

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

SEPTEMBER 23, 2019

7:00 PM

In Caucus Room

or immediately following the Parks, Recreation & Community Committee Meeting

1. Discussion Items
 - (a) Review and approve the Council's Office 2020 Budget.
2. Motion Items
 - (a) Motion to authorize the City Manager to enter into agreements for deposit of public funds with Fifth Third Bank and Dollar Bank.
 - (b) Motion authorizing a change order in the amount of \$1,336.32 to Fabrizi Trucking and Paving, Inc. for the Laurel Road Reconstruction Phase 1 Project
3. Review Legislation
 - (a) **RES. NO. 66-19** - An emergency resolution amending Resolution NO. 16-19 to update the project cost and obligate local match funds relative to a Clean Ohio Funds Grant application to the Ohio Department of Natural Resources for the Plum Creek Greenway Phase 1 Project. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)
4. General Discussion
5. Adjournment

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 9/23/2019

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

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

MOTION: Motion to authorize the City Manager to enter into agreements for deposit of public funds with Fifth Third Bank and Dollar Bank.

BACKGROUND: The City has deposit agreements with various financial institutions. With a recent interest rate cut by the Fed and potentially more anticipated interest rate cut(s) on the horizon, it is advantageous for the City to expand its depository options. By expanding relationships, the City will be in better position to take advantage of better rates, services and costs, if and when available.

PURPOSE AND EXPLANATION: See background

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: These agreements itself do not have a financial cost to it. However if certain banking services are utilized certain costs or fees could be incurred. Bank fees and costs are updated and amended on occasion with various depositories. Those fees and the volume of items processed all play a role in the banking costs incurred or services utilized.

RECOMMENDED ACTION: Pass motion to enter into depository agreements with Fifth Third Bank and Dollar Bank. This will allow the City to expand our depository and investment options.

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 9/23/2019

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

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

MOTION: Motion authorizing a change order in the amount of \$1,336.32 to Fabrizi Trucking and Paving, Inc. for the Laurel Road Reconstruction Phase 1 Project

BACKGROUND: Additional work was necessary on this project due to the occurrence of a water main break at the intersection of Laurel Road and Eastwood Drive shortly after concrete work was initially completed, which required the contractor to remove and replace a section of completed roadway.

PURPOSE AND EXPLANATION: This change order will increase the contract amount from \$1,108,150.00 to \$1,109,516.32.

IMPLEMENTATION SCHEDULE: Should authorization be granted at the September 23, 2019 committee of the whole meeting, the final invoice for the project will be approved for payment shortly thereafter.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Change order will increase contract amount by \$1,366.32. Account #333-0552-56881

RECOMMENDED ACTION: Passage of a motion which authorizes a change order in the amount of \$1,366.32 for the Laurel Road Reconstruction Phase 1 Project

ADDITIONAL INFORMATION:

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 9/23/2019

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

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

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 66-19** - An emergency resolution amending Resolution NO. 16-19 to update the project cost and obligate local match funds relative to a Clean Ohio Funds Grant application to the Ohio Department of Natural Resources for the Plum Creek Greenway Phase 1 Project. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: On January 30, 2019, City Council passed Resolution 16-19 authorizing the City Manager to submit a Clean Ohio Funds Grant application to the Ohio Department of Natural Resources for the Plum Creek Greenway Phase 1 project. The application has been submitted and reviewed by the Ohio Department of Natural Resources (ODNR). ODNR noted that the original resolution lacked a commitment to obligate the local funds necessary to complete the project. Further, it was noted that the fund will not cover any trail rehabilitation work; therefore, the original application will be revised to omit this work. This resulted in the total cost and local match amounts changing. The total cost is now \$402,000 and the City's match is \$100,500 (25%).

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:** Effective upon passage.

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:** The local funds for this project will come from the Capital Improvement Fund #300 (account #300-2019-56700). The grant portion to fund this project will need to be appropriated once a grant agreement is received and the grant requirements have been read and understood. At the time this legislation was put together a grant agreement had not yet been received.

**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 this be passed as an emergency with suspension of the rules to allow for the noted revisions be forwarded to ODNR to comply with established timelines.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 66-19

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 16-19 TO UPDATE THE PROJECT COST AND OBLIGATE LOCAL MATCH FUNDS RELATIVE TO A CLEAN OHIO FUNDS GRANT APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PLUM CREEK GREENWAY PHASE 1 PROJECT.

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

WHEREAS: On January 30, 2019, Council adopted Resolution No. 16-19 authorizing the City Manager to submit a Clean Ohio Funds Grant Application to the Ohio Department of Natural Resources for the Plum Creek Greenway Phase 1 Project (the "Project"), the total cost of which was preliminarily estimated at \$545,000.00; and

WHEREAS: The total cost estimate of the Project has been determined at \$402,000.00, which would require a local match in the amount of \$100,500.00.

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

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

SECTION 2: That the City agrees to obligate necessary local match funds in the amount of \$100,500.00 in the event the Grant funds are awarded for the Project, subject to formal execution of a Grant Agreement.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason that this Resolution must be submitted to the Ohio Department of Natural Resources as soon as possible to proceed with the Grant Application review. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

RULES SUSPENDED: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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