



BRUNSWICK CITY COUNCIL AGENDA

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

DECEMBER 27, 2016

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Council Committee Reports:
4. Petitions from the Public on Legislation
5. Reading of Legislation and Action on Legislation:
 - a. 3rd Reading(s)
 - b. 2nd Reading(s)
 - c. 1st Reading(s)

RES. NO. 101-16 - An emergency resolution authorizing the City Manager to enter into an asset transfer and merger agreement with the Medina County Board of Commissioners for the transfer of assets and operations of the Brunswick Transit Alternative - **1st Reading** (To be brought from Committee of the Whole, Administration/Ken Fisher)

RES. NO. 102-16 - An emergency resolution authorizing the City Manager to enter into an agreement with the Greater Cleveland Regional Transit Authority for the disbursement of public transportation funds apportioned by the Federal Transit Administration - **1st Reading** (To be brought from Committee of the Whole, Administration/Ken Fisher)

RES. NO. 103-16 - An emergency resolution extending the agreement between the Greater Cleveland Regional Transit Authority and the City of Brunswick up to and including December 31, 2018 for the provision of transportation services known as the 251 Flyer (formerly the 451 Route) - **1st Reading** (To be brought from Committee of the Whole, Administration/Ken Fisher)

RES. NO. 104-16 - An emergency resolution authorizing the City Manager to enter into an agreement with the Greater Cleveland Regional Transit Authority and the Board of Medina County Commissioners - **1st Reading** (To be brought from Committee of the Whole, Administration/Ken Fisher)

6. Adjournment

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 12/27/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 101-16** - An emergency resolution authorizing the City Manager to enter into an asset transfer and merger agreement with the Medina County Board of Commissioners for the transfer of assets and operations of the Brunswick Transit Alternative - **1st Reading** (To be brought from Committee of the Whole, Administration/Ken Fisher)

BACKGROUND: New legislation request.

PURPOSE AND EXPLANATION: This Legislation is one piece of legislation intended to complete the merger of the BTA with MCPT and have the Federal funding follow that merger.

IMPLEMENTATION SCHEDULE: January 1, 2017

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The transfer of assets are not expected to cost the City of Brunswick.

The City of Brunswick currently anticipates receiving a net or an approximate \$260,000 of operating funds from GCRTA. These funds must be used for transit obligations and must be tracked by the City of Brunswick. Once the merger would occur with MCPT on Jan 1, 2017 as anticipated, the City could use these net operating transit funds to fund the future annual \$45,000 local share for County transit operations, subsidies for veterans bus fares, and other other transit obligations that may arise or be contained in these documents. All City obligations must be and are contingent upon Council adopted appropriations by law. Transit expenses will be charged to the City's Brunswick Transit Alternative Fund #120.

RECOMMENDED ACTION:

One Reading	Yes
Two Readings	No
Three Readings	No

Emergency	Yes
Suspension of Rules	Yes

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

It is requested that legislation is passed by emergency measure with suspension of the rules in order to complete the merger of BTA with MCPT by January 1, 2017.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ASSET TRANSFER AND MERGER AGREEMENT WITH THE MEDINA COUNTY BOARD OF COMMISSIONERS FOR THE TRANSFER OF ASSETS AND OPERATIONS OF THE BRUNSWICK TRANSIT ALTERNATIVE.

WHEREAS: The City of Brunswick and the Medina County Board of Commissioners (the "County") have reached agreement on an Asset Transfer and Merger Agreement wherein the assets and operation of the Brunswick Transit Alternative will be assumed by the County in accordance with the terms contained therein.

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

SECTION 1: That the City Manager is hereby authorized to enter into the Asset Transfer and Merger Agreement, as attached hereto as Exhibit "A".

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the additional reason to allow for transfer of the assets and operation of the Brunswick Transit Alternative as of January 1, 2017 to ensure compliance with annual reporting requirements. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 101-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ASSET TRANSFER AND MERGER AGREEMENT WITH THE MEDINA COUNTY BOARD OF COMMISSIONERS FOR THE TRANSFER OF ASSETS AND OPERATIONS OF THE BRUNSWICK TRANSIT ALTERNATIVE.

WHEREAS: The City of Brunswick and the Medina County Board of Commissioners (the "County") have reached agreement on an Asset Transfer and Merger Agreement wherein the assets and operation of the Brunswick Transit Alternative will be assumed by the County in accordance with the terms contained therein.

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

SECTION 1: That the City Manager is hereby authorized to enter into the Asset Transfer and Merger Agreement, as attached hereto as Exhibit "A".

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the additional reason to allow for transfer of the assets and operation of the Brunswick Transit Alternative as of January 1, 2017 to ensure compliance with annual reporting requirements. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/27/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 102-16** - An emergency resolution authorizing the City Manager to enter into an agreement with the Greater Cleveland Regional Transit Authority for the disbursement of public transportation funds apportioned by the Federal Transit Administration - **1st Reading** (To be brought from Committee of the Whole, Administration/Ken Fisher)

BACKGROUND: New legislation request

PURPOSE AND EXPLANATION: This Legislation is one piece of legislation intended to complete the merger of the BTA with MCPT and have the Federal funding follow that merger.

IMPLEMENTATION SCHEDULE: January 1, 2017

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The City of Brunswick currently anticipates receiving a net or an approximate \$260,000 of operating funds from GCRTA. These funds must be used for transit obligations and must be tracked by the City of Brunswick. Once the merger would occur with MCPT on Jan 1, 2017 as anticipated, the City could use these net operating transit funds to fund the future annual \$45,000 local share for County transit operations, subsidies for veterans bus fares, and other other transit obligations that may arise or be contained in these documents. All City obligations must be and are contingent upon Council adopted appropriations by law. Approved transit expenses will be charged to the City's Brunswick Transit Alternative Fund #120.

RECOMMENDED ACTION:

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

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

It is requested that legislation is passed by emergency measure with suspension of the rules in order to complete the merger of BTA with MCPT by January 1, 2017.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR THE DISBURSEMENT OF PUBLIC TRANSPORTATION FUNDS APPORTIONED BY THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS: The City of Brunswick and the Medina County Board of Commissioners (the “County”) have reached agreement on an Asset Transfer and Merger Agreement wherein the assets and operation of the Brunswick Transit Alternative will be assumed by the County in accordance with the terms contained therein; and

WHEREAS: The City of Brunswick and the Greater Cleveland Regional Transit Authority (the “GCRTA”) have reached an agreement for the disbursement of public transportation funds apportioned by the Federal Transit Administration.

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

SECTION 1: That the City Manager is hereby authorized to enter into an Agreement with the GCRTA, as attached hereto as Exhibit “A”.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the additional reason to effectuate the disbursement of public transportation funds 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
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 102-16

BY: Committee-of- the- Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR THE DISBURSEMENT OF PUBLIC TRANSPORTATION FUNDS APPORTIONED BY THE FEDERAL TRANSIT ADMINISTRATION.

WHEREAS: The City of Brunswick and the Medina County Board of Commissioners (the “County”) have reached agreement on an Asset Transfer and Merger Agreement wherein the assets and operation of the Brunswick Transit Alternative will be assumed by the County in accordance with the terms contained therein; and

WHEREAS: The City of Brunswick and the Greater Cleveland Regional Transit Authority (the “GCRTA”) have reached an agreement for the disbursement of public transportation funds apportioned by the Federal Transit Administration.

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

SECTION 1: That the City Manager is hereby authorized to enter into an Agreement with the GCRTA, as attached hereto as Exhibit “A”.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the additional reason to effectuate the disbursement of public transportation funds 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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/27/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Paul Barnett

COPY: Mayor Ron Falconi

MOTION: **RES. NO. 103-16** - An emergency resolution extending the agreement between the Greater Cleveland Regional Transit Authority and the City of Brunswick up to and including December 31, 2018 for the provision of transportation services known as the 251 Flyer (formerly the 451 Route) - **1st Reading** (To be brought from Committee of the Whole, Administration/Ken Fisher)

BACKGROUND: Funding for this activity is through GCRTA. The funds will come from existing monies due to Brunswick from RTA for transit. These funds are being transferred to Brunswick through a separate agreement. That agreement stipulates the GCRTA will keep \$54,000 of the funds to pay for the cost of the 251 Flyer route in 2018.

PURPOSE AND EXPLANATION: This legislation will allow GCRTA to continue service for the Route 251 flyer in 2018.

IMPLEMENTATION SCHEDULE: January 1, 2017.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION: It is requested that legislation is passed by emergency measure with suspension of the rules in order to be concurrent with two other pieces of legislation relating to funding and merger of the BTA.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION EXTENDING THE AGREEMENT
BETWEEN THE GREATER CLEVELAND REGIONAL TRANSIT
AUTHORITY AND THE CITY OF BRUNSWICK UP TO AND INCLUDING
DECEMBER 31, 2018 FOR THE PROVISION OF TRANSPORTATION
SERVICES KNOWN AS THE 251 FLYER (FORMERLY THE 451 ROUTE).

WHEREAS: On June 14, 2010, City Council adopted Resolution No. 53-10 authorizing the City Manager to enter into an agreement (the "Agreement") with the Greater Cleveland Regional Transit Authority (the "GCRTA") for the provision of transportation services known as the 451 Route for the term of August 16, 2010 through August 14, 2011, in exchange for compensation in the amount of \$5,503.33 per month;

WHEREAS: On July 25, 2011, City Council adopted Resolution No. 60-11 extending the Agreement with the GCRTA for a period of two (2) months up to and including October 14, 2011, for the provision of transportation services known as the 451 Route in exchange for compensation in the amount of \$5,000.00 per month;

WHEREAS: On October 10, 2011, City Council adopted Resolution No. 92-11 extending the Agreement with the GCRTA for a period of two (2) months up to and including December 14, 2011, for the provision of transportation services known as the 451 Route in exchange for compensation in the amount of \$5,000.00 per month;

WHEREAS: On December 12, 2011, City Council adopted Resolution No. 111-11 extending the Agreement with the GCRTA for a period of three (3) months up to and including March 14, 2012, for the provision of transportation services known as the 451 Route in exchange for compensation in the amount of \$5,000.00 per month;

WHEREAS: On March 12, 2012, City Council adopted Resolution No. 26-12 extending the Agreement with the GCRTA for a period of three (3) months up to and including June 14, 2012, for the provision of transportation services known as the 451 Route in exchange for compensation in the amount of \$5,000.00 per month;

WHEREAS: On May 21, 2012, City Council adopted Resolution No. 65-12 authorizing the extension of the Agreement for a period up to and including December 31, 2012, for monthly compensation in the amount of \$5,000.00;

WHEREAS: On December 10, 2012, City Council adopted Resolution No. 118-12 authorizing the extension of the Agreement for a period up to and including December 31, 2013, for monthly compensation in the amount of \$4,250.00;

WHEREAS: On October 14, 2013, City Council adopted Resolution No. 71-13 authorizing the extension of the Agreement for a period up to and including December 31, 2014, for monthly compensation in the amount of \$4,250.00;

WHEREAS: On November 10, 2014, City Council adopted Resolution No. 86-14 authorizing the extension of the Agreement for a period up to and including December 31, 2015, for monthly compensation in the amount of \$4,250.00;

WHEREAS: On October 26, 2015, City Council adopted Resolution No. 78-15 authorizing the extension of the Agreement for a period up to and including December 31, 2016, for monthly compensation in the amount of \$4,250.00;

WHEREAS: On December 12, 2016, City Council adopted Resolution No. 96-16 authorizing the extension of the Agreement for a period up to and including December 31, 2017 for monthly compensation in the amount of \$4,500.00; and

WHEREAS: The parties thereto are desirous of extending the term of the Agreement up to and including December 31, 2018, for compensation in the amount of \$54,000.00, which amount will be withheld from remaining funds held by the GCRTA for the benefit of the City.

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

SECTION 1: That the City Manager is hereby authorized to enter into the Eleventh Amendment to the Agreement, as attached hereto as Exhibit "A", for the provision of transportation services known as the 251 Flyer (formerly the 451 Route) up to and including December 31, 2018. The City shall pay the GCRTA compensation during the term of this extension in the amount of \$54,000.00, which amount will be withheld from remaining funds held by the GCRTA for the benefit of the City.

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 and welfare, and for the additional reason to ensure continuation of the 251 Flyer Route without interruption. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST:

Clerk of Council
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 103-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION EXTENDING THE AGREEMENT
BETWEEN THE GREATER CLEVELAND REGIONAL TRANSIT
AUTHORITY AND THE CITY OF BRUNSWICK UP TO AND INCLUDING
DECEMBER 31, 2018 FOR THE PROVISION OF TRANSPORTATION
SERVICES KNOWN AS THE 251 FLYER (FORMERLY THE 451 ROUTE).

- WHEREAS: On June 14, 2010, City Council adopted Resolution No. 53-10 authorizing the City Manager to enter into an agreement (the “Agreement”) with the Greater Cleveland Regional Transit Authority (the “GCRTA”) for the provision of transportation services known as the 451 Route for the term of August 16, 2010 through August 14, 2011, in exchange for compensation in the amount of \$5,503.33 per month;
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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 and welfare, and for the additional reason to ensure continuation of the 251 Flyer Route without interruption. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST:

Clerk of Council
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH THE GREATER CLEVELAND
REGIONAL TRANSIT AUTHORITY AND THE BOARD OF MEDINA
COUNTY COMMISSIONERS.

WHEREAS: The City of Brunswick and the Medina County Board of Commissioners (the
“County”) have reached agreement on an Asset Transfer and Merger Agreement
wherein the assets and operation of the Brunswick Transit Alternative will be
assumed by the County in accordance with the terms contained therein;

WHEREAS: Per Federal Transit Administration advisement, the City will continue to receive an
allocation of federal funds for fiscal years 2017 and 2018; and

WHEREAS: The City, the GCRTA and the County have reached an agreement wherein the
GCRTA will apply for and accept federal funds allocated to the City for fiscal
years 2017 and 2018 and distribute local operating funds therefrom to the County.

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

SECTION 1: That the City Manager is hereby authorized to enter into an Agreement with the
GCRTA and County, as attached hereto as Exhibit “A”.

SECTION 2: This Resolution is hereby declared to be an emergency measure necessary for the
immediate preservation of the public peace, property, health, safety and welfare,
and for the additional reason that this Agreement must be in place in order to
effectuate the Asset Transfer and Merger Agreement by January 1, 2017.
Therefore, the same shall be in full force and effect from and after its passage by
the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 104-16

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH THE GREATER CLEVELAND
REGIONAL TRANSIT AUTHORITY AND THE BOARD OF MEDINA
COUNTY COMMISSIONERS.

WHEREAS: The City of Brunswick and the Medina County Board of Commissioners (the “County”) have reached agreement on an Asset Transfer and Merger Agreement wherein the assets and operation of the Brunswick Transit Alternative will be assumed by the County in accordance with the terms contained therein;

WHEREAS: Per Federal Transit Administration advisement, the City will continue to receive an allocation of federal funds for fiscal years 2017 and 2018; and

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PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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