



BRUNSWICK CITY COUNCIL AGENDA

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

Administration Representatives

AUGUST 8, 2022
In Council Chambers
At 7:00 P.M.

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated July 11, 2022.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending July 2022 will be posted on the website and added to the minutes for the record;
 - (b) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Lambert

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

Services Committee Meeting Minutes dated July 11, 2022

Finance Committee.....Mr. Hanek

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

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

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

Building & Building Code Committee.....Mr. Abella
8. Other Committees, Boards and Commissions
 - (a) Committee of the Whole Meeting Minutes dated July 11, 2022

9. Petitions from the Public on Legislation
10. Reading of Legislation and Action on Legislation:

- a. 3rd Reading(s)

RES. NO. 59-2022 - An emergency resolution accepting the petition for annexation of 0.4417 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio. - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

- b. 2nd Reading(s)

- c. 1st Reading(s)

ORD. NO. 65-2022 - An ordinance approving the final plat for the Ridgeline Chase Phase 2 development, subject to final engineering approval and any other conditions imposed by Council - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)

ORD. NO. 66-2022 - An emergency ordinance amending ordinances #110-2021, #15-2022, #37-2022 and #53-2022 to include amendments to the Appropriation Budget for the year ending December 31, 2022 as incorporated in Exhibit "A" attached hereto. - **1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 67-2022 - An emergency ordinance to advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

RES. NO. 68-2022 - An emergency resolution authorizing the city manager to purchase a new International 2024 MV607 SBA LP chassis for the Division of Fire from Horton Emergency Vehicles Company in an amount not to exceed \$224,495.43. - **1st Reading** (To be brought from Safety Committee, *Administration/Greg Glauner*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
16. Adjournment

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

July 11, 2022

IN ATTENDANCE:

Chairman Timothy Smith, Committee Member Michael Abella Jr., Committee Member Anthony Capretta, Nicholas Hanek, Kristy Piper, Brandon Lampert, City Manager Carl DeForest, Law Director Kenneth Fisher, Engineer Matt Jones, Clerk of Council Laura Timura, News Media.

The meeting convened at 6:20p.m.

DISCUSSION ITEMS:

Brunswick Magazines –

Mr. Smith made Council aware of magazines that are available in the city, in his opinion they promote the city well. One magazine in particular worked with the city a number of years ago, however he was under the impression the city no longer works with them.

In response to that Mr. DeForest indicated the city worked with them in the past, the city provided written articles and were misquoted in the publications, therefore they city stopped using them. The city currently works with Great Lakes Publishing, which has a fabulous reputation.

Mr. Smith would like to see the city use the other publication company again, he indicated there are new people in the company, they currently serve Medina County and 17 cities, which are happy with the publication.

Mr. Abella wanted to know what Mr. Smith was looking to do with the magazines, Mr. Smith advised it was a way to get word out about projects in the city. Mr. Smith would like to see cooperation with the past magazine.

Mr. DeForest stated he has not been contacted by them in several years.

Mr. Smith stated the magazine editor indicated they had challenges in the past with a City Manager, however that was no reflection on Mr. DeForest. Mr. Smith mentioned other publications which the city cooperates with, he understands there was an accuracy issue, and knew there was a stumbling block in the past, however, he would like to try cooperation again.

REVIEW LEGISLATION:

RES. NO. 62-2022 - An emergency resolution authorizing the City Manager to enter into an agreement with Eclipse Co., LLC for the 2022 Catch Basin Repair Program in an amount not to exceed \$105,683.00.

Mr. Jones advised this legislation authorizes an agreement with Eclipse Co, for the 2022 Catch Basin Repair Program, which also includes a replacement of a failed storm sewer on Morlee Drive.

Mr. Capretta moved this resolution to tonight's Council Agenda of July 11, 2022 as an emergency with suspension of the rules. Vote - 3 Ayes, 0 Nays.

RES. NO. 63-2022 - An emergency resolution authorizing the City Manager to enter into an agreement with Set in Stone Contracting, LLC for the construction of the Skyview Drive Phase 2 Project in an amount not to exceed \$835,195.00.

Mr. Jones advised this legislation authorizes the City Manger to enter into an agreement for the construction of the Skyview Drive Phase 2 project. This is an Ohio Public Works Commission (OPWC) funded project for this year. Mr. Jones noted the low bidder was Set in Stone Contracting. The scope of the work is similar to that of the Laurel Road project, extensive concrete repairs will be done with an asphalt overlay.

Mr. Capretta moved this resolution to tonight's Council Agenda of July 11, 2022 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

RES. NO. 64-2022- An emergency resolution authorizing the City Manager and City Engineer to submit a grant and loan application to the Ohio Public Works Commission Issue-1 Program for the Magnolia Drive Reconstruction Phase 2 Project.

Mr. Jones advised this resolution authorizes the administration to submit an OPWC application for the following year. The project being applied for is a rehabilitation reconstruction of Magnolia Drive, starting at Judita Drive heading eastward. The limits of the project will be determined based on the amount of the grant awarded.

Mr. Abella moved this resolution to tonight's Council Agenda of July 11, 2022 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Capretta moved to adjourn at 6:31 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

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

Timothy Smith
Chairman

COMMITTEE OF THE WHOLE MEETING

July 11, 2022

IN ATTENDANCE: Vice Mayor Nicholas Hanek, Joseph Delsanter, Michael Abella Jr., Brandon Lambert, Timothy Smith, Kristy Piper, Anthony Capretta, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Engineer Matt Jones, Clerk of Council Laura Timura, News Media.

The meeting convened at 6:31 p.m.

DISCUSSION ITEMS:

NOPEC Update –

Mr. Jones spoke on behalf of Mr. Barnett regarding a significant rate increase for resident's electric that opt-in for NOPEC. The rate increase is to take effect in July with an increase of 12 cents per kilowatt hour and in August increasing to 13.5 cents per kilowatt hour. Mr. Jones noted First Energy has their default service rate which is just under 7 cents per kilowatt hour, which is a savings on the current NOPEC rate. The intent of the administration is to get the word out to residents to avoid the rate increase to OPT-OUT of the NOPE rates and to request the default service rate through First Energy.

Mr. Jones noted the administration was planning on putting out public service announcements on cable, and placing information on the City web site. It was reiterated by Mr. Jones, that residents have to opt-out of the NOPEC rate system and request the default service rate through First Energy for a lower rate.

Mr. Delsanter noted he has an all-electric home, and he has not seen the NOPEC rate better than First Energy all through the winter, he also noted the opt out is a choice that can be made any time, and he did not believe it to be a complex method.

Mr. Jones reiterated the administration will educate on the process to opt-out, which is a straightforward process, again Mr. Jones noted it does require action on the part of the homeowner.

Mr. Delsanter asked if NOPEC has explained what happened in relation to their collective buying.

In response, Mr. Jones understood NOPEC buys in aggregate and it is based on energy costs at the current time.

Mr. Fisher asked if the default rate had a time limit on it, and Mr. Jones, noted the default rate can vary, he thought it would be slightly higher in the upcoming months

MOTION ITEMS:

Motion to approve an 80-ft. variance to allow the Woodpeckers, LLC new building to be located 120 ft. from the north property line, where Section 1266.05(d) of the Brunswick City Codified Ordinances requires a minimum 200-ft. setback when adjacent to a residential district (Michael Drive).

Mr. Jones explained the project was recently approved by the Planning Commission subject to granting of the variance. He noted Woodpeckers LLC was constructing a significant manufacturing operation on W. 130th street south of Michael Drive, the property is zoned for this type of business. Mr. Jones commented on this being fantastic for the city, they will be employing 250 full time employees and this will be their corporate headquarters.

Mr. Jones explained the building being proposed will have less of an impact on the residents.

Mr. Delsanter commented there was some concern from residents about trees being removed, however in good faith the company is meeting with the homeowners about the number of trees they would like to maintain.

Due to a conflict Mr. Hanek indicated he would recuse himself from voting.

Mr. Delsanter moved to approve an 80 feet variance to allow the Woodpeckers LLC new building to be located 120 feet from the north property line, where Section 1266.05(d) of the Brunswick City Codified Ordinances requires a minimum 200 feet setback when adjacent to a residential district (Michael Drive). Roll Call – Ayes - 6, - Mr. Capretta, Mr. Abella, Mrs. Piper, Mr. Lambert, Mr. Smith, Mr. Delsanter. Recuse – 1, Mr. Hanek.

Motion authorizing the City Manager to advertise for bids for the sweeping of city streets for a 3-year period with two (2) one (1) year options.

This motion authorizes the City Manager to advertise for bids for the annual sweeping of city streets. Mr. Jones advised this was in preparation for the 2023 sweeping of streets.

Mr. Capretta moved to authorize the City Manager to advertise for bids for the annual sweeping of city streets for a 3-year period with two (2) one (1) year options. Vote – 7 Ayes, 0 Nays.

Motion authorizing the City Manager to obtain “Request for Proposals” to provide Cemetery Maintenance and Caretaker Services for Westview Cemetery and Bennett’s Corners Cemetery.

Mr. Jones advised the current contract for providing these services ends at the end of 2022, the “Request for Proposals” would enter into a contract through 2025.

Mr. Abella commented on the current company being used, and stated since they have been taking care of the Bennett’s Corners Cemetery he has not had any complaints about the maintenance. He hoped they will be submitting a proposal.

Mrs. Piper moved to authorize the City Manager to obtain “Request for Proposals” to provide Cemetery Maintenance and Caretaker Services for Westview Cemetery and Bennett’s Corners Cemetery. Vote – 7 Ayes, 0 Nays.

Motion authorizing the City Manager to advertise for bid Grass and Weed Mowing, Debris Clearing, and Branch Trimming for 2023, 2024 and 2025.

The current contract for these services concludes December 31, 2022. Mr. Jones advised this contract corrects violations of the City code and also provides mowing of various City owned properties not done in house.

Mr. Smith moved to authorize the City Manager to advertise for bid grass and weed mowing, debris clearing, and branch trimming for 2023, 2024, and 2025. Vote – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 61-2022 – An emergency resolution declaring the City of Brunswick a “Purple Heart City”.

Mr. Hanek advised he has been the proponent of this resolution for a number of years in recognition of Purple Heart Day on August 7. He stated this is in commemoration of those who have served our country and been awarded a purple heart and those otherwise wounded in combat on behalf of service to their country. He advised Brunswick has been declared a Purple Heart City, the City does a lot that is very positive and is Veteran oriented.

Mr. Lambert moved this resolution to tonight’s Council Agenda of July 11, 2022 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Smith moved to adjourn at 6:47 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak

Assistant Clerk of Council

PROPOSED LEGISLATION



DATE: 8/8/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Carl DeForest

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 59-2022** - An emergency resolution accepting the petition for annexation of 0.4417 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio. - **3rd Reading** (Committee-of-the-Whole, Administration/Ken Fisher)

BACKGROUND:

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

**RECOMMENDED
ACTION:**

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

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

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION OF 0.4417 ACRES OF LAND KNOWN AS BEING PART OF BRUNSWICK HILLS TOWNSHIP TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO.

WHEREAS: On May 10, 2022, the Medina County Commissioners adopted Resolution No. 22-0378, as attached hereto as Exhibit "A", approving the Petition for Regular Annexation on Application of Owner of 0.4417 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio;

WHEREAS: Pursuant to Ohio Revised Code Section 709.04, the legislative authority of the City of Brunswick must accept or reject the petition for annexation at the next regular session after the expiration of sixty (60) days of the date of filing the certified transcript of all orders of the board of county commissioners, the petition, map and all other papers on file relating to the annexation proceedings with the clerk of the municipal corporation, which occurred on May 16, 2022; and

WHEREAS: The Clerk of the municipal corporation is required to lay the transcript and the accompanying map or plat and petition before the legislative authority.

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

SECTION 1: That the Petition for Regular Annexation on Application of Owner of 0.4417 acres of land known as being part of Brunswick Hills Township is hereby accepted.

SECTION 2: That the Clerk is hereby authorized and ordered to make three (3) copies containing the petition, the map or plat accompanying the petition, a transcript of the proceedings of the board of county commissioners, and all resolutions and ordinances in relation to the annexation, with a certificate to each copy that it is correct. Each certificate shall be signed by the Clerk in her official capacity and shall be authenticated by the seal of the municipal corporation, if applicable.

SECTION 3: That the Clerk is hereby authorized and ordered to forthwith deliver one such copy of this Resolution to the Medina County Auditor, one such copy to the Medina County Recorder, and one such copy to the Ohio Secretary of State.

SECTION 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason to comply with the time requirements of Ohio Revised Code Section 709.04. Therefore, the same shall be in full force and effect from

and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____
 2nd Reading _____
 3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
 Clerk of Council
 Laura Timura

CITY OF BRUNSWICK, OHIO
RESOLUTION NUMBER 19-2022

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION DECLARING THE INTENTION OF THE CITY OF BRUNSWICK TO PROVIDE MUNICIPAL SERVICES TO THREE (3) ADJACENT PARCELS OF LAND (PPNs 001-02A-25-040, 001-02A-25-041 AND 001-02A-25-042) CONSISTING OF 0.4417 ACRES ON PEARL ROAD.

WHEREAS: The City of Brunswick has been notified that a Petition for Regular Annexation on Application of Owners (the "Petition") was presented to the Medina County Commissioners requesting three (3) adjacent parcels of land be annexed from Brunswick Hills Township to the City of Brunswick, and

WHEREAS: The City of Brunswick does not object to this Petition.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: The Council for the City of Brunswick hereby declares that, should the Medina County Commissioners grant the annexation of the three (3) adjacent parcels of land (PPNs 001-02A-25-040, 001-02A-25-041 and 001-02A-25-042) consisting of 0.4417 acres on Pearl Road, the City of Brunswick will provide police protection, fire prevention/suppression, EMS service, and any and all other services rendered to residents of the City of Brunswick. Additionally, the City of Brunswick will support any application to the Cleveland Division of Water for connection to the water system for the provision of water services to the property and to the Medina County Sanitary Engineer for connection to the sanitary sewer system, subject to payment of any and all applicable costs and fees.

SECTION 2: That the Council of the City of Brunswick hereby urges the County to undertake a careful and deliberate study of all matters presented in the Petition for Regular Annexation on Application of Owners, as attached hereto as Exhibit "A", and to approve the proposed annexation of such property to the City of Brunswick.

SECTION 3: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipality, and for the further reason that the approved legislation must be filed with the Medina County Commissioners' Office twenty (20) days before the May 3, 2022 hearing date, i.e., by April 13, 2022. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading 2/28/2022

2nd Reading 3/14/2022

3rd Reading 3/28/2022

ADOPTED: 3/28/2022 AYES 5 NAYS 0

ATTEST: Laura Timura
Clerk of Council
Laura E. Timura

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 2/28/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: ORD. NO. 19-2022 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to three (3) adjacent parcels of land (Permanent Parcel Nos. 001-02A-25-040, 001-02A-25-041 and 001-02A-25-042) consisting of 0.4417 acres on Pearl Road. – **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)

BACKGROUND: The City of Brunswick has been notified that a Petition for Regular Annexation on Application of Owners (the "Petition") was presented to the Medina County Commissioners requesting three (3) adjacent parcels of land (Permanent Parcel Nos. 001-02A-25-040, 001-02A-25-041 and 001-02A-25-042) be annexed from Brunswick Hills Township to the City of Brunswick.

PURPOSE AND EXPLANATION: Brunswick City Council declares that, should the Medina County Commissioners grant the annexation of Permanent Parcel Nos. 001-02A-25-040, 001-02A-25-041 and 001-02A-25-042 consisting of 0.4417 acres on Pearl Road, the City of Brunswick will provide police protection, fire prevention/suppression, EMS service, and any and all other services rendered to residents of the City of Brunswick. Additionally, the City of Brunswick will support any application to the Cleveland Division of Water for connection to the water system for the provision of water services to the property and to the Medina County Sanitary Engineer for connection to the sanitary sewer system, subject to payment of any and all applicable costs and fees.

IMPLEMENTATION SCHEDULE: Immediately.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipality, and for the further reason that the approved legislation must be filed with the Medina County Commissioners' Office twenty(20) days before the May 3, 2022 hearing date, i.e., by April 13, 2022.

**ADDITIONAL
INFORMATION:**

Medina County Commissioners

Stephen D. Hambley
William F. Hutson
Colleen M. Swedyk

County Administration Building
144 North Broadway
Medina, Ohio 44256

Phone: (330) 722-9208
Toll Free: (844) 722-3800
Fax: (330) 722-9206

February 18, 2022

Daniel Lindner, Esq.
The Lindner Law Firm LLC
2077 E. 4th Street, 2nd Floor
Cleveland, OH 44115

RE: Petition for Regular Annexation – 0.4417 acres
Brunswick Hills Township to the City of Brunswick

Dear Mr. Lindner,

The Board of Medina County Commissioners will conduct a hearing on the above-referenced petition for annexation submitted by your office today after their regular meeting on Tuesday, May 3, 2022, at approximately 10:30 a.m.

Sincerely,



Rhonda Beck
Clerk of the Board of County Commissioners

cc: Katherine Esber, Fiscal Officer, Brunswick Hills Township
Laura Timura, Clerk of Council, City of Brunswick

Medina County Commissioners

Stephen D. Hambley
William F. Hutson
Colleen M. Swedyk

County Administration Building
144 North Broadway
Medina, Ohio 44256

Phone: (330) 722-9208
Toll Free: (844) 722-3800
Fax: (330) 722-9206

May 13, 2022

Laura Timura, Clerk of Council
City of Brunswick
4095 Center Road
Brunswick, OH 44212

RE: Regular Annexation Petition
0.4417 acres – Brunswick Hills Township and the City of Brunswick

Dear Laura:

Enclosed please find a certified copy of Resolution No. 22-0378 approved by the commissioners during their May 10, 2022 meeting, the minutes of the May 3, 2022 annexation hearing (minutes approved on May 10, 2022), and the original plat that has been signed by the commissioners regarding the above-referenced annexation.

Please sign and return acknowledging receipt of the above-mentioned annexation file.

Sincerely,



Rhonda Beck, Clerk
Board of County Commissioners

I received the annexation file and plat for said annexation this 16 day of May, 2022.


Council Clerk

cc: Katherine Esber, Brunswick Hills Township Fiscal Officer
Daniel Linder, Esq., Agent for Petitioner
Medina County Auditor's Office

REGULAR MEETING – TUESDAY, MAY 10, 2022

The Board of County Commissioners of Medina County, Ohio, met in regular session on this date with the following members present:

Colleen M. Swedyk

William F. Hutson

Stephen D. Hambley

Mrs. Swedyk offered the following resolution and moved the adoption of same, which was duly seconded by Mr. Hutson.

RESOLUTION NO. 22-0378

**APPROVING THE PETITION FOR THE REGULAR ANNEXATION OF
0.4417 ACRES OF LAND KNOWN AS BEING PART OF
BRUNSWICK HILLS TOWNSHIP
TO THE CITY OF BRUNSWICK, MEDINA COUNTY, OHIO**

WHEREAS, a petition for annexation of 0.4417 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio was filed with the Clerk of the Board of Medina County Commissioners on February 18, 2022 in accordance with Ohio Revised Code Section 709.02, and

WHEREAS, the day and hour and has come for the rendering of a decision by the Board of County Commissioners on said petition for annexation, and

WHEREAS, the State of Ohio has provided landowners a number of legal methods for annexations of property to municipal corporations to occur that balance the desires, needs and benefits of the petitioners, municipality and townships, and

WHEREAS, proper procedures were followed and notices given, and a public hearing commenced on May 3, 2022 in accordance with Section 709.032 of the Ohio Revised Code, and

WHEREAS, the Board of County Commissioners now finds that based on the preponderance of the substantial, reliable, and probative evidence on the entire record that said petition meets the following requirements and conditions:

1. The petition meets all of the requirements set forth in, and was filed in the manner provided in Section 709.02 of the Ohio Revised Code:
 - a. the territory proposed to be annexed is contiguous to the City of Brunswick;
 - b. the petition was signed by a majority of the authorized owners of real estate within the territory to be annexed;
 - c. each petition's signature includes the date it was obtained and no signature was obtained more than 180 days before the date of filing;
 - d. the petition contains an accurate legal description of the perimeter and an accurate map/plat of the territory to be annexed;
 - e. the petition states the person who would act as agent for the petitioner; and
 - f. the agent filed with the petition a list of all tract, lots or parcels within and adjacent to the territory to be annexed, including names, addresses of owners, and permanent parcel numbers.
2. The petition meets the following requirements set forth in Section 709.03 of the Ohio Revised Code:
 - a. The Clerk of the Board of County Commissioners notified the agent of the date, time, and place of the hearing;
 - b. the agent provided proof the required notices to: (1) the clerk of the municipality; (2) the fiscal officer of the township involved; and (3) the clerk of the board of commissioners;
 - c. the agent provided the required notices to: (1) all property owners within the territory proposed for annexation, and (2) adjacent property owners;
 - d. the agent has provided proof of the required notice published in a newspaper of general circulation;
 - e. the legislative authority of the municipality has adopted a statement by ordinance/resolution relative to services the municipality will provide with an approximate date by which it will provide said services upon annexation; and

The Clerk of the Board of County Commissioners
of Medina County, Ohio does hereby certify
that the foregoing is a true and correct copy
of the resolution adopted by said board

on 5/10/22
Rhonda J. Bad

REGULAR MEETING – TUESDAY, MAY 10, 2022
RESOLUTION NO. 22-0378 (CONT'D.)

- f. the municipality filed its statement of municipal services with the board of county commissioners at least 20 days before the date of the annexation hearing.
3. The petition meets all of the requirements set forth in Section 709.033 of the Ohio Revised Code:
 - a. the petition meets all of the requires set forth in and was filed in the manner provided in Section 709.02 of the Ohio Revised Code;
 - b. the persons signing the petition are owners of real estate located in the territory proposed to be annexed and at the time the petition was filed, the number of valid signatures on the petition constitutes a majority of the owners of the real estate in that territory;
 - c. the municipal corporation to which the territory is proposed to be annexed has complied with Division (D) of Section 709.03 of the Ohio Revised Code;
 - d. the territory proposed to be annexed is not unreasonably large;
 - e. on balance, the general good the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the annexation petition is granted; and
 - f. no street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem.

The Board of Medina County Commissioners, upon review of substantive, reliable and probative evidence, finds that:

- 1) The annexation involves a 0.4417 (T.H. 138) in Brunswick Hills Township, identified as PPN(s) 001-02A-25-040, 001-02A-25-041, 001-02A-25-042 owned by 966 Pearl LLC located at 366 Center Road, Suite 117, Brunswick, OH 44212; and 976 Pearl LLC located at 366 Center Road, Suite 117, Brunswick, Ohio 44212. It is not unreasonably large and is adjacent and contiguous to the land of the municipal corporation of the City of Brunswick;
- 2) Two entities own the property and the all owners signed the petition; therefore, the petition contains signatures of the majority (51%) of owners;
- 3) The City of Brunswick Resolution No. 19-2022 adopted March 28, 2022 declared intention by the City of Brunswick to provide municipal services to the subject property; the landowner is in agreement the annexed territory would receive adequate services sufficient to establish the general good of the territory being annexed;
- 4) The petitioner has proven that the land after annexation will enjoy a level of services comparable or adequate to that enjoyed prior to the annexation;
- 5) No street or highway will be divided or segmented by the boundary line between a township and the municipality as to create a road maintenance problem.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Medina County, Ohio that having found that the conditions of the Ohio Revised Code have been met, the Petition to Annex 0.4417 acres of land from Brunswick Hills Township to the City of Brunswick, Medina County, Ohio, attached as Exhibit A, is hereby approved and granted in accordance with the law.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the agent for the petitioners, fiscal of the township, and clerk of the municipality, and that a complete record of the annexation proceeding be sent to the clerk of the municipality after the expiration of 30 days after journalization if no appeal has been timely filed under Section 709.07 of the Revised Code.

Voting AYE thereon: Mrs. Swedyk, Mr. Hutson and Mr. Hambley

Adopted: May 10, 2022

Prepared by: Commissioners' Office

**BEFORE THE MEDINA COUNTY, OHIO COMMISSIONERS
PETITION FOR ANNEXATION
(ORC §709.02)**

REC'D MEDINA COUNTY CO
FEB 12 2022 AM 8:19

The undersigned, being **all** (100%) of the owners of real estate in the territory hereinafter described, hereby petition for the annexation of the following described territory located in Brunswick Hills Township, Medina County, Ohio:

Petitioner: 966 Pearl LLC
PPN 001-02A-25-041, 001-02A-25-042
Mailing Address: 366 Center Road, Suite 117, Brunswick, Ohio 44212

And

Petitioner: 976 Pearl LLC (Both entities have identical ownership)
PPN 001-02A-25-040
Mailing Address: 366 Center Road, Suite 117, Brunswick, Ohio 44212

This petition is being filed under Section 709.02 of the Revised Code of Ohio.

The described territory is contiguous with the City of Brunswick, Ohio and is less than five hundred (500) acres. Annexation will not create an unincorporated area.

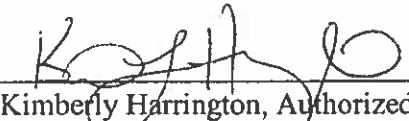
Petitioner has attached hereto and made a part of this petition a legal description of the perimeter of the territory sought to be annexed, marked as Exhibit "A".

Petitioner has attached hereto and made a part of this petition, an accurate map or plat of the territory sought to be annexed, marked Exhibit "B".

Kimberly Harrington, whose address is 366 Center Road, Suite 117, Brunswick, Ohio 44212 is hereby appointed agent for the Petitioner as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition. Said amendment, alteration, change, correction, withdrawal, refiling, substitution,

compromise, increase or deletion or other things or action for granting of this Petition shall be made in the Petition, description and plat by said agent without further expressed consent of the Petitioners.

" ANY OWNER WHO SIGNED THE PETITION MAY HAVE THE SIGNATURE REMOVED BEFORE THE DOCUMENT IS FILED BY DELIVERING A SIGNED STATEMENT TO THE AGENT FOR THE PETITIONERS EXPRESSING THE OWNER'S WISH TO HAVE THE SIGNATURE REMOVED. UPON RECEIVING A SIGNED STATEMENT, THE AGENT FOR THE PETITIONERS SHALL STRIKE THROUGH THE SIGNATURE, CAUSING THE SIGNATURE TO BE DELETED FROM THE PETITION. "



Kimberly Harrington, Authorized Member of
Both 966 Pearl LLC and 976 Pearl LLC, Petitioners
366 Center Road, Suite 117
Brunswick, Ohio 44212
(781) 367-5378
kimh@brownstonerg.com

2-18-22
Date

Boundary Description
Township of Brunswick Hills, County of Medina, State of Ohio
Area to be Annexed by Regular Annexation
0.4417 Acres

Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and known as being part of Original Brunswick Township Lot No. 7, Tract No. 1, further known as being all of two parcels of land conveyed to 966 Pearl LLC by deed dated July 1, 2020 and recorded in Document No. 2020OR015203 of the Medina County Recorder's Records and all of a parcel of land conveyed to 976 Pearl LLC by deed dated September 25, 2019 and recorded in Document No. 2019OR019666 of the Medina County Recorder's Records and is bounded and described as follows: Beginning at a northeasterly corner of Sublot 2B as shown on North Brunswick Allotment Replat No. 2, recorded in Document No. 2019PL000026 of the Medina County Recorder's Records and is the PRINCIPAL PLACE OF BEGINNING of the easement herein to be described, said point also being on the westerly right of way line of Pearl Road, S.R. 42, 60 feet in width:

thence South 88°02'21" West, along a northerly line of Sublot 2B, 220.00 feet to a northeasterly interior point thereof;

thence North 00°05'19" West, along an easterly line of Sublot 2B, 87.50 feet to a point on the southerly right of way line of Kimmich Drive, 30 feet in width;

thence North 88°02'21" East, along the southerly right of way line of Kimmich Drive, 220.00 feet to its intersection with the westerly right of way line of Pearl Road, as aforementioned;

thence South 00°05'19" East, along the westerly right of way line of Pearl Road, 87.50 feet to the principal place of beginning, containing 19,240 square feet or 0.4417 acres of land.

This description is based on record information only and does not constitute an actual boundary survey as outlined in Ohio Revised Code 4733-37.



Page 1 of 1
1972-A ANNEX DESC 2022.docx



Corporate Headquarters
295 South Water Street, Suite 300
Kent, OH 44240
800-828-8312

Local Office
1310 Sharon Copley Rd
PO Box 37
Sharon Center, OH 44274
330-590-8004

APPROVALS

This Plot was duly accepted by the Brunswick City Council at its regular meeting held on the _____ day of _____, 20____.

Clerk of Council _____
President of Council _____

This Plot was duly accepted by the Medina County Commissioners on this day of _____, 20____.

Commissioner _____
Commissioner _____
Commissioner _____

Approved for transfer this _____ day of _____, 20____.

Tax Map Description _____

Received for transfer this _____ day of _____, 20____.

Medina County Auditor _____

Received and recorded this _____ day of _____, 20____.
At _____ A.M./P.M. recorded in Plot Document No. _____
Fee: _____

Medina County Recorder _____

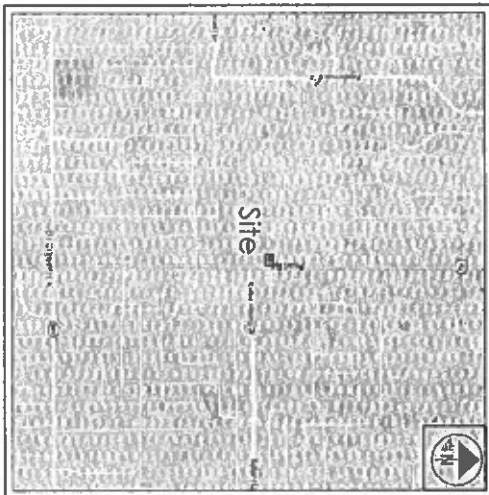
DESCRIPTION	FORM	SET
LOC. MAP	0413	X
MONUMENT BOX	0121	X
IRON PIPE	0125	X
UNITED ACCESS R/W	0125	X
CONTINGENT	0125	X
PROPOSED LINK	0125	X
RIGHT-OF-WAY LINK	0125	X
EXISTING LINK	0125	X
ORIGINAL PROP. LINK	0125	X
ORIGINAL LOT LINK	0125	X

PLAT OF ANNEXATION

for Regular Annexation

of 0.4417 Acres in Brunswick Hills

Township to the City of Brunswick
Situating in the Township of Brunswick Hills, County of Medina and State of Ohio and being part of Original Brunswick Township Tract No. 1, Lot 7



LOCATION MAP

LATITUDE: 41°14'56.9" LONGITUDE: 81°50'32.9"

NOTES

REFERENCES:

North Brunswick Allotment Replot No. 1 Creating Sublot 2A by James P. Yurkashoff, P.S. 7803, as recorded in Document No. 208P1000028 of Medina County Recorder's Records.

North Brunswick Allotment by Gus H. Hensel, Medina County Surveyor, as recorded in Plot Book 4 Page 8 of Medina County Recorder's Records.

North Brunswick Allotment Replot No. 2 by Guy P. Henry, as recorded in Document No. 208P1000028 of Medina County Recorder's Records.

Deed & Plot documents of Medina County Recorder's Records as referenced by survey.

BASIS OF BEARINGS:

Bearings are based on an assumed meridian and are used herein to indicate angles only.

*This annexation plat is based on record information only and does not constitute an actual boundary survey.

ACCEPTANCE

Know all men by these presents that _____ (print name) _____

owner/agent of the lands embraced within this plat, have caused the same to be plotted and annexed to the City of Brunswick.

Owner/Agent _____ Date _____

County of Medina
State of Ohio

Before me a notary public in and for said county and state, personally appeared the above named _____ Owner/Agent _____

who acknowledged the making of the foregoing instrument and the signing of this plat to be their own free act and deed. In testimony whereof I have hereunto set my hand and official seal of _____ Ohio this day of _____, 20____.

Notary public _____

My commission expires _____

Witness _____

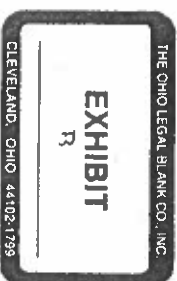
Witness _____



SURVEYOR CERTIFICATION

This Plat was prepared from analysis of recorded plats, recorded deeds, and survey records, as applicable. Distances are given in feet and decimal parts thereof. All dimensional and geodetic details are correct and the survey balances and closes to the best of my knowledge. All monuments shown hereon exist or shall be set as shown.

Guy P. Henry P.S. No. 5-7531 Date _____



Davey Resource Group
1310 SHARON COMLEY ROAD, P.O. BOX 37
SHARON CENTER, OHIO 44174
(PHONE) 330.550.0024 (FAX) 888.826.8423

PEARL ROAD ANNEXATION

TITLE Commissioners Journal, Volume 204, Page 589

DATE

2022-01-28



SURVEYOR CERTIFICATION

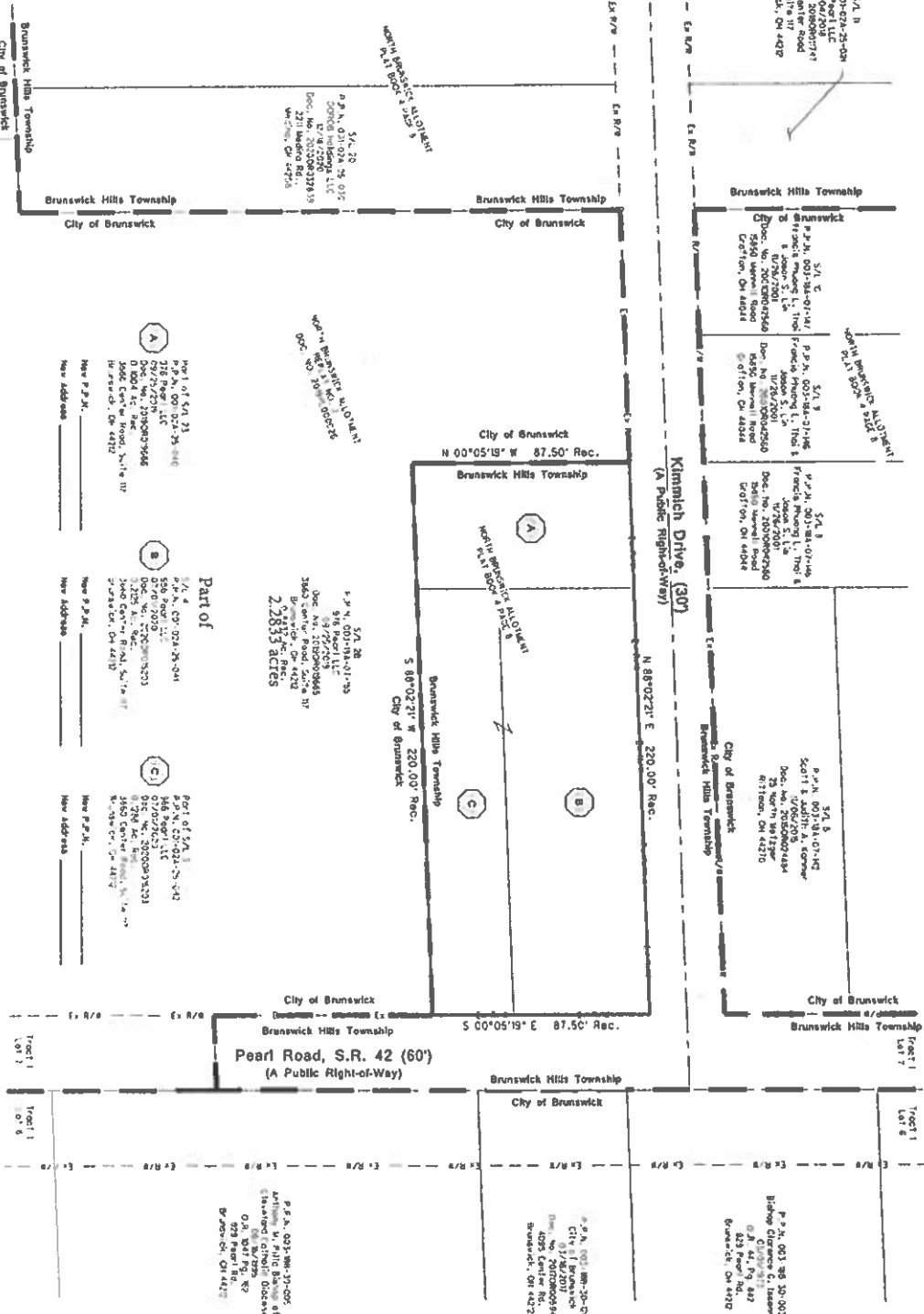
This plat was prepared from a field survey, copies of recorded plat, recorded deeds, one survey map, and other documents in the public records of the State of Ohio. I, the undersigned, am a duly licensed Surveyor in the State of Ohio, and I hereby certify that all dimensions and bearings are correct and the survey balances and closes to the best of my knowledge. All monuments shown herein exist or shall be set as shown.

NOTE:
All addresses on this plat are for reference only and do not constitute a warranty of accuracy.

Day P. Hovey P.S. No. S-1631 Date



PLAT OF ANNEXATION for Regular Annexation of 0.4417 Acres in Brunswick Hills Township to the City of Brunswick Situated in the Township of Brunswick Hills, County of Medina and State of Ohio and being part of Original Brunswick Township Tract No. 1, Lot 7



0.4417 acres – Brunswick Hills Township to the City of Brunswick

Commissioner Hambley called the meeting to order at 10:30 a.m. with William F. Hutson and Colleen M. Swedyk present. The hearing was for the consideration of a regular annexation of 0.4417 acres of land from Brunswick Hills Township to the City of Brunswick, Medina County, Ohio. Mr. Hambley noted that the petition was filed with the Commissioners' office on February 18, 2022 in accordance with Ohio Revised Code Section 709.02. All parties providing statements were sworn in prior to providing their testimony and a court reporter was present for the proceedings.

Petitioner Kim Harrington stated that she is the owner of the parcels they are requesting to be annexed. The request is being made so that they can receive city water/services. They own a parcel directly next to this one, so they are basically trying to square off the city block and bring this in for potential phase 2. There is a building they built after the annexation of the previous parcel, Ambrose Crossing. They are very active members of St. Ambrose Church and School, so they were able to bring the CYO Program by creating a gym space there and they have a couple of other offices they rent out to be able to fill the building. They would like to bring this smaller parcel over as well.

Mr. Hutson stated that he understands that this is surrounded by the City of Brunswick; Mrs. Harrington confirmed. Mr. Hambley added that this is one of the many islands that were created back in 1960.

Mr. Hambley confirmed with the Clerk of the Board there have been no challenges to the validity of petition signatures, the petition contains signatures of the majority of owners, no signature were obtained more than 180 days before filing of the petition with the Clerk, an accurate legal description of the perimeter and accurate plat of the territory proposed for annexation were filed, and the agent was listed in the petition and a list of adjacent property owners was attached. The Clerk of the Board confirmed all required procedures were followed.

There was no one else in attendance wishing to provide testimony.

Mr. Hambley stated that the board will enter its decision on the journal within thirty (30) days of this hearing. He adjourned the hearing at 10:34 a.m.

All deliberations concerning official business and formal actions by this Board of Commissioners were conducted in an open public meeting this twenty-sixth day of April, 2022.

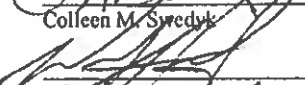
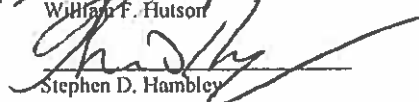
Respectfully submitted,


Rhonda J. Beck
Clerk to the Commissioners

COMMISSIONERS

OF

MEDINA COUNTY


Colleen M. Swedyk

William F. Hutson

Stephen D. Hambley

PROPOSED LEGISLATION



DATE: 8/8/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Grant Aungst

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 65-2022** - An ordinance approving the final plat for the Ridgeline Chase Phase 2 development, subject to final engineering approval and any other conditions imposed by Council - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)

BACKGROUND: On July 21, 2022, the Brunswick City Planning Commission recommended approval to City Council of the final plat for the Ridgeline Chase Phase 2 Development, subject to final engineering approval, attached as Exhibit "A".

PURPOSE AND EXPLANATION: Final plat approval is subject to engineering and City Council approval, pursuant to Sections 1224.04(a)(3) and 1226.04 of the Subdivision Regulations for the City of Brunswick.

IMPLEMENTATION SCHEDULE: First reading on August 8, 2022.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

Recommend approval.

**ADDITIONAL
INFORMATION:**

APPROVALS

This Plat was duly accepted by the Brunswick City Council at its regular meeting held on the _____ day of _____, 20____.

Ordinance No. _____.

Clerk of Council

This Plat was duly accepted by the Brunswick City Planning Commission at its regular meeting held on the _____ day of _____, 20____.

Secretary

This Plat was duly accepted by the Brunswick City Engineer this ____ day of _____, 20____.

City Engineer

All required central wastewater disposal facilities have been satisfactorily installed or adequate financial guarantees have been approved by the Medina County Sanitary Engineer on this ____ day of _____, 20____.

Medina County Sanitary Engineer

Approved for transfer this ____ day of _____, 20____.

Tax Map Draftsman

Received for transfer this ____ day of _____, 20____.

Medina County Auditor

Received and recorded this ____ day of _____, 20____.

At _____ A.M./P.M recorded in Plat Document No. _____.

Fee: _____.

Medina County Recorder

Sheet List Table	
Sheet Number	Sheet Title
1	TITLE
2	OVERALL PLAN
3	EAST DETAIL
4	WEST DETAIL

Ridgeline Chase Subdivision Phase 2

Creating Sublots 44-77, Block 'D' and dedicating Southview Trail and a portion of Chaseline Ridge

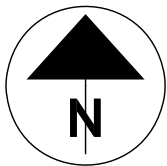
Situated in the City of Brunswick, County of Medina and State of Ohio and known as being part of Original Brunswick Township Lot No. 17, Tract No. 1, further known as being a replat of Block 'B' as shown on Ridgeline Chase Subdivision Phase 1, recorded in Document No. 2022PL000006 of the Medina County Recorder's Records.



LOCATION MAP

N.T.S.

LATITUDE: 41°14'12.0" LONGITUDE: 81°51'18.8"



NOTES

REFERENCES:

Deed & Plat documents of the Medina County Recorder's Records as referenced by survey.

"Plat of Survey" by Guy P. Haney, P.S. 7631 on file in Survey Book 32, Pg. 193 of the Medina County Engineer's Records.

"Survey Plat" by T.J. Hood, P.S. 3455 on file in Survey Book U, Pg. 2a of the Medina County Engineer's Records

"Property Survey and Split for E.A.R.L." by James R. Bock, P.S. 6051 on file in Survey Book 20, Pg. 107a of the Medina County Engineer's Records.

BASIS OF BEARINGS:

Centerline Bearing of Pearl Road was calculated to be S 00°13'39" E, based upon Ohio State Plane Coordinate System, North Zone, NAD 1983, Calculated at Ground.

Note: All 5/8" by 30" and 3/4" iron pins set are affixed with a plastic cap bearing the inscription "DRG ENG, 7631-8557". All 3/4" iron pins to be set in all centerline monument boxes and 5/8" iron pins to be set at subplot and block corners by me.

ACCEPTANCE

Know all men by these presents that _____, (Print Name/Title)

owner/agent of the Triban Investment LLC and the lands embraced within this subdivision hereby acknowledge this plat and subdivision to be my/their free act and deed and hereby dedicate to the public use forever the streets shown shaded and grant all easements as shown. I certify that there are no delinquent taxes or assessments against the lands embraced within this subdivision,

Owner/Agent _____ Date _____

County of Medina SS
State of Ohio

Before me a notary public in and for said county and state, personally appeared the above named _____ Owner/Agent

who acknowledged the making of the foregoing instrument and the signing of this plat to be their own free act and deed. In testimony whereof I

have hereunto set my hand and official seal at _____, Ohio this day of _____, 20____.

Notary public

My commission expires

Witness

SURVEYOR CERTIFICATION

This Plat was prepared from a field survey, analysis of recorded plats, recorded deeds, and survey records, as applicable. Distances are given in feet and decimal parts thereof. All dimensional and geodetic details are correct and the survey balances and closes to the best of my knowledge. All monuments shown hereon exist or shall be set as shown.

Jeremy M. Sack P.S. No. S-8557 _____ Date _____

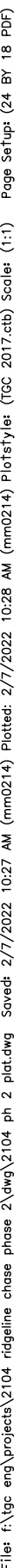
AREA TABLE	
NAME	ACRES
SL'S 44-77	12.1074
BLOCK D (OPEN SPACE)	7.9833
DEDICATED ROW	2.3315
TOTAL	22.4222

LEGEND		
DESCRIPTION	FOUND	SET
MAG NAIL	○ M.N.F.	✕
MONUMENT BOX	⌈	⌋
IRON PIN	○ I.P.F.	●
IRON PIPE	⊙ P.F.	
LIMITED ACCESS R/W	--- Ex LA --- Ex LA --- Ex LA ---	
CENTERLINE	_____	
PROPERTY LINE	_____	
RIGHT-OF-WAY LINE	--- Ex R/W --- Ex R/W ---	
EASEMENT LINE	_____	
ORIGINAL PROP. LINE	 Z	
ORIGINAL LOT LINE	_____	

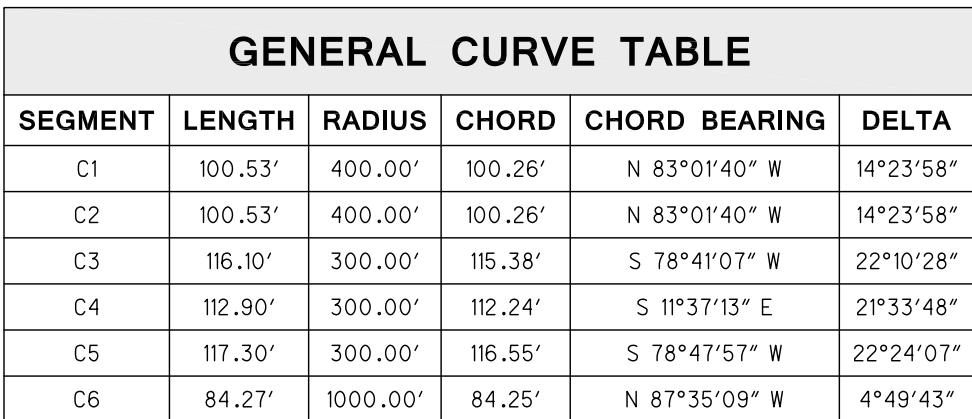
Creating Sublots 44-77, Block 'D' and dedicating Southview Trail and a portion of Chaseline Ridge



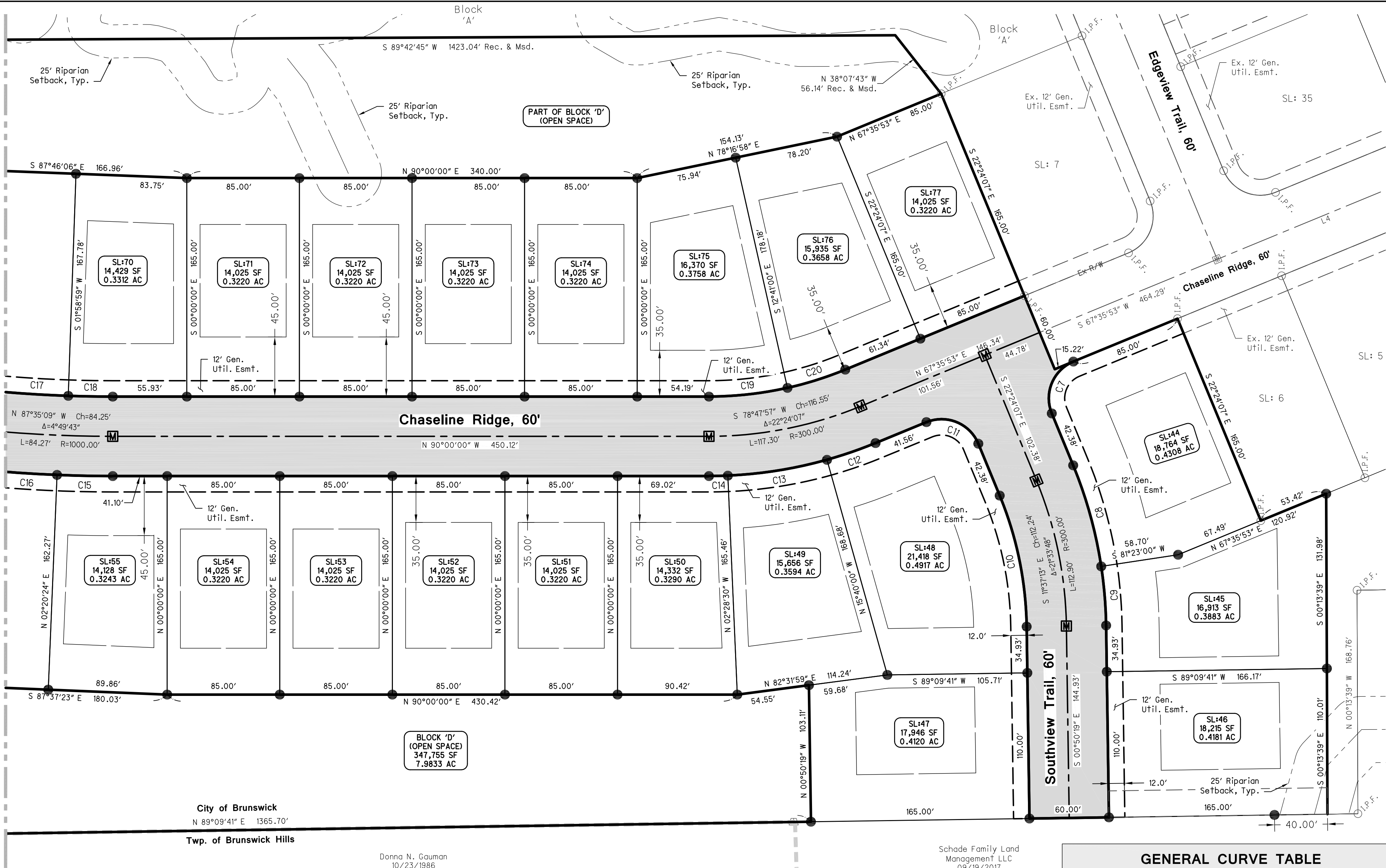
DAVEY
Resource Group



OVERALL PLAN



MATCHLINE SEE SHEET 4



SETBACKS

FRONT YARD:
40.0 Feet unless
otherwise noted

SIDE YARD:
5.0 Feet

REAR YARD:
35.0 Feet

NOTE:
All Iron Pins Found are
5/8" by 30" with cap
"DRG ENG 7631-8557"
unless otherwise noted

Ridgeline Chase Subdivision Phase 2

Creating Sublots 44-77, Block 'D' and
dedicating Southview Trail and a portion of
Chaseline Ridge

Donna N. Gauman
10/23/1986
O.R., 336 PG, 0335
24.0062 Ac.

Schade Family Land
Management LLC
09/19/2017
Doc. No.
2017OR021167
7.3926 Ac. Tax Map

GENERAL CURVE TABLE

SEGMENT	LENGTH	RADIUS	CHORD	CHORD BEARING	DELTA
C7	47.12'	30.00'	42.43'	N 22°35'53" E	90°00'00"
C8	79.40'	330.00'	79.21'	N 15°30'33" W	13°47'07"
C9	44.80'	330.00'	44.76'	N 04°43'39" W	7°46'41"
C10	101.61'	270.00'	101.02'	S 11°37'13" E	21°33'48"
C11	47.12'	30.00'	42.43'	S 67°24'07" E	90°00'00"
C12	38.79'	330.00'	38.77'	N 70°57'57" E	6°44'07"
C13	75.98'	330.00'	75.81'	N 80°55'45" E	13°11'30"
C14	14.26'	330.00'	14.25'	N 88°45'45" E	2°28'30"
C15	42.07'	1030.00'	42.06'	S 88°49'48" E	2°20'24"
C16	44.73'	1030.00'	44.73'	S 86°24'56" E	2°29'18"
C17	48.17'	970.00'	48.17'	N 86°35'39" W	2°50'44"
C18	33.57'	970.00'	33.57'	N 89°00'30" W	1°58'59"
C19	59.77'	270.00'	59.65'	S 83°39'30" W	12°41'00"
C20	45.80'	270.00'	45.74'	S 72°27'27" W	9°43'07"

RIDGELINE CHASE PH. 2

EAST DETAIL

PROJECT
NUMBER

2104

DATE

2021-09-10

3
4

Davey Resource Group
1310 SHARON COPLEY ROAD, P.O. BOX 37
SHARON-CENTER, OHIO 44274
(PHONE) 330.590.8004 (FAX) 888.820.8423



Barbara Ann & Richard S. John
02/22/2008
Doc. No. 2008OR003766
45.43 Ac. Dd.

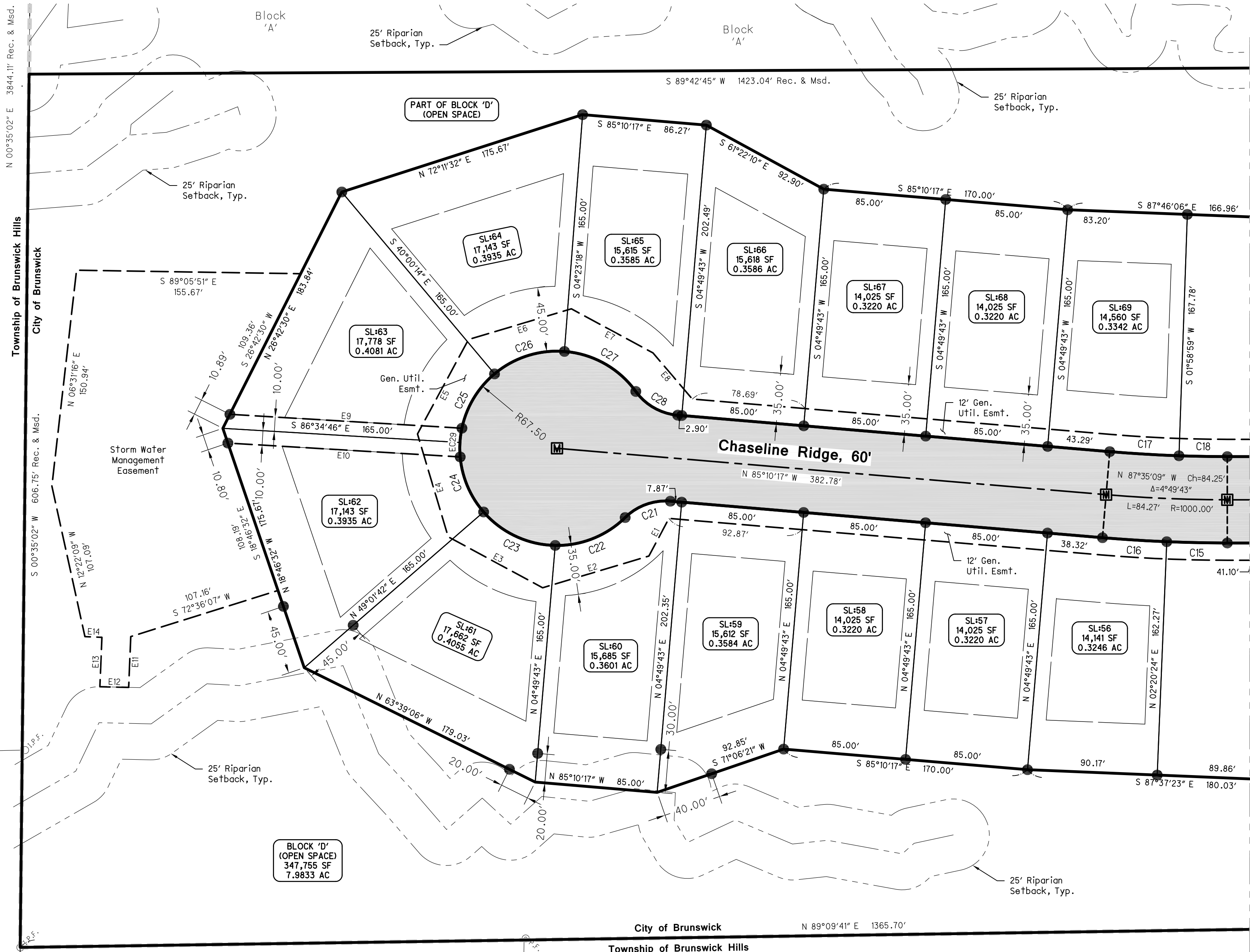
Scott A. & Debra A. Schnieder
04/02/2007
Doc. No. 2007OR008661
15.2783 Ac. Dd.

William V. &
Marian D. Mittler
03/25/2019
Doc. No. 2019OR004997
13.157 Ac.

Donna N. Gauman
10/23/1986
O.R. 336 PG. 0335
24.0062 Ac.

Ridgeline Chase Subdivision Phase 2

Creating Sublots 44-77, Block 'D' and dedicating Southview Trail and a portion of Chaseline Ridge



GENERAL LINE TABLE		
SEGMENT	LENGTH	DIRECTION
E1	29.65'	N 28°05'06" E
E2	77.00'	N 73°22'43" E
E3	74.56'	S 61°37'17" E
E4	74.56'	S 16°37'17" E
E5	74.56'	S 28°22'43" W
E6	74.56'	S 73°22'43" W
E7	64.40'	N 61°37'17" W
E8	42.17'	N 40°27'47" W
E9	161.44'	S 86°34'58" E
E10	161.66'	N 86°34'58" W
E11	35.32'	S 02°20'56" W
E12	20.00'	N 88°40'50" W
E13	34.37'	N 02°20'56" E
E14	11.82'	N 87°39'04" W

GENERAL CURVE TABLE					
SEGMENT	LENGTH	RADIUS	CHORD	CHORD BEARING	DELTA
C21	34.47'	40.00'	33.41'	N 70°08'36" E	49°22'14"
C22	53.70'	67.50'	52.30'	N 68°15'02" E	45°35'08"
C23	56.53'	67.50'	54.89'	S 64°57'51" E	47°59'06"
C24	52.30'	67.50'	51.00'	S 18°46'32" E	44°23'32"
C25	54.87'	67.50'	53.37'	S 26°42'30" W	46°34'32"
C26	52.30'	67.50'	51.00'	S 72°11'32" W	44°23'32"
C27	58.68'	67.50'	56.85'	N 60°42'23" W	49°48'39"
C28	34.47'	40.00'	33.41'	N 60°29'10" W	49°22'14"
EC29	20.07'	67.50'	20.00'	S 03°25'45" W	17°02'21"

SETBACKS

FRONT YARD:
40.0 Feet unless
otherwise noted

SIDE YARD:
5.0 Feet

REAR YARD:
35.0 Feet

MATCHLINE SEE SHEET 3

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE APPROVING THE FINAL PLAT FOR THE RIDGELINE CHASE PHASE 2 DEVELOPMENT, SUBJECT TO FINAL ENGINEERING APPROVAL AND ANY OTHER CONDITIONS IMPOSED BY COUNCIL.

WHEREAS: On July 21, 2022, the Brunswick City Planning Commission recommended approval to City Council of the Final Plat for the Ridgeline Chase Phase 2 Development, subject to final engineering approval.

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

SECTION 1: That the Final Plat for the Ridgeline Chase Phase 2 Development, as attached hereto as Exhibit "A", is hereby approved subject to final engineering approval and any other conditions imposed by this Council.

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
Laura Timura

CITY OF BRUNSWICK

MAYOR
RON FALCONI

COUNCIL
MICHAEL J. ABELLA, JR
ANTHONY P. CAPRETTA
JOSEPH P. DELSANTER
NICHOLAS HANEK
BRANDON LAMBERT
KRISTY PIPER
TIM SMITH

CITY MANAGER / SAFETY DIRECTOR
CARL S. DEFOREST

July 22, 2022

Gillian Hall
Triban Investment, LLC
7555 Fredle Drive, Suite 210
Painesville, OH 44077

RE: Ridgeline Chase Subdivision
Phase 2 final plat
Chaseline Ridge extension and Southview Trail

Dear Ms. Hall:

The Brunswick City Planning Commission, at their meeting on July 21, 2022, voted to **recommend approval** to City Council of the Ridgeline Chase Subdivision Phase 2 final plat, Chaseline Ridge extension and Southview Trail, Brunswick, subject to the following:

1. Final plat approval is subject to engineering and City Council approval, pursuant to Sections 1224.04(a)(3) and 1226.04 of the Subdivision Regulations.
2. The first reading on the Phase 2 final plat is scheduled for City Council's meeting on Monday, August 8, 2022. Please contact Laura Timura, Clerk of Council, at (330) 558-6845 regarding the meeting time.

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

Sincerely,



Pamela Plavecski,
Planning & Zoning Coordinator

c: Carl S. DeForest, City Manager/Safety Director
Grant Aungst, Community & Economic Dev. Director
Matt Jones, Consulting City Engineer
Cliff Calaway, Chief Building Official
Thom Sutcliffe, Drees Homes
Travis Crane, Davey Resource Group



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>

PROPOSED LEGISLATION



DATE: 8/8/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 66-2022** - An emergency ordinance amending ordinances #110-2021, #15-2022, #37-2022 and #53-2022 to include amendments to the Appropriation Budget for the year ending December 31, 2022 as incorporated in Exhibit "A" attached hereto. - **1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*)

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

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

IMPLEMENTATION SCHEDULE: Discuss at the August 8, 2022, Finance Committee meeting and move to the August 8, 2022, Council agenda as an emergency with the suspension of the rules.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The total financial impact of this legislation is a net increase to the overall City appropriation budget by \$2,654,098.99. The largest components of the net increase, in no particular order, relate to:

- 1) \$1,834,151.73 increase in appropriation for the 2nd and final tranche of American Rescue Plan Funds. These funds are restrictive in nature and will be spent in accordance with City Council Resolution #94-2021 and the United States Department of Treasury guidelines.
- 2) \$250,000 increase in appropriation for a grant award received as part of the FY 2023-

2024 State Capital Bill. This grant is for eligible improvements at the City's Recreation Center.

3) \$500,000 increase in appropriations for advances. The advances relate to temporary loans from one fund to another in order to cover expenses until reimbursed by the grant. The initial advance and the return of the advance after the grant is completed are both included in this amendment.

4) \$21,200 increase in fuel appropriations for various departments' fuel usage. Costs for fuel in 2022 remain higher than originally estimated.

5) \$15,000 increase in appropriations for potential legal services needed on HB 29 sports gaming/gambling law and its effects on the City's Codified Ordinance 880, local income tax laws.

6) \$10,348.58 increase in appropriations to match the 1st opioid settlement distribution received. The settlement will last over the next 18 years with small distributions expected annually or periodically. Funds are to be used in recovery, treatment, prevention, and support services for addiction. Furthermore, funds are restricted to use and must comply with OneOhio Exhibit A.

All other items not specifically listed in this summary are detailed with a description and listed amounts in the attached Exhibit B.

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

Exhibit B is provided for informational and review purposes only.

It's important to note that this legislation only has a budgetary impact and actual expenditures are still subject to state and local laws.

**RECOMMENDED
ACTION:**

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

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

Recommended approval as an emergency with the suspension of the rules. The emergency clause is necessary in order to remain in compliance with the Ohio Revised

Code, allow for the daily operations of the City of Brunswick to continue without interruptions, meet grant deadlines, and keep the budget as up-to-date as possible in order to provide accurate accountability to the City's financial readers and interested parties.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _

By:

AN EMERGENCY ORDINANCE AMENDING ORDINANCES #110-2021 #15-2022, #37-2022 AND #53-2022 TO INCLUDE AMENDMENTS TO THE APPROPRIATION BUDGET FOR THE YEAR ENDING DECEMBER 31, 2022 AS INCORPORATED IN EXHIBIT “A” ATTACHED HERETO.

WHEREAS: Ordinance #110-2021 adopted appropriations for 2022; and Ordinances #15-2022, #37-2022 and #53-2022 regarding amendments to the 2022 appropriation budget, were previously adopted by Council; and

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

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

WHEREAS: In order to properly budget in accordance with State law for expenditures presently anticipated it is necessary to amend Ordinances #110-2021, #15-2022, #37-2022 and #53-2022.

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

SECTION 1: Ordinances #110-2021, #15-2022, #37-2022 and #53-2022 are hereby amended to reflect the appropriations as attached hereto and incorporated herein as Exhibit “A.”

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

PASSED: 1st Reading __

RULES SUSPENDED: AYES ____ NAYS ____

ADOPTED: _____ AYES ____ NAYS ____

ATTEST: _____
Clerk of Council
Laura E. Timura

EXHIBIT A

August 8, 2022

Fund Number	Fund Name / Department	Personal Service	Other	Total
General Fund				
001	General Fund			
	City Council	179,403.00	88,181.75	\$ 267,584.75
	Mayor	101,410.00	96,204.26	\$ 197,614.26
	City Manager	192,145.00	155,823.73	\$ 347,968.73
	Information Technologies	176,705.00	486,231.52	\$ 662,936.52
	Engineering	24,363.00	409,270.00	\$ 433,633.00
	Building Department	340,192.00	280,854.59	\$ 621,046.59
	Cemetery Maintenance	-	19,075.00	\$ 19,075.00
	Janitorial Contract	-	21,627.00	\$ 21,627.00
	City Hall Building & Grounds	17,800.00	66,938.00	\$ 84,738.00
	Administrative Services	96,258.52	62,321.17	\$ 158,579.69
	Economic Development	114,145.00	305,520.76	\$ 419,665.76
	Animal Control	76,790.00	76,343.81	\$ 153,133.81
	Law Department	192,065.00	299,881.00	\$ 491,946.00
	Finance Department	258,691.00	234,526.72	\$ 493,217.72
	Income Tax Department	203,469.00	225,014.00	\$ 428,483.00
	Parks & Recreation Director	77,000.00	65,087.00	\$ 142,087.00
	General Fund Administration	-	1,252,492.04	\$ 1,252,492.04
	Planning Division/Community Development	46,799.00	41,361.72	\$ 88,160.72
	Board of Building Appeals	488.00	1,219.00	\$ 1,707.00
	Board of Zoning Appeals	3,432.00	4,970.00	\$ 8,402.00
	Board of Civil Service	11,783.00	33,116.00	\$ 44,899.00
	Board of Ethics	5,460.00	4,625.00	\$ 10,085.00
	Board of Charter Review	-	-	\$ -
	Board of Commemorative Affairs	-	23,540.00	\$ 23,540.00
	General Fund Transfers / Advances	-	26,079,878.20	\$ 26,079,878.20
001	Total General Fund	\$ 2,118,398.52	\$ 30,334,102.27	\$ 32,452,500.79
Special Revenue Funds:				
110	Court Computerization Fund	5,404.00	17,257.71	\$ 22,661.71
111	FEMA Grant Fund	-	-	\$ -
114	Police Fund	4,654,349.76	4,927,776.43	\$ 9,582,126.19
115	Fire Fund	2,580,651.00	7,507,796.84	\$ 10,088,447.84
117	Street Repair & Maintenance Fund	1,217,454.00	2,780,610.09	\$ 3,998,064.09
118	State Highway Fund	-	131,675.00	\$ 131,675.00
119	Law Enforcement Fund	-	3,879.00	\$ 3,879.00
120	Brunswick Transit Alternative (BTA) Fund	-	45,000.00	\$ 45,000.00
123	Brunswick Area Television (BAT) Fund	163,605.00	279,024.30	\$ 442,629.30
127	Parks Fund	205,346.00	360,155.02	\$ 565,501.02
129	Department of Justice Federal Grant Fund	2,276.25	193,015.83	\$ 195,292.08
130	DUI Enforcement & Education Fund	-	-	\$ -
131	Recreation Center Fund	391,274.00	635,651.50	\$ 1,026,925.50
133	Home Improvement Grant Fund (CDBG)	-	27,595.43	\$ 27,595.43
140	Local Fiscal Recovery Fund	1,447,150.97	586,712.09	\$ 2,033,863.06
141	Opiod Settlement Fund	-	10,348.58	\$ 10,348.58
Enterprise Funds:				
223	Refuse Fund	70,966.00	2,916,944.61	\$ 2,987,910.61
224	Storm Water Management Fund	33,334.00	1,222,305.47	\$ 1,255,639.47
Capital Improvement Funds:				
300	General Permanent Improvement Fund	-	3,352,316.17	\$ 3,352,316.17
332	Road Levy Fund	-	2,652,800.00	\$ 2,652,800.00
333	Road Improvement Fund	-	6,924,243.35	\$ 6,924,243.35
334	Traffic Control Fund	-	-	\$ -

335	Public Square Fund	-	-	\$	-
336	City Building Improvement Fund	-	373,960.00	\$	373,960.00
339	Fire Improvement Fund	-	79,618.16	\$	79,618.16
341	Park Improvement Fund	-	1,776,361.75	\$	1,776,361.75
347	North Carpenter Road Improvement Fund	-	1,937,645.20	\$	1,937,645.20
348	Boston Road Improvement Fund	-	93,519.24	\$	93,519.24
353	I-71 / Rt. 303 Enhancement Fund	-	-	\$	-
360	Brunswick Lake Improvement Fund	-	619,412.05	\$	619,412.05
371	OPWC Laurel Road Improvement Fund	-	664,710.63	\$	664,710.63
372	OPWC Old Eagle Drive Improvement Fund	-	509,825.64	\$	509,825.64
373	OPWC Skyview Drive Improvement Fund	-	1,579,180.00	\$	1,579,180.00
Self Insurance Fund:					
600	Self Insurance Fund	-	3,479,450.00	\$	3,479,450.00
Debt Service Funds:					
771	General Obligation Bond Retirement Fund	-	-	\$	-
782	Special Assessment BRF: Laurel Road (2006)	-	38,612.50	\$	38,612.50
783	Special Assessment BRF: Brunswick Lake - Dam	-	18,948.80	\$	18,948.80
784	Special Assessment BRF: Brunswick Lake - Dredging	-	11,826.18	\$	11,826.18
Agency Funds:					
881	General Trust Agency Fund	-	750,000.00	\$	750,000.00
882	Unclaimed Money Agency Fund	-	20,000.00	\$	20,000.00
885	Flexible Spending Agency Fund	-	140,000.00	\$	140,000.00
886	Non-Residential 3% Building Permit Agency Fund	-	35,000.00	\$	35,000.00
887	Residential 1% Building Permit Agency Fund	-	10,000.00	\$	10,000.00
Grand Total				\$	89,937,489.34

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #4 - For informational purposes only

For the Budget Year Ending December 31, 2022

8/8/2022

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
General (#001)			
EQUIPMENT SERVICE	001-0410-54253	3,596.00	5 Year Maintenance Agreement Cost for Plotter replacement. (Purchase + 5 year maintenance agreement cheaper than lease option by \$3,029.30)
CAPITAL OUTLAY - ENGINEERING	907-0410-56252	5,871.00	Purchase costs/quote for Plotter replacement in Engineer's Office (Purchase + 5 year maintenance agreement cheaper than lease option by \$3,029.30)
ADMINISTRATIVE SERVICES COORD' PS	001-0461-51085	5,441.52	Calculated 6 week training/overlap program for the Administrative Services PT Manager replacement.
PERS	001-0461-52223	761.82	Calculated 6 week training/overlap program for the Administrative Services PT Manager replacement.
MEDITAX	001-0461-52226	78.90	Calculated 6 week training/overlap program for the Administrative Services PT Manager replacement.
WORKER'S COMP - ADM SERVICES	001-0461-52274	190.45	Calculated 6 week training/overlap program for the Administrative Services PT Manager replacement.
PROFESSIONAL SERVICES	001-0600-54233	15,000.00	Possible legal services for updates to Codified Ord 880, local income tax laws, as a result of HB 29 - sports gaming/gambling activities.
TESTING - CIVIL SERVICE	001-0930-54237	5,950.00	Additional testing costs. Upcoming ads/tests for Service Maintenance and laterals for the Divisions of Police and Fire. Cost estimate from Natalie 7/13.
ADVANCE OUT TO CAPITAL IMPROV FUND #300	001-0999-99875	250,000.00	Advance Out to the Capital Improv Fund #300 to temporarily cover expenses for the Rec Center improvements until reimbursed by the State of Ohio.
General Fund Total		286,889.69	
Police Fund (#114)			
POLICE OVERTIME	114-0520-51198	(7,758.40)	MCDAC grant award & funding was reduced by 20%. This \$ reduction represents 20% less of the 2022 SRO overtime included in the application.
MEDITAX	114-0520-52226	(112.50)	MCDAC grant award & funding was reduced by 20%. This \$ reduction represents 20% less of the 2022 SRO overtime included in the application.
POLICE OP&F PENSION	114-0520-52227	(2,463.29)	MCDAC grant award & funding was reduced by 20%. This \$ reduction represents 20% less of the 2022 SRO overtime included in the application.
WORKER'S COMP	114-0520-52274	(255.79)	MCDAC grant award & funding was reduced by 20%. This \$ reduction represents 20% less of the 2022 SRO overtime included in the application.
EQUIPMENT SERVICE CONTRACT	114-0520-54253	12,098.97	Gray Key License used for investigations. Township to reimburse the City for Brunswick Hills Township cost share from 05/01/2022-07/14/2023.
FUEL	114-0520-55300	6,200.00	Increase fuel costs to an estimated \$115,000 for the year due to elevated fuel costs. Thru June 30, 2022 \$55,957.61 spent YTD.
Police Fund Total		7,708.99	
Street R & M Fund (#117)			
FUEL	117-0420-55310	10,000.00	Increase fuel costs to an estimated \$95,000 for the year due to elevated fuel costs. Thru June 30, 2022 \$46,628.60 spent YTD.
Street R & M Fund Total		10,000.00	
Parks Fund (#127/960)			
FUEL	127-0810-55300	5,000.00	Increase fuel costs to an estimated \$20,000 for the year due to elevated fuel costs. Thru June 30, 2022 \$7,029.65 spent YTD.
Parks Fund Total		5,000.00	
Local Fiscal Recovery Fund (#140)			
WAGES - SAFETY/PUBLIC HEALTH (2nd Tranche)	140-2022-51000	1,331,991.09	Appropriate 2nd tranche American Rescue Plan Funds in accordance with City Council Resolution#94-2021 and Us Department of Treasury guidelines.
FRINGE BENEFITS (2nd Tranche) - SAFETY/PUBLIC	140-2022-52000	502,160.64	Appropriate 2nd tranche American Rescue Plan Funds in accordance with City Council Resolution#94-2021 and Us Department of Treasury guidelines.
Total Local Fiscal Recovery Fund		1,834,151.73	
Opioid Settlement Fund (#141)			
CONTRACT/PURCHASE SERVICES	141-0439-54253	10,348.58	Appropriate 1st year Opioid settlement distribution. To be used for recovery/treatment/prevention/support services from addiction (OneOhio Exhibit A).
Total Opioid Settlement Fund		10,348.58	
Capital Projects Improvement Fund (#300)			
REC CENTER IMPROV GRANT - STATE	300-0831-56000	250,000.00	The City was awarded a \$250,000 grant for eligible improvements to the Recreation Center. Grant award part of FY 2023-2024 State Capital Bill.
ADVANCE OUT TO THE GF	300-0999-80185	250,000.00	Advance Out to the General Fund once expenses for the Recreation Center improvements are reimbursed by the State of Ohio (ODNR) grant.
Capital Projects Improvement Fund Total		500,000.00	

PROPOSED LEGISLATION



DATE: 8/8/2022

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 67-2022** - An emergency ordinance to advance funds. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: In order to comply with the Ohio Revised Code Section 5705, advances may become necessary as certain financial situations arise. An advance is the temporary movement of money from one fund to another fund that will be repaid upon the completion of an anticipated event. The process of advancing funds is required by law in certain financial situations and is audited under the direction of the Auditor of State for compliance every year. Advance legislation is generally presented two to three times a year or more, if deemed necessary.

PURPOSE AND EXPLANATION: Refer to background section.

IMPLEMENTATION SCHEDULE: Discuss at the Aug 8, 2022 Finance Committee meeting and move to the Aug 8, 2022 Council agenda as an emergency with suspension of the rules.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Advances do not have a financial impact on the City funds as a collective whole. Advances are merely the movement of money from one fund to another and are defined in Ohio Revised Code Section 5705 and in the Auditor of State Compliance Supplement. Advances are included in the City's adopted budget and are also required to be approved by the City Council.

RECOMMENDED ACTION:

One Reading	Yes
Two Readings	No

Three Readings	No
Emergency	Yes
Suspension of Rules	Yes

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

Recommended approval as an emergency with suspension of the rules. Emergency clause necessary to allow funding to be in place to administer plans and/or purchase orders for various projects, grants, etc.

**ADDITIONAL
INFORMATION:**

None.



CITY OF BRUNSWICK, OHIO
ORDINANCE NO.

By:

AN EMERGENCY ORDINANCE TO ADVANCE FUNDS

WHEREAS: The City of Brunswick wishes to advance monies from the General Fund #001 to the Capital Projects Improvement Fund #300 to temporarily fund the eligible Recreation Center improvements until grant reimbursements from the 2023-2024 State Capital grant are received.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the following funds are hereby advanced:

FROM: General Fund (#001)
TO: Capital Projects Improvement Fund (#300)
AMOUNT: \$250,000.00

SECTION 2: This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety, welfare, and providing for the usual daily operation of a municipal department, and for the further reason that proper funding sources be advanced. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes.

PASSED: 1st Reading ____
Rules Suspended: AYES ____ NAYS ____

ADOPTED: _____ AYES ____ NAYS ____

ATTEST: _____
Clerk of Council
Laura E. Timura

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW INTERNATIONAL 2024 MV607 SBA LP CHASSIS FOR THE DIVISION OF FIRE FROM HORTON EMERGENCY VEHICLES COMPANY IN AN AMOUNT NOT TO EXCEED \$224,495.43.

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

WHEREAS: The contract under the State Procurement Program has been awarded to Horton Emergency Vehicles Company.

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 Horton Emergency Vehicles Company for the purchase of a new International 2024 MV607 SBA LP Chassis for the Division of Fire in an amount not to exceed \$224,495.43.

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 pricing confirmation and delivery as soon as possible. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Laura Timura