

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

JULY 12, 2021

6:40 PM

In Caucus Room

or immediately following the Planning & Zoning Committee Meeting

1. Motion Items

- (a) Motion to schedule a Special Meeting for the first week of August and waive Special Meeting notices to the City Council.

2. Review Legislation

RES. NO. 76-2021 - An emergency resolution authorizing a moratoria with Jefferson Health Plan for the payment of monthly medical insurance premiums for November and December of 2021. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

ORD. NO. 77-2021 - An emergency ordinance creating a local Fiscal Recovery Fund (#140). - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

RES. NO. 78-2021 - An emergency resolution to Honor Councilwoman Patricia Hanek on her retirement. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Michael Abella Jr.*)

3. General Discussion

4. Adjournment

PROPOSED MOTION



DATE: 7/12/2021

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

FROM: Carl S. DeForest, City Manager
Michael Abella Jr.

COPY: Mayor Ron Falconi

MOTION: Motion to schedule a Special Meeting for the first week of August and waive Special Meeting notices to the City Council.

BACKGROUND: There need to be at least six council members present to pass the pieces of legislation as an emergency with the suspension of the rules.

PURPOSE AND EXPLANATION: Due to the changes occurring in Council and timing issues as they relate to legislative matters for awarding contracts and the need to have at least six council members present to pass the pieces as emergencies with the suspension of the rules.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

ADDITIONAL INFORMATION:

PROPOSED LEGISLATION



DATE: 7/12/2021

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

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 76-2021** - An emergency resolution authorizing a moratoria with Jefferson Health Plan for the payment of monthly medical insurance premiums for November and December of 2021.
- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

BACKGROUND: The City's self-insurance reserve account balance for medical coverage currently exceeds the required reserve amount. Thus the City has applied for a two month moratorium of eligible premiums for the months of November and December 2021. All requests for moratoria are subject to review and approval of the Jefferson Health Plan. On June 23, 2021 the Chief Fiscal Officer of the Jefferson Health Plan has reviewed and approved the City's request for a two month moratorium for the months of November and December 2021.

If this 2 month eligible moratoria is adopted by City Council, the City and its employees will definitely save money. Estimated cost savings in total are expected to be between \$470,000 - \$510,000 but could vary based on # of eligible plans for the applicable months. The eligible individual employees are expected to save 12-17% of the total amount.. The employee savings is based on the employee's elected health plan, whether they completed the wellness criteria in the previous year, and the applicable employee percentage cost and hire date as outlined in their respective collective bargaining agreement or other authoritative document. The City is expected to save a large share of money too and will be between 83%-88% based on the previously mentioned factors.

PURPOSE AND EXPLANATION: Refer to background information.

IMPLEMENTATION SCHEDULE: Recommended time schedule is for 1 reading with emergency clause and suspension of the rules. Anticipated passage is anticipated to be July 12, 2021.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Estimated savings and how those savings will be split between the City and employees are

referenced in the background section.

**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?

Recommend approval as an emergency with the suspension of the rules in order to allow as much time as possible to get paperwork completed with Jefferson Health Plan, set-up internal accounting and reconciliation processes, calculate applicable refunds to both the employees and City and to continue the daily operations of the City of Brunswick without interruptions.

**ADDITIONAL
INFORMATION:**

Todd Fischer

From: Mark Schlagheck <mschlagheck@thejeffersonhealthplan.org>
Sent: Wednesday, June 23, 2021 9:53 PM
To: Todd Fischer
Cc: Dino Sciulli; Brandi Gingras; Carl S. DeForest; James Foster; Lynnette L. Ozanich; ann.stark@onedigital.com; Kelly L. Musto; Kristin Fischer; Adele Jasion (ajasion@gjmltd.com); Dana Lumbrezer; James Herring; snemeth@jcesc.org
Subject: RE: City of Brunswick - Moratoria - Request

Todd,

The moratoria request for the City of Brunswick is approved for the months of November and December 2021. Please let us know if we can be of further assistance.

Thanks,

Mark Schlagheck

Chief Fiscal Officer

mschlagheck@thejeffersonhealthplan.org

740.381.8204 (direct)

From: Todd Fischer <tfischer@brunswick.oh.us>
Sent: Tuesday, June 22, 2021 11:05 AM
To: moratoria@thejeffersonhealthplan.org
Cc: Dino Sciulli <dino.sciulli@onedigital.com>; Brandi Gingras <brandi.gingras@onedigital.com>; Carl S. DeForest <cdeforest@brunswick.oh.us>; James Foster <jfoster@brunswick.oh.us>; Lynnette L. Ozanich <lozanich@brunswick.oh.us>; ann.stark@onedigital.com; Kelly L. Musto <kmusto@brunswick.oh.us>
Subject: City of Brunswick - Moratoria - Request

Hello,

The City of Brunswick is eligible and wishes to take the two month moratoria for the months of November 2021 and December 2021.

If approved by JHP, please let us know as we plan to take it to City Council.

Thank you for your consideration.

Todd R. Fischer

Finance Director

City of Brunswick, Ohio

(330) 225-9144 ext 3203

tfischer@brunswick.oh.us

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CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 76-2021

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING A MORATORIA WITH JEFFERSON HEALTH PLAN FOR THE PAYMENT OF MONTHLY MEDICAL INSURANCE PREMIUMS FOR NOVEMBER AND DECEMBER OF 2021.

WHEREAS: The City's self-insurance reserve account balance for medical coverage presently exceeds the required reserve amount;

WHEREAS: The City has applied for a two (2) month moratoria for the payment of eligible medical insurance premiums for the months of November and December of 2021, which has been reviewed and approved by Jefferson Health Plan;

WHEREAS: Estimated costs savings are expected to be between \$470,000.00 and \$510,000.00 subject to the number of eligible plans for November and December of 2021;

WHEREAS: Eligible individual employees are expected to save between 12% and 17% of the estimated cost savings for November and December of 2021, which amount is subject to the employee's elected plan, completion of wellness criteria and the terms of their respective Collective Bargaining Agreement; and

WHEREAS: The City is expected to save between 83% and 88% of the estimated cost savings for November and December of 2021, which amount is subject to the above-referenced factors.

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

SECTION 1: That a two (2) month moratoria with Jefferson Health Plan for the payment of monthly medical insurance premiums is hereby authorized for November and December of 2021.

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 the completion of necessary paperwork, to set-up internal accounting and reconciliation processes, to calculate applicable refunds to eligible employees and the City, and to continue the daily operations of the City without interruption. 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

PROPOSED LEGISLATION



DATE: 7/12/2021

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

FROM: Carl S. DeForest, City Manager
Todd Fischer, Lynnette Ozanich

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 77-2021** - An emergency ordinance creating a local Fiscal Recovery Fund (#140). - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

BACKGROUND: The American Rescue Plan Act of 2021 (Pub. L. No. 117-2) (ARP), a \$1.9 trillion economic COVID-19 stimulus package, was signed into law on March 11, 2021; and

ARP provides additional relief to address the continued impact of COVID-19 on the economy, public health, state and local governments, individuals, and businesses; and

ARP and the Ohio Auditor of State Bulletin 2021-004 require separate accountability of ARP funds thus requiring the establishment of a separate fund called the Local Fiscal Recovery Fund; and

Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose.

PURPOSE AND EXPLANATION: See details listed in the background section.

IMPLEMENTATION SCHEDULE: Recommended action for approval with emergency and suspension of the rules on July 12, 2021.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The establishment of a fund is required by law and will allow for the accounting structure to be in place.

**RECOMMENDED
ACTION:**

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

If emergency or suspension of the rules, why the request?
The emergency and suspension clause is considered necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, and allow for the proper accounting structure to be in place as required by law.

**ADDITIONAL
INFORMATION:**

None.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 77-2021

BY: Committee-of-the-Whole

AN EMERGENCY ORDINANCE CREATING A LOCAL FISCAL RECOVERY
FUND (#140)

- WHEREAS: The American Rescue Plan Act of 2021 (Pub. L. No. 117-2) (ARP), a \$1.9 trillion economic COVID-19 stimulus package, was signed into law on March 11, 2021; and
- WHEREAS: ARP provides additional relief to address the continued impact of COVID-19 on the economy, public health, state and local governments, individuals, and businesses; and
- WHEREAS: ARP and the Ohio Auditor of State Bulletin 2021-004 require separate accountability of ARP funds thus requiring the establishment of a separate fund called the Local Fiscal Recovery Fund; and
- WHEREAS: Ohio Revised Code Section 5705.09(F) requires the City to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose; and

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

- SECTION 1: That a Local Fiscal Recovery Fund #140 is hereby created.
- SECTION 2: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper fund accounting measures be created. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

PROPOSED LEGISLATION



DATE: 7/12/2021

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

FROM: Carl S. DeForest, City Manager
Michael Abella Jr.

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 78-2021** - An emergency resolution to Honor Councilwoman Patricia Hanek on her retirement. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Michael Abella Jr.*)

BACKGROUND: Patricia Hanek's last day on City Council was June 30th.

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

**RECOMMENDED
ACTION:**

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

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

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 78 - 2021

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION TO HONOR COUNCILWOMAN
PATRICIA HANEK ON HER RETIREMENT.

WHEREAS: Patricia Hanek, during the 11 years she has served the City of Brunswick as Council At Large, has worked with the Administration and her colleauges to improve the quality of life for all Brunswick residents;

WHEREAS: Patricia Hanek was appointed Vice Mayor from 2012 to 2013 and 2016 to 2017;

WHEREAS: Her career as a Councilwoman and her whole-hearted participation in many charitable, civic and community functions have earned her the respect of a host of area residents representing all ages and walks of life; and

WHEREAS: Patricia Hanek has had the opportunity to see the growth and revitalization of Brunswick firsthand.

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

SECTION 1: That this Council does hereby recognize and congratulate Brunswick At Large Councilwoman Patricia Hanek on her retirement.

SECTION 2: That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare and for the additional reason to congratulate Councilwoman Hanek on her retirement. Therefore, this Resolution shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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