. Four companies submitted base bids and five companies submitted alternate bids for the project. The apparent low bidder for the project was Set In Stone Contracting, LLC with a base bid of \$70,758.00 and an alternate bid of \$65,930.00. The Engineer's estimate was \$115,000.00. Nerone and Sons, Inc. was the second low bidder with a base bid of \$93,525.00 and an alternate bid of \$94,925.00.

On June 23, 2016, the City of Brunswick subsequently received a request from Set in Stone Contracting to withdraw their bids due to a mathematical error. The Law Director had no objections to the request. As a result, Nerone and Sons is the remaining low bidder.

This project will facilitate the removal and replacement of an undersized and deteriorated pipe culvert at 1442/1443 Fox Drive. Also included in the scope of work is establishment of a ditch/swale system at 1443 Fox, with the intent of directing overland flow toward the culvert and alleviating structural flooding at that location.

This project is being funded with stormwater utility dollars.

CVE staff has contacted a sampling of references provided by Nerone and Sons, Inc. The reference check did not find any reoccurring issues with Nerone. Three municipalities were contacted regarding projects very similar in scope to the Fox Drive project, and all classified Nerone as an above average contractor.

Based upon a review of the bid documents and other references, it is my opinion that Nerone and Sons 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 \$93,525.00 (base bid) to Nerone and Sons, Inc. to complete the Fox Drive Culvert Replacement project.

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

Attachments

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

BID TABULATION**FOX DRIVE CULVERT REPLACEMENT****CITY OF BRUNSWICK****DATE: JUNE 22, 2016****CVE JOB NO. 14342 Engineer's Estimate \$115,000.00**

				SET IN STONE CONTRACTING, LLC		NERONE & SONS, INC.		LONGO SEWER CONSTRUCTION CO., INC.	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	CLEARING AND GRUBBING	LUMP	1	\$3,700.00	\$3,700.00	\$7,400.00	\$7,400.00	\$7,500.00	\$7,500.00
2	EXCAVATION AND EMBANKMENT	LUMP	1	\$2,000.00	\$2,000.00	\$10,200.00	\$10,200.00	\$4,522.00	\$4,522.00
3	43X68" RCP CULVERT	LF	35	\$525.00	\$18,375.00	\$540.00	\$18,900.00	\$492.00	\$17,220.00
4	ODOT HW 1.1 PER PLAN	EACH	2	\$8,714.00	\$17,428.00	\$7,650.00	\$15,300.00	\$0.00	\$0.00
5	8" STORM SEWER	LF	210	\$60.00	\$12,600.00	\$27.00	\$5,670.00	\$30.00	\$6,300.00
6	YARD DRAIN	EACH	3	\$500.00	\$1,500.00	\$500.00	\$1,500.00	\$600.00	\$1,800.00
7	ROCK CHANNEL PROTECTION, ODOT TYPE-B	CY	16	\$100.00	\$1,600.00	\$205.00	\$3,280.00	\$105.00	\$1,680.00
8	PAVEMENT REPAIR	SY	31	\$155.00	\$4,805.00	\$225.00	\$6,975.00	\$220.00	\$6,820.00
9	MAINTENANCE OF TRAFFIC	LUMP	1	\$2,250.00	\$2,250.00	\$5,400.00	\$5,400.00	\$1,000.00	\$1,000.00
10	SEEDING AND MULCHING	LUMP	1	\$4,300.00	\$4,300.00	\$9,800.00	\$9,800.00	\$7,435.00	\$7,435.00
11	EROSION AND SEDIMENT CONTOL	LUMP	1	\$2,200.00	\$2,200.00	\$9,100.00	\$9,100.00	\$1,000.00	\$1,000.00
TOTAL PROJECT COST				TOTAL	\$70,758.00	TOTAL	\$93,525.00	TOTAL	\$55,277.00
				DAYS TO COMPLETE: 21		DAYS TO COMPLETE: 45 DAYS		DAYS TO COMPLETE:	
				EARLIEST START DATE: 7/18/2016		EARLIEST START DATE: JULY 11, 2016		EARLIEST START DATE:	
ALTERNATE BID 1 - FULL HEIGHT HEADWALL									
ALT 1	CAST IN PLACE HEADWALLS	EACH	2	\$6,300.00	\$12,600.00	\$8,350.00	\$16,700.00	\$24,317.00	\$48,634.00
TOTAL PROJECT COST				ALT TOTAL	\$65,930.00	ALT TOTAL	\$94,925.00	ALT TOTAL	\$103,911.00
				DAYS TO COMPLETE: 21		DAYS TO COMPLETE: 45 DAYS		DAYS TO COMPLETE: 45	
				EARLIEST START DATE: 7/18/2016		EARLIEST START DATE: JULY 11, 2016		EARLIEST START DATE: 2 WEEKS AFTER NTP	

				ECLIPSE CO., LLC		RUDZIK EXCAVATING, INC.	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	CLEARING AND GRUBBING	LUMP	1	\$5,050.00	\$5,050.00	\$11,265.00	\$11,265.00
2	EXCAVATION AND EMBANKMENT	LUMP	1	\$13,750.00	\$13,750.00	\$13,910.00	\$13,910.00
3	43X68" RCP CULVERT	LF	35	\$930.00	\$32,550.00	\$569.71	\$19,939.85
4	ODOT HW 1.1 PER PLAN	EACH	2	\$12,300.00	\$24,600.00	\$15,418.00	\$30,836.00
5	8" STORM SEWER	LF	210	\$68.00	\$14,280.00	\$40.18	\$8,437.80
6	YARD DRAIN	EACH	3	\$660.00	\$1,980.00	\$678.99	\$2,036.97
7	ROCK CHANNEL PROTECTION, ODOT TYPE-B	CY	16	\$95.00	\$1,520.00	\$120.93	\$1,934.88
8	PAVEMENT REPAIR	SY	31	\$260.00	\$8,060.00	\$281.37	\$8,722.47
9	MAINTENANCE OF TRAFFIC	LUMP	1	\$3,360.00	\$3,360.00	\$6,500.00	\$6,500.00
10	SEEDING AND MULCHING	LUMP	1	\$7,550.00	\$7,550.00	\$4,081.08	\$4,081.08
11	EROSION AND SEDIMENT CONTOL	LUMP	1	\$7,460.00	\$7,460.00	\$14,535.95	\$14,535.95
TOTAL PROJECT COST				TOTAL	\$120,160.00	TOTAL	\$122,200.00
				DAYS TO COMPLETE: 30 DAYS		DAYS TO COMPLETE: 15 DAYS	
				EARLIEST START DATE: AUGUST 1, 2016		EARLIEST START DATE: AUGUST 1, 2016	
	ALTERNATE BID 1 - FULL HEIGHT HEADWALL						
ALT 1	CAST IN PLACE HEADWALLS	EACH	2	\$13,500.00	\$27,000.00	\$19,000.00	\$38,000.00
TOTAL PROJECT COST				ALT TOTAL	\$122,560.00	ALT TOTAL	\$129,364.00
				DAYS TO COMPLETE: 30 DAYS		DAYS TO COMPLETE: 25 DAYS	
				EARLIEST START DATE: AUGUST 1, 2016		EARLIEST START DATE: AUGUST 1, 2016	



121 Columbia Rd.
Valley City, OH 44280
216-470-0919

6/23/16

Melissa,

It has been brought to my attention that our team has made a mathematical error while submitting the bid for Fox Dr Culvert Replacement in Brunswick, OH. We would like to withdraw our bid and apologize for any inconvenience this may have caused. Thank you for the opportunity and we look forward to the next bid.

Sincerely,

Corey Lung
Owner

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 49-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NERONE AND SONS, INC. FOR THE CONSTRUCTION OF THE FOX DRIVE CULVERT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$93,525.00.

WHEREAS: The City of Brunswick received five (5) bids for the construction of the Fox Drive Culvert Replacement Project (the "Project") in accordance with public bidding requirements; and

WHEREAS: The five (5) received public bids were opened on June 22, 2016, with Nerone and Sons, Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the Interim City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Nerone and Sons, Inc., the lowest and best bidder, for the construction of the Fox Drive Culvert Replacement Project in an amount not to exceed \$93,525.00.

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 to ensure completion of the Project during the 2016 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
Barbara J. Ortiz, CMC

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

73935330441		TRFL	RISER FOODS CO DBA GETGO 3390 3351 CENTER RD BRUNSWICK OH 44212
PERMIT NUMBER		TYPE	
10	01	2015	
ISSUE DATE			
06	28	2016	
FILING DATE			
C1	C2	D6	
PERMIT CLASSES			
52	022	C	F16416
TAX DISTRICT		RECEIPT NO.	

FROM 06/30/2016

73935330440			RISER FOODS CO DBA GET GO 3229 3446 CENTER RD BRUNSWICK OHIO 44212
PERMIT NUMBER		TYPE	
10	01	2015	
ISSUE DATE			
06	28	2016	
FILING DATE			
C1	C2	D6	
PERMIT CLASSES			
52	022		
TAX DISTRICT		RECEIPT NO.	



MAILED 06/30/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/01/2016

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL

WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

C TRFL 7393533-0441

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

**CLERK OF BRUNSWICK CITY COUNCIL
4095 CENTER RD
BRUNSWICK OHIO 44212**

SECTION 3

CORPORATION/STOCK DATA VERIFICATION

CORPORATE NAME **RISER FOODS CO** TOTAL SHARES HELD **1000.00** PERMIT # **7393533-0165**
RENEWAL YEAR FEBRUARY 2014-2015

STOCKHOLDERS HOLDING 5% OR MORE OF OUTSTANDING SHARES	LAST FOUR DIGITS OF SOCIAL SECURITY #	SHARES	OFFICE HELD	BIRTHDATE
LARGE CORPORATION M MICHELE SPONHOLZ JOHN R LUCOT MARK MINNAUGH EUGENE W TOMMASI WILLIAM LICHTENFELS RFI HOLDING CO	*****4997 *****4707 *****5706 *****0862 *****5116 *****7963	0.00 0.00 0.00 0.00 0.00 1000.00	VICE PRES. PRESIDENT SECRETARY VICE PRES. TREASURER	06/30/57 08/21/60 07/29/61

IF INFORMATION LISTED ABOVE IS NOT ACCURATE, PLEASE INDICATE CHANGES BELOW.

NAME	SOCIAL SECURITY #	SHARES	OFFICE HELD	BIRTHDATE
JOHN C J WAL				
TOTAL NUMBER OF SHARES HELD				