



# BRUNSWICK CITY COUNCIL AGENDA

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

## Administration Representatives

**JULY 25, 2016**

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated July 11, 2016 and Special Council Meeting Minutes dated July 18, 2016.
  - (a) Council Meeting Minutes dated July 11, 2016.
  - (b) Special Council Meeting Minutes dated July 18, 2016.
5. Mayor's Report:
  - (a) Proclamation in support of the American Legion #234 Poppy Drive September 2-4, 2016;
  - (b) Recognition of Rocky River Watershed Council, Boy Scout Troop 517 and Girl Scouts of North East Ohio Troop 90502.
  - (c) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:
 

|                                              |               |
|----------------------------------------------|---------------|
| Economic Development.....                    | Mr. Johnson   |
| Services, Utilities, Technology & Cable..... | Mr. Salzgeber |
| Finance Committee.....                       | Mrs. Hanek    |
| Safety & Environment.....                    | Mr. Hanek     |

  - (43) Safety Committee Meeting Minutes dated July 11, 2016

|                                              |                |
|----------------------------------------------|----------------|
| Planning & Zoning Committee.....             | Mr. Ousley     |
| Parks, Recreation & Community Committee..... | Mr. Abella Jr. |

  - (44) Parks & Rec Committee Meeting Minutes dated June 6, 2016
  - (45) Parks & Rec Committee Meeting Minutes dated July 11, 2016

|                                         |              |
|-----------------------------------------|--------------|
| Building & Building Code Committee..... | Mr. Capretta |
|-----------------------------------------|--------------|

(46) Building Code Committee Meeting Minutes dated July 11, 2016

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated July 11, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd 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 - **3rd 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 - **3rd 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 - **3rd 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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

b. 2nd Reading(s)

**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 - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*)

c. 1st Reading(s)

(a) **RES. NO. 50-16** - An emergency resolution appointing an Acting City Manager/Safety Director - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

- (b) **ORD. NO. 51-16** - An Ordinance establishing the position of Part-Time Manager of Information and Public Communications - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Acting City Manager*)
- (c) **ORD. NO. 52-16** - An Ordinance establishing the pay range for the position of Part-Time Manager of Information and Public Communications - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Acting City Manager*)

**RES. NO. 54-16** - An emergency resolution authorizing the City Manager and City Engineer to submit an application to the Ohio Public Works Commission for a \$600,000.00 Issue 1 Grant - **1st Reading** (To be brought from Committee-of-the-Whole Meeting, *Administration/Matt Jones*)

**ORD. NO. 55-16** - An emergency Ordinance amending Ordinances #93-15, #8-16 and #30-16 to include amendments to the appropriations budget for the year ending December 31, 2016 as incorporated in Exhibit A attached hereto- **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

- 11. City Manager's Report
- 12. Administrative Departments
- 13. Open Forum
- 14. Unfinished Business
- 15. New Business
  - (a) Consideration of a liquor permit transfer to RAAM LLC, DBA Fat Bob Pizza, at 1739 Pearl Road, Brunswick, Ohio 44212; from Fat Bob Pizza LLC, DBA Fat Bob Pizza, at 1739 Pearl Road, Brunswick, Ohio 44212.
  - (b) Consideration of a liquor permit transfer to Kwiatkowski Enterprises LLC, DBA Draft House & Patio, located at 1149-51 Pearl Road, Brunswick, Ohio 44212; from M & M Corporate Services LLC, DBA Bosaks & Patio located at 1149-51 Pearl Road, Brunswick, Ohio 44212.
- 16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, JULY 11, 2016

**PRAYER AND PLEDGE OF ALLEGIANCE**

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

**CORRESPONDENCE:** THERE WAS NONE.

**APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED JUNE 27, 2016.**

PATRICIA HANEK MOVED TO APPROVE THE COUNCIL MEETING MINUTES DATED JUNE 27, 2016 AS WRITTE, 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:**

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.

**CLERK OF COUNCIL'S REPORT:**

MRS. ORTIZ ANNOUNCED THAT ON SUNDAY, JULY 17, 2016 THE BRUNSWICK FARMER'S MARKET WILL EXTEND ITS HOURS TO 3:00 P.M. THIS WAS A ONE DAY EVENT THAT WAS IN CONJUNCTION WITH THE CIRCLE THE CITY WITH LOVE DEMONSTRATION EXPECTING THOUSANDS OF PEOPLE ON THE HOPE MEMORIAL BRIDGE IN CLEVELAND. THEY WILL MAINTAIN THIRTY MINUTES OF SILENCE. IF ANYONE COULD NOT MAKE IT TO THE CLEVELAND EVENT THEY COULD JOIN HERITAGE FARM AT 3:00 P.M. TO CIRCLE THE FARM AS THEY JOIN HANDS IN UNITY WITH POSITIVE THOUGHTS.

**COUNCIL COMMITTEE REPORTS:**

Economic Development.....Mr. Johnson:

Mr. Johnson had no report tonight.

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

Joseph Salzgeber moved to adopt the formal report dated June 27, 2016 as writ, seconded by Brian Ousley. 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 report this evening.

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

Mr. Hanek had no formal report tonight.

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

Brian Ousley moved to adopt the formal report dated June 27, 2016 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.

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

Mr. Abella had no formal report this evening.

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

Mr. Capretta had no formal report this evening.

**OTHER BOARDS AND COMMISSIONS :**

PATRICIA HANEK MOVED TO ADOPT THE COMMITTEE-OF-THE-WHOLE MINUTES DATED JUNE 13 AND JUNE 27, 2016 AS WRIT, 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.

**PETITIONS FROM THE PUBLIC ON LEGISLATION :** THERE WAS NONE.

**READING OF LEGISLATION AND ACTION ON LEGISLATION:**

**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*):

Patricia Hanek moved to adopt, 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.

Mr. Fisher informed that the purpose of this resolution was to maintain staffing levels for the Brunswick Police and Fire Departments. The reason for the emergency was to comply with the August 10 submission deadline to the Medina County Board of Election. Again, he stressed this was for placement before the voters of the City of Brunswick on the November 8, 2016 general election.

## 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. 40-16 - Mr. Ousley moved this ordinance to a third 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 - **2nd Reading** (Planning & Zoning, *Administration/Grant Aungst*):

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

**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. 43-16 - Mr. Salzgeber moved this resolution to a third 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 - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

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

## 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. 45-16 - Michael Abella Jr. moved to suspend the rules, 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.

Mr. Piepsny noted this resolution will allow the City to replace the North Park walking bridge. This bridge was taken out in 2009 due to vandalism and erosion from the stream channel that was flooding over it.

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

**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. 46-16 - Michael Abella Jr. moved to suspend the rules, 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.

Mr. Piepsny stated this resolution will allow the City to replace the Recreation Center Natatorium heating and ventilation unit. The unit in there currently was the original unit and twenty-five years old. It has exceeded its usual life.

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

**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. 47-16 - Mr. Abella Jr. moved this resolution to a second reading.

**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. 48-16 - Patricia Hanek moved to suspend the rules, 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.

Mr. Jones mentioned this resolution will allow the City to move forward with the Hadcock Road Reconstruction Project Phase 5. This will complete the reconstruction of Hadcock Road within the City from Miller Drive to just north of Center Road. This project was being partially funded with a grant from the Ohio Public Works Commission.

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

**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*):

RES. NO. 49-16 - Patricia Hanek moved to suspend the rules, 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.

Mr. Jones informed that this will allow the City to move forward with the Fox Drive Culvert Replacement which replaces a deteriorated and undersized culvert near 1442 and 1443 Fox Drive. It also redirected the

channel that led to it. This project will be funded with storm water utility dollars.

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

**CITY MANAGER'S REPORT:**

CHIEF DEFOREST SENT THOUGHTS AND PRAYERS TO THE DALLAS POLICE OFFICERS WHO LOST THEIR LIVES IN LAST WEEK'S AMBUSH. HE WISHED HEALING AND PEACE TO THEIR FAMILIES AND THE ENTIRE DALLAS COMMUNITY. AS AN OFFSHOOT OF THAT TRAGIC INCIDENT OVER THE LAST SEVERAL DAYS WE HAVE HAD A NUMBER OF LOCAL RESIDENTS CONTACT US AT THE DIVISION OF POLICE AND SHOWED THEIR SUPPORT FOR THE POLICE AND THE CITY IN GENERAL. HE THANKED THE MEMBERS OF THE COMMUNITY WHO HAVE REACHED OUT AND SHOWED APPRECIATION FOR THEIR MISSION AND THE JOB THAT THEY DID.

HE REITERATED THAT THE CITY RECEIVED AN OHIO PUBLIC WORKS COMMISSION GRANT. THE AWARD WAS FOR \$599,000 WHICH WILL HELP THE CITY FINISH THE LAST PIECE OF HADCOCK ROAD THAT NEEDED RECONSTRUCTION. HE WANTED TO ENSURE THE PUBLIC THAT THE CITY WAS REACHING OUT FOR GRANT DOLLARS. THE CITY WAS TRYING TO MAKE THEMSELVES COMPETITIVE IN THAT MARKET TO USE THOSE GRANT DOLLARS TO FINISH LOCAL WORK WITH SOME OF THE MONEY GIVEN FROM THE CITIZENS. THE CITY TRIED TO SPEND THE MONEY REASONABLY AND APPROPRIATELY, AS WELL AS TRIED TO GET MORE BANG FOR THE BUCK BY USING GRANT DOLLARS. HE ALSO THANKED THE SUMMER CELEBRATION COMMITTEE FOR THIS YEAR'S FESTIVAL, PARADE AND FIREWORKS. HE ALSO REMINDED PEOPLE THAT THERE WERE MANY SCAMS GOING ON AND IF THEY EVER HAD ANY QUESTIONS TO RUN PAST A POLICE OFFICER, TO PLEASE CONTACT THE POLICE AT THE NON-EMERGENCY NUMBER 330-225-9111. AS AN EXAMPLE, THEY RECEIVED A CALL FROM A GENTLEMAN ON JULY 1, 2016 SAYING HE RECEIVED A CALL FROM CAPTAIN PETERSON OF THE BRUNSWICK CORRECTION CENTER REQUESTING HIM TO SEND \$2,000 IN I-TUNE CARDS TO GET HIS GRANDSON OUT OF JAIL. OBVIOUSLY, IF SOMEONE WAS IN JAIL, THE DEPARTMENT DID NOT TAKE I-TUNE CARDS FOR THEIR BOND. IF YOU HAVE AN INCIDENT THAT YOU THINK MAY BE A SCAM OR SOMEONE IN YOUR FAMILY HAD A QUESTION, PLEASE ENCOURAGE THEM TO CONTACT THE LOCAL POLICE AGENCY AND RUN IT BY THEM TO CONFIRM WHETHER OF NOT THEY HAD KNOWLEDGE OF THAT INCIDENT. IF THEY COULD CONFIRM IT WAS A SCAM THEY WILL ADVISE OF THAT.

**ADMINISTRATIVE DEPARTMENTS:**

MR. FISCHER STATED THIS EVENING COUNCIL PASSED RESOLUTION NO. 38-16 DECLARING AN NECESSITY TO MAINTAIN THE SAFETY STAFFING LEVELS BY REPLACING THE 0.5% SAFETY INCOME TAX LEVY WITH A 0.65% INCOME LEVY FOR THE SAFETY FORCES FOR AN ADDITIONAL FIVE YEARS. THE NUMBERS BEHIND THIS NECESSITY HAVE BEEN VETTED WITH THE AUDIT COMMITTEE, THE ADMINISTRATION AND COUNCIL. TO GIVE EVERYONE SOME OF THOSE NUMBERS THE CITY HAD TWO SPECIFIC SAFETY INCOME TAX LEVIES TODAY, OF ONE OF WHICH WILL EXPIRE ON DECEMBER 31, 2017. THE CITY WAS PROPOSING TO REPLACE THIS LEVY. THOSE TWO LEVIES GENERATE \$8.4 MILLION, SPECIFICALLY FOR THE SAFETY FORCES. THE SAFETY FORCES THEMSELVES HAVE DEDICATED REVENUE SOURCES SUCH AS COLLECTING INSURANCE MONEY FOR TRANSPORTING PEOPLE IN AMBULANCES AND FINES AND FORFEITURES. THE CITY ALSO HANDLES THE DISPATCH SERVICES FOR SOME OF THE NEIGHBORING TOWNSHIPS IN WHICH THE CITY BILLS THEM FOR THAT SERVICE. THE CITY COLLECTED APPROXIMATELY \$1.3 MILLION ON TOP OF THE TWO SAFETY SPECIFIC INCOME TAX LEVIES. THEY ALL GENERATE \$9.7 MILLION SPECIFICALLY FOR THE SAFETY FORCES. IN 2015 THE CITY SPENT \$11.5 MILLION FOR THE SAFETY FORCES. THIS WAS A SHORTFALL OF APPROXIMATELY \$1.8 MILLION WHICH WAS THE NUMBER BEHIND THE NEED FOR NECESSITY TO REPLACE THE 0.5% INCOME



TAX LEVY WITH A 0.65% INCOME TAX LEVY. HOPEFULLY THIS ALL MADE SENSE. HE PLANNED ON MEETING WITH OTHER PEOPLE IN THE ADMINISTRATION TO PUT ON A CABLE SHOW TO TALK ABOUT THESE NUMBERS IN MORE DETAIL. IF YOU ARE LOOKING TO KNOW HOW MUCH THE ADDITIONAL LEVY WOULD COST FOR YOU, THERE WAS A CALCULATOR ON THE CITY'S WEBSITE. FOR MOST PEOPLE IF YOU RECEIVED A W-2 IT WILL BE BOX "18" AND THE CALCULATOR WOULD DISCLOSE THE AMOUNT. IF YOU PUT YOUR NUMBER IN AND THE CALCULATOR WILL TELL YOU HOW MUCH IT WILL COST ON A YEARLY BASIS, ON A MONTHLY BASIS AND A DAILY BASIS.

MR. BARNETT NOTED IT WAS CONSTRUCTION SEASON. HE WISHED TO TALK ABOUT THE I-71 SLIP RAMP PROJECT. AS YOU WERE COMING DOWN I-71 SOUTHBOUND AND WANT TO MAKE THE MOVE WESTBOUND ON S.R. 303 THE ENTRANCE RAMP ACROSS FROM CLEARBROOK WAS A DRIVE APPROACH THAT WENT INTO THE KMART PLAZA. IT WAS NEXT TO CHASE BANK. THIS WILL BE CLOSED STARTING TUESDAY, JULY 12 AND WILL BE CLOSED ALL OF THIS WEEK. THE CONTRACTORS DOING STORM WATER WORK IN THERE WILL BE DONE THIS WEEK. ON FRIDAY EVENING THIS WILL BE OPENED BACK UP. THERE WILL BE A ONE WEEK RESPITE DUE TO THE REPUBLICAN NATIONAL CONVENTION. THE CONTRACTOR WILL NOT BE IMPACTING TRAFFIC IN ANY FASHION DURING THIS TIME. THEY WILL START BACK UP THE FOLLOWING WEEK. ANOTHER PROJECT BEING WORKED ON WAS THE RESURFACING. THIS PROJECT WAS ANTICIPATED TO START WITHIN THE NEXT TWO WEEKS. THIS WILL BE COMPLETED BY AUGUST 16. THE GOAL WAS TO BE COMPLETED BEFORE THE SCHOOL BUSES HIT THE ROADS AGAIN. SECTIONS WILL BE DONE ON HICKORY RIDGE, MANITOULIN AND ROCKLYN. THE NEXT PROGRAM WAS THE CONCRETE SLAB REPLACEMENT. THE CREWS WENT AROUND THE CITY AND LOOKED FOR CONCRETE SLABS THAT WERE IN POOR SHAPE. THIS PROJECT WAS IN FULL GEAR RIGHT NOW. THEY HAVE BEEN THROUGH WARD 1 AND WARD 2. THEY WERE PLACING CONCRETE IN WARD 3 CURRENTLY AND SAW-CUTTING IN WARD 4. THEY WILL BE DONE IN WARD 3 SHORTLY AND MOVING ONTO WARD 4. IT LOOKED LIKE THEY WILL COME IN A LITTLE UNDER BUDGET. IF SO, THEY WILL COME BACK AND DO A FEW MORE SLABS AROUND THE CITY TO SPEND THAT BUDGET ON SOME NEEDED REPAIRS.

HE ALSO STATED THEY HAD AN INLET REPAIR AND REPLACEMENT PROGRAM THAT WAS ANTICIPATED TO START THIS WEEK. THEY WILL BE REPAIRING SOME INLETS AROUND THE CITY AND REPLACING A FEW AROUND THE CITY. THE CITYWIDE PATCHING WAS BEING DONE BY THE SERVICE CREWS. THEY WERE DOING A ROUND THROUGH THE ENTIRE CITY. THEY HAD A CONTRACTOR COME IN, PATCH MASTERS, AND THEY GAVE A MONTH'S WORTH OF WORK. THEY PATCHED MOSTLY CONCRETE STREETS BUT NOT ALL OF THE CONCRETE STREETS. THEY WERE FOLLOWING THIS UP WITH THE CREWS TO GET EVERY STREET IN THE CITY OF BRUNSWICK. THEY WERE ABOUT TWO TO THREE WEEKS AWAY FROM MAKING THAT FIRST ROUND THROUGH THE CITY. THEY WILL GO BACK AND TAKE CARE OF POTHOLES AS THEY DEVELOP.

MR. AUNGST MENTIONED THAT THE CITY WAS LOOKING FORWARD TO SHERMAN CORNER'S NEW MEDICAL FACILITY BEING BUILT. THIS WOULD BE APPROXIMATELY 21,000 SQUARE FEET. THIS WILL BE ACROSS THE STREET FROM THE NEW ANTONIO'S CORPORATE OFFICES OPENING SOON. THE GETGO FACILITY WHICH WAS A DELI AND GAS STATION WAS MOVING ALONG QUITE NICELY. THEY WERE ANTICIPATING A FALL OPENING FOR THAT FACILITY. THIS WAS LOCATED IN FRONT OF THE KMART PLAZA, RIGHT NEXT TO THE RAINFOREST CAR WASH. LAUREL SQUARE'S REMODELING CONTINUED TO GO WELL. THEY WERE IN THE SECOND YEAR OF A THREE PHASED APPROACH TO REFACE AND REMODEL THEIR PROPERTY. THEY WERE DOING A VERY NICE JOB. FINALLY, THE CITY HAD LITTLE CAESAR'S GRAND OPENING ON CENTER ROAD NEXT TO ENTERPRISE RENT-A-CAR. THIS WILL BE TAKING PLACE TOMORROW. THE CITY WELCOMED LITTLE CAESAR'S TO THE BRUNSWICK COMMUNITY.

MR. PIEPSNY REMINDED EVERYONE THAT THE RECREATION CENTER WILL HAVE AN AUGUST SPECIAL. THIS YEAR'S THEME WILL BE "GET ONBOARD WITH THE REC AND DISCOVER MEMBERSHIP SAVINGS". THERE WILL BE 50% ALL ANNUAL MEMBERSHIPS. EVERYONE WAS ENCOURAGED TO TAKE ADVANTAGE OF THIS SALE. IT WILL TAKE PLACE THE ENTIRE MONTH FROM AUGUST 1 THROUGH THE 31ST. HE ALSO WISHED TO ANNOUNCE THE REMAINING OUTDOOR CONCERTS. THE NEXT ONE WILL BE JULY 24 THE REBEATS, WHICH WERE A BEATLES COVER BAND. ON AUGUST 7, BACK BY POPULAR DEMAND, WILL BE THE DIAMOND PROJECT. THIS WAS A NEIL DIAMOND COVER BAND. THEY WERE FANTASTIC. FINALLY ON AUGUST 21, THEY HAD FUNKOLOGY. ALL THESE CONCERTS WERE AT 6:00 P.M. AND TOOK PLACE RAIN OR SHINE. IF IT RAINED THEY MOVED THE CONCERT INSIDE INTO THE MULTI-PURPOSE ROOM AT THE RECREATION CENTER.

**OPEN FORUM** THERE WAS NONE.

**UNFINISHED BUSINESS** THERE WAS NONE.

**NEW BUSINESS**

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.

Council had no objects to this liquor permit transfer.

Motion to recess for the month of August with the exception of being called back for a meeting if needed.

Patricia Hanek moved to approve going into to recess for the month of August with the exception of being called back for a meeting if needed, 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.

**ADJOURNMENT:** PATRICIA HANEK 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 8:04 P.M.

Respectfully submitted,

Barbara J. Ortiz, CMC

Clerk of Council

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Mayor Ron Falconi

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Adopted

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, JULY 18, 2016

**PRAYER AND PLEDGE OF ALLEGIANCE**

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

JOSEPH SALZGEBER MOVED TO EXCUSE ANTHONY CAPRETTA AND RON FALCONI FOR JUST CAUSE, SECONDED BY NICHOLAS HANEK. ROLL CALL - AYES - 6, PATRICIA HANEK, NICHOLAS HANEK, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR, AND JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

**OTHER BOARDS AND COMMISSIONS:** ALEX JOHNSON HAD NO FORMAL REPORTS THIS EVENING.

**PETITIONS FROM THE PUBLIC ON LEGISLATION:** THERE WAS NONE.

**READING OF LEGISLATION AND ACTION ON LEGISLATION:**

**1ST READING(S)**

**RES. NO. 53-16** - An emergency resolution expressing dissatisfaction with the Brunswick Post Office - **1st Reading** (To be brought from Committee-of-the-Whole, *Councilman Abella Jr.*)

RES. NO. 53-16 - Michael Abella Jr. moved to suspend the rules, seconded by Alex Johnson. Roll Call - Ayes - 6, Brian Ousley, Alex Johnson, Michael Abella Jr., Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Michael Abella Jr. moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Alex Johnson, Joseph Salzgeber, Nicholas Hanek, Patricia Hanek, Brian Ousley, and Michael Abella Jr. Nays - 0. Motion Carried.

**ADJOURNMENT:** BRIAN OUSLEY MOVED TO ADJOURN, SECONDED BY ALEX JOHNSON. ROLL CALL - AYES - 6, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 7:02 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Barbara J. Ortiz, CMC". The signature is stylized with a large, looping initial 'B'.

Barbara J. Ortiz, CMC

Clerk of Council

---

Mayor Ron Falconi

---

Adopted

## **SAFETY & ENVIRONMENT COMMITTEE MEETING**

July 11, 2016

**IN ATTENDANCE:** Chairman Nicholas Hanek, Committee Member Anthony Capretta, Patricia Hanek, Acting City Manager Chief Carl DeForest, Community & Economic Development Director Grant Aungst, Finance Director Todd Fischer, Parks & Recreation Director John Piepsny, Administrative Services Julie Murawski, Service Director Paul Barnett, Law Director Kenneth Fisher, Engineer Matt Jones, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:03 p.m.

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

### **REVIEW DRAFT ANIMAL LEGISLATION:**

Mr. Hanek referred to draft legislation Section 618.28 tethering dogs, and Section 618.29 leaving animals unattended in vehicles.

Chief DeForest would like to review the legislation and have Officer Kellums also look at the legislation and provide their feedback.

Mr. Capretta reviewed the legislation; he was comfortable with the tethering legislation, he had some concerns with the legislation on leaving dogs in a car for certain amounts of time, he would like to go over the consequences with Officer Kellums. He also wanted to know what communities were contacted in drafting the legislation, and how the legislation compares to other communities.

Mr. Hanek already made some suggestions to the law director about some provisions; and he will let the Council Clerk know if the legislation will be brought to the July 25 Council Agenda.

Mr. Fisher will get the information to the committee as to the communities looked at in drafting the ordinances.

### **GENERAL DISCUSSION:**

Mr. Capretta brought up a reoccurring issue with speeders on Dennis Lane and Queens, he asked Chief DeForest is the speed radar or an officer could be at that location a couple of days a week between the hours of 7:00pm and 10:00pm. Chief DeForest will look into it.

### **ADJOURNMENT:**

There being no further business, Mr. Capretta moved to adjourn at 6:08 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,



Nicholas Hanek  
Chairman



PARKS, RECREATION & COMMUNITY COMMITTEE

June 6, 2016

**IN ATTENDANCE:** Chairman Michael Abella Jr., Committee Member Anthony Capretta, Committee Member Joseph Salzgeber, Parks & Recreation Director John Piepsny.

The meeting convened at 7:02 p.m. at the Brunswick Recreation Center.

**DISCUSSION OF HOT WATER TANK:**

Mr. Piepsny advised one bid was received in the amount of \$37,944.00 from Environmental Conditioning Systems for the replacement of the hot water tank for the Brunswick Recreation Center.

Mr. Salzgeber moved the bid discussion to the Committee of the Whole meeting of June 27, 2016. Vote – 3 Ayes, 0 Nays.

**DISCUSSION OF THE HVAC FOR SWIMMING POOL AREA:**

Mr. Piepsny advised the bid from Pro Air Solutions LLC in the amount of \$26,820.00 was the low bid, and the recommended bid. It will be the same unit, same BTU's, and a simpler installation.

Mr. Salzgeber moved the bid discussion to the Committee of the Whole meeting of June 27, 2016. Vote – 3 Ayes, 0 Nays.

**GENERAL DISCUSSION:**

Mr. Piepsny advised bids were received for the design/build for the North Park walking bridge.

Mr. Salzgeber moved the bid discussion for the North Park walking bridge to the Committee of the Whole meeting of June 27, 2016. Vote – 3 Ayes, 0 Nays.

**ADJOURNMENT:**

There being no further business, Mr. Capretta moved to adjourn at 7:20 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

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

Michael Abella Jr.  
Chairman





## PARKS, RECREATION & COMMUNITY COMMITTEE

July 11, 2016

**IN ATTENDANCE:** Chairman Michael Abella Jr., Committee Member Anthony Capretta, Committee Member Joseph Salzgeber, Patricia Hanek, Alex Johnson, Nicholas Hanek, Brian Ousley, Parks & Recreation Director John Piepsny, Acting City Manager Chief Carl DeForest, Finance Director Todd Fischer, Community & Economic Development Director Grant Aungst, Service Director Paul Barnett, Law Director Kenneth Fischer, Administrative Services Julie Murawski, Engineer Matt Jones, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:18 p.m.

### **REVIEW 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

Mr. Piepsny provided a copy of the bid sheet to the committee; it is attached to these minutes, bids were opened May 31, 2016; one bid was received from Signature Bridge, Inc., in the bid packet it was asked that the submission be a similar style bridge to Brunswick Lake to match throughout the parks. He noted Signature Bridge Inc. built the bridges at Brunswick Lake. The time frame is roughly four (4) months from the time of approval and signing the contract to completion of the bridge depending on weather.

Mr. Piepsny advised in the approved 2016 budget \$60,000.00 was budgeted for this project.

Mr. Ousley asked why it took so long to bring this forward to Council, when the bid was opened on May 31, 2016, it is now July 11, and now it was coming as an emergency with suspension of the rules.

Mr. Piepsny indicated if the legislation would have come earlier it would also been as an emergency to get it done before the weather turns. He noted it was on the June 4 Parks & Recreation Agenda, where it was discussed and asked for it to move forward. Due to vacation time of the Administration approval was delayed.

There was some discussion as to suspension of the rules, and it was noted the request is for emergency with suspension of the rules.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of July 11, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

**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

Mr. Piepsny advised in the 2016 approved budget \$55,000.00 was budgeted for this project. Two bids were received for this project; Reimec Mechanical submitted a bid for \$47,720.00, and Pro Air Solutions, LLC submitted a bid for \$26,820.00. He explained the difference in the pricing; Pro Air Solutions

included a bid for the exact replica of the unit as far as the BTU's, and the bid from Reimec Mechanical was for a larger unit. He continued to say there have not been any issues with the unit in twenty five years as far as heating the facility. After discussions with the Building Department the Administration felt comfortable with the unit.

Mr. Capretta moved this resolution to tonight's Council Agenda of July 11, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

**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

Mr. Piepsny advised the hot water tank was more than twenty (20) years old, the replacement tank will have a twenty-five (25) year warranty on the tank itself. Although the 2016 budget was approved for \$35,000.00; with the savings from the heating & ventilation unit the funds are available.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of July 11, 2016 for three readings. Vote – 3 Ayes, 0 Nays.

#### **GENERAL DISCUSSION:**

There was none.

#### **ADJOURNMENT:**

There being no further business, Mr. Capretta moved to adjourn at 6:25 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

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

Michael Abella Jr.  
Chairman

## BUILDING AND BUILDING CODE COMMITTEE

July 11, 2016

**IN ATTENDANCE:** Chairman Anthony Capretta, Committee Member Brian Ousley, Committee Member Michael Abella Jr., Patricia Hanek, Joseph Salzgeber, Nicholas Hanek, Alex Johnson, Acting City Manager Chief Carl DeForest, Community & Economic Development Director Grant Aungst, Finance Director Todd Fischer, Service Director Paul Barnett, Administrative Services Julie Murawski, Parks & Recreation Director John Piepsny, Engineer Matt Jones, Mayor Ron Falconi, Law Director Kenneth Fisher, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:10 p.m.

This meeting was not recorded.

### **GENERAL DISCUSSION:**

Mr. Aungst mentioned the tree removal legislation was obscure; dead trees legislation is needed to clarify safety/disease.

Mr. Fisher indicated it was a delicate issue and one that is difficult to enforce.

Mr. Ousley brought up Southlake, he noted an Arborist was brought in and the problem was taken care of now. He noted all the Ash trees have died.

### **ADJOURNMENT:**

Being no further business, Mr. Abella moved to adjourn at 6:18 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Anthony Capretta  
Chairman



## COMMITTEE OF THE WHOLE MEETING

July 11, 2016

**IN ATTENDANCE:** Vice Mayor Patricia Hanek, Michael Abella Jr., Anthony Capretta, Nicholas Hanek, Brian Ousley, Alex Johnson, Joseph Salzgeber, Acting City Manager Chief Carl DeForest, Law Director Kenneth Fisher, Finance Director Todd Fischer, Community & Economic Development Director Grant Aungst, Service Director Paul Barnett, Administrative Services Julie Murawski, Parks & Recreation Director John Piepsny, Mayor Ron Falconi, Engineer Matt Jones, Attorney Jim Budzik, Clerk of Council Barbara Ortiz, News Media.

The meeting convened at 6:25 p.m.

### **DISCUSSION ITEMS:**

Section 594 Program Grant – Army Corp of Engineers:

Mr. Jones noted the Army Corp of Engineers was in charge of the 594 grant program which was used to fund the storm water improvements in and near the Concord Meadows Subdivision. He advised the Army Corp of Engineers has asked for this grant to be closed out. It was a congressionally earmarked grant for 1 million dollars and so far the City has been reimbursed a little over \$873,000 dollars, leaving approximately \$126,000 dollars remaining, the grant was a 75/25 split, there were a number of projects completed with the grant funds, as well as funding for required environmental studies.

Mr. Jones was not clear if an official motion was required from Council to move forward to close the grant.

Mr. Salzgeber asked if there were any other projects that could be done with the remaining \$126,000 dollars on the grant.

To which Mr. Jones noted there were no other projects to move forward with without doing studies, further any projects would have to be within or directly feeding Concord Meadows.

Mr. Fisher advised a motion was not necessary.

### **MOTIONS:**

Motion authorizing the City Manager to enter into a contract with Konstruction King in the amount of \$19,370.00 for stormwater repairs at 2103 and 2111 Vincent Drive

Mr. Barnett advised a pipe was put in a number of years ago by City crews; it has now elevated itself by about 2 feet and the creek is running underneath the pipe. The proposal is for the

contractor to remove the existing HDPE plastic pipe and replace it with a concrete elliptical pipe. He also noted it is within an easement between two houses.

Mr. Hanek moved to authorize the City Manager to enter into a contract with Konstruction King in the amount of \$19,370.00 for stormwater repairs at 2103 and 2111 Vincent Drive. Vote – 7 Ayes, 0 Nays.

#### **REVIEW LEGISLATION:**

**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 Hadcock Road Reconstruction Project, Phase 5, in an amount not to exceed \$919,533.00

Mr. Jones explained this legislation authorizes entering into an agreement with Catts Construction for the construction of Hadcock Road Phase 5. This is the last phase of Hadcock Road; this project will go up to where the third lane begins just north of Center Road. The project will be partially funded with an Ohio Public Works Commission (OPWC) grant in the amount of \$599,000 and the remainder of the money will come from the road improvement fund.

Mr. Jones noted the City received notice today from OPWC to proceed.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of July 11, 2016 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

**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 to exceed \$93,525.00

Mr. Jones advised this legislation will authorize entering into an agreement with Nerone & Sons for the construction of the Fox Drive culvert replacement, not to exceed \$93,525.00. He advised Nerone & Sons was the second lowest bidder, however as mentioned at the last meeting the lowest bidder withdrew their bid.

Mr. Jones explained the scope of the project; this project is for the culvert replacement at 1442/1443 Fox Drive, also improving the rear yard and requiring a permanent easement behind 1443 Fox Drive, he noted this is a stormwater utility project in Ward1.

Mr. Abella moved this resolution to tonight's Council Agenda of July 11, 2016 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

#### **GENERAL DISCUSSION:**

Mr. Capretta advised he has been getting more calls than usual about deer in yards.

## **EXECUTIVE SESSION:**

Mr. Capretta moved to go into Executive Session for the purpose to discuss imminent litigation, as well as sale/purchase of property, and the appointment, employment, dismissal, discipline, demotion or compensation of a public employee, seconded by Mr. Hanek. 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 7:30 p.m.

Mr. Hanek moved to authorize to extend closing date with McKinley to on or about July 22, 2016. Vote – 7 Ayes, 0 Nays.

Mr. Salzgeber moved to affirm the settlement agreement reached with Mr. Anthony Bales, wherein the parties agree that Mr. Bales has been placed on 45 days administrative leave, effective June 28, 2016 through August 13, 2016, with August 13 being his last full day of employment. During that 45 day administrative leave period, Mr. Bales shall be paid and receive medical benefits. He shall receive a lump sum in severance pay immediately following the final day of his employment on August 13, as per his contract. No further notifications are necessary. Mr. Bales is relieved from the obligation of submitting an exit report and from any further obligations as City Manager under his contract. Vote - 7 Ayes, 0 Nays.

## **ADJOURNMENT:**

There being no further business, Mr. Capretta moved to adjourn the Committee of the Whole Meeting at 7:34 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

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Valerie Zak  
Assistant Clerk of Council



## THE CITY OF BRUNSWICK

# PROPOSED LEGISLATION



**DATE:** 07/25/2016

**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 - **3rd 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:** 07/25/2016

**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 - **3rd 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.



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<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:** 07/25/2016

**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 - **3rd 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               |
|-----------------------------------------------------------------------------------|---------------------|
| <b>(1) New ODB Trailer Mounted Vacuum Debris Collector Model SCL800TM25</b>       |                     |
| 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        |
| <b>Options</b>                                                                    |                     |
| 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       |
| <b>TOTAL DELIVERED COST PER UNIT:</b>                                             | <b>\$ 46,776.50</b> |

**Contract #060612-ODB**

**NJPA AWARDED**  
**CONTRACTS**

Thank you, *Rick Timmerman*  
800-632-7989  
[rickt@odbco.com](mailto: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:** 07/25/2016

**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 - **3rd 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**



|                     |                             |                      |
|---------------------|-----------------------------|----------------------|
| <b>INFORMATION:</b> | 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. 130<sup>th</sup> 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        |
| <b>Total Sale Price.....</b>                  | <b>\$370,515.60</b> |
| Trade-In of 2004 Vactor 2110.....             | (\$48,000.00)       |
| <b>Total Net Sale Price.....</b>              | <b>\$322,515.60</b> |

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:** 07/25/2016

**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 - **2nd Reading** (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: 1<sup>st</sup> Reading \_\_\_\_\_

2<sup>nd</sup> Reading \_\_\_\_\_

3<sup>rd</sup> Reading \_\_\_\_\_

ADOPTED: \_\_\_\_\_ AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ATTEST: \_\_\_\_\_

Clerk of Council  
Barbara J. Ortiz, CMC

**THE CITY OF BRUNSWICK**

**PROPOSED LEGISLATION**



**DATE:** 07/25/2016

**TO:** Vice Mayor Patricia Hanek and Members of City Council

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

**COPY:** Mayor Ron Falconi

**LEGISLATION:** **RES. NO. 50-16** - An emergency resolution appointing an Acting City Manager/Safety Director - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

**BACKGROUND:** City Council is desirous of appointing an Acting City Manager retroactive to June 27, 2016.

**PURPOSE AND EXPLANATION:** City Council desires to appoint an Acting City Manager/Safety Director until such time they appoint a permanent City Manager/Safety Director.

**IMPLEMENTATION SCHEDULE:** As soon as allowed by law.

**FINANCIAL INFORMATION:**

**FINANCIAL SUMMARY:** This Resolution will also require a separately approved Council budget amendment. The calculations will be prepared by the Finance Director and submitted to Council for their consideration in a separate budget amendment legislation. This legislation is anticipated to be presented on July 25th.

**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?  
This appointment must be made immediately to insure City operations continue.

**ADDITIONAL INFORMATION:** Chief Carl S. DeForest shall be appointed Acting City Manager/Safety Director effective June 27, 2016. During his term as Acting City Manager/Safety Director he shall receive \$750.00 per week in



addition to his current salary as Chief of Police. Chief DeForest shall have the option of cashing in up to four (4) weeks of vacation earned during 2016 or carrying over any unused vacation into 2017. Payment for cashed in vacation shall be paid at the combined rate of the Chief of Police and Acting City Manager/Safety Director.

Clerk of Council  
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

**PROPOSED LEGISLATION**



**DATE:** 07/25/2016

**TO:** Vice Mayor Patricia Hanek and Members of City Council

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

**COPY:** Mayor Ron Falconi

**LEGISLATION:** **ORD. NO. 51-16** - An Ordinance establishing the position of Part-Time Manager of Information and Public Communications - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Acting City Manager*)

**BACKGROUND:** This position is needed to manage the daily operations at the Brunswick Area Television Studio.

**PURPOSE AND EXPLANATION:** This position is required for supervising all facets of television production services for the City of Brunswick's PEG Access Channel and administration of the cable television franchise, and coordinate oversight of the City's Website, Community Signboard, and publication of print media.

**IMPLEMENTATION SCHEDULE:** As soon as allowed by law.

**FINANCIAL INFORMATION:**

**FINANCIAL SUMMARY:**

**RECOMMENDED ACTION:**

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

If emergency or suspension of the rules, why the request?  
In order for the position to be available by September 1st, and with City Council being in recess the month of August, it is requested this Ordinance be adopted with the suspension of the rules so it may be in effect from the earliest time allowed by law.

**ADDITIONAL INFORMATION:**



CITY OF BRUNSWICK, OHIO  
ORDINANCE NO. 51-16

BY: Committee-of-the-Whole

AN ORDINANCE ESTABLISHING THE POSITION OF PART-TIME MANAGER OF INFORMATION AND PUBLIC COMMUNICATIONS.

WHEREAS: The position of part-time Manager of Information and Public Communications is necessary to manage the daily operations of the Brunswick Area Television studio.

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

SECTION 1: That the position of part-time Manager of Information and Public Communications is hereby established to manage the daily operations of the Brunswick Area Television studio, subject to a pay range established by Ordinance and approved by the City Manager.

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

---

PASSED: 1<sup>st</sup> Reading \_\_\_\_\_

RULES SUSPENDED: AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ADOPTED: AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Clerk of Council  
Barbara Ortiz, CMC

THE CITY OF BRUNSWICK

**PROPOSED LEGISLATION**



**DATE:** 07/25/2016

**TO:** Vice Mayor Patricia Hanek and Members of City Council

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

**COPY:** Mayor Ron Falconi

**LEGISLATION:** **ORD. NO. 52-16** - An Ordinance establishing the pay range for the position of Part-Time Manager of Information and Public Communications - **1st Reading** (To be brought from Committee-of-the-Whole , *Administration/Acting City Manager*)

**BACKGROUND:** With the creation of a new part-time position, a pay range must be established for the position.

**PURPOSE AND EXPLANATION:** This Ordinance is required in order to pay the Part-Time Manager of Information and Public Communications.

**IMPLEMENTATION SCHEDULE:** As soon as allowed by law.

**FINANCIAL INFORMATION:**

**FINANCIAL SUMMARY:** Part-Time Hourly Pay Range:

\$19.00 - \$35.00

For 2016 - plan is to fit any hiring or wage decisions within the existing budget previously adopted by Council.

**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?

In order for the Ordinance creating a pay range to be available at the same time the position is available, we request adopting the Ordinance with suspension of the rules in order for it to be available the earliest time allowed by law.

**ADDITIONAL  
INFORMATION:**

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 52-16

BY: Committee-of-the-Whole

AN ORDINANCE ESTABLISHING THE PAY RANGE FOR THE POSITION OF PART-TIME MANAGER OF INFORMATION AND PUBLIC COMMUNICATIONS.

WHEREAS: Council has established the position of part-time Manager of Information and Public Communications by separate Ordinance; and

WHEREAS: Council wishes to establish a pay range for the position of part-time Manager of Public Communications.

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

SECTION 1: The following pay range is hereby established:

| <u>POSITION</u>                                  | <u>RANGE</u>            |
|--------------------------------------------------|-------------------------|
| Manager of Information and Public Communications | \$19.00/hr - \$35.00/hr |

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

---

PASSED: 1<sup>st</sup> Reading \_\_\_\_\_

RULES SUSPENDED: AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ADOPTED: AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Clerk of Council  
Barbara Ortiz, CMC  
Barb Ortiz



**THE CITY OF BRUNSWICK**  
**PROPOSED LEGISLATION**



**DATE:** 07/25/2016

**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. 54-16** - An emergency resolution authorizing the City Manager and City Engineer to submit an application to the Ohio Public Works Commission for a \$600,000.00 Issue 1 Grant - **1st Reading** (To be brought from Committee-of-the-Whole Meeting, *Administration/Matt Jones*)

**BACKGROUND:** New legislation request.

**PURPOSE AND EXPLANATION:** The proposed project will begin 360 feet west of Hadcock Road and will end just east of Judy Lane. The approximately \$1.3 million dollar project would be funded using a combination of OPWC and local funds. See attached location map and cost estimate.

**IMPLEMENTATION SCHEDULE:** The application is due on September 2, 2016. The proposed project would commence in July 2017.

**FINANCIAL INFORMATION:** Grafton Road Reconstruction Phase 4 - 07/01/2017 - N/A - - -

**FINANCIAL SUMMARY:** \$600,000.00 anticipated OPWC Grant with remaining \$697,593.50 of anticipated City Funds from the Road Improvement Fund #333;  
  
\$1,297,593.50 total estimated project cost (Engineer estimate).

**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 at the

July 25, 2016 meeting to allow for the application to be completed before the September 2, 2016 deadline.

**ADDITIONAL  
INFORMATION:**

July 14, 2016

**GRAFTON ROAD RECONSTRUCTION - PHASE 4**  
**(HADCOCK ROAD TO JUDY LANE IMPROVEMENTS)**  
**PRELIMINARY ESTIMATE OF PROJECT COST**

**Project Scope:**

The proposed project aims to reconstruct Grafton Road from 360' west of Hadcock Road to just east of Judy Lane (approx. 3,075 ft).  
The proposed project includes removal and replacement of all concrete pavements, designated curb inlets, drive aprons (to face of walk) and deteriorated sidewalks within the project area.

| ITEM<br>NUMBER | ITEM DESCRIPTION                         | QUANTITY | UNITS | UNIT<br>PRICE | TOTAL        |
|----------------|------------------------------------------|----------|-------|---------------|--------------|
| 1              | CLEARING & GRUBBING                      | LUMP SUM | LUMP  | \$5,000.00    | \$5,000.00   |
| 2              | PAVEMENT REMOVED                         | 9715     | S.Y.  | \$11.00       | \$106,865.00 |
| 3              | SUBGRADE COMPACTION                      | 9715     | S.Y.  | \$1.00        | \$9,715.00   |
| 4              | ODOT 452 CONCRETE PAVEMENT               | 9715     | S.Y.  | \$58.00       | \$563,470.00 |
| 5              | 6" UNDERDRAIN WITH FABRIC WRAP           | 6150     | L.F.  | \$9.00        | \$55,350.00  |
| 6              | CONCRETE DRIVE APRON                     | 22000    | S.F.  | \$6.50        | \$143,000.00 |
| 7              | BASE STABILIZATION, #2 AGGREGATE         | 325      | C.Y.  | \$40.00       | \$13,000.00  |
| 8              | BASE STABILIZATION, #4 AGGREGATE         | 325      | C.Y.  | \$40.00       | \$13,000.00  |
| 9              | CURB INLET REMOVED                       | 14       | EACH  | \$400.00      | \$5,600.00   |
| 10             | STORM SEWER REMOVED, 24" AND UNDER       | 215      | L.F.  | \$11.00       | \$2,365.00   |
| 11             | 4" CONCRETE SIDEWALK REMOVED & REPLACED  | 4920     | S.F.  | \$7.50        | \$36,900.00  |
| 12             | 12" STORM SEWER                          | 60       | L.F.  | \$62.00       | \$3,720.00   |
| 13             | 15" STORM SEWER                          | 140      | L.F.  | \$85.00       | \$11,900.00  |
| 14             | 18" STORM SEWER                          | 15       | L.F.  | \$100.00      | \$1,500.00   |
| 15             | YARD DRAIN (CONTINGENCY)                 | 2        | EACH  | \$700.00      | \$1,400.00   |
| 16             | ODOT CB NO. 3A                           | 8        | EACH  | \$2,500.00    | \$20,000.00  |
| 17             | ODOT CB NO. 3                            | 6        | EACH  | \$3,500.00    | \$21,000.00  |
| 18             | EXISTING MANHOLE ADJUSTED TO GRADE       | 4        | EACH  | \$300.00      | \$1,200.00   |
| 19             | WATER LINE VALVE & BOX ADJUSTED TO GRADE | 4        | EACH  | \$150.00      | \$600.00     |
| 20             | MISCELLANEOUS METAL                      | 2500     | LBS   | \$1.00        | \$2,500.00   |
| 21             | MONUMENT BOX ASSEMBLY                    | 4        | EACH  | \$500.00      | \$2,000.00   |
| 22             | MAINTAINING TRAFFIC & DETOUR SIGNING     | LUMP SUM | LUMP  | \$60,000.00   | \$60,000.00  |
| 23             | PAVEMENT MARKING                         | LUMP SUM | LUMP  | \$6,000.00    | \$6,000.00   |

|                             |                |
|-----------------------------|----------------|
| Subtotal                    | \$1,086,085.00 |
| Contingency @ 10%           | \$108,608.50   |
| Engineering                 | \$86,900.00    |
| Construction Staking        | \$8,500.00     |
| Erosion Control Inspections | \$2,500.00     |
| As-Built Drawings           | \$5,000.00     |

**TOTAL PRELIMINARY PROJECT COST ESTIMATE    \$1,297,593.50**

Note:

The costs shown represent an estimate of probable construction costs prepared in good faith and reasonable care. Chagrin Valley Engineering, Ltd. has no control over the costs of construction labor, materials or equipment, nor over competitive bidding.

CITY OF BRUNSWICK, OHIO  
RESOLUTION NO. 54-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ENGINEER TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR A \$600,000.00 ISSUE 1 GRANT.

WHEREAS: The proposed Grafton Road Reconstruction Project, Phase 4 (the "Project"), which is proposed to commence in July of 2017, will begin 360 feet west of Hadcock Road and will end just east of Judy Lane;

WHEREAS: The preliminary Project cost estimate as determined by the City Engineer is \$1,297,593.50, to be funded using a combination of Ohio Public Works Commission and City funding; and

WHEREAS: The application must be submitted by September 2, 2016.

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

SECTION 1: The City Manager and City Engineer are authorized to submit an application to the Ohio Public Works Commission for a \$600,000.00 Issue 1 Grant for the Project.

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 the application must be submitted to the by September 2, 2016. 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:** 07/25/2016

**TO:** Vice Mayor Patricia Hanek and Members of City Council

**FROM:** Carl S. DeForest, Acting City Manager  
Todd Fischer, Finance Director

**COPY:** Mayor Ron Falconi

**LEGISLATION:** **ORD. NO. 55-16** - An emergency Ordinance amending Ordinances #93-15, #8-16 and #30-16 to include amendments to the appropriations budget for the year ending December 31, 2016 as incorporated in Exhibit A attached hereto- **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

**BACKGROUND:** In order to comply with the Ohio Revised Code Section 5705 any and all activity of the City must be included in the budget. As actual information is obtained and compared to estimates or new items are requested to be added or deleted by the respective departments, it is necessary and required to present the proposed budget amendments to Council for approval. This process is required by law and audited under the direction of the Auditor of State for compliance every year.

**PURPOSE AND EXPLANATION:** See fiscal section and related attachments for additional information.

**IMPLEMENTATION SCHEDULE:** Discuss at the July 25, 2016 Finance Committee meeting and move to the July 25, 2016 Council agenda as an emergency with suspension of the rules.

**FINANCIAL INFORMATION:**

**FINANCIAL SUMMARY:** The total financial impact of this legislation is a **decrease** to the overall City appropriation budget by \$330,313.67. See attachment A for legal appropriation budget as proposed in total.

Exhibit A is the legal document required to be reviewed and adopted by Council pursuant to Ohio Revised Code Section 5705.

Exhibit B is provided for informational and review purposes only. This document lists out the explanations and amounts for each proposed budget amendment.

It's important to note that this legislation only has budgetary impact and actual expenditures of City funds and approvals of those expenditures are still subject to state and local laws.

**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?  
Recommended approval as an emergency with suspension of the rules. The emergency clause is necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and to keep the budget as up-to-date as possible in order to provide accurate accountability to the City’s financial readers and interested parties.

**ADDITIONAL  
INFORMATION:**

**EXHIBIT A**

July 25, 2016

| Fund Number                       |  | Fund Name / Department                       | Personal Service | Other            | Total            |
|-----------------------------------|--|----------------------------------------------|------------------|------------------|------------------|
| <b>General Fund</b>               |  |                                              |                  |                  |                  |
| 001                               |  | General Fund                                 |                  |                  |                  |
|                                   |  | City Council                                 | 174,353.00       | 87,553.00        | \$ 261,906.00    |
|                                   |  | Mayor                                        | 76,398.00        | 81,109.69        | \$ 157,507.69    |
|                                   |  | City Manager                                 | 148,087.92       | 180,962.87       | \$ 329,050.79    |
|                                   |  | Information Technologies                     | 126,355.00       | 181,576.21       | \$ 307,931.21    |
|                                   |  | Engineering                                  | 20,741.00        | 364,794.00       | \$ 385,535.00    |
|                                   |  | Building Department                          | 268,805.18       | 232,193.75       | \$ 500,998.93    |
|                                   |  | Cemetery Maintenance                         | -                | 15,850.00        | \$ 15,850.00     |
|                                   |  | Janitorial Contract                          | -                | 17,503.50        | \$ 17,503.50     |
|                                   |  | City Hall Building & Grounds                 | 15,512.00        | 49,932.00        | \$ 65,444.00     |
|                                   |  | Administrative Services                      | 88,659.00        | 63,044.00        | \$ 151,703.00    |
|                                   |  | Economic Development                         | 96,765.00        | 153,364.00       | \$ 250,129.00    |
|                                   |  | Animal Control                               | 64,034.69        | 88,751.83        | \$ 152,786.52    |
|                                   |  | Law Department                               | 169,645.00       | 284,293.00       | \$ 453,938.00    |
|                                   |  | Finance Department                           | 202,875.32       | 169,985.87       | \$ 372,861.19    |
|                                   |  | Income Tax Department                        | 174,084.00       | 172,095.00       | \$ 346,179.00    |
|                                   |  | Parks & Recreation Director                  | 79,599.00        | 57,520.00        | \$ 137,119.00    |
|                                   |  | General Fund Administration                  | -                | 852,003.23       | \$ 852,003.23    |
|                                   |  | Development Director & CBO                   | 39,408.86        | 46,711.59        | \$ 86,120.45     |
|                                   |  | Board of Building Appeals                    | 359.00           | 1,267.00         | \$ 1,626.00      |
|                                   |  | Board of Zoning Appeals                      | 2,629.00         | 5,541.00         | \$ 8,170.00      |
|                                   |  | Board of Civil Service                       | 12,558.00        | 21,946.00        | \$ 34,504.00     |
|                                   |  | Board of Ethics                              | 2,780.00         | 2,025.00         | \$ 4,805.00      |
|                                   |  | Board of Charter Review                      | -                | -                | \$ -             |
|                                   |  | Board of Commemorative Affairs               | -                | 16,000.00        | \$ 16,000.00     |
|                                   |  | General Fund Transfers / Advances            | -                | 16,005,291.00    | \$ 16,005,291.00 |
| 001                               |  | Total General Fund                           | \$ 1,763,648.97  | \$ 19,151,313.54 | \$ 20,914,962.51 |
| <b>Special Revenue Funds:</b>     |  |                                              |                  |                  |                  |
| 110                               |  | Court Computerization Fund                   | 9,251.00         | 17,907.63        | \$ 27,158.63     |
| 111                               |  | FEMA Grant Fund                              | -                | 170,292.00       | \$ 170,292.00    |
| 114                               |  | Police Wages Fund                            | 4,015,614.00     | 3,920,358.60     | \$ 7,935,972.60  |
| 115                               |  | Fire Fund                                    | 2,167,428.00     | 2,586,460.45     | \$ 4,753,888.45  |
| 116                               |  | Drug Enforcement Fund                        | -                | 48,767.00        | \$ 48,767.00     |
| 117                               |  | Street Repair & Maintenance Fund             | 1,016,772.33     | 1,950,402.81     | \$ 2,967,175.14  |
| 118                               |  | State Highway Fund                           | -                | 129,725.00       | \$ 129,725.00    |
| 119                               |  | Law Enforcement Fund                         | -                | 11,003.30        | \$ 11,003.30     |
| 120                               |  | Brunswick Transit Alternative (BTA) Fund     | 32,315.00        | 616,501.00       | \$ 648,816.00    |
| 121                               |  | RLF / CDBG Fund                              | -                | 7,861.21         | \$ 7,861.21      |
| 123                               |  | Brunswick Area Television (BAT) Fund         | 139,745.00       | 217,919.77       | \$ 357,664.77    |
| 127                               |  | Parks Fund                                   | 191,205.00       | 353,668.00       | \$ 544,873.00    |
| 129                               |  | Department of Justice Federal Grant Fund     | 20,964.14        | 223,598.00       | \$ 244,562.14    |
| 130                               |  | DUI Enforcement & Education Fund             | -                | 15,654.00        | \$ 15,654.00     |
| 131                               |  | Recreation Center Fund                       | 498,696.30       | 814,757.91       | \$ 1,313,454.21  |
| 132                               |  | CHIP Grant Fund (CDBG)                       | -                | -                | \$ -             |
| 133                               |  | Home Improvement Grant Fund (CDBG)           | -                | -                | \$ -             |
| 137                               |  | Medina County Safe Communities Federal Grant | -                | 34,991.03        | \$ 34,991.03     |
| <b>Enterprise Funds:</b>          |  |                                              |                  |                  |                  |
| 223                               |  | Refuse Fund                                  | 57,028.00        | 2,258,747.61     | \$ 2,315,775.61  |
| 224                               |  | Storm Water Management Fund                  | 22,709.00        | 1,922,616.03     | \$ 1,945,325.03  |
| <b>Capital Improvement Funds:</b> |  |                                              |                  |                  |                  |
| 300                               |  | General Permanent Improvement Fund           | -                | 773,900.00       | \$ 773,900.00    |
| 332                               |  | Road Levy Fund                               | -                | 1,926,419.62     | \$ 1,926,419.62  |

|     |                                              |   |              |    |              |
|-----|----------------------------------------------|---|--------------|----|--------------|
| 333 | Road Improvement Fund                        | - | 1,927,189.77 | \$ | 1,927,189.77 |
| 335 | Public Square Fund                           | - | -            | \$ | -            |
| 336 | City Building Improvement Fund               | - | 1,036.42     | \$ | 1,036.42     |
| 337 | EPA Grant Fund                               | - | 177,779.04   | \$ | 177,779.04   |
| 339 | Fire Improvement Fund                        | - | -            | \$ | -            |
| 341 | Park Improvement Fund                        | - | 75,000.00    | \$ | 75,000.00    |
| 345 | Ohio Environmental Infrastructure Grant Fund | - | 590,991.01   | \$ | 590,991.01   |
| 347 | North Carpenter Road Improvement Fund        | - | 493,567.88   | \$ | 493,567.88   |
| 348 | Boston Road Improvement Fund                 | - | 215,774.72   | \$ | 215,774.72   |
| 360 | Brunswick Lake Improvement Fund              | - | 1,662,671.06 | \$ | 1,662,671.06 |
| 367 | OPWC Hadcock Rd Reconstruction Fund          | - | 1,198,000.00 | \$ | 1,198,000.00 |
| 368 | OPWC Grafton Road Improvement Fund           | - | 547,283.00   | \$ | 547,283.00   |
| 369 | OPWC Center Road Resurfacing Fund            | - | 256,986.48   | \$ | 256,986.48   |

**Debt Service Funds:**

|     |                                                   |   |            |    |            |
|-----|---------------------------------------------------|---|------------|----|------------|
| 771 | General Obligation Bond Retirement Fund           | - | -          | \$ | -          |
| 779 | Special Assessment BRF: Laurel West Waterline     | - | -          | \$ | -          |
| 780 | Special Assessment BRF: Grafton Phase III         | - | 3,237.00   | \$ | 3,237.00   |
| 781 | Special Assessment BRF: South Industrial Parkway  | - | 107,750.00 | \$ | 107,750.00 |
| 782 | Special Assessment BRF: Laurel Road (2006)        | - | 42,287.50  | \$ | 42,287.50  |
| 783 | Special Assessment BRF: Brunswick Lake - Dam      | - | 18,998.81  | \$ | 18,998.81  |
| 784 | Special Assessment BRF: Brunswick Lake - Dredging | - | 11,826.18  | \$ | 11,826.18  |

**Agency Funds:**

|     |                                                |   |            |    |            |
|-----|------------------------------------------------|---|------------|----|------------|
| 880 | Recreation Programs Agency Fund                | - | -          | \$ | -          |
| 881 | General Trust Agency Fund                      | - | 500,000.00 | \$ | 500,000.00 |
| 882 | Unclaimed Money Agency Fund                    | - | 20,000.00  | \$ | 20,000.00  |
| 885 | Flexible Spending Agency Fund                  | - | 75,000.00  | \$ | 75,000.00  |
| 886 | Non-Residential 3% Building Permit Agency Fund | - | 10,000.00  | \$ | 10,000.00  |
| 887 | Residential 1% Building Permit Agency Fund     | - | 10,000.00  | \$ | 10,000.00  |

**Grand Total**

**\$ 55,033,620.12**



**City of Brunswick, Finance Office**

**"Exhibit B" : Schedule of Amendments to the Permanent Budget #3 - For informational purposes only**

For the Budget Year Ending December 31, 2015

7/25/2016

| <b>Fund Name /<br/>Account Name</b>       | <b>Account<br/>Number</b> | <b>Appropriation<br/>Adjustment<br/>Amount</b> | <b>Description</b>                                                                                                                                                |
|-------------------------------------------|---------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>General (#001)</b>                     |                           |                                                |                                                                                                                                                                   |
| CITY MANAGER PS                           | 001-0300-51030            | (15,923.08)                                    | Cacluated wage savings based on City Manager contract termination date of August 13, 2016 & hourly rate for Acting City Manager duties June 27 thru Dec 31.       |
| MEDITAX - CITY MANAGER OFFICE             | 001-0300-52226            | 737.71                                         | Meditax requirement on severance & vacation payments City Manager contract less meditatx savings on wage savings noted above.                                     |
| VACATION PAYOUT                           | 001-0300-52240            | 11,299.42                                      | Per Contract City Manager payment of 11.97 vacation hours (with adm leave pay effective as of July 1, 2016) + 4 weeks vacation payment to Acting City Manager.    |
| HOSPITALIZATION                           | 001-0300-52275            | (5,096.20)                                     | Calculated 3 months of health insurance savings from contract termination with previous City Manager; provided Acting City Manager is effective through Dec 31st. |
| SEVERANCE                                 | 001-0300-52281            | 55,500.00                                      | Severance per contract section 5 (1). Pursuant to OPERS ruling not pensionable.                                                                                   |
| VEHICLE ALLOWANCE                         | 001-0300-52290            | (1,340.00)                                     | Reduce 4 months of vehicle allowance (Sept-Dec).                                                                                                                  |
| CLERK II PS                               | 001-0430-51170            | (24,732.82)                                    | Removed vacated FT Adm Asst position reporting to the Community Development Director to a revised FT Adm Asst position reporting to the Service Director.         |
| PERS                                      | 001-0430-52223            | (5,935.88)                                     | Removed vacated FT Adm Asst position reporting to the Community Development Director to a revised FT Adm Asst position reporting to the Service Director.         |
| MEDITAX                                   | 001-0430-52226            | (358.63)                                       | Removed vacated FT Adm Asst position reporting to the Community Development Director to a revised FT Adm Asst position reporting to the Service Director.         |
| WORKER'S COMP - BUILDING                  | 001-0430-52274            | (680.72)                                       | Removed vacated FT Adm Asst position reporting to the Community Development Director to a revised FT Adm Asst position reporting to the Service Director.         |
| HOSPITALIZATION                           | 001-0430-52275            | (12,446.88)                                    | Reduce 9 months of hospitalization expenses for vacated FT Adm Asst Position. See FT Adm Asst Position to the Service Director.                                   |
| PROFESSIONAL SERVICES                     | 001-0600-54233            | 20,000.00                                      | Increase for estimated additional professional services not originally included in original budget.                                                               |
| CHIEF BOOKKEEPER PS                       | 001-0700-51060            | 185.32                                         | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Nov 21, 2016.              |
| DEFERRED COMP                             | 001-0700-52222            | 9.27                                           | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Nov 21, 2016.              |
| PERS                                      | 001-0700-52223            | 44.48                                          | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Nov 21, 2016.              |
| MEDITAX                                   | 001-0700-52226            | 2.69                                           | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Nov 21, 2016.              |
| WORKER'S COMP - FINANCE                   | 001-0700-52274            | 7.41                                           | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Nov 21, 2016.              |
| EQUIPMENT SERVICES                        | 001-0700-54253            | (17,000.00)                                    | Reallocate % of software maintenance costs relating to financial systems and payroll for various City departments to the General Administrative Account.          |
| EQUIP. SERVICE CONTRACT                   | 001-0880-54253            | 17,000.00                                      | Reallocate % of software maintenance costs relating to financial systems and payroll for various City departments to the General Administrative Account.          |
| COMMUNITY DEVELOPMENT DIR / CBO PS        | 001-0900-51040            | 122.75                                         | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Nov 21, 2016.              |
| ADMINISTRATIVE ASST PS                    | 001-0900-51150            | (8,244.26)                                     | Removed vacated FT Adm Asst position reporting to the Community Development Director to a revised FT Adm Asst position reporting to the Service Director.         |
| OVERTIME                                  | 001-0900-51198            | 184.37                                         | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Dec 1, 2016.               |
| PERS                                      | 001-0900-52223            | (1,904.91)                                     | Removed vacated FT Adm Asst position reporting to the Community Development Director to a revised FT Adm Asst position reporting to the Service Director.         |
| MEDITAX                                   | 001-0900-52226            | (115.09)                                       | Removed vacated FT Adm Asst position reporting to the Community Development Director to a revised FT Adm Asst position reporting to the Service Director.         |
| WORKER'S COMP - COMM. DEV.                | 001-0900-52274            | (218.45)                                       | Removed vacated FT Adm Asst position reporting to the Community Development Director to a revised FT Adm Asst position reporting to the Service Director.         |
| HOSPITALIZATION                           | 001-0900-52275            | (4,148.96)                                     | Reduce 9 months of hospitalization expenses for vacated FT Adm Asst Position. See FT Adm Asst Position to the Service Director.                                   |
| TRANSFER OUT TAX ALLOCATION               | 001-0999-99950            | 8,300.00                                       | Income Tax transfer out to the Capital Improvement Fund based on 2.75% estimated income tax revenue increase over the prior year income tax revenue.              |
| <b>General Fund Total</b>                 |                           | <b><u>15,247.53</u></b>                        |                                                                                                                                                                   |
| <b>Court Computer Fund (#110)</b>         |                           |                                                |                                                                                                                                                                   |
| INSURANCE                                 | 110-0210-54272            | 730.50                                         | To purchase additional cyber security insurance protection. Court's calculated share.                                                                             |
| <b>Court Computer Fund Total</b>          |                           | <b><u>730.50</u></b>                           |                                                                                                                                                                   |
| <b>Police Fund (#114)</b>                 |                           |                                                |                                                                                                                                                                   |
| INSURANCE                                 | 114-0520-54272            | 730.50                                         | To purchase additional cyber security insurance protection. Police's calculated share.                                                                            |
| FACT EXTENSION - MCDAC - POLICE           | 114-0520-54347            | 20,600.00                                      | MCDAC Grant Award received for July 1, 2016 - June 30, 2017. Grant Rev to = Grant Exp.                                                                            |
| <b>Police Fund Total</b>                  |                           | <b><u>21,330.50</u></b>                        |                                                                                                                                                                   |
| <b>Fire Fund (#115/952)</b>               |                           |                                                |                                                                                                                                                                   |
| INSURANCE                                 | 115-0510-54272            | 730.50                                         | To purchase additional cyber security insurance protection. Fire's calculated share.                                                                              |
| <b>Fire Fund Total</b>                    |                           | <b><u>730.50</u></b>                           |                                                                                                                                                                   |
| <b>Drug Enforcement Fund (#116)</b>       |                           |                                                |                                                                                                                                                                   |
| MEDWAY                                    | 116-0521-54240            | (86,233.00)                                    | Per Resolution #22-16 - City transitioned from MEDWAY to MCDAC for drug task force services. Effective July 1, 2016. Remaining Budget not needed.                 |
| <b>Drug Enforcement Fund (#116) Total</b> |                           | <b><u>\$ (86,233.00)</u></b>                   |                                                                                                                                                                   |
| <b>Street R &amp; M Fund (#117)</b>       |                           |                                                |                                                                                                                                                                   |
| ADMINISTRATIVE ASST' PS                   | 117-0420-51150            | 17,214.96                                      | Rebudget FT Adm Asst reporting to the Service Director. Using available budget from vacated Adm Asst to Dev Director/CBO.                                         |

**City of Brunswick, Finance Office**

**"Exhibit B" : Schedule of Amendments to the Permanent Budget #3 - For informational purposes only**

For the Budget Year Ending December 31, 2015

7/25/2016

| <b>Fund Name /<br/>Account Name</b>   | <b>Account<br/>Number</b> | <b>Appropriation<br/>Adjustment<br/>Amount</b> | <b>Description</b>                                                                                                                                                   |
|---------------------------------------|---------------------------|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| OPERS                                 | 117-0420-52223            | 4,131.59                                       | Rebudget FT Adm Asst reporting to the Service Director. Using available budget from vacated Adm Asst to Dev Director/CBO.                                            |
| MEDITAX                               | 117-0420-52226            | 249.62                                         | Rebudget FT Adm Asst reporting to the Service Director. Using available budget from vacated Adm Asst to Dev Director/CBO.                                            |
| WORKER'S COMP                         | 117-0420-52274            | 688.60                                         | Rebudget FT Adm Asst reporting to the Service Director. Using available budget from vacated Adm Asst to Dev Director/CBO.                                            |
| HOSPITALIZATION                       | 117-0420-52275            | 3,687.96                                       | Rebudget FT Adm Asst reporting to the Service Director. Using available budget from vacated Adm Asst to Dev Director/CBO. 2 Months.                                  |
| REPAIR & MAINTENANCE                  | 117-0420-54243            | 1,875.00                                       | Damage to guard rail @ Boston and North Carpenter. Will also include revenue for insurance reimb of \$1,875 received. Rev = Exp. No effect on Fund Balance.          |
| <b>Street R &amp; M Fund Total</b>    |                           | <b><u>27,847.73</u></b>                        |                                                                                                                                                                      |
| <b>Parks Fund (#127/960)</b>          |                           |                                                |                                                                                                                                                                      |
| CONTRACTUAL SERVICES                  | 127-0810-54273            | 15,000.00                                      | Removal of various ash or dead trees not included in the original budget.                                                                                            |
| <b>Parks Fund Total</b>               |                           | <b><u>15,000.00</u></b>                        |                                                                                                                                                                      |
| <b>Rec. Center Fund (#131)</b>        |                           |                                                |                                                                                                                                                                      |
| RECREATION SUPERINTENDENT PS          | 131-0830-51080            | 94.30                                          | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Nov 21, 2016.                 |
| REC. PERS                             | 131-0830-52223            | 22.63                                          | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Nov 21, 2016.                 |
| MEDITAX                               | 131-0830-52226            | 1.37                                           | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Nov 21, 2016.                 |
| WORKER'S COMP                         | 131-0830-52274            | 3.77                                           | Adjustment recommended as a result of the DOL regulation changes regarding unclassified annaul salary thresholds. Adjustment effective Nov 21, 2016.                 |
| INSURANCE                             | 131-0830-54272            | 730.50                                         | To purchase additional cyber security insurance protection. Recreation Center's calculated share.                                                                    |
| <b>Rec. Center Total</b>              |                           | <b><u>852.57</u></b>                           |                                                                                                                                                                      |
| <b>Refuse Fund (#223)</b>             |                           |                                                |                                                                                                                                                                      |
| CONTRACTED REFUSE COLLECTION SERVICES | 223-0710-54260            | (325,820.00)                                   | Reduce expenses and corresponding billing revenue (January-July 2016 only) due to the CPF tipping fees and recycling process not yet worked out. Orig Budget - costs |
| <b>Total Refuse Fund</b>              |                           | <b><u>(325,820.00)</u></b>                     |                                                                                                                                                                      |

# CITY OF BRUNSWICK, OHIO

## ORDINANCE NUMBER 55-16



By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

AN EMERGENCY ORDINANCE AMENDING ORDINANCES #93-15, #8-16 AND #30-16 TO INCLUDE AMENDMENTS TO THE APPROPRIATION BUDGET FOR THE YEAR ENDING DECEMBER 31, 2016 AS INCORPORATED IN EXHIBIT "A" ATTACHED HERETO.

WHEREAS: Ordinance #93-15 adopted appropriations for 2016 and Ordinances #8-16 and #30-16, regarding amendments to the 2016 appropriation budget, were previously adopted by Council; and

WHEREAS: "Exhibit A" reflects the appropriations as required by the Ohio Revised Code Section 5705.38(C); and

WHEREAS: The amendments are described in detail and attached hereto as "Exhibit B" for informational purposes only; and

WHEREAS: In order to properly budget in accordance with State law for expenditures presently anticipated it is necessary to amend Ordinances #93-15, #8-16 and #30-16.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: Ordinances #93-15, #8-16 and #30-16 are hereby amended to reflect the appropriations as attached hereto and incorporated herein as Exhibit "A."

SECTION 2: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the usual daily operation of a municipal government and for the additional reason that Council wishes to maintain accurate appropriations. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1<sup>st</sup> Reading \_\_\_\_\_

Rules Suspended: AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ADOPTED: \_\_\_\_\_ AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Clerk of Council  
Barbara J. Ortiz