



# BRUNSWICK CITY COUNCIL AGENDA

|                           |                          |                       |                              |                                  |                      |                                  |                          |                              |                              |                        |
|---------------------------|--------------------------|-----------------------|------------------------------|----------------------------------|----------------------|----------------------------------|--------------------------|------------------------------|------------------------------|------------------------|
| Brandon Lambert<br>Ward 3 | Kristy Piper<br>At-Large | Tim Smith<br>At-Large | Dennis Nevar<br>Law Director | Carl S. DeForest<br>City Manager | Ron Falconi<br>Mayor | Laura Timura<br>Clerk of Council | Nicholas Hanek<br>Ward 2 | Michael Abella Jr.<br>Ward 1 | Joseph Delsanter<br>At-Large | Keith Kuczma<br>Ward 4 |
|---------------------------|--------------------------|-----------------------|------------------------------|----------------------------------|----------------------|----------------------------------|--------------------------|------------------------------|------------------------------|------------------------|

Administration Representatives

**JUNE 24, 2024**

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes dated June 10, 2024.
5. Mayor's Report:
  - (a) Certificate of Achievement presented to Brunswick Dodgers 8U Travel Baseball Team
  - (b) Certificate of Achievement presented to Brunswick Dodgers 10U Travel Baseball Team
  - (c) Proclamation in recognition of Chappelle Roofing's grand opening
  - (d) Mayor's recommendation to appoint Sarah Alfano to the Juvenile Diversion Board
  - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development Committee.....Mr. Lambert  
Economic Development Committee Minutes dated June 10, 2024

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

Finance Committee.....Mr. Hanek

Safety & Environment Committee.....Mr. Kuczma  
Safety & Environment Committee Minutes dated June 10, 2024

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

Parks, Recreation & Community Committee.....Mrs. Piper  
Parks, Recreation & Community Committee Minutes dated June 17, 2024

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

8. Other Committees, Boards and Commissions

(a) Committee-of-the-Whole Minutes dated June 10, 2024

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

**ORD. NO. 55-2024** - An emergency ordinance approving the plan of operation and governance for the NOPEC Natural Gas Aggregation Program for the purpose of jointly establishing and implementing a gas aggregation program as a NOPEC member. - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*)

**ORD. NO. 56-2024** - An emergency ordinance authorizing the City Manager to take all actions necessary to establish an Opt-In Natural Gas Aggregation Program pursuant to Ohio Revised Code Section 4929.27(A)(1), jointly through NOPEC as a NOPEC member. - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*)

b. 2nd Reading(s)

**RES. NO. 60-2024** - An emergency resolution authorizing the City Manager to purchase replacement Mobile Data Terminals and mounting hardware for Division of Police vehicles from Baycom Inc. in an amount not to exceed \$112,140.00. – **2nd Reading** (Safety & Environment Committee, *Administration/Robert Marok*)

c. 1st Reading(s)

11. City Manager's Report

12. Open Forum

13. Unfinished Business

14. New Business

15. Adjournment

## **ECONOMIC DEVELOPMENT COMMITTEE**

June 10, 2024

**IN ATTENDANCE:** Chairman Brandon Lambert, Committee Member Nicholas Hanek, Committee Member Tim Smith, Keith Kuczma, Michael Abella Jr., Joseph Delsanter, City Manager/Safety Director Carl DeForest, Law Director Dennis Nevar, Community & Economic Development Director Grant Aungst, City Engineer Matt Jones, Information Technology & Security Officer Robert Marok, Clerk of Council Laura Timura, News Media.

The meeting convened at 6:30 p.m.

### **DISCUSSION ITEMS:**

Mr. Aungst passed out a handout from NOPEC and announced that there would be two NOPEC public hearings on Wednesday, June 12th.

Mr. Aungst continued that economic development is moving along in Brunswick. He provided updates on various projects that are in the process of being completed in the City.

Mr. Aungst relayed that most businesses in the area seek entry-level team members.

Mr. Aungst revealed that sixteen County Forward Fund Scholarships were awarded this year, and four scholarships went to Brunswick students.

Mr. Aungst noted that Culver's has received Planning Commission approval and is pending approval from the Engineering Department and Division of Building. Mapleside Farms presented its master plan for the next fifty to one hundred years.

Mr. Aungst explained that cities in other counties are not receiving much tax revenue from marijuana dispensaries. He added that dispensaries are not producing as many jobs as promised.

Mr. Kuczma asked if dispensaries are currently only providing medical marijuana.

Mr. Aungst concurred and stated that the medical marijuana dispensaries will be licensed to provide recreational marijuana first.

Mr. Hanek clarified that the City does not allow for medical marijuana dispensaries and grow houses but does allow for the processing of medical marijuana.

Mr. Hanek advised that grow houses are most likely never appropriate in the City as they create few jobs and occupy much space in the City's industrial areas. He recommended that the City still allow for the processing of marijuana, as many companies provide better and higher-paying jobs for processing and synthesizing marijuana.

### **GENERAL DISCUSSION:**

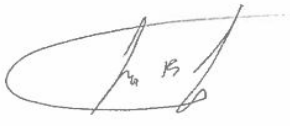
Mr. Smith asked about the opening of The Winery by Architectural Justice in the City which would be located next to Mapleside Farms. He inquired if the businesses would be utilizing the whole property.

Mr. Aungst confirmed this.

### **ADJOURNMENT:**

Being no further business, Mr. Hanek moved to adjourn at 6:40 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Brandon Lambert', enclosed within a faint, hand-drawn oval border.

Brandon Lambert  
Chairman

## **SAFETY & ENVIRONMENT COMMITTEE**

June 10, 2024

**IN ATTENDANCE:** Chairman Keith Kuczma, Committee Member Joseph Delsanter, Brandon Lambert, Nicholas Hanek, Michael Abella Jr., Tim Smith, City Manager/Safety Director Carl DeForest, Law Director Dennis Nevar, Community & Economic Development Director Grant Aungst, City Engineer Matt Jones, Information Technology & Security Officer Robert Marok, Clerk of Council Laura Timura, News Media.

The meeting convened at 6:40 p.m.

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

### **DISCUSSION ITEMS:**

- a) **RES. NO. 60-2024** - An emergency resolution authorizing the City Manager to purchase replacement Mobile Data Terminals and mounting hardware for Division of Police vehicles from Baycom Inc. in an amount not to exceed \$112,140.00. – **1st Reading** (Safety & Environment Committee, *Administration/Robert Marok*)

Mr. Marok explained that this resolution is to purchase Mobile Data Terminals and mounting hardware for the City's police cars. The City's current equipment is about six years old and will not be able to be updated to Windows 11. The contract offers a five-year warranty, including a shotgun-proof screen. This purchase is under a state contract and under the budgeted amount.

Mr. Marok noted that this resolution is an emergency due to a ninety-day window to enter into a purchase agreement.

Mr. Delsanter moved Resolution Number 60-2024 to tonight's Council Agenda of June 10, 2024, as an emergency with three readings. Vote – 2 Ayes, 0 Nays.

### **GENERAL DISCUSSION:**

Mr. Kuczma revealed that he got an email from a concerned resident about the City putting up a database that lists instances of police misconduct.

Mr. Lambert asserted that any conversations about this potential database should be held with the Police Chief present.

Mr. Delsanter concurred with Mr. Lambert and added that residents have the ability to make public records requests regarding any incidents with the Division of Police. Having a list of instances of police misconduct in a public database could be misunderstood and create misrepresentation for those in the Division of Police.

Mr. Kuczma agreed with Mr. Delsanter and noted that he would table this matter until discussions could be held with the Police Chief.

**ADJOURNMENT:**

Being no further business, Mr. Delsanter moved to adjourn at 6:44 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Keith A. Kuczma". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Keith Kuczma  
Chairman

## **PARKS, RECREATION & COMMUNITY COMMITTEE**

June 17, 2024

**IN ATTENDANCE:** Chairwoman Kristy Piper, Committee Member Keith Kuczma, Committee Member Tim Smith, Parks & Recreation Director Taylor Petkovsek, Bryan Keller.

The meeting convened at 6:00 p.m.

### **DISCUSSION ITEMS:**

#### **a) Summer Music Concert Series**

Mrs. Piper inquired about the musicians' contracts.

Mrs. Petkovsek responded that all the contracts are in place and have been signed by the performing groups.

Mrs. Petkovsek disclosed that she had a general contractor advise on several ideas for building a roof structure over the outdoor stage. She added that the Parks Master Plan project is underway and that the plan would detail the project for a new roof.

Mr. Kuczma asked about advertisements for the City's summer events.

Mrs. Petkovsek answered that the concerts would be advertised on the City's electronic sign board. A flyer also went out with the City refuse bill. A Val Pak advertisement that included a free Recreation Center Pass and information about the events was also distributed. Posts have been made on social media, and an email will be sent to all Recreation Center members.

Mr. Smith added that there are large signs on Center Road noting the date of the Freedom Celebration parade on July 7<sup>th</sup>.

Mrs. Piper mentioned that she would ask local restaurants if they would be interested in offering discounts to attendees of the concerts.

Mr. Keller inquired about breaks and playtime for the bands. He recommended that the bands be introduced to the committee members.

Mrs. Piper, Mr. Smith, and Mr. Kuczma agreed.

Mrs. Petkovsek revealed that the Brunswick Area Television (BAT) Producer has offered to interview the bands and help them create podcasts.

Mr. Kuczma asked if BAT could record the concerts.

Mrs. Piper offered that the BEAT Video Program students may be interested in recording or interviewing the bands.

**b) Freedom Celebration**

Mrs. Piper questioned if a movie had been chosen for the Family Movie Night yet.

Mrs. Petkovsek replied that a movie has yet to be chosen. Officer Mummert would likely make the movie selection. She continued that the Recreation Center has obtained the proper movie licenses to show the movie. Popcorn and lemonade will be available at the event.

Mrs. Petkovsek stated that hot dogs, coleslaw, and baked beans would be available at the Rick Smith Jr. event.

Mrs. Petkovsek outlined the Freedom Celebration events: Fireworks and Funkology Concert on July 3rd, Family Movie Night on July 5th, Rick Smith Jr. Family Event on July 6th, and the parade at 2:00 p.m. on July 7th.

**c) City Flag**

Mrs. Piper shared prior flag legislation with the committee. The legislation included information on the history of the logo and flag. She also distributed some price quotes that Clerk of Council Laura Timura had previously given to Council for flags and flag poles.

Mrs. Piper noted that she would use this information to obtain a City flag.

Mr. Kuczma asked where the flag would be displayed.

The committee discussed potential display locations such as the Recreation Center flag poles, Neura Park, fire stations, cemetery, clock tower, the BAT Studio, and City Hall.

**d) Pumpkin Ridge Park**

Mr. Kuczma inquired about a baseball field at Pumpkin Ridge Park,

Mrs. Petkovsek responded that the park used to have a baseball field. There has been some interest in making the field playable again, but the Parks Master Plan will determine what happens to this park.

**e) Shenandoah Park**

Mr. Kuczma discussed the potential of creating an ice skating rink at this park.

**f) Disc Golf**

Mr. Smith updated that a pop-up disc golf event could happen sometime in the summer. He will provide updates as needed.

**g) Historical Society Utilities Inquiry**

Mrs. Piper divulged that she received an inquiry from the Historical Society to see if the City could pay for its utilities.

Mrs. Petkovsek replied that this could be discussed as part of the lease agreement the City has with the Historical Society. She recommended that the Historical Society contact her to discuss the matter further.

**h) Parks Master Plan Update**

Mrs. Piper provided an update to the committee. She stated that the process for the master plan has started. Stakeholders are currently being identified. There will be a community engagement session at the end of July, which will be advertised in the City refuse bill. The session will be open house style and include a portion for a community survey. Discussion items will include a long-term maintenance plan, ideas from the Brunswick community, and large project planning.

**GENERAL DISCUSSION:**

Mrs. Piper announced that the next Parks, Recreation & Community Committee Meeting would be on September 10<sup>th</sup> at 6:00 p.m. at the Recreation Center.

**ADJOURNMENT:**

Being no further business, Mr. Kuczma moved to adjourn at 6:42 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Kristy Piper  
Chairwoman



## **COMMITTEE OF THE WHOLE**

**June 10, 2024**

**IN ATTENDANCE:** Nicholas Hanek, Joseph Delsanter, Keith Kuczma, Michael Abella Jr., Tim Smith, Brandon Lambert, City Manager/Safety Director Carl DeForest, Law Director Dennis Nevar, Community & Economic Development Director Grant Aungst, City Engineer Matt Jones, Clerk of Council Laura Timura, News Media.

The meeting convened at 6:44 p.m.

Mr. Lambert moved to excuse Mrs. Piper for just cause. Vote – 6 Ayes, 0 Nays.

### **MOTION ITEMS:**

- a) Motion authorizing the City Manager to advertise for public bids for the Pepperwood Drive Resurfacing Project.

Mr. Jones stated that the scope of work in this project is virtually identical to what was done on Skyview Drive and what is currently being done on Magnolia Drive. The work consists of concrete repairs and resurfacing the street with asphalt.

Mr. Jones continued that a large portion of this project is being funded through an OPWC Grant.

Mr. Delsanter asked which end of the Pepperwood Drive the work will start at.

Mr. Jones answered that he does not know which end construction will start at, but the OPWC Grant covers the section from Wolff Drive to Baywood Drive. The hope is that this project will extend to Grafton Road.

Mr. Smith inquired if the scope of work would match what was done on Wolff Drive.

Mr. Jones replied that the work would be slightly different. The work will resemble what was done on Skyview Drive and Magnolia Drive. The end result, appearance-wise, will be similar to Wolff Drive, but the process will be different.

Mr. Kuczma moved to authorize the City Manager to advertise for public bids for the Pepperwood Drive Resurfacing Project. Vote – 6 Ayes, 0 Nays.

### **GENERAL DISCUSSION:**

There was none.

**EXECUTIVE SESSION:**

Mr. Delsanter moved to go into Executive Session to discuss employment of a public employee and pending or imminent court action, seconded by Mr. Kuczma. Roll Call - Ayes - 6, Mr. Hanek, Mr. Delsanter, Mr. Abella, Mr. Smith, Mr. Kuczma, Mr. Lambert. Nays - 0

Mr. Smith moved to adjourn from Executive Session. Vote - 6 Ayes, 0 Nays.

The Committee-of-the-Whole reconvened.

Mr. Delsanter moved to approve an offer of employment to Kristin Gambaccini as the Assistant Clerk of Council. Vote - 6 Ayes, 0 Nays.

**ADJOURNMENT:**

Being no further business, Mr. Abella moved to adjourn the Committee-of-the-Whole Meeting at 7:03 p.m. Vote - 6 Ayes, 0 Nays.

Submitted Respectfully,

A handwritten signature in cursive script that reads "Irene Jayapandian".

Irene Jayapandian  
Assistant Clerk of Council

## PROPOSED LEGISLATION



**DATE:** 6/24/2024

**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. 55-2024** - An emergency ordinance approving the plan of operation and governance for the NOPEC Natural Gas Aggregation Program for the purpose of jointly establishing and implementing a gas aggregation program as a NOPEC member. - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*)

**BACKGROUND:** This Council previously enacted legislation authorizing the City to establish an "opt-out" natural gas aggregation program pursuant to Ohio Revised Code Section 4929.26 (the "Opt-Out Gas Aggregation Program") for the eligible residents, businesses and other gas consumers located in the City, and for such purpose, to act jointly with any other municipal corporation, city, county or other political subdivision of the State of Ohio, as permitted by law.

**PURPOSE AND EXPLANATION:** Council has enacted legislation establishing an "opt-in" natural gas aggregation program pursuant to Ohio Revised Code Section 4929.27(A)(1) (the "Opt-In Natural Gas Aggregation Program") for eligible residents, businesses and other consumers located within the City and to conduct the Opt-In Natural Gas Aggregation Program jointly through NOPEC as a NOPEC member.

**IMPLEMENTATION SCHEDULE:** Immediately on June 24, 2024.

**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?

That this Ordinance 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 maximize the potential benefits of gas deregulation through the NOPEC Natural Gas Aggregation Program.

**ADDITIONAL  
INFORMATION:**

CITY OF BRUNSWICK, OHIO  
ORDINANCE NO. 55-2024

BY: Committee-of-the-Whole

AN EMERGENCY ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC NATURAL GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM AS A NOPEC MEMBER.

WHEREAS: This Council previously enacted legislation authorizing the City to establish an “opt-out” natural gas aggregation program pursuant to Ohio Revised Code Section 4929.26 (the “Opt-Out Gas Aggregation Program”) for the eligible residents, businesses and other gas consumers located in the City, and for such purpose, to act jointly with any other municipal corporation, city, county or other political subdivision of the State of Ohio, as permitted by law.

WHEREAS: This Council previously enacted legislation authorizing the City to join the Northeast Ohio Public Energy Council (“NOPEC”) and to execute a Natural Gas Program Agreement so that the City would be able to act jointly with other member political subdivisions and thereby maximize the potential benefits of gas deregulation through group purchasing efforts.

WHEREAS: This Council has enacted establishing an “opt-in” natural gas aggregation program pursuant to Ohio Revised Code Section 4929.27(A)(1) (the “Opt-In Natural Gas Aggregation Program”) for the eligible residents, businesses and other consumers located within the City and to conduct the Opt-In Natural Gas Aggregation Program jointly through NOPEC as a NOPEC member.

WHEREAS: Pursuant to Ohio Revised Code Section 4929.27(B), two (2) public hearings have been held on the Plan of Operation and Governance for the NOPEC Opt-Out and Opt-In Natural Gas Aggregation Program (collectively, the “NOPEC Natural Gas Aggregation Program”).

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

SECTION 1: That this Council finds and determines that it is in the best interests of the City, including the gas consumers located within the City, to adopt the Plan of Operation and Governance of the NOPEC Natural Gas Aggregation Program, for the purpose of establishing and implementing the NOPEC Natural Gas Aggregation Program in the City.

SECTION 2: That this Ordinance 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

maximize the potential benefits of gas deregulation through the NOOPEC Natural Gas Aggregation Program. 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.

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PASSED:    1<sup>st</sup> Reading \_\_\_\_\_  
                  2<sup>nd</sup> Reading \_\_\_\_\_  
                  3<sup>rd</sup> Reading \_\_\_\_\_

ADOPTED: \_\_\_\_\_                      AYES \_\_\_\_\_    NAYS \_\_\_\_\_

ATTEST: \_\_\_\_\_  
             Clerk of Council  
             Laura E. Timura, CMC

## PROPOSED LEGISLATION



**DATE:** 6/24/2024

**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. 56-2024** - An emergency ordinance authorizing the City Manager to take all actions necessary to establish an Opt-In Natural Gas Aggregation Program pursuant to Ohio Revised Code Section 4929.27(A)(1), jointly through NOPEC as a NOPEC member. - **3rd Reading** (Committee-of-the-Whole, *Administration/Grant Aungst*)

**BACKGROUND:** The City of Brunswick has previously established an "opt-out" natural gas aggregation program pursuant to Ohio Revised Code Section 4929.26 for its residents, businesses and other consumers located in the City, jointly through NOPEC as a NOPEC Member.

**PURPOSE AND EXPLANATION:** To expand the natural gas supply options available to residents, businesses and other consumers within the City, the City wishes to establish an "opt-in" natural gas aggregation program pursuant to Ohio Revised Code Section 4929.27(A)(1) (the "Opt-In Natural Gas Aggregation Program") for its residents, businesses and other consumers located within the City and, for such purpose, to act jointly with any other city, village, township, municipal corporation, county or other political subdivision of the State of Ohio, as permitted by law.

**IMPLEMENTATION SCHEDULE:** Immediately on June 24, 2024.

**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 Ordinance 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 the City to take all necessary actions to establish the Opt-In Natural Gas Aggregation Program in the City.

**ADDITIONAL  
INFORMATION:**

CITY OF BRUNSWICK, OHIO  
ORDINANCE NO. 56-2024

BY: Committee-of-the-Whole

AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ESTABLISH AN OPT-IN NATURAL GAS AGGREGATION PROGRAM PURSUANT TO OHIO REVISED CODE SECTION 4929.27(A)(1), JOINTLY THROUGH NOPEC AS A NOPEC MEMBER.

WHEREAS: The City of Brunswick has previously established an “opt-out” natural gas aggregation program pursuant to Ohio Revised Code Section 4929.26 for its residents, businesses and other consumers located in the City, jointly through NOPEC as a NOPEC Member.

WHEREAS: To expand the natural gas supply options available to residents, businesses and other consumers within the City, the City wishes to establish an “opt-in” natural gas aggregation program pursuant to Ohio Revised Code Section 4929.27(A)(1) (the “Opt-In Natural Gas Aggregation Program”) for its residents, businesses and other consumers located within the City and, for such purpose, to act jointly with any other city, village, township, municipal corporation, county or other political subdivision of the State of Ohio, as permitted by law.

WHEREAS: The City wishes to conduct the Opt-In Natural Gas Aggregation Program, jointly through NOPEC as a NOPEC Member.

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

SECTION 1: That pursuant to the authority contained in Ohio Revised Code Section 4929.27(A)(1), the City Manager, with the approval of the Law Director, is hereby authorized and directed to take all necessary actions to establish the Opt-In Natural Gas Aggregation Program in the City, jointly through NOPEC as a NOPEC Member.

SECTION 2: That this Ordinance 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 to City to take all necessary actions to establish the Opt-In Natural Gas Aggregation Program in the City. 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.

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PASSED: 1<sup>st</sup> Reading \_\_\_\_\_

2<sup>nd</sup> Reading \_\_\_\_\_

3<sup>rd</sup> Reading \_\_\_\_\_

ADOPTED: \_\_\_\_\_ AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ATTEST: \_\_\_\_\_

Clerk of Council  
Laura E. Timura, CMC

THE CITY OF BRUNSWICK

**PROPOSED LEGISLATION**



**DATE:** 6/24/2024

**TO:** Vice Mayor Nicholas Hanek and Members of City Council

**FROM:** Carl S. DeForest, City Manager  
Robert Marok

**COPY:** Mayor Ron Falconi

**LEGISLATION:** **RES. NO. 60-2024** - An emergency resolution authorizing the City Manager to purchase replacement Mobile Data Terminals and mounting hardware for Division of Police vehicles from Baycom Inc. in an amount not to exceed \$112,140.00. – **2nd Reading** (Safety & Environment Committee, *Administration/Robert Marok*)

**BACKGROUND:** The Division of Police Mobile Data Terminals do not meet the requirements for Windows 11 and their age requires the equipment to be replaced.

**PURPOSE AND EXPLANATION:**

**IMPLEMENTATION SCHEDULE:** Upon passage, equipment will be ordered

**FINANCIAL INFORMATION:**

**FINANCIAL SUMMARY:** The purchase was in this year's budget under the Police Fund capital sub fund account #961-0520-56252. The quote is under the budgeted amount

**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?

The current requirement for the purchase allows for quotes to only be valid for 90 days. To make the purchase in the specified timeline, the resolution needs to be passed as an

emergency.

**ADDITIONAL  
INFORMATION:**

CITY OF BRUNSWICK, OHIO  
RESOLUTION NO. 60-2024

BY: Mr. Kuczma, Mr. Delsanter, and Mrs. Piper

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE REPLACEMENT MOBILE DATA TERMINALS AND MOUNTING HARDWARE FOR DIVISION OF POLICE VEHICLES FROM BAYCOM INC. IN AN AMOUNT NOT TO EXCEED \$112,140.00.

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

WHEREAS: The State contract under the State Procurement Program has been awarded to Baycom Inc.

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

SECTION 1: That the City Manager is hereby authorized to purchase replacement Mobile Data Terminals and mounting hardware for Division of Police vehicles from Baycom Inc. in an amount not to exceed \$112,140.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason to lock-in pricing. 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.

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PASSED: 1<sup>st</sup> Reading \_\_\_\_\_

2<sup>nd</sup> Reading \_\_\_\_\_

3<sup>rd</sup> Reading \_\_\_\_\_

ADOPTED: \_\_\_\_\_ AYES \_\_\_\_\_ NAYS \_\_\_\_\_

ATTEST: \_\_\_\_\_

Clerk of Council  
Laura E. Timura, CMC