BRUNSWICK CITY COUNCIL AGENDA

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

Administration Representatives

NOVEMBER 14, 2016

1. Prayer and Pledge of Allegiance

2. Roll Call of Members

3. Correspondence

4. Approval of regular Council Meeting Minutes dated October 24, 2016.

   (a) Council Meeting Minutes dated October, 24, 2016.

5. Mayor's Report:

   (a) Mayor's Court Financial Report for the month ending October 2016 will be posted on the website and added to the minutes for the record;

   (b) Proclamation to honor Tim Hubeny the Firefighter of the Year 2016;

   (c) Mayor's recommendation to appoint Carl DeForest to the Community Improvement Board;

   (d) Mayor's recommendation to reappoint Edward Tuma to the Board of Building Code of Appeals;

   (e) Mayor's Update

6. Clerk of Council's Report

7. Council Committee Reports:

   Economic Development..Mr. Johnson

   (43) Economic Development Committee Meeting Minutes dated October 18, 2016

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

   (45) Services Committee Meeting Minutes dated October 24, 2016

   Finance Committee..Mrs. Hanek

   Safety & Environment..Mr. Hanek

   Planning & Zoning Committee...Mr. Ousley

   (44) Planning & Zoning Committee Meeting Minutes dated October 20, 2016

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

Building & Building Code Committee...Mr. Capretta

8. Other Boards and Commissions

   (a) Committee of the Whole Meeting Minutes dated October 24, 2016
   (b) Committee of the Whole Meeting Minutes dated November 7, 2016

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

RES. NO. 64-16 - A resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2017 through December 31, 2017 - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

b. 2nd Reading(s)

RES. NO. 69-16 - An <u>emergency</u> resolution authorizing the City Manager to enter into an agreement with W.B. Mason for the provision of Office Supplies for a period of one (1) year from January 1, 2017 through December 31, 2017 with two (2) separate one (1) year renewal options - **2nd Reading** (Committee-of-the-Whole**,** *Administration/Julie Murawski*)

c. 1st Reading(s)

RES. NO. 76-16 - A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the Year 2017 **- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

RES. NO. 77-16 - An <u>emergency</u> resolution authorizing the City Manager to enter into a membership agreement with Sourcing Alliance Network to participate in joint purchasing programs - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/John Piepsny*)

RES. NO. 78-16 - An emergency resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the storage of road salt - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

ORD. NO. 79-16 - An ordinance approving the Phase 2 detailed site plan for the South Lake Subdivision located in the southwest neighborhood of the Brunswick Town Center Special Planning District No. 2 - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Matt Jones*)

ORD. NO. 80-16 - An ordinance approving the Phase 2 Final Plat for the South Lake Subdivision located in the southwest neighborhood of the Brunswick Town Center Special Planning District No. 2 - **1st Reading** (To be brought from Planning & Zoning, *Administration/Matt Jones*)

RES. NO. 81-16 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with Medical Mutual of Ohio for the provision of medical and prescription insurance coverage for all full-time employees from January 1, 2017 through December 31, 2017 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski-Dino Sciulli*)

RES. NO. 82-16 - An emergency resolution authorizing the City Manager to enter into one (1) year contract with Mutual of Omaha for the provision of dental insurance coverage for all full-time employees from January 1, 2017 through December 31, 2017**- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski-Dino Sciulli)*

11. City Manager's Report

12. Administrative Departments

13. Open Forum

14. Unfinished Business

15. New Business

    (a) Motion to reschedule the Council Meeting on Monday, December 26, 2016 to Monday, December 19, 2016 due to the holidays.

16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, OCTOBER 24, 2016

PRAYER AND PLEDGE OF ALLEGIANCE: THE REGULAR MEETING OF BRUNSWICK CITY COUNCIL WAS CALLED TO ORDER BY MAYOR RON FALCONI AT 7:30 P.M. AT THE MUNICIPAL COMPLEX.

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

CORRESPONDENCE: THERE WAS NONE.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED OCTOBER 10, 2016.
PATRICIA HANEK MOVED TO APPROVE THE COUNCIL MEETING MINUTES DATED OCTOBER 10, 2016 AS WRITTEN, SECONDED BY JOSEPH SALZGEBER. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

MAYOR'S REPORT:

Recognition of Brittany Close for Girl Scout Gold Award:

Mayor Falconi presented a proclamation to Brittany Close for achieving the Girl Scout Gold Award; the highest ward in Girl Scouts.

Proclamation to proclaim the month of October as Domestic Violence Awareness Month:

Terri Heckman from Battered Women Services was present to receive a proclamation from the Mayor proclaiming the month of October 2016 as Domestic Violence Awareness Month.

Proclamation to proclaim November 1, 2016 as Extra Mile Day in the City of Brunswick:

Mayor Falconi read a proclamation to proclaim November 1, 2016 as Extra Mile Day in the City of Brunswick. A copy of this proclamation was sent to the national office of Extra Mile Day.

CLERK OF COUNCIL'S REPORT: MRS. ORTIZ ANNOUNCED THAT THE MEDINA COUNTY BOARD OF ELECTIONS HAS EARLY VOTING STARTING FROM TODAY THROUGH OCTOBER 28, 2016, MONDAY THROUGH FRIDAY FROM 8:00 A.M. TO 6:00 P.M. ALSO, FROM OCTOBER 31 THROUGH NOVEMBER 4 THE EARLY VOTING HOURS WERE FROM 8:00 A.M. TO 7:00 P.M. THE EXCEPTION WAS ON MONDAY, NOVEMBER 7, THEY WERE ONLY OPEN UNTIL 2:00 P.M. THEY ALSO HAD SATURDAY, OCTOBER 29 AND NOVEMBER 5

FROM 8:00 A.M. TO 4:00 P.M. AND SUNDAY, OCTOBER 30 AND NOVEMBER 6 FROM 1:00 - 5:00 P.M. EARLY VOTING HOURS. THEY MADE IT VERY EASY TO VOTE IF YOU CANNOT MAKE IT TO YOUR VOTING PRECINCT.

COUNCIL COMMITTEE REPORTS:

Economic Development..Mr. Johnson:

Mr. Johnson had no report this evening.

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

Joseph Salzgeber moved to approve the formal report dated October 10, 2016 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Finance Committee..Mrs. Hanek:

Patricia Hanek moved to approve the formal report dated October 10, 2016 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Safety & Environment...Mr. Hanek:

Nicholas Hanek moved to approve the formal report dated October 10, 2016 as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Planning & Zoning Committee..Mr. Ousley:

Mr. Ousley had no formal report this evening.

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

Michael Abella Jr. moved to approve the formal report dated October 3, 2016 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

In addition Michael Abella Jr. announced that tonight in the Committee-of-the-Whole Meeting Council did extend the Parks, Recreation & Community Committee's recommendation to increase the agreement with the Brunswick Youth Sports for twenty-five years. This will take it through the year 2041. This will greatly help the BYS in sponsorship and solidifying them for years to come.

Building & Building Code Committee..Mr. Capretta:

Anthony Capretta moved to approve the formal report dated October 10, 2016 as written, seconded by Alex Johnson. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

OTHER BOARDS AND COMMISSIONS

Committee of the Whole Meeting Minutes dated October 10, 2016:

Patricia Hanek moved to approve the Committee-of-the-Whole Meeting Minutes dated October 10, 2016 as written, seconded by Alex Johnson. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

PETITIONS FROM THE PUBLIC ON LEGISLATION: THERE WERE NONE.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

3RD READING(S)

2ND READING(S)

RES. NO. 64-16 - A resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2017 through December 31, 2017 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*):

RES. NO. 64-16 - Patricia Hanek moved this resolution to a third reading.

1ST READING(S)

RES. NO. 69-16 - An emergency resolution authorizing the City Manager to enter into an agreement with W.B. Mason for the provision of Office Supplies for a period of one (1) year from January 1, 2017 through December 31, 2017 with two (2) separate one (1) year renewal options - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*):

RES. NO. 69-16 - Patricia Hanek moved this Resolution to a Second Reading.

RES. NO. 70-16 - An emergency resolution giving consent to the Ohio Department of Transportation to perform a resurfacing project on Interstate 71 through the City of Brunswick - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*):

RES. NO. 70-16 - Joseph Salzgeber moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Jones noted this was a resolution to give consent for ODOT for to proceed with a resurfacing project on I-71. It would be a county-wide project in which a portion will be in the City of Brunswick. The project will be 100% funded by ODOT.

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

RES. NO. 71-16 - An emergency resolution providing for temporary relief from the Temporary Sign Regulations contained in City of Brunswick Codified Ordinances Section 1270.10 by waiving the number of temporary special event sign permits permitted in commercial and industrial zoning districts and durational requirements for display - **1st Reading** (Economic Development Committee, *Administration, Grant Aungst)*:

RES. NO. 71-16 - Alex Johnson moved to suspend the rules, seconded by Patricia Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Aungst stated the City did this for a number of years to support the commercial and industrial businesses so they could promote their businesses and encourage economic development throughout the City.

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

RES. NO. 72-16 - An emergency resolution authorizing the City Manager to enter into a services agreement with Cuyahoga County College District for the Lean Ohio Building Inspection and Permitting Process Improvement Project - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst):*

RES. NO. 72-16 - Patricia Hanek moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Aungst stated this agreement was with Tri-C that worked with the City on the Lean Process and Six Sigma to help continually improve the process and flow of work in the Building Department, hence improving the output for the community.

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

RES. NO. 73-16 - An emergency resolution providing consent to the Ohio Department of Transportation for the performance of bridge inspection program services for the City - **1st Reading** (To be brought from

Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*):

RES. NO. 73-16 - Joseph Salzgeber moved to suspend the rules, seconded by Brian Ousley. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Jones related this was for a renewal for the existing agreement with ODOT to provide bridge inspection services per the guidelines set up by the Federal Highway Administration. Again, this was at no cost for the City.

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

ORD. NO. 74-16 - An emergency ordinance amending Ordinance Nos. 108-15 and 66-16 to correct the identity of the vendor under the state procurement program for the purchase of three (3) 2016 Ford Eldorado Aerotech Passenger Buses in an amount not to exceed $189,575.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

ORD. NO. 74-16 - Joseph Salzgeber moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Barnett noted that this ordinance amended Ord. No. 108-15 in which that ordinance authorized the purchase of these buses at that cost through Meyers Equipment. It turned out that the state bid was actually with Witworth Bus Sales. Witworth Bus Sales was who we had to write the check out to and Meyers Equipment was the vendor that will supply and work on the buses.

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

RES. NO. 75-16 - An emergency resolution amending Resolution No. 35-16 by increasing the City's contribution to an amount not to exceed amount of $5,122.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*):

RES. NO. 75 - 16 - Patricia Hanek moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Aungst stated this revision was due to the entire project of 10% in-kind services that the City will offer. No monies will be outgoing in the form of actual cash, yet it will be services that the cities offered through in-kind services of time with learning expectations from the State.

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

Carried.

CITY MANAGER'S REPORT: CHIEF DEFOREST REMINDED EVERYONE THAT NEXT MONDAY, OCTOBER 31 WAS TRICK-OR-TREAT IN THE CITY OF BRUNSWICK FROM 6:00 -8:00 P.M. HE THANKED THE MEMBERS OF THE BRUNSWICK CITIZENS' POLICE ACADEMY ALUMNI ASSOCIATION WHO HAVE ALREADY VOLUNTEERED TO ASSIST WITH PUMPKIN PATROL. THIS WAS A HIGH VISIBILITY, LOW SPEED PATROL WITH THE EMERGENCY LIGHTS ON AS POLICE OFFICERS CRUISED THROUGH THE NEIGHBORHOODS. HE REMINDED EVERYONE TO DRIVE SLOWLY ESPECIALLY THROUGH THE HOURS OF 6:00 TO 8:00 P.M. ON HALLOWEEN. HE ALSO REMINDED EVERYONE THAT THE VETERAN'S DAY CEREMONY WILL BE HELD HERE AT CITY HALL ON NOVEMBER 11 AT 11:00 A.M. IT WILL BE SPONSORED BY THE VFW AND THE AMERICAN LEGION.

EARLIER IN THE WEEK ON NOVEMBER 8 YOU WILL HAVE THE OPPORTUNITY TO GO TO THE POLLS. THOSE MEN AND WOMEN WHO SERVED OUR COUNTRY AND SACRIFICED FOR OUR WELL BEING AND OUR RIGHTS HAVE GIVEN YOU THE RIGHT TO GO TO THE POLLS. WE ENCOURAGED EVERYONE TO VOTE AND BE INFORMED. HE THANKED THE MEMBERS OF THE COMMUNITY TO INCLUDE THE NON-PROFIT GROUPS, THE PTO'S, THE PTA'S AND CIVIC GROUPS WHO HAVE WELCOMED THE CITY TO THEIR MEETINGS TO DISCUSS THE SAFETY LEVY. THE SAFETY LEVY WAS ON THE BALLOT FOR NOVEMBER 8 AND THEY WERE HOPING THAT PEOPLE GO AND MAKE AN INFORMED DECISION.

AS A REMINDER, HE MENTIONED THAT THE BRUNSWICK FOOD PANTRY DROP OFF BINS WERE LOCATED IN THE FRONT LOBBY OF CITY HALL. THERE WAS PLENTY OF ROOM FOR FUTURE DONATIONS. THOSE DONATIONS ESPECIALLY DURING THE COLD WEATHER MAKE A BIG DIFFERENCE TO THOSE PEOPLE RECEIVING IT. HE STATED THAT THE CITY OF BRUNSWICK IN PARTNERSHIP WITH THE CITY OF MEDINA HAS RECEIVED AN $800,000 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT. THE BRUNSWICK CITY'S SHARE WAS $400,000 MINUS ADMINISTRATIVE FEES. THE GRANT PROVIDED FOR BASIC HOUSING ACTIVITIES IN TWO CATEGORIES FOR THE CITY OF BRUNSWICK; HOME REPAIR AND OWNER OCCUPIED PRIVATE REHABILITATION. ALL PARTICIPANTS MUST MEET ELIGIBILITY REQUIREMENTS AND BE WITHIN THE INCOME GUIDELINES OF THE PROGRAM. IF ANYONE NEEDED MORE INFORMATION THEY COULD VISIT THE CITY'S WEBSITE AT WWW.BRUNSWICK.OH.US OR COME INTO THE BUILDING DEPARTMENT AND ASK FOR AN APPLICATION.

ADMINISTRATIVE DEPARTMENTS: CHIEF BAIRD MENTIONED TO BE CAREFUL DRIVING ON HALLOWEEN. HE ENCOURAGED PARENTS TO WATCH OVER THEIR CHILDREN. CHILDREN SHOULD WEAR BRIGHT CLOTHING AND HAVE LIGHTS. HE ALSO BROUGHT UP THAT IT WAS STARTING TO GET COLD OUTSIDE. FURNACES WILL BE TURNED ON AND FIREPLACES LIT UP. HE ENCOURAGED EVERYONE TO CHANGE THEIR BATTERIES IN THE CO ALARMS AND IN YOUR SMOKE DETECTORS. HE SAID IT WOULD BE GOOD TO GET YOUR FIREPLACES CLEANED AND SERVICED AS WELL AS YOUR FURNACES. IT WAS OHIO AND WINTER WILL COME. IN ADDITION HE SAID IN 2015 HE PAID A BOAT LOAD OF TAXES BUT HE ALSO PUT A NEW DECK ON THE BACK OF HIS HOUSE. THE BEST MONEY HE SPENT WAS INVESTING IN HIS HOUSE. A LOCAL TAX WAS LIKE INVESTING IN YOUR OWN HOUSE. IT GAVE THE OPPORTUNITY TO SAY HOW YOUR CITY WOULD LOOK AND WHAT IT WILL PROVIDE FOR YOU. HE CANNOT ENCOURAGE EVERYONE ENOUGH TO GET OUT TO THE POLLS AND CAST YOUR VOTE AND DO WHAT YOU THINK WAS RIGHT FOR THE CITY.

MR. FISCHER STATED HE READ THE NEWSPAPERS AND THE LETTERS TO THE EDITOR. SOMETIMES YOU READ THINGS THAT WERE ACCURATE AND SOMETIMES YOU MAY READ SOMETHING THAT MAY NOT BE

ACCURATE. HE WANTED TO CLARIFY SOME THINGS THIS MEETING. THERE WAS TWO WAYS TO EXPLAIN THE SAFETY LEVY INITIATIVE. ONE WAY WAS A SIMPLE WAY AND ONE WAS MORE COMPLICATED BUT EQUALLY IMPORTANT. THE SIMPLISTIC WAY TO EXPLAIN IT WAS THAT THE CITY'S INCOME TAX RATE WAS CURRENTLY 1.85%. IF THIS INITIATIVE PASSED IT WOULD GO FROM 1.85% TO 2%. THE INCREASE WOULD ALL GO TO SAFETY SERVICES AND STAFFING THROUGH DECEMBER 31, 2022. THE MORE COMPLICATED WAY TO EXPLAIN IT WAS THE CITY'S TAX RATE WAS MADE UP OF THREE DIFFERENT TAX RATES. ONE OF THOSE WAS 0.5% WHICH WAS DEDICATED FOR SAFETY AND SAFETY STAFFING. THAT LEVY WAS SET TO EXPIRE ON DECEMBER 31, 2017. IT WILL GO AWAY. THE CITY PLACED THIS INITIATIVE ON THE BALLOT AND THE NEW ONE WOULD REPLACE THE 0.5% SAFETY LEVEL WITH A 0.65% INCOME TAX LEVY FOR SAFETY SERVICES. THE REASON THIS WAS IMPORTANT WAS THAT ONE WAS GOING AWAY AND ONE WAS COMING ON IF IT WERE TO PASS. WHEN YOU LOOK AT YOUR BALLOT LANGUAGE IT WILL REFERENCE A 0.65% INCOME TAX LEVY FOR SAFETY SERVICES. IT WILL ALSO REFERENCE A GROSS TAX RATE OF 2%. WHAT SOME PEOPLE WILL NOT KNOW WAS THAT THE BALLOT LANGUAGE DID NOT INDICATE THAT A 0.5% SAFETY LEVEL WILL EXPIRE. SO IT WAS IMPORTANT TO KNOW THAT THE CITY WILL NO LONGER HAVE THE 0.5% INCOME TAX AFTER DECEMBER 31, 2017 FOR THE SAFETY SERVICES AND THEIR STAFFING LEVELS.

MR. BARNETT NOTED THAT THE CONTRACTOR WAS OUT DOING PERMANENT STRIPING TODAY ON SR 303. THERE WERE A NUMBER OF CALLS THAT AT NIGHT TIME WHEN THE PAVEMENT WAS WET IT WAS DIFFICULT TO SEE THE STRIPING. THIS SHOULD BE ALLEVIATED NOW. THERE WAS AN INTERCONNECT CABLE THAT WILL CONNECT ALL OF THE TRAFFIC SIGNALS TOGETHER SO THAT THEY WILL BE TIMED BETTER. MANY OF THE BACK-UPS WERE GONE NOW. BOTH LANES OF PAVEMENT ON HADCOCK WERE IN PLACE. THE CONTRACTOR WAS WORKING ON SOME DRIVE APPROACHES. IF MOTHER NATURE WAS GOOD THIS WEEK IT WAS ANTICIPATED TO BE OPEN TO TWO WAY TRAFFIC BY THE END OF THIS WEEK. THERE WILL STILL BE SOME ODDS AND ENDS THAT NEEDED TO BE DONE. THEY WERE MORE THAN 50% COMPLETE ON FOX DRIVE. THIS PROJECT WAS MOVING WELL.

HE EXPLAINED THAT STARTING MONDAY IT WAS LEAF SEASON. HE ASKED EVERYONE TO VISIT THE WEBSITE FOR THE NEW EXPLANATION AS TO HOW THESE WILL BE PICKED UP. THEY WILL NOW BE PICKED UP BY WARD. THIS WAY THEY WILL BE ABLE TO GIVE RESIDENTS A BETTER IDEA AS TO WHEN THEY WILL BE OUT IN YOUR WARD TO PICK LEAVES UP. THEY WILL NOT BE PICKED UP BY TRASH DAY. RESIDENTS WILL NOTICE SIGNS LATER THIS WEEK POPPING UP IN DIFFERENT WARDS AS TO WHEN YOU CAN EXPECT THEM TO PICK UP LEAVES THE NEXT WEEK. THE ONLY THING GUARANTEED WAS THAT IT WILL CHANGE. IT DEPENDED ON WEATHER AND EQUIPMENT NEVER RAN LIKE YOU WANTED IT TO RUN. CURRENTLY THE CREWS WERE CRACK SEALING AND WILL DO SO AS WELL AS THE WEATHER HELD OUT AND UNTIL THEY NEEDED EVERY PERSON THAT THEY HAD IN LEAF PICK UP.

MR. AUNGST INFORMED THAT BRUNSWICK WAS WELCOMING THE OHIO DEVELOPMENT SERVICES AGENCY THE OHIO SMALL BUSINESS DEVELOPMENT CENTER TO THE MIDPOINT CAMPUS ON PEARL ROAD. THIS ORGANIZATION FROM THE STATE WHICH WAS LOCATED IN BRUNSWICK FOR THE ENTIRE COUNTY OF MEDINA OFFERED PLANNING AND BUSINESS SERVICES, START-UP BASIC FINANCES, ENTREPREUNERSHIP, PLANNING AND BUSINESS AND SO FORTH. THESE WERE AT LOW TO NO COST FOR ACTIVE AND FUTURE BUSINESSES. IF ANYONE HAD QUESTIONS THEY WERE WELCOME TO CONTACT MR. AUNGST OR TO CONTACT THEM DIRECTLY. THEY WERE ALSO WELCOMING UNIQUE LANDSCAPING INTO THE CITY. THEY PURCHASED PROPERTY IN INDUSTRIAL PARK AND WILL OPERATING THEIR OPERATIONS OUT OF THERE. STARK ENTERPRISES WILL BEGIN TO BREAK GROUND WITHIN THE NEXT WEEK OR TWO PENDING SOME MINOR DETAILS FOR THE NORTH PARK SHOPPING CENTER AT OLD EAGLE AND CENTER

ROAD. THE CITY WAS PLEASED TO HAVE THEM. IT WAS ANTICIPATED THE SHOPS WILL OPEN LATE SPRING OR EARLY SUMMER.

MR. CAPRETTA ASKED THE POLICE CHIEF TO TELL EVERYONE ABOUT THE BURGLARY THAT HAPPENED LAST WEEK ON PEPPERWOOD.

CHIEF DEFOREST ANSWERED THAT LAST MONDAY EVENING AT APPROXIMATELY 11:45 P.M. THE DEPARTMENT RECEIVED A CALL TO GO TO 671 PEPPERWOOD. THERE WAS A MALE SUSPECT THAT HAD BROKEN INTO A CAR. AS THEY WERE RESPONDING THE MALE LEFT THE VEHICLE AND WENT AROUND THE BACKSIDE OF A RESIDENCE AT 691 PEPPERWOOD AND PRIED OPEN THE WINDOW TO THE KITCHEN AND WAS CLIMBING THROUGH THE WINDOW TO GAIN ACCESS TO A PURSE ON THE KITCHEN TABLE. THE HOMEOWNER APPROACHED HIM AND YELLED AT HIM TO STOP. HE PUSHED HIMSELF OUT OF THE WINDOW AND RAN OFF INTO THE DARK. THE POLICE OFFICERS RESPONDED AND QUICKLY CHECKED THE AREA. THEY EVENTUALLY CAUGHT HIM AFTER A FOOT PURSUIT AND SEARCH OF THE AREA. THERE WERE APPROXIMATELY EIGHT OFFICERS THAT RESPONDED. HE WAS A FIFTEEN YOUR OLD FORM OUTSIDE THE COUNTY WHO WAS ON PROBATION AT THE TIME. HE WAS CHARGED WITH BURGLARY AND POSSESSION OF CRIMINAL TOOLS WHICH BOTH WERE A FELONY.

MR. CAPRETTA ANNOUNCED THAT WAS WHY HE WAS ENDORSING THE SAFETY FORCES DUE TO THE GREAT JOB OF THE SAFETY FORCES. HE HOPED EVERYONE REMEMBERED THIS ON ELECTION DAY.

OPEN FORUM: PATRICK MCNAMARA OF 410 BANKSIDE DRIVE - MR. MCNAMARA STATED A FEW MONTHS AGO HE WAS ASKED TO BE THE POLITICAL ACTION COMMITTEE CHAIR FOR THE INITIATIVE ON THE NOVEMBER 8, 2016 BALLOT IN SUPPORT OF THE POLICE AND FIRE DIVISIONS. AS YOU JUST HEARD EARLIER, WHEN THERE WERE BAD PEOPLE IN OUR CITY, OUR POLICE ARREST THEM AND PUT THEM IN JAIL. OUR PROSECUTING ATTORNEYS MAKE CERTAIN THEY STAY THERE. THIS CANNOT BE DONE WITHOUT APPROPRIATE FUNDING AND THE MECHANISMS IN PLACE TO THAT. IN ORDER TO MAINTAIN SAFE STAFFING LEVELS FOR THE CITY FOR BOTH SAFETY FORCES, THE CITY WAS ASKING THE VOTERS ON NOVEMBER 8 TO REPLACE AN EXPIRING LEVY THAT MR. FISCHER ILLUSTRATED EARLIER. THIS WAS .5% LEVY THAT WILL GO AWAY. THIS WILL INCREASE THE TOTAL GROSS TAX RATE FROM 1.85% TO 2%.

HE BROUGHT UP THAT HE WAS OPPOSED TO TAXES AND DID NOT LIKE PAYING TAXES BUT ONE OF THE BASIC FUNDAMENTALS OF GOVERNMENT WAS TO PROTECT THE CITIZENS. THIS WAS IN EVERY CITY AND MUNICIPALITY. IN BRUNSWICK WE HAVE THE FINEST SAFETY DIVISIONS THAT HE HAS EVE SEEN. HE WISHED TO EXPLAIN HOW THIS WAS GOING TO HELP US. THE GENERAL FUND CURRENTLY SUBSIDIZED THE SAFETY DIVISIONS TO ASSIST BALANCING THE BUDGETS FOR BOTH THE POLICE AND FIRE. THESE WERE EXPENSIVE DEPARTMENTS. THEY TOOK UP A LOT OF MONEY AS THEIR EQUIPMENT COST A LOT OF MONEY. THE EQUIPMENT THESE MEN AND WOMEN WEAR INTO THEIR DAILY JOBS HAD TO BE REPLACED FROM TIME TO TIME. IN 1995 THE VOTERS PASSED AN INCOME TAX OF .35% TO OPERATE AND EXPEND THE SAFETY FORCES. THIS PROVIDED A SMALL GRADUAL LIMITED EXPANSION OF THE SAFETY FORCES FROM 1995 TO 2000. THIS WAS SEVENTEEN YEARS AGO AND THE COSTS WERE LOWER. THE CITY COUNCIL AT THAT TIME DROPPED THE PROPERTY TAX FROM THE BOOKS. THIS WAS A PUSH TO PUT IN AN INCOME TAX AND GOT RID OF A PROPERTY TAX. THIS WAS FOR THE PEOPLE TO SUPPORT THE SAFETY SERVICES.

TODAY, THERE WERE TWO DEDICATED REVENUE SOURCES AND PROVIDED APPROXIMATELY 75% OF THE TOTAL REVENUES. THE OTHER 25% CAME FROM THE GENERAL FUND. THE THINGS THAT WERE NEEDED TO

DO IN THE CITY TO MOW THE PARKS, CLEAN THE POOL, TAKE CARE OF THE ROADS AND LURE MORE BUSINESSES TO THE CITY HAD TO SUFFER A LITTLE AS THE CITY HAD TO SUPPORT THE FIRE AND POLICE. IF SOMEONE WAS MAKING $50,000 A YEAR IT WILL COST $75 A YEAR. OR, THIS WOULD AMOUNT TO $.21 A DAY. IF YOU MADE $75,000 A YEAR IT WOULD COST $112.50 OR $.31 A DAY. THIS WAS LESS THAN A CUP OF COFFEE.

IN CLOSING, HE WANTED TO SAY TO CONSIDER WHERE WE WOULD BE WITHOUT THE BRAVE MEN AND WOMEN IN THE SAFETY DIVISIONS WHO RISKED THEIR LIVES EVERY DAY AS THEY SERVED OUR COMMUNITY. IN THIS DAY AND AGE IT WAS A DANGEROUS CLIMATE WHERE THEY WERE ACTUALLY SHOOTING POLICE AND FIREMEN WHEN THEY ARRIVED AT THE SCENE. HE DID NOT UNDERSTAND THESE ACTIONS. HE STRESSED THAT WE ALL HAD TO SUPPORT THESE FOLKS, OPEN OUR WALLETS AND SPEAK WITH OUR VOTE ON NOVEMBER 8. HE REALIZED EVEN IN THE BEST OF TIMES WHEN THE ECONOMY WAS GOOD AND EVERYONE WAS GETTING PAY RAISES AND EVERYTHING WAS WORKING WELL IT WAS HARD TO ASK FOR A TAX INCREASE. THIS MADE IT PARTICULARLY DIFFICULT BECAUSE TIMES WERE TOUGH. HE MENTIONED TO THE RESIDENTS THAT THEY WOULD NOT SEE THIS ON THE BALLOT UNLESS THIS ADMINISTRATION PUT IT FORTH. THIS COUNCIL HAD THE WISDOM TO PUT IT FORTH BECAUSE IT WAS ABSOLUTELY NECESSARY. THE CITY TOOK GREAT CARE WITH YOUR DOLLARS AND HE GUARANTEED THAT IT WILL BE SPENT THE WAY THEY SAY IT WILL BE SPENT. HE NOTED THAT A GOOD FRIEND OF HIS ALWAYS SAID A SMALL CHANGE MADE A BIG DIFFERENCE. HE ASKED EVERYONE TO GET OUT THERE TO VOTE ON NOVEMBER 8 AND VOTE YES ON THE SAFETY LEVY.

UNFINISHED BUSINESS: MR. SALZGEBER SAID WHEN HE WAS AN ASSISTANT COUNTY PROSECUTOR BACK IN THE 1990'S HE MET THEN PATROLMAN CARL DEFOREST. HE WANTED TO URGE EVERYONE TO SUPPORT THE LEVY. HE VOTED EARLY LAST WEEK IN SUPPORT OF THE LEVY. THE WAY FUNDING WORKED IN THIS CITY A DEDICATED LEVY WAS NEEDED FOR THE SAFETY FORCES SO THAT THEY DID NOT HAVE TO CONSTANTLY TAKE MONEY FROM THE GENERAL FUND. THE GENERAL FUND WAS MEANT FOR OTHER PURPOSES THAN TO FUND THE SAFETY FORCES. IF THE CITY PASSED THIS SLIGHT INCREASE REPLACEMENT LEVY FOR THE SAFETY FORCES IT WILL FREE UP FUNDS TO BE USED ON ROADS. HE KNEW THAT IN WARD 3 MANY OF THE RESIDENTS WHO VOTED FOR HIM INDICATED THAT ROADS WERE THE MAJOR ISSUE FOR THEM. THERE WERE SOME TERRIBLE ROADS IN WARD 3. IN ORDER TO GET THINGS MOVING ON THE ROADS, THEY CITY NEEDED TO PASS THIS DEDICATED SAFETY REPLACEMENT LEVY.

NEW BUSINESS: MR. SALZGEBER REPORTED ON OCTOBER 10 THAT HE HAD RELATIVES THAT LIVED IN TORONTO WHO WERE SADLY SUPPORTING THE BLUE JAYS. HE WAS HAPPY TO REPORT THAT COUSIN BILL OWED HIM A CASE OF LABATT BLUE THANKS TO GREAT INDIANS PITCHING. WITH THE WORLD SERIES STARTING TOMORROW HE WANTED TO SAY IN THE WORDS OF TOM HANKS, "GO TRIBE!"

ADJOURNMENT: PATRICIA HANEK MOVED TO ADJOURN, SECONDED BY JOSEPH SALZGEBER. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 8:20 P.M.

Respectfully submitted,

Barbara J. Ortiz, CMC

Barbara J. Ortiz, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

November 2, 2016

TO: CITY COUNCIL
FROM: CLERK OF COURTS
RE: MONTHLY REPORT TO COUNCIL PER O.R.C.
FOR THE MONTH OF OCTOBER 2016

WAIVERS/COURT/BONDS

DEPOSITS (October) 34,793.93

DEBITS (October) (34,503.93)

Checks to be written in October:

Treasurer State of Ohio	$ 6,111.00
City of Medina MIATF	$ 50.00
City of Medina IDATF	$ 174.00
City of Brunswick Finance Dept/Police Fund *	$ 27,268.93
Misc Checks (bond refunds & transfers/restitution)	$ 900.00
TOTAL for the month	$ 34,503.93

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

Service Charges/Fees for prior month $ 531.07

MAYOR RONALD FALCONI

TERESA BENO, CLERK OF COURTS

Renewal APPLICATION FOR
BOARDS AND COMMISSIONS

NAME Edward Tuma PHONE

STREET 1100 New Market Trail CELL 216-973-2326

Years of Residency 35 Registered Brunswick Voter: YES X NO

POSITIONED DESIRED: Board of Building Code Appeals EMAIL etuma@ibew38.org

EDUCATION DEGREE YEAR GRADUATED

HIGH SCHOOL: North Olmsted High School

COLLEGE

SPECIAL TRAINING Cleveland Electrical Joint App Trade School

CURRENT EMPLOYMENT

Company	Address	Title	Dates
IBEW Local 38	1590 East 23rd st	Business Rep.	3/06 Pres

RELEVANT PAST EMPLOYMENT

Company	Address	Title	Dates

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	Tom Arnold	1103 New Market Tr	3-273-1213
2.			
3.			

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

ATTACH RESUME IF DESIRED.

Signature: Ed Tuma Date: 11-1-16

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

ECONOMIC DEVELOPMENT

October 18, 2016

IN ATTENDANCE: Chairman Alex Johnson, Committee Member Michael Abella Jr., Committee Member Patricia Hanek, Economic Development Director Grant Aungst, Brian Ousley, Dennis Maher from Buxton Company.

The meeting convened at 6:35 p.m.

Mr. Abella moved to excuse Mrs. Hanek for just cause. Vote – 2 Ayes, 0 Nays.

Mr. Abella moved to rescind the motion to excuse Mrs. Hanek. Vote – 2 Ayes, 0 Nays.

Mrs. Hanek arrived at 6:36 p.m.

UPDATE ON ECONOMIC DEVELOPMENT:

Mr. Aungst provided an update to the committee; Scene 75 to start demo work within the next two weeks, there was a site visit from an out of the country manufacturer looking at sites in Brunswick for their North American operations potentially bringing up to 60 new jobs. Legislation will be presented at the next Council meeting to waive permit fees for temporary signs, he asked for the committees support.

Mr. Aungst attended the third anniversary of Baskets Galore, a homegrown company from the ground up; he announced they are looking to expand and looking for a new location within the City.

Legislation for the Lean Ohio Grant will also be on the next Council Agenda, there are no out of pocket expenditures, just time and space.

A detailed site plan for the hotel will be scheduled in the near future; the property was transferred and currently owned by the hotelier. They are looking to start construction as soon as they are given approval.

Mr. Aungst mentioned he met with an architect regarding an addition to Bullseye Active Wear in the Industrial Park; they are growing successfully and looking to solidify their roots here in the community.

Lastly, Mr. Aungst noted that Stark Enterprise is set to break ground by the end of October beginning of November.

At this time, Mr. Aungst introduced Dennis Maher Director of Sales for the Buxton Company out of Ft. Worth, Texas. The company is involved with software for retail and medical development. He mentioned the computer software they developed was considered one of the best in the market.

Dennis Maher Director of Sales for Buxton Company - Mr. Maher was here tonight to share how to take a proactive strategic data driven approach to recruit the best sustainable retailers for a community.

He started by sharing a little history of the Buxton Company, it started more than twenty years ago with the backbone of working with retailers on strategic growth plans. Buxton is the largest aggregator of consumer analytical data in the nation, using over 250 data sources helping businesses make better business decisions. They leverage factual based information to help retailers take a more strategic approach to expansion. He expressed that Buxton is considered the retail experts and the premier firm in the business.

Since 2002 Buxton reverse engineered their methodologies to help over 800 communities on being proactive on recruiting the best sustainable retailers, and focusing on business retention in the communities. They identify where local dollars are leaving the community and what the dollars are being spent on and what they have to do to capture it in the community.

Mr. Maher explained how they score sites, put together all the market validations, and present to the key decision makers in retail.

Mr. Maher also mentioned the number of business retention tools outside of taking a targeted approach on taking the guess work out of retail recruitment.

Mr. Johnson asked if the software could be tailored to a master plan for the City of Brunswick.

Mr. Maher explained how they match list for a community and get feedback from the community for a good fit. He noted it is a customized approach based off the objectives and the vision of the community.

There was a discussion on demographics, the number of home owners, apartment dwellers, occupations, education, and identifying household traits. It was noted that there are approximately twelve thousand homes in the City of Brunswick, 25% are apartments, and senior living complexes were also brought up. Mr. Aungst noted monthly rental in the City ranges from $550.00 for a modest one bedroom apartment upwards of $1,700.00 a month.

Mr. Maher explained how everything is taken into consideration and they look five years into the future as to how things are trending.

Mr. Abella asked about maintaining all the data.

To that, Mr. Maher indicated all the information is in house; however the City would have all the access through their platform.

Mr. Abella also wanted to know if Buxton relies on the City to provide them with updated data.

Mr. Maher indicated Buxton has access to all the information, however as concepts develop they would like to know so they can leverage the analytics. Again, Mr. Maher mentioned they have all the information in house.

Mr. Aungst interjected that Buxton gets the information from tracking spending habits.

Mr. Abella asked Mr. Aungst about the City's expected output from the software program, and what would the City desire to get out of the program.

Mr. Aungst stated what he has heard from community members as well as Council Members is where is the City's growth going to go. People ask about getting restaurants and retail instead of having to go to Strongsville and Medina. He explained one of many goals is to have this program help the City create jobs in retail or in office type environments which will help create payroll taxes that come into the City to generate income for the community. He stated the people at Buxton are primo site selectors for major corporations and contacts, so Buxton could go to those corporations and explore the possibilities for Brunswick.

Mr. Aungst noted he has reached out to many restaurants in the short time he has been here, with negative responses.

Mr. Maher interjected Buxton plays a big part in retail he noted over the last twelve months the retail partners of Buxton have evaluated 80,000 sites and out of that 7,500 brick and mortar stores were opened. He noted Buxton had direct impact on 25% of all retail in the last twelve months. He noted every community has a unique story, but what retail wants is factual based information they want to know that there store is going to be successful, and that is what Buxton provides them with factual based data, and they engage in conversation.

Mr. Abella commented for the City to get a return back on their investment the program has to produce.

Mr. Aungst noted what was shared with him is that it is generally a three year cycle, the hope would be to have a mix with more medical, a possible call center, some retail. He commented having four restaurants is not going to pay for it, but restaurants will add to other things coming in.

Mr. Maher explained there will be an account management team assigned solely to Brunswick. With regard to medical Mr. Maher explained how they have health care information and they will look at where the community is underserved from a health care standpoint.

Mrs. Hanek commented that the residents want more retail and restaurants because they have to go out of Brunswick. For the past seven years the focus of City Council has been on medical, educational, and offices. It was her understanding that more income tax dollars were going to come in with those types of jobs. She was curious about retail coming in and the City not getting ahead and there being the need for more services.

Mr. Aungst mentioned Buxton can help current retailers and businesses already in the City as well as have dialogue with the City. He noted Buxton is the biggest analytic gatherers outside of someone like Microsoft. As he previously mentioned there was a manufacturing company from out of the country that came for a visit, and they wanted to know what businesses could potentially be their suppliers in the immediate area. He noted they came here because of key suppliers and technologies in the area, they liked the location, but they wanted to know the analytics of the area, and that is where the City can rely on Buxton for data.

Previously a master plan was mentioned and Mrs. Hanek advised the City has a Comprehensive Plan however it is outdated. At the goal setting session the City Manager at the time was going to initiate updating the plan, since there was a parting of ways Mrs. Hanek noted she will talk with the Acting City Manager about it.

Mr. Aungst went back to the question posed by Mr. Abella as to the return to cover the cost of the potential and new services. Mr. Aungst thought everyone was in agreement that some of the retail operations are meant for the benefit of the community and for supportive natures because businesses are not going to place a business here if they don’t have services for the people to do. He noted analytics are going to be critical as the City moves forward in making the right choices.

Mr. Maher mentioned the types of working people from high school students to retired individuals. He also noted some retailer managers are making six figures.

Mr. Aungst mentioned some of the smaller footprints in the City; he thought the City could support multiple locations.

In closing, Mr. Maher noted there was a lot of success in the three year partnerships with close to a 90% renewal rate, because of the successes in the communities. He advised he would be more than happy to share references and case studies.

With the cost of the software, Mr. Johnson asked about their being partnerships within the business community since they will be benefitting also.

In response, Mr. Maher noted typically the software is funded by the city, although there are some communities where key developers have helped fund the partnership, or where a chamber helped. He noted there are different ways to get creative to alleviate the sole investment on the City.

In closing, Mr. Maher indicated he was willing to give a full presentation.

Mr. Aungst suggested having a presentation for all member of Council after the first of the year.

GENERAL DISCUSSION:

The committee reviewed Res. No. 71-16 – An emergency resolution providing for temporary relief from the temporary sign regulations contained in City of Brunswick Codified Ordinance Section 1270.10 by waiving the number of temporary special event sign permits permitted in commercial and industrial zoning districts and durational requirements display

Mr. Aungst noted this legislation continues the direction from the past few years with helping to promote the City's retailers and businesses within the community during the holiday season so signage can be put out for an extended period of time at no cost.

Mr. Aungst commented how this has been well received in the community from all concerned.

Mrs. Hanek moved this resolution to the next Council Agenda of October 24, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

ADJOURNMENT:

There being no further business, Mrs. Hanek moved to adjourn at 7:30 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Alex Johnson
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

October 24, 2016

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

The meeting convened at 6:10 p.m.

UPDATE ON REVISED LEAF COLLECTION PROGRAM:

Mr. Barnett advised the program will begin on Monday, October 31; they will be doing a dry run this week to stress the equipment, noting he would rather have the breakdowns before starting the full rounds. Signs will be posted around the perimeter of the wards prior to collection days and pulled up immediately when the ward is done.

He explained the first round of leaf pickup is anticipated to take one week, the second round three weeks, and the third round of leaf pickup is anticipated to take two weeks. Mr. Barnett noted a ward map is on the website for residents and they can also call City Hall to find out what ward they are in.

TEST PROGRAM FOR "NON – EXCAVATION STORM WATER REPAIRS"

Mr. Barnett distributed an informational sheet it was attached to these minutes.

He advised there are a number of storm sewer pipes that are damaged, in most cases the joints are separating. Mr. Barnett noted it was very expensive to dig down to do a patch job and then do restoration to tree lawns or roadways.

Mr. Barnett explained this process seals the joints. The cost of the project is based on the pounds of urethane material used. Four locations have been determined one in each ward to start the project; if there is additional money there are two contingent locations to do. This project will be done within the next couple of weeks.

Mr. Barnett commented if this works as anticipated it will be an additional tool for future years.

Mr. Ousley asked about using this process where sidewalks have collapsed.

Mr. Barnett noted the process would work well however there is the cost factor.

REVIEW LEGISLATION:

RES. NO. 70-16 – An emergency resolution giving consent to the Ohio Department of Transportation to perform a resurfacing project on Interstate 71 through the City of Brunswick

This legislation is for an upcoming resurfacing project on I-71. Mr. Jones advised the Ohio Department of Transportation requires consent legislation for this project. This resurfacing project on I-71 will cover all of Medina County.

Mr. Hanek moved this resolution to tonight's Council Agenda of October 24, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

RES. NO. 73-16 – An emergency resolution providing consent to the Ohio Department of Transportation for the performance of bridge inspections program services for the City

Mr. Jones explained this legislation renews the City's existing agreement with ODOT for the bridge inspection program. The program provides bridge inspections, load ratings, and various other services set by the NBIS Oversight Program. These services are provided at no cost to the City.

This will be for a three year inspection program beginning in 2017.

Mr. Hanek moved this resolution to tonight's Council Agenda of October 24, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

ORD. NO. 74-16 – An emergency ordinance amending Ordinances Nos. 108-15 and 66-16 to correct the identity of the vendor under the state procurement program for the purchase of there (3) 2016 Ford Eldorado Aerotech Passenger Buses in an amount not to exceed $189,575.00

Mr. Barnett explained the state contract is with Wintworth Bus Sales, and the payment has to be made to them. The vendor was incorrectly stated on the previous legislation. There are no changes in the cost of the buses.

Passage of the legislation will allow for the ordering of the buses and allow for the manufacturing of the buses, delivery of the buses should be in December.

Mr. Hanek moved this ordinance to tonight's Council Agenda of October 24, 2016 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

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

Respectfully submitted,

Joseph Salzgeber
Chairman

PLANNING AND ZONING COMMITTEE

October 20, 2016

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Patricia Hanek, Committee Member Nicholas Hanek, Community & Economic Development Director Grant Aungst, Planning & Zoning Coordinator Pam Plavecski.

The meeting convened at 6:02 p.m.

GENERAL DISCUSSION:

Mr. Ousley announced that the discussion this evening would be on zoning of medical marijuana. Even though the state currently has a two year moratorium going on he would like to start this discussion to be ahead of the curve, he noted the biggest concern for the City is zoning. He did not see the need for the City to do a moratorium since the state was already involved.

Mr. Aungst noted currently there is a business in the City that is involved with this market; they have an operation in Colorado and here. The product is a Trans Dermal Patch similar to the nicotine patch. He explained the process of making the product; he noted the bi product is strictly regulated; the Colorado operation developed an entire code for handling the material and developed an entire security manual. The company would like to stay in Brunswick and grow their business, and they anticipate a growth in employees as the business develops.

Mr. Hanek interjected that everything will be regulated at the state level.

Mr. Ousley asked about other residual companies that might follow, and Mr. Aungst noted there could be other suppliers of materials in the medical marijuana area that could come into the area. He stated the point was not growing marijuana; but rather creating products that would go into the true medical field.

Mr. Ousley has concern that the City will have to rezone the industrial park because of this happening. He stated the City was not looking at stores popping up, he noted this was for straight medical use.

It was noted by Mr. Hanek that medical marijuana is technically not prescribed it is recommended, it cannot be prescribed because it is against federal law.

Mrs. Hanek referred to a memorandum from the law director that references the Ohio Revised Code which delineates what is going to happen; the department of commerce shall have procedures for fees and licenses, permitted number of retail dispensaries, established renewals, license suspensions, it also prohibits a retail dispensary, cultivator or processor within 500 feet of a school, church, public library, public playground or public park. It was noted the use of medical marijuana is at the recommendation of a physician it is not a prescription.

Mr. Aungst noted some of the cities in Northeast Ohio have been putting stoppages on the potential of any kind of business enhancing medical marijuana development until things are worked out. In some cities developers are looking at vertical grow centers and processing facilities. Knowing the state is going to regulate, the question becomes if the City can put stricter regulations on and only have them in specific areas.

Mr. Hanek noted smoking marijuana is not a part of this it is specific to vaporize patches, dispensaries cannot come in for the next two years effectively the moratoriums are preventative of that, and the company in the IL district that wants to do this he did not see a reason to stop them.

The question Mr. Ousley has is if the City will have to do something with zoning, because of the new businesses, he stated medical marijuana was coming and more businesses will come, his question is if more businesses come should they be kept in the industrial park, or be allowed to go anywhere is a commercial area.

Mr. Hanek noted with the state moratorium he was not sure what this committee was trying to do.

Mr. Aungst noted some of the concern expressed to him is that any type of processing for medical marijuana would potentially be a safety hazard with the oils that would be coming in, however if the state has some formal security plan or regulations of how to handle those things it could be negated.

To Mr. Hanek the only thing he sees now is if there was a store that could have a detrimental negative economic impact in a plaza open to the public there could be some regulation to that; however he noted retail is already limited. He thought the only places realistically in the City would be parts of the Route 42 corridor, and possibly the west part of S. R. 303.

Mr. Aungst mentioned areas that would be open in the City.

Mr. Hanek asked if there was something that had to be done from an economic development perspective that would make the existing businesses feel better if the City didn't allow certain businesses in.

To that, Mr. Aungst noted not knowing all the details, he suggested limiting retail facilities.

Mr. Hanek echoed Mr. Aungst on limiting retail facilities.

Mrs. Hanek does not have a problem with the people in the industrial park that are making the patches, her concern is with cultivation, and she did not want to have a retail facility on every corner.

Mr. Hanek noted legislation could be drafted stating no cultivation, and another piece of legislation limiting distribution facilities, although he noted that could be difficult limiting the distribution if it is done through the pharmacies.

It was brought up by Mrs. Hanek that it may not be distributed through the pharmacies but rather it could be specified standalone retail facilities.

The committee discussed limiting medical facilities, limiting vertical grow facilities, cultivation, distribution, districts, and permitted uses in limited areas.

In closing, Mr. Ousley mentioned State Representative Yuko would like to come and speak to the committee on medical marijuana.

Mr. Hanek expressed that he is interested in doing this to the extent that it spurs economic development but he does not want to create a plaza or situation that creates an element that he does not want to see in the City, he has no intention of doing something that will hinder economic development in the City.

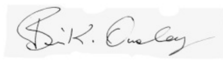
GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

There being no further business, Mr. Hanek moved to adjourn at 6:32 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Brian Ousley
Chairman

COMMITTEE OF THE WHOLE MEETING

October 24, 2016

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

The meeting convened at 6:25 p.m.

CLOSE OUT OF BOSTON ROAD PROJECT:

Copies of the bid tabulation sheet for the Boston Road resurfacing project were given to Council; a copy was attached to these minutes.

Mr. Jones advised the Administration was looking to close out this project from 2014. Due to the project coming in so far under the project amount the Administration agreed the final numbers of the project should be discussed with City Council. The original bid for the project was $462,734.00, and the actual constructed quantities of the constructed project put the total at $345,959.00, which was $116,775.00 below the contract amount.

Mr. Jones explained the reasons for the difference; he wanted to make it clear that the project was completed per the scope in spite of the fact that it came in so low. The line item that was the biggest difference was the full depth pavement repair; he noted it was a difficult item to estimate on a resurfacing project. When looking at a project it is difficult to know how much repair has to be done below the surface of the asphalt, he noted it can be deceiving as to how bad the layer underneath the surface is, in this case only half of the base needed repaired.

Continuing, Mr. Jones went over additional line items that resulted in the savings. The final numbers will be gone over at which time the Administration will close out the project, and the monies will be returned to the budget.

MOTION TO ENTER INTO A NON EXCLUSIVE AGREEMENT BETWEEN THE CITY OF BRUNSWICK AND BRUNSWICK YOUTH SPORTS INC. FROM JANUARY 1, 2017 TO DECEMBER 31, 2041

Mr. Piepsny noted currently the City is in a ten year agreement with Brunswick Youth Sports (BYS) that was signed in December 2013. During the past three years BYS has invested over $100,000.00 in facility upgrades. They now have some unique opportunities that they would like to explore with a possible sponsorship, and are looking to explore a longer lease.

Mr. Piepsny advised all the details will remain the same in the contract except for the term.

Mr. Abella commented how great this was, and that BYS was here to stay.

Mr. Abella moved to enter into a non-exclusive agreement between the City of Brunswick and Brunswick Youth Sports Inc. from January 1, 2017 to December 31, 2041. Vote – 7 Ayes, 0 Nays.

MOTION TO ALLOW THE CITY MANAGER TO APPLY FOR MEMBERSHIP WITH SOURCING ALLIANCE:

This motion was pulled from tonight's agenda.

Mr. Fisher advised to be consistent with other opportunities this should be done by resolution instead of a motion and will be presented at the next meeting in resolution form.

REVIEW LEGISLATION:

RES. NO. 69-16 – An emergency resolution authorizing the City Manager to enter into an agreement with W. B. Mason for the provision of Office Supplies for a period of one (1) year from January 1, 2017 through December 31, 2017 with two (2) separate one (1) year renewal options

Mrs. Murawski advised the current contract with My Office Products expires December 31, 2016. The City went out to bid for office supplies, three bids were received, and W. B. Mason was the lowest and best bid. She mentioned W. B. Mason purchased Todays Business Products, so they are now one in the same.

The Administration requests the legislation to be read three times and passed as an emergency to be effective January 1, 2017.

Mr. Hanek moved this resolution to tonight's Council Agenda of October 24, 2016 as an emergency for three readings. Vote – 7 Ayes, 0 Nays.

RES. NO. 72-16- An emergency resolution authorizing the City Manager to enter into a services agreement with Cuyahoga County Community College District for the Lean Ohio Building Inspection and Permitting Process Improvement Project

Mr. Aungst advised this resolution goes along with the planning of the lean process through the State of Ohio through a grant. The funds were designated for Cuyahoga Community College; the focus of the training is working towards Six Sigma and improving the building inspection permitting process along with hopefully increasing the awareness throughout the City to continue improvement in all areas.

Mr. Johnson moved this resolution to tonight's Council Agenda of October 24, 2106 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

RES. NO. 75-16 – An emergency resolution amending Resolution No. 35-16 by increasing the City's contribution to an amount not to exceed amount of $5,122.00

Mr. Aungst explained this resolution amends resolution no. 35-16 for the in kind for the lean program. The State of Ohio incorrectly did some calculations. The correct amount of $5,122.00 is noted in the legislation.

Mr. Fischer explained this is supposed to be a 90/10 percent grant and if the State of Ohio actually comes up with the 10% amount; that amount will be $5,122.00. This legislation is written to cover the City.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of October 24, 2016 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

EXECUTIVE SESSION:

Mr. Capretta moved to go into Executive Session with the presence of the Law Director for the purpose to discuss the sale/purchase of property, imminent litigation as well as the appointment, employment, dismissal, discipline, demotion or compensation of a public employee, seconded by Mr. Hanek. Roll Call – Ayes – 7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, and Mr. Ousley. Nays – 0. Motion Carried**.**

Mr. Ousley moved to adjourn out of Executive Session, seconded by Mr. Johnson. Roll Call – Ayes – 7, Mrs. Hanek, Mr. Hanek, Mr. Ousley, Mr. Johnson, Mr. Abella, Mr. Capretta, Mr. Salzgeber. Nays – 0. Motion Carried.

ADJOURNMENT:

There being no further business, Mr. Salzgeber moved to adjourn the Committee of the Whole meeting at 7:20 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

November 7, 2016

IN ATTENDANCE: Vice Mayor Patricia Hanek, Brian Ousley, Joseph Salzgeber, Nicholas Hanek, Anthony Capretta, Alex Johnson, Michael Abella Jr., Mayor Ron Falconi, Administrative Services Julie Murawski, Interview Candidates Patrick McNamara, Derek Feuerstein.

The meeting convened at 5:30 p.m.

EXECUTIVE SESSION:

Mr. Salzgeber moved to go into Executive Session for the purpose to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee, seconded by Mr. Ousley. Roll Call – Ayes – 7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

Mr. Hanek moved to adjourn out of Executive Session, seconded by Mr. Salzgeber. Roll Call – Ayes – 7, Mrs. Hanek, Mr. Salzgeber, Mr. Ousley, Mr. Johnson, Mr. Abella, Mr. Capretta, Mr. Hanek. Nays – 0. Motion Carried.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

There being no further business, Mr. Hanek moved to adjourn the Committee of the Whole meeting at 8:46 p.m. Vote – 7 Ayes, - 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF MEDICAL AND PRESCRIPTION INSURANCE COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide medical and prescription insurance coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a one (1) year contract with Medical Mutual of Ohio for the provision of medical and prescription insurance coverage for all full-time City employees from January 1, 2017 through December 31, 2017.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to allow for open enrollment of full-time City employees and to ensure the contract is effective on January 1, 2017. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

ATTEST: _______________________
Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE: 11/14/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 64-16 -** A resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2017 through December 31, 2017 - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND: The Ohio Public Defender is requiring that the Medina County Public Defender Commission enter into an updated agreement with the City for provision of indigent defense services in Medina Municipal Court for municipal code.

PURPOSE AND EXPLANATION:

IMPLEMENTATION SCHEDULE: Adopt on three readings.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Costs are dependent on the number of appointed Public Defenders. Local budgets are established by City Council and expenses paid out of the Law Department's adopted budget.

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
Three readings with the first reading on October 10, 2016.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 64-16

BY: Committee-of-the-Whole

A RESOLUTION RATIFYING AND CONFIRMING THE RENEWAL OF THE EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION AND THE MEDINA COUNTY COMMISSIONERS FOR INDIGENT DEFENSE SERVICES IN MEDINA MUNICIPAL COURT FOR MUNICIPAL CODE VIOLATIONS FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS: The Ohio Public Defender is requiring that the Medina County Public Defender Commission enter into an updated agreement with the City for the provision of indigent defense services in Medina Municipal Court for municipal code violations containing a recognizable term and necessary clauses required by Ohio Administrative Code Section 120-1-09;

WHEREAS: On October 10, 2011, this Council adopted Resolution No. 72-11, which authorized the City Manager to enter into such Agreement from January 1, 2012 through December 31, 2012;

WHEREAS: On October 22, 2012, this Council adopted Resolution No. 100-12, which authorized the renewal of the existing Agreement from January 1, 2013 through December 31, 2013;

WHEREAS: On October 28, 2013, this Council adopted Resolution No. 86-13, which authorized the renewal of the existing Agreement from January 1, 2014 through December 31, 2014;

WHEREAS: On October 27, 2014, this Council adopted Resolution No. 82-14, which authorized the renewal of the existing Agreement from January 1, 2015 through December 31, 2015;

WHEREAS: On November 9, 2015, this Council adopted Resolution No. 88-15, which authorized the renewal of the existing Agreement from January 1, 2016 through December 31, 2016; and

WHEREAS: The Agreement must be renewed annually by Resolution of this Council pursuant to the requirements of the Ohio Public Defender's Office.

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

SECTION 1: This Council hereby ratifies and confirms the renewal of the exiting Agreement with the Medina County Public Defender and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2017 through December 31, 2017.

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

PASSED: 1st Reading ____________________

2nd Reading ____________________

3rd Reading ____________________

ADOPTED: __________________________________ AYES_____NAYS_____

ATTEST: __________________________________

Clerk of Council
Barbara J. Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	11/14/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Carl S. DeForest, Acting City Manager Julie Murawski
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 69-16 -** An emergency resolution authorizing the City Manager to enter into an agreement with W.B. Mason for the provision of Office Supplies for a period of one (1) year from January 1, 2017 through December 31, 2017 with two (2) separate one (1) year renewal options - **2nd Reading** (Committee-of-the-Whole**,** *Administration/Julie Murawski*)
BACKGROUND:	Public bids were received and opened on October 4, 2016. Three bids were received with W. B. Mason, Inc. being the lowest and best vendor.
PURPOSE AND EXPLANATION:	In order to control costs of office supplies and to have an efficient, effective ordering system, using an on-line ordering system with the lowest and best bidder should accomplish this.
IMPLEMENTATION SCHEDULE:	We would like this legislation read three times with suspension of the rules. There are a number of processes that must take place in order for a new ordering system to be up and running effective January 1, 2017. By having this legislation effective after the third reading should allow this to happen. The first year contract would be effective January 1, 2017 through December 31, 2017.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	Each department orders their own office supplies. Ordering and related expenses for office supplies by Department are limited to the Council adopted appropriations for each Department.
RECOMMENDED ACTION:	

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

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

We would like this legislation read three time with suspension of the rules. Our current contract expires December 31, 2016. We need to be able to set up a new vendor and new ordering process prior to year end.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH W.B. MASON FOR THE PROVISION OF OFFICE SUPPLIES FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH TWO (2) SEPARATE ONE (1) YEAR RENEWAL OPTIONS.

WHEREAS: The City of Brunswick received three (3) bids for provision of office supplies in accordance with public bidding requirements;

WHEREAS: The three (3) received public bids were opened on October 4, 2016, with W.B. Mason determined to be the lowest and best bidder; and

WHEREAS: The agreement with the City's current vendor is scheduled to expire as of December 31, 2016.

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 W.B. Mason for the provision of office supplies for a period of one (1) year from January 1, 2017 through December 31, 2017, with two (2) separate one (1) year renewal options, in an amount not to exceed submitted bid prices.

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 emergency passage is necessary to ensure that ordering processes are established with the new vendor as of January 1, 2017. 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
Barb Ortiz

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 69-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH W.B. MASON FOR THE PROVISION OF OFFICE SUPPLIES FOR A PERIOD OF ONE (1) YEAR FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017, WITH TWO (2) SEPARATE ONE (1) YEAR RENEWAL OPTIONS.

WHEREAS: The City of Brunswick received three (3) bids for provision of office supplies in accordance with public bidding requirements;

WHEREAS: The three (3) received public bids were opened on October 4, 2016, with W.B. Mason determined to be the lowest and best bidder; and

WHEREAS: The agreement with the City's current vendor is scheduled to expire as of December 31, 2016.

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 W.B. Mason for the provision of office supplies for a period of one (1) year from January 1, 2017 through December 31, 2017, with two (2) separate one (1) year renewal options, in an amount not to exceed submitted bid prices.

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 emergency passage is necessary to ensure that ordering processes are established with the new vendor as of January 1, 2017. 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
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	11/14/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Carl S. DeForest, Acting City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 76-16 -** A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the Year 2017 **- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)
BACKGROUND:	The Ohio Revised Code Section 721.15 permits municipalities to sell obsolete/unfit items by internet auction. This Section requires municipalities to adopt legislation annually.
PURPOSE AND EXPLANATION:	
IMPLEMENTATION SCHEDULE:	Legislation will go into effect 30 days after the final third reading.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	
RECOMMENDED ACTION:	

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

If emergency or suspension of the rules, why the request?
Read the legislation three times.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 76-16

BY: Committee-of-the-Whole

A RESOLUTION PERMITTING THE CITY ADMINISTRATION TO SELL, THROUGH PUBLIC INTERNET AUCTIONS, PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES ACQUIRED FOR THE USE OF MUNICIPAL OFFICERS AND DEPARTMENTS, AND ROAD MACHINERY, EQUIPMENT, TOOLS, OR SUPPLIES, WHICH ARE NOT NEEDED FOR PUBLIC USE, OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED FOR THE YEAR 2017.

WHEREAS: Ohio Revised Code Section 721.15 permits municipalities to sell obsolete/unfit items by internet auction; and

WHEREAS: An annual Resolution adopted by City Council is required to permit the City to utilize the internet auction provision of ORC Section 721.15.

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

SECTION 1: That this Council hereby permits the City Administration to utilize the internet auction for the sale of personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2017.

SECTION 2: That the Clerk of Council shall cause notice of the adoption of this resolution to be published, in a newspaper of general circulation in the City, of the City's intent to sell unneeded, obsolete or unfit municipal personal property by internet auction. The notice shall include a summary of the information provided in this Resolution and shall be published at least two (2) times. The second and any subsequent notice shall be published not less than ten (10) nor more than twenty (20) days after the previous notice.

SECTION 3: That the Clerk of Council shall cause a notice to be posted continually throughout the calendar year in a conspicuous place in the offices of the Clerk of Council and the City Council and shall cause said notice to be posted continuously throughout the year on the City website.

SECTION 4: That the City shall conduct the internet auction via eBay (or other similar bidding site as long as notice is given) using the parameters provided by the auction site. Minimum price or reserve may be set, but is not required by law.

SECTION 5: That bidding shall continue for no less than fifteen (15) days, including Saturdays, Sundays and legal holidays, and shall be set for each item as noted on the internet auction site.

SECTION 6: That all terms and conditions of sale, including but not limited to pick-up and delivery, method of payment, sales tax, complete descriptions and/or pictures of the items, shall be specified for each item on the internet auction site.

SECTION 7: That the highest bidder upon the close of the open bidding period will be deemed to be the successful bidder of the internet auction. Upon the close of the auction, the City shall remit an invoice to the successful bidder for the amount of the bid. The successful bidder shall remit the entire payment within ten days of receipt of the invoice. Acceptable forms of payment include cashier's check, certified check, or money order. Other payment arrangements may be made by the City where circumstances warrant. Payment options such as on-line payment systems and PayPal or similar services are acceptable payment options. Notwithstanding the foregoing, all payment options are subject to the approval of the City's Finance Director.

SECTION 8: That all communication with the successful bidder shall occur in writing. Arrangements and costs associated with delivery to the successful bidder shall be the sole responsibility of the successful bidder. Risk of loss will be transferred to the successful bidder upon the tendering of the goods to the shipping company chosen by the successful bidder.

SECTION 9: That all items shall be sold without warranty in "AS IS" condition. All advertisements, listings, and notices shall be subject to the following language:

"The City of Brunswick, its officers, employers and agents offer this item for sale "AS IS" without any warranty or condition, express, implied or statutory. The City of Brunswick, its officers, employers and agents, specifically disclaim any implied warranties of title, merchantability, fitness for a particular purpose and non-infringement."

SECTION 10: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 11: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading ____________________

2nd Reading ____________________

3rd Reading ____________________

ADOPTED: __________________________________ AYES_____NAYS_____

ATTEST: __________________________________

Clerk of Council

Barbara J. Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	11/14/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Carl S. DeForest, Acting City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 77-16** - An emergency resolution authorizing the City Manager to enter into a membership agreement with Sourcing Alliance Network to participate in joint purchasing programs - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/John Piepsny*)
BACKGROUND:	Sourcing Alliance Network is a government purchasing cooperative that creates and manages joint purchasing programs for local governments in accordance with applicable law, which is similar to the State Purchasing Program
PURPOSE AND EXPLANATION:	Immediate passage is necessary to allow for immediate participation in joint purchasing programs through Sourcing Alliance Network.
IMPLEMENTATION SCHEDULE:	Adopt as an emergency with suspension of the rules on November 14, 2016.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	Per the Agreement, each participant will be under no obligation to pay, utilize, receive, or otherwise participate in any Public Contract Offering of or made available through the Sourcing Alliance Network.
RECOMMENDED ACTION:	

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

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

Recommended to adopt as an emergency with suspension of the rules at the November 14, 2016 Council Meeting.

ADDITIONAL INFORMATION:

SOURCING ALLIANCE NETWORK MEMBERSHIP AGREEMENT

This Sourcing Alliance Network Membership Agreement ("**Agreement**") of the Sourcing Alliance Network (as defined below) is made between certain public and/or quasi-public entities, Contract Holders ("**Contract Holders**") and Sourcing Alliance participants ("**Participants**"), that execute a Sourcing Alliance Network Certificate, as attached hereto (collectively, the Contract Holders and Participants are referred to as the "**Sourcing Alliance Members**" or singularly as a "**Sourcing Alliance Member**") to be appended and made a part hereof, thereby binding each Sourcing Alliance Member to the terms of this Agreement, and other public and/or quasi-public entities that agree to the terms and conditions hereof through this membership process in order to create the membership of this intergovernmental network (the "**Sourcing Alliance Network**").

RECITALS:

A. WHEREAS, after a competitive solicitation, bid, request for proposal, request for qualifications, negotiation and/or selection process has been facilitated, operated, and/or conducted by Contract Holders (the "**Public Procurement Process**"), in compliance with those Contract Holder's own policies, procedures, rules, and regulations, and that Public Procurement Process results in the award of a publicly procured contract for the receipt of and/or provision of products and/or services, the awardees, winners, contract recipients, and/or successful bidders of such publicly procured contracts (the "**Suppliers**") enter into contracts or agreements with the Contract Holders regarding the terms and conditions of the publicly procured contract (the "**Master Agreements**") to provide a variety of goods and/or services (the "**Products & Services**");

B. WHEREAS, Contract Holders possess, own, and/or control Master Agreements and make such Master Agreements available to Sourcing Alliance Members through the Sourcing Alliance Network, whereby Sourcing Alliance Members may voluntarily purchase and/or voluntarily enter into agreements to purchase Products & Services on the same terms, conditions, and pricing as set forth in the Master Agreements and as available to the Contract Holders of said Master Agreements, subject to any applicable local purchasing ordinances and the laws of the State of purchase (the "**Public Contract Offerings**");

C. WHEREAS, the parties hereto desire to maximize their abilities to offer Public Contract Offerings to a broader marketplace, expand the number of purchasers of Public Contract Offerings, increase and maximize their purchasing power, and satisfy the fundamental idea of public sector entities working together to improve the efficiency, effectiveness, and economy of the procurement of necessary Products & Services, and create and sustain efficiencies in the fostering and provision of resources to their constituents while fulfilling their duty to maintain the health, safety, welfare, and success of the communities, citizens, and constituents they serve; and

D. WHEREAS, the parties hereto desire to conserve resources and reduce procurement costs by entering into this Agreement and forming the Sourcing Alliance Network, and desire to and believe that it is in their best interests to enter into this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein and of the mutual benefits to result, the parties hereto agree as follows:

1. Each Contract Holder will facilitate the cooperative procurement of Products & Services and Public Contract Offerings, including but not limited to, providing the terms and conditions of each Master Agreement and working with the Suppliers to assure that each Master Agreement will be provided on the same terms and conditions for the Products & Services received and/or provided to each Sourcing Alliance Member.

2. Each Participant that voluntarily elects to utilize and/or receive the benefit of a Public Contract Offering made available through its participation in the Sourcing Alliance Network shall adhere to, honor, and comply with the terms and conditions of this Agreement, as well as those of any Master Agreements to which it becomes a party and/or recipient of any offered Products & Services thereof. Additionally, each Participant will be under no obligation to pay, utilize, receive, or otherwise participate in any Public Contract Offering of or made available through the Sourcing Alliance Network.

3. In furtherance of Section 1 to this Agreement, each Sourcing Alliance Member shall designate Collaborent Group, Ltd., an Ohio limited liability company ("**Collaborent**"), as its administrative representative (the "**Administrative Representative**") to facilitate the goals of the Sourcing Alliance Network.

4. The Administrative Representative acknowledges and agrees that it shall contractually bind itself with all present and future Contract Holders and act as the Administrative Representative to all present and future Sourcing Alliance Members in order to assure that the benefits from each Public Contract Offering is shared by all Sourcing Alliance Members utilizing such Public Contract Offerings.

5. The procurement of Products & Services subject to this Agreement shall be conducted in accordance with all applicable federal, state, and local statutes, ordinances, rules and regulations that govern each party's respective procurement practice(s), policy(ies), and/or procedure(s).

6. Solicitations by Suppliers obtained by a party pursuant to the terms of this Agreement shall be in accordance with the terms and conditions of said solicitation, except as when the modification of those terms and conditions is otherwise allowed or required by applicable law.

7. That the Contract Holders will make available, upon a timely and reasonable request, any and all information that may assist in improving the effectiveness, efficiency, and economy of the Sourcing Alliance Member's procurement of Products & Services and/or utilization of a Public Contract Offering.

8. That the Participant is under an obligation to make timely payments to the Supplier for Products & Services acquired through Public Contract Offerings that are made available within and through the Sourcing Alliance Network in accordance with the terms and conditions of this Agreement and the Master Agreement of that Public Contract Offering. Inspections and acceptance of the Products & Services made available through the Public Contract Offerings contracted for by the Participant shall be the exclusive obligation of such Participant. Disputes between the Participant and Supplier are to be resolved in accordance with any governing law provisions and/or choice of law provisions as set forth in the Public Contract Offering.

9. Each Sourcing Alliance Member shall be entitled to only those prices and terms and conditions for the Products & Services as set forth in the Public Contract Offerings. The Sourcing Alliance Member shall not use this Agreement or any of the Public Contract Offerings available through the Sourcing Alliance Network as a method for obtaining additional concessions or reduced prices for similar Products & Services.

10. The Sourcing Alliance Member shall be responsible for the ordering of Products & Services under this Agreement. A Contract Holder shall not be liable in any fashion for any violation by a Sourcing Alliance Member, and the Sourcing Alliance Member shall hold the Contract Holder harmless from any and all liability that may arise from action or inaction of the Sourcing Alliance Member, in accordance with that Master Agreement of that Public Contract Offering between the Contract Holder and the Supplier through which the Sourcing Alliance Member is deriving benefits.

11. The exercise of any rights or remedies by the Sourcing Alliance Member shall be the exclusive obligation of such Sourcing Alliance Member.

12. This Agreement shall remain in effect until termination by a party giving thirty (30) days prior written notice to the Sourcing Alliance Network at 5422 East 96th Street, Suite 120, Cleveland, Ohio 44125.

13. This Agreement shall become effective upon execution by the Sourcing Alliance Member of the Sourcing Alliance Network Certificate. Further, a Contract Holder and/or Participant that executes this Agreement agrees to its terms and agrees to be bound by the same.

14. Notwithstanding anything to the contrary as set forth in this Agreement, this Agreement shall be governed by and construed in accordance with the internal laws of the State of Ohio without giving effect to any choice or conflict of law provision or rule. Each party irrevocably submits to the exclusive jurisdiction and venue of the federal and state courts located in the Northern District of Ohio and Cuyahoga County in the State of Ohio in any legal suit, action, or proceeding arising out of or based upon this Agreement or the services provided hereunder.

15. If any term or provision of this Agreement is invalid, illegal, or unenforceable in any jurisdiction, such invalidity, illegality, or unenforceability shall not affect any other term or provision of this Agreement or invalidate or render unenforceable such term or provision in any other jurisdiction.

16. A Sourcing Alliance Member shall not assign any rights, or delegate or subcontract any obligations, under this Agreement without the Sourcing Alliance Network's prior written consent. Any assignment in violation of the foregoing shall be deemed null and void. The Sourcing Alliance Network may freely assign its rights and obligations under this Agreement at any time. Subject to the limits on assignment stated above, this Agreement will inure to the benefit of, be binding upon, and be enforceable against, each of the parties hereto and their respective successors and assigns.

17. This Agreement, together with any other documents incorporated herein by reference and related exhibits and schedules, constitutes the sole and entire agreement of the parties to this Agreement with respect to the subject matter contained herein, and supersedes all prior and contemporaneous understandings, agreements, representations, and warranties, both written and oral, with respect to such subject matter.

18. This Agreement may only be amended, modified, or supplemented by an agreement in writing signed by each party hereto, and any of the terms thereof may be waived, only by a written document signed by each party to this Agreement or, in the case of waiver, by the party or parties waiving compliance.

19. Each party to this Agreement acknowledges that it has read the Agreement, and represent and warrants that it has the necessary legal authority and it is legally authorized to execute and enter into this Agreement.

SourcingAlliance
Design Procure Comply Manage

SOURCING ALLIANCE NETWORK CERTIFICATE

I hereby acknowledge, on behalf of ____ (the "**Sourcing Alliance Member**"), that I have read and agreed to the general terms and conditions set forth in the enclosed Sourcing Alliance Membership Agreement regulating the use of Master Agreements and purchase of Products & Services that from time to time are made available by a Contract Holder to a Participant, or a Sourcing Alliance Member, through the Sourcing Alliance Network. Copies of Master Agreements, Public Contract Offerings, and any amendments thereto made available by a Contract Holder will be provided to Suppliers and the Sourcing Alliance Network to facilitate use of such Master Agreements and Public Contract Offerings by Sourcing Alliance Members and in accordance with the terms of the Sourcing Alliance Membership Agreement.

I understand that the purchase of one or more Products & Services, the availability of the Master Agreements, and/or the use of Public Contract Offerings, under the provisions of the Sourcing Alliance Membership Agreement, is at the sole and complete discretion of the Sourcing Alliance Member(s) and I hereby designate Collaborent as Administrative Representative for the Sourcing Alliance Network, in order to facilitate and act to assure that the benefits of the Sourcing Alliance Network are derived by all participating Sourcing Alliance Members.

Capitalized terms not defined in this Sourcing Alliance Network Certificate shall have the meaning as set forth in the Sourcing Alliance Membership Agreement.

Authorized Signature

Entity Name: ______________________________

Signature: ______________________________

Printed Name: ______________________________

Title: ______________________________

Date: ______________________________

The Sourcing Alliance Member is executing this Sourcing Alliance Membership Agreement in its capacity as a (check the appropriate role):

○ CONTRACT HOLDER ONLY

○ PARTICIPANT ONLY

○ BOTH CONTRACT HOLDER & PARTICIPANT

Sourcing Alliance Member Information

Employer ID Number (EIN): ______________________________

Contact Name: ______________________________

Contact Title: ______________________________

Contact Phone: ______________________________

Contact Facsimile: ______________________________

Contact E-mail: ______________________________

Member Mailing Address: ______________________________

____

Member Website: ______________________________

Click to Submit

Please return this completed certificate by fax at 216.581.6213 or by email at Info@SourcingAlliance.org

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 77-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMBERSHIP AGREEMENT WITH SOURCING ALLIANCE NETWORK TO PARTICIPATE IN JOINT PURCHASING PROGRAMS.

WHEREAS: Sourcing Alliance Network is a government purchasing cooperative that creates and manages joint purchasing programs for local governments in accordance with applicable law, which is similarthe State Purchasing Program; and

WHEREAS: There are no fees or dues to participate in Sourcing Alliance Network.

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

SECTION 1: That the City Manager, upon approval of the Law Director, is hereby authorized to enter into a Membership Agreement with Sourcing Alliance Network to participate in joint purchasing programs.

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

PASSED: 1st Reading__________________________

Rules Suspended: AYES ___________ NAYS ___________

ADOPTED: _________________ AYES ___________ NAYS ___________

ATTEST: ________________________
Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	11/14/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Carl S. DeForest, Acting City Manager Paul Barnett
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 78-16 -** An emergency resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Transportation for the storage of road salt - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)
BACKGROUND:	This arrangement has occurred for many years and this is a continuation of the same agreement.
PURPOSE AND EXPLANATION:	This agreement will allow ODOT to continue to operate as efficiently as possible by staging salt near the areas that they are providing snow and ice control thereby providing safe and effective transportation to Brunswick and other citizens. This operational efficiency minimizes drive time for plow drivers during snow and ice events allowing them to reload with salt near the area they are providing service.
IMPLEMENTATION SCHEDULE:	This work will take place commencing with the fist snow fall this year.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	No cost.
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 agreement is needed when the snow and ice activities commence which can be at any time.

ADDITIONAL

INFORMATION:

ROAD SALT STORAGE AGREEMENT

THIS ROAD SALT STORAGE AGREEMENT is entered into this ___ day of _______________, 2016, by and between the City of Brunswick, an Ohio municipal corporation located at 4095 Center Road, Brunswick, Ohio 44212 (the "City") and the Ohio Department of Transportation ("ODOT").

<u>RECITALS:</u>

WHEREAS, the Parties hereto have determined that it is desirable to establish an arrangement wherein the City will allow ODOT to store road salt on City owned property and utilize City equipment for loading such road salt as provided herein.

NOW, THEREFORE, in consideration of the mutual promises, covenants and obligations contained herein, the Parties hereto agree as follows:

1. TERM. The term of this Agreement shall commence upon full execution of this Agreement and end on June 30, 2017 unless terminated by either Party hereto as provided in Section 2 herein.

2. TERMINATION. This Agreement may be terminated by either Party hereto upon thirty (30) days written notice.

3. ODOT RESPONSIBILITIES. Upon full execution of this Agreement ODOT shall provide fifty (50) tons of road salt annually to the City at a location approved by the City (the "Storage Location") for the use of storage buildings and equipment. ODOT employees shall be solely responsible for loading road salt into ODOT vehicles. ODOT shall provide the City Service Director with the accounting of road salt removed from the Storage Location after each snow event

and shall replenish the road salt upon the direction of the City Service Director as soon as reasonable after each snow event. Upon termination of this Agreement, ODOT shall replenish any road salt that has not already been replenished.

4. CITY RESPONSIBILITIES. The City shall provide the Storage Location to ODOT and permit ODOT employees to utilize City equipment, including fuel, necessary to load road salt into ODOT vehicles at no cost.

5. WORKERS' COMPENSATION. Each Party hereto shall provide workers' compensation for its own employees.

6. PROPERTY DAMAGE. Each Party shall be responsible for and shall hold the other Party harmless from injury to its own employees or damage to its property. Any damage to City owned property as a result of ODOT's use shall be repaired by the City and the actual cost of repair shall be reimbursed by ODOT through the provision of road salt in an amount equivalent to the actual cost of repair.

7. ASSIGNMENT. This Agreement is not assignable without the prior written consent of both Parties hereto.

8. DEFAULT/REMEDIES. In the event of a material default by either Party in the performance of its obligations hereunder, the non-defaulting Party shall deliver to the other Party written notice setting forth the nature of the default. The defaulting Party shall have thirty (30) days to cure the default. If the default is not cured to the satisfaction of the non-defaulting Party within such thirty (30) day period, the non-defaulting Party may terminate this Agreement. In the event of

termination, the defaulting Party shall have no further rights or obligations under this Agreement; however, the defaulting Party shall not be relieved of its obligations under this Agreement which accrued prior to the date of termination.

9. MISCELLANEOUS. This Agreement shall be governed by the laws of the State of Ohio. This Agreement contains the entire agreement between the Parties and any amendment hereto shall be mutually agreed upon in writing by the Parties hereto.

10. NOTICES. All notices which either Party hereto may give shall be addressed, in the case of the City of Brunswick, as follows:

The City of Brunswick
Attn: Service Director
4095 Center Road
Brunswick, Ohio 44212

And in the case of the Ohio Department of Transportation, as follows:

Ohio Department of Transportation
Attn: ____________________________
____
____

Such notices shall be delivered personally or sent by certified mail to the above addresses, or such other addresses as either Party may direct.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed as of the dates indicated below.

City of Brunswick	Ohio Department of Transportation
______________________________	______________________________
Carl DeForest, Acting City Manager	
	By:______________________________
Date______________________________	Date______________________________

Approved as to form:

____
Kenneth J. Fisher, Law Director

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _________

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STORAGE OF ROAD SALT.

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

SECTION 1: The City Manager is hereby authorized and directed to enter into an Agreement with the Ohio Department of Transportation, as attached hereto as Exhibit "A", for the storage of road salt.

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 ensure the Agreement is effective during the 2016-2017 winter 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
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 78-16

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE STORAGE OF ROAD SALT.

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

SECTION 1: The City Manager is hereby authorized and directed to enter into an Agreement with the Ohio Department of Transportation, as attached hereto as Exhibit "A", for the storage of road salt.

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 ensure the Agreement is effective during the 2016-2017 winter 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
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK

November 4, 2016

Jim O'Connor
Drees Homes
6680 West Snowville Road,
Suite 105
Brecksville, OH 44141-3242

RE: South Lake Subdivision
Brunswick Town Center SPD-2
Phase 2 detailed site plan approval

Dear Mr. O'Connor:

The Brunswick City Planning Commission, at their meeting on November 3, 2016, voted to **recommend approval** to City Council of the South Lake Subdivision Phase 2 detailed site plan, Brunswick Town Center SPD-2, subject to the following:

1. Final approval of the Phase 2 detailed site plan is subject to City Council and Engineering approval, pursuant to Section 1224.04(d)(4) of the Subdivision Regulations.

2. Screening/fencing in the 25' wide "Do Not Disturb Zone" shall comply with Section (E) of the Southwest Neighborhood General Requirements, as approved by the Planning Commission on December 17, 2015 and adopted by City Council on February 8, 2016.

3. In addition to landscaping/streetscaping requirements in the Southwest Neighborhood, pursuant to Section (C)(2), on-lot landscaping shall be installed by the builder and consist of one tree matching the species and caliper of the corresponding street tree, two bushes of evergreen species, minimum 3-gallon size, per the requirements in Section 1282.11(e), installed in a mulched bed in front of the home and soil stabilization temporary seeding of the final grade on the lot. Temporary seeding shall be in accordance with the guidelines for the same in the "Abbreviated SWP3 for Individual Lot Residential Construction". This landscaping shall be installed within six months of final grade, weather permitting. The applicant has stated they will exceed the minimum on-lot landscaping requirements for all homes in Phase 2.

The first reading on legislation for City Council approval is scheduled for November 14, 2016. Please contact Barb Ortiz, Clerk of Council, at (330) 558-6845 regarding Council meeting times for the proposed ordinance.

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

Sincerely,

Pamela Plavecski

Pamela Plavecski
Planning & Zoning Coordinator

c: Carl DeForest, Acting City Manager
Grant Aungst, Community and Economic Dev. Director
Barb Ortiz, Clerk of Council
Ken Fisher, Law Director
Santo Incorvaia, Assistant Law Director
Matt Jones, Consulting City Engineer
Cliff Calaway, C.B.O.

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 79-16

BY: Mr. Ousley, Mr. Hanek and Mrs. Hanek

AN ORDINANCE APPROVING THE PHASE 2 DETAILED SITE PLAN FOR THE SOUTH LAKE SUBDIVISION LOCATED IN THE SOUTHWEST NEIGHBORHOOD OF THE BRUNSWICK TOWN CENTER SPECIAL PLANNING DISTRICT NO. 2.

WHEREAS: On November 4, 2016, the Brunswick City Planning Commissionrecommended approval to City Council of the Phase 2 detailed site plan for the South Lake Subdivision located inthe Southwest Neighborhood of the Brunswick Town Center Special Planning District No. 2, subject to certain enumerated conditions detailed in Exhibit “A” attachedhereto.

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

SECTION 1: That the Phase 2 detailed site plan for the South Lake Subdivision located in the Southwest Neighborhood of the Brunswick Town Center Special Planning District No. 2, as attached hereto as Exhibit “B”, is hereby approved subject to the conditions enumerated by the Planning Commission and any otherconditions imposed by City Council or the City Engineer.

SECTION 2: That this Ordinance shall takeeffect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading__________________________

2nd Reading_________________________

3rd Reading_________________________

ADOPTED: _________________ AYES ___________ NAYS ___________

ATTEST: ________________________
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	11/14/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Carl S. DeForest, Acting City Manager Grant Aungst
COPY:	Mayor Ron Falconi
LEGISLATION:	**ORD. NO. 80-16 -** An ordinance approving the Phase 2 Final Plat for the South Lake Subdivision located in the southwest neighborhood of the Brunswick Town Center Special Planning District No. 2 - **1st Reading** (To be brought from Planning & Zoning, *Administration/Matt Jones*)
BACKGROUND:	At their meeting on November 3, 2016, the Planning Commission recommended approval to City Council of the Phase 2 final plat for the South Lake Subdivision, Sandlewood Drive and Scarborough Drive extensions, Southwest Neighborhood of Brunswick Town Center SPD-2, consisting of Sublots 31 through 61.
PURPOSE AND EXPLANATION:	Pursuant to Section 1226.04(b)(13) of the Codified Ordinances of the City of Brunswick, the Phase 2 final plat for the South Lake Subdivision is subject to City Council and City Engineer approval.
IMPLEMENTATION SCHEDULE:	City Council's November 14, 2016 meeting.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	
RECOMMENDED ACTION:	

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

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

ADDITIONAL

INFORMATION:

MAYOR
RON FALCONI

ACTING CITY MANAGER
CARL S. DEFOREST

CITY OF BRUNSWICK

November 4, 2016

Jim O'Connor
Drees Homes
6680 West Snowville Road,
Suite 105
Brecksville, OH 44141-3242

RE: South Lake Subdivision
Brunswick Town Center SPD-2
Phase 2 final plat

Dear Mr. O'Connor:

The Brunswick City Planning Commission, at their meeting on November 3, 2016 voted to **recommend approval** to City Council of the South Lake Subdivision Phase 2 final plat, Southwest Neighborhood of Brunswick Town Center SPD-2, subject to the following:

1. The build-to line on the Phase 2 final plat shall be 21 feet on Sublots 35 through 48 (south side of Sandlewood Drive), pursuant to Section (A)(1) for "Type II Buildings: Front-Loaded Homes" of the Southwest Neighborhood Design Guidelines, contingent upon Medina County Sanitary Engineer and City of Cleveland - Division of Water approval.

2. The Phase 2 final plat is subject to City Council and City Engineer approval, pursuant to Section 1226.04(b)(13) of the Codified Ordinances of the City of Brunswick.

The first reading on legislation for City Council approval is scheduled for November 14, 2016. Please contact Barb Ortiz, Clerk of Council, at (330) 558-6845 regarding Council meeting times for the proposed ordinance.

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

Sincerely,

Pamela Plavecski

Pamela Plavecski
Planning & Zoning Coordinator

BRUNSWICK

4095 CENTER ROAD - BRUNSWICK, OHIO 44212
CITY HALL PHONE: (330) 225-9144 - FAX: (330) 273-8023 - POLICE & FIRE PHONE: (330) 225-9111 - FAX: (330) 225-6002
http://www.brunswick.oh.us

c: Carl DeForest, Acting City Manager
Grant Aungst, Community and Economic Dev. Director
Barb Ortiz, Clerk of Council
Ken Fisher, Law Director
Santo Incorvaia, Assistant Law Director
Matt Jones, Consulting City Engineer
Cliff Calaway, C.B.O.

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 80-16

BY: Mr. Ousley, Mr. Hanek and Mrs. Hanek

AN ORDINANCE APPROVING THE PHASE 2 FINAL PLAT FOR THE SOUTH LAKE SUBDIVISION LOCATED IN THE SOUTHWEST NEIGHBORHOOD OF THE BRUNSWICK TOWN CENTER SPECIAL PLANNING DISTRICT NO. 2.

WHEREAS: On November 4, 2016, the Brunswick City Planning Commissionrecommended approval to City Council of the Phase 2 final plat for the South Lake Subdivision located in the Southwest Neighborhood of the Brunswick Town Center Special Planning District No. 2, subject to certain enumerated conditions detailed in Exhibit "A" attached hereto.

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

SECTION 1: That the Phase 2 final plat for the South Lake Subdivision located in the Southwest Neighborhood of the Brunswick Town Center Special Planning District No. 2, as attached hereto as Exhibit "B", is hereby approved subject to the conditions enumerated by the Planning Commission and any other conditions imposed by City Council or the City Engineer.

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

PASSED: 1st Reading________________________

2nd Reading________________________

3rd Reading________________________

ADOPTED: ________________ AYES __________ NAYS __________

ATTEST: ______________________
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	11/14/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Carl S. DeForest, Acting City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 81-16 -** An emergency resolution authorizing the City Manager to enter into a one (1) year contract with Medical Mutual of Ohio for the provision of medical and prescription insurance coverage for all full-time employees from January 1, 2017 through December 31, 2017 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski-Dino Sciulli*)
BACKGROUND:	The City of Brunswick is required, per the collective bargaining agreements, to provide medical and prescription insurance for all full-time employees.
PURPOSE AND EXPLANATION:	This Resolution is requesting to allow the Acting City Manager/Safety Director to enter into a one (1) year contract with Medical Mutual of Ohio for medical and prescription insurance. For the year 2017, Medical Mutual of Ohio submitted a renewal quote for these services that was approximately 3.27% increase from 2016's current plan cost.
IMPLEMENTATION SCHEDULE:	We must have an open enrollment period for employees to pick their plan coverage for 2017. Time is also required to submit the paperwork to the carrier, allow them time to process the changes, and have employees receive their new insurance cards by January 1, 2017 and to have them effective in the system by that date.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	Current cost for employees is 15% for Plan 1; 15% for Plan 2; and 11% for Plan 3. Any new employee hired pays 15% for any of the three Plans chosen. The City is responsible for all remaining costs not required to be covered by the employees. City costs are subject to Council's approval of the 2017 appropriation budget anticipated to occur in December 2016.
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?

Dye to the time sensitivity of needing to have an open enrollment period prior to January 1, 2017 so that records can be changed and employees will receive their new medical cards before January 1, 2017, we recommend the legislation be passed on an emergency basis with suspension of the rules.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF MEDICAL AND PRESCRIPTION INSURANCE COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide medical and prescription insurance coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a one (1) year contract with Medical Mutual of Ohio for the provision of medical and prescription insurance coverage for all full-time City employees from January 1, 2017 through December 31, 2017.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to allow for open enrollment of full-time City employees and to ensure the contract is effective on January 1, 2017. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

ATTEST: _______________________
Clerk of Council
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 81-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF MEDICAL AND PRESCRIPTION INSURANCE COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide medical and prescription insurance coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a one (1) year contract with Medical Mutual of Ohio for the provision of medical and prescription insurance coverage for all full-time City employees from January 1, 2017 through December 31, 2017.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to allow for open enrollment of full-time City employees and to ensure the contract is effective on January 1, 2017. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

ATTEST: _______________________
Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION

DATE:	11/14/2016
TO:	Vice Mayor Patricia Hanek and Members of City Council
FROM:	Carl S. DeForest, Acting City Manager
COPY:	Mayor Ron Falconi
LEGISLATION:	**RES. NO. 82-16 -** An emergency resolution authorizing the City Manager to enter into one (1) year contract with Mutual of Omaha for the provision of dental insurance coverage for all full-time employees from January 1, 2017 through December 31, 2017**- 1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski-Dino Sciulli)*
BACKGROUND:	The City of Brunswick is required, per the collective bargaining agreements, to provide dental insurance for all full-time employees.
PURPOSE AND EXPLANATION:	This Resolution is requesting to allow the Acting City Manager/Safety Director to enter into a one (1) year contract with Mutual of Omaha for dental insurance For the year 2017, Mutual of Omaha submitted a renewal quote for these services that was an approximate 5% increase from 2016's current plan cost.
IMPLEMENTATION SCHEDULE:	The new contract would be in effect from January 1, 2017 through December 31, 2017.
FINANCIAL INFORMATION:	
FINANCIAL SUMMARY:	Current employees' portion of monthly premium is 15% for Plan 1; 15% for Plan 2; and 11% for Plan 3. The City is responsible for all remaining costs not required to be covered by the employees. City costs are subject to Council's approval of the 2017 appropriation budget anticipated to occur in December 2016.
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 the time sensitivity of needing to allow full-time employees an open enrollment period prior to January 1, 2017 so that records can be changed and employees will receive their new medical cards before January 1, 2017, we recommend the legislation be passed on an emergency basis with suspension of the rules.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. ____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH MUTUAL OF OMAHA FOR THE PROVISION OF DENTAL INSURANCE COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide dental insurance coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a one (1) year contract with Mutual of Omaha for the provision of dental insurance coverage for all full-time City employees from January 1, 2017 through December 31, 2017.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to allow for open enrollment of full-time City employees and to ensure the contract is effective on January 1, 2017. Therefore the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

ATTEST: _______________________
Clerk of Council
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 82-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH MUTUAL OF OMAHA FOR THE PROVISION OF DENTAL INSURANCE COVERAGE FOR ALL FULL-TIME EMPLOYEES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS: The City of Brunswick is required per applicable Collective Bargaining Agreements to provide dental insurance coverage for all full-time employees.

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

SECTION 1: That the City Manager is hereby authorized and directed, upon approval of the Law Director, to enter into a one (1) year contract with Mutual of Omaha for the provision of dental insurance coverage for all full-time City employees from January 1, 2017 through December 31, 2017.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to allow for open enrollment of full-time City employees and to ensure the contract is effective on January 1, 2017. Therefore the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading ______________________

Rules Suspended: AYES _____ NAYS _____

ADOPTED: ______________ AYES _____ NAYS _____

ATTEST: _______________________
Clerk of Council
Barbara J. Ortiz, CMC