



BRUNSWICK CITY COUNCIL AGENDA

Brandon Lambert Ward 3	Kristy Piper At-Large	Tim Smith At-Large	Dennis Nevar Law Director	Carl S. DeForest City Manager	Ron Falconi Mayor	Laura Timura Clerk of Council	Nicholas Hanek Ward 2	Michael Abella Jr. Ward 1	Joseph Delsanter At-Large	Keith Kuczma Ward 4
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OCTOBER 28, 2024

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of Regular Council Meeting Minutes
 - (a) Regular Council Meeting Minutes dated October 14, 2024
5. Mayor's Report:
 - (a) Proclamation to commend Young Marines and proclaim Red Ribbon Week
 - (b) Proclamation in recognition of Complex Regional Pain Syndrome Awareness Month.
 - (c) Proclamation in recognition of Donna Morgan and Cyndi Holloway's Spring Break Goody Bag Initiative
 - (d) Motion to approve Mayor's recommendation to appoint Anita Lambert to the Juvenile Diversion Board.
 - (e) 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, Utilities, Technology & Cable Committee Minutes dated October 14, 2024

Finance Committee.....Mr. Hanek

Finance Committee Minutes dated October 14, 2024

Safety & Environment Committee.....Mr. Kuczma

Safety & Environment Committee Minutes dated October 14, 2024

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

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

Parks, Recreation & Community Minutes dated October 14, 2024

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

8. Other Committees, Boards and Commissions

(a) Committee-of-the-Whole Minutes dated October 14, 2024

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 83-2024 - An ordinance authorizing the City Manager to forward a petition for detachment to the Medina County Commissioner's Office for the purpose of adjusting the City boundary lines to include an annexation into the City of Brunswick of PPNs 001-02A-21-008 and 001-02A-21-009. - **3rd Reading** (Committee-of-the-Whole, *Administration/Dennis Nevar*)

b. 2nd Reading(s)

RES. NO. 87-2024 - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick. - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

c. 1st Reading(s)

11. City Manager's Report

12. Open Forum

13. Unfinished Business

14. New Business

15. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

Monday, October 14, 2024

Prayer and Pledge of Allegiance The regular meeting of Brunswick City Council was called to order by Mayor Ron Falconi at 7:00 p.m. at the Municipal Complex.

Roll Call of Members showed the following Council Members present: Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper.

Others Present: Mayor Ron Falconi, City Manager/Safety Director Carl DeForest, Law Director Dennis Nevar, Clerk of Council Laura Timura.

Correspondence There was none.

Approval of Regular Council Meeting Minutes

Regular Council Meeting Minutes dated September 23, 2024:

Nicholas Hanek moved to approve the Council Meeting Minutes dated September 23, 2024, as written, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Mayor's Report:

Mayor's Court Financial Report for the month ending September 2024 will be posted on the website and added to the minutes for the record.

Proclamation in recognition of Senator Romanchuk's efforts in passing Senate Bill 155:

Mayor Falconi presented a proclamation to Senator Romanchuk to show gratitude for the valuable support and dedication he and Senators Schaffer, Antonio, Cirino, Craig, DeMora, and Smith have shown through their sponsorship of Am. S.B. No. 155.

Mayor's recommendation to appoint Anita Lambert to the Juvenile Diversion Board.:

If anyone on Council has questions regarding this recommendation, they should contact the Mayor.

Clerk of Council's Report There was none.

Council Committee Reports:

Economic Development Committee.....Mr. Lambert:

Mr. Lambert had no formal reports this evening.

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

Services, Utilities, Technology & Cable Committee Minutes dated September 23, 2024:

Tim Smith moved to approve the Services, Utilities, Technology & Cable Committee Minutes dated September 23, 2024, as written, seconded by Michael Abella Jr. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Finance Committee.....Mr. Hanek:

Finance Committee Minutes dated September 23, 2024:

Nicholas Hanek moved to approve the Finance Committee Minutes dated September 23, 2024, as written, seconded by Brandon Lambert. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Safety & Environment Committee.....Mr. Kuczma:

Safety & Environment Committee Minutes dated September 23, 2024:

Keith Kuczma moved to approve the Safety & Environment Committee Minutes dated September 23, 2024, as written, seconded by Tim Smith. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

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

Mr. Delsanter had no formal reports this evening.

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

Mrs. Piper had no formal reports this evening.

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

Mr. Abella had no formal reports this evening.

Other Committees, Boards and Commissions

Committee-of-the-Whole Minutes dated September 23, 2024:

Nicholas Hanek moved to approve the Committee-of-the-Whole Minutes dated September 23, 2024, as written, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Petitions from the Public on Legislation Dom DePompei (4798 Baywood Drive) identified himself as a representative of the Brunswick Youth Baseball and Softball Association. He addressed rumors that his organization would remove recreation baseball and softball. Mr. DePompei explained that this is not the case and that they plan to provide more opportunities for the recreation program to develop. There will be additional practices and camps that participants can choose to participate in to develop their skills. Mr. DePompei stated that emails and phone calls would be responded to in a timely manner. He assured that equal opportunities will be available for both girls and boys in the program. Mr. DePompei encouraged everyone to reach out with questions.

Ed Radzynski (19 North Carpenter Road) thanked the Mayor, Vice Mayor, and Council for diligently pursuing their goal to stop the Boston Road interchange. He recounted the multiple trips to Columbus and NOACA to combat the interchange. Mr. Radzynski felt the City's voices carried power to Columbus and thanked everyone for their support.

Reading of Legislation and Action on Legislation:

3rd Reading(s)

ORD. NO. 72-2024 - An ordinance amending Section 222.01 (a) of the City of Brunswick Codified Ordinances. - **3rd Reading** (Committee-of-the-Whole, *Administration/Dennis Nevar*):

Nicholas Hanek moved to adopt Ordinance Number 72 -2024, seconded by Brandon Lambert. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 75-2024 - A resolution authorizing the City Manager to enter into an agreement with Cargill Salt for the purchase of Clearlane enhanced road salt for the Service Department in an amount not to exceed \$79.99 per ton. - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*):

Tim Smith moved to adopt Resolution Number 75-2024, seconded by Keith Kuczma. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 76-2024 - A resolution in support of the Brunswick City School District Renewal Operating Levy. - **3rd Reading** (Committee-of-the-Whole, *Council/Joseph Delsanter*):

Nicholas Hanek moved to amend Resolution Number 76-2024 to reflect Issue 14 on the November ballot, seconded by Joseph Delsanter. Mr. Delsanter emphasized the importance of the levy. He relayed renewal levy monies are used to pay the salaries of school employees and would include a 12.5% contribution by the state. Mr. Smith mentioned that a strong school system is important and that developers take this into consideration. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Nicholas Hanek moved to adopt Resolution Number 76-2024, seconded by Tim Smith. Mr. Hanek echoed the sentiments of his colleagues and disclosed that the levy was reasonable and that it would be a financially sound decision to vote in favor of the levy. He recommended that voters consider voting yes. Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith. Abstain - 1, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 77-2024 - A resolution authorizing the City Manager to enter into a non-exclusive lease agreement with Brunswick Youth Baseball, d/b/a Brunswick Youth Baseball and Softball Association, for the operation of youth baseball/softball programs on City owned fields. - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/Taylor Petkovsek*):

Kristy Piper moved to adopt Resolution Number 77-2024, seconded by Nicholas Hanek.

Mr. Delsanter disclosed that he would not be approving this resolution. He continued that the City has had a 57-year relationship with Brunswick Youth Sports (BYS). He informed there was an absence of a 501(c)(3) through 5 different administrations and 4 different Park Directors. He felt the City needed to take ownership of this problem. Mr. Delsanter relayed that there were no issues with the operations of the organization or the character of the individuals. He then cited concerns that the other organization would not provide the same Little League experience as they were involved in travel baseball. He revealed concerns about someone associated with Brunswick Youth Baseball and Softball being involved in criminal behavior. Mr. Delsanter felt BYB should have been given help and that there was confusion in communication and perhaps not enough oversight on the City's part.

Mr. Hanek pointed out that while BYB has been a part of the community for a long time, it was discovered that the BYB stated they were a 501(c)(3) which was not the case. A detective conducted a thorough

investigation and criminal charges were not pressed. They looked for falsification based on deficiencies and inaccuracies. The report revealed that this organization should have a complete audit for corporate compliance rules and laws with recommendations of best practices implemented. If this organization was properly audited, violations of law would be referred to appropriate investigative bodies. It appears this organization, on its surface, has significant tax issues that they must resolve with the appropriate state and federal agencies. Following the City of Brunswick investigation, the Ohio Attorney General contacted Brunswick Youth Sports. It was discovered that taxes were not filed between 2017 and 2021. Those that thought they were giving to a charitable organization were not as this was not a 501(c)(3). At any time, there could be an investigation that could lead to the City's embarrassment.

The City renegotiated the contract with BYS and provided them with two requirements: become a 501(c)(3) and change the usage of the fields to allow for more flexibility under the discretion of the Parks Department. Neither of these conditions were met. The financial reporting was late and the 501(c)(3) was applied for weeks later, because of a delay of the leadership of the organization. He felt Brunswick Youth Sports claims are unfounded. If there had been a situation in which someone had acted unethically in the City, there would be an investigation. Mr. Hanek announced that lapses in transparency and unethical behavior would not be tolerated. This did not occur.

Under a full and fair playing field, a bidding process where all could apply occurred. The other organization had an unequivocally better package which included a budget. A budget was not provided with Brunswick Youth Sports' bid. He went on to thank everyone who volunteers in the community. Mr. Hanek affirmed that two different agencies investigated the organization. He revealed that he spent countless hours reviewing documents provided by BYS and writing a rebuttal to false statements that were made to both the news and to Council. He reported that BYS' treasurer admitted that taxes were not filed for 5 years and that they delayed filing a 501(c)(3). He concluded that recreational baseball would continue and would be better than ever. Safeguards will be put into place and the matter will be referred to the Parks Committee for multiple meetings in the coming year to vet and go through details. This means providing timely financial transparency and making sure recreation kids are the priority. He cited other non-profits in the City that had no issues. He found it unconscionable to accuse the City of not trying to help BYS. Mr. Hanek agreed that there was not a good job of oversight for baseball, but that will not happen in the future. There will be the best and brightest youth sports program befitting a great city. He concluded that all of the information presented was public record.

Mr. Delsanter responded that Brunswick Youth Sports volunteers were committed to baseball for 57 years. This is a large organization which can be stressful and can experience many issues. Mr. Delsanter asserted that integrity was not an issue. He agreed that there were miscommunications that did not get followed through. He cited that the only reason BYS was not selected per the Parks Director was their lack of a 501(c)(3), which they are in the process of obtaining. Mr. Delsanter felt that if there had been a partnership, responsibility, honesty, and easier communication, it would have helped. He felt Brunswick Youth Baseball and Softball Association had a lot to prove.

Mr. Abella remarked that he would like to see the organization allow all kids to return to their same team next year. He does not want to see teams split up. He felt that prior coaches should be allowed to continue to coach and established travel teams need to remain established. The new league needs to meet with parents and address their concerns to make 2025 as seamless as possible while also adding their proposed improvements. These things need to happen in 2025. He felt Councilman Hanek explained everything. He pointed out Chris Gaglione really cares and has carried on multiple responsibilities and roles to help BYS and try to fix issues. He complimented him and other members of the group and recognized that this is all volunteer work.

Mr. Lambert declared that he initially was voting no to this agreement as he felt both options were bad. However, due to the behavior of BYS and its representatives' abhorrent behavior, he cannot be in favor of BYS. He expressed his dismay as this organization has been involved in the community for 57 years.

Roll Call - Ayes - 6, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Tim Smith, Kristy Piper. Nays - 1, Joseph Delsanter. Motion Carried.

RES. NO. 78-2024 - A resolution officially adopting the Brunswick City logo as the symbol for the Brunswick City Flag. - **3rd Reading** (Committee-of-the-Whole, *Council/Kristy Piper*):

Nicholas Hanek moved to adopt Resolution Number 78-2024, seconded by Keith Kuczma. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

2nd Reading(s)

ORD. NO. 83-2024 - An ordinance authorizing the City Manager to forward a petition for detachment to the Medina County Commissioner's Office for the purpose of adjusting the City boundary lines to include an annexation into the City of Brunswick of PPNs 001-02A-21-008 and 001-02A-21-009. - **2nd Reading** (Committee-of-the-Whole, *Administration/Dennis Nevar*):

Mr. Hanek moved this ordinance to third reading.

1st Reading(s)

RES. NO. 85-2024 - A resolution commending Senators Romanchuk, Schaffer, Antonio, Cirino, Craig, Demora, and Smith for their commitment and support to the City of Brunswick. - **1st Reading** (To be brought from Committee-of-the-Whole, *Council/Nicholas Hanek*):

Nicholas Hanek moved to suspend the rules, seconded by Tim Smith. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Nicholas Hanek moved to adopt Resolution Number 85-2024, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 86-2024 - An emergency resolution authorizing the City Manager to execute all necessary documents to accept a Safety Intervention Grant from the Bureau of Workers' Compensation for the Division of Fire. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Greg Glauner*):

Keith Kuczma moved to suspend the rules, seconded by Kristy Piper. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Keith Kuczma moved to adopt Resolution Number 86-2024, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 87-2024 - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*):

Mr. Hanek moved this resolution to second reading.

RES. NO. 88-2024 - An emergency resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*):

Nicholas Hanek moved to suspend the rules, seconded by Brandon Lambert. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Nicholas Hanek moved to adopt Resolution Number 88-2024, seconded by Tim Smith. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 89-2024 - An emergency resolution authorizing the City Manager to purchase a new 8-ton truck cab and chassis from Northern Ohio Peterbilt of Cleveland for the Service Department in an amount not to exceed \$132,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*):

Tim Smith moved to suspend the rules, seconded by Kristy Piper. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Tim Smith moved to adopt Resolution Number 89-2024, seconded by Keith Kuczma. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 90-2024 - An emergency resolution authorizing the City Manager to enter into an agreement with Fabrizi Trucking & Paving for the Richie Drive Storm Sewer and Paving Project in the amount of \$137,622.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*):

Tim Smith moved to suspend the rules, seconded by Kristy Piper. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Tim Smith moved to adopt Resolution Number 90-2024, seconded by Keith Kuczma. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

RES. NO. 91-2024 An emergency resolution authorizing the City Manager to purchase twenty-four (24) sets of firefighter turnout gear from Phoenix Safety Outfitters for the Division of Fire in an amount not to exceed \$110,000.00. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Greg Glauner*):

Keith Kuczma moved to suspend the rules, seconded by Tim Smith. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

Keith Kuczma moved to adopt Resolution Number 91-2024, seconded by Joseph Delsanter. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

City Manager's Report Mr. DeForest announced that the Annual Veterans Breakfast will be held on Wednesday, October 23, 2024, with the church doors opening at 7:30 a.m. He reported 115 people signed up to attend and encouraged anyone who served in any military branch to bring their DD214 and join. He advised contacting Betsy Lehky at 330-558-6826 to RSVP.

Mr. DeForest disclosed that the American Legion VFW will hold its Veterans Day Ceremony on November 11, 2024, at 11:00 a.m. in the Council Chambers. He welcomed everyone to attend.

Open Forum There was none.

Unfinished Business There was none.

New Business Mr. Delsanter shared his passionate views honoring the Italian American community, their contribution to the American Dream, and their direct involvement in the Columbus Day Holiday.

Mr. Kuczma commended Mr. Delsanter on his speech and offered everyone a Happy Columbus Day.

Consideration of a new liquor permit request from Rito's Inc., DBA Rito's Bakery & Deli at 1930 Pearl Road, Brunswick, OH 44212:

There were no objections from Council or the Administration.

Consideration of a liquor permit transfer from Sky Market Inc. to Quality Oil LLC/DBA BP located at 15 Pearl Road, Brunswick, OH 44212.:

There were no objections from Council and the Administration.

Adjournment Mr. Hanek moved to adjourn, seconded by Tim Smith. Roll Call - Ayes - 7, Nicholas Hanek, Brandon Lambert, Michael Abella Jr., Keith Kuczma, Joseph Delsanter, Tim Smith, Kristy Piper. Nays - 0. Motion Carried.

There being no further business, the meeting adjourned at 7:53 p.m.

Respectfully submitted,



Laura Timura, CMC
Clerk of Council

Mayor Ron Falconi

Adopted

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

October 14, 2024

IN ATTENDANCE Chairman Tim Smith, Committee Member Kristy Piper, Committee Member Michael Abella Jr., Brandon Lambert, Keith Kuczma, Joseph Delsanter, Nicholas Hanek, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, City Engineer Matt Jones, Finance Director Todd Fischer, Fire Chief Greg Glauner, Law Director Dennis Nevar, Service Director Paul Magovac, Clerk of Council Laura Timura, News Media.

The meeting convened at 6:17 p.m.

DISCUSSION ITEMS:

- (a) **RES. NO. 89-2024** - An emergency resolution authorizing the City Manager to purchase a new 8-ton truck cab and chassis from Northern Ohio Peterbilt of Cleveland for the Service Department in an amount not to exceed \$132,000.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Magovac*)

Mr. Magovac disclosed that the truck cab and chassis will be purchased through Sourcewell and a like piece of City equipment will be sold. He estimated the turnaround to be 6-8 months.

Mr. Smith requested verification that the resolution was only for the cab and chassis.

Mr. Magovac confirmed and stated that the truck body, plow, and salt spreader would be purchased from the 2025 budget.

Mr. Abella Jr. questioned the turnaround time being in 2025.

Mr. Magovac shared that the purchase of the cab and chassis had already been approved in the 2024 capital budget.

Mr. Smith inquired about the City truck fleet.

Mr. Magovac stated that a plow truck typically has a life of 15 years. He claimed that after 15 years of use, the trucks make great backup vehicles that will last the City an additional 20-22 years.

Mrs. Piper moved Resolution 89-2024 to tonight's Council Agenda of October 14, 2024, as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

- (b) **RES. NO. 90-2024** - An emergency resolution authorizing the City Manager to enter into an agreement with Fabrizi Trucking & Paving for the Richie Drive Storm Sewer and Paving Project in the amount of \$137,622.00. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

Mr. Jones shared that the previous motion was to reject all bids. He divulged that the City rebid the project with a higher cost estimate and included items that were initially alternates as part

of the base bid. He went on to state that temporary pavement needing to be replaced is now included in the base bid and allots for the price increase.

Mr. Abella moved Resolution 90-2024 to tonight's Council Agenda of October 14, 2024, as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mrs. Piper shared that during her drive to City Hall on Route 303, she encountered an abundance of mud in the turning lane.

Mr. Jones and Mr. Aungst affirmed that they were aware of the mud collecting due to the culvers and that the Service Department would discuss the issue.

Mrs. Piper mentioned a concern with a neighbor's dead tree lawn and cracked sidewalk. She shared that the Brunswick resident disclosed that Cleveland Water caused the damage and that he was having issues contacting Cleveland Water to report the damage caused by their workers.

Mr. Aungst stated that from the Building Department's experience, Cleveland Water does not care about damage. He relayed that such issues occur in other cities, as well.

ADJOURNMENT:

Being no further business, Mrs. Piper moved to adjourn at 6:24 p.m. Vote – 3 Ayes, 0 Nays.

Submitted Respectfully,

A handwritten signature in blue ink, appearing to read 'Timothy C. Smith', written in a cursive style.

Tim Smith
Chairman

FINANCE COMMITTEE

October 14, 2024

IN ATTENDANCE: Chairman Nicholas Hanek, Committee Member Brandon Lambert, Committee Member Michael Abella Jr., Joseph Delsanter, Kristy Piper, Keith Kuczma, Tim Smith, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, City Engineer Matt Jones, Finance Director Todd Fischer, Law Director Dennis Nevar, Service Director Paul Magovac, Clerk of Council Laura Timura, News Media.

The meeting convened at 6:24 p.m.

DISCUSSION ITEMS:

- (a) **RES. NO. 87-2024** - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

Mr. Fischer shared that the paperwork from the County regarding the proposed legislation is not expected to be available until November. He continued that this would allow the City to receive the money from the County as soon as possible to earn interest.

Mr. Fischer disclosed that if the resolution does not pass, Medina County would earn the interest on the revenue funds, not Brunswick, and the money would only be distributed twice yearly. He stated that the money would be distributed ten times yearly if the resolution were to pass.

Mr. Lambert moved Resolution Number 87-2024 to tonight's Council Agenda of October 14, 2024, as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

- (b) **ORD. NO. 88-2024** - An emergency resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor. - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*)

Mr. Fischer stated that the City's tax rates are changing from last year and that two tax breaks, the Fire Station Bond Levy and the Road Levy, were voted on.

Mr. Fischer explained that the Road Levy would be the first election year for the new ten-year levy and the second year for the Fire Station Levy.

Mr. Fischer disclosed that the paperwork is due by October 1st by law but added that a 30-day granted extension was given.

Mr. Lambert moved Resolution Number 88-2024 to tonight's Council Agenda of October 14, 2024, as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Fischer reported that the September financial reports are out, and his office should be contacted with questions.

Mr. Fischer noted that income tax collections are flat but declared that the City has been in better financial shape since 2008. He explained that reserves are available to handle economic fluctuations and reassured that the Finance Department is keeping an eye on the situation.

Mr. Delsanter inquired about the economics behind funding the City. He commended the Finance Department for its management but questioned how long the reserves would last.

Mr. Fischer revealed that he believed the City was prepared to handle the situation. He reasoned that the reserve level could be adjusted to keep up with inflation. He shared that once the money is above the reserves, the money will be put towards capital improvement items such as roads and infrastructure.

Mr. Delsanter questioned whether the city would be in a good financial position as it enters 2025 with the cost of everything rising, including RFTE.

Mr. Fischer shared that he believed the financial plan would bear fruit for the next 3 -5 years.

Mr. Hanek divulged Council had been asking questions regarding the Then & Now certificates.

Mr. Fischer explained that the Ohio Revised Code requires a purchase order in place and certified by the Finance Director before services are rendered. He continued that the law prohibits the fiscal officer from approving the payment when a purchase order has not been certified and the purchase is over \$3,000.00 requiring Council to approve the payment.

Mr. Hanek confirmed that the Then & Now certificates are budgeted.

Mr. Fischer confirmed that they are budgeted and cited a vacancy in the Administrative Assistant position in the Engineering Department, causing timing issues with paperwork.

Mr. Hanek clarified that the Then & Now certificates are not budgetary changes but ratifications of something that had happened but had already been budgeted.

Mr. Fischer agreed and stated that he and Mr. DeForest would only sign a certificate if it was in the budget.

Mr. Smith requested verification of the difference between an emergency resolution and an emergency resolution with three readings.

Mr. Nevar explained that a suspension of the rules relates to the number of readings. He continued that pursuant to the charter, every ordinance or resolution needs to be read at three separate Council meetings. He further detailed that suspending the rules only relates to the number of readings.

Mr. Nevar reasoned that emergency legislation ultimately becomes effective upon adoption. He remarked that non-emergency legislation had a thirty-day wait period. He reiterated that emergency relates to when the legislation is effective.

ADJOURNMENT:

Being no further business, Mr. Lambert moved to adjourn at 6:34 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Hanek', with a long, sweeping horizontal stroke extending to the right.

Nicholas Hanek
Chairman

SAFETY & ENVIRONMENT COMMITTEE

October 14, 2024

IN ATTENDANCE: Chairman Keith Kuczma, Committee Member Joseph Delsanter, Committee Member Kristy Piper, Brandon Lambert, Nicholas Hanek, Michael Abella Jr., Tim Smith, City Manager/Safety Director Carl DeForest, Community & Economic Development Director Grant Aungst, City Engineer Matt Jones, Finance Director Todd Fischer, Fire Chief Greg Glauner, Law Director Dennis Nevar, Service Director Paul Magovac, Clerk of Council Laura Timura, News Media.

The meeting convened at 6:10 p.m.

DISCUSSION ITEMS:

RES. NO. 86-2024 - An emergency resolution authorizing the City Manager to execute all necessary documents to accept a Safety Intervention Grant from the Bureau of Workers' Compensation for the Division of Fire. - **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Greg Glauner*)

Mr. Glauner shared that the Division of Fire had been awarded \$10,083.67 and explained that each medic unit has a stair chair. He emphasized that the process of using the original chair with larger individuals could be a cumbersome process and shared that the replacement chair being purchased is a new innovation and is battery-operated.

Mr. Glauner disclosed that the chair will cost \$13,966.13 and be placed in one medic unit. He shared that the device will allow patients to be transported more easily and quickly.

Mr. Kuczma verified that the City would cover roughly \$3600.00 of the cost of the chair, and the grant would cover the rest.

Mr. Glauner stated that the emergency suspension of the rules request is due to the grant's 120-day purchase requirement.

Mr. Delsanter inquired about the delivery timeline on the unit.

Mr. Glauner answered that although he does not have a specific delivery date, he believes the Division of Fire will receive the chair quickly due to the chair being in stock online.

Mr. Delsanter moved Resolution Number 86-2024 to tonight's Council Agenda of October 14, 2024 as an emergency with suspension of the rules. Vote - 3 Ayes, 0 Nays.

RES. NO. 91-2024 – An emergency resolution authorizing the City Manager to purchase twenty-four (24) sets of firefighter turnout gear from Phoenix Safety Outfitters for the Division of Fire in an amount not to exceed \$110,000.00 – **1st Reading** (To be brought from Safety & Environment Committee, *Administration/Greg Glauner*)

Mr. Glauner reported that the NFPA standards have been rewritten, rendering the current 9-year-old turnout gear unsafe. He divulged that the old gear contains PFAS chemicals that have been linked to an increased risk of cancer.

Mr. Glauner relayed that the purchase price for new turnout gear is \$109,979.00 for 24 new gear sets. He added that the gear has a 10-year life expectancy.

Mr. Delsanter questioned how the process works for new Division of Fire recruits regarding the fit of the gear.

Mr. Glauner answered that although the Division needs 27 sets of turnout gear, it is only requesting 24 sets due to upcoming retirements and to allow new recruits to be fitted next year. He added that the cost of the three additional sets of turnout gear would come out of the 2025 capital budget.

Mr. Kuczma asked if the upcoming retirees would be quickly replaced or if the Division would be short-handed.

Mr. Glauner assured Council that the Division of Fire has a new employee test scheduled for selected candidates to ensure a smooth transition. He disclosed that the Division may be short-handed over the holidays due to employees using vacation time.

Mr. Smith inquired how the company for the new turnout gear had been selected.

Mr. Glauner stated that he had researched gear and found Phoenix Safety Outfitters' price per set to be lower than Sourcewell. He continued that the price of the gear will increase in January 2025.

Mrs. Piper moved Resolution Number 91-2024 to tonight's Council Agenda of October 14, 2024 as an emergency with suspension of the rules. Vote - 3 Ayes, 0 Nays.

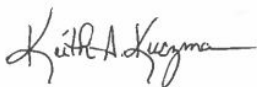
GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mrs. Piper moved to adjourn at 6:17 p.m. Vote – 3 Ayes, 0 Nays.

Submitted Respectfully,



Keith Kuczma
Chairman

PARKS, RECREATION & COMMUNITY COMMITTEE

October 21, 2024

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

The meeting convened at 6:01 p.m.

DISCUSSION ITEMS:

(a) Winter Music Concert Series

Mr. Keller reported difficulty finding sponsors for the event. He proposed having one monthly concert at different locations starting in February 2025 and ending in September 2025. He shared that this new format would cost approximately \$8,000.00. He continued that with the committee having \$6,000.00 reserved for the summer music concert series, a balance of \$2,000.00 would need to be collected through fundraising.

The committee recommended looking for smaller sponsorship amounts. For promotion and advertising, Mrs. Petkovsek recommended placing banners in front of the Recreation Center, the clock tower, City Hall, fire stations, parks, etc.

Mr. Keller agreed to contact the bands for booking dates. He recommended creating themes for the monthly events to align better with the feedback received from the Parks Master Plan. Councilwoman Piper suggested reimagining the July BBQ event to be held in August instead as a Back-to-School Barbeque.

(b) Holiday Party

Mrs. Petkovsek shared that the Holiday Party will be held on Sunday, December 8, 2024. She confirmed that the face painting has already been contracted and is waiting to receive the contract from Santa.

Mrs. Petkovsek recommended that the Committee ask Nate the Great to be entertainment. She disclosed that the inflatables from last year will be available.

Mrs. Piper recommended the same food setup as last year, with Giant Eagle sandwiches, and agreed to work with Liz Balon to get Key Club and VOFT volunteers.

(c) Parks Master Plan Update

Mrs. Petkovsek stated that the company is currently reviewing open house feedback, and by the end of November 2024, a plan should be ready to present that includes drawings and ideas for funding, such as grants, levies, etc.

(d) North Park Update

Mrs. Petkovsek reported that dredging bids were due on October 24, 2024. She continued that the proposal would go to Council, and upon approval, construction would begin in mid-November, with 60 days to do the work that entailed dredging, moving dirt, replacing drainage pipe and valve, and possibly a water feature in the middle of the lake. She relayed that the park is scheduled to open in January 2025.

(e) America's 250th Birthday

Mrs. Piper announced the event will take place in July 2026. Due to the extended period before the event, she requested that the item be tabled and discussed at a future meeting date.

(f) Brunswick's 210th Birthday

Mr. Kuczma recommended that a birthday celebration be held at the Brunswick Historical Society Museum on March 15, 2025. He suggested serving cake and lemonade. Mrs. Piper agreed to contact the Historical Society regarding cake donations and collaboration in the event planning.

(g) Disc Golf Update

Mrs. Petkovsek shared that she had spoken with City Manager, Mr. DeForest, and Council President, Mr. Hanek, about starting an RFP process. She requested Mrs. Piper bring the idea up during the next Committee-of-the-Whole meeting.

(h) Winter Fireworks

Mr. Smith disclosed that a resident spoke to him about having fireworks in the city during Christmas. He continued that the resident relayed they were in the process of finding sponsors for the fireworks.

Mrs. Petkovsek offered to contact the fireworks company and secure quotes.

(i) Christmas Tree Lighting Ceremony

Mrs. Piper reminded that the event is scheduled for November 29, 2024. She indicated that one of the organizers had inquired about having a police officer present to assist with residents crossing Route 303.

Mr. Kuczma confirmed that he attended the event last year, and many residents were crossing Route 303.

Mrs. Piper asked Mr. Kuczma to add the issue to the next Safety Committee Agenda.

GENERAL DISCUSSION:

Mrs. Piper announced that the following Parks, Recreation & Community Committee Meeting would be held on November 12, 2024, at 6:00 p.m. at the Recreation Center.

ADJOURNMENT:

Being no further business, Mr. Kuczma moved to adjourn at 7:03 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Kristy Piper
Chairwoman



COMMITTEE OF THE WHOLE

October 14, 2024

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

The meeting convened at 6:34 p.m.

DISCUSSION ITEMS:

There was none.

MOTION ITEMS:

- (a) A motion to amend the Council Rules to allow for electronic distribution of Council Meeting packets and to correct the Committee-of-the-Whole meeting time from the third Monday of each month to the 2nd and 4th Mondays as attached.

Mrs. Timura explained that the Clerk's office would like to offer printed agendas and emailed digital copies of Council Meeting packets to reduce paper usage and time.

Mr. Hanek noted that there is also a motion to correct the Committee-of-the-Whole meeting time in the rules to reflect the Council's current schedule.

Mr. Hanek clarified that the motion's wording allows electronic distribution but also room for adjustment.

Mr. Abella questioned whether applications for boards and commissions would be digitalized.

Mrs. Timura concurred that all documents would be digital and she shared that the email will include a link for Council to access all packet attachments.

Mr. Abella asked if the public would have access to the digital files.

Mrs. Timura confirmed that the public can access the Clerk's published files on the website and the paper copies distributed throughout the City.

Mr. Lambert moved to amend the Council Rules to allow for electronic distribution of Council Meeting packets and to correct the Committee-of-the-Whole meeting time from the third Monday of each month to the 2nd and 4th Mondays. Vote – 7 Ayes, 0 Nays.

- (b) Motion to allow the City Manager to enter into a depository agreement with Dollar Bank.

Mr. Fischer stated that the City desires an additional five-year agreement with Dollar Bank.
Mr. Smith moved to allow the City Manager to enter into a depository agreement with Dollar Bank.
Vote – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

- (a) **RES. NO. 85-2024** - A resolution commending Senators Romanchuk, Schaffer, Antonio, Cirino, Craig, Demora, and Smith for their commitment and support to the City of Brunswick. - **1st Reading** (To be brought from Committee-of-the-Whole, *Council/Nicholas Hanek*)

Mr. Hanek announced that Senator Mark Romanchuk would attend the Council Meeting to commend the Senate Transportation Committee and his involvement in the passage of Senate Bill 155. He continued that Mayor Falconi would present Senator Romanchuk with a proclamation in appreciation of his support.

Mr. Hanek requested Mr. Nevar change Resolution Number 85-2024 to an emergency with suspension of the rules.

Mr. Delsanter moved Resolution Number 85-2024 to tonight's Council Agenda of October 14, 2024, as an emergency with suspension of the rules. Votes – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

EXECUTIVE SESSION:

Mr. Kuczma moved to go into Executive Session to discuss the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee and to discuss the subject of pending or imminent court action. Roll Call - Ayes – 7, Mr. Hanek, Mrs. Piper, Mr. Delsanter, Mr. Lambert, Mr. Smith, Mr. Kuczma, Mr. Abella. Nays – 0

Mr. Abella Jr., moved to adjourn from Executive Session. Vote – 7 Ayes, 0 Nays.

The Committee-of-the-Whole reconvened.

ADJOURNMENT:

Being no further business, Mr. Delsanter moved to adjourn the Committee-of-the-Whole Meeting at 6:51 p.m. Vote – 7 Ayes, 0 Nays

Submitted Respectfully,

Kristin Gambaccini
Assistant Clerk of Council

PROPOSED LEGISLATION



DATE: 10/28/2024

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Dennis Nevar

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 83-2024** - An ordinance authorizing the City Manager to forward a petition for detachment to the Medina County Commissioner's Office for the purpose of adjusting the City boundary lines to include an annexation into the City of Brunswick of PPNs 001-02A-21-008 and 001-02A-21-009. - **3rd Reading** (Committee-of-the-Whole, *Administration/Dennis Nevar*)

BACKGROUND: A Petition for Annexation of certain territory in Brunswick Hills Township was duly filed by a property owner located in the territory of Brunswick Hills (PPNs 001-02A-21-008 and 001-02A-21-009); The Petition was considered by the Board of County Commissioners of Medina County.

The Board of County Commissioners certified the transcript of this proceeding in connection with the annexation, map, and Petition to the Clerk of Council. The appropriate time frames have elapsed in accordance with the provisions of the Ohio Revised Code Section 709.04;

The City of Brunswick passed legislation accepting the proposed annexation per Resolution No. 69-2024 adopted on September 9, 2024.

PURPOSE AND EXPLANATION: The City wishes to petition the Medina County Commissioners Office for detachment to adjust the City boundary lines to include this annexation into the City of Brunswick.

IMPLEMENTATION SCHEDULE: 3 readings.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 83-2024

BY: Committee-of-the-Whole

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO FORWARD A PETITION FOR DETACHMENT TO THE MEDINA COUNTY COMMISSIONER'S OFFICE FOR THE PURPOSE OF ADJUSTING THE CITY BOUNDARY LINES TO INCLUDE AN ANNEXATION INTO THE CITY OF BRUNSWICK OF PPNs 001-02A-21-008 AND 001-02A-21-009.

WHEREAS: A Petition for Annexation of certain territory in Brunswick Hills Township was duly filed by a property owner located in the territory of Brunswick Hills (PPNs 001-02A-21-008 and 001-02A-21-009);

WHEREAS: Said Petition was duly considered by the Board of County Commissioners of Medina County;

WHEREAS: The Board of County Commissioners certified the transcript of this proceeding in connection with said annexation with the map and Petition required in connection therewith to the Clerk of Council;

WHEREAS: The appropriate time frames have elapsed in accordance with the provisions of the Ohio Revised Code Section 709.04;

WHEREAS: The City of Brunswick passed legislation accepting the proposed annexation per Resolution No. 69-2024 adopted on September 9, 2024;

WHEREAS: The City wishes to petition the Medina County Commissioners Office for detachment for the purposes of adjusting the City boundary lines to include this annexation into the City of Brunswick; and

WHEREAS: The Petition is being filed to comply with all relevant provisions of Ohio Revised Code Chapters 503 and 709.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: The City Manager is authorized to forward a Petition for detachment to the Medina County Commissioner's Office for the purpose of adjusting the City boundary lines to include this annexation into the City of Brunswick pursuant to all relevant provisions of Ohio Revised Code Chapters 503 and 709. A copy of said Petition is attached hereto as Exhibit "A".

SECTION 2: The annexation to be included in the boundary adjustment is contained in Resolution No. 69-2024. A copy of said Resolution is attached hereto as Exhibit "B".

SECTION 3: 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 E. Timura, CMC

PETITION FOR BOUNDARY LINE ADJUSTMENT
Ohio Revised Code Section 503.07

TO: BOARD OF COUNTY COMMISSIONERS
MEDINA COUNTY, OHIO
144 NORTH BROADWAY
MEDINA, OHIO 44256

1. The undersigned is the City Manager for the City of Brunswick and has been authorized by the Brunswick City Council to forward this Petition to the Board of County Commissioners for the purpose of adjusting the boundary lines of the City of Brunswick and Brunswick Hills Township to reflect an annexation of real property to the City of Brunswick in accordance with Ohio Revised Code Chapters 503 and 709.
- 2) A copy of Ordinance No. ____-2024 authorizing the City Manager to forward this Petition to the Board of County Commissioners is attached hereto as Exhibit "1" and incorporated herein by reference.
- 3) The annexation of the subject property is as detailed in Resolution No. 69-2024, as attached hereto as Exhibit "2" and incorporated herein by reference.
- 4) A copy of a map of the City of Brunswick indicating the annexation and change in boundary lines is attached hereto as Exhibit "3" and incorporated herein by reference.
- 5) Ohio Revised Code Section 503.07 states that:

“When the limits of a municipal corporation do not comprise the whole of the township in which it is situated, or if by change of the limits of such corporation include territory lying in more than one township, the legislative authority of such municipal corporation, by a vote of the majority of the members of such legislative authority, may petition the board of county commissioners for a change of township lines in order to make them identical, in whole or in part, with the limits of the municipal corporation, or to erect a new township out of the portion of such township included within the limits of such municipal corporation. The board, on presentation of such petition, with the proceedings of the legislative authority authenticated, at a regular or adjourned session, shall upon the petition of a city change the boundaries of the township or erect such new township, and may upon the petition of a village change the boundaries of the township or erect such new township.”
- 6) Ohio Revised Code Section 503.07 required the Board of County Commissioners to change the boundary lines upon the petition of the City.

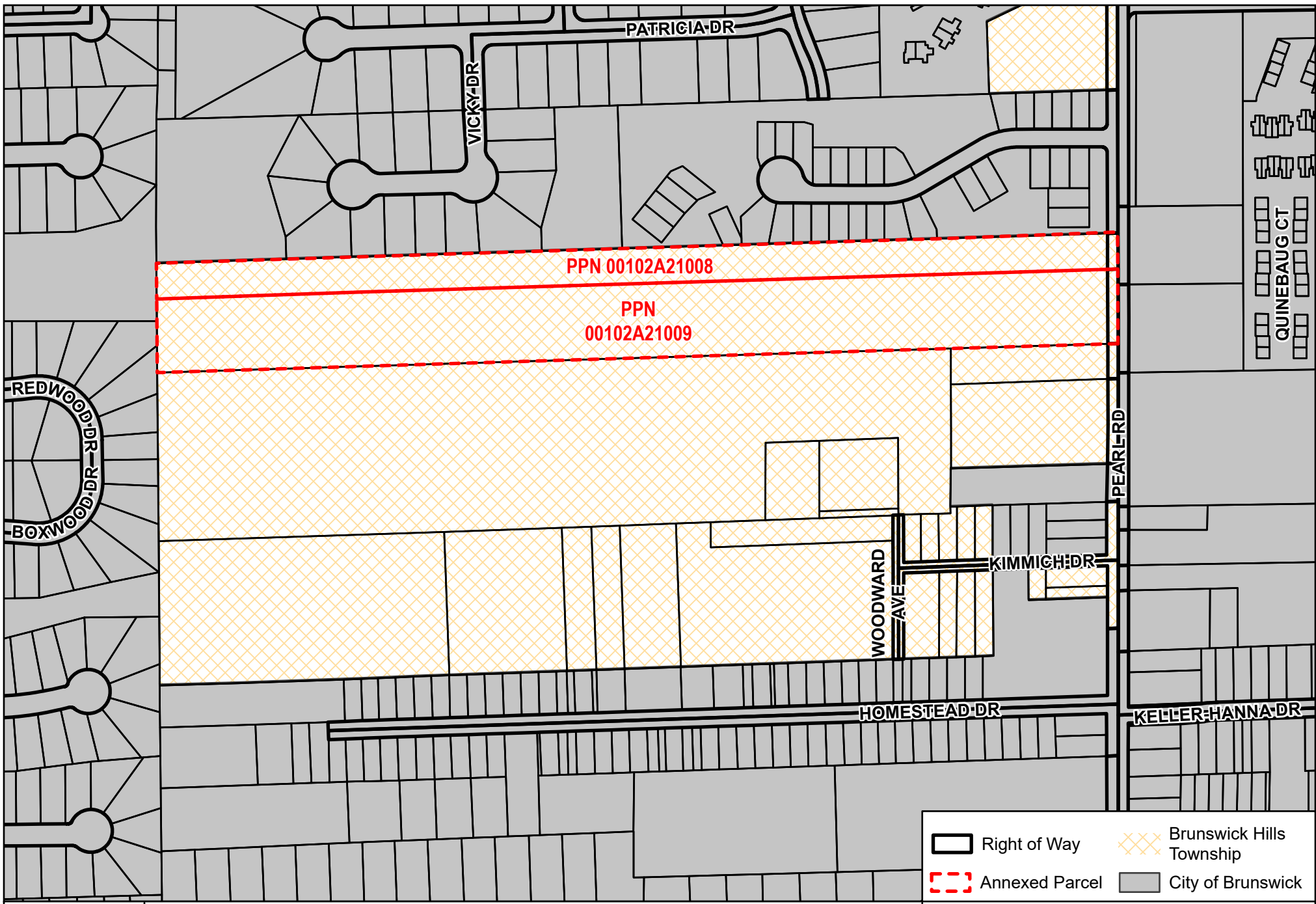
WHEREFORE, the undersigned respectfully requests that this Board change the boundary lines of the City of Brunswick and Brunswick Hills Township to reflect the annexation detailed herein.

Carl S. DeForest, City Manager

STATE OF OHIO)
) SS:
COUNTY OF MEDINA)

SWORN TO BEFORE ME and subscribed in my presence this ____ day of _____, 2024.

NOTARY PUBLIC



CITY OF BRUNSWICK
PETITION FOR ANNEXATION
 PARCELS 001-02A-21-008 AND 001-02A-21-009

Right of Way	Brunswick Hills Township
Annexed Parcel	City of Brunswick

1 inch equals 350 feet

0 150 300 450 600 Feet

N

PROPOSED LEGISLATION



DATE: 10/28/2024

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 87-2024** - An emergency resolution requesting an advance release of property tax revenue funds from the Medina County Treasurer collected for the benefit of the City of Brunswick. - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: Each year, the City of Brunswick requests an advance release of the maximum amount allowed by law of property taxes collected by the Treasurer. This request is for the 2025 collection year.

PURPOSE AND EXPLANATION: To allow the City to maximize the interest to be earned on available monies and improve the cash flows of the City. If the City did not execute this legislation then Medina County would be able to reap the interest and cash flow benefits from this otherwise "available" City money.

IMPLEMENTATION SCHEDULE: Consideration for passage as an emergency after 3 readings - Projected 3rd reading - November 11, 2024.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The total financial impact of this legislation is determined by a few variables that cannot be measured at this time. However, the impact of this legislation is positive for the City of Brunswick as it will allow for the City to obtain financial resources earlier than what it would be if it was not passed. This legislation merely changes the timing of when property tax money is received, thus allowing for better interest earning potential and improving cash flows. The actual amount of each advancement of property taxes received and the actual interest rates available when the advancements are received cannot be measured or determined at the time this legislation is presented.

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?

Recommendation for passage as an emergency to timely file of paperwork with Medina County Auditor's Office. The emergency is deemed necessary in order for the City to be prepared and allow it to receive its property tax revenues in advance of the semi-annual settlement and maximize its interest revenue potential. Once the paperwork is received from the Medina County Auditor's Office, it must be completed and filed with this Resolution to receive the property taxes in advance of the normal settlement times defined by law.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO

RESOLUTION NUMBER 87-2024



By: Mr. Hanek, Mr. Abella, and Mr. Lambert

AN EMERGENCY RESOLUTION REQUESTING AN ADVANCED RELEASE OF PROPERTY TAX REVENUE FUNDS FROM THE MEDINA COUNTY TREASURER COLLECTED FOR THE BENEFIT OF THE CITY OF BRUNSWICK

WHEREAS: The City Council of the City of Brunswick wishes to receive advance release of property tax revenues collected by the Medina Country Treasurer for the benefit of the City of Brunswick.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: That the City of Brunswick hereby requests advance release payment of the maximum amount allowed by law from the taxes collected for the benefit of said City credited to the General, Police Pension (Police Fund), Road Levy Improvement and Fire Station Construction Funds of said City, said release payment to be made from prior years, but not collected until 2025 on any and all levies pertaining to the City of Brunswick.

SECTION 2: That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were conducted in an open meeting of the Council and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is necessary to provide for the City of Brunswick, the necessary funds for the operation of the City; wherefore, this Resolution shall be in full force and effect immediately after its passage by the required number of votes; otherwise, the earliest time permitted by law.

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

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Laura E. Timura, CMC