

BRUNSWICK CITY
SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

Agenda
DECEMBER 16, 2024
6:30 PM
or Immediately Following
Planning & Zoning Committee

1. Discussion Items
 - (a) **RES. NO. 111-2024** - An emergency resolution ratifying the actions of the City Manager in executing an agreement with the Medina County Transportation Improvement District allowing the City of Brunswick to receive grant funds in an amount up to \$500,000.00 for the North Industrial Parkway Improvements Reconstruction Project. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Jenny Zoldak*)
2. General Discussion
3. Adjournment

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 12/16/2024

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Magovac

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 111-2024** - An emergency resolution ratifying the actions of the City Manager in executing an agreement with the Medina County Transportation Improvement District allowing the City of Brunswick to receive grant funds in an amount up to \$500,000.00 for the North Industrial Parkway Improvements Reconstruction Project. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Jenny Zoldak*)

BACKGROUND: The State of Ohio & Medina County TID Administrator, Andy Conrad, entered into a Medina County Transportation Improvement District Grant Agreement for North Industrial Parkway Improvements on July 11, 2024. Due to various grant requirements that needed to be resolved, the Medina County Transportation Improvement District and the City of Brunswick entered into a required secondary agreement for the North Industrial Parkway Improvements on December 3, 2024. This secondary agreement is now being presented to the City Council on December 16, 2024, for ratification.

PURPOSE AND EXPLANATION: That the actions of the City Manager in executing the Agreement, as reviewed and approved by the Law Department, are hereby ratified.
That this Resolution is hereby declared 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 ratify the actions of the City Manager. 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.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The project is being partially funded through an agreement with the Medina County Transportation Improvement District for funds in the amount of \$500,000.

Eligible grant costs will be accounted for in the Road Improvement Fund #333, account#333-0558-56800.

The City local costs portion will be funded in the Road Improvement Fund #333, account#333-0558-56700.

The above project is included in the 2025 budget and has been appropriated by the City Council pursuant to the cost estimate and other related costs provided by the City's Engineer.

The preliminary construction cost estimate is \$877,525 including contingencies. The project and final reimbursement deadline stipulated in the State of Ohio and Medina County TID agreement is currently June 30, 2025. Due to various issues and the final agreements being executed on December 3, 2024, with ratification by the City Council slated for December 16, 2024, the City will request a 3-month to one year extension in order to provide a more reasonable timeframe to complete this project.

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?

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 111-2024

BY: Mr. Smith, Mr. Abella, and Mrs. Piper

AN EMERGENCY RESOLUTION RATIFYING THE ACTIONS OF THE CITY MANAGER IN EXECUTING AN AGREEMENT WITH THE MEDINA COUNTY TRANSPORTATION IMPROVEMENT DISTRICT ALLOWING THE CITY OF BRUNSWICK TO RECEIVE GRANT FUNDS IN AN AMOUNT UP TO \$500,000.00 FOR THE NORTH INDUSTRIAL PARKWAY IMPROVEMENTS RECONSTRUCTION PROJECT.

WHEREAS: The City applied for a grant (the “Grant”) with the Medina County Transportation Improvement District (the “TID”) for the reconstruction and repair of North Industrial Parkway (the “Project”).

WHEREAS: The City received notification of award of the Grant and was advised that the Agreement was required to be accepted as soon as possible; and

WHEREAS: The Agreement was executed by the City Manager on December 2, 2024, upon review and approval by the Law Department, in order for the Project and award of the Grant to be authorized as required by the TID.

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

SECTION 1: That the actions of the City Manager in executing the Agreement, as reviewed and approved by the Law Department, are hereby ratified.

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

PASSED: 1st Reading _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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