BRUNSWICK CITY COUNCIL AGENDA

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

Administration Representatives

MARCH 8, 2021
In Council Chambers
At 7:00 PM

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

4. Approval of Minutes

   (a) Regular Council Meeting Minutes dated February 22, 2021

5. Mayor's Report:

   (a) 100th Birthday Recognition for Josephine Koren;

   (b) Mayor's recommendation to appoint Lisa Jackson-Clements to fulfill an unexpired term on the Zoning Board of Appeals expiring January 25, 2022;

   (c) Mayor's recommendation to appoint Anthony Bayer to fulfill an unexpired term on the Financial Audit, Review & Advisory Committee expiring March 9, 2023;

   (d) Mayor's recommendation to appoint Aaron Brockler to fulfill a 2-year term on the Juvenile Diversion Board expiring February 11, 2023;

   (e) Mayor's recommendation to reappoint Morgan Jones to the Medina County Board of Health expiring March 1, 2027;

   (f) Mayor's Court Financial Report for the month ending February 2021 will be posted on the website and added to the minutes for the record;

   (g) Mayor's Update

6. Clerk of Council's Report

7. Council Committee Reports:

   Economic Development Committee..Mr. Hanek

   Services, Utilities, Technology & Cable Committee...............................Mr. Abella Jr.

Finance Committee..Mrs. Hanek
Safety & Environment Committee..Mr. Capretta
Planning & Zoning Committee..Mr. Delsanter
Parks, Recreation & Community Committee..Mrs. Zak
Building & Building Code Committee...Mr. Ousley

8. Other Boards and Commissions

(a) Committee of the Whole Meeting minutes dated November 23, 2020;
(b) Committee of the Whole Meeting minutes dated December 14, 2020;
(c) Committee of the Whole Meeting minutes dated December 21, 2020;
(d) Committee of the Whole Meeting minutes dated January 11, 2021;
(e) Committee of the Whole Meeting minutes dated January 25, 2021;
(f) Committee of the Whole Meeting minutes dated February 8, 2021;
(g) Committee of the Whole Meeting minutes dated February 22, 2021.

9. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 10-2021 - An ordinance establishing the Meadow View Special Planning District No. 6 Conceptual Development Plan and amending the zoning map by designating approximately 19.485 acres on South Carpenter Road as SPD-6. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 24-2021 - An emergency resolution amending Resolution NO. 52-12 to reflect that U.S. Communities Government Purchasing Alliance has been purchased by and is now known as Omnia Partners, public sector, and confirming the City's continued membership therein. - **1st reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)

RES. NO. 25-2021 - An emergency resolution authorizing the City Manager to enter into an agreement with Set In Stone Contracting, LLC for the Laurel Road Reconstruction Phase 3 Project in an amount not to exceed $839,448.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

10. City Manager's Report

11. Unfinished Business

12. New Business

    (a) Consideration of a liquor permit transfer request from Marc Glassman INC. DBA Marcs Brunswick located at 3281 Center Road, Brunswick, Ohio 44212 to Marc Glassman INC. DBA Marcs Brunswick located at 3303 Center Road, Brunswick, Ohio 44212 .

13. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, FEBRUARY 22, 2021

Prayer and Pledge of Allegiance: The regular meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 7:00 p.m. at the Municipal Complex.

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

Others Present: Mayor Ron Falconi, Clerk of Council Fijabi Gallam, City Manager Carl DeForest, and Acting Law Director Dennis Nevar.

Michael Abella Jr. moved to excuse Patricia Hanek with just cause, seconded by Anthony Capretta. Roll Call - Ayes - 6, Joseph Delsanter, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Valerie Zak. Nays - 0. Motion Carried.

Correspondence:

There was none.

Approval of Minutes:

Michael Abella Jr. moved to Approve Meeting Minutes dated February 8, 2021, as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Michael Abella Jr., Brian Ousley, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Anthony Capretta. Nays - 0. Motion Carried.

Mayor's Report:

Division of Fire Recognition from Special Olympics Athlete and Brunswick Resident Seth Greenfelder:

Mayor Ron Falconi introduced Seth Greenfelder and the reason for the recognition. The following is Seth Greenfelder's speech.

"Hello,
My name is Seth Greenfelder and I live in Brunswick. Thank you Mayor Falconi for letting me be at today's Council Meeting. The reason I am here today is to say thank you to the Brunswick Fire Department. A few years ago, I was involved in an accident where my eye socket was crushed. The Brunswick Fire Department Rescue Squad Number 4 arrived and told me they would take good care of me and I had to go to Southwest General Hospital. I remember how nice they talked to me, took good care of me, and told me I would be alright even though my whole face hurt. Once I arrived at the hospital, the doctors decided I needed to go right to Metro Hospital because they had a Head Trauma Unit and I needed surgery.

Once I arrived at Metro, I did go to surgery where they're-constructed my eye socket. Even though it has been a couple of years ago since my accident, I NEVER forgot how great the

Brunswick Fire Department Rescue Squad #4 took care of me. I thought of a way to say Thank you by making and painting birdhouses for the four fire stations in Brunswick. I hope every time the firefighters see it, they remember they are VERY important and people in the community are grateful for their service. Being a Special Olympic athlete and an Athlete Leader, I want the Brunswick Community to know Special Olympics athletes do more than compete in big stadiums. We are important citizens in our communities and we appreciate our community members helping us when we need help. I want to invite the Mayor, the Council Members, Brunswick Fire Chief, all the firefighters, and the Brunswick Community to come to one of my Special Olympic competitions because it is fun and it is an event you will never forget. I earned over 300 medals and ribbons over the past 26 years and proud to be a Special Olympic Athlete, Athlete Leader, Member of the Athlete Leader Council, Certified Health Messenger, Hill Day Athlete Delegate

Thank you Mayor and thank you Brunswick Fire Department. You made an impact on my life"

Fire Chief Josh Erskine thanked Seth Greenfelder for thinking so highly of the Division of Fire and for constructing the birdhouses for the Brunswick firehouses.

Clerk of Council's Report:

Clerk of Council Fijabi Julien-Gallam announced that AARP was providing tax preparation service in Medina County in 2021. Unfortunately, this will not happen. AARP has notified all Medina County AARP tax volunteers that their sites were not approved for the 2020 tax season. There are only 20 sites approved in Northeast Ohio and Medina County was not included. A list of other options in Medina County for tax preparation and filing is available by contacting Medina County for Older Adults at 330-723-9514.

Council Committee Reports:

Economic Development Committee..Mr. Hanek:

Mr. Hanek had no formal reports this evening.

Services, Utilities, Technology & Cable Committee................................Mr. Abella Jr.:

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

Finance Committee...Mrs. Hanek:

Mr. Delsanter had no formal reports this evening.

Safety & Environment Committee...Mr. Capretta:

Mr. Capretta had no formal reports this evening.

Planning & Zoning Committee..Mr. Delsanter:

Mr. Delsanter had no formal reports this evening.

Parks, Recreation & Community Committee..Mrs. Zak:

Mrs. Zak had no formal reports this evening.

Building & Building Code Committee...Mr. Ousley:

Mr. Ousley had no formal reports this evening.

Reading of Legislation and Action on Legislation:

3rd Reading(s)

ORD. NO. 102-2020 - An ordinance amending Section 1242.02(32)(e) of the Codified Ordinances of the City of Brunswick. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 102-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Anthony Capretta, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Brian Ousley, Michael Abella Jr. Nays - 0. Motion Carried.

ORD. NO. 103-2020 - An ordinance amending Section 1250.05(g) of the Codified Ordinances of the City of Brunswick. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 103-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Michael Abella Jr., Brian Ousley, Anthony Capretta. Nays - 0. Motion Carried.

ORD. NO. 104-2020 - An ordinance amending Section 1252.05(g) of the Codified Ordinances of the City of Brunswick. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 104-2020, seconded by Brian Ousley. Roll Call - Ayes - 6, Valerie Zak, Brian Ousley, Nicholas Hanek, Joseph Delsanter, Anthony Capretta, Michael Abella Jr. Nays - 0. Motion Carried.

ORD. NO. 105-2020 - An ordinance amending Section 1254.03(j) of the Codified Ordinances of the City of Brunswick by removing Convalescent Care Facilities as a conditionally permitted use in the R-M Medium Density Residential District. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 105-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Valerie Zak, Anthony Capretta, Joseph Delsanter. Nays - 0. Motion Carried.

ORD. NO. 106-2020 - An ordinance amending Section 1258.03(i) of the Codified Ordinances of the City of Brunswick. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 106-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Anthony Capretta, Valerie Zak, Nicholas Hanek. Nays - 0. Motion Carried.

ORD. NO. 107-2020 - An ordinance amending Section 1256.04(g) of the Codified Ordinances of the City of Brunswick by removing Convalescent Care Facilities as a conditionally permitted use in the C-N Neighborhood Commercial District. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 107-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Valerie Zak, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Joseph Delsanter. Nays - 0. Motion Carried.

ORD. NO. 108-2020 - An ordinance amending Section 1260.04(h) of the Codified Ordinances of the City of Brunswick by removing Convalescent Care Facilities as a conditionally permitted use in the C-G General Commercial District. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 108-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Anthony Capretta, Joseph Delsanter, Brian Ousley. Nays - 0. Motion Carried.

ORD. NO. 109-2020 - An ordinance amending Section 1261.04(g) of the Codified Ordinances of the City of Brunswick by removing Convalescent Care Facilities as a conditionally permitted use in the GW-C Gateway Commercial District. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 109-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Joseph Delsanter, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Valerie Zak. Nays - 0. Motion Carried.

ORD. NO. 110-2020 - An ordinance amending Chapter 1286 of the Codified Ordinances of the City of Brunswick. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 110-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Michael Abella Jr., Brian Ousley, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Anthony Capretta. Nays - 0. Motion Carried.

ORD. NO. 111-2020 - An ordinance establishing Sections 1274.08(a)(1) and (2) of the Codified Ordinances of the City of Brunswick. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 111-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Anthony Capretta, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Brian Ousley, Michael Abella Jr. Nays - 0. Motion Carried.

ORD. NO. 112-2020 - An ordinance amending Section 1288.05(c) of the Codified Ordinances of the City of Brunswick by reducing the maximum building height. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 112-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Michael Abella Jr., Brian

Ousley, Anthony Capretta. Nays - 0. Motion Carried.

ORD. NO. 113-2020 - An ordinance establishing Section 1270.10(a)(5) of the Codified Ordinances of the City of Brunswick. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 113-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Nicholas Hanek, Valerie Zak, Brian Ousley, Nicholas Hanek, Joseph Delsanter, Anthony Capretta, Michael Abella Jr. Nays - 0. Motion Carried.

ORD. NO. 114-2020 - An ordinance adopting the design guidelines for the Joint Development Overlay District. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 114-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Valerie Zak, Anthony Capretta, Joseph Delsanter. Nays - 0. Motion Carried.

ORD. NO. 115-2020 - An ordinance establishing Chapter 1290 of the Codified Ordinances of the City of Brunswick creating the overlay District. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 115-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Anthony Capretta, Valerie Zak, Nicholas Hanek. Nays - 0. Motion Carried.

ORD. NO. 116-2020 - An ordinance amending Section 1472.03 of the Codified Ordinances of the City of Brunswick. - **3rd Reading** (Building & Building Code Committee, *Administration/Grant Aungst*):

Brian Ousley moved to adopt Ordinance Number 116-2020, seconded by Anthony Capretta. Roll Call - Ayes - 6, Valerie Zak, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Joseph Delsanter. Nays - 0. Motion Carried.

ORD. NO. 118-2020 - An ordinance amending section 1256.04(m) of the Codified Ordinances of the City of Brunswick by imposing additional restrictions for vape and smoke shops. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 118-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Anthony Capretta, Joseph Delsanter, Brian Ousley. Nays - 0. Motion Carried.

ORD. NO. 119-2020 - An ordinance amending section 1260.04(v) of the Codified Ordinances of the City of Brunswick by imposing additional restrictions for vape and smoke shops. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 119-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Joseph Delsanter, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Valerie Zak. Nays - 0. Motion Carried.

ORD. NO. 120-2020 - An ordinance amending section 1261.04(s) of the Codified Ordinances of the City of Brunswick by imposing additional restrictions for vape and smoke shops. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 120-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Michael Abella Jr., Brian Ousley, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Anthony Capretta. Nays - 0. Motion Carried.

ORD. NO. 121-2020 - An ordinance amending section a(18) of the design guidelines for the Main Street District of the Brunswick Town Center Special Planning District No. 2 by imposing additional restrictions for vape and smoke shops. - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Joseph Delsanter moved to adopt Ordinance Number 121-2020, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Anthony Capretta, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Brian Ousley, Michael Abella Jr. Nays - 0. Motion Carried.

RES. NO. 5-2021 - A resolution authorizing the City Manager to purchase a new branch chipper for the Service Department from Vermeer All Roads in an amount not to exceed $59,280.00. - **3rd Reading** (Service, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

Michael Abella Jr. moved to adopt Resolution Number 5-2021, seconded by Anthony Capretta. Roll Call - Ayes - 5, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Michael Abella Jr., Anthony Capretta. Nays - 1, Brian Ousley. Motion Carried.

Councilman Brian Ousley expressed that he disagrees with taking money from the Stormwater fund for this purchase.

2nd Reading(s)

ORD. NO. 10-2021 - An ordinance establishing the Meadow View Special Planning District No. 6 Conceptual Development Plan and amending the zoning map by designating approximately 19.485 acres on South Carpenter Road as SPD-6. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

ORD. NO. 10-2021 - Mr. Delsanter moved this ordinance to third reading.

1st Reading(s)

RES. NO. 16-2021 - An emergency resolution authorizing the City Manager to purchase three (3) Dodge Chargers for the Division of Police from Greve Dodge in an amount not to exceed $120,000.00. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*):

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

Anthony Capretta moved to adopt Resolution Number 16-2021, seconded by Valerie Zak. Roll Call - Ayes - 6, Brian Ousley, Joseph Delsanter, Michael Abella Jr., Anthony Capretta, Valerie

Zak, Nicholas Hanek. Nays - 0. Motion Carried.

ORD. NO. 17-2021 - An emergency ordinance establishing the position of School Resource Officer Supplemental in the Division of Police. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin*):

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

Anthony Capretta moved to adopt Ordinance 17-2021, seconded by Valerie Zak. Roll Call - Ayes - 6, Nicholas Hanek, Valerie Zak, Michael Abella Jr., Anthony Capretta, Joseph Delsanter, Brian Ousley. Nays - 0. Motion Carried.

ORD. NO. 18-2021 - An emergency ordinance establishing the pay range for the position of School Resource Officer Supplemental in the Division of Police. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Brian Ohlin)*:

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

Anthony Capretta moved to adopt Ordinance Number 18-2021, seconded by Valerie Zak. Roll Call - Ayes - 6, Michael Abella Jr., Brian Ousley, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Anthony Capretta. Nays - 0. Motion Carried.

RES. NO. 19-2021 - An emergency resolution authorizing the City Manager to purchase 1,000 tons of Clearland enhanced road salt for the Service Department from Cargill Road Safety in an amount not to exceed $78,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

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

Michael Abella Jr. moved to adopt Resolution Number 19-2021, seconded by Anthony Capretta. Roll Call - Ayes - 6, Nicholas Hanek, Valerie Zak, Joseph Delsanter, Michael Abella Jr., Brian Ousley, Anthony Capretta. Nays - 0. Motion Carried.

RES. NO. 20-2021 - An emergency resolution authorizing the purchase of an additional 300 tons of road for the 2020-2021 winter season in an amount not to exceed $16,026.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

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

Michael Abella Jr. moved to adopt Resolution Number 20-2021, seconded by Anthony Capretta. Roll Call - Ayes - 6, Nicholas Hanek, Brian Ousley, Michael Abella Jr., Valerie Zak, Anthony Capretta, Joseph Delsanter. Nays - 0. Motion Carried.

RES. NO. 21-2021 - An emergency resolution authorizing the City Manager to enter into a thirty-six (36) month agreement with next era energy services for provision of electricity at the fixed rate amount of $0.0458 per kilowatt-hour. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*):

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

Michael Abella Jr. moved to adopt Resolution Number 21-2021, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Valerie Zak, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Joseph Delsanter. Nays - 0. Motion Carried.

ORD. NO. 22-2021 - An emergency ordinance establishing Section 258.14 of the City of Brunswick Codified Ordinances Military Service Leave of Absence as Attached in Exhibit A. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*):

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

Michael Abella Jr. moved to adopt Ordinance Number 22-2021, seconded by Brian Ousley. Roll Call - Ayes - 6, Joseph Delsanter, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta, Valerie Zak. Nays - 0. Motion Carried.

ORD. NO. 23-2021 - An ordinance repealing Section 1266.04(d) of the City of Brunswick Codified Ordinances. - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*):

ORD. NO. 23-2021 - Mr. Delsanter moved this ordinance to second reading and referred the legislation back to Planning Commission for review.

City Manager's Report:

City Manager Carl DeForest

- Remarked that the City received the Ohio Annual Crime Statistic Report. The report rated Brunswick as the 17th safest city in Ohio. Mr. DeForest congratulated everyone on making this recognition possible.
- Advised the citizens of Brunswick to keep fire hydrants clear of snow. Mr. DeForest added that every year the city has 2-3 residential fires. He explained the importance of getting to the fire hydrants in case of a fire.
- Noted that the Division of Fire is still providing smoke detectors to residents and installing them at the resident's request. Mr. DeForest added that recently there was a fire that had three injuries and the residence did not have any working smoke detectors. The

Division of Fire recommended that there should be at least one smoke detector on each floor.

Unfinished Business:

There was none.

New Business:

<u>The 2021 General Election</u>

Councilman Brian Ousley expressed that he is not running for Brunswick City council. It was a hard decision he had to make over the past year. Mr. Ousley thanked the residents for allowing him to serve the community over the past few years. He added that it is his job to be transparent and voice his concerns. Mr. Ousley expressed that his job is to take care of the community, and he has done that during his years of service. He responded that he plans to be available to all. He hoped that the doors to City Hall and the Council Meetings open up soon, so he could come to a meeting next year to voice his concerns from the public service side. He would no longer be a public servant. Mr. Ousley expressed that he is not a politician, he is a public servant. He added that when there is no consequence for poor work ethic, and no reward for good work ethic, there is no motivation. Mr. Ousley expressed that he lost motivation, and he planned to leave gracefully.

Adjournment:

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

There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Fijabi Julien-Gallam, CMC

Clerk of Council

____
Mayor Ron Falconi

____
Adopted

FEB 25 2021

APPLICATION FOR BOARDS AND COMMISSIONS

NAME Lisa Jackson-Clements PHONE 216-269-7012

STREET 3619 Francis Blvd CELL 216=269-7012

Years of Residency 11 Registered Brunswick Voter: YES X NO

POSITIONED DESIRED: Board Member on Board of Zoning Appeals EMAIL lisajc65@gmail.com

EDUCATION

		DEGREE	YEAR GRADUATED
HIGH SCHOOL	Enterprise Christian Academy	Diploma	1983
COLLEGE	Cuyahoga Community College		

SPECIAL TRAINING Proficient in Microsoft Office and training in Marketing various services and products

CURRENT EMPLOYMENT

Company	Address	Title	Dates
Retired			

RELEVANT PAST EMPLOYMENT

Company	Address	Title	Dates
Task Masters	3619 Francis Blvd Brunswick. Ohio	Owner/Co Manager	2012-2014

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

Past Volunteer at Big Sisters Program through Berea Childrens Home.Past Volunteer at Medina Creative Therapy Ranch.

Currently a Director on the Board of Trustees for Golden Retrievers In Need, Currently a board member on the Northern Medina County Juvenile Diversion Board and Currently a board member on the Volunteer Firefighters Dependents Fund Board

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	Denise Nims	1005 Valley Drive NW Canton, 44720	330-280-6287
2.	Donna Szalay	2134 Southpointe Trail Brunswick, Ohio 44212	440-773-8161
3.	Lisa Kime	20434 Prairie Meadows Pl, Strongsville, Ohio 44149	440-263-7825

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

I love our city and my community. When I moved to Brunswick in 2009 it quickly became my hometown and I intend to remain here for the rest of my life. The opportunity to serve and help my city and fellow residents is a privilege and an honor!

ATTACH RESUME IF DESIRED.

Signature: Lisa Jackson-Clements Date: 2/25/2021

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

APPLICATION FOR
BOARDS AND COMMISSIONS

NAME Anthony Bayer PHONE

STREET 176 Aster Place CELL 440.897.8786

Years of Residency 21 Registered Brunswick Voter: YES X NO

POSITIONED DESIRED: BZA and Financial Audit EMAIL adbayer711@gmail.com

EDUCATION DEGREE YEAR GRADUATED

HIGH SCHOOL Austintown Fitch=1975

COLLEGE Youngstown State university

SPECIAL TRAINING

CURRENT EMPLOYMENT

Company	Address	Title	Dates
Bar Louie	15851 Dallas Pkwy Dallas TX	Direcot of Operations	2018-2020

RELEVANT PAST EMPLOYMENT

Company	Address	Title	Dates
Barrio Tacos	3945 West 63rd Cleveland Ohio	COO	2016-2018
TGIFriday's	7834 LBJ Freeway Dallas TX	VP of Operation	2012-2016

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.			
2.	Keith Rodenberg 630.853.9401		
3.	Jeanine Fisher 972.213.5675		

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

ATTACH RESUME IF DESIRED

Signature: [signature] Date: 1/25/21

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

Anthony Bayer

176 ASTER PL, BRUNSWICK, OH 44212
4408978786
adbayer711@gmail.com

February 22, 2021

Honorable Ron Falconi
Office of Mayor of Brunswick Ohio
4095 Center Road
Brunswick, Ohio 44212
330-225-9144
rfalconi@brunswick.oh.us

Open Positions on the Finance and Planning Commissions for the City of Brunswick

Dear Mayor Ron Falconi,
I believe my extensive business experience could be utilized to add value to either the Finance or Planning Commissions Boards for the City of Brunswick. I have been involved in multiple planning commissions meetings seeking approval of plans for new businesses to communities across the country. I have an in depth knowledge of what challenges a company has when seeking to open a new business in a city. I have also signed both the front as well as the back of a paycheck during my business career, so I intimately understand the challenges a business faces in their daily operations. I have had personal responsibility for large P&L and financial budgets during my career which I believe could be used to serve the city of Brunswick on the Finance Commission. Being a 20 year Brunswick resident has led me to have a very personal commitment to seeing the community grow & prosper in a positive way. My servant leadership style of management would be in some small way a positive influence in city.I appreciate the time and consideration for these opportunities.Sincerely,Tony Bayer

With my skill set and proven track record, I believe I can be a valuable addition to the City of Brunswick. I can be reached for an interview at your convenience.

Sincerely,
Tony Bayer
440.897.8786
adbayer711@gmail.com

ANTHONY D. BAYER
(c) 440-897-8786 | adbayer711@gmail.com | www.linkedin.com/in/Tony-Bayer

Chief Operating Officer/Vice President of Operations

Business Turn-Around Specialist | Strategic Business Unit Efficiencies & Execution Leader

Successful business strategist with a broad based skill-set. Experienced in developing, teaching and implementation of operational systems to increase sales and profitability. Expert analyst in using Strength Based Leadership programs to create highly effective teams driven to increase productivity, efficiencies and financial results.

Career Highlights

- *Barrio Tacos-Initiated development of critical financial and operating systems that increased profitability by over $ 800k in less than 12 months*
- *TGI Fridays-Lead both company and franchised operations in business turn around challenges through targeted talent acquisition to reduce turnover by 77%.*
- *TGI Friday's-Controlled delivery of financial results and effectively managing complex change management situations, creating high performance goal driven teams. Instituted key margin improvement tools with multiple franchisees resulting in EBITDA gains of 350 basis points.*
- *Macaroni Grill- Directed change management initiatives through sale of company to private equity firm. Developed and directed staff of more than 800 hourly employees and 45 management personnel.*
- *Macaroni Grill- Successfully executed reorganization efforts consisting of management restructuring, and systems implementation that resulted in EBITDA increase of over 300 basis points.*

Core Competencies

Performance Improvement	Strategic Planning	Team Leadership
Business Turnaround	Systems Implementation	Change Management
Coaching & Mentoring	Budget Development	Operational Execution
Financial Reviews	Revenue Generation	Profit & Loss

Continuous Career Growth of Successful Restaurant Organizations

Bar Louie, Dallas Texas **2018-current**

Director of Operations
Directly supervised double number of locations in multiple states in turn around situation.

- Led multiple city bars thru turn around of sales from negative double digits to positive single digit growth. Exceeded company sales and EBITDA goals within 3 months of initial responsibility.
- Instituted off premise sales manager position in Cleveland market that led to annualized $ 1.2 M sales growth in that market.
- Implemented performance based metrics in scheduling and labor controls to improve labor costs by 120 bp
- Led largest group of locations in the brand, contributing over 12% of total brand sales and profit for fiscal year 2019

Barrio Tacos, Cleveland OH; **2017- 2018**
Multi-state $ 60M restaurant group, multi- million dollar catering and food truck enterprise.

Chief Operating Officer
Directly recruited by owners to lead rapidly growing fast casual brand thru multiple system implementations . Created accounting, Human Resources and financial systems that were absent prior to arrival. Oversaw new restaurant development and lead 10-member executive team

- Completed integration of new financial system, HRIS platforms and collaborative vendor relationships resulting in savings of over $ 400K .
- Implemented labor cost savings platforms/systems that generated an additional $ 100K in profitability
- Initiated and completed menu engineering changes that resulted in annual savings of $ 250K thru bar-belled marketing process
- Developed financially based performance bonus platform which delivered an additional cost savings of $ 50k to the organization

TGIFriday's, Carrollton , TX; **2012- 2017**
Continuous career growth with increasing levels of leadership and span of control
Vice President of Operations (2015- 2017) CFC Mgmt., Friday's Franchisee
Promoted to direct leadership of $ 40 M multi-state region
Directed all aspects of operations including talent assessment, selection and development of franchisee leadership team.

- Improved manager turnover by 77% from prior year during first year in position
- Applied food cost and labor control systems to increase EBITDA by 250 basis points year over year
- Instrumental member of multiple cross- organizational task forces including: POS system implementation, system integration and off premise sales opportunities

Franchise Business Director (2013-2015)
Promoted to lead 11 state region and 70+ location group with sales in excess of $ 230 million.
Consistent leader in guest satisfaction measures in the organization.

- Mentored the development of people retention, personal/professional development and strength-based leadership tools used in cross concept franchise groups
- Instituted key margin improvement tools resulting in EBITDA gains in excess of 350 basis points.

Director of Operations (2012-2013)

- Led multi-state division. Chosen as test market for $ 12 million company re-image project which resulted in double digit positive sales growth and increased guest satisfaction scores by 20+%.
- Successfully executed of implementation and integration of new company procedures in multiple test locations. EBITDA increase of over 250 basis points versus targets.
- Responsible for training, developing, and directing staff of more than 625 hourly employees and 37 management personnel.

ROMANO'S MACARONI GRILL, Dallas, TX; **1997 – 2012**
Director of Operations (1997 – 2012)
Managed change management initiatives through sale of company to private equity firm. Coached and mentored staff of more than 800 hourly employees and 45 management personnel.

- Successfully executed reorganization efforts consisting of brand renewal, management restructuring, systems implementation, and menu improvements. Led 2 of company's 8 test restaurants through brand renewal. Resulted in EBITDA increase of over 300 basis points.
- Attained lowest overall management and hourly staff turnover for 9 consecutive years, lowest guest complaint level, and highest operational excellence annual audit scores. Lowered management turnover from 38% to 7%, and hourly staff turnover from 135% to 58%.
- Consistently exceeded company financial yearly objectives.

PROFESSIONAL DEVELOPMENT

Culture of Accountability Training; Oz Accountability Training
Core Leadership Training; Leadership Effectiveness Training; Situational Leadership Training
Strengths Based Leadership Coach

MAR 0 1 2021

APPLICATION FOR BOARDS AND COMMISSIONS

NAME Aaron Brockler PHONE 216.299.5946

STREET 124 Waite Farms Ln CELL SAA

Years of Residency 5 Registered Brunswick Voter: YES ✓ NO

POSITIONED DESIRED: ~~Board of Zoning Appeals~~ Juvenile Oversicn Board EMAIL AB@BROCKLERLAW.COM

EDUCATION DEGREE YEAR GRADUATED

HIGH SCHOOL Bishop Kearney, 96

COLLEGE Le Moyne College, 00

SPECIAL TRAINING CASE WESTERN LAW SCHOOL 04
ADMIN & ZONING LAW COURSES/EXPERIENCE

CURRENT EMPLOYMENT

Company	Address	Title	Dates
BROCKLER LAW, LLC	PO BOX 361757, CLE, OH 44136		2013-NOW

RELEVANT PAST EMPLOYMENT

Company	Address	Title	Dates
CUYAHOGA COUNTY PROSECUTOR		Prosecutor	05-13
Summit County PROSECUTOR		Prosecutor	04-05

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

Ohio Bar

Ohio Bar Association

Medina County Central Committee

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	BILL MASON	2079 E. 9th St	2.443.7181
2.	MICHAEL CHESELKA	75 Public Sq #920	2.509.1887
3.	STEVE SHEARHART	19780 Brentfrac G.	4.846.0730

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

I have extensive legal experience in the relevant fields and a desire to serve my fellow citizens to keep our area great.

ATTACH RESUME IF DESIRED.

Signature: A. J. B., Esq. Date: 2/22/21

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

FEB 22 2021
Scanned
Fiji

JAN 22 2021

APPLICATION FOR
BOARDS AND COMMISSIONS

NAME Morgan Jones PHONE 615-545-5457

STREET 3493 Beaumont Drive CELL 615-545-5457

Years of Residency 2 Registered Brunswick Voter: YES X NO

POSITIONED DESIRED: Board Member for Department of Health EMAIL mljones425@gmail.com

EDUCATION		DEGREE	YEAR GRADUATED
HIGH SCHOOL	Goodpasture Christian School	Highschool Diploma	2004
COLLEGE	Western Kentucky University	Bachelors of Science/Master in Chemistry	2008/2010
SPECIAL TRAINING	Belmont University	Doctor of Pharmacy	2014

CURRENT EMPLOYMENT

Company	Address	Title	Dates
Cleveland Clinic	5001 Rockside Road, Independence, OH	Clinical pharmacist	2016-current

RELEVANT PAST EMPLOYMENT

Company	Address	Title	Dates
University of Tennessee	910 Madison Ave Memphis TN 3816	Pharmacy Resident	2015-2016
Mayo Clinic	200 1st St SW Rochester, MN 55905	Pharmacy Resident	2014-2015

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

Article Reviewer for Cleveland Clinic Journal of Medicine

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	Andrea Pallotta	9500 Euclid Avenue, Cleveland OH 44195	216-299-0067
2.	Krystyna Czarniecki	7030 Greenwood Street, Independence OH 44131	216-469-4691
3.	Ann Awadalla	5001 Rockside Road, Independence OH 44131	330-727-0905

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

Please see attached

ATTACH RESUME IF DESIRED.

Signature: Morgan Jones Date: 2/22/2021

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

To whom it may concern:

I am interested in continuing the Board of Health appointment as a Brunswick representative. I have worked in the health industry for seven years as a pharmacist and have served on the Board of Health since 2020. It has been a pleasure representing Brunswick during this time and contributing to the welfare of the city.

Since working at Cleveland Clinic, I have become a member of many internal committees to help strengthen the pharmacy and primary care organization within the institute and would like to continue to expand my services to the community. My roles on these committees include identifying needs, implementing clinical pharmacy services, and actively participating in strategic planning efforts to provide ideas regarding new clinical services, cost saving initiatives, and practice innovations. These opportunities have provided me with the skills needed to become a dynamic member of the Board of Health team. Over the past year as a Board of Health member, I have helped to review and approve needed budgets, grant funding, and operations related to the COVID-19 pandemic. I look forward to the opportunity to continue to represent Brunswick on the Board of Health.

Sincerely,

Morgan Jones

Morgan Jones, PharmD, MS, BCACP

Morgan Jones, PharmD, MS, BCACP

3493 Beaumont Dr
Brunswick, OH 44212

Phone: 615-545-5457
mljones425@gmail.com

Education

Pharmacy Resident — July 2015- June 2016
PGY2 Ambulatory Care and Academia
University of Tennessee College of Pharmacy, Memphis, TN

Pharmacy Resident — July 2014- June 2015
PGY1 Primary Care
Mayo Clinic; Rochester, MN

Doctor of Pharmacy — May 2014
Belmont University School of Pharmacy
Nashville, TN

Master of Science-Chemistry — May 2010
Western Kentucky University
Bowling Green, KY
Thesis: A Novel Pervious Cement Reaction Barrier (PCRB) in situ Arsenic Remediation System

Bachelor of Science- Biology — May 2008
Western Kentucky University
Bowling Green, KY
Honors Thesis: Development and Recycling of Novel Arsenic Removal Technology

Professional Experience

Primary Care Clinical Pharmacist — August 2016- present
Cleveland Clinic, Independence, OH

Pharmacy Intern — Sept 2012- March 2013
Clinical Solutions; Nashville, TN

Pharmacy Intern — May 2012- Aug 2012
Pharmacy Internship Clinic/Outpatient Program
Mayo Clinic; Rochester, MN

Professional Experience Continued

Retail Sales Associate — Jan 2010- May 2012
Assistant Manager — May 2011- Aug 2011
Cache; Hendersonville, TN

Chemistry Research Assistant — Aug 2005- May 2010
Western Kentucky University; Bowling Green, KY

Chemistry Teaching Assistant — Aug 2008- May 2010
Western Kentucky University; Bowling Green, KY

- CHEM 121: General Chemistry I Lab
- CHEM 222: General Chemistry II Lab
- CHEM 341: Organic Chemistry I Lab
- CHEM 343: Organic Chemistry II Lab

Research Experience

Jones M, Gionfriddo M, Davis A, Herges J. *Examining the use of a shared decision making tool with pharmaceutical care in type 2 diabetes.* Ambulatory Care Residency Longitudinal Project, Mayo Clinic, Rochester, MN; July 2014- June 2015.

Jones ML, Reed K. *Examining the release rate of timolol maleate from a cyclodextrin complex with nonionic surfactant.* Advanced Pharmacy Practice Experience, Belmont University College of Pharmacy, Nashville, TN; June 2014.

Jones ML, Webb CJ. *A novel pervious cement reaction barrier (PCRB) in situ arsenic remediation system.* Graduate Thesis Project, Western Kentucky University, Bowling Green, KY; August 2008- May 2010.

Pharmacy Practice Residency (PGY2) Experience

Pharmacy Education Management — July 2015-June 2016
University of Tennessee Family Practice
Memphis, TN
Christa George PharmD, BCPS, CDE, BCACP
Amanda Howard-Thompson PharmD, BCPS, CDE

Pharmacy Practice Residency (PGY1) Experience

Medication Therapy Management — March 2015- June 2015
Baldwin Family Medicine
Mayo Clinic, Rochester, MN
Jeremy Anderson PharmD

Pharmacy Practice Residency (PGY1) Experience Continued

Family Medicine Inpatient Service — Feb 2014
St. Marys Hospital
Mayo Clinic, Rochester, MN
Lori Herges PharmD BCPS

Medication Therapy Management — July 2014- Jan 2014
Kasson Family Medicine Clinic
Mayo Clinic, Rochester, MN
Joe Herges PharmD BCPS

Anticoagulation Clinic — July 2014-June 2015
Northeast Clinic
Mayo Clinic, Rochester, MN
Jan Anderson PharmD BCPS BCACP

Cardiovascular Medication Therapy Management — March 2015-June 2015
Mayo Clinic, Rochester, MN
Jan Anderson PharmD BCPS BCACP

Licensure and Certification

Licensed Pharmacist, Ohio — Sept 2017
License No. RPH.03136290-1

Teaching Certificate — May 2015
North Dakota State University

Licensed Pharmacist, Tennessee — June 2014- Present
License No. 38428

Advanced Cardiac Life Support for Healthcare Providers — May 2013-May 2018
American Heart Association

Basic Life Support Instructor — June 2011- June 2013
American Heart Association

Delivering Medication Therapy Management Services — April 2013- Present
American Pharmacist Association

Licensure and Certification continued

Pharmacy Based Immunization Delivery — Aug 2011- Present
American Pharmacist Association

Basic Life Support for Healthcare Providers — Aug 2010- Aug 2018
American Heart Association

Professional Organizations

American Society of Health- System Pharmacists (ASHP) — 2014-Present

Minnesota Society Health System Pharmacists — 2014- 2015
- Education Committee (Sept 2014-June 2015)

Phi Delta Chi- Gamma Xi — 2011- 2014
- Worthy Vice Counselor (2012- 2013)

American Pharmacists Association (APhA-ASP) — 2010- 2014
- CPR Coordinator (2011-2013)

Tennessee Pharmacist Association (TPA) — 2010- 2014

Honors & Awards

Lilly Achievement Award — May 2014
Belmont College of Pharmacy

Carl P McNally Graduate Chemistry Fellowship — Oct 2009
Ogden College Foundation

Presentations

"Telepharmacy in a Time of Change"
Vizient University Health System Consortium, Virtual Presentation
Audience: pharmacists

"Virtual Visits and Health Information Technology: Improving Access, Accountability, and Outcomes"
Ohio Society of Health System Pharmacists, Columbus, OH
Audience: pharmacists, pharmacy residents, and pharmacy students

"Using Technology and Virtual Visits to Improve Medication Adherence and Outcomes"
Strategical Solutions, Philadelphia, PA
Audience: pharmacists, physicians

"Sugar, We're Going Down: Medications for Diabetes"
Independence Family Health Center, Independence OH
Audience: community

Pharmacy Practice Residency (PGY2) Presentations

"Out with the Old and in with the New: A Review of Direct Oral Anticoagulants"
Family Medicine/Psychiatry CME Conference, Memphis, TN
Audience: family medicine physicians and psychiatrists

"Smoking Cessation Medication Review"
University of Tennessee Family Practice, Memphis, TN
Audience: first year medical residents

"Crossing the Bridge to Statin Island"
University of Tennessee Family Practice, Memphis, TN
Audience: first year medical residents

"Otic Disorders"
University of Tennessee College of Pharmacy, Memphis, TN
Audience: first year pharmacy students

"Interprofessional Communication: Written"
University of Tennessee College of Pharmacy, Memphis, TN
Audience: first year pharmacy students

"Medical Literature: Keeping it Simple"
University of Tennessee College of Pharmacy, Memphis, TN
Audience: third year pharmacy students

"Interprofessional Communication: Verbal"
University of Tennessee College of Pharmacy, Memphis, TN
Audience: first year pharmacy students

"A Review of Oral Medications for Type 2 Diabetes"
University of Tennessee Family Practice, Memphis, TN
Audience: first year medical residents

"How to Write a Prescription"
University of Tennessee Family Practice, Memphis, TN
Audience: first year medical residents

Pharmacy Practice Residency (PGY1) Presentations

"For the Love of Clots: A Thrombophilia Review."

Northeast Clinic, Mayo Clinic Rochester MN
Audience: pharmacy clinical specialists, nurses

Pharmacy Practice Residency (PGY1) Presentations continued

"Celiac Disease and Medication Management: Managing the Gluten Culprit."
St. Marys Hospital, Mayo Clinic Rochester MN
Audience: pharmacy clinical specialists, residents, students

"Catch my breath: A review of asthma medications"
Kasson Family Medicine Clinic, Kasson MN
Audience: second year medical residents

"Oh the statins I see, but how does a statin fit intolerant me? A statin intolerance case."
St. Marys Hospital, Mayo Clinic Rochester MN
Audience: pharmacy clinical specialists, residents, students

"Medications and Fall Risk: Matter of Balance"
Community Center, Dodge Center MN
Audience: local community

"Sugar We're Going Down: A Review of Anti-Hyperglycemic Medications"
Kasson Family Medicine Clinic, Kasson MN
Audience: first and second year medical residents

"Pharmacy Pearls of Wisdom for the Already Wise"
Rochester International Event Center
Southeast Retired Educator Association of Minnesota
Audience: retired educators

"Is it Time for Autonomy? Comparing Patient Driven Approaches to Initiate and Titrate Prandial Insulin in Type II Diabetes"
St. Marys Hospital, Mayo Clinic Rochester MN
Audience: pharmacy clinical specialists, residents, students

"Emergency Medical Kit"
Kasson Family Medicine Clinic, Kasson MN
Audience: first year medical residents

Publications

Howard-Thompson A, Khan M, **Jones M**, George C. *Type 2 Diabetes Mellitus: Outpatient Insulin Management. Am Fam Physician.* 2018 Jan 1;97(1):29-37

Jones ML, George C, Howard-Thompson A. *Crossing the Periprocedural Bridge in Patients with Atrial Fibrillation*. Commentary. http://www.iforumrx.org/node/323. March 25, 2016.

Posters

Jones ML, Gionfriddo M. Davis A. Herges J. *Examining the use of shared decision making tool with pharmaceutical care in type 2 diabetes* .Poster: MSHP Annual Conference, Duluth, MN. April 2015.

Jones ML, Reed K. *Examining the Release Rate of Timolol Maleate from a Cyclodextrin Complex with Nonionic Surfactant.* Poster: ASHP Midyear Clinical Meeting, annual meeting in Orlando, Fl. December 2013.

Jones ML, Webb CJ. *A Novel Pervious Cement Reaction Barrier (PCRB) in situ Arsenic Remediation System.* Presentation: Western Kentucky University Student Research Conference, annual meeting in Bowling Green, KY. February 2009.

Jones ML, Webb CJ. *A Novel Pervious Cement Reaction Barrier (PCRB) in situ Arsenic Remediation System.* Poster: Kentucky Academy of Science (KAS), annual meeting in Northern Kentucky University, Highland Heights, KY. November 2009.

Jones ML, Webb CJ. *A Novel Pervious Cement Reaction Barrier (PCRB) in situ Arsenic Remediation System.* Poster: American Chemical Society (ACS), annual meeting in Salt Lake City, UT. March 2009.

Jones ML, Webb CJ. *A Novel Pervious Cement Reaction Barrier (PCRB) in situ Arsenic Remediation System.* Poster: American Chemical Society (ACS), annual meeting in New Orleans, LA. April 2008.

Jones ML, Webb CJ. *A Novel Pervious Cement Reaction Barrier (PCRB) in situ Arsenic Remediation System.* Poster: Geological Society of America (GSA): Denver, CO October 2007.

Professional Service

Manuscript reviewer for the Cleveland Clinic Journal of Medicine

Community Service

Healthy Tennessee Health Fair — March 2016

- Provided education to public about diabetes

Rochester high school career fair — Oct 2014

- Discussed pharmacy career with high school students

REFERENCES AVAILABLE UPON REQUEST

Revised February 2021

March 1, 2021

TO: CITY COUNCIL
FROM: CLERK OF COURTS
RE: MONTHLY REPORT TO COUNCIL PER O.R.C.
FOR THE MONTH OF FEBRUARY 2021

WAIVERS/COURT/BONDS

DEPOSITS (February) 26,506.59
DEBITS (February) (26,576.59)

Checks to be written in February:

Treasurer State of Ohio	$ 4,928.00
City of Medina MIATF	$ 30.00
City of Medina IDATF	$ 151.00
City of Brunswick Finance Dept/Police Fund *	$21,272.59
Misc.Checks (bond refunds & transfers/restitution)	$ 195.00
TOTAL for the month	$26,576.59

*Check includes amounts to: Court Computer Fund and Education & Enforcement Fund

Service Charges/Fees for prior month $184.03

MAYOR RONALD FALCONI

TERESA BENO, CLERK OF COURTS

COMMITTEE OF THE WHOLE MEETING

November 23, 2020

IN ATTENDANCE: Mayor Ron Falconi**,** Vice Mayor Michael Abella Jr., Nicholas Hanek, Brian Ousley, Anthony Capretta, Valerie Zak, Patricia Hanek, Joseph Delsanter, Community & Economic Development Director Grant Aungst, Finance Director Todd Fischer, City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Law Director Kenneth Fisher, Police Chief Brian Ohlin, Council Clerk Fijabi Julien-Gallam, Assistant Council Clerk Holly Quellos, Thomas Sutcliffe, Michael David, News Media.

The virtual meeting convened at 6:24 p.m.

MOTION ITEMS:

Motion to approve the revised detailed site plan for the Ridgeline Chase single family cluster development amended emergency access drive location

Mr. Aungst summarized that this would entail moving the emergency access point through the parking lot of Rito's Bakery & Deli. Once the developer conducted a more in-depth study, it was discovered that it would have been an environmental and design challenge to put in an effective emergency access point; this was the next best alternative to meet everyone's needs.

Mr. Delsanter moved to approve the revised detailed site plan for the Ridgeline Chase single family cluster development amended emergency access drive location. Votes – 6 Ayes, 1 Nays - Mr. Ousley.

Motion authorizing a change order #2 in the amount not to exceed $139,057.36 to Chagrin Valley Paving, Inc. for the 2020 Asphalt Road Program

Mr. DeForest explained that the additional funds were necessary to cover anticipated costs to finalize the project in Ward 3. Once the work began, it was more effective to finish the work this year or early next year, in order to complete; rather than returning in two or three years to finish. The project is currently suspended for the winter. The goal would be for final installations in Wards 2 and 3 in the spring of 2021; pending authorization of the change order. Mr. DeForest indicated that the cost was budgeted for; in legislation 92-2020 included on tonight's agenda. If that legislation gets passed, the funds will be available for this change order.

Mrs. Zak moved to authorize a change order #2 in the amount not to exceed $139,057.36 to Chagrin Valley Paving, Inc. for the 2020 Asphalt Road Program. Votes – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 70-2020 - A resolution adopting the Solid Waste Management Plan for the Medina County Solid Waste Management District. **- 3rd Reading** (Committee-of-the-Whole, *Administration/Paul Barnett*)

Mr. Abella recapped that this resolution had been tabled and moved into the Services, Technology & Cable Committee, whereas there was a meeting held. It was then voted to move this out of the committee back to Committee of the Whole, where Council will discuss and make a motion to move it back onto the floor for third reading and adoption.

Mr. Delsanter commented that the Services meeting was very useful regarding this. He brought up concerns that he had. As discussion ensued, it was mentioned that the County would have to write another solid waste plan and hire a consultant if not adopted. Discussion continued regarding costs per tipping, recyclables, and conversations seeking the actual expense that it would be; whereas all of the data could not present such at this time. Mr. Delsanter brought up concern about where solid waste would travel to, the market return on recyclables, and what that actual cost would be. He felt it was hard to understand and that this was a big decision. He hoped that the Administration would review this further as to more options, and he felt that more answers were needed prior to a decision.

Mr. Delsanter felt disappointed at the position that Council was in currently, with deciding this important matter for the City. He felt overwhelmed in what Council was facing, and shared his opinion that the CPF (Central Process Facility) had not met its expectations; he was concerned that the management of such has been inefficient. Mr. Ousley concurred about the pressure of the short time line to make a decision, as well as the challenges in having the needed time to discuss; during Covid. He felt that there has been a short time frame to decide on a new contract. He commented that it was a challenge for all of Council.

Mr. Fisher discussed the December 12th deadline. His suggestion was to table this issue tonight, and call a special meeting thereafter, while putting an emergency clause on the legislation to meet the deadline. Mr. Abella agreed. Mr. Fisher reiterated that it would require a special meeting. Mr. Abella clarified what vote was needed; to table the resolution so that the Law Department can add an emergency clause, to be considered on third reading, at a Special Council Meeting, prior to the next regular schedule Council meeting on December 14, 2020.

Mr. Delsanter moved to table Resolution no. 70-2020 to the Special Council Meeting on November 30, 2020, and referred it to the Law Department to be considered on third reading, adding an emergency clause. Votes – 7 Ayes, 0 Nays.

RES. NO. 94-2020 - A resolution designating the month of January of each year as "Support Local Food Bank Month" in the City of Brunswick. **- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Brian Ousley*)

Mr. Ousley felt that it would be beneficial to make this a yearly occurrence, rather than an item revisited yearly. January is a hard month for families and he expressed his support for the Local Food Bank.

Mr. Ousley moved this resolution to tonight's Council Agenda of November 23, 2020, for three readings. Votes – 7 Ayes, 0 Nays.

RES. NO. 95-2020 - A resolution repealing Resolution NOS. 19-03 and 100-03 to repeal the Storm Water Commission. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Fijabi Gallam*)

Mrs. Gallam indicated that the Storm Water Plan was already implemented in 2003. Therefore, there was no longer a need for the Storm Water Commission.

Mr. Zak moved this resolution to tonight's Council Agenda of November 23, 2020, for three readings. Votes – 7 Ayes, 0 Nays.

ORD. NO. 96-2020 - An ordinance establishing Section 1270.10(b) by providing temporary relief from the temporary sign regulations for businesses in the City of Brunswick in an attempt to increase economic opportunities. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Joseph Delsanter*)

Mr. Fisher explained that this was done every year. Mr. Delsanter had mentioned amending it so that it does not have to be revisited yearly.

Mr. Delsanter moved this ordinance to tonight's Council Agenda of November 23, 2020, for three readings. Votes – 7 Ayes, 0 Nays.

RES. NO. 97-2020 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 1.7311 acre parcel of land (PPN 001-02B-05-004) on North Carpenter Road. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

Mr. Fisher explained that this would allow Council to make a determination, as to the intent to provide municipal services to the 1.73 acre parcel, pursuant to a petition for regular annexation that was filed by the property owner with the Medina County Commissioners. The hearing date on the application is scheduled on February 2, 2021, before the commissioners. This allows for timely submission pursuant to the January 13th filing deadline.

Mr. Ousley inquired whether this was a single family home. Mr. Barnett clarified that it was.

Mr. Delsanter moved this resolution to tonight's Council Agenda of November 23, 2020, as an emergency, for three readings. Votes – 7 Ayes, 0 Nays.

RES. NO. 98-2020 - An emergency resolution urging Governor DeWine and the Ohio Legislature to extend the deadline for conducting public meetings electronically. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Michael Abella Jr.*)

Mr. Abella discussed how this format has been working successfully. He felt that it was the safest option with the current high number of Covid cases.

Although in favor of the extension, Mr. Delsanter shared his biggest concern of the public not having the ability to have access to the meetings, while he felt that other venues and stores could have larger numbers of people. He expressed his frustration; from a public view standpoint.

Mrs. Zak mentioned that she had watched some of the other Council meetings, where they had streamed a phone number for community members to be able to call in during the meeting. Mr.

DeForest was open to the idea and mentioned that there would be a need for someone answering the calls. Mr. Fisher reminded everyone of the ten people limit under the current bill.

Mr. Capretta moved this resolution to tonight's Council Agenda of November 23, 2020, as an emergency, with suspension of the rules. Votes – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn the Committee of the Whole Meeting at 6:59 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Holly Quellos
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

December 14, 2020

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Nicholas Hanek, Brian Ousley, Anthony Capretta, Valerie Zak, Patricia Hanek, Joseph Delsanter, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, Law Director Kenneth Fisher, Dino Sciulli, Tom Keppler, News Media.

The virtual meeting convened at 6:35 p.m.

MOTION ITEMS:

Motion to allow the City Manager to enter into an agreement with Medical Mutual of Ohio to provide flexible spending program;

Mr. DeForest summarized that this would allow the City to enter into an agreement with Medical Mutual of Ohio; an IRS regulated program. This is provided to employees through the Collective Bargaining Agreement since 2002, which helps employees to save money on/for medical expenses and child care. The cost is less than $4000 for the City, and is a volunteer program allowing employees to enroll and put pre-tax money into an account for such expenses.

Mr. Hanek moved to allow the City Manager to enter into an agreement with Medical Mutual of Ohio to provide flexible spending program. Votes – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 99-2020 - An <u>emergency</u> resolution authorizing the City Manager to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major medical health insurance and prescription coverage for all full-time employees from January 1, 2021 through December 31, 2021. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)

Mr. DeForest indicated this would provide health care programs for employees of the city, needed to take effect by January 2021.

Mr. Sciulli, President of DS Benefits Group, provided a summary. He referred to the handout, which included information regarding prescription drug rates; with a very moderate increase. Also discussed, was the combined medical and prescription rates, covering the dental and vision rates, as both renewed at zero percent with a rate guarantee on the vision plan. In short, this would be a good renewal.

Mr. Delsanter moved this resolution to tonight's Council Agenda of December 14, 2020, as an emergency, with suspension of the rules. Votes – 7 Ayes, 0 Nays.

RES. NO. 100-2020 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with MetLife for the provision of dental insurance coverage for all full-time employees from January 1, 2021 through December 31, 2021. **- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

No one had any questions for Mr. Sciulli at this time.

Mrs. Zak moved this resolution to tonight's Council Agenda of December 14, 2020, as an emergency, with suspension of the rules. Votes – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Capretta moved to adjourn the Committee of the Whole Meeting at 6:43 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Holly Quellos

Holly Quellos
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

December 21, 2020

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Nicholas Hanek, Brian Ousley, Anthony Capretta, Valerie Zak, Patricia Hanek, Joseph Delsanter, Community & Economic Development Director Grant Aungst, Finance Director Todd Fischer, City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Law Director Kenneth Fisher, Police Chief Brian Ohlin, Assistant Council Clerk Holly Quellos, News Media.

The virtual meeting convened at 6:39 p.m.

GENERAL DISCUSSION:

Council discussed ordinance number 96-2020. Mr. Delsanter inquired about this legislation, which was referred to in previous e-mail. Mr. DeForest clarified that this would need moved to the Planning Commission during tonight's Council Meeting, for a public hearing.

Mr. Abella clarified that there would be no voting on this ordinance later tonight; while moving it to the Planning Commission.

ADJOURNMENT:

Being no further business, Mr. Capretta moved to adjourn the Committee of the Whole Meeting at 6:41 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Holly Quellos

Holly Quellos
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

January 11, 2021

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Nicholas Hanek, Brian Ousley, Anthony Capretta, Valerie Zak, Patricia Hanek, Joseph Delsanter, Fire Chief Joshua Erskine, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Acting Council Clerk Holly Quellos, News Media.

The virtual meeting convened at 6:40 p.m.

MOTION ITEMS:

Motion to reschedule 2021 Council Meetings with legal holiday conflicts;

Mr. Abella explained the purpose of this was to move the regular Council Meetings that fall on a legal holiday to another date. This would allow the Cable department to update the City's communication outlets, as well as proper planning for Administration. The Monday after Christmas will be December 27th, 2021, whereas City Hall will be open, however, the hope is to change that meeting date to December 20th; the Monday prior to Christmas. Mr. Abella clarified the needed motion to update the 2021 Council Meeting calendar, specifically by changing the December 27th Council Meeting to December 20th, 2021.

Mr. Delsanter moved to reschedule the 2021 Council Meetings with legal holiday conflicts, to include replacing the December 27 Council meeting to December 20, 2021. Vote – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 2-2021 - An emergency resolution authorizing the City Manager to purchase a new International 2022 MV607 SBA LP Chassis for the Division of Fire from Horton Emergency Vehicles Company in an amount not to exceed $250,000.00.**- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Josh Erskine*)

Chief Erskine recapped that the first legislation was to chassis the 2011 Medic 1 vehicle, which would entail taking the existing box of the ambulance portion and putting it onto a new chassis. The vast majority of equipment preparation and painting has been done. This would be a more cost effective option, rather than purchasing a brand new ambulance.

Mr. Ousley inquired whether that would mean a decrease by one ambulance during the seven month period. Chief Erskine indicated that the department would go from four ambulances to three, however historically, there have been three primarily used. He clarified that the department can only run two ambulances effectively at a time. Three ambulances will be efficient, which was part of the reason for asking for an emergency, to have the ambulance returned as soon as possible. Mr. Ousley agreed that this was a good option in order to be cost effective. Chief Erskine concurred that it would save the residents money and it was a good program in moving forward.

Mr. Delsanter inquired about with the $250,000.00 chassis replacement as whether there would be a warranty. Chief Erskine confirmed, stating that it would essentially be a brand new vehicle.

Mr. Capretta moved this resolution to tonight's Council Agenda of January 11, 2021, as an emergency, with suspension of the rules. Vote – 7 Ayes, 0 Nays.

RES. NO. 3-2021 - A resolution authorizing the City Manager to purchase a new 2021 Chevrolet Tahoe for the Division of Fire from Ganley Chevrolet of Aurora in an amount not to exceed $38,419.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Josh Erskine*)

Chief Erskine explained that the next vehicle was for a 2021 Chevy Tahoe, for a new command vehicle. He indicated that the Fire Chief and Assistant Fire Chief respond from home a lot, and are very visible in the City with responding to emergencies throughout the day. This will assistant in carrying a lot of gear, being able to show during high profile incidents, and to run that command with the vehicle. The move would replace the existing pickup truck with this better suited vehicle, which was standard.

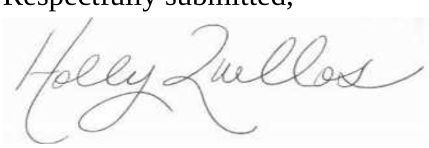
Mr. Hanek moved this resolution to tonight's Council Agenda of January 11, 2021, for three readings. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn the Committee of the Whole Meeting at 6:52 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,



Holly Quellos
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

January 25, 2021

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Nicholas Hanek, Brian Ousley, Anthony Capretta, Valerie Zak, Joseph Delsanter, Parks & Recreation Director John Piepsny, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Police Chief Brian Ohlin, Service Director Paul Barnett, Assistant Council Clerk Holly Quellos, Tom Keppler, News Media.

The virtual meeting convened at 6:53 p.m.

Mr. Delsanter moved to excuse Patricia Hanek. Votes – 6 Ayes, 0 Nays.

MOTION ITEMS:

Motion to advertise for public bids for the provision of vehicle maintenance services for the Division of Police

Chief Ohlin summarized that the current maintenance contract for the Division of Police expires June, 2021. Therefore, the goal was to go out for bid for a new contract for three years that would provide general vehicle maintenance and repairs to front line vehicles.

Mr. Delsanter moved to advertise for public bids for the provision of vehicle maintenance services for the Division of Police. Votes – 6 Ayes, 0 Nays.

Motion to authorize the City Manager to advertise for public bids for the Laurel Road Reconstruction Project Phase 3

Mr. Barnett explained that this was an OPWC (Ohio Public Works Commission) project, whereas the City are looking at a total of $1,083,000.00. The City anticipates a grant for $623,000 of that amount. The plan was to complete the intersection of Laurel Road and South Carpenter Road, which would continue on Laurel Road; with plans to stop just short of Coventry Drive. However, if the bids come back well, that street would be included as well. Mr. Barnett explained some of the process which would consist of a gutter grind, whereas the last two to three feet from the edge of the gutter would be grinded down one inch and a half; and feathered out two to three feet away from the gutter. The plans entail concrete repair, applying the chip seal over the concrete; with three inches of asphalt to top. At the gutter grind, it is going to be an inch and a half or less. There will be three inches of asphalt on top of the existing concrete on the center of the road way. The City will be replacing the storm water, the inlets, and cross over pipes. The roadway itself it not in bad shape, however, the inlets are falling apart and the concrete is deteriorating. Mr. Barnett stated that the funds became available late last year.

Mr. Hanek inquired about the intent for the following year, as to the last section of Laurel Road. Mr. Barnett indicated that it being considered but did not feel it take place next year. Mr. Barnett commented that the intersection in question at Maxwell Boulevard would be a very expensive project, roughly one million dollars. As discussion ensued, including mention of Meijer's coming in near that area, Mr. Barnett indicated that the City intends to approach that project as soon as possible.

Mr. Hanek moved to authorize the City Manager to advertise for public bids for the Laurel Road Reconstruction Project Phase 3. Votes – 6 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 6-2021 - An emergency resolution authorizing the City manager to enter into a one (1) year contract for property, automobile, inland marine, general liability, public officials liability, police liability, boiler and machines, crime coverage, cyber coverage, employment practice and umbrella insurance coverage. **- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)

Mr. DeForest summarized that this is an annual occurrence whereas the City renews insurance coverage. The goal would be for this to go into effect February 1st, 2021; the current policy expires January 31st. The cost would not exceed $287,070.00, which was the quote from Love Insurance. Mr. DeForest concluded that the City has been insured by Love Insurance for many years. He expressed his appreciation for the excellent product and customer service that the company provides.

Mr. Hanek moved to move this resolution to tonight's council agenda of January 25, 2021, as an emergency, with suspension of the rules. Votes – 6 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn the Committee of the Whole Meeting at 7:02 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Holly Quellos

Holly Quellos
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

February 8, 2021

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Nicholas Hanek, Anthony Capretta, Valerie Zak, Patricia Hanek, Joseph Delsanter, Finance Director Todd Fischer, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Community & Economic Development Director Grant Aungst, Fire Chief Josh Erksine, Police Chief Brian Ohlin, Tom Keppler, Tim Powers, Assistant Council Clerk Holly Quellos, News Media.

The virtual meeting convened at 6:45 p.m.

Mr. Capretta moved to excuse Mr. Ousley for just cause. Votes – 6 Ayes, 0 Nays.

MOTION ITEMS:

Motion to authorize the City Manager to enter into an agreement with the Medina County Park District authorizing the City to construct the portion of Phase 1 of the Plum Creek Greenway Trail on Park District Property.

Mr. DeForest explained that the City would be prepared to go to bid in the following month or so, with work anticipated to begin in the spring; for Phase I of the trail. He stated that the goal was to connect Plum Creek Park to Brunswick Lake Park eventually. This portion of Phase I would run from Plum Creek Park to Mooney Park. The City is in need of an agreement with the Medina County Park District in order to build the trail on park property.

Mr. Hanek moved to authorize the City Manager to enter into an agreement with the Medina County Park District authorizing the City to construct the portion of Phase 1 of the Plum Creek Greenway Trail on Park District Property. Votes – 6 Ayes, 0 Nays.

Motion to allow the City Manager to enter into a depository agreement with Huntington National Bank

Mr. Fischer summarized that Huntington National Bank was one of the various sites in which the City conducts business, whereas the current agreement would expire soon. The City was looking for a new depository agreement to cover the period of April 30, 2021, through April 29, 2025 for a period of five years.

Mr. Capretta moved to allow the City Manager to enter into a depository agreement with Huntington National Bank. Vote – 6 Ayes, 0 Nays.

Motion to allow the City Manager to enter into a depository with Westfield Bank, FSB and a tri-party collateral agreement between Westfield Bank, FSB and the Federal Home Loan Bank of Cincinnati

Mr. Fischer explained that he was approached by Westfield Bank to begin a relationship; a relatively smaller bank. Occasionally, with a savings bank, the bank looks to have help or assistance to provide collateral for deposits. The bank is looking to do a tri-party collateral agreement between Westfield Bank, the City of Brunswick, and the Federal Home Loan Bank of Cincinnati, to provide that collateral; required by state law. The City would like to establish a relationship with Westfield Bank if Council desires.

Mrs. Zak moved to allow the City Manager to enter into a depository with Westfield Bank, FSB and a tri-party collateral agreement between Westfield Bank, FSB and the Federal Home Loan Bank of Cincinnati. Vote – 6 Ayes, 0 Nays.

Motion to authorize the City Manager to enter into a lease agreement with the Medina County Park District authorizing the Park District to operate and maintain the portion of Phase 1 of the Plum Creek Greenway Trail on City property

Mr. DeForest advised that once Phase 1 was completed, the City would like to enter into an agreement with the Park District to operate and maintain it; so that it does not cost additional money to the residents.

Mr. Hanek moved to authorize the City Manager to enter into a lease agreement with the Medina County Park District authorizing the Park District to operate and maintain the portion of Phase 1 of the Plum Creek Greenway Trail on City property. Vote – 6 Ayes, 0 Nays.

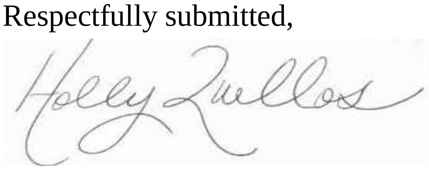
GENERAL DISCUSSION:

Mr. Hanek expressed his gratitude to see the Plum Creek Greenway Trail coming to fruition. He felt that it was a big deal for the City, and also Ward II. He believed that it would be a nice county asset and a wonderful addition to the City. He felt that the residents will be very pleased.

ADJOURNMENT:

Being no further business, Mr. Capretta moved to adjourn the Committee of the Whole Meeting at 6:52 p.m. Vote – 6 Ayes, 0 Nays.

Respectfully submitted,



Holly Quellos
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

February 22, 2021

IN ATTENDANCE: Vice Mayor Michael Abella Jr., Nicholas Hanek, Brian Ousley, Anthony Capretta, Valerie Zak, City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Fire Chief Josh Erskine, Police Chief Brian Ohlin, Acting Law Director Dennis Nevar, Parks & Recreation Director John Piepsny, Seth Greenfield, Community & Economic Development Director Grant Aungst, Assistant Council Clerk Holly Quellos, News Media.

Mr. Delsanter moved to excuse Mrs. Hanek for just cause. Votes – 6 Ayes, 0 Nays.

The virtual meeting convened at 6:40 p.m.

DISCUSSION ITEMS:

The Bell Tower Project from Carl Bilski, President of the Historical Society

Mrs. Zak gave an update about the potential Bell Tower project. She spoke about a meeting that was held in December, whereas information had been presented by Carl Bilski on a desired project to have built at the Historical Society; a bell tower. The Parks and Recreation Committee had received the bell from First Christian Church that would soon be closing.

Last month there was a Parks & Recreation Committee meeting, where Mr. Piepsny had presented some recommendations from the Administration regarding the bell tower, as to whether they wished to build this on the Historical property. Mr. Hanek had shared concerns about maintaining of the project, possible future fundraising, and having some type of legislation before being decided. Mrs. Zak indicated that there have been discussions about placing it inside of the museum; instead of building another structure on site. Mr. Bilski was under the assumption that the project was approved, however, it was not as of yet. He had contacted Mrs. Zak, inquiring about a permit. The hope was to have Mr. Bilski in the meeting tonight to be able to discuss this project with him, however, he was not in attendance.

Mr. Abella felt that there was more discussion needed on this project. Other than the building permit issue, the Planning Commission would need to hold a meeting, to include some questions from Council.

Mr. Ousley recapped that he, along with another member from Brunswick Summer Celebration, had removed the bell from the Bell Tower at the church and brought it to safety because it was going to be demolished; only the bell portion was removed. Mr. Ousley felt that it should go into another tower and had mentioned this to Mr. Bilski in discussions. It has history as an 1815 year bell, and Mr. Ousley hoped for support to try and keep the history; there were plans to use a brick from the old school, to go with the bell. He hoped Council could look at the bell and support this going in the Historical Society.

Mr. Hanek indicated that he has been always been a serious supporter of the Historical Society. However, he felt there was a need to develop a policy or codified policy about donations of public art, whereas this was a piece that would need maintained with things, such as public electricity. He was concerned about long term with regards to cost and maintenance; this needed to be reviewed and considered about an electrified bell tower before deciding. In the past, the City has had pieces of art decaying; for example, at Brunswick Lake. He reiterated his concern on maintaining it, and the long term preservation and cost. He wanted to ensure that it can be provided for, as it would be an "electrified" bell.

Mr. Abella suggested putting this item on hold until more details could be obtained from Mr. Bilski and questions can be addressed.

MOTION ITEMS:

Motion to appoint Clerk of Council Fijabi Julien-Gallam as Designee for all elected officials to attend public records training as required by Section 149.43 and 109.43 of the Ohio Revised Code.

Mrs. Gallam summarized that this motion was something that had to be done yearly due to auditors, and insuring that the City remains compliant with Ohio Revised Code for records training.

Mr. Hanek moved to appoint Clerk of Council Fijabi Julien-Gallam as Designee for all elected officials to attend public records training as required by Section 149.43 and 109.43 of the Ohio Revised Code. Votes – 6 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 21-2021 - An <u>emergency</u> resolution authorizing the City Manager to enter into a thirty-six (36) month agreement with Next Era Energy Services for provision of electricity at the fixed rate amount of $0.0458 per kilowatt hour. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

Mr. Barnett explained that the City needed to provide electric for all buildings. Currently, there was a 14 month agreement with Next Era Energy Services that runs out at the end of this month. This would be with Next Era Energy Services, along with NOPEC. Rates change every Monday, whereas it was .05 cents per kilowatt hour, then decreased last week to .458 cents per kilowatt hour; this morning it decreased to .0455 per kilowatt hour. The legal department implemented a new document that Council can act upon, in order to lock in the rate of .0455; it would change again the following Monday. This would be a continuation with the same contractor and Mr. Barnett felt that it was a good rate. This represents an expenditure of roughly $8,000 a year in aggregate. He was requesting to go with Next Era Energy Services at a rate of .0455 cents per kilowatt hour for a period of 36 months.

Mr. Delsanter asked for clarification if this was a NOPEC grant. Mr. Barnett indicated that Next Era Energy Services is a NOPEC supplier; which supplies 900,000 people.

Mr. Delsanter moved this resolution to tonight's Council Agenda of February 22, 2021, as an emergency, with suspension of the rules. Votes – 6 Ayes, 0 Nays.

ORD. NO. 22-2021 - An emergency ordinance establishing Section 258.14 of the City of Brunswick Codified Ordinances Military Service Leave of Absence as Attached in Exhibit A. **- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

Mr. Fischer explained that the City conducted a Military Service Leave of Absence policy over twenty years ago. This entails, when one goes on leave, the City pays the difference of pay to that employee, if the military pays them a smaller amount. This ensures that the employee gets paid in whole, with what they made in the City. Paperwork was in process for this and would be provided in the near future. Currently, there were two employees that would benefit from this; in which one was in the process of providing paperwork. The City wished to stay consistent with what has been done for many years.

Mr. Delsanter moved this ordinance to tonight's Council Agenda of February 22, 2021, as an emergency, with suspension of the rules. Votes – 6 Ayes, 0 Nays.

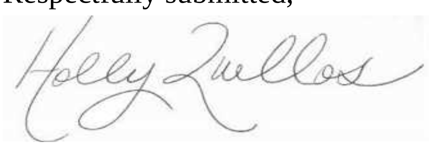
GENERAL DISCUSSION:

There was nothing further.

ADJOURNMENT:

Being no further business, Mr. Capretta moved to adjourn the Committee of the Whole Meeting at 7:00 p.m. Vote – 6 Ayes, 0 Nays.

Respectfully submitted,



Holly Quellos
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	3/8/2021
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Grant Aungst
COPY:	Mayor Ron Falconi
LEGISLATION:	**ORD. NO. 10-2021** - An ordinance establishing the Meadow View Special Planning District No. 6 Conceptual Development Plan and amending the zoning map by designating approximately 19.485 acres on South Carpenter Road as SPD-6. - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)
BACKGROUND:	On January 21, 2021, the Planning Commission held a public hearing and recommended approval to City Council of the rezoning to SPD-6, conceptual plan, design (development) guidelines, home elevations, and variance for sidewalk location for the Meadow View SPD-6 subdivision located at 1849 South Carpenter Road., as per attached Exhibit "A" and Exhibit "B".
PURPOSE AND EXPLANATION:	The existing 19.485-acre property (Permanent Parcel No. 003-18D-17-201) currently located in the R-R Rural Residential District at 1849 South Carpenter Road will be rezoned to create Meadow View Special Planning District No. 6, which will include 46 single family detached cluster lots.
IMPLEMENTATION SCHEDULE:	First reading at City Council meeting on February 8, 2021.
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 legislation.

ADDITIONAL INFORMATION:

APPENDIX
MEADOW VIEW SPECIAL PLANNING DISTRICT NUMBER #6

Section A Overview

These development guidelines, together with the concept plan, comprise the conceptual development plan required by Chapter 1268 for Meadow View. As such, the conceptual development plan is the zoning and development requirements for the 19.85 acres SPD-6 area. All provisions of Part Twelve of the Brunswick Codified ordinances remain applicable to SPD-6, unless clearly indicated to the contrary in the development guidelines below.

Section B Purpose

The purpose of the Meadow View Special Planning District is to create a zoning district designed exclusively for low density, detached cluster homes, all of which are individually owned. SPD-6 is intended to create an opportunity for flexible and innovative site design and to allow density averaging across the zoning boundaries which exists prior to the SPD-6 designation. More particular purposes for creating SPD-6 are as follows:

(1) To allow site designers and developers to integrate the concept of "Building Envelopes", within which all structures and their respective appurtenances shall be constructed.
(2) To allow site designers and developers to use ingenuity and imagination in keeping with the overall land use and open space objectives of the Comprehensive Plan, while departing from the strict application of use, setback, lot size and related requirements of the Zoning Code;
(3) To allow more creative and flexible design of the built environment than possible with existing zoning:
(4) To allow creative use of the clustering and density averaging concepts to concentrate homes on the site in order to maximize common open space.

Section C Uses

(1) Permitted Accessory Uses. Signs as regulated by Chapter 1270 and any use or structure which is accessory and incidental to a SPD-6 permitted use.
(2) Permitted Uses. Detached cluster dwelling units including single and two story unit types with option of patios and/or raised decks subject to the SPD development guidelines and the site plan review procedures in Chapter 1278.

Section D Density, Separation and Floor Area Requirements

(1) Density. Maximum density shall be 3 units per net acre. Actual density may be less, based on topography, required open space, building spacing or other considerations.

(2) Minimum Envelope Size

a. Width of Envelopes shall be at least 44' at Building Line
b. Depth of Envelopes shall be at least 60'

(3) Minimum Front Yard Widths.

a. Public Street with 50' ROW: 16 feet from front of structure to right of way line, Back of Sidewalk will be 4' inside R/W. Allowing for 20' from back of sidewalk to front of building envelope.

(4) Minimum Building Separation.

a. Building Envelopes shall be located 20 feet from the SPD-6 boundary on the North, South and East.
b. Building Envelopes shall be located 40' from the Road ROW on the West SPD-6 Boundary at South Carpenter Road
c. Building Envelopes shall be at a minimum 15' from any other Building Envelopes, Structures shall by rule also be a minimum of 15' from each other. Not withstanding roof overhangs and gutters. 24" of variance outside of the building envelope will be given to roof or building overhangs, gutters and downspouts, fireplaces and bay windows.
d. Any Decks or Patios either on grade or raised must also fit inside of the Building Envelope provided.

(5) Maximum Building Height.

a. Principally permitted building: 35 feet

(6) Minimum floor area.

a. Minimum Living Area – Single Floor (Ranch) Building Type - 1200 Square Feet
b. Minimum Living Area – Multiple Floor Building Type (Two Story) Up or Down – 1500 Square Feet with 1000 Square Feet minimum on the Main Living Floor.
c. Only Floor Levels Entirely above grade shall be included in the calculation of minimum square footage requirements.

Section E Development Standards

(1) Unit Types. Unit types shall be detached buildings containing 1 dwelling unit per building. All dwelling units shall have direct access to the outdoors without use of a common walkway.

Units shall be individually owned as cluster units as defined in these development guidelines.

(2) Landscaping. Landscaping shall comply with the requirements of Chapter 1282. Street Trees shall not be provided. In lieu of street trees each residence shall provide in its landscape plan an appropriately sized tree in the front yard between the home and the sidewalk. Type and Size to be approved by the Architectural Review Committee (ARC) as set forth in the approved HOA Documents.

(3) Design Standards:

a) Primary Entryways (Front Door) shall be defined and articulated with architectural elements such as lintels, pediments, porches or overhangs and trimmed with a minimum 6" width material. Doorways shall be compatible with the building as a whole and with the door themselves.
b) All Structures shall have Architectural Continuity of Design.
c) Street Lighting
   a. Lighting will be provided by each dwelling unit in the form of an Electric Lamp Post installed in a uniform location. Lamp Post shall be installed 24" to the house side of the sidewalk for homes with a sidewalk. For homes without a sidewalk Lamp Post shall be installed in the same location as if a sidewalk existed.
      i. Said lights and location will be uniform in design and location throughout the Meadow View neighborhood.
      ii. Post light to be selected and designed to limit light pollution upwards and focus light downward.
      iii. Light bulbs and colors shall remain uniform as approved by the Meadow View Association.
   b. Street Lighting – Installed as Required by City of Brunswick Guidelines at Intersections and Cul De Sacs –Appropriately Sized and Downward Directional Lighting to be Selected.
   ~~c. Garage Lighting – Two Exterior Wall Mounted "Coach Lights" will be installed one on each side the garage door to every dwelling facing the street. Such lighting will be uniform in design and location throughout the Meadow View Neighborhood. These lights will be installed with Dusk to Dawn sensors and will be maintained by each dwelling owner with approved and uniform light bulbs and light bulb colors.~~
d) Prohibited Structures
   a. Pools both above ground, in ground temporary or permanent are expressly prohibited.

b. Accessory Buildings such as but not limited to Sheds/Storage Buildings are expressly prohibited.
c. Permitted Buildings - The Meadow View Association shall be permitted to build and maintain a maintenance building and pavilion as needed and shown on the approved site plans.

e) All Structures shall have 8" Width Frieze Boards, 6" Width window trim and Architectural Grade Materials on the Street Facing Primary "Front" Elevations of the Structure.
   a. Street Facing Primary Elevations are permitted to have a Maximum of 40% horizontal vinyl lap siding. 60% of Primary Elevations shall be Architectural Grade Materials as defined below and ALWAYS Included at least 2 different combinations of such materials.
      1. Architectural Grade Materials Shall Include – Brick, Stone (Manufactured or Natural), Vinyl Shake Style Shingles, Vinyl Vertical Board & Batten Siding. Other Materials as approved by the Meadow View Association ARC but never to include horizontal Vinyl Siding.
      2. Method of Calculating Percentage of Surface Area for this purpose – Surface Area the Primary Street Facing Elevation of the Home after deducting Window, Door and Garage Door Areas.
   b. Street Facing Primary Elevations of all Structures shall include at least 3 - "Three Dimensional Architectural Features"
      1. Three Dimensional Architectural Features shall Include but not be limited to:
         a. Street Facing Gables with Design Elements Installed
         b. Dormers
         c. Front Porches
         d. Decorative Three-Dimensional Roofs
         e. Items Similar to the Architectural Elements as shown on the approved Plan Elevation Views Attached herein.
   c. Sides and Rear of Structures shall use Architectural Elements to create visual interest and limit long spans of uninterrupted horizontal vinyl siding or similar materials. No Continuous Spans longer than 16 Feet shall be allowed without an Architectural Element.
      1. Architectural Elements shall include details such as but not limited to: Windows, Shutters, Changes in Texture/Finish and Materials, Trim Boards, Recesses and Offsets.

f) Garages
   a. Garage Faces and Doors shall be a maximum of 2' forward (Towards the primary access street) of either the front wall of the main living area, if there is no covered porch; or the front porch line, provided the porch is both covered with a roof and has foundation and frost footing. In no instance shall the garage face/door be more than 8' in front of the main living area.
   b. All Garage Doors shall have a minimum of 6" trim on all three sides

g) Street Facing Primary Elevations shall have Brick or Stone (Manufactured or Natural) covering the exposed foundation walls to Grade.

h) Sides and Rear of home exposed foundation walls shall be covered with vinyl siding, brick, stone or masonry with a surface design. Poured Concrete with a Brick Pattern is considered a surface design for sides and rear of homes. There shall be a maximum of 16 inches between exterior wall finishes and the final grade.

i) Sidewalks shall form a network of pedestrian paths with a logical continuity. Walks shall be designed around large trees and outcroppings without being overly rigid in their placement. Walkability of the neighborhood for residents shall be given priority in site design.

j) Open space areas shall be planted with trees, shrubs, hedges, ground covers and grasses, unless existing vegetation is to be retained. Landscaping shall be integrated with other functional and ornamental site characteristics to reinforce the character of the area.

k) Each dwelling unit shall have 2 parking spaces per unit in a garage which is physically attached to and directly accessible from the dwelling unit. Each dwelling unit shall also have a drive specified above wherein 2 standard automobiles can be parked as well.

l) Diversity of Plan Designs, Elevation Designs and Colors
   a. No dwellings will be constructed with the same siding color next door to a dwelling that has the same primary siding color. A minimum of two homes must separate the same primary siding color from each other.
   b. The same floor plan/elevation design will not be constructed side to side. A Minimum of two homes must separate the same floor plan/elevation design from each other.
   c. If the same floor plan design is proposed on two adjacent sites, both plans must be approved directly by the Meadow View ARC to insure diversity in form

and architectural design elements for the Elevation View.

Section F Common Open Space

(1) Common open space shall be a minimum of 30 percent of the net acreage (excluding right of way) of the SPD-6 area, and shall be reserved in perpetuity for such use. Common open space shall be designed and appropriate instruments shall be created according to the criteria established below and in Section G.

(2) Open space shall be available and accessible to all residents of SPD-6 and shall be designed primarily for their use. Common open space shall be exclusive of all streets, non-recreational buildings and individually-owned building envelopes.

(3) Common open space areas shall be improved with appropriate recreation facilities and structures, such as pavilions or other recreational features.

(4) Significant natural amenities, such as outcroppings, tree stands, ponds, ravines and stream channels should be left in their natural state and considered part of the required open space, subject to these standards.

(5) Common open space shall be designed as a network of spaces offering pedestrian access throughout SPD-4 and to maximize the number of homes which are adjacent to the open space.

Section G Common Open Space Disposition

(1) Intent. The design standards in this section are intended to insure adequate open spaces, recreation areas and related design standards for the benefit of the residents of the SPD-6 area.

(2) Common Open Space. The development in the SPD-6 area shall provide common open space equal to a minimum of 30 percent of the development area, excluding right-of-way. As used in this chapter, common open space includes outdoor areas or enclosed recreational areas designed for use by all the residents, and their guests, of the SPD-6 development. Common open space includes lawns and other landscaped areas, natural areas, paved terraces and sitting areas and indoor or outdoor recreation areas. Common open space excludes vehicle parking or circulation areas, and individually controlled building envelopes. Common open space in excess of the above minimum may be considered for park and recreation credits as provided in Chapter 1232.

(3) Private Outdoor (Open) Space. Each Building Envelope shall contain private outdoor space at the ratio of 200 square feet per building envelope at a minimum.

a. Minimum Dimension of 10’ is required for one side/boundary of said Private Open Space.
b. Private open space shall not occupy any portion of the common open space or recreation space required in subsections (1) and (2) above. As such all Private Outdoor Space shall be contained within the Building Envelope for each cluster home residence.
c. Private open space shall be specifically designed and constructed to be used and enjoyed by the residents of an individual dwelling unit, and shall be located adjacent to and reasonably accessible from the rear of the dwelling unit.
d. Private open space can be outdoor space covered and/or not covered and can be integral to the structure of the dwelling unit as long as it is “Outdoor” space not heated and temperature-controlled space.

(4) Exclusions. Stormwater Management areas may receive full credit towards the common open space requirement in (b) above if they are designed and improved for an appropriate open space use (such as a lake or playfield) in addition to stormwater detention. Single purpose detention basins shall not receive credit toward the open space requirement. Water areas shall not exceed 50 percent of the minimum recreation area in (c) above.

Section H Supplemental Requirements.

(1) Planning Commission Modification. The Planning Commission may modify the strict requirements of the development guidelines if it finds that privacy, light and openness are improved because of skillful design in the arrangement of buildings, open spaces, landscaping or other site features. The Commission shall not decrease the yard width, common open space, or private open space requirements in order to allow the maximum number of units permitted in SPD-6, nor shall the Commission increase the maximum allowable density permitted in SPD-6.

(2) Site Plan Review. Each development phase of SPD-6 shall require review and approval of site plans as provided in Chapter 1278, including approval by City Council. Site plans shall clearly depict the required common open space and private open space areas, including proposed improvements thereto, required by the development guidelines. Site plans shall also comply with the provisions of Chapter 1276 Parking and Site Design and Chapter 1282 Landscaping and Screening.

(3) Supplemental Provisions. In reviewing the Meadow View SPD-6 development plan, or any portions thereof, the Planning Commission may attach written supplemental provisions to the plan. These supplemental requirements may be adopted by the Commission without a public hearing or action by City Council.

Section I Definitions

As used in these development guidelines, certain terms are defined as follows:

(1) Cluster dwelling unit: an ownership arrangement where the individual unit owner holds fee simple title to the land beneath the foundation and may also own some amount of land around the foundation herein referred to as the “Building Envelope”. Such Envelopes are defined and shown on the recorded plat for the Meadow View Subdivision.

LAUREL ROAD
S. CARPENTER ROAD
FAULKNER BOULEVARD
ZONING: R-L
ZONING: R-1 (BRUNSWICK HILLS TWP.)
EX. TREE LINE, TYP.
OPEN SPACE 8.2 AC
PR. TREE LINE, TYP.
TREES TO BE CLEARED
STORMWATER MANAGEMENT
80' MIN., UNLESS OTHERWISE NOTED
STREET 'A'
STREET 'B'
STREET 'C'
LANDSCAPE GARDEN
WALKING PATH
PAVILION
EX. POND
STORMWATER MANAGEMENT (RETENTION BASIN)
COMMUNITY GARDEN
CROSSWALK
DESIGN REQUIREMENTS PER CITY ENGINEER & TRAFFIC CONSULTANT
S 87°30'00" E 1070.00' Dd.
N 87°30'00" W 1070.00' Dd.
N 01°17'00" W 771.60' Dd.
S 01°17'00" E 771.60' Dd.
SCALE (IN FEET) 1 inch = 50 ft.
DAVEY RESOURCE GROUP
1310 SHARON COPLEY ROAD, P.O. BOX 37
SHARON CENTER, OHIO 44274
(PHONE) 330.590.8004 (FAX) 888.820.8423
12/01/2020 REVISIONS: 24' PAVEMENT, SIDEWALK ONE SIDE
MEADOW VIEW
DISCUSSION PLAN
PROJECT NUMBER
2169
DATE
2021-01-22
2
2
DAVEY Resource Group

MAYOR
RON FALCONI

CITY OF BRUNSWICK

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

CITY MANAGER / SAFETY DIRECTOR
CARL S. DEFOREST

January 22, 2021

Tim Powers
Tri-Powers Development
4499 Regal Drive
Copley, OH 44321-1172

RE: Meadow View SPD-6
1849 South Carpenter Road, Brunswick

Dear Mr. Powers:

The Brunswick City Planning Commission, at their meeting on January 21, 2021, voted to **recommend approval** to City Council of the rezoning, conceptual plan, development guidelines, home elevations, and sidewalk location variance for Meadow View SPD-6, 1849 South Carpenter Road, Brunswick, subject to the following:

1. Pursuant to Section 1268.05(c), in order for City Council to create a SPD, it must first make written findings that the proposed SPD will meet the objectives of Section 1268.01; the Planning Commission has found the following conditions exist within the proposed SPD:
    a. Land that is occupied by substantial natural characteristics worthy of preservation or which are historic aids to the identification of residential communities.

    b. Lands which call for ingenuity and imagination by site designers and developers in keeping with overall land use and open space objectives of the Comprehensive Plan, while departing from the strict application of use, setback, height, lot size and related requirements of the Zoning Code.

2. In accordance with Section 1278.09(d), a 4' wide sidewalk on the south side of Streets "A" and "C", and the west side of Street "B" will be installed; Section 1230.01(b)(3) – Appendix H of the Subdivision Regulations requires sidewalks to be installed on both sides of the street. A variance to allow a sidewalk on only one side of the street has been granted, pursuant to Section 1222.07 of the Subdivision Regulations, whereby the Planning Commission has found that unusual or exceptional factors or conditions require such modification, and that subsections (a) through (f) of the above section have been met.

3. The Planning Commission has approved the following home model elevations:
   a. Landmark Homes models MV1, MV2, MV3, MV4, MV5, and MV6.

   b. Drees Homes models Ashton "A", "E", "G" and "J"; Belleville "A", "B", "C", "F" and "G"; Buchanan "C", "M", "U" and "V"; Cohen "A", "B", and "C"; Haley "A", "B", and "C"; Hollister "A", "B", and "C"; Lakeland "A", "B", and "C"; Naples "A", "B", "C", "D", "E", "F", and "G"; Sarasota "A" , "B", "C", and "D"; Vanderburgh "A", "B", "C", and "G"; and Finley "G", "H", "J", and "K".

4. The Commission determined that a walking path leading to the northwest stormwater management pond behind Sublots 1 through 5 will not be required in order to leave the land in its natural state.

5. A revised conceptual plan has been submitted indicating there is a minimum 20' distance from the garage to the back of the sidewalk to ensure that vehicles parked in the driveway of homes on the sidewalk side of the street will not be blocking the sidewalk. Additionally, a crosswalk has been added between Faulkner Boulevard and the entrance street to Meadow View subdivision off of South Carpenter Road.

6. Revisions to the development guidelines have been made as follows:
   a. Section E(3)(e)(a)(2) has been added which states "Method of calculating percentage of surface area for this purpose – surface area of the primary street facing elevation of the home after deducting window, door and garage door areas."
   b. Section F(3) has been amended to remove the word "may" and has been replaced with "shall" to read "Common open space areas shall be improved with appropriate recreation facilities and structures, such as pavilions or other recreational features."

7. Planning Commission approval of the detailed site plan is required.

8. Pursuant to Section 1268.04, City Council approval of Meadow View SPD-6 is required.

The first of three readings is scheduled for City Council's meeting on February 8, 2021. Please contact Assistant Clerk of Council Holly Quellos at (330) 558-6845 for meeting times.

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

Sincerely,

Pamela Plavecski,
Planning & Zoning Coordinator

c: Carl S. DeForest, City Manager
Grant Aungst, Community & Economic Dev. Director
Ken Fisher, Law Director
Matt Jones, Consulting City Engineer
Cliff Calaway, Chief Building Official
Holly Quellos, Assistant Clerk of Council
Tim Pelton, Landmark Homes
Thom Sutcliffe, Drees Homes
Travis Crane, Davey Resource Group

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 10-2021

BY: Mr. Delsanter, Mr. Hanek, Mr. Ousley

AN ORDINANCE ESTABLISHING THE MEADOW VIEW SPECIAL PLANNING DISTRICT NO. 6 CONCEPTUAL DEVELOPMENT PLAN AND AMENDING THE ZONING MAP BY DESIGNATING APPROXIMATELY 19.485 ACRES ON SOUTH CARPENTER ROAD AS SPD-6.

WHEREAS: Brunswick Meadow View LLC has submitted an Application to establish a Special Planning District for low density detached cluster home development relative to the real property located at 1849 South Carpenter Road consisting of approximately 19.485 acres, which is presently located in the R-R Rural Residential Zoning District (the "Property");

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

WHEREAS: On January 21, 2021, the Planning Commission held a public hearing on the Special Planning District Application and recommended approval to City Council; and

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

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

SECTION 1: That the Meadow View Special Planning District No. 6 Conceptual Development Plan, as recommended by the Planning Commission for approval on January 21, 2021, is hereby adopted as Appendix G to Title 6 of the Zoning Code as provided in Codified Ordinance Section 1268.07(a). The Meadow View Special Planning District No. 6 Conceptual Development Plan consists of Design Guidelines, as attached hereto as Exhibit "A", and a Conceptual Site Plan for the development of the Properties, as attached hereto as Exhibit "B".

SECTION 2: That the City Engineer is directed to update the Zoning Map by designating the Property as SPD-6.

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

PASSED: 1st Reading___________________________

2nd Reading__________________________

3rd Reading__________________________

ADOPTED: __________________ AYES ____________ NAYS ____________

ATTEST: _________________________

Acting Clerk of Council
Holly Quellos

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 3/8/2021

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

FROM: Carl S. DeForest, City Manager
Jim Foster

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 24-2021** - An emergency resolution amending Resolution NO. 52-12 to reflect that U.S. Communities Government Purchasing Alliance has been purchased by and is now known as Omnia Partners, public sector, and confirming the City's continued membership therein. - **1st reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)

BACKGROUND: On May 14, 2012, City Council adopted Resolution No. 52-12 authorizing the City Manager to register the City as a member with the U.S. Communities Government Purchasing Alliance, a government purchasing cooperative that creates and manages joint purchasing programs for local governments in accordance with applicable law, which is similar to the Ohio State Procurement Program and U.S. Communities Government Purchasing Alliance was purchased by and is now known as OMNIA Partners, Public Sector.

PURPOSE AND EXPLANATION: Previous Resolution No. 103-13 authorized the City Manager to register with the National Joint Powers Alliance, a joint purchasing program for local governments in accordance with applicable law, which is similar to the Ohio Cooperative Purchasing Program. They have recently changed their name to Sourcewell.

IMPLEMENTATION SCHEDULE: As an emergency with a suspension of the rules.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: This resolution has no effect on money. However, this purchase alliance would become an option if a department chose to purchase something through this organization. Purchase Orders and Council authorization for purchases over $25,000 would still be required.

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?

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 52-12 TO REFLECT THAT U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE HAS BEEN PURCHASED BY AND IS NOW KNOWN AS OMNIA PARTNERS, PUBLIC SECTOR, AND CONFIRMING THE CITY'S CONTINUED MEMBERSHIP THEREIN.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 24-2021

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AMENDING RESOLUTION NO. 52-12 TO REFLECT THAT U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE HAS BEEN PURCHASED BY AND IS NOW KNOWN AS OMNIA PARTNERS, PUBLIC SECTOR, AND CONFIRMING THE CITY'S CONTINUED MEMBERSHIP THEREIN.

WHEREAS: On May 14, 2012, City Council adopted Resolution No. 52-12 authorizing the City Manager to register the City as a member with the U.S. Communities Government Purchasing Alliance, a government purchasing cooperative that creates and manages joint purchasing programs for local governments in accordance with applicable law, which is similar to the Ohio State Procurement Program; and

WHEREAS: U.S. Communities Government Purchasing Alliance was purchased by and is now known as OMNIA Partners, Public Sector.

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

SECTION 1: That Resolution No. 52-12 is hereby amended to reflect that U.S. Communities Government Purchasing Alliance has been purchased by and is now known as OMNIA Partners, Public Sector, and confirming the City's continued membership therein.

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

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	3/8/2021
TO:	Vice Mayor Michael Abella Jr. and Members of City Council
FROM:	Carl S. DeForest, City Manager Matt Jones
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 25-2021** - An emergency resolution authorizing the City Manager to enter into an agreement with Set In Stone Contracting, LLC for the Laurel Road Reconstruction Phase 3 Project in an amount not to exceed $839,448.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)
BACKGROUND:	Authorization for public bid granted by City Council motion on January 25, 2021. Set In Stone Contracting submitted the lowest and best bid on March 3, 2021.
PURPOSE AND EXPLANATION:	The proposed project will remove and replace deteriorated concrete pavement joints/slabs and install a chip seal interlayer and 3" asphalt overlay on Laurel Road between Coventry Drive and South Carpenter Road. Sidewalk and curb ramps will be removed and replaced as needed. Storm sewer crossovers and catch basins within the project limits will also be removed and replaced. This project is being partially funded by a grant from the Ohio Public Works Commission.
IMPLEMENTATION SCHEDULE:	The project is anticipated to commence in April and be completed in September.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	This project is being partially funded with a $623,000 grant from the Ohio Public Works Commission. The OPWC portion for Phase III will be accounted for in the OPWC Laurel Road Improvement Fund #371. The remaining costs will be funded out of the City's Road Improvement Fund #333.
RECOMMENDED ACTION:	

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

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

It is requested that legislation is passed by emergency measure with suspension of the rules for the immediate preservation of the public peace, property, health, safety, or welfare, and providing for the usual daily operation of a municipality, and for the further reason that this project may commence and be completed during the 2021 construction season.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 25-2021

BY: Mr. Abella Jr., Mr. Ousley, and Capretta

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SET IN STONE CONTRACTING, LLC FOR THE LAUREL ROAD RECONSTRUCTION PHASE 3 PROJECT IN AN AMOUNT NOT TO EXCEED $839,448.00.

WHEREAS: The City of Brunswick received six (6) bids for the Laurel Road Reconstruction Phase 3 Project (the "Project"), in accordance with public bidding requirements;

WHEREAS: The six (6) received public bids were opened on March 3, 2021, with Set in Stone Contracting, LLC determined to be the lowest and best bidder; and

WHEREAS: The Project is being partially funded with a grant from the Ohio Public Works Commission.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Set in Stone Contracting, LLC for the construction of the Laurel Road Reconstruction Phase 3 Project in an amount not to exceed $839,448.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary for completion of the Project during the 2021 construction season. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading__________________________

Rules Suspended: AYES ___________ NAYS ___________

ADOPTED: _________________ AYES ___________ NAYS ___________

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

BID TABULATION

Laurel Road Reconstruction - Phase 3

City of Brunswick

DATE: March 3, 2021

CVE JOB NO. **19382** Engineer's Estimate **$950,000**.00

				Set in Stone Contracting, LLC		Karvo Companies, Inc.	
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	ODOT 254 PAVEMENT PLANING, PORTLAND CEMENT CONCRETE	SY	4,925	$2.50	$12,312.50	$2.80	$13,790.00
2	ODOT 255 FULL DEPTH PAVEMENT REMOVAL & RIGID REPLACEMENT, CLASS QC MS	SY	3,445	$81.75	$281,628.75	$72.00	$248,040.00
3	ODOT 251 PARTIAL DEPTH PAVEMENT REPAIR (BASE REPAIR) - ITEM 3	SY	470	$30.00	$14,100.00	$45.00	$21,150.00
4	SUBBASE REPLACEMENT	CY	200	$26.00	$5,200.00	$35.00	$7,000.00
5	ODOT 882 SINGLE CHIP SEAL (INTERLAYER)	SY	15,975	$1.75	$27,956.25	$2.50	$39,937.50
6	1-3/4", ODOT 441 ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, PG 64-22	CY	615	$126.40	$77,736.00	$125.00	$76,875.00
7	1-1/4" ODOT 441 ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22	CY	555	$161.00	$89,355.00	$157.00	$87,135.00
8	4" CONCRETE SIDEWALK	SF	3,910	$7.20	$28,152.00	$8.10	$31,671.00
9	6" CONCRETE SIDEWALK	SF	45	$10.00	$450.00	$15.00	$675.00
10	CURB RAMP	SF	410	$17.50	$7,175.00	$19.00	$7,790.00
11	6" FABRIC WRAPPED UNDERDRAIN	LF	50	$4.75	$237.50	$25.00	$1,250.00
12	INLET 1-2A REMOVED	EACH	36	$805.00	$28,980.00	$600.00	$21,600.00
13	STORM SEWER REMOVED, 24" AND UNDER	LF	735	$10.50	$7,717.50	$8.50	$6,247.50
14	6" STORM SEWER	LF	35	$47.00	$1,645.00	$35.00	$1,225.00
15	12" STORM SEWER	LF	845	$76.50	$64,642.50	$120.00	$101,400.00
16	15" STORM SEWER	LF	10	$105.00	$1,050.00	$180.00	$1,800.00
17	18" STORM SEWER	LF	55	$112.00	$6,160.00	$170.00	$9,350.00
18	CB NO. 3C	EACH	35	$3,250.00	$113,750.00	$2,000.00	$70,000.00
19	TWIN CB NO. 3C	EACH	3	$6,100.00	$18,300.00	$4,675.00	$14,025.00
20	MANHOLE CASTING ADJUSTED TO GRADE	EACH	8	$550.00	$4,400.00	$900.00	$7,200.00
21	CATCH BASIN ADJUSTED TO GRADE	EACH	2	$715.00	$1,430.00	$800.00	$1,600.00
22	VALVE/MONUMENT BOX ADJUST TO GRADE	EACH	9	$250.00	$2,250.00	$500.00	$4,500.00
23	CATCH BASIN RECONSTRUCTED TO GRADE	EACH	2	$1,600.00	$3,200.00	$1,000.00	$2,000.00
24	MISCELLANEOUS METAL	LBS	2,000	$0.65	$1,300.00	$1.50	$3,000.00
25	MAINTAINING TRAFFIC & DETOUR SIGNING	LUMP	1	$34,000.00	$34,000.00	$80,000.00	$80,000.00
26	PAVEMENT MARKING	LUMP	1	$4,320.00	$4,320.00	$1,500.00	$1,500.00
27	EROSION CONTROL	LUMP	1	$2,000.00	$2,000.00	$7,500.00	$7,500.00
	TOTAL PROJECT COST			**TOTAL**	**$839,448.00**	**TOTAL**	**$868,261.00**
				NUMBER OF DAYS TO COMPLETE: (Substantial Completion Required Within 150 Days of Issuance of Notice to Proceed)		NUMBER OF DAYS TO COMPLETE: (Substantial Completion Required Within 150 Days of Issuance of Notice to Proceed)	

ITEM	DESCRIPTION	UNIT	QTY.	Liberta Construction, Co UNIT PRICE	Liberta Construction, Co TOTAL PRICE	Chagrin Valley Paving, Inc. UNIT PRICE	Chagrin Valley Paving, Inc. TOTAL PRICE
1	ODOT 254 PAVEMENT PLANING, PORTLAND CEMENT CONCRETE	SY	4,925	$4.00	$19,700.00	$2.30	$11,327.50
2	ODOT 255 FULL DEPTH PAVEMENT REMOVAL & RIGID REPLACEMENT, CLASS QC MS	SY	3,445	$77.00	$265,265.00	$79.00	$272,155.00
3	ODOT 251 PARTIAL DEPTH PAVEMENT REPAIR (BASE REPAIR) - ITEM 3	SY	470	$55.00	$25,850.00	$25.00	$11,750.00
4	SUBBASE REPLACEMENT	CY	200	$50.00	$10,000.00	$35.00	$7,000.00
5	ODOT 882 SINGLE CHIP SEAL (INTERLAYER)	SY	15,975	$2.20	$35,145.00	$1.75	$27,956.25
6	1-3/4", ODOT 441 ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, PG 64-22	CY	615	$140.00	$86,100.00	$175.00	$107,625.00
7	1-1/4" ODOT 441 ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22	CY	555	$180.00	$99,900.00	$185.00	$102,675.00
8	4" CONCRETE SIDEWALK	SF	3,910	$7.25	$28,347.50	$8.00	$31,280.00
9	6" CONCRETE SIDEWALK	SF	45	$7.25	$326.25	$15.00	$675.00
10	CURB RAMP	SF	410	$12.00	$4,920.00	$25.00	$10,250.00
11	6" FABRIC WRAPPED UNDERDRAIN	LF	50	$10.00	$500.00	$20.00	$1,000.00
12	INLET 1-2A REMOVED	EACH	36	$130.00	$4,680.00	$750.00	$27,000.00
13	STORM SEWER REMOVED, 24" AND UNDER	LF	735	$3.00	$2,205.00	$10.00	$7,350.00
14	6" STORM SEWER	LF	35	$92.00	$3,220.00	$60.00	$2,100.00
15	12" STORM SEWER	LF	845	$105.00	$88,725.00	$70.00	$59,150.00
16	15" STORM SEWER	LF	10	$154.00	$1,540.00	$150.00	$1,500.00
17	18" STORM SEWER	LF	55	$123.00	$6,765.00	$150.00	$8,250.00
18	CB NO. 3C	EACH	35	$2,140.00	$74,900.00	$2,900.00	$101,500.00
19	TWIN CB NO. 3C	EACH	3	$4,080.00	$12,240.00	$5,800.00	$17,400.00
20	MANHOLE CASTING ADJUSTED TO GRADE	EACH	8	$650.00	$5,200.00	$750.00	$6,000.00
21	CATCH BASIN ADJUSTED TO GRADE	EACH	2	$750.00	$1,500.00	$900.00	$1,800.00
22	VALVE/MONUMENT BOX ADJUST TO GRADE	EACH	9	$100.00	$900.00	$400.00	$3,600.00
23	CATCH BASIN RECONSTRUCTED TO GRADE	EACH	2	$1,510.00	$3,020.00	$1,750.00	$3,500.00
24	MISCELLANEOUS METAL	LBS	2,000	$2.00	$4,000.00	$1.50	$3,000.00
25	MAINTAINING TRAFFIC & DETOUR SIGNING	LUMP	1	$82,000.00	$82,000.00	$77,500.00	$77,500.00
26	PAVEMENT MARKING	LUMP	1	$4,000.00	$4,000.00	$1,500.00	$1,500.00
27	EROSION CONTROL	LUMP	1	$4,000.00	$4,000.00	$2,000.00	$2,000.00
	TOTAL PROJECT COST			**TOTAL**	**$874,948.75**	**TOTAL**	**$906,843.75**
				NUMBER OF DAYS TO COMPLETE: (Substantial Completion Required Within 150 Days of Issuance of Notice to Proceed)		NUMBER OF DAYS TO COMPLETE: (Substantial Completion Required Within 150 Days of Issuance of Notice to Proceed)	

Laurel Rd. Reconstruction-Phase 3
Brunswick
#19382

ITEM	DESCRIPTION	UNIT	QTY.	Fabrizi Trucking & Paving Co., Inc. UNIT PRICE	Fabrizi Trucking & Paving Co., Inc. TOTAL PRICE	Tri Mor Corporation UNIT PRICE	Tri Mor Corporation TOTAL PRICE
1	ODOT 254 PAVEMENT PLANING, PORTLAND CEMENT CONCRETE	SY	4,925	$5.00	$24,625.00	$3.00	$14,775.00
2	ODOT 255 FULL DEPTH PAVEMENT REMOVAL & RIGID REPLACEMENT, CLASS QC MS	SY	3,445	$87.00	$299,715.00	$90.00	$310,050.00
3	ODOT 251 PARTIAL DEPTH PAVEMENT REPAIR (BASE REPAIR) - ITEM 3	SY	470	$29.00	$13,630.00	$35.00	$16,450.00
4	SUBBASE REPLACEMENT	CY	200	$52.00	$10,400.00	$85.00	$17,000.00
5	ODOT 882 SINGLE CHIP SEAL (INTERLAYER)	SY	15,975	$1.75	$27,956.25	$2.00	$31,950.00
6	1-3/4", ODOT 441 ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, PG 64-22	CY	615	$128.00	$78,720.00	$137.00	$84,255.00
7	1-1/4" ODOT 441 ASPHALT CONCRETE SURFACE COURSE, TYPE 1, PG64-22	CY	555	$157.00	$87,135.00	$176.00	$97,680.00
8	4" CONCRETE SIDEWALK	SF	3,910	$6.00	$23,460.00	$8.00	$31,280.00
9	6" CONCRETE SIDEWALK	SF	45	$8.00	$360.00	$10.00	$450.00
10	CURB RAMP	SF	410	$30.00	$12,300.00	$20.00	$8,200.00
11	6" FABRIC WRAPPED UNDERDRAIN	LF	50	$10.00	$500.00	$15.00	$750.00
12	INLET 1-2A REMOVED	EACH	36	$1,135.00	$40,860.00	$800.00	$28,800.00
13	STORM SEWER REMOVED, 24" AND UNDER	LF	735	$2.00	$1,470.00	$12.00	$8,820.00
14	6" STORM SEWER	LF	35	$60.00	$2,100.00	$76.00	$2,660.00
15	12" STORM SEWER	LF	845	$95.00	$80,275.00	$100.00	$84,500.00
16	15" STORM SEWER	LF	10	$105.00	$1,050.00	$165.00	$1,650.00
17	18" STORM SEWER	LF	55	$125.00	$6,875.00	$140.00	$7,700.00
18	CB NO. 3C	EACH	35	$3,100.00	$108,500.00	$2,600.00	$91,000.00
19	TWIN CB NO. 3C	EACH	3	$5,290.00	$15,870.00	$4,800.00	$14,400.00
20	MANHOLE CASTING ADJUSTED TO GRADE	EACH	8	$500.00	$4,000.00	$600.00	$4,800.00
21	CATCH BASIN ADJUSTED TO GRADE	EACH	2	$800.00	$1,600.00	$600.00	$1,200.00
22	VALVE/MONUMENT BOX ADJUST TO GRADE	EACH	9	$300.00	$2,700.00	$200.00	$1,800.00
23	CATCH BASIN RECONSTRUCTED TO GRADE	EACH	2	$1,150.00	$2,300.00	$1,600.00	$3,200.00
24	MISCELLANEOUS METAL	LBS	2,000	$1.35	$2,700.00	$2.00	$4,000.00
25	MAINTAINING TRAFFIC & DETOUR SIGNING	LUMP	1	$66,000.00	$66,000.00	$76,000.00	$76,000.00
26	PAVEMENT MARKING	LUMP	1	$1,425.00	$1,425.00	$2,000.00	$2,000.00
27	EROSION CONTROL	LUMP	1	$4,000.00	$4,000.00	$2,500.00	$2,500.00
	TOTAL PROJECT COST			**TOTAL**	**$920,526.25**	**TOTAL**	**$947,870.00**
				NUMBER OF DAYS TO COMPLETE: (Substantial Completion Required Within 150 Days of Issuance of Notice to Proceed)		NUMBER OF DAYS TO COMPLETE: (Substantial Completion Required Within 150 Days of Issuance of Notice to Proceed)	

PAGE 3 OF 3

Laurel Rd. Reconstruction-Phase 3
Brunswick
#19382

MEMO

Engineering Department

TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: March 4, 2021
RE: Laurel Road Reconstruction Phase 3

On March 3, 2021, public bids were opened for the Laurel Road Reconstruction Phase 3 project. A tabulation of the bid results is attached for your reference. Six companies submitted bids for the project. The low bidder for the project was Set in Stone Contracting, LLC at $839,448.00. The Engineer's estimate was $950,000.00. Karvo Companies, Inc. was the second low bidder with a bid of $868,261.00.

This project will facilitate the performance of an asphalt overlay with concrete slab and joint repairs on Laurel Road between Coventry Drive and South Carpenter Road. The bids included allotments for base repairs and casting adjustments to be used as needed. Storm sewer crossovers and curb inlets will be removed and replaced as part of this project, along with curb ramps and deteriorated sections of sidewalk.

This project is being partially funded by a grant from the Ohio Public Works Commission, with additional funds coming from the Road Fund (non-levy dollars).

CVE staff has contacted a sampling of municipal references provided by Set in Stone Contracting, LLC. The reference check did not find any reoccurring issues with Set in Stone. Three municipalities were contacted, and all characterized them as an above average contractor. Additionally, Set in Stone was the contractor on the City's 2018 and 2019 catch basin repair programs and was a subcontractor on the 2020 asphalt road program, all of which were acceptably completed.

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

Therefore, I respectfully request that City Council consider emergency legislation to award a contract in the amount of $839,448.00 to Set in Stone Contracting, LLC to complete the Laurel Road Reconstruction Phase 3 project.

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

Attachment

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

NOTICE TO LEGISLATIVE AUTHORITY

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

TO

55184350341 PERMIT NUMBER / TRFL TYPE	MARC GLASSMAN INC DBA MARCS BRUNSWICK 3281 CENTER RD BRUNSWICK OH 44212
10 01 2020 ISSUE DATE	
02 22 2021 FILING DATE	
C1 C2 D6 PERMIT CLASSES	
52 022 TAX DISTRICT / C / F24853 RECEIPT NO.	

FROM 02/24/2021

55184350340 PERMIT NUMBER / TYPE	MARC GLASSMAN INC DBA MARCS BRUNSWICK 3303 CENTER RD BRUNSWICK OHIO 44212
10 01 2020 ISSUE DATE	
02 22 2021 FILING DATE	
C1 C2 D6 PERMIT CLASSES	
52 022 TAX DISTRICT / RECEIPT NO.	

MAILED 02/24/2021 RESPONSES MUST BE POSTMARKED NO LATER THAN. 03/29/2021

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES C TRFL 5518435-0341
(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING. ☐

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

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

(Signature) (Title)- ☐ Clerk of County Commissioner (Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BRUNSWICK CITY COUNCIL
4095 CENTER RD
BRUNSWICK OHIO 44212