



BRUNSWICK CITY COUNCIL AGENDA

Brandon Lambert Ward 3	Kristy Piper At-Large	Tim Smith At-Large	Kenneth Fisher Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Laura Timura Clerk of Council	Nicholas Hanek Ward 2	Michael Abella Jr. Ward 1	Jospeh Delsanter At-Large	Anthony Capretta Ward 4
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Administration Representatives

MAY 23, 2022
In Council Chambers
At 7:00 P.M.

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated May 9, 2022.
5. Mayor's Report:
 - (a) Mayor's Update
 - (b) Proclamation in recognition of Caleb Sepsey's Eagle Scout achievement
 - (c) Motion to approve Mayor's recommendation to appoint Dakota Sawyer to the Commemorative Affairs Board
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Lambert

Services, Utilities, Technology & Cable Committee.....Mr. Smith

Finance Committee.....Mr. Hanek

Safety & Environment Committee.....Mr. Capretta

Planning & Zoning Committee.....Mr. Delsanter

Planning & Zoning Committee Meeting Minutes dated May 9, 2022

Parks, Recreation & Community Committee.....Mrs. Piper

Parks, Recreation & Community Committee Meeting Minutes dated May 9, 2022

Building & Building Code Committee.....Mr. Abella

8. Other Committees, Boards and Commissions

(a) Committee of the Whole Minutes dated May 9, 2022

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 34-2022 - An emergency resolution granting a permanent easement and right-of-way on City property at 1238 West 130th Street to Ohio Edison Company. - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 35-2022 - An emergency resolution granting a permanent easement and right-of-way on City property at 4400 Center Road to Ohio Edison Company. - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 38-2022 - An emergency resolution authorizing the donation of municipal personal property not needed for municipal purposes. - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/Taylor Petkovsek*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 47-2022 - An emergency resolution authorizing the City Manager to purchase twenty-five (25) Bodyworn Cameras for the Division of Police from Motorola Solutions in an amount not to exceed \$50,000. - **1st Reading** (To be brought from Safety Committee, *Administration/Brian Ohlin*)

RES. NO. 48-2022 - An emergency resolution authorizing the City Manager to enter into a Partnership Agreement with the City of Medina for application for the Program Year 2022 Community Housing Impact and Preservation Program Grant. - **1st Reading** - (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)

RES. NO. 49-2022 - An emergency resolution authorizing the City Manager/Safety Director to execute documents and authorize payment for the purchase of property at 1094 Hadcock Road for an amount not to exceed \$170,000. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 50-2022- An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2023, through December 31, 2023. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

RES. NO. 51-2022 - An emergency resolution authorizing the City Manager to enter into an agreement with Specialized Construction, Inc. for the 2022 Asphalt Road Program in the amount not to exceed \$589,761.50. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 52-2022 - An emergency resolution authorizing the City Manager and City Engineer to submit program year 2022 Community Development Block Grant applications for the Randall-Sheri-Rose Improvement Project and Old Presidential Resurfacing Project. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Consideration of a new liquor permit request from Federico Group Inc. DBA Wingz Sports Grill & Patio, at 1061 Pearl Road, Brunswick, OH 44212
16. Adjournment

PLANNING AND ZONING COMMITTEE

May 9, 2022

IN ATTENDANCE: Chairman Joseph Delsanter, Committee Member Brandon Lambert, Committee Member Kristy Piper, Anthony Capretta, Tim Smith, Michael Abella, Nicholas Hanek, Finance Director Todd Fischer, City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Law Director Ken Fisher, Clerk of Council Laura Timura, Assistant Clerk of Council Nada Koury, News Media

The meeting convened at 6:17 p.m.

DISCUSSION ITEMS:

Mr. Delsanter stated that there were quite a few ordinances to be discussed. These ordinances were discussed previously, but need some modification of fees. Mr. Fisher was asked to go through the ordinances.

ORD. NO. 39-2022 - An ordinance amending Section 1216.02(b) of the City of Brunswick Codified Ordinances by updating the fee schedule. - 1st Reading (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

Mr. Fisher said this ordinance amends Section 1216.02(b) of the codified ordinances by increasing the preliminary subdivision plan review fees. This needs to be introduced tonight and then referred back to Planning Commission for review and recommendation.

Mr. Delsanter verified that each of these ordinances will need to be referred back to the Planning Commission for review and recommendation. He asked if there were any questions from the committee.

Mr. Hanek recommended that Mr. Fisher go through and state the purpose of each ordinance and then open it up for discussion.

Mr. Fisher went on to read each of the following ordinances and the purpose of each ordinance.

ORD. NO. 40-2022- An ordinance amending Section 1216.03(a) of the City of Brunswick Codified Ordinances by updating the fee schedule. - 1st Reading (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

This ordinance is to allow the Planning Commission to review and increase Site Plan review fees.

ORD. NO. 41-2022 - An ordinance amending Section 1228.03(a) of the City of Brunswick Codified Ordinances. - 1st Reading (To be brought from Planning & Zoning Committee, Administration/Grant Aungst)

This ordinance amends our code pertaining to utility easements. The amendment requires electric and telephone lines in a subdivision to be buried.

ORD. NO. 42-2022 - An ordinance amending Section 1244.07(c) of the City of Brunswick Codified Ordinances. - 1st Reading (To be brought from Planning & Zoning Committee, Administration/Grant Aungst)

This ordinance amends our Codified Ordinance by requiring the issuance of a new certificate of occupancy upon transfer of property to a new owner.

ORD. NO. 43-2022 - An ordinance amending Section 1278.02 of the City of Brunswick Codified Ordinances. - 1st Reading (To be brought from Planning & Zoning Committee, Administration/Grant Aungst)

This ordinance amends our Codified Ordinance to allow the administration to approve a revised site plan application without Planning Commission approval, provided that the cost does not exceed \$150,000 for industrial projects and \$50,000 for commercial projects.

ORD. NO. 44-2022 - An ordinance amending Section 1280.06 of the City of Brunswick Codified Ordinances. - 1st Reading (To be brought from Planning & Zoning Committee, Administration/Grant Aungst)

This ordinance amends our Codified Ordinance requiring all attached and detached accessory buildings in excess of 100 square feet to be constructed of materials comparable to the principal building for continuity. Also, detached accessory buildings measuring up to 240 square feet shall be located within a minimum of 5 feet from the side and rear property lines and a minimum of 15 feet from the rear of the principal building. Detached accessory buildings exceeding 240 square feet shall be located within a minimum of 10 feet from the side and rear property lines and a minimum of 15 feet from the rear of the principal building. Only one shed shall be permitted per lot containing a residential building and no accessory buildings shall be permitted on vacant land.

ORD. NO. 45-2022 - An ordinance establishing Section 1475.11 of the City of Brunswick Codified Ordinances. - 1st Reading (To be brought from Planning & Zoning Committee, Administration/Grant Aungst)

This ordinance amends the Codified Ordinances by requiring that driveways be located at a minimum of three (3) feet from the side property line and prohibiting the driveway from obstructing any drainage swale or drainage course.

GENERAL DISCUSSION:

Mr. Delsanter asked if there were any questions from the committee. Mr. Smith asked who came up with the fee schedules and who gets the fees.

Mr. Fisher noted that Mr. Aungst, who was not in attendance, recommended that the fees be updated. The administration would like to adjust the City's fee schedule to be consistent with surrounding communities. He mentioned that there has not been an increase in fees in a very long time.

Mr. Smith remarked as we increase builders' fees, the builders will have to raise the price of the houses that they are selling. Mr. Smith expressed his desire to make sure Brunswick is competitive with other cities.

Mr. Fisher said the increase is not that dramatic and is consistent for our review process, which is time-consuming. He does not believe that this would result in any appreciable increase in what a consumer or resident would pay for a home.

Mr. Delsanter mentioned that compared to a larger city like Parma, our fees are lower. He noted that our fees are in-line with other cities. Mr. Delsanter asked if there was any further conversation on this subject.

Mr. Lambert moved Ordinance Nos. 39-2022, 40-2022, 41-2022, 42-200, 43-2022, 44-2022 and 45-2022 to tonight's Council Agenda for three readings. Vote 3-Ayes, 0-Nays.

ADJOURNMENT:

Mrs. Piper motioned to adjourn at 6:26 p.m. Vote: 3 Ayes, 0-Nays.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joseph Delsanter".

Joseph Delsanter
Chairman

PARKS, RECREATION & COMMUNITY COMMITTEE

May 9, 2022

IN ATTENDANCE: Chairman Kristy Piper, Committee Member Anthony Capretta, Committee Member Tim Smith, Michael Abella, Joseph Delsanter, Nicholas Hanek, Brandon Lambert, Finance Director Todd Fischer, City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Law Director Ken Fisher, Parks and Recreation Director Taylor Petkovsek, Clerk of Council Laura Timura, Assistant Clerk of Council Nada Koury, News Media

The meeting convened at 6:10 p.m.

DISCUSSION ITEMS:

RES. NO. 46-2022 – An emergency resolution to award Snider Recreation Inc. the design-build of an All-Inclusive Playground at Neura Park 4700 Center Road. Brunswick Ohio 44212 not to exceed a cost of \$400,000 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, Administration/Taylor Petkovsek)

Taylor Petkovsek, Parks and Recreation Director, stated that she would like to discuss awarding Snider Recreation Inc. the design-build of an All-Inclusive Playground at Neura Park not to exceed \$400,000.

Mrs. Piper asked if there was any discussion on the plans or the bid. Mr. Smith questioned what is included for the \$400,000.

Ms. Petkovsek replied that part of the Request for Proposal (RFP) was to submit the proposals with a design to be reviewed by the administration. This was a part of the scoring process. The Administration compared the proposals by looking at the RFP and the design of the proposals that the companies submitted. Mr. Smith stated that by looking at the drawings, they showed more than one design.

Ms. Petkovsek commented that Snider Recreation Inc. submitted two options to choose from. One option is in the amount of \$400,000 and the second option is in the amount of \$600,000. Ms. Petkovsek explained that the \$400,000 option was chosen, since they were not prepared to go with the \$600,000 option at this time.

Mr. Smith asked how does this project compare to the Medina playground such as ramps and things. The drawings for Brunswick's All-Inclusive Playground show everything on one level.

Ms. Petkovsek stated that she did not see the Medina playground, but the Brunswick playground will have ramps. Per the ODNR Grant requirements, specific pieces of equipment and attributes must be included in the park to meet the requirements of the grant. This was part of the deciding factor in awarding the project to Snider Recreation Inc., since they followed the requirements of the grant.

Mr. Capretta asked if all the money was budgeted or was any money for this project raised. Ms. Petkovsek answered that a portion of the money has been raised and the other part is budgeted for.

Mr. Fischer elaborated that the \$400,000 was budgeted and will be out of public funds, which includes City funds and donations. According to communications with Brunswick City Schools, the donations are quite a bit and they are still going through the process of collecting additional donations and conducting fundraisers.

Mr. Capretta stated that he has been following this project and that the Administration is doing a very good job.

Mrs. Piper asked if there was any further discussion.

Mr. Fisher said to amend the agenda to read “an emergency resolution”, during the Committee of the Whole meeting.

Mr. Smith moved Resolution No. 46-2022 to tonight’s Council Agenda as an emergency resolution with suspension of the rules, for first reading. Vote: 3- Ayes, 0-Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Mr. Capretta moved to adjourn at 6:17 p.m. Vote: 3- Ayes, 0- Nays.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kristy Piper", with a stylized flourish at the end.

Kristy Piper
Chairwoman



COMMITTEE OF THE WHOLE MEETING

May 9, 2022

IN ATTENDANCE: Vice Mayor Nicholas Hanek, Committee Member Joseph Delsanter, Committee Member Michael Abella Jr., Committee Member Anthony Capretta, Committee Member Brandon Lambert, Committee Member Tim Smith, Committee Member Kristy Piper, City Manager/Safety Director Carl DeForest, Finance Director Todd Fischer, Law Director Ken Fisher, Clerk of Council Laura Timura, Assistant Clerk of Council Nada Koury, News Media

The meeting convened at 6:26 p.m.

REVIEW LEGISLATION:

RES. NO. 46-2022 – To award Snider Recreation Inc. the design-build of an All-Inclusive Playground at Neura Park 4700 Center Road, Brunswick, Ohio 44212 not to exceed a cost of \$400,00 – **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/Taylor Petkovsek*)

Mr. Hanek stated that Resolution No. 46-2022 needs to be amended on the Council Agenda to read “an emergency resolution with suspension of the rules”.

Mrs. Piper moved to amend Resolution No. 46-2022 on the Council Agenda to read “An emergency resolution to award Snider Recreation Inc. the design-build of an All-Inclusive Playground at Neura Park 4700 Center Road, Brunswick Ohio 44212 not to exceed a cost of \$400,000”. Vote: 7 Ayes, 0 Nays.

MOTION ITEMS:

- a) Request motion to approve payment to Iron Mountain in the amount not to exceed \$47,500.00.

Mr. Deforest requested a motion to approve payment to Iron Mountain in the amount not to exceed \$47,500. He noted that Iron Mountain is currently the City’s record storage facility and they have housed our records for the past several decades. Over the past 10 years, the cost to store the records has gone up significantly and the service has deteriorated significantly. The administration is looking to move our records from Iron Mountain and bring them locally to Armbruster Moving & Storage which is located on Center Road and W. 130th Street in Brunswick.

With this \$47,500, the administration should be able to remove all of the records. The administration is going through the process of updating their RC-2s. This is necessary for records management to determine which records we can destroy and get rid of. After bringing some of the boxes back from Iron Mountain, it was discovered that back in the 70’s and 80’s, items were placed in boxes and sent to Iron Mountain just to get rid of them. Items such as catalogs for Christmas decorations and all kinds of items that were no longer needed were found. They had not only been sent to Iron Mountain, but

had been stored there for the past 25-30 years. In the future, the administration will be more cognizant of records management and what needs to be stored.

The \$47,500 will allow us to move records from Iron Mountain to Armbruster. This process will take several months to go through the records and to determine what needs to be stored and what needs to be destroyed.

The \$47,500 is not for storage but to have the records moved to Armbruster from Iron Mountain. This is in the best interest of the City and in a couple of years, we will get a return on our investment from the reduced storage fees.

Back in 2018, we paid \$27,380 for storage for an area of 6,484 cubic feet. In 2021, we had 1,734 cubic feet and paid \$35,984. This was a reduction of 73% in cubic feet but an increase in storage fees.

Mr. Delsanter asked if this will be our final payment on the storage property. Mr. DeForest replied yes, this will be our final payment to Iron Mountain. He explained that the expense is budgeted.

Mr. Delsanter moved to approve payment to Iron Mountain in the amount not to exceed \$47,500.00.
Vote: 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Mr. Smith moved to adjourn the Committee of the Whole Meeting at 6:32 p.m. Vote: 7 Ayes, 0 Nays.

Respectfully submitted,

Laura Timura
Clerk of Council

PROPOSED LEGISLATION



DATE: 5/23/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 34-2022** - An emergency resolution granting a permanent easement and right-of-way on City property at 1238 West 130th Street to Ohio Edison Company. - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND: Ohio Edison Company has requested the rights and privileges to construct lines for the transmission and distribution of electric current, including communication facilities (message switching) in certain areas of Brunswick. Ohio Edison has provided the City with easement documents, including legal descriptions, of the desired area, which will now require approval of City Council to grant an easement for this purpose as described in the attached document.

PURPOSE AND EXPLANATION: In discussions with representatives from Ohio Edison Company, the City Administration has expressed concern over the location of utility pole(s) and lines for this purpose, as many times are unsightly in high traffic areas. The City Administration has reviewed potential locations, and suggested certain commercial locations, as an alternate to residential areas. The City Administration has considered a location on City property, at 1238 West 130th Street, to afford Ohio Edison access to install a pole for this purpose.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes

Emergency	Yes
Suspension of Rules	No

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

Ohio Edison Company would be granted these rights at the earliest time allowed by law.

**ADDITIONAL
INFORMATION:**

File No. _____

EASEMENT

KNOW ALL MEN BY THESE PRESENTS, That **CITY OF BRUNSWICK**, an Ohio municipal corporation, with a mailing address of 4095 Center Road, City Hall, Brunswick, Ohio 44212, hereinafter referred to as "GRANTOR", claiming title by virtue of instrument recorded in Instrument Number 00D519000537, as recorded in the County of Medina, for and in consideration of the sum of One Dollar (\$1.00) and other valuable considerations received to my full satisfaction of **OHIO EDISON COMPANY**, an Ohio corporation, having its principal place of business at 76 South Main St., Akron, OH 44308, hereinafter referred to as "GRANTEE", does hereby grant unto Grantee, its successors and assigns, an easement and right of way, together with the rights and privileges hereinafter set forth, for the lines for the transmission and distribution of electric current, including communication facilities, upon, over, under and across the following described premises:

Situated in the City of Brunswick, County of Medina, State of Ohio; known as being part of Original Brunswick Township Lot 32, Tract 2, also known as Permanent Parcel Number 003-18B-41-007.

The right of way referred to above is described as follows: A strip of land twenty (20) feet wide, ten (10) feet on each side of the facilities as installed. The approximate location of the right of way is depicted on Exhibit "A", attached hereto and made a part hereof.

The easement and rights herein granted shall include the right to erect, inspect, operate, replace, remove, protect, relocate, repair, patrol, add to, and permanently maintain upon, over, under and along the above-described right of way across said premises all necessary structures, wires, cables and travel ways used for or in connection with the transmission and distribution of electric current, including communications, together with the rights to install any necessary guy wires, anchors and other usual fixtures and appurtenances within or adjacent to the right of way herein granted wherever necessary.

Grantee shall have the right of ingress and egress upon, over and across said premises for access to and from its facilities and the right of way, together with the full authority and unqualified right to trim, remove, clear, keep clear, and otherwise control (by such methods as Grantee, in its sole judgment, may deem necessary or proper, including but not limited to the use of herbicides) any and all trees, underbrush, or other vegetation located within the right of

way that are not currently being used for agriculture purposes. Grantee shall also have the full authority and right, in its sole discretion, to trim, cut or remove, any or all trees adjacent to said right of way, that, in the opinion of Grantee, may interfere or threaten to interfere with the construction, operation, maintenance, or repair of Grantee's facilities ("Priority Trees"). Such Priority Trees include those that are dead, dying, diseased, structurally defective, leaning or significantly encroaching where the transmission facilities are at risk of arcing or failing should the tree or portions of the tree (i) fall near or into the transmission facilities or (ii) grow towards or into the transmission facilities.

Except as provided herein, Grantor reserves the right to use the lands encumbered by this Easement in any manner that is not inconsistent with the rights granted to Grantee by this Easement and provided that said use does not violate the National Electrical Safety Code clearances. Grantor agrees that no building, obstruction or impediment of any kind shall be placed within said right of way or between said structures or beneath said wires. Grantee shall have the full authority and right, in its sole discretion, to remove, or to compel the removal, of any buildings or other structures within the right of way that, in the opinion of the Grantee, may interfere or threaten to interfere with the construction, operation, maintenance, or repair of Grantee's facilities or with ingress or egress upon, over and across said premises for access to and from its facilities and the right of way. To the extent that any buildings or other structures within the right of way must be removed under the terms of the Easement, Grantors and their successors shall be solely responsible for the cost of removing said buildings or other structures from the right of way, and any damages arising therefrom.

The parties hereto acknowledge that any right of Grantee to trim, remove and/or clear any trees, underbrush, vegetation or other buildings or structures as set forth herein, does not create or place a duty upon Grantee to do so, or shift any duty that the Grantors owe to the Grantee, any third party and/or the general public.

The Grantee will repair or replace all fences, gates, lanes, driveways, drains and ditches damaged or destroyed by it on said premises or pay Grantors for all damages to fences, gates, lanes, driveways, drains and ditches, crops and stock on said premises caused by the construction or maintenance of said lines.

TO HAVE AND TO HOLD the said easement, rights and right of way and its appurtenances to said Grantee, and to its successors and assigns, forever, and the Grantor represents that he/she is the lawful owner of said premises and has full power to convey the rights and easement herein granted, that the same are free and clear of all encumbrances and that he/she will warrant and defend the same against all lawful claims and demands whatsoever, except current taxes and assessments not yet due and payable, easements, restrictions and reservations of record, and zoning ordinances, if any.

[SIGNATURE PAGE TO FOLLOW]

Acknowledged, **CITY OF BRUNSWICK**, an Ohio municipal corporation, has executed this easement by its duly authorized officer as of the ____ day of _____, 2022.

GRANTOR:

CITY OF BRUNSWICK, an Ohio municipal corporation

BY: _____
SIGNATURE

PRINTED NAME

ITS: _____
TITLE

STATE OF _____ §
COUNTY OF _____

On this the _____ day of _____, 2022, before me, a Notary Public, the undersigned officer, personally appeared _____ acting as _____ on behalf of **CITY OF BRUNSWICK**, an Ohio municipal corporation, satisfactorily proven to be the persons whose name(s) are subscribed to the within instrument and acknowledge that he/she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

SEAL

Notary Public
My Commission Expires: _____

Instrument Prepared by: Ohio Edison Company

EXHIBIT "A"

Vicinity Map

**LIVERPOOL
TOWNSHIP**

**BRUNSWICK
HILLS
TOWNSHIP**



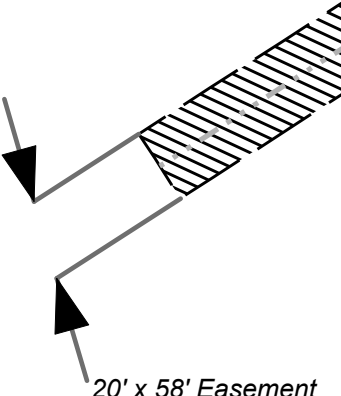
**HINCKLEY
TOWNSHIP**

**YORK
TOWNSHIP**

**MEDINA
TOWNSHIP**

**GRANGER
TOWNSHIP**

**1238 W. 130TH STREET
CITY OF BRUNSWICK
TAX ID: 00318B41007
00D 519000537
03/30/1979
5.000 ACRES**



20' x 58' Easement

The diagram shows a hatched rectangular area representing an easement. Two lines with arrows point from the text '20' x 58' Easement' to the corners of this area, indicating its dimensions and location relative to the property boundary.

Diagram illustrating a 2014/501 Easement. The easement is shown as a shaded area between two property boundaries, with arrows indicating the direction of the easement.

W 130TH STREET (WIDTH VARIES)

↓

Legend

— · — Proposed Center Line

 20' Right of Way
 Property



 Property
 County Parcels

0 20 40 80 Feet
 

1 inch = 50 feet

1 inch = 50 feet

NOTES

-This drawing is for reference purposes only and has been created using existing public records and field collection data.
-THIS IS NOT A SURVEY

Date: 4/4/2022

PROPOSED EASEMENT
ACROSS THE LAND OF:
CITY OF BRUNSWICK
TAX ID: 0318B41007
WR# 17264317

Situated in the State of Ohio, County of Medina, and Township of Brunswick Hills



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 34-2022

BY: Committee-of-the-Whole

A RESOLUTION GRANTING A PERMANENT UTILITY EASEMENT TO
OHIO EDISON COMPANY.

WHEREAS: Ohio Edison Company has requested a permanent utility easement over property owned by the City known as PPN 003-18B-41-007 located at 1238 W. 130th Street.

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

SECTION 1: That the City of Brunswick hereby grants a permanent utility easement, upon approval of the Law Director, to Ohio Edison Company in the form as attached hereto as Exhibit "A".

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 Ohio Edison Company to proceed with utility installations. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Laura Timura

PROPOSED LEGISLATION



DATE: 5/23/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 35-2022** - An emergency resolution granting a permanent easement and right-of-way on City property at 4400 Center Road to Ohio Edison Company. - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND: Ohio Edison Company has requested the rights and privileges to construct lines for the transmission and distribution of electric current, including communication facilities (message switching) in certain areas of Brunswick. Ohio Edison has provided the City with easement documents, including legal descriptions, of the desired area, which will now require approval of City Council to grant an easement for this purpose, as described in the attached document.

PURPOSE AND EXPLANATION: In discussions with representatives from Ohio Edison Company, the City Administration has expressed concern over the location of utility pole(s) and lines for this purpose, as many times are unsightly in high traffic areas. The City Administration has reviewed potential locations, and suggested certain commercial locations, as an alternate to residential areas. The City Administration has considered a location on City property, at 4400 Center Road, to afford Ohio Edison access to install a pole for this purpose.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

One Reading	No
Two Readings	No
Three Readings	Yes

Emergency	Yes
Suspension of Rules	No

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

Ohio Edison would be granted these rights at the earliest time allowed by law.

**ADDITIONAL
INFORMATION:**

File No. _____

EASEMENT

KNOW ALL MEN BY THESE PRESENTS, That **THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO**, with a mailing address of 4095 Center Road, Brunswick, Ohio 44212, hereinafter referred to as “GRANTOR”, claiming title by virtue of instrument recorded Instrument Number 00D289000556, as recorded in the County of Medina, for and in consideration of the sum of One Dollar (\$1.00) and other valuable considerations received to my full satisfaction of **OHIO EDISON COMPANY**, an Ohio corporation, having its principal place of business at 76 South Main St., Akron, OH 44308, hereinafter referred to as “GRANTEE”, does hereby grant unto Grantee, its successors and assigns, an easement and right of way, together with the rights and privileges hereinafter set forth, for the lines for the transmission and distribution of electric current, including communication facilities, upon, over, under and across the following described premises:

Situated in the City of Brunswick, County of Medina, State of Ohio; known as being part of original Brunswick Township Lot 14, Tract 1, also known as Permanent Parcel Number, 003-18A-12-030.

The right of way referred to above is described as follows: A strip of land twenty (20) feet wide, ten (10) feet on each side of the facilities as installed. The approximate location of the right of way is depicted on Exhibit "A", attached hereto and made a part hereof.

The easement and rights herein granted shall include the right to erect, inspect, operate, replace, remove, protect, relocate, repair, patrol, add to, and permanently maintain upon, over, under and along the above-described right of way across said premises all necessary structures, wires, cables and travel ways used for or in connection with the transmission and distribution of electric current, including communications, together with the rights to install any necessary guy wires, anchors and other usual fixtures and appurtenances within or adjacent to the right of way herein granted wherever necessary.

Grantee shall have the right of ingress and egress upon, over and across said premises for access to and from its facilities and the right of way, together with the full authority and unqualified right to trim, remove, clear, keep clear, and otherwise control (by such methods as Grantee, in its sole judgment, may deem necessary or proper, including but not limited to the use of herbicides) any and all trees, underbrush, or other vegetation located within the right of

way that are not currently being used for agriculture purposes. Grantee shall also have the full authority and right, in its sole discretion, to trim, cut or remove, any or all trees adjacent to said right of way, that, in the opinion of Grantee, may interfere or threaten to interfere with the construction, operation, maintenance, or repair of Grantee's facilities ("Priority Trees"). Such Priority Trees include those that are dead, dying, diseased, structurally defective, leaning or significantly encroaching where the transmission facilities are at risk of arcing or failing should the tree or portions of the tree (i) fall near or into the transmission facilities or (ii) grow towards or into the transmission facilities.

Except as provided herein, Grantor reserves the right to use the lands encumbered by this Easement in any manner that is not inconsistent with the rights granted to Grantee by this Easement and provided that said use does not violate the National Electrical Safety Code clearances. Grantor agrees that no building, obstruction or impediment of any kind shall be placed within said right of way or between said structures or beneath said wires. Grantee shall have the full authority and right, in its sole discretion, to remove, or to compel the removal, of any buildings or other structures within the right of way that, in the opinion of the Grantee, may interfere or threaten to interfere with the construction, operation, maintenance, or repair of Grantee's facilities or with ingress or egress upon, over and across said premises for access to and from its facilities and the right of way. To the extent that any buildings or other structures within the right of way must be removed under the terms of the Easement, Grantors and their successors shall be solely responsible for the cost of removing said buildings or other structures from the right of way, and any damages arising therefrom.

The parties hereto acknowledge that any right of Grantee to trim, remove and/or clear any trees, underbrush, vegetation or other buildings or structures as set forth herein, does not create or place a duty upon Grantee to do so, or shift any duty that the Grantors owe to the Grantee, any third party and/or the general public.

The Grantee will repair or replace all fences, gates, lanes, driveways, drains and ditches damaged or destroyed by it on said premises or pay Grantors for all damages to fences, gates, lanes, driveways, drains and ditches, crops and stock on said premises caused by the construction or maintenance of said lines.

TO HAVE AND TO HOLD the said easement, rights and right of way and its appurtenances to said Grantee, and to its successors and assigns, forever, and the Grantor represents that he/she is the lawful owner of said premises and has full power to convey the rights and easement herein granted, that the same are free and clear of all encumbrances and that he/she will warrant and defend the same against all lawful claims and demands whatsoever, except current taxes and assessments not yet due and payable, easements, restrictions and reservations of record, and zoning ordinances, if any.

[SIGNATURE PAGE TO FOLLOW]

Acknowledged, **THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO**, has executed this easement by its duly authorized officer as of the ____ day of _____, 2022.

GRANTOR:

THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO

BY: _____
SIGNATURE

PRINTED NAME

ITS: _____
TITLE

STATE OF _____ §
COUNTY OF _____

On this the _____ day of _____, 2022, before me, a Notary Public, the undersigned officer, personally appeared _____ acting as _____ on behalf of **THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO**, satisfactorily proven to be the persons whose name(s) are subscribed to the within instrument and acknowledge that he/she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

SEAL

Notary Public
My Commission Expires: _____

Instrument Prepared by: Ohio Edison Company

EXHIBIT "A"

Vicinity Map

BRUNSWICK HILLS TOWNSHIP

LIVERPOOL TOWNSHIP

HINKLEY TOWNSHIP

YORK TOWNSHIP

MEDINA TOWNSHIP

GRANGER TOWNSHIP

**4400 CENTER ROAD
CITY OF BRUNSWICK
TAX ID: 00318A12030
00D 289000556
01/17/1962
3.503 ACRES**

20' x 325' Easement

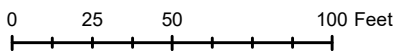
PEARL ROAD

120'±

A vertical pipe with two downward-pointing triangles and a dashed line labeled '40'.

Legend

- Legend**
- Proposed Center Line
 - 20' Right of Way
 - Property
 - County Parcels
- 0 25 50 100 Feet
- 



1 inch = 60 feet

NOTES

-This drawing is for reference purposes only and has been created using existing public records and field collection data.
-THIS IS NOT A SURVEY

Date: 4/4/2022

PROPOSED EASEMENT
ACROSS THE LAND OF:
CITY OF BRUNSWICK
TAX ID: 00318A12030
WR# 61698324

Situated in the State of Ohio, County of Medina,
and City of Brunswick



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 35-2022

BY: Committee-of-the-Whole

A RESOLUTION GRANTING A PERMANENT UTILITY EASEMENT TO
OHIO EDISON COMPANY.

WHEREAS: Ohio Edison Company has requested a permanent utility easement over property owned by the City known as PPN 003-18A-12-030 located at 4400 Center Road.

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

SECTION 1: That the City of Brunswick hereby grants a permanent utility easement, upon approval of the Law Director, to Ohio Edison Company in the form as attached hereto as Exhibit "A".

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 Ohio Edison Company to proceed with utility installations. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Laura Timura

PROPOSED LEGISLATION



DATE: 5/23/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Taylor Petkovsek

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 38-2022** - An emergency resolution authorizing the donation of municipal personal property not needed for municipal purposes. - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/Taylor Petkovsek*)

BACKGROUND: The Brunswick Community Recreation and Fitness Center has retired cardio equipment. The equipment was purchased in 2011 and is no longer needed. Attempts have been made to give to other departments. Seeking authorization to donate equipment to the Medina County Juvenile Detention Facility.

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

**RECOMMENDED
ACTION:**

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

If emergency or suspension of the rules, why the request?
At the earliest time allowed by law.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE DONATION OF MUNICIPAL
PERSONAL PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES.

WHEREAS: The Department of Parks and Recreation is in possession of a used treadmill, which has an estimated value of less than \$1,000.00, which is not needed for municipal purposes; and

WHEREAS: Ohio Revised Section 721.15 allows the disposition of such municipal personal property through donation upon authorization of the legislative authority of the municipal corporation.

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

SECTION 1: That the City Manager and/or Parks & Recreation Director is hereby authorized to donate the used treadmill in the possession of the Department of Parks and Recreation to the Medina County Juvenile Detention Facility "AS IS", without representation or warranties of any kind or description whatsoever.

SECTION 2: This Council hereby determines that the subject municipal personal property is not needed for municipal purposes and the estimated value of the used treadmill is less than \$1,000.00.

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

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Laura E. Timura

PROPOSED LEGISLATION



DATE: 5/23/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Brian Ohlin

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 47-2022** - An emergency resolution authorizing the City Manager to purchase twenty-five (25) Bodyworn Cameras for the Division of Police from Motorola Solutions in an amount not to exceed \$50,000. - **1st Reading** (To be brought from Safety Committee, *Administration/Brian Ohlin*)

BACKGROUND: The Division of Police has been awarded a federal grant from the U.S. Department of Justice-Bureau of Justice Assistance to expand our bodyworn camera program. The 25 bodyworn cameras will be purchased from Motorola Solutions under State of Ohio Cooperative Purchasing Contract #21336.

PURPOSE AND EXPLANATION: This grant funding will allow us to add 25 bodyworn cameras to our cache of cameras. This will allow us to assign a camera to each of our officers.

IMPLEMENTATION SCHEDULE:

Place the order upon approval.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The Federal grant award of \$50,000 is budgeted in Acct#129-0544-56263

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?

Due to ongoing supply chain issues we are requesting this as an emergency with suspension of the rules so that we may place the order as soon as possible.

**ADDITIONAL
INFORMATION:**



BRUNSWICK DIVISION OF POLICE

(25) VISTA WIFI EL4

05/01/2022

Billing Address:
BRUNSWICK DIVISION OF
POLICE
4095 CTR RD
BRUNSWICK, OH 44212
US

Quote Date:05/01/2022
Expiration Date:07/30/2022
Quote Created By:
Rebekah Villarreal
Bekah.Villarreal@
motorolasolutions.com

End Customer:
BRUNSWICK DIVISION OF POLICE
Brian Ohlin
bohlin@brunswick.oh.us
330-225-9111

Contract: 21336 - OHIO, STATE OF
Payment Terms:30 NET

Line #	Item Number	Description	Qty	Term	Sale Price	Ext. Sale Price
VISTA Body Worn Camera						
1	BW-VWF-10--	VISTA WIFI WEARABLE, LOCKING CHEST MNT	25		\$995.00	\$24,875.00
2	WAR-VIS-WIF-NOF	WARRANTY, VISTA WIFI, NO- FAULT	25	3 YEAR	\$350.00	\$8,750.00
3	BW-ACK-VW-TSC	VISTA TRANSFER STATION CONFIGURED	3		\$1,495.00	\$4,485.00
Evidence Library: Video Evidence Management						
4	KEY-EL4-DEV-002	EVIDENCE LIBRARY 4 WEB VISTA DEVICE LICENSE KEY	25		\$150.00	\$3,750.00
5	WGW00155-203	MAINTENANCE SUPPORT,SOFTWARE MAINTENANCE, EVIDENCE LIBRARY, VISTA	25	3 YEAR	\$300.00	\$7,500.00

Grand Total

\$49,360.00(USD)



Pricing Summary

	Sale Price	Prorated Price
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$38,526.67	\$0.00
Year 2 Subscription Fee	\$5,416.67	\$0.00
Year 3 Subscription Fee	\$5,416.67	\$0.00
Grand Total System Price	\$49,360.00	\$0.00



Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept

Ship To Contact Name & Phone #

Tax Exemption Status

Signatures (As required)

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWENTY-FIVE (25) BODYWORN CAMERAS FOR THE DIVISION OF POLICE FROM MOTOROLA SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$50,000.00.

WHEREAS: The City has been awarded a \$50,000.00 federal grant from the U.S. Department of Justice-Bureau of Justice Assistance for the purchase of bodyworn cameras for the Division of Police.

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

WHEREAS: The State contract under the State Procurement Program has been awarded to Motorola Solutions.

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

SECTION 1: That the City Manager is hereby authorized to purchase twenty-five (25) bodyworn cameras for the Division of Police from Motorola Solutions in an amount not to exceed \$50,000.00.

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 to secure timely delivery. 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
Laura Timura

PROPOSED LEGISLATION



DATE: 5/23/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 48-2022** - An emergency resolution authorizing the City Manager to enter into a Partnership Agreement with the City of Medina for application for the Program Year 2022 Community Housing Impact and Preservation Program Grant. - **1st Reading** - (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)

BACKGROUND: The Ohio Development Services Agency, Office of Community Development's filing guidelines for the Program Year (PY) 2022 Community Housing Impact and Preservation Program (CHIP) Grant encourages the partnership of communities by increasing the available funding for each partnering community by \$100,000.00. The above agency requires partnering communities to enter into a Partnership Agreement.

PURPOSE AND EXPLANATION: The City of Brunswick intends to partner with the City of Medina to maximize funds available to each community. Pursuant to the PY 2022 Partnership Agreement, the potential total grant award will be \$700,000.00. The City of Medina has been designated as the Grantee of the PY 2022 CHIP Grant to facilitate applying for, implementing, and administering Grant funds between the two partnering cities.

IMPLEMENTATION SCHEDULE: Immediately.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The attached application lists a commitment of \$27,595.00 of available HOME program income funds to the PY 2022 CHIP grant, Account No. 133-2022-54100. Final program income funds to be earmarked for the CHIP grant will ultimately be dictated by the State of Ohio and subject to appropriation by the City Council. Program income funds generally change from month to month as events occur, interest is earned or homes that previously received CHIP awards are sold, etc.

**RECOMMENDED
ACTION:**

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

If emergency or suspension of the rules, why the request?
This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, or welfare and for the additional reason that the PY 2022 CHIP Grant Application must be submitted by June 22, 2022.

**ADDITIONAL
INFORMATION:**

State of Ohio
PY2022 Community Housing Impact and Preservation (CHIP) Program
Partnership Agreement
Between
City of Medina, Ohio and the City of Brunswick, Ohio;

WHEREAS, City of Medina will be submitting a PY2022 CHIP Grant Application to the Ohio Department of Development (ODOD) due June 22, 2022; and

WHEREAS, ODOD has determined that the City of Brunswick is an eligible CHIP program “partner” participant within City of Medina for the PY2022 funding round enabling City of Medina to apply for \$400,000 and Brunswick for \$300,000; for a total grant of \$700,000 for housing assistance to income eligible households; and

WHEREAS, without this partnership agreement, City of Medina would have been eligible for only \$400,000 of CHIP Grant Funds; and

WHEREAS, the City of Medina Housing Advisory Committee at its Tuesday, May 10, 2022, meeting supported the continuation of a partnership arrangement between City of Medina and the City of Brunswick for the PY2022 CHIP Grant Application;

WHEREAS, the City of Brunswick reviewed and approved the PY2022 CHIP Partnership arrangement; and

WHEREAS, City of Medina and the City of Brunswick agree to form a partnership for the purpose of applying for a PY2022 CHIP Grant Application; and

WHEREAS, City of Medina has agreed to be the Grantee and fiscal agent for the entire PY2022 CHIP Grant and be responsible for the preparation of the PY2022 CHIP Application and for the administration of the grant in accordance with the CHIP rules and regulations as required by ODOD;

NOW, THEREFORE, City of Medina and the City of Brunswick do hereby agree to the following terms of this PY2022 CHIP Partnership Agreement:

1. That City of Medina will be responsible for the preparation of the PY2022 CHIP Grant Application due June 22, 2022, that will include the partnership arrangement between the City of Medina and the City of Brunswick as stipulated herein.
2. That City of Medina will be the Grantee (recipient of the PY2022 CHIP Grant) and be responsible for the overall administration and implementation of said grant.

3. That this agreement will be in full force and effect for the duration of the PY2022 CHIP Grant Period which will be from December 1, 2022, until April 30, 2025 (due to recent ODOD-OCD grant period extension).
4. That this agreement cannot be withdrawn or terminated by any parties while it remains in effect.
5. That through this partnership agreement, City of Medina is eligible to apply for \$700,000 of CHIP Grant Funds that may include Federal Community Development Block Grant (CDBG) and HOME Investment Partnership Program Funds (HOME) and State of Ohio Housing Trust Fund (OHTF) monies to fund private owner rehabilitation loans, and home repair grants. Final numbers to be determined by ODOD based on available funding.
6. That for the PY2022 CHIP Grant, the City of Medina CHIP Program Policies and Procedures Manual will be utilized for the administration of the grant.
7. As required by ODOD, that City of Medina and the City of Brunswick will use respective CHIP Program Income as leverage/in conjunction with the PY2022 City of Medina CHIP Grant Application and program, if funded.
8. That City of Medina agrees to retain and track the use of CHIP Program Income deriving from said Grant and use it to fund CHIP eligible housing activities in the City of Brunswick and throughout the City of Medina CHIP Service Area.
9. That City of Medina will provide copies of the ODOD CHIP status reports to the City of Brunswick and provide updates on program status throughout the grant period.
10. That City of Medina will be the repository of all applicable PY2022 CHIP program records for monitoring purposes and agrees to retain all applicable records for the required time period from the date of grant completion, currently three years.
11. That City of Medina and the City of Brunswick agree to take actions necessary to assure compliance with the certifications required by Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, including Title VI of the Civil Rights of 1964, the Fair Housing Act, Section 109 of the Housing and Community Development Act of 1974 and other applicable laws.

12. That City of Medina and the City of Brunswick agree that CHIP funds are prohibited for activities that do not affirmatively further fair housing within their own jurisdiction or that impedes the Grantee's actions to comply with its fair housing certification. Noncompliance can, in turn, provide cause for funding sanctions or other remedial actions by the State of Ohio or U.S. Department of Housing and Urban Development (HUD).
13. That City of Medina and the City of Brunswick do designate Poggemeyer Design Group, Inc. a Kleinfelder Company and its CHIP staff to be Representatives of the Local Public Agency (LPA) and that staff may be responsible for executing certain necessary CHIP contract documentation used for Private Rehabilitation, Home Repair, and TBRA; including, but not limited to, the HOME Written Agreement.

THE UNDERSIGNED REPRESENTATIVES OF THIS PY2022 CHIP PARTNERSHIP AGREEMENT HEREBY AGREE TO THE ABOVE STATED TERMS AND CONDITIONS ON RESPECTIVE DATES SET FORTH ON SIGNATORY PAGES.

SEE SIGNATORY PAGES.

SIGNATORY:

**PY2022 CHIP PARTNERSHIP AGREEMENT
CITY OF MEDINA, OHIO**

**Mayor Dennis Hanwell
City of Medina**

Witness

Date: _____

SIGNATORY:

**PY2022 CHIP PARTNERSHIP AGREEMENT
CITY OF BRUNSWICK, OHIO**

**Carl DeForest
City Manager
City of Brunswick**

Witness

Date: _____

ATTACHMENT

CHIP GRANT FUNDS PARTNERSHIP BUDGET / DISTRIBUTION

The CHIP grant funds will be budgeted and distributed between the two partners, City of Medina, and the City of Brunswick, for use in respective jurisdiction service areas. The City CHIP service area extends to the corporation limits.

The budget amounts shown in the Table below will be in effect for an initial grant period from December 1, 2022, until April 30, 2025, unless other arrangements are approved by both City of Medina and the City of Brunswick, after which any remaining unspent grant funds will be available and expended throughout the partnering jurisdictions CHIP Program Service Area regardless of the original program “budget.”

PY2022 CHIP Activities Budget (Includes \$107,407 from City of Medina & City of Brunswick HOME Program Income)

Partnering Jurisdiction	Activity	Activity Budget	Outcomes
City of Medina	Private Owner Rehabilitation	\$302,613	4
	Home Repair - Owner	\$105,000	5
City of Brunswick	Private Owner Rehabilitation	\$194,794	3
	Home Repair - Owner	\$105,000	5
Jurisdiction TBD	Tenant Based Rental Assistance	\$16,000	10
TOTAL		\$723,407 (\$616,000 CHIP & \$107,407 PI)	27

*Single contract with Medina Metropolitan Housing Authority. Rental assistance will be available without regard to location of rental unit with the City of Medina or within the City of Brunswick corporate limits (based on TBRA families/needs) *

PY2022 CHIP Administration and Fair Housing Budget

Activity	Activity Budget
Fair Housing Program	\$5,000
Environmental Review	\$6,500
General Administration to PDG (Walkaway properties/costs, PDG Administration Costs)	\$55,500
CHIP Application Preparation back to City if Funded	\$14,000
General Administration to City	\$3,000
TOTAL	\$84,000

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO PARTNERSHIP AGREEMENT WITH THE CITY OF
MEDINA FOR APPLICATION FOR THE PROGRAM YEAR 2022
COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM
GRANT.

WHEREAS: The Ohio Development Services Agency, Office of Community Development's filing guidelines for the Program Year ("PY") 2022 Community Housing Impact & Preservation Program ("CHIP") Grant encourages the partnership of communities by increasing the available funding for each partnering community by \$100,000.00;

WHEREAS: The Ohio Development Services Agency, Office of Community Development requires partnering communities to enter into a Partnership Agreement;

WHEREAS: The City of Brunswick intends to partner with the City of Medina to maximize funds available to each community; and

WHEREAS: The City of Medina has been designated as the Grantee of the CHIP Grant to facilitate applying for, implementing and administering Grant funds between the partnering communities.

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

SECTION 1: That the City Manager is hereby authorized, upon approval of the Law Director, to enter into a Partnership Agreement with the City of Medina for the PY 2022 CHIP Grant.

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 as the Partnership Agreement must be submitted to the State of Ohio no later than June 22, 2022. 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
Laura Timura

PY2022 CHIP Budget DRAFT 2 – CHIP & PI FUNDS

Applicant:	City of Medina (partnering with City of Brunswick)						
If applying for Home Repair Funds, are you willing to target all (or a portion) of those funds to households at or below 50% of Area Median Income: No							
If yes, how much of your Home Repair Budget? \$0							
A	B		C	D	E	F	G
Activities	CDBG Funds		HOME Funds	TotalCHIP Funds	Primary Outcomes		
Primary Activities:	LMI	S/B					
1) Private Owner Rehabilitation			\$497,407	\$497,407	7		
2) Home Repair	\$210,000			\$210,000	10		
3) Tenant-Based Rental Assistance			\$16,000	\$16,000	10		
4)				\$0			
5)				\$0			
6)				\$0			
7)				\$0			
8)				\$0			
9)				\$0			
10) Total Primary	\$210,000	\$0	\$513,407	\$723,407	Activity Outcomes	Persons Benefiting	% LMI Households
Supportive Activities:							
11)				\$0			
12)				\$0			
13)				\$0			
14)				\$0			
15) Total Supportive	\$0	\$0	\$0	\$0			
16) Total Activities (10)+(15)	\$210,000	\$0	\$513,407	\$723,407	Activity Outcomes	Persons Benefiting	% LMI Households
17) Project & Non-Specific Admin.	\$39,500		\$39,500	\$79,000			
18) Fair Housing	\$5,000			\$5,000	1 Program		100%
19) Total Admin. (17)+(18)	\$44,500		\$39,500	\$84,000			
20) Grand Total (16)+(19)	\$254,500	\$0	\$552,907	\$807,407			

Note: Cities of Medina & Brunswick to commit Program Income. Updated balances as of March 2022:

City of Medina: \$79,812 HOME / \$0 CDBG

City of Brunswick: \$27,595 HOME / \$0 CDBG

PI available pending contract signing of any additional POR for the PY2020 CHIP

Available for PY22: \$107,407 ... TOTAL CHIP & PI: \$807,407

Thresholds:

Home Repair – 30% of grant request - \$210,000 = 30% of \$700,000

General Admin – 12% of grant request - \$84,000 = 12% of \$700,000

POR Average (Hard Cost) - \$59,058 CHIP funds w/ HOME PI included-7 units / \$43,714 (Hard Cost-only CHIP-7 units)

HR Average (Hard Cost) - \$16,500 w/CHIP funds only-10 units

TBRA Average - \$1,440/per HH – 10% soft costs = \$1,600 (Total for TBRA-\$16,000)

POR Hard/Soft Costs: \$59,058/\$12,000 – 20%

Avg POR Soft Cost-ODOD: 20% (recommended)

HR Hard/Soft Costs: \$16,500/\$4,500 – 27%

Avg HR Soft Cost-ODOD: 25% (recommended)

PROPOSED LEGISLATION



DATE: 5/23/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Carl DeForest

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 49-2022** - An emergency resolution authorizing the City Manager/Safety Director to execute documents and authorize payment for the purchase of property at 1094 Hadcock Road for an amount not to exceed \$170,000. - **1st Reading** (To be brought from Committee-of-the Whole, *Administration/Carl DeForest*)

BACKGROUND: At its Committee-of-the-Whole meeting on April 25, 2022, Brunswick City Council approved a motion to authorize the City Manager to acquire property needed for municipal purposes for an amount not to exceed \$175,000. The Law Department has since negotiated terms with the sales agent for the property at 1094 Hadcock Road and requested the necessary documents for the purchase and transfer of title.

PURPOSE AND EXPLANATION: The City is considering using this property as a location for a new fire station, pending available funding and City Council approval. In order to proceed with the Request for Qualifications (RFQ) from engineers/architects for design and cost estimates, a site for a potential new station must be specified and necessary surveys must be prepared.

IMPLEMENTATION

SCHEDULE: Upon approval and transfer of title of said property, the City Administration will proceed with RFQ process.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

On December 20, 2021, per Resolution #113-2021, City Council set aside \$3,505,678.95 for future improvements to the City's Fire Stations. If desired by City Council, these funds can be used for the purchase of property at 1094 Hadcock Road for a potential site for a new Fire Station. Expenditures pertaining to Fire Station Improvements/Fire Stations are to be recorded in Fire Fund/Subfund #964. Land purchases will be recorded in account #964-0437-56882.

If funds are used for the purchase of property, it is likely additional appropriations would be needed prior to any design and architectural services selected.

**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?
To ensure timely compliance with the terms of the negotiated sales agreement and proceed with the RFQ process.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE PURCHASE OF
REAL PROPERTY FOR MUNICIPAL PURPOSES IN AN AMOUNT NOT TO
EXCEED \$170,000.00.

WHEREAS: Upon prior approval of City Council, the City Manager entered into a Purchase Agreement relative to the real property located at 1094 Hadcock Road, Brunswick, Ohio and further identified as PPN 003-18B-38-001 (the "Property") for a purchase price of \$170,000.00, subject to prorations and expenses identified therein.

WHEREAS: The Medina County Auditor values the subject Property (land) at \$171,920.00.

WHEREAS: The purchase of the subject Property is for municipal purposes.

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

SECTION 1: That the City Manager, upon approval of the Law Director, is authorized to execute all necessary documents to effectuate the purchase of the subject Property.

SECTION 2: That the Finance Director is authorized to remit payment for the purchase of the subject Property in an amount not to exceed \$170,000.00.

SECTION 3: 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 Closing is scheduled to occur on June 1, 2022. 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
Laura Timura

PROPOSED LEGISLATION



DATE: 5/23/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 50-2022-** An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2023, through December 31, 2023. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*)

BACKGROUND: In order to comply with the Ohio Revised Code Section 5705, the City must annually adopt a tax budget and submit the tax budget to the County Budget Commission in July. This process is audited under the direction of the Auditor of State for compliance each year.

PURPOSE AND EXPLANATION: This Ordinance would adopt the 2023 tax budget and allow it to be submitted in a timely fashion to the County Budget Commission. This will allow the County Auditor to formalize next year's property tax revenue estimates that are necessary to begin the City's annual appropriation budget process. The property tax estimates are expected to be released by fall of 2022.

IMPLEMENTATION

SCHEDULE: The recommended time schedule is for 2 readings with an emergency clause and suspension of the rules. The anticipated passage is anticipated to be June 13, 2022.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

One Reading	No
Two Readings	Yes
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 for compliance with the filing requirements of the Ohio Revised Code, allow for timely property tax estimates from the County, and allow for the daily operations of the City of Brunswick to continue without interruptions.

**ADDITIONAL
INFORMATION:**

The Finance Director signed the submitted tax budget to indicate the document has been vetted through the Finance Department's review and process. It was also signed as a result of the agenda software process and official minute records as it cannot be changed once the agenda is set. The Finance Director's signature is in draft form until the City Council formally adopts the Tax Budget by legislation. If the City Council does not adopt the tax budget by legislation, this document should simply remain as a draft.

This Budget must be adopted by the Council or other legislative body on or before July 15th, and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the Auditor of Medina County:

The following Budget for the budget year beginning January 1, 2023 has been adopted by Council and is herewith submitted for consideration of the Budget Commission.

Signed : 
Finance Director, City of Brunswick

Schedule A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED RATES

For Municipal Use		For Budget Commission Use		For County Auditor Use	
FUND	BUDGET YEAR AMOUNT REQUEST OF BUDGET COMM. INSIDE / OUTSIDE	BUDGET YEAR AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	BUDGET YEAR TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
				INSIDE 10 MILL LIMIT BUDGET YEAR	OUTSIDE 10 M. LIMIT BUDGET YEAR
	1	2	3	4	5
GOVERNMENTAL FUNDS:					
GENERAL FUND	\$ 2,026,400 *				
SPECIAL REVENUE FUNDS:					
FIRE FUND					
POLICE FUND - POLICE PENSION	264,400 *				
ROAD LEVY FUND	859,300 *				
PROPRIETARY FUNDS					
DEBT SERVICE FUNDS:					
GENERAL OBLIGATION	\$ -				
FIDUCIARY FUNDS					
TOTAL ALL FUNDS	\$ 3,150,100 *	\$ -	\$ -	\$ -	\$ -

* Includes homestead and rollback amounts since the County includes these amounts in the Certificate of Estimated Resources. However, the City separately reports Homestead and Rollback amounts as intergovernmental revenue (not as tax revenue) on its financial reports pursuant to Auditor of State/GASB requirements. The above tax estimates match the County Auditor's estimated tax revenue on the March 18, 2022 Certificate of Estimated Resources. Property tax revenue estimates for next year will more than likely be updated by the Medina County Auditor's Office in August/September of 2022.

Note: The above also excludes any additional property taxes that may be passed by the voters subsequent to this tax budget submission.

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	Tax Year County Auditor's Estimate of Yield of Levy (Carry to schedule A, column 3)
GENERAL FUND:		
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section _____, R.C.		
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section _____, R.C.		
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section _____, R.C.		
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section _____, R.C.		
Current Expense Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section _____, R.C.		
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION	-	-
SPECIAL LEVY FUNDS:		
Road Levy Capital Improvement Fund, Levy authorized by voters on 05/06/2014, not to exceed 10 years. Authorized purposes under Section 5705.19 (G), R.C.	1.2 mills	859,300 **
_____ Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section _____, R.C.		
_____ Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section _____, R.C.		
_____ Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section _____, R.C.		
_____ Fund, Levy authorized by voters on ____ / ____ / ____, not to exceed ____ years. Authorized under Section _____, R.C.		
TOTAL SPECIAL LEVY FUNDS:	-	859,300
TOTAL ALL FUNDS	\$ -	\$ 859,300

** Agrees to the amount listed on the County Auditor's Certificate of Estimated Resources dated March 18, 2022. Tax revenue estimate for next year will more than likely be updated by the Medina County Auditor's Office in August/September of 2022.

MEDINA COUNTY
BUDGET
OF
CITY OF BRUNSWICK
FOR FISCAL YEAR
BEGINNING JANUARY 1, 2023

_____, 20 __ __

County Auditor

Deputy Auditor

COUNTY AUDITOR'S ESTIMATE

TAX LEVIES AND RATES FOR 2023, IN BRUNSWICK

CITY / VILLAGE

TAX VALUATION: \$ _____

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITHIN 10 MILL LIMITATION		
County	_____	_____
Township	_____	_____
School	_____	_____
Village	_____	_____
City	_____	_____
State	_____	_____
TOTAL	_____ -	_____ -
LEVIES OUTSIDE 10 MILL LIMITATION		
County	_____	_____
Township	_____	_____
School	_____	_____
Village	_____	_____
City	_____	_____
State	_____	_____
TOTAL	_____ -	_____ -
TOTAL LEVY FOR ALL PURPOSES	\$ _____ -	\$ _____ -

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Medina County, Ohio, hereby makes the following Official Certificate of Estimated Resources

Resources for the City of Brunswick for the Budget Year beginning: January 1, 2023

FUND	Estimated Unencumbered Balance January 1, 2023	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPE:							
General Fund	18,028,940	1,782,210	-	668,359	244,190	29,211,007	49,934,706
Special Revenue Funds	31,638,194	232,915	-	-	31,485	23,094,666	54,997,260
Debt Service Funds	1,334,810	-	-	-	-	72,429	1,407,239
Capital Project Funds	18,129,635	840,972	-	-	18,328	5,600,768	24,589,703
INTERNAL SERVICE FUND	311,427	-	-	-	-	3,827,395	4,138,822
PROPRIETARY FUND TYPE:							
Enterprise Funds	5,078,058	-	-	-	-	4,364,739	9,442,797
FIDUCIARY FUND TYPE:							
Trust and Agency Funds	282,312	-	-	-	-	955,000	1,237,312
TOTAL ALL FUNDS	\$ 74,803,376	\$ 2,856,097	\$ -	\$ 668,359	\$ 294,003	\$ 67,126,004	\$ 145,747,839

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amounts approved for each fund must govern the amount of appropriation from such fund.

DATE _____, 20 ____

Budget
Commission

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

FUND	Estimated Unen- cumbered Balance January 1, 2023	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPE:							
GENERAL FUND	18,028,940	1,782,210	-	668,359	244,190	29,211,007	49,934,706
General Fund	18,028,940	1,782,210	-	668,359	244,190	29,211,007	49,934,706
SPECIAL REVENUE FUNDS:							
Court Fees Fund	26,690	-	-	-	-	29,000	55,690
FEMA Grant Fund	-	-	-	-	-	-	-
Police Fund	10,881,336	232,915	-	-	31,485	9,920,191	21,065,927
Fire Fund	10,604,801	-	-	-	-	7,064,800	17,669,601
Street Repair & Maintenance Fund	5,101,404	-	-	-	-	3,771,532	8,872,936
State Highway Fund	518,353	-	-	-	-	180,787	699,140
Law Enforcement Trust Fund	59,252	-	-	-	-	500	59,752
Brunswick Transit Alternative Fund	672,476	-	-	-	-	15,000	687,476
RLF CDBG Fund	-	-	-	-	-	-	-
Brunswick Area Television Fund	886,864	-	-	-	-	480,436	1,367,300
Parks Fund	1,563,022	-	-	-	-	601,100	2,164,122
DOJ Federal Grant Fund	-	-	-	-	-	-	-
Enforcement & Education	30,996	-	-	-	-	3,250	34,246
Recreation Center Fund	1,292,990	-	-	-	-	1,028,050	2,321,040
CHIP (HOME) Fund	10	-	-	-	-	20	30
TOTAL SPECIAL REVENUE FUNDS	31,638,194	232,915	-	-	31,485	23,094,666	54,997,260
DEBT SERVICE FUNDS:							
General Obligation Debt Fund	1,270,276	-	-	-	-	-	1,270,276
S.A. South Industrial Park Improvement Fund	-	-	-	-	-	-	-
S.A. Laurel Road Improvement Fund (2006)	19,494	-	-	-	-	42,358	61,852
S. A. Bruns Lake - Dam Improvement Fund	26,527	-	-	-	-	18,513	45,040
S. A. Bruns Lake - Dredging Improvement Fund	18,513	-	-	-	-	11,558	30,071
TOTAL DEBT SERVICE FUNDS	1,334,810	-	-	-	-	72,429	1,407,239
CAPITAL PROJECT FUNDS:							
Capital Project Improvement Fund	8,426,458	-	-	-	-	1,738,161	10,164,619
Road Levy Improvement Fund	125,099	840,972	-	-	18,328	861,000	1,845,399
Road Capital Improvement Fund	8,916,825	-	-	-	-	2,976,607	11,893,432
Traffic Control Improvement Fund	3,125	-	-	-	-	-	3,125
Public Square Improvement Fund	12,298	-	-	-	-	-	12,298
City Hall Expansion/Improvement Fund	463	-	-	-	-	-	463
Fire Improvement Fund	-	-	-	-	-	-	-
Parks City-Wide Improvement Fund	210,132	-	-	-	-	25,000	235,132
Ohio Environ Improv Program Fed Grant Fund	-	-	-	-	-	-	-
North Carpenter Road Improvement Fund	-	-	-	-	-	-	-
Boston Road Improvement Fund	431,340	-	-	-	-	-	431,340
I-71 / Route 303 Enhancement Fund	3,895	-	-	-	-	-	3,895
Brunswick Lake Improvement Fund	-	-	-	-	-	-	-
OPWC Grafton Road Imp. Fund	-	-	-	-	-	-	-
OPWC Center Road Imp. Fund	-	-	-	-	-	-	-
OPWC Multi Roads Imp. Fund	-	-	-	-	-	-	-
OPWC Laurel Road Imp. Fund	-	-	-	-	-	-	-
OPWC Old Eagle Dr Imp. Fund	-	-	-	-	-	-	-
OPWC SkyView Dr Impr. Fund	-	-	-	-	-	-	-
TOTAL CAPITAL PROJECT FUNDS	18,129,635	840,972	-	-	18,328	5,600,768	24,589,703
INTERNAL SERVICE FUNDS:							

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

FUND	Estimated Unencumbered Balance January 1, 2023	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
Internal Service Fund	311,427	-	-	-	-	3,827,395	4,138,822
INTERNAL SERVICE FUNDS	311,427	-	-	-	-	3,827,395	4,138,822
ENTERPRISE FUNDS:							
Storm Water Management Fund	3,064,756	-	-	-	-	1,295,791	4,360,547
Refuse Fund	2,013,302	-	-	-	-	3,068,948	5,082,250
TOTAL ENTERPRISE FUNDS	5,078,058	-	-	-	-	4,364,739	9,442,797
TRUST AND AGENCY FUNDS							
Recreation Programs Fund	1,030	-	-	-	-	-	1,030
General Trust Fund	189,626	-	-	-	-	750,000	939,626
Unclaimed Money Fund	56,529	-	-	-	-	20,000	76,529
Twelve Step Recovery Fund	-	-	-	-	-	-	-
Family Violence Program Fund	3,307	-	-	-	-	-	3,307
Flex Spending Plan Fund	29,488	-	-	-	-	140,000	169,488
Non-Residential 3% Assessment	2,067	-	-	-	-	35,000	37,067
Residential 1% Assessment	265	-	-	-	-	10,000	10,265
TOTAL TRUST AND AGENCY FUNDS	282,312	-	-	-	-	955,000	1,237,312
TOTAL ESTIMATED RESOURCES (memorandum Only)	\$ 74,803,376	\$ 2,856,097	\$ -	\$ 668,359	\$ 294,003	\$ 67,126,004	\$ 145,747,839

This Exhibit is to be used for the General Fund Only

DESCRIPTION	2020 ACTUAL	2021 ACTUAL	BUDGET YEAR ESTIMATED FOR 2022	BUDGET YEAR ESTIMATED FOR 2023
1	2	3	4	5
REVENUES:				
Local Taxes:				
General Property Tax - Real Estate	\$ 1,800,215	\$ 1,826,576	\$ 1,782,210	\$ 1,782,210
Tangible Personal Property Tax	\$ -	\$ -	\$ -	\$ -
Municipal Income Tax	20,818,570	23,927,308	24,975,074	25,259,676
Other Local Taxes - Police Pension	-	-	-	-
Total Local Taxes	\$ 22,618,785	\$ 25,753,884	\$ 26,757,284	\$ 27,041,886
Intergovernmental Revenues:				
State Shared Taxes & Permits:				
Local Government	665,379	780,637	668,359	564,044
Estate Tax				
Cigarette Tax	1,007	983	1,100	1,119
Lodging Tax	38,481	44,798	60,900	50,000
Liquor and Beer Permits	5,042	45,655	28,500	28,990
Deregulation - Municipal Income Tax	39,537	78,208	40,000	40,688
Deregulation - Property Tax				
Property Tax Allocation - Rollback	246,669	246,916	\$ 244,190	\$ 244,190
Immobilization			-	-
Personal Property Tax Exemption	-	-	-	-
Other Charges for Services - Govt Only	-	-		
Other State Shared Taxes and Permits			-	-
Total State Shared Taxes and Permits	\$ 996,115	\$ 1,197,197	\$ 1,043,049	\$ 929,031
Grants or Aid				
Federal Grants	-	-	-	-
Other Grants or Aid	929,980	-	-	-
Total Grants or Aid	929,980	-	-	-
Total Intergovernmental Revenues	\$ 1,926,095	\$ 1,197,197	\$ 1,043,049	\$ 929,031
Special Assessments - Weeds	65,971	44,196	65,000	66,118
Charges for Services				
Fees/Lease Income	10,300	12,600	12,700	12,300
Cemetery	3,500	3,990	3,500	3,560
Dispatch	-	-	-	-
Senior Activities	-	-	-	-
Total Charges for Services	\$ 13,800	\$ 16,590	\$ 16,200	\$ 15,860
Fines, Licenses, and Permits	588,460	1,126,545	966,907	884,806
Interest Earnings	596,372	362,497	395,000	407,000
Miscellaneous - Miscellaneous	17,526	7,558	4,350	4,350
Other Financing Sources:				
Transfers	178,500	317,350	102,500	105,000
Advances	1,813,178	1,918,994	2,555,476	1,858,165
Total Other Financing Sources	\$ 1,991,678	\$ 2,236,344	\$ 2,657,976	\$ 1,963,165
TOTAL REVENUE	\$ 27,818,687	\$ 30,744,811	\$ 31,905,766	\$ 31,312,216

This Exhibit is to be used for the General Fund Only

DESCRIPTION	2020 ACTUAL	2021 ACTUAL	BUDGET YEAR ESTIMATED FOR 2022	FORECASTED 2023
1	3	3	4	5
EXPENDITURES:				
Security of Persons & Property**				
Personal Services	\$ 68,850	\$ 68,854	\$ 76,790	\$ 78,710
Benefits & Insurance	47,010	47,612	59,744	60,094
Contractual Services	790	750	6,000	6,000
Supplies & Materials	1,076	1,665	4,500	4,500
Capital Outlay	-	-	3,600	-
Total Security of Persons & Property	<u>117,726</u>	<u>118,881</u>	<u>150,634</u>	<u>149,303</u>
Public Health Services				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services - Cemetery	18,509	11,467	18,925	19,850
Supplies & Materials	225	60	150	150
Capital Outlay	-	-	-	-
Total Public Health Services	<u>\$ 18,734</u>	<u>\$ 11,527</u>	<u>\$ 19,075</u>	<u>\$ 20,000</u>
Leisure Time Activities				
Personal Services	89,999	77,889	77,000	78,925
Benefits & Insurance	56,252	52,639	61,837	62,529
Contractual Services	1,013	988	1,400	1,400
Supplies & Materials	-	1,389	150	150
Capital Outlay	-	-	1,700	-
Total Leisure Time Activities	<u>\$ 147,264</u>	<u>\$ 132,905</u>	<u>\$ 142,087</u>	<u>\$ 143,004</u>
Community Environment				
Personal Services	463,457	476,577	529,419	542,654
Benefits & Insurance	182,965	218,846	320,402	318,729
Contractual Services	226,157	311,645	642,428	595,861
Supplies & Materials	19,092	12,820	25,525	26,138
Capital Outlay	934	3,941	32,500	3,400
Total Community Environment	<u>\$ 892,605</u>	<u>\$ 1,023,829</u>	<u>\$ 1,550,274</u>	<u>\$ 1,486,781</u>
Basic Utility Services				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services	-	-	-	-
Supplies & Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Basic Utility Services	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

FUND NAME : GENERAL FUND
FUND TYPE/CLASSIFICATION : GOVERNMENTAL - GENERAL

EXHIBIT 2

DESCRIPTION	2020 ACTUAL	2021 ACTUAL	BUDGET YEAR ESTIMATED FOR 2022	FORECASTED 2023
1	3	3	4	5
(Expenditures Continued)				
Transportation				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services	-	-	-	-
Supplies & Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Transportation	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
General Government				
Personal Services	1,312,369	1,322,756	1,429,748	1,474,795
Benefits & Insurance	674,127	727,421	931,182	964,396
Contractual Services	1,041,539	1,046,053	1,580,910	1,590,361
Supplies & Materials	28,174	41,446	55,550	58,003
Capital Outlay	106,805	85,029	184,300	90,350
Total General Government	<u>\$ 3,163,014</u>	<u>\$ 3,222,705</u>	<u>\$ 4,181,690</u>	<u>\$ 4,177,905</u>
Debt Service				
Redemption of Principal	-	-	-	-
Interest	-	-	-	-
Other - Debt Service	-	-	-	-
Total Debt Service	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Other Uses of Funds				
Transfers / Advances Out	20,867,368	23,353,569	25,922,378	25,332,757
Contingencies	-	-	-	-
Other Uses of Funds	-	-	-	-
Total Other Uses of Funds	<u>\$ 20,867,368</u>	<u>\$ 23,353,569</u>	<u>\$ 25,922,378</u>	<u>\$ 25,332,757</u>
TOTAL EXPENDITURES	<u>\$ 25,206,711</u>	<u>\$ 27,863,416</u>	<u>\$ 31,966,138</u>	<u>\$ 31,309,751</u>
Revenues Over / (Under) Expenditures	2,611,976	2,881,395	(60,372)	2,465
Beginning Fund Balance	<u>13,246,479</u>	<u>15,858,455</u>	<u>18,089,312</u>	<u>18,028,940</u>
Ending Cash Fund Balance	15,858,455	18,739,850	18,028,940	18,031,406
Estimated Encumbrances (outstanding at year end)	-	650,538	-	-
Estimated Ending Unencumbered Fund Balances	<u>\$ 15,858,455</u>	<u>\$ 18,089,312</u>	<u>\$ 18,028,940</u>	<u>\$ 18,031,406</u>

FUND NAME : GENERAL BOND RETIREMENT FUND
FUND TYPE/CLASSIFICATION : DEBT SERVICE FUND
This Exhibit is to be used for the General Bond Retirement Fund Only

EXHIBIT 2

DESCRIPTION	2020 ACTUAL	2021 ACTUAL	BUDGET YEAR ESTIMATED FOR 2022	FORECASTED 2023
1	2	3	4	5
REVENUES:				
Local Taxes:				
General Property Tax - Real Estate	\$ -	\$ -	\$ -	\$ -
Municipal Income Tax	-	-	-	-
Total Local Taxes	\$ -	\$ -	\$ -	\$ -
Intergovernmental:				
Rollback	-	-	-	-
Total Intergovernmental	\$ -	\$ -	\$ -	\$ -
Other Financing Sources:				
Bond Proceeds	-	-	-	-
Premium on Note Sale	-	-	73,477	-
Miscellaneous	-	-	-	-
Total Other Financing Sources	\$ -	\$ -	\$ 73,477	\$ -
Other Financing Sources:				
Transfers In	-	45,694	-	-
Total Other Financing Sources	\$ -	\$ 45,694	\$ -	\$ -
TOTAL REVENUE	\$ -	\$ 45,694	\$ 73,477	\$ -
EXPENDITURES:				
General Government				
Auditor / Treasurer Fees	-	-	-	-
Legal Fees/Cost of Issuance	-	-	-	-
Total General Government	\$ -	\$ -	\$ -	\$ -
Debt Service				
Bond and Note Principal Payment	-	-	-	-
Bond and Notes Interest Payment	-	-	-	-
Total Debt Service	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	\$ -
Revenues Over / (Under) Expenditures	-	45,694	73,477	-
Beginning Unencumbered Balance	1,151,105	1,151,105	1,196,799	1,270,276
Ending Cash Fund Balance	1,151,105	1,196,799	1,270,276	1,270,276
Estimated Encumbrances (outstanding at year end)	-	-	-	-
Estimated Ending Unencumbered Fund Balances	\$ 1,151,105 *	\$ 1,196,799 *	\$ 1,270,276 *	\$ 1,270,276 *

*Since 2013, all storm water debt has been paid from the Storm Water Enterprise Fund. The City's current debt service plan is to provide a dedicated funding source that can be available for larger capital improvement projects and related debt obligations. Currently this fund's balance is informally earmarked for future debt service if needed for future major road projects or building improvements for 2023 and beyond. Project discussions are ongoing.

** FY 2022 original budget included plans to refinance existing debt in fall of 2022 when call feature could be exercised. However, since those plans, the Federal reserve has raised short term interest rates 75 basis points with plans with further increases. The latest increase in interest rates in May makes refinancing plans less likely, however, those refinancing plans have not yet been amended with City Council. The above represents the budget as approved by City Council on April 25, 2022.

FUND	Estimated Unencumbered Balance January 1, 2023	Budget Year Tax (Only) Receipts	Budget Year Homestead & Rollback (Only) Receipts	Budget Year Other Receipts	Budget Year Estimated Total Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES			Estimated Unencumbered Balance December 31, 2023
							Personal Service	Other	Total	
GOVERNMENTAL FUND TYPE:										
SPECIAL REVENUE FUNDS:										
Court Fees Fund	26,690	-	-	29,000	29,000	55,690	5,539	17,033	22,572	33,118
FEMA Grant Fund	-	-	-	-	-	-	-	-	-	-
Police Fund	10,881,336	232,915	31,485	9,920,191	10,184,591	21,065,927	4,748,230	4,803,800	9,552,030	11,513,897
Fire Fund	10,604,801	-	-	7,064,800	7,064,800	17,669,601	2,658,071	6,253,066	8,911,137	8,758,464
Street Repair & Maintenance Fund	5,101,404	-	-	3,771,532	3,771,532	8,872,936	1,253,978	2,680,164	3,934,142	4,938,794
State Highway Fund	518,353	-	-	180,787	180,787	699,140	-	139,400	139,400	559,740
Law Enforcement Trust Fund	59,252	-	-	500	500	59,752	-	4,000	4,000	55,752
Brunswick Transit Alternative Fund	672,476	-	-	15,000	15,000	687,476	-	45,000	45,000	642,476
RLF CDBG Fund	-	-	-	-	-	-	-	-	-	-
Brunswick Area Television Fund	886,864	-	-	480,436	480,436	1,367,300	171,603	295,884	467,487	899,813
Parks Fund	1,563,022	-	-	601,100	601,100	2,164,122	211,506	347,920	559,426	1,604,696
DOJ Grant Fund	-	-	-	-	-	-	-	-	-	-
Enforcement & Education	30,996	-	-	3,250	3,250	34,246	-	-	-	34,246
Recreation Center Fund	1,292,990	-	-	1,028,050	1,028,050	2,321,040	406,156	636,875	1,043,031	1,278,009
CHIP (HOME) Fund	10	-	-	20	20	30	-	-	-	30
TOTAL SPECIAL REVENUE FUNDS	31,638,194	232,915	31,485	23,094,666	23,359,066	54,997,260	9,455,083	15,223,142	24,678,225	30,319,035
DEBT SERVICE FUNDS:										
General Obligation Debt Fund	1,270,276	-	-	-	-	1,270,276	-	-	-	1,270,276
S.A. South Industrial Park Improvement Fund	-	-	-	-	-	-	-	-	-	-
S.A. Laural Road (2006) Improvement Fund	19,494	-	-	42,358	42,358	61,852	-	37,038	37,038	24,814
S. A. Bruns Lake - Dam Improvement Fund	26,527	-	-	18,513	18,513	45,040	-	18,949	18,949	26,091
S. A. Bruns Lake - Dredging Improvement Fund	18,513	-	-	11,558	11,558	30,071	-	11,826	11,826	18,245
TOTAL DEBT SERVICE FUNDS	1,334,810	-	-	72,429	72,429	1,407,239	-	67,813	67,813	1,339,426
CAPITAL PROJECT FUNDS:										
CDBG Fund	-	-	-	-	-	-	-	-	-	-
Capital Project Improvement Fund	8,426,458	-	-	1,738,161	1,738,161	10,164,619	-	1,500,000	1,500,000	8,664,619
Road Levy Improvement Fund	125,099	840,972	18,328	861,000	1,720,300	1,845,399	-	1,720,300	1,720,300	125,099
Road Capital Improvement Fund	8,916,825	-	-	2,976,607	2,976,607	11,893,432	-	2,315,696	2,315,696	9,577,736
Traffic Control Improvement Fund	3,125	-	-	-	-	3,125	-	-	-	3,125
Public Square Improvement Fund	12,298	-	-	-	-	12,298	-	-	-	12,298
City Building Improvement Fund	463	-	-	-	-	463	-	-	-	463
Fire Improvement Fund	-	-	-	-	-	-	-	-	-	-
Parks City-Wide Improvement Fund	210,132	-	-	25,000	25,000	235,132	-	-	-	235,132
Ohio Environ Improv Program Fed Grant Fund	-	-	-	-	-	-	-	-	-	-
North Carpenter Road Improvement Fund	-	-	-	-	-	-	-	-	-	-
Boston Road Improvement Fund	431,340	-	-	-	-	431,340	-	-	-	431,340
I-71 / Route 303 Enhancement Fund	3,895	-	-	-	-	3,895	-	-	-	3,895
Brunswick Lake Improvement Fund	-	-	-	-	-	-	-	-	-	-
OPWC Grafton Road Imp. Fund	-	-	-	-	-	-	-	-	-	-
OPWC Center Road Imp. Fund	-	-	-	-	-	-	-	-	-	-
OPWC Multi Roads Imp. Fund	-	-	-	-	-	-	-	-	-	-
OPWC Laurel Road Imp. Fund	-	-	-	-	-	-	-	-	-	-
OPWC Old Eagle Dr Imp. Fund	-	-	-	-	-	-	-	-	-	-
OPWC SkyView Dr Impr. Fund	-	-	-	-	-	-	-	-	-	-
TOTAL CAPITAL PROJECT FUNDS	18,129,635	840,972	18,328	5,600,768	6,460,068	24,589,703	-	5,535,996	5,535,996	19,053,707
INTERNAL SERVICE FUNDS:										
Internal Service Fund	311,427	-	-	3,827,395	3,827,395	4,138,822	-	3,827,395	3,827,395	311,427
TOTAL INTERNAL SERVICE FUNDS	311,427	-	-	3,827,395	3,827,395	4,138,822	-	3,827,395	3,827,395	311,427
PROPRIETARY:										
ENTERPRISE FUNDS:										
Storm Water Management Fund	3,064,756	-	-	1,295,791	1,295,791	4,360,547	34,334	1,005,887	1,040,221	3,320,326
Refuse Fund	2,013,302	-	-	3,068,948	3,068,948	5,082,250	71,550	3,003,768	3,075,318	2,006,932
TOTAL ENTERPRISE FUNDS	5,078,058	-	-	4,364,739	4,364,739	9,442,797	105,884	4,009,655	4,115,539	5,327,258

FUND	Estimated Unencumbered Balance January 1, 2023	Budget Year Tax (Only) Receipts	Budget Year Homestead & Rollback (Only) Receipts	Budget Year Other Receipts	Budget Year Estimated Total Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES			Estimated Unencumbered Balance December 31, 2023
							Personal Service	Other	Total	
FIDUCIARY:										
TRUST AND AGENCY FUNDS										
Recreation Programs Fund	1,030	-	-	-	-	1,030	-	-	-	1,030
General Trust Fund	189,626	-	-	750,000	750,000	939,626	-	750,000	750,000	189,626
Unclaimed Money Fund	56,529	-	-	20,000	20,000	76,529	-	20,000	20,000	56,529
Family Violence Program Fund	3,307	-	-	-	-	3,307	-	-	-	3,307
Flex Spending Plan Fund	29,488	-	-	140,000	140,000	169,488	-	140,000	140,000	29,488
Non-Residentail 3% Assessment Fee	2,067	-	-	35,000	35,000	37,067	-	35,000	35,000	2,067
Residential 1% Assessment Fee	265	-	-	10,000	10,000	10,265	-	10,000	10,000	265
TOTAL TRUST AND AGENCY FUNDS	282,312	-	-	955,000	955,000	1,237,312	-	955,000	955,000	282,312
TOTAL FOR MEMORANDUM ONLY	\$ 56,774,436	\$ 1,073,887	\$ 49,813	\$ 37,914,997	\$ 39,038,697	\$ 95,813,133	\$ 9,560,967	\$ 29,619,001	\$ 39,179,968	\$ 56,633,165

STATEMENT OF AMOUNTS REQUIRED FOR PAYMENT OF FINAL JUDGMENTS

(Section 5705.29. Revised Code)

[illegible]

List the amounts required for the payment of each judgment expected to be paid during the year being budgeted.

PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit *	Date of Issue	Due Date	Last Effective Ordinance(s) at time Tax Budget was prepared	Forecasted Interest Rate	Forecasted amounts of G.O. Bonds Outstanding at Beginning of Budgeted Year January 1, 2023	BUDGET YEAR	
							Amount Required for Principal and Interest 1/1 - 12/31 2023	Amount Receivable from Other Sources to Meet Debt Payments 1/1 - 12/31 2023
INSIDE 10 MILL LIMIT:								
<u>Payable from Bond Retirement Fund</u>								
None Known at this time.								
<u>Payable from Other Sources</u>								
Traffic Signalization Imp. Bonds \$1,320,000 '@	n/a	November 2012	December 2031	#86-12	2.00%-4.00%	735,000	99,400	99,400
Storm Sewer Improvement Bonds \$1,155,000* @	n/a	November 2012	December 2031	#87-12	2.00%-4.00%	540,000	81,600	81,600
Capital Improv (Storm Water Mgt) Bonds \$4,672,492 *	n/a	September 2009	December 2029	# 80-09, 81-09 & 82-09	2.00% - 4.20%	2,031,196	340,231	340,231
TOTAL								
OUTSIDE 10 MILL LIMIT:								
								-
TOTAL						\$ 3,306,196	\$ 521,231	\$ 521,231

* Debt obligations associated with storm water drainage and improvements are budgeted to be paid off with the stormwater fee. Council authorized this fee and related Enterprise Fund via Ord#31-11. A financial statement beginning balance restatement was required for moving debt obligations from the General Obligation Bond Retirement Fund to the City's new Stormwater Management Enterprise Fund in the City's FY 2012 CAFR.

@The Traffic Signalization and Storm Sewer Bonds were broken out separately since the revenue sources to retire the debt obligations will come from two different funds. The traffic signalization debt obligations are to be paid from revenue sources in the State Highway Fund and the Storm Sewer debt obligations are to be paid from the storm water fees collected in the Storm Water Fund.

Note: The above includes General Obligation Bonds issued by the City but excludes OPWC loans and Special Assessment Debt. Furthermore any new projects that may be initiated after the submission of this tax budget are also excluded.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

AN EMERGENCY ORDINANCE AUTHORIZING AND ADOPTING THE PROPOSED TAX BUDGET FOR THE CITY OF BRUNSWICK, OHIO FOR THE YEAR BEGINNING JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

WHEREAS: The State statute requires that the legislative authority of the City of Brunswick submit to the County Budget Commission a proposed tax budget for the City.

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

SECTION 1: That the attached Tax Budget is hereby authorized and adopted as the Tax Budget for the City of Brunswick for the year beginning January 1, 2023 and ending December 31, 2023.

SECTION 2: That the Finance Director is hereby directed to transcribe this tax budget and all other information required to the official budget form prescribed by the County of Medina, Ohio.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the additional reason that the State statute prescribes time limitation on the adoption and certification of this budget. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes

PASSED: 1st Reading _____

2nd Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Laura E. Timura

PROPOSED LEGISLATION



DATE: 5/23/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Matt Jones

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 51-2022** - An emergency resolution authorizing the City Manager to enter into an agreement with Specialized Construction, Inc. for the 2022 Asphalt Road Program in the amount not to exceed \$589,761.50. - **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 March 28, 2022.

**PURPOSE AND
EXPLANATION:**

The proposed project will repair and resurface the existing asphalt pavement on Meadowbrook Boulevard, Manitoulin Pike, and Stearns Street in Ward 4. Meadowbrook and Manitoulin will be traditional "mill and fill" projects with contingencies for base repair, while Stearns will receive an in-place pavement recycling treatment followed by an asphalt overlay. Preventative maintenance work will also occur on previously resurfaced streets citywide. Concrete repairs in Wards 1, 2, and 3 will occur under a separate program which is currently out to bid. This project is being partially funded by the Road Levy.

IMPLEMENTATION

SCHEDULE: The project is anticipated to commence in July and be completed in September.

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

The Engineer's estimate for the 2022 asphalt construction projects = \$550,000. The lowest and best bid received = \$589,761.50.

If awarded, these construction costs are anticipated to be allocated as follows:

332-0473-56883 - \$330,000 (Road levy - 60% up to Orig Engineer Estimate)
117-0420-56883 - \$220,000 (Gas Taxes from SCMR Fund - 40% up to Orig Engineer Estimate)
333-0474-56870 - 49,761.50 (Amount of the lowest bid over the engineer estimate/original budget plan)

**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 2022 construction season.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH SPECIALIZED
CONSTRUCTION, INC. FOR THE 2022 ASPHALT ROAD PROGRAM IN AN
AMOUNT NOT TO EXCEED \$589,761.50.

WHEREAS: The City of Brunswick received one (1) bid for the 2022 Asphalt Road Program
(the “Program”), in accordance with public bidding requirements; and

WHEREAS: The one (1) received public bid was opened on May 18, 2022 with Specialized
Construction, Inc. determined to be the lowest and best bidder.

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 Specialized Construction,
Inc., the lowest and best bidder, for the 2022 Asphalt Road Program in an amount
not to exceed \$589,761.50.

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 Program during the 2022 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
Laura Timura

PROPOSED LEGISLATION



DATE: 5/23/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Matt Jones

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 52-2022** - An emergency resolution authorizing the City Manager and City Engineer to submit program year 2022 Community Development Block Grant applications for the Randall-Sheri-Rose Improvement Project and Old Presidential Resurfacing Project. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

BACKGROUND: New legislation request.

**PURPOSE AND
EXPLANATION:**

Funds for the Randall-Sheri-Rose Improvements and/or Old Presidential Resurfacing will be sought through the Allocation Program and/or the Critical Infrastructure Program. Old Presidential Resurfacing will consist of pavement repairs and resurfacing with chip seal and mastic surface seal on various residential streets in the Old Presidential neighborhood, south off Center Road west of Pearl Road. The Randall-Sheri-Rose Improvements will consist of concrete slab/joint repairs, catch basin repairs, and an asphalt overlay on the entire length of all three streets.

IMPLEMENTATION

SCHEDULE: Application(s) will be submitted immediately to the County Commissioners. Should the application(s) be successful, construction would occur during the 2023 and/or 2024 construction seasons.

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

Financial information is not available at this time. Financial information, funding and any grant awards will need to be evaluated once more information is received.

**RECOMMENDED
ACTION:**

One Reading	Yes
Two Readings	No

Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

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

It is requested that 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 the PY 2022 CDBG application(s) must be submitted to the Medina County Commissioners in a timely manner.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY ENGINEER TO SUBMIT PROGRAM YEAR 2022 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS FOR THE RANDALL-SHERI-ROSE IMPROVEMENT PROJECT AND OLD PRESIDENTIAL RESURFACING PROJECT.

WHEREAS: The Randall-Sheri-Rose Improvement Project will consist of concrete slab/joint repairs, catch basin repairs and asphalt overlay on the entire length of all three (3) streets; and

WHEREAS: The Old Presidential Resurfacing Project will consist of pavement repairs and resurfacing with chip seal and mastic surface seal on various residential streets in the Old Presidential neighborhood south off Center Road west of Pearl Road.

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

SECTION 1: The City Manager and City Engineer are hereby authorized to submit Program Year 2022 Community Development Block Grant applications to Medina County for the Randall-Sheri-Rose Improvement Project and the Old Presidential Resurfacing Project.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary as the Program Year 2022 Community Development Block Grant applications must be timely submitted to Medina County. 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
Laura Timura