



BRUNSWICK CITY COUNCIL AGENDA

Brian Ousley At-Large	Alex Johnson At-Large	Michael Abella Jr. Ward 1	Kenneth Fisher Law Director	Carl S. DeForest 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

JUNE 12, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated May 22, 2017.
 - (a) Council Meeting Minutes dated May 22, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending May 2017 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation in honor of St. Ambrose Parish's 60th Anniversary;
 - (c) Proclamation for Kara VanHimbergen - Girl Scout Gold Award;
 - (d) Mayor's recommendation to reappoint Ryan Denker to the Building Board Code of Appeals;
 - (e) Mayor's recommendation to reappoint Jeff Arona, Joseph Shirilla and John Rocha to the Planning Commission;
 - (f) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson
 (47) Economic Development Committee Meeting Minutes dated May 16, 2017

Services, Utilities, Technology & Cable.....Mr. Salzgeber
 (48) Services Committee Meeting Minutes dated May 11, 2017 and
 (49) May 22, 2017

Finance Committee.....Mrs. Hanek
 (50) Finance Committee Meeting Minutes dated May 22, 2017

Safety & Environment.....Mr. Hanek

Planning & Zoning Committee.....Mr. Ousley
(51) Planning & Zoning Committee Meeting Minutes dated May 22, 2017
Parks, Recreation & Community Committee.....Mr. Abella Jr.
Building & Building Code Committee.....Mr. Capretta

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated May 22, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 32-17 - An ordinance establishing Section 1440.27 of the City of Brunswick Codified Ordinances by providing for Residential Rental Dwelling Unit Registration - **3rd Reading** (Building & Building Code Committee, Revised 5-5-17, Revised 5-30-17, *Administration/Ken Fisher*)

ORD. NO. 35-17 - An ordinance establishing the position of Part-Time Lifeguard Opener in the Department of Parks and Recreation - **3rd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*)

ORD. NO. 36-17 - An ordinance establishing the pay range for the position of Part-Time Lifeguard Opener in the Department of Parks and Recreation - **3rd Reading** (Parks, Recreation & Community Committee, Revised 5-9-17, *Administration/John Piepsny*)

ORD. NO. 8-17 - An ordinance amending Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio in order to provide for a temporary sixty-five one hundredths percent (0.65%) municipal income tax increase during the period from January 1, 2018 through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the Safety Forces in the City - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

b. 2nd Reading(s)

ORD. NO. 38-17 - An ordinance approving the preliminary subdivision plan for the Fairways Subdivision Phase 8 subject to the conditions recommended by the Planning Commission and any other conditions imposed by Council - **2nd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

c. 1st Reading(s)

ORD. NO. 42-17 - An ordinance approving the Phase 5 Detailed Site Plan for The Reserve at Autumn Creek Subdivision Special Planning District No. 3 - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 43-17 - An ordinance approving the Phase 5 Final Plat for The Reserve at Autumn Creek Subdivision Special Planning District 3, subject to final engineering approval and any other conditions imposed by Council - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 44-17 - An emergency resolution authorizing the City Manager to execute and deliver all necessary documents for participation in the State Infrastructure Bank MPO Intercept Loan Program for the reconstruction of North Carpenter Road in an amount not to exceed \$300,000.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 45-17 - A resolution authorizing the City Manager to purchase a new F550 4WD Truck Dump Cab and Chassis from Liberty Ford in an amount no to exceed \$36,398.62 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 46-17 - A resolution authorizing the City Manager to purchase a new F550 4WD Truck Dump Body From Henderson Products in an amount not to exceed \$24,320.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 47-17 - A resolution authorizing the City Manager to purchase a new 8-ton truck body and snow/ice package from Henderson Products in an amount not to exceed \$59,515.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 48-17 - A resolution authorizing the City Manager to purchase a new 8-ton cam and chassis from Allstate Peterbilt of Cleveland in an amount not to exceed \$89,230.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*)

ORD. NO. 49-17 - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2018 through December 31, 2018 - **1st Reading**.. (To be brought from Finance Committee, *Administration/Todd Fischer*)

ORD. NO. 50-17 - An emergency ordinance authorizing the Chief of Police to contribute unclaimed property in the possession of the Police Department - **1st Reading** (To be brought from Safety Committee, *Administration/Chief Ohlin*)

RES. NO. 51-17 - A resolution authorizing the City Manager to purchase a new F350 4WD Pickup Truck from Liberty Ford in an amount not to exceed \$28,526.62 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 52-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Set in Stone Contracting, LLC for the 2017 Catch Basin Repair Program in an amount not to exceed \$82,580.00 **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 53-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Fabrizi Trucking & Paving Co., Inc. for the construction of the Skyview Drive Reconstruction Project in an amount not to exceed \$839,260.50 with an alternate "A" not to exceed \$119,723.50 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Consideration of new liquor permit for Scene 75 Entertainment Center Brunswick LLC, DBA Scene 75, located at 3688 Center Road, Brunswick, Ohio 44212.
16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, MAY 22, 2017

PRAYER AND PLEDGE OF ALLEGIANCE: THE REGULAR MEETING OF BRUNSWICK CITY COUNCIL WAS CALLED TO ORDER BY MAYOR RON FALCONI AT 7:30 P.M. AT THE MUNICIPAL COMPLEX.

ROLL CALL OF MEMBERS SHOWED THE FOLLOWING COUNCIL MEMBERS PRESENT: BRIAN OUSLEY, ALEX JOHNSON, ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER AND COUNCIL CLERK BARB ORTIZ, MAYOR RON FALCONI.

PATRICIA HANEK MOVED TO EXCUSE MICHAEL ABELLA FOR JUST CAUSE, SECONDED BY ALEX JOHNSON. ROLL CALL -AYES - 6, PATRICIA HANEK, NICHOLAS HANEK, BRIAN OUSLEY, ALEX JOHNSON, ANTHONY CAPRETTA AND JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

CORRESPONDENCE: THERE WAS NONE.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED MAY 8, 2017.

PATRICIA HANEK MOVED TO APPROVE THE REGULAR COUNCIL MEETING MINUTES DATED MAY 8, 2017, SECONDED BY NICHOLAS HANEK. ROLL CALL - AYES - 6, BRIAN OUSLEY, ALEX JOHNSON, ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

MAYOR'S REPORT:

Proclamations for Eagle Scouts Chase Robert Saeger and Kyle Douglas Willette:

Mayor Falconi presented proclamation to Chase Saeger and Kyle Willette upon earning their Eagle Scout designation.

Motion to approve the Mayor's recommendation to appoint John C. Egan to the Building Board Code of Appeals:

Brian Ousley moved to approve the Mayor's recommendation to appoint John C. Egan to the Building Board Code of Appeals, seconded by Alex Johnson. Roll Call - Ayes - 6, Brian Ousley, Alex Johnson, Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

CLERK OF COUNCIL'S REPORT: MRS. ORTIZ ANNOUNCED FOR ALL THOSE MAKING ADVANCE PLANS THAT THE FIREWORKS WILL BE ON SATURDAY, JULY 1 AT 10:30 P.M. AT THE HIGH SCHOOL. ALSO, THE PARADE WILL BE ON SUNDAY, JULY 2 AT 2:00 P.M. THERE WERE FLYERS AND INFORMATION IN THE CITY HALL LOBBY IF YOU WERE INTERESTED IN BEING PART OF THE PARADE.

COUNCIL COMMITTEE REPORTS:

Economic Development.....Mr. Johnson:

Alex Johnson had no formal report tonight.

Services, Utilities, Technology & Cable.....Mr. Salzgeber:

Joseph Salzgeber moved to approve the formal report dated May 8, 2017 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Brian Ousley, Alex Johnson, Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Finance Committee.....Mrs. Hanek:

Patricia Hanek had no formal report this evening.

Safety & Environment.....Mr. Hanek:

Nicholas Hanek had no formal report tonight.

Planning & Zoning Committee.....Mr. Ousley:

Brian Ousley had no formal report this evening.

Parks, Recreation & Community Committee.....Mr. Abella Jr.:

In Mr. Abella's absence, Patricia Hanek moved to approve the formal report dated May 8, 2017 as written, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Joseph Salzgeber, Brian Ousley, Nicholas Hanek, Alex Johnson, Anthony Capretta and Patricia Hanek. Nays - 0. Motion Carried.

Building & Building Code Committee.....Mr. Capretta:

Anthony Capretta moved to approve the formal report dated May 8, 2017 as written, seconded by Brian Ousley. Roll Call - Ayes - 6, Brian Ousley, Alex Johnson, Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

OTHER BOARDS AND COMMISSIONS:

PATRICIA HANEK MOVED TO APPROVE THE COMMITTEE-OF-THE-WHOLE MEETING MINUTES DATED MAY 8, 2017 AS WRITTEN, SECONDED BY JOSEPH SALZGEBER. ROLL CALL - AYES - 6, BRIAN OUSLEY, ALEX JOHNSON, ANTHONY CAPRETTE, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

PETITIONS FROM THE PUBLIC ON LEGISLATION:

RICH KASSOUF OF 4092 TUDOR AVENUE - MR. KASSOUF WISHED TO BRING UP A FEW POINTS ON ORDINANCE NO. 32-17. HE FOUND THAT THE APPLICATION WAS SKEWED IN FAVOR OF AGENTS REPRESENTING OWNERS OF THE ONE - THREE FAMILY RESIDENCES THAT WERE SUPPOSED TO REGISTER THE TENANTS. THE CITY HAD THE NAME OF AN OWNER, THE ADDRESS OF THE OWNER AND THEN IT WENT INTO AGENTS THAT REPRESENT THEM. HE REPRESENTED A FACTION OF THE BOARD OF REALTORS IN MEDINA COUNTY. IT SEEMED THAT THE CITY WAS CONCENTRATING HEAVILY ON HAVING RENTAL PROPERTIES OF ONE-THREE FAMILIES THAT WOULD BE REPRESENTED BY AGENTS. MANY TIMES A REAL ESTATE AGENT DID NOTHING MORE THAN FIND A TENANT AND TURN THAT TENANT OVER TO AN OWNER. THE AGENT WOULD THEN BE OUT OF THE TRANSACTION. BEING AUTHORIZED WAS A QUESTIONABLE STATEMENT IN THAT AN AGENT WILL NOT BE ABLE TO REGISTER A TENANT WITH THE CITY. PRIMARILY THEIR FUNCTION WAS TO FIND A TENANT. THE CITY HAD THE OWNER'S NAME AND ADDRESS THEN IT WENT INTO THE AGENT'S NAME, AGENT'S ADDRESS, AGENT'S PHONE NUMBER, AND AGENT'S E-MAIL. THE FORM DID NOT ASK ANY OF THAT INFORMATION FROM THE OWNER. AGAIN, HE STATED THIS WAS SKEWED. THE CITY DID ASK FOR THE LEASE TERM AND HE COULD UNDERSTAND THAT QUESTION. SOME LEASES WERE MONTH TO MONTH AND SOME WERE A YEAR OR MORE. MOST OF THEM TIME TENANTS WILL LEAVE ON DIFFERENT DATES OTHER THAN THE TERM THAT WAS SET FORTH IN THE LEASE. THE FORM ASKED FOR THE TENANT'S NAME AND PHONE NUMBER AND ADDITIONAL ADULTS IN THAT VENUE. IF THIS WAS FOR SAFETY PURPOSES, WHICH WAS THE WAY IT WAS PRESENTED ORIGINALLY, HE COULD UNDERSTAND THAT THE CITY WANTED TO KNOW THE TENANTS WANTED TO KNOW THIS IF THERE WAS A FIRE OR SOMETHING ELSE. HOWEVER, IT WAS USED FOR INCOME TAX OR OTHER PURPOSES THE CITY MAY NEED MORE INFORMATION. ONE OF THE THINGS THAT UPSET HIM WAS THERE WAS THIRTY DAYS FROM THE TIME THIS ORDINANCE WOULD BE ADOPTED TO REGISTER ALL THE ONE - THREE FAMILY PROPERTIES THAT HAVE TENANTS IN THEM IN THE COUNTY. MANY OF THE PROPERTIES WERE OWNED BY PEOPLE WHO WERE NOT IN THIS COUNTY AND MAY NOT KNOW THIS ORDINANCE. THERE WAS NO LEEWAY BECAUSE THE FIRST OFFENSE WAS THAT THIRTY DAY PERIOD. AFTER THAT POINT IT WAS A MINOR MISDEMEANOR. HE WAS NOT SURE WHAT WOULD TRIGGER THE SECOND OFFENSE WHICH WAS A FOURTH DEGREE MISDEMEANOR, WHICH COULD BE A FINE AND/OR JAIL TIME. WHETHER IT WAS AN OWNER WHO WASN'T AWARE OF THIS ORDINANCE, A REALTOR WHO WAS OUT OF THE AREA, A PROPERTY MANAGEMENT COMPANY OUT OF THE AREA, IT WAS A PRETTY HEFTY PENALTY FOR THE POSSIBILITY OF DAY 31 BEING A PROBLEM.

HE COULD UNDERSTAND REGISTERING PEOPLE. HOWEVER, HE DID NOT UNDERSTAND WHY IT WOULD NOT BE ALL OF THE RENTERS IN THE CITY. MOST OF THE PROBLEMS CAME FROM APARTMENT BUILDINGS NOT SINGLE FAMILY RESIDENCES. HE THOUGHT THIS WAS VERY DISCRIMINATORY.

CEREENE SOLECKI OF 43 EAST MAIN STREET, SEVILLE, OHIO - MS. SOLECKI WAS THE LEGISLATIVE CHAIR OF THE MEDINA COUNTY BOARD OF REALTORS. THEY DID HAVE SOME CONCERNS. ON A NUMBER OF OCCASIONS, THE CITY TOLD THEM VIA FACE TO FACE OR SIGNING UP ON THE SIGN-IN SHEETS AND BY HANDSHAKES THAT THE CITY WOULD LET THEM KNOW ABOUT THE FIRST, SECOND OR THIRD READING. THEY DID NOT KNOW ABOUT IT. ALSO, THE CITY ADVISED THEY WOULD LET THEM SEE THE FORM, WHICH THEY DID NOT SEE UNTIL AFTER THAT FIRST READING. THIS WAS VERY DISTURBING AND THEY FEEL THAT THERE WAS NO TRUST. MOVING ON, THEY WANTED TO KNOW HOW THE CITY INTENDED TO NOTIFY PEOPLE OF THIS NEW ORDINANCE, AND HOW WILL IT BE ENFORCED. THEY WERE NOT HAPPY ABOUT IT

BEING A MISDEMEANOR. THEY THOUGHT THAT THIS NEEDED TO SLOW DOWN A LITTLE BIT. THE INFORMATION THE CITY ASKED FOR FROM THE OWNER WAS PUBLIC RECORD INFORMATION. MR. FISHER AT ONE TIME SAID THAT THE CITY NEEDED THE OWNER'S INFORMATION AND THE CONTACT INFORMATION SO THEY KNEW HOW TO GET A HOLD OF THEM FOR POLICE MATTERS. THERE WAS NOT EVEN A PLACE TO PUT THE OWNER'S PHONE NUMBER DOWN. THE CITY WAS ONLY ASKING FOR THE NAME AND TAX MAILING ADDRESS. THESE WERE ALL PUBLIC RECORDS. WHEN THE CITY ASKED FOR THE TENANT INFORMATION WASN'T THERE SOME SORT OF PRIVACY ACT THAT THEY SHOULD BE CONCERNED ABOUT. ESPECIALLY TENANTS THAT ARE IN THE PROTECTION PROGRAM. AS PROPERTY MANAGERS, THERE WERE A LOT OF TENANTS THAT THEY DEALT WITH IN THAT PROGRAM. THE FORM TALKED ABOUT AGENTS BEING INVOLVED. SHE KNEW THAT THEY SPOKE TO THE CITY ON A NUMBER OF OCCASIONS AND THEY CITY AGREED THAT THE OWNER SHOULD BE RESPONSIBLE. THE CITY ASKED FOR THE AGENT'S INFORMATION ABOUT SIX TIMES MORE THAN THE OWNER'S INFORMATION. SHE ASKED IF THE AGENT MEANT THE ATTORNEY HELPING WITH THE ESTATE AND COLLECTING RENT. SHE ASKED FOR CLARIFICATION AS TO WHAT EXACTLY AGENT MEANT. THE BOARD OF REALTORS FELT THAT THE CITY WAS GOING TOO FAST WITH THIS. THE CITY SHOULD SLOW DOWN AND DISCUSS IT MORE WITH THEM. THERE WAS A LOSS OF TRUST AS THEY DID SIT DOWN WITH THE CITY AND DISCUSSED MANY OF THESE ITEMS. THE CITY AGREED WITH THEM AND NONE OF THE LEGISLATION CHANGED. AGAIN, SHE ASKED THE CITY TO TAKE THEIR TIME WITH THIS OR DROP THE PROPOSED LEGISLATION.

JEAN FEITL OF 3474 AUVERNGE OVAL - MS. FEITL STATED SHE AGREED WITH BOTH PREVIOUS PEOPLE. THE CITY HAS TOLD THEM THEY UNDERSTOOD OUR CONCERNS AND THE ISSUE. TO SEE THE SAME THING COME BACK WAS VERY DISAPPOINTING. SHE WAS CONCERNED WITH THE FACT THAT THIS WAS SUPPOSED TO BE DONE FOR SAFETY. SHE REQUESTED POLICE DISPATCH REPORTS FOR LAST YEAR. EDWARDS MIDDLE SCHOOL WAS NEXT TO MANHATTAN CIRCLE. THERE WAS TWO APARTMENT COMPLEXES THAT WOULD BE EXCLUDED UNDER THIS AS THEY WERE MORE THAN THREE SUITES. THERE WERE MULTIPLE DRUG CALLS, ASSAULTS AND OTHER MISCELLANEOUS THINGS HAPPENING RIGHT NEXT TO OUR SCHOOL. SHE CANNOT BELIEVE THAT HER NEIGHBOR WHO MAY BE RENTING WAS MORE DANGEROUS THAN THOSE LARGE APARTMENT COMPLEXES. SHE SAW HICKORY HILLS 85 PAGES OF DISPATCHED CALLS FOR ONE YEAR. HER STREET HAD ONE PAGE OF DISPATCHED CALLS FOR THAT SAME TIME PERIOD. THE CALLS ON HER STREET DID NOT HAVE ANY DOMESTIC DISPUTES OR FIRES WHERE IT MAY BE UNSAFE FOR THE CHILDREN TO PLAY ON THE STREET. HICKORY HILLS BACKED UP TO A NEIGHBORHOOD. THEY HAD GUN SHOTS, THEY PEOPLE WITH OPEN FIRES ON PATIOS AFTER ONE OF THE BUILDINGS BURNED DOWN IN THE COMPLEX. THE VILLAGE HAD THE SAME TYPE OF REPORTS WITH OPEN FIRES ON PATIOS. HER COMMUNITY POOL WAS ACROSS THE STREET FROM TWELVE SUITES. THE TWELVE SUITES HAD THE A PROBLEM WITH DRUGS, DOMESTIC VIOLENCE, DOMESTIC CALLS, THEFTS AND THINGS LIKE THIS. SHE DID NOT BELIEVE THAT TENANTS WERE ANY MORE OR LESS DIFFERENT THAN THE PROPERTY OWNERS. SHE THOUGHT THIS LEGISLATION LABELED THEM UNSAFE OR DANGEROUS TO THE COMMUNITY. SHE DID NOT THINK EVERYONE IN THAT CATEGORY DESERVED THAT LABEL. YOU WOULD HAVE ME BELIEVED THAT THE CODING VIOLATIONS WERE LIMITED TO RENTAL PROPERTIES. SHE LOOKED AT THE CODING VIOLATIONS FOR THE LAST YEAR. HICKORY HILLS HAD OPENED SEVEN OF THEIR BUILDINGS. HICKORY RIDGE PLAZA HAS PAGES OF VIOLATIONS, IT WAS NOT JUST PROPERTIES. THE HOUSE NEXT TO HER DOUBLE HAD THINGS FALLING OFF THE SIDE. THE PEOPLE WHO OWNED THAT PROPERTY HACKED INTO MY TENANTS' INTERNET. SHE COULD NOT BELIEVE THAT HER TENANTS WERE WORSE FOR THE COMMUNITY AND WOULD HAVE TO REGISTER. THE TENANTS WERE NOT EVEN TOLD IN THE ORDINANCE THAT THEY HAD TO REGISTER. IT WAS THE LANDLORD'S DUTY TO REPORT THEM TO THE CITY. THE LANDLORDS WERE THE ONES THAT FACED THE PENALTIES. WHAT HAPPENED IF THE TENANT HAS ASKED FOR PRIVACY? MAYBE THEY DID NOT WANT TO

BE REPORTED, AND THEY WOULD HAVE NO OPTION. IF SHE DID NOT REPORT THEM, SHE WOULD END UP IN JAIL. SHE THOUGHT THE CITY NEEDED TO STOP AND LOOK AT THIS BETTER. WE WERE ALL NEIGHBORS AND TRIED HARD TO TAKE CARE OF THE COMMUNITY. TO LABEL A GROUP OF PEOPLE AS BAD FOR THE COMMUNITY WAS WRONG.

MONA SMITH OF 4392 HOME STREET - MS. SMITH WAS HERE TONIGHT TO ADDRESS THE SAME ORDINANCE. SHE JUST FOUND OUT ABOUT IT. PERSONALLY SHE THOUGHT IT WAS AN INVASION OF HER PRIVACY. SHE THOUGHT IT VIOLATED HER CIVIL RIGHTS. IT WAS ANOTHER SOURCE OF RED-LINING. THE CITY WAS SENDING MORE COST TO PEOPLE BUYING HOUSES AND RENTING THEM IN BRUNSWICK. BRUNSWICK ALSO HAD A LOW AMOUNT OF INDIVIDUAL RENTAL UNITS. SHE QUESTIONED IF IT WAS SUPPOSED TO BE FOR SAFETY. A POLICE OFFICER PULLED UP INTO A DRIVEWAY OF A DOUBLE HE COULD PRETTY MUCH GUARANTEE THAT ONE SIDE WAS RENTED. IF SHE RENTED OR OWNED A HOME WAS NONE OF THE CITY'S BUSINESS. THE CITY WAS DRIVING AWAY INVESTORS TO REHAB ALL THE ABANDONED PROPERTY AND FORECLOSURES. THE CITY WAS NOT LOOKING SO WELL ON THE SOUTH SIDE. THEY WERE BUYING PROPERTY, REHABING THEM AND RENTING THEM. NOW THE CITY WILL SOCK IT TO THEM. SHE ASKED IF THE CITY WANTED EMPTY HOUSES THAT KIDS VANDALIZED. SHE THOUGHT THIS WILL WORK OUT THE SAME WAY SHAKER HEIGHTS DID WITH THEIR POINT OF SALE. THEY HAVE BEEN TEARING HOUSES DOWN BECAUSE NO ONE WILL BUY THEM. THE PROPERTY VALUES WILL BE DRIVEN DOWN. THE RENTERS AND POOR WILL BE RUN OUT OF TOWN. THE CITY WOULD HAVE EMPTY HOUSES. SHE ASKED IF THIS WAS THE DESIRE OF THE CITY TO HAVE EMPTY HOUSES WITH NO ONE WAS TAKING CARE OF THEM. THE CITY WANTED TO POLICE PEOPLE WHEN THEY HAVE NOT COMMITTED A CRIME. SHE THOUGHT THE CITY NEEDED TO STEP BACK AND THINK OF WHAT THEY WERE DOING.

FURTHER, SHE STATED THE BIG UNITS AND APARTMENT BUILDINGS WHERE THE HIGHER CRIME WAS LOCATED THE CITY WOULD NOT TOUCH THEM OR BOTHER THEM. SHE THOUGHT THIS WAS UNFAIR. SHE THOUGHT THE CITY WAS TREADING ON HER CONSTITUTIONAL RIGHTS AND CIVIL RIGHTS. SHE HAD THE RIGHT TO LIVE WHERE SHE WANTED AND SHOULD NOT HAVE TO REPORT TO A BOARD OF TWELVE PEOPLE OR TO A CITY. IT WAS NONE OF THEIR BUSINESS IF SHE WAS NOT COMMITTING A CRIME. SHE WAS OFFENDED BY HOW THIS WAS SNUCK IN TO BE APPROVED WITHOUT ANYONE KNOWING ABOUT IT. IF IT WASN'T FOR THE *POST* SHE WOULD NOT BE HERE. SHE THOUGHT THE REALTORS FELT THE SAME WAY. THE CITY WAS TREADING ON HER BACK AND ON EVERY RENTER'S BACK. IT WAS HARD ENOUGH TO FIND RENTAL PROPERTY IN BRUNSWICK IF YOU DON'T MAKE \$90,000 A YEAR. THE LANDLORDS WOULD PASS ON THAT COST TO THEIR RENTERS. ALL THE POORER PEOPLE WOULD BE STATIONED AT LAUREL HILL, HICKORY RIDGE, MANHATTAN CIRCLE AND TOWN CENTER. THIS WAS THE MESSAGE THAT SHE WAS GETTING FROM THIS.

CINDY KINTOP OF 3674 BOSTON ROAD - MS. KINTOP WAS THE OWNER OF FOREST REALTY. SHE WAS HERE TONIGHT ABOUT THE SAME ORDINANCE. SHE HAD A COUPLE OF QUESTIONS AND COMMENTS. SHE WOULD LIKE TO KNOW HOW LANDLORDS OR INVESTORS WILL BE MADE AWARE OF THIS LAW WHEN IT PASSED. SHE WONDERED ABOUT THE HOMEOWNER WHO INHERITED MOM'S HOUSE OR DAD'S HOME AND DECIDED TO RENT IT OUT. THEY WOULD NOT KNOW ABOUT THESE THINGS. AFTER RENTING IT OUT THEY WOULD NOT BE IN COMPLIANCE WOULD BE FINED. THE CITY NEEDED TO FIND A WAY TO GET THE WORD OUT ON A REGULAR BASIS. IT WAS HER UNDERSTANDING THAT THIS WOULD BE REVISED SO IT WOULD BE A ONCE PER YEAR REGISTRATION PROCESS FOR THE LANDLORD. SHE SAW THAT THIS CHANGED SO THAT IF THERE WAS A CHANGE IN TENANTS IT HAD TO BE REPORTED WITHIN FIFTEEN DAYS OR YOU WOULD NOT BE IN COMPLIANCE. THIS PUT A LOT OF BURDEN ON THE LANDLORD. NOT ALL INVESTORS OWNED ONLY ONE

HOME. SOMETIMES THEY OWNED MANY HOMES. SOMETIMES THE TENANTS DID NOT STAY FOR THE ENTIRE TWELVE MONTH PERIOD THAT THEY INITIALLY THOUGHT THAT THEY WOULD. AGAIN, THERE MAY BE PEOPLE COMING AND GOING BUT THE BURDEN WAS ON THE LANDLORD. SHE ALSO WANTED TO ASK WHY THE APARTMENTS WERE EXCLUDED. WHEN THEY LAST MET SHE UNDERSTOOD THAT IT WOULD BE AN ACROSS THE BOARD REGISTRATION WITH TENANTS IN THE COMMUNITY. NOW IT WAS ONLY THE SMALLER UNITS AND SINGLE-FAMILY HOMES BUT NO LONGER THE APARTMENT COMPLEXES. SHE WOULD LIKE TO KNOW WHAT THE DIFFERENCE WAS BETWEEN THESE TENANTS.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

3RD READING(S)

2ND READING(S)

ORD. NO. 32-17 - An ordinance establishing Section 1440.27 of the City of Brunswick Codified Ordinances by providing for Residential Rental Dwelling Unit Registration - **2nd Reading** (Building & Building Code Committee, Revised 5-5-17, *Administration/Ken Fisher*):

ORD. NO. 32-17 - Anthony Capretta moved this ordinance to a third reading.

ORD. NO. 35-17 - An ordinance establishing the position of Part-Time Lifeguard Opener in the Department of Parks and Recreation - **2nd Reading** (Parks, Recreation & Community Committee, *Administration/John Piepsny*):

ORD. NO. 35-17 - Anthony Capretta moved this ordinance to a third reading.

ORD. NO. 36-17 - An ordinance establishing the pay range for the position of Part-Time Lifeguard Opener in the Department of Parks and Recreation - **2nd Reading** (Parks, Recreation & Community Committee, Revised 5-9-17, *Administration/John Piepsny*):

ORD. NO. 36-17 - Anthony Capretta moved this ordinance to a third reading.

1ST READING(S)

ORD. NO. 37-17- An emergency Ordinance amending Ordinances #84-16 and #15-17 to include amendments to the appropriations budget for the year ending December 31, 2017 as incorporated in Exhibit A attached hereto- **1st Reading** (To be brought from the Finance Committee, *Administration/Todd Fischer*):

ORD. NO. 37-17 - Patricia Hanek moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Alex Johnson, Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fischer stated that this legislation was discussed with the Finance Committee earlier tonight. Exhibit A was the budget document that was in the format required by Ohio Revised Code. Exhibit B listed every budget amendment that was being proposed and was for informational purposes only. It was to explain to anyone that reads the legislation what was being proposed as a budget amendment. From time to time budget amendments become necessary as things change.

Patricia Hanek moved to adopt, seconded by Alex Johnson. Roll Call - Ayes - 6, Anthony Capretta, Alex

Johnson, Joseph Salzgeber, Nicholas Hanek, Patricia Hanek, and Brian Ousley. Nays - 0. Motion Carried.

ORD. NO. 38-17 - An ordinance approving the preliminary subdivision plan for the Fairways Subdivision Phase 8 subject to the conditions recommended by the Planning Commission and any other conditions imposed by Council - **1st Reading** (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*):

ORD. NO. 38-17 - Brian Ousley moved this ordinance to a second reading.

ORD. NO. 39-17 - An emergency Ordinance to transfer and advance funds - **1st Reading** (To be brought from Finance Committee, *Administration/Todd Fischer*):

ORD. NO. 39-17 - Patricia Hanek moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Alex Johnson, Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fischer noted in order to comply with Ohio Revised Code 5705 Transfers and Advances of Funds, this legislation had transfers and advances that were included in the current budget. It was also to comply with the City's Fund Balance Reserve Policy. The transfers were a permanent movement of money from one fund to another. Advances were a temporary movement of money and must be repaid. Generally we do transfer and advance legislation two to three times a year.

Patricia Hanek moved to adopt, seconded by Joseph Salzgeber. Roll Call - 6, Nicholas Hanek, Brian Ousley, Joseph Salzgeber, Anthony Capretta, Alex Johnson, and Patricia Hanek. Nays - 0. Motion Carried.

RES. NO. 40-17 - An emergency resolution establishing a blanket purchase order amount limit as required by Ohio Revised Code 5705.41(d)(3) - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Todd Fischer*):

RES. NO. 40-17 - Patricia Hanek moved to suspend the rules, seconded by Joseph Salzgeber. Roll Call - Ayes - 6, Brian Ousley, Alex Johnson, Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mr. Fischer advised this will formalize what we have been doing in practice for many years. It turned out during the audit the Auditor of State's Office pointed an Ohio Revised Code Section and we should have a maximum amount established for blanket purchase orders. This legislation will do that. The administration was recommending that we do an amount that was in consistency with Charter Section 7.09.

Patricia Hanek moved to adopt, seconded by Brian Ousley. Roll Call -Ayes - 6, Patricia Hanek, Joseph Salzgeber, Brian Ousley, Nicholas Hanek, Anthony Capretta and Alex Johnson. Nays - 0. Motion Carried.

RES. NO. 41-17 - An emergency resolution authorizing the City Manager to purchase two (2) storage servers from Evolve IP in an amount not to exceed \$65,000.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Rob Marok*):

RES. NO. 41-17 - Joseph Salzgeber moved to suspend the rules, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Brian Ousley, Alex Johnson, Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays -

O. Motion Carried.

Mr. Marok related one replacement was due to failure, hence the emergency nature of the resolution. Evolve IP was an HP vendor. The City will be purchasing these under state term schedule.

Joseph Salzgeber moved to adopt, seconded by Brian Ousley. Roll Call - Ayes - 6, Patricia Hanek, Nicholas Hanek, Brian Ousley, Alex Johnson, Anthony Capretta and Joseph Salzgeber. Nays - 0. Motion Carried.

CITY MANAGER'S REPORT:

CHIEF DEFOREST STATED THAT ON BEHALF OF THE VETERANS OF FOREIGN WARS AND THE AMERICAN LEGION HE WOULD LIKE TO INVITE MEMBERS OF THE COMMUNITY TO THE MEMORIAL DAY PARADE. THIS WILL TAKE PLACE NEXT MONDAY ON MAY 29 STARTING AT 10:00 A.M. AT THE VISINTAINER MIDDLE SCHOOL. THERE WILL BE A PROGRAM AT THE MIDDLE SCHOOL AND THERE WILL BE A PROCESSION AND PARADE TO WESTVIEW CEMETERY. THIS WILL INCLUDE THE DEDICATION OF NUMEROUS PLAQUES AT WESTVIEW CEMETERY. HE WOULD LIKE TO THANK THE MEDINA COUNTY VETERAN'S SERVICES FOR PROVIDING NEW PLAQUES, THE CITY'S SERVICE DEPARTMENT FOR INSTALLING THEM AND HOME DEPOT FOR MAKING DONATIONS FOR THE LANDSCAPING AROUND THOSE PLAQUES.

ALSO, HE INVITED THE COMMUNITY TO A PROMOTION CEREMONY THAT WILL BE HELD THE FOLLOWING DAY ON MAY 30 AT 4:30 P.M. AT CITY HALL. IT WILL BE HOSTED BY THE MAYOR, MR. FALCONI. AT THAT TIME THE CITY WILL BE PROMOTING LIEUTENANT BRIAN OHLIN TO POLICE CHIEF, SERGEANT STEVE HOOVER TO LIEUTENANT, AND OFFICER GREG HAYEST TO SERGEANT. THOSE PROMOTIONS WILL TAKE EFFECT THAT SAME WEEK. IN ADDITION ON SATURDAY, JUNE 3, THE CITY WILL BE HOSTING A RELAY FOR LIFE. IF YOU HAVE AN OPPORTUNITY TO STOP THE HIGH SCHOOL IT STARTED AD 11:00 A.M. AND WENT TO 11:00 P.M. IT WAS TO RAISE AWARENESS OF AND MONEY FOR THE FIGHT AGAINST CANCER. THERE WILL BE SEVERAL EVENTS GOING ON. ONE WILL BE A FUNDRAISER/COMMUNITY SERVICE SHREDDING OPPORTUNITY FROM NOON TO 2:00 P.M. WITH A DONATION OF \$5.00 YOU CAN WITNESS YOUR PAPERWORK BEING SHREDDED AT THE EVENT. IF YOU HAVE MORE THAN TEN BOXES, IT WAS ASKED TO MAKE A LARGER DONATION.

ADMINISTRATIVE DEPARTMENTS:

MR. FISCHER REPORTED THAT THE CITY RECEIVED A REFUND IN THE AMOUNT OF \$29,300 AND SOME CHANGE FROM THE BUREAU OF WORKER'S COMPENSATION. ACCORDING TO THE INFORMATION RECEIVED IT WAS RELATED TO THE EVALUATION THE CITY'S CLAIMS EXPERIENCE AND EMPLOYERS PARTICIPATING IN THE RETRO PROGRAM. HE THANKED MS. MURAWSKI FOR HELPING TO MAKE THIS POSSIBLE. IT WAS \$30,000 GOING BACK INTO THE CITY. HE ALSO STATED THAT THE CITY PAID ALL THE INTEREST ALL THE CITY DEBT AS OF TODAY. WE WERE ON TIME AND INCOMPLIANCE WITH DEBT COVERAGE. THE AUDITOR OF STATE'S OFFICE WAS CURRENTLY COMPLETING THE 2016 AUDIT. IT WAS TAKING A LITTLE LONGER THAN SOME OF THE PAST YEARS. IT WAS EXPECTED FOR THEM TO COMPLETE IN THE NEXT SEVERAL WEEKS. WE ACTUALLY HAVE AN ITEM REGARDING OUR FINANCIAL STATEMENT AND HOW WE REPORT IT AND IT HAS GONE ALL THE WAY UP TO THE GOVERNMENT ACCOUNTING STANDARDS BOARD. WE ARE WAITING FOR THEIR PRESIDENT TO ANSWER THE QUESTION JUST BECAUSE IT WAS A BIT MORE COMPLICATED MOST. THIS WAS ONE OF THE REASONS OUR AUDIT WAS TAKING LONGER THIS YEAR.

CHIEF BAIRD NOTED THAT LAST WEEK THE REPRESENTATIVE FROM CREATIVE RESOURCES WHICH WAS THE COMPANY THAT DID THE FIREFIGHTER PHIL PUBLIC EDUCATION WAS IN THE CITY. THEY WERE OUT NOW

SOLICITING FUNDS TO DO NEXT YEAR'S FIREFIGHTER PHIL PROGRAM. HE WOULD LOVE TO HAVE THE BUSINESSES GIVE THEIR SUPPORT AS IT WAS A GREAT PROGRAM. IT ALLOWED THE FIRE DIVISION AND THE SCHOOLS TO PROVIDE FIRE SAFETY EDUCATION FOR THE CHILDREN. SAFETY TOWN WAS JUNE 5 THROUGH THE 9, 2017. ALSO, HOME DEPOT SAFETY DAYS WILL BE ON OCTOBER 7, 2017. THE FORECAST FOR THAT DAY WAS RAIN, AS IT ALWAYS RAINED ON HOME DEPOT SAFETY DAYS. IN ADDITION, HE THANKED THE BRUNSWICK HILLS FIRE DEPARTMENT FOR SPONSORING THE SEARCH AND RESCUE TRAILER THAT THE STATE FIRE MARSHALL PROVIDES. THEY BROUGHT IT DOWN LAST WEEK AND THE ENTIRE BRUNSWICK FIRE DEPARTMENT WAS ABLE TO GO THROUGH IT. ALL OF THE BRUNSWICK PEOPLE DID SEARCH AND RESCUE TRAINING FOR CIVILIAN TRAPPED IN STRUCTURES, SEARCH AND RESCUE TRAINING FOR FIREFIGHTERS TRAPPED IN STRUCTURES AND WHAT WAS CALLED, THEN ENTER, ISOLATE AND SEARCH. THIS WAS WHEN CIVILIANS WHICH WERE TRAPPED ABOVE GROUND, ON SECOND OR THIRD FLOORS. IT WAS A SPECIALIZED RESCUE TECHNIQUE. THEY WERE ABLE TO TRAIN ON ALL THESE THINGS. THE CITY WORKED VERY CLOSELY WITH BRUNSWICK HILLS FIRE DEPARTMENT ON A DAY TO DAY BASIS. IT WAS ANOTHER EXAMPLE AS TO HOW THE TOWNSHIP AND CITY WERE WORKING TOGETHER.

MR. PIEPSNY STATED THE CITY MANAGER'S FITNESS CHALLENGE CALLED "WAR OF THE WARDS" FINISHED UP AT THE END OF APRIL. WARD 1 WAS THE WINNER WITH MORE THAN 1,000 POINTS. THE PARTICIPANTS OF WARD 1 WILL BE ABLE TO CELEBRATE THEIR WIN AT THE RECREATION CENTER ON JUNE 18. THE PARTICIPANTS WILL BE ABLE TO ENJOY A NICE DINNER FOLLOWED BY A SUMMER CONCERT AT 6:00 P.M. THE CONCERT WILL BE BY WIXY 1260. HE ALSO REMINDED EVERYONE THAT GARDEN PLOTS WERE AVAILABLE. THEY WERE 20 X 20 IN SIZE AT HERITAGE FARMS. THEY HAD TWO PLOTS LEFT. THIS WEEKEND WAS THE BEST WEEKEND TO START THE PLANTING. IF YOU WERE INTERESTED, CALL THE RECREATION CENTER TO RESERVE THOSE PLOTS. FINALLY, THE FARMER'S MARKET AT HERITAGE FARM WILL START ON JUNE 10 AND RUN EVERY SUNDAY FROM 11:00 A.M. TO 2:00 P.M. JUNE 10 THEY WILL HAVE A SPECIAL CRAFT FAIR TO MARK THE OPENING DAY OF THE FARMER'S MARKET. AT THE FARMER'S MARKET YOU CAN EXPECT FRESH PRODUCE, CRAFTS AND OTHER GOODIES THAT WILL BE AVAILABLE.

MR. JOHNSON COMMENTED THAT IT WILL NOT RAIN ON OCTOBER 7, AS IT WAS THE DAY OF HIS RUN.

OPEN FORUM:

ED KELLY OF 298 SUBSTATION - MR. KELLY WAS THE CHAIRMAN OF THE ROCKY RIVER WATERSHED COUNCIL. THEY HAVE BEEN WORKING WITH THE CITY OFF AND ON WITH MANY OF THE COUNCIL PEOPLE AND MOSTLY WITH MR. OUSLEY. HE WANTED TO LET EVERYONE KNOW THAT THEY CONTINUED TO SOLICIT GRANTS ESPECIALLY RELATED TO FLOODING OF STREAM AREAS. IF YOU HAVE A STREAM IN YOUR WARD AND THEY CAN GO OUT FOR A GRANT, THEY WILL DO SO. THE LAST GRANT THEY RECEIVED WAS FOR \$380,000 FOR HEALY CREEK OVER IN THE PARK. HE WANTED TO ANNOUNCE AND THANK THE SERVICE DEPARTMENT FOR PUTTING SIGNS UP FOR THE NEW GOODYEAR CREEK FORMALLY KNOWN AS GARY DITCH. THE SIGNS WENT UP THIS WEEK. THEY PICKED UP THE COST FOR THE SIGNS BUT THE SERVICE DEPARTMENT DID THE WORK. THEY WANTED TO MAKE SURE THAT STREAMS WERE BETTER SOUNDING THAN A DITCH IN THE CITY. THEY WILL CONTINUE LOOKING AT GRANTS AND WERE WORKING WITH MR. OUSLEY FOR A GRANT ON HEALY CREEK. THEY WILL PROVIDE VEGETATION FOR AN AREA THAT WAS FLOODING NEAR THE PARK.

UNFINISHED BUSINESS: THERE WAS NONE.

NEW BUSINESS : THERE WAS NONE.

ADJOURNMENT: PATRICIA HANEK MOVED TO ADJOURN, SECONDED BY ALEX JOHNSON. ROLL CALL - AYES - 6, BRIAN OUSLEY, ALEX JOHNSON, ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:10 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Barbara J. Ortiz, CMC". The signature is stylized with a large, looping "B" and "O".

Barbara J. Ortiz, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

June 2, 2017

TO: CITY COUNCIL
FROM: CLERK OF COURTS
RE: MONTHLY REPORT TO COUNCIL PER O.R.C.
FOR THE MONTH OF MAY 2017

WAIVERS/COURT/BONDS

DEPOSITS (May) 51,564.55

DEBITS (May) (52,459.55)

Checks to be written in May:

Treasurer State of Ohio	\$ 8,316.55
City of Medina MIATF	\$ 125.00
City of Medina IDATF	\$ 249.00
City of Brunswick Finance Dept/Police Fund *	\$ 41,584.25
Misc Checks (bond refunds & transfers/restitution)	<u>\$ 2,184.75</u>
TOTAL for the month	\$ 52,459.55

*Check includes amounts to: Court Computer Fund and Education & Enforcement Fund

Service Charges/Fees for prior month \$ 457.16

MAYOR RONALD FALCONI



TERESA BENO, CLERK OF COURTS

**APPLICATION FOR
BOARDS AND COMMISSIONS**

NAME RYAN DENKER PHONE ~~216.238.4890~~

STREET 2932 GREENWICH LANE CELL 216.238.4890

Years of Residency 7 Registered Brunswick Voter: YES ☒ NO ☐

POSITIONED DESIRED: BOARD OF BUILDING CODE APPEALS EMAIL RNDENKES@GMAIL.COM

EDUCATION	DEGREE	YEAR GRADUATED
HIGH SCHOOL <u>TELAGOH ST. JOHN'S JESUIT</u>	<u>DIPLOMA</u>	<u>1994</u>
COLLEGE <u>OHIO STATE UNIVERSITY & KENT STATE UNIVERSITY</u>	<u>BACHELOR IN SCIENCE OF ARCHITECTURE</u> <u>MASTER OF ARCHITECTURE</u>	<u>2008</u> <u>2006</u>
SPECIAL TRAINING <u>LICENSED ARCHITECT IN THE STATE OF OHIO</u>		

CURRENT EMPLOYMENT

<u>CLEVELAND METROPARKS</u>	<u>4101 FULTON PARKWAY</u>	<u>ARCHITECT</u>	<u>2014 - PRESENT</u>
Company	Address <u>CLEVELAND, OH 44144</u>	Title	Dates

RELEVANT PAST EMPLOYMENT

<u>ZAREYCKI MALIK ARCHITECTS</u>	<u>7500 PEARL RD. MIDDELBURGH HTS, OH 44130</u>	<u>ARCHITECT</u>	<u>2007-2014</u>
Company	Address	Title	Dates
<u>GSI / FERRIN ARCHITECTS</u>	<u>1240 HURON RD, CLEVELAND, OH</u>	<u>INTERIOR DESIGNER</u>	<u>2000-2007</u>
Company	Address	Title	Dates

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

MEMBER OF BRUNSWICK BOARD OF BUILDING CODE APPEALS FROM
2014-2017

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	<u>SEAN McDERMOTT</u>	<u>4101 FULTON BLVD, CLEVELAND, OH 44144</u>	<u>440.452.8765</u>
2.	<u>BOB ZAREYCKI</u>	<u>7500 PEARL RD, MIDDELBURGH HTS. OH</u>	<u>440.382.4900</u>
3.	<u>JIM MALIK</u>	<u>" " " " " "</u>	<u>440.582.4899</u>

QUALIFICATIONS AND DESIRE FOR SERVING: (Attach sheet if needed*)

BRING ABLE TO USE MY EDUCATION & EXPERIENCE TO HELP MY CITY IMPROVE.

ATTACH RESUME IF DESIRED.

Signature:  Date: 5/24/17

*Attaching a cover letter or resume describing particular experience or qualifications bearing on the position sought is recommended, but not required.

Jeffrey T. Arona

962 Ptarmigan Trail • Brunswick, Ohio 44212 • (216)313-0317 • jarona@roadrunner.com

CAREER SUMMARY

Results oriented leader with extensive experience in operations/production management and business/financial analysis • Proven ability to drive continuous improvement and to effectively lead diverse teams with demonstrated results in:

- Change Management
 - Process Improvement
 - Service Quality
 - Strategic Planning
 - Risk Management/Financial Control
 - Mergers/Acquisitions
-

PROFESSIONAL EXPERIENCE

The PNC Financial Services Group, Pittsburgh, Pa.

Sr. Operations Process and Support Manager, Lending Services, 2010 – present

Provide strategic, operational and financial decision support services for Consumer Lending Services and lead Change Control for Retail Lending Services.

- Develop and sustain unit cost models that effectively track operational cost performance
- Effectively work with process stakeholders to create and improve change management capability
- Reorganize the Investor Reporting function to optimize organizational and personnel potential

Financial Manager, Shared Services Finance, 2006 - 2010

Provided analysis, reporting and consulting services to internal clients in Information Systems including budgeting, forecasting and cost recovery of technology-based budgets

- Maintained technology expenses to within ½ percent of forecast expenditures
- Decreased total cost of ownership (TCO) of information system applications by \$500M
- Responsible for the reconciliation and payment of application software and overseas contract labor invoices

National City Corporation, Cleveland, Oh.

Cost Analysis Manager, Management Reporting and Planning, 2004 – 2006

Developed activity based cost (ABC) models to fully recover support costs and to provide meaningful profitability analysis in support of strategic business planning

- Assessed, developed and analyzed chargeback rates
- Analyzed and reported cost deferrals for loan originations as permitted by FAS91 rules

Support Services Manager, Cash Management Operations, 1996 - 2004

Supported ACH, Wire Transfer, Cash Vault and Remittance Services • Coordinated budget, forecast and expense analysis • Developed business case justification of technology projects • Performed project quality assurance reviews

- Directed business analysts responsible for implementing technology projects including the replacement of wire transfer, cash vault and remittance processing systems
- Led business unit Y2K organizational readiness team and activities including software and hardware assessment, remediation, testing, change management and contingency planning
- Identified and eliminated 1.6MM print feet of paper reporting per year through the use of on-line media with improved delivery turnaround

ADDITIONAL EXPERIENCE

National City Corporation

Financial Control Manager, Deposit Operations

Responsible for controlling financial and operational risk. Coordinated division operating budget, disaster recovery/business continuity plans. Reduced equipment maintenance expense and costs associated with mailing account activity statements.

Section Manager, Deposit Operations

Directed CIF data entry and ATM/Deposits call center operations. Led a bank acquisition project team. Planned, coordinated, monitored and reported on all tasks to implement an operations consolidation and systems integration that exceeded all service goals. Led a business unit cost reduction initiative that generated over \$300M in cost reduction ideas.

Assistant Manager, Cash Management Operations

Directed a fast paced, multi-shift remittance services operation with over 50 associates that processed account receivables for corporate customers.

Management Development Trainee, Corporate Operations and Information Services

Developed management and leadership abilities through on-the-job experience, classroom training and mentoring. Supervised check verification and statement processing operations. Participated in check processing projects.

EDUCATION

M.B.A., Baldwin-Wallace College, Berea, Ohio

B.A., Business Administration (major in Quantitative Business Analysis, concentration in Production/Operations Management), **Cleveland State University**, Cleveland, Ohio

TRAINING/RECOGNITION

- Prosci Change Management Certification
- Six Sigma Green Belt Certification
- AIB Business of Banking School
- Production Management Techniques
- Performance Management (Zenger-Miller)
- Project Management (Baldwin-Wallace)
- ITILv3 – Best practices for IT Service Management
- Advanced Excel data analysis
- Hyperion Essbase/Hyperion Analyzer
- Oracle OFSA/Oracle Discoverer
- SAS Activity-Based Management (ABM)
- COGNOS
- National City Excel Award

AFFILIATIONS

- Leadership Medina County Graduate and Active Alumni - Class of 2013
- Brunswick City Planning Commission – Vice Chair (Active)
- Certified Professional Ski Instructor (Active)
- Western Reserve Land Conservancy Board Member (Active)
- Sustain Medina County
- Brunswick City Schools Action Team
- United Way Loaned Executive
- OMV Homeowners Association - Vice President
- National City Triathlon - Volunteer Team Captain
- Bank Administration Institute - Education Committee

APPLICATION FOR
BOARDS AND COMMISSIONS

NAME JOHN R. ROCHA PHONE (330) 273-5000

STREET 989 SUBSTATION RD. CELL (216) 355-0381

Years of Residency 35 yrs. Registered Brunswick Voter: YES ☒ NO ☐

POSITIONED DESIRED: PLANNING COMMISSIONER N/A.

EDUCATION DEGREE YEAR GRADUATED

HIGH SCHOOL SOUTH HIGH SCHOOL 1968

COLLEGE SOME COURSES / NO DEGREES

SPECIAL TRAINING GOVT. TRAINING, LABOR COURSES, U.S. ARMY SPECIAL SP/4 RANK

CURRENT EMPLOYMENT

ROCHA ENTERPRISES V.P. 1970-2014
Company Address Title Dates

RELEVANT PAST EMPLOYMENT

CLEVELAND BRD EDUCATION FOREMAN 1969-1996
Company Address (ROCKWELL AVE. CLEVE, OH) Title CLEVE, OH Dates

U.S. ARMY VARIOUS STATES/OVERSEAS SPECIALIST 1965-6
Company Address Title Dates

RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

US. JAYCEES, P.A.L, OPTIMISTS, EAGLES, VFW,
AMERICAN LEGION, ELKS, KARLIN CLUB
COMM. BR. OF AFFAIRS, OLD FASHION DAYS COMM.

REFERENCES (other than relation):

NAME	ADDRESS	PHONE
1. <u>CHUCK GERMANA</u>	<u>PARMA, OH.</u>	
2. <u>GARY SHADOLNIK</u>	<u>STRONGS, OH.</u>	
3. <u>GRACE DRAKE</u>	<u>OLON, OH.</u>	

QUALIFICATIONS AND DESIRE FOR SERVING: (Attach sheet if needed*)

3 YEARS ON PLANNING, FORMER COUNCILMAN
& PLANNING AND ZONING REPI ON COUNCIL, NYC COURSES
ONLY TRAINING ON CITY GROWTH, PLANNING SESSIONS
WITH ADDITIONAL COURSES: CLEVE, COMING BACK COMMITTEE
WITH MAYORS & AFLCIO LOCAL #47 UNION.

ATTACH RESUME IF DESIRED.

Signature: John R. Rocha Date: July 14, 2014

*Attaching a cover letter or resume describing particular experience or qualifications bearing on the position sought is recommended, but not required.

Resubmit 5-19-17

ECONOMIC DEVELOPMENT

May 16, 2017

IN ATTENDANCE: Chairman Alex Johnson, Committee Member Patricia Hanek, Committee Member Michael Abella Jr., Community & Economic Development Director Grant Aungst.

The meeting convened at 6:30 p.m.

ECONOMIC DEVELOPMENT UPDATE:

Mr. Aungst advised there is a lot going on, some new projects not yet out to the public, and others are in process; the hotel has been approved and is moving forward; the car wash on S.R. 303 the former Ponderosa site looks to begin building within the next few weeks. Engelke Construction Solution began cleaning out the new site they purchased in the North Industrial Park, and Murphy Tractor continues the process to begin building.

Recently Mr. Aungst met with the new owner of Gale's property; the owner will also be the builder of the Sheetz project and any development that will be in the rear of the property. Mr. Aungst mentioned he was also able to view some of the current properties the builder has done.

Mr. Aungst attended the International Ceramics Expo with the objective being to introduce Brunswick to a wide variety of companies; he noted there are a lot of international companies looking for places here in the states. He also attended the Rapid TCT Show in Pittsburg; which is the premier event for AM Manufacturing 3-D Printing. Everything was 3- D technology and he was able to meet with a number of companies that have divisions in Brunswick, he also met with companies that are interested in the Midwest.

Mr. Aungst brought up K-Mart Plaza which continues to be a strong thought as Sears holdings continue to have ups and downs, and cash flow problems. The owner of the plaza has been putting out feelers in the event something happens with K-Mart. He noted the likelihood is that within six months to a year that store will most likely be closed, and not just that store but all of K-Marts and Sears.

Mrs. Hanek commented on seeing a lot of empty shelves at the Sears store at the mall.

Mr. Aungst noted the Brunswick K-Mart has a very low lease rate and a very long term lease, he mentioned the possibility that some of the straggler stores could remain open.

He mentioned the other stores in the K Mart Plaza were doing well with the exception of Radio Shack which was closing nationally. He mentioned Marc's store was doing very well and looking at expansion.

Mr. Aungst informed the committee that he just found out that Hickory Hills Apartments were sold; however, he did not know who the new owner was at this time.

Continuing, Mr. Aungst mentioned another project which is an existing business looking to purchase acres for organic growth along with adding upwards of thirty new employees. He mentioned the

University of Akron is closing their location in Brunswick by the end of spring or early summer, however, Lorain Community College was looking for ways and avenues to stay in Brunswick.

Additionally, Mr. Aungst met with a commercial property owner that was looking to fill the former Huntington Bank building on Center Road; however it could take six months to a year to fill the space. He commented on pockets of real estate that become empty noting a number of the landlords are not looking to fill the spaces right away because they are either getting paid for rent or they are using it as a tax basis.

Mr. Aungst met with a company that was looking at expansion, however with the short supply of land and buildings they may be forced to look elsewhere, Mr. Aungst commented that the City did not want to lose them, and he will continue to work with them, and the company did not want to leave either since the majority of their workforce is here.

Also, Conrad's on S.R. 303 was looking to expand significantly, however their site is very tight and it might be difficult to move the project forward, there is ongoing conversation between them and the City, and they will be on an upcoming Planning Commission agenda, Mr. Aungst commented the City would like to see them stay in Brunswick.

The Shire Apartments on Pearl Road have been given the go ahead for their SWP-3, it was noted they must install the ponds first, and that will actually help the water flow in the area.

Also, there was another company looking to add anywhere from two to five thousand square feet to their building. Mr. Aungst stated the businesses in the City were comfortable, they feel they are making progress. He commented on workforce development which is always going to be an issue there is a high shortage and high demand for quality workers, and that was a big concern for businesses not only in Brunswick but entire Medina County area.

Concluding with the update Mr. Aungst expressed overall things were going well; housing starts are good last year was a record year with 102 units but realistically there should be between sixty to seventy builds this year which is a big build since the City is short of land. He noted eventually there is going to have to be discussions on how to grow the industrial parks, if it's through annexation, acquisition, or partnering with a developer that can acquire the land.

GENERAL DISCUSSION:

Mrs. Hanek brought up the poor condition of the parking lot at Hickory Ridge Plaza, and Mr. Aungst indicated the owner of the plaza is schedule to appear in Mayors Court June 6. The owner was given a directive from the court that he must replace the roof and the parking lot by June 6, if he does not he was looking at 180 days in jail.

Mrs. Hanek indicated nothing was happening with the parking lot.

Mr. Aungst indicated the Administration continues to investigate the site, write citations as needed, and encourage things to be done.

Mr. Johnson asked how Zeppe's Tavern was coming along; Mr. Aungst noted they are on the Planning Commission agenda for Thursday. At one point they indicated they were done and not coming back

because of the challenges they had to face. Mr. Aungst stated the Planning Commission and the legal department have worked very hard with them for them to meet all the criteria, which they have met or received a modification. He noted this facility will be a sit down restaurant with a full service menu. They will build between McDonalds and Fat Bob's Pizza, the build will be somewhere between one to one and a half million dollars. Mr. Aungst understood there has been some talk in the community about the car show in that area, as he understood it the car show is not approved or denied from the owner of the property it is not sanctioned by them. He noted as large as the parking lot is, there will probably be room for shared companionship and a more reasonable sized car show. He heard there has been some talk also about car shows bringing business, he did not agree with that, most people do not go to the restaurants, it was more of a socializing event.

Getting back to K-mart, Mr. Abella noted the loss of K-Mart comes with the loss of income tax, and he asked if the new businesses and additions that Mr. Aungst spoke of today, if they would outweigh the loss of K-Mart.

In response to that Mr. Aungst stated he did not know that information, some of the information is confidential however he can see what information can be shared by the finance director. Additionally he mentioned property taxes would continue benefitting the school district and the City very slightly, the fact is when K-Mart eventually closes there will be other opportunities in that location.

Mr. Abella also commented on the car show, noting there was some contention and he has received some e mails about it, and he commented it was a community event not an economic driver.

The committee discussed some alternatives for the car show, instead of having it every week maybe they could have it every other week; consider different locations, school parking lots were suggested, and other shopping plazas.

Mr. Johnson asked how the moving of the Hallmark store was going

In response Mr. Aungst noted that has not happened yet but it was still in the works, Scene 75 has been working diligently on their hiring process.

For the record Mr. Johnson wanted to confirm that Hallmark moving was not because Scene 75 was pushing them out, Hallmark wanted to move over.

To that Mr. Aungst stated no one was getting pushed out, and it was his understanding it was a mutual decision between Scene 75 and Hallmark. Further, he noted Hallmark was just moving down a couple of doors nothing was changing for their customer base and it was going to work out better for them, he mentioned in retail it was all about maximizing the square footage. In the long run he thought it was going to be better for everybody, and Scene 75 was going to have a 5,000 square foot restaurant.

Mr. Abella asked if Mr. Aungst knew what was going in on W. 130th/Boston in North Royalton, and he noted has not heard anything definite.

ADJOURNMENT:

Being no further business, Mrs. Hanek moved to adjourn at 7:05 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

Alex Johnson
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

May 11, 2017

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Nicholas Hanek, Service Director Paul Barnett.

The meeting convened at 6:00 p.m.

Mr. Hanek moved to excuse Mr. Ousley for just cause. Vote – 2 Ayes, 0 Nays.

UPDATE ON THE PROGRESS OF THE POTHOLE PROGRAM:

Mr. Barnett advised potholes are being done with City crews and with the pothole killer. The City crews have completed ward 4; they moved onto ward 3 however since the pothole killer was also in ward 3, the City crews moved into ward 2 which is 80% done, they will go back into ward 3 which is about 40% complete after the pothole killer is done, and then finish up in ward 1.

He noted ward 4 is done with both the pothole killer and City crews, the pothole killer is about 75% complete with ward 3; the pothole killer had some problems last week and had to pull out, he indicated the pot hole killer will be back next week to complete ward 3, it will then move into ward 2, and will the move into ward1 to complete the City.

UPDATE ON STORMWATER AND TRASH ISSUES:

Mr. Barnett shared a summary analysis of storwater allotments and the estimated expenditures for each ward.

The summary showed the allotment and expenditures from 2014 through proposed 2017 and 2018, it also showed what was available at the end of 2016 for each ward. Mr. Barnett advised the proposed catch basin repair program for 2017 is estimated at \$17,500.00 per ward. He mentioned the urethane foam injection program that was done in 2016, there was one area that had some infiltration, and the contractor was going to look into it. Mr. Barnett noted some of the foam injection may be cut back this year, and the Administration was going to try a joint repair method. Mr. Barnett advised some of the staff were recently sent to a confined space entry class so they can safely go down into a storm sewer that is thirty inches or larger. He explained the new process for joint repair to stop infiltration. The new process will be done in three of the wards this year.

Mr. Barnett announced the Rocky River Watershed is doing a bank stabilization demonstration project to stop erosion at 316 Starview in Ward 3. The property owner is bringing in heavy stone to be used and the Rocky River Watershed is donating the rest of the material for the project, with this project being done the watershed can refer people to that area to see what can be done on their property to stop stream erosion.

Mr. Barnett mentioned a pipe drainage project on Manitoulin Pike and on Kent Drive the Administration was anticipating on doing engineering only in 2017.

As far as inlets Mr. Barnett advised the contractor is doing between 75 to 80 total inlet reconstructions per year, and City crews did about 80 last year, and hopefully the City crews can do close to 100 to 120 this year, and sustain that over the next few years, so that in 2018-2019 the City may be able to pull back from the contractor doing them and the City can go into a maintenance program. In regard to drainage problems he noted over the last storms there have not been the flooding issues as the City historically had. A week ago there was real concern with the amount of rain that fell that there could have been major flooding, but the City did not see that, and he contributes that to what has been done maintenance wise in the retention basins, and with the inlet cleanouts and rebuilds. He noted most of the small projects have been worked through, and he was proposing for Council's consideration pulling the stormwater money into one fund, still taking care of problem areas that Council need addressed but have the engineer look at the City as a whole and prioritize the bigger projects, he noted the bigger projects are going to be half million dollar projects, and combining all the funds so the larger projects can get done and to look at it as an engineered long planned term program.

The thought Mr. Barnett had was to get the people together that know the most about where the problems are; Ryan Cummins, Matt Jones, Ryan Lutz to meet, talk and identify 10 major problem areas and put a rough cost to the projects and set priorities based off that. Mr. Barnett noted a few years ago it was suggested to do a master plan for the City which he noted would have been a half a million dollars just to identify areas, to him money was much better spent towards construction as opposed to an engineering study.

From Mr. Hanek's prospective ward 2 has a lake so water issues are not necessarily divided four ways.

Mr. Salzgeber mentioned ward 3 has the newly named Goodyear Creek, and historically ward 4 was the only area that did not have as many problems.

Mr. Barnett commented how the City of Brunswick has more water problems than all of the City of Akron, he noted the City of Akron was not as flat it had more valleys, and the City of Brunswick is flat and the water does not move.

Due to a technical problem the recording stopped at this time.

Mr. Barnett discussed the three options for trash pick-up; option #1 keep trash pick up the same as it is now with curbside pickup and voluntary recycling at containers located around the City, option #2 one recycle cart with curbside pickup for trash, and #3 option would be a two cart system one cart for recyclables and one cart for trash to be picked up curbside.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:30 p.m. Vote – 2 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Salzgeber". The signature is stylized with a large, circular initial "J" and a long, sweeping horizontal stroke extending to the right.

Joseph Salzgeber
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

May 22, 2017

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Brian Ousley, Committee Member Nicholas Hanek, Patricia Hanek, Anthony Capretta, Acting City Manager/Safety Director Chief Carl DeForest, Chief Jim Baird, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Finance Director Todd Fischer, IT/Security Officer Rob Marok, Engineer Matt Jones, Community & Economic Development Director Grant Aungst, Council Clerk Barbara Ortiz, News Media.

The meeting convened at: 6:41p.m.

This meeting was not recorded.

REVIEW LEGISLATION:

RES. NO. 41-17 – An emergency resolution authorizing the City Manager to purchase two (2) storage servers from Evolve IP in an amount not to exceed \$65,000.00

The City has been experiencing failure on an older storage server after several power issues. The cost of repairing the aging storage array was not cost effective. This legislation authorizes the purchase of two storage servers, the failing unit, and a storage unit as scheduled for replacement.

Mr. Hanek moved this resolution to tonight's Council Agenda of May 22, 2017 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Capretta mentioned a stop sign was missing on Shenandoah, and it was noted it has been replaced.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:43 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Salz", with a stylized flourish at the end.

Joseph Salzgeber
Chairman

FINANCE COMMITTEE MEETING

May 22, 2017

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Joseph Salzgeber, Committee Member Alex Johnson, Nicholas Hanek, Brian Ousley, Anthony Capretta, Finance Director Todd Fischer, Acting City Manager/Safety Director Chief Carl DeForest, Law Director Kenneth Fisher, Chief Jim Baird, Community & Economic Development Director Grant Aungst, Engineer Matt Jones, Information Technology/Security Officer Rob Marok, Parks & Recreation Director John Piepsny, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:50 p.m.

REVIEW LEGISLATION:

ORD. NO. 37-17 – An emergency ordinance amending Ordinances #84-16 and #15-17 to include amendments to the appropriations budget for the year ending December 31, 2017 as incorporated in Exhibit A attached hereto

Mr. Fischer advised exhibit “B” lists out every budget amendment with an explanation. In summary the appropriation budget increased \$212,000.00; \$179,000.00 of that is set aside funds for future capital purchases for departments, and the most significant remaining item relates to the server replacements, one which was damaged during a recent power outage.

Mr. Salzgeber moved this ordinance to tonight’s Council Agenda of May 22, 2017 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

ORD. NO. 39-17 - An emergency ordinance to transfer and advance funds

Mr. Fischer advised this legislation fulfills the obligations required in the City’s fund balance reserve policy.

Mr. Johnson moved this ordinance to tonight’s Council Agenda of May 22, 2017 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

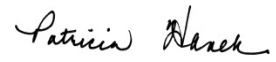
GENERAL DISCUSSION:

Mr. Fischer will be preparing the 2018 tax budget document for the next meeting, also he mentioned June 1 is a tentative date for the post audit, this is a meeting run by the State Auditors Office; it is not a public meeting, and is an exception to the sunshine laws.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 6:58 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in cursive script, reading "Patricia Hanek".

Patricia Hanek
Chairwoman

PLANNING AND ZONING COMMITTEE

May 22, 2017

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Patricia Hanek, Committee Member Nicholas Hanek, Alex Johnson, Anthony Capretta, Joseph Salzgeber, Community & Economic Development Director Grant Aungst, Acting City Manager/Safety Director Chief Carl DeForest, Chief Jim Baird, Finance Director Todd Fischer, Parks & Recreation Director John Piepsny, IT/Security Officer Rob Marok, Law Director Kenneth Fisher, Engineer Matt Jones, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 6:45p.m.

REVIEW LEGISLATION:

ORD. NO. 38-17 – An ordinance approving the preliminary subdivision plan for the Fairways Subdivision Phase 8 subject to the conditions recommended by the Planning Commission and any other conditions imposed by Council

Mr. Aungst noted as read this is legislation for Phase 8 in the Fairways; Drees construction has met all obligations and requirements and look to build sixteen homes completing the project that was abandoned a number of years ago by the former builder.

Mr. Ousley referred to the conditional zoning certificate; item 31 stated the roadway improvements to Center Road shown on the Phase 1 construction plans shall be constructed prior to July 31, 1997 prior to approval for building of the 11th lot whichever comes first, at the same time the developer shall move Neura Park driveway to a location opposite Troon Avenue. Mr. Ousley wanted to know if that was done.

Mr. Aungst noted the zoning certificate was vacated because it was so long ago, the builder filed bankruptcy, and the Assistant Law Director indicated those zoning certificates were no longer in effect. However, Mr. Aungst noted certain obligations have been met, however this was not something the new builder was required to do.

Mr. Jones commented it appears the driveway to Neura Park aligns directly to Troon Avenue.

Mr. Hanek moved this ordinance to tonight's Council Agenda of May 22, 2017 for three readings. Vote – 3 Ayes, 0 Nays.

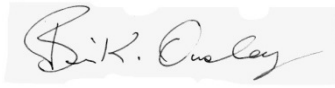
GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:50 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "B. Ousley", is placed on a light gray rectangular background.

Brian Ousley
Chairman

COMMITTEE OF THE WHOLE MEETING

May 22, 2017

IN ATTENDANCE : Vice Mayor Patricia Hanek, Joseph Salzgeber, Brian Ousley, Nicholas Hanek, Alex Johnson, Anthony Capretta, Acting City Manager/Safety Director Chief Carl DeForest, Law Director Kenneth Fisher, Chief Jim Baird, Engineer Matt Jones, Finance Director Todd Fischer, Parks & Recreation Director John Piepsny, IT/Security Officer Rob Marok, Community & Economic Development Director Grant Aungst, Council Clerk Barbara Ortiz, News Media.

The meeting convened at 7:00 p.m.

Mr. Hanek moved to excuse Mr. Abella for just cause. Vote – 6 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 40-17 – An emergency resolution establishing a blanket purchase order amount limit as required by Ohio Revised Code 2705.41(d) (3)

Mr. Fischer advised this resolution came out during the City Audit; and the Administration is trying to be ahead of the post audit to take care of one of the issues brought up by the State Auditors. According to state law the City is to have a Council approved blanket purchase order amount. Mr. Fischer noted by state law blanket purchase orders are very difficult to define, basically Mr. Fischer explained a blanket purchase order was originally intended for office supplies, however when buying stone for the streets department there was a grey area defining a blanket purchase order. Mr. Fischer noted with all the operations that go on, the thought of the City Administration was to approach Council to follow the Charter requirement in Charter Section 7.09, which can go up to \$25,000 dollars without the approval of Council.

Mr. Fischer clarified purchase orders are not certified unless the funds are in the budget and approved by Council. However, from a formality standpoint the Auditors want Council to approve a limit.

Mr. Fischer noted all purchase orders by state law have to be certified by the Finance Director, and any purchases have to be approved by the City Manager as well. As clarification of the process, Mr. Fischer noted he does not approve purchases, he approves that the funds are available, the City Manager approves the purchase.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of May 22, 2017 as an emergency with suspension of the rules. Vote – 6 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

EXECUTIVE SESSION:

Mr. Capretta moved to go into Executive Session for the purpose to discuss the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee, seconded by Mr.

Hanek. Roll Call – Ayes – 6, Mr. Hanek, Mr. Salzgeber, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

Mr. Salzgeber moved to adjourn out of Executive Session, seconded by Mr. Hanek. Roll Call – Ayes – 6, Mrs. Hanek, Mr. Hanek, Mr. Ousley, Mr. Johnson, Mr. Capretta, Mr. Salzgeber. Nays – 0. Motion Carried.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn the Committee of the Whole meeting at 7:05 p.m. Vote – 6 Ayes, 0 Nays.

Respectfully submitted,



Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 32-17** - An ordinance establishing Section 1440.27 of the City of Brunswick Codified Ordinances by providing for Residential Rental Dwelling Unit Registration - **3rd Reading** (Building & Building Code Committee, Revised 5-5-17, Revised 5-30-17, *Administration/Ken Fisher*)

BACKGROUND: Building & Building Code Committee has recommended that residential rental dwelling unit registration regulations be registered with the City. Registration will provide the city with property owner contact information and identify residential rental units in the City.

PURPOSE AND EXPLANATION: To establish residential rental dwelling unit registration regulations by establishing Section 1440.27 of the City of Brunswick Codified Ordinances.

IMPLEMENTATION SCHEDULE: First reading on May 8, 2017.

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?
Recommendation for three readings.

ADDITIONAL INFORMATION:

1
CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE ESTABLISHING SECTION 1440.27 OF THE CITY OF
BRUNSWICK CODIFIED ORDINANCES BY PROVIDING FOR
RESIDENTIAL RENTAL DWELLING UNIT REGISTRATION.

WHEREAS: To preserve and maintain the public health, safety and welfare, the Building & Building Code Committee of Council has recommended that residential rental dwelling unit registration regulations be promulgated as provided herein; and

WHEREAS: The residential rental dwelling unit registration regulations as provided herein are in the best interest of the public health, safety and welfare as they will provide the City with property owner contact information and identify residential rental dwelling units in the City.

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

SECTION 1: That Section 1440.27 of the Codified Ordinances titled "Residential Rental Dwelling Unit Regulations" is hereby established to read as follows:

(a) Residential Rental Dwelling Unit Registration. After the effective date of this Section, it shall be unlawful for the owner, agent, or person in charge of any single, duplex or triplex residential rental dwelling unit to rent, lease, or permit any residential rental dwelling unit within said structure to be occupied, without registering same with the Division of Building. Registration shall be made on a form provided by the Division of Building and shall be updated by the owner, agent or person in charge within fifteen days of any change in any information contained therein.

(b) Existing Occupancies. Within thirty days of the effective date of this Section, the owner, agent or person in charge of any single, duplex or triplex residential rental dwelling unit shall submit a Registration to the Division of Building.

(c) Penalty. Any person or entity who violates any provision of this Section shall be guilty of a misdemeanor of the fourth degree.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council

Barb Ortiz

1
CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 32-17

BY: Mr. Capretta, Mr. Abella and Mr. Ousley

AN ORDINANCE ESTABLISHING SECTION 1440.27 OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES BY PROVIDING FOR RESIDENTIAL RENTAL DWELLING UNIT REGISTRATION.

WHEREAS: To preserve and maintain the public health, safety and welfare, the Building & Building Code Committee of Council has recommended that residential rental dwelling unit registration regulations be promulgated as provided herein; and

WHEREAS: The residential rental dwelling unit registration regulations as provided herein are in the best interest of the public health, safety and welfare as they will provide the City with property owner contact information and identify residential rental dwelling units in the City.

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SECTION 1: That Section 1440.27 of the Codified Ordinances titled "Residential Rental Dwelling Unit Regulations" is hereby established to read as follows:

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(b) Existing Occupancies. Within thirty days of the effective date of this Section, the owner, agent or person in charge of any single, duplex or triplex residential rental dwelling unit shall submit a Registration to the Division of Building.

(c) Penalty. Any person or entity who violates any provision of this Section shall be guilty of a misdemeanor of the fourth degree.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council

Barb Ortiz

1
CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 32-17

BY: Mr. Capretta, Mr. Abella and Mr. Ousley

AN ORDINANCE ESTABLISHING SECTION 1440.27 OF THE CITY OF
BRUNSWICK CODIFIED ORDINANCES BY PROVIDING FOR
RESIDENTIAL RENTAL DWELLING UNIT REGISTRATION.

WHEREAS: To preserve and maintain the public health, safety and welfare, the Building & Building Code Committee of Council has recommended that residential rental dwelling unit registration regulations be promulgated as provided herein; and

WHEREAS: The residential rental dwelling unit registration regulations as provided herein are in the best interest of the public health, safety and welfare as they will provide the City with property owner contact information and identify residential rental dwelling units in the City.

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

SECTION 1: That Section 1440.27 of the Codified Ordinances titled “Residential Rental Dwelling Unit Regulations” is hereby established to read as follows:

(a) Residential Rental Dwelling Unit Registration. After the effective date of this Section, it shall be unlawful for the owner, agent, or person in charge of any single, duplex or triplex residential rental dwelling unit to rent, lease, or permit any residential rental dwelling unit within said structure to be occupied, without registering same with the Division of Building. Registration shall be made on a form provided by the Division of Building and shall be updated by the owner, agent or person in charge within fifteen days of any change in any information contained therein.

(b) Existing Occupancies. Within thirty days of the effective date of this Section, the owner, agent or person in charge of any single, duplex or triplex residential rental dwelling unit shall submit a Registration to the Division of Building.

(c) Penalty. Any person or entity who violates any provision of this Section shall be guilty of a minor misdemeanor for a first offense and a misdemeanor of the fourth degree for any subsequent violations.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

1
CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 32-17

BY: Mr. Capretta, Mr. Abella and Mr. Ousley

AN ORDINANCE ESTABLISHING SECTION 1440.27 OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES BY PROVIDING FOR RESIDENTIAL RENTAL DWELLING UNIT REGISTRATION.

WHEREAS: To preserve and maintain the public health, safety and welfare, the Building & Building Code Committee of Council has recommended that residential rental dwelling unit registration regulations be promulgated as provided herein; and

WHEREAS: The residential rental dwelling unit registration regulations as provided herein are in the best interest of the public health, safety and welfare as they will provide the City with property owner contact information and identify residential rental dwelling units in the City.

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

SECTION 1: That Section 1440.27 of the Codified Ordinances titled "Residential Rental Dwelling Unit Regulations" is hereby established to read as follows:

(a) Residential Rental Dwelling Unit Registration. After the effective date of this Section, it shall be unlawful for the owner or person in charge of any single, duplex or triplex residential rental dwelling unit to rent, lease, or permit any residential rental dwelling unit within said structure to be occupied, without registering same with the Division of Building. Registration shall be made on a form provided by the Division of Building and shall be updated by the owner or person in charge within fifteen days of any change in any information contained therein.

(b) Existing Occupancies. Within thirty days of the effective date of this Section, the owner or person in charge of any single, duplex or triplex residential rental dwelling unit shall submit a Registration to the Division of Building.

(c) Penalty. Any person or entity who violates any provision of this Section shall be guilty of a minor misdemeanor for a first offense and a misdemeanor of the fourth degree for any subsequent violations.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 35-17** - An ordinance establishing the position of Part-Time Lifeguard Opener in the Department of Parks and Recreation - **3rd Reading** (Parks, Recreation & Community Committee, Administration/John Piepsny)

BACKGROUND: The City Recreation Center has had the position of lifeguard for many years. Due to a national trend of a shortage of lifeguard, we are asking for an opener position to be created that would have a higher starting pay for those lifeguards willing to work the opening hours prior to 7:45am shift start time.

PURPOSE AND EXPLANATION: The opener lifeguard position would be created, along with a new pay range, to attract certified lifeguards for the early morning shifts.

IMPLEMENTATION SCHEDULE: Once adopted by City Council

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: This legislation creates a position title. This legislation has no financial impact. A separate piece of legislation would need to be adopted a pay range for this position.

Any and all scheduling of recognized positions are subject to the appropriation limits set forth in the adopted budget by Council.

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?

It would be the recommendation to adopt this resolution to create the opener lifeguard position.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 35-17

BY: Mr. Abella, Mr. Capretta and Mr. Salzgeber

AN ORDINANCE ESTABLISHING THE POSITION OF PART-TIME
LIFEGUARD OPENER IN THE DEPARTMENT OF PARKS AND
RECREATION.

WHEREAS: The Department of Parks and Recreation has requested approval to create a part-time Lifeguard Opener position for the Brunswick Community Recreation and Fitness Center (the "Rec Center").

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

SECTION 1: That the position of part-time Lifeguard Opener within the Department of Parks and Recreation is hereby established, subject to a pay range to be established by Ordinance and approved by the City Manager.

SECTION 2: This Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barbara Ortiz, CMC

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 36-17** - An ordinance establishing the pay range for the position of Part-Time Lifeguard Opener in the Department of Parks and Recreation - **3rd Reading** (Parks, Recreation & Community Committee, Revised 5-9-17, *Administration/John Piepsny*)

BACKGROUND: This resolution would be created to allow for a pay range to be established for the Life Guard Opener position.

PURPOSE AND EXPLANATION: This resolution will be created to establish a pay range for the Life Guard Opener position.

IMPLEMENTATION SCHEDULE: Once adopted by City Council after 3 readings and 30 days it would be implemented.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The pay range would fall within the City Council 2017 approved budget.

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?
It would be the recommendation of the Parks and Recreation Director to pass this resolution following 3 readings and 30 days.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 36-17

BY: Mr. Abella, Mr. Capretta and Mr. Salzgeber

AN ORDINANCE ESTABLISHING THE PAY RANGE FOR THE POSITION OF PART-TIME LIFEGUARD OPENER IN THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS: Council has established the position of part-time Lifeguard Opener in the Department of Parks and Recreation by separate Ordinance; and

WHEREAS: Council wishes to establish a pay range for the position of part-time Lifeguard Opener in the Department of Parks and Recreation.

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

SECTION 1: The following pay range is hereby established, subject to annual appropriations by City Council:

<u>POSITION</u>	<u>RANGE</u>
Lifeguard Opener	\$10.00/hour - \$16.00/hour

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 36-17

BY: Mr. Abella, Mr. Capretta and Mr. Salzgeber

AN ORDINANCE ESTABLISHING THE PAY RANGE FOR THE POSITION OF PART-TIME LIFEGUARD OPENER IN THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS: Council has established the position of part-time Lifeguard Opener in the Department of Parks and Recreation by separate Ordinance; and

WHEREAS: Council wishes to establish a pay range for the position of part-time Lifeguard Opener in the Department of Parks and Recreation.

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

SECTION 1: The following pay range is hereby established, subject to annual appropriations by City Council:

<u>POSITION</u>	<u>RANGE</u>
Lifeguard Opener	\$10.00/hour - \$14.00/hour

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

3rd Reading_____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 8-17** - An ordinance amending Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio in order to provide for a temporary sixty-five one hundredths percent (0.65%) municipal income tax increase during the period from January 1, 2018 through December 31, 2022 to provide funds for the purpose of maintaining staffing levels for the Safety Forces in the City - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND: On Jan. 26, 2009, Ord. No. 4-09 was adopted increasing the municipal income tax by 0.5% from 1.35% to 1.85% for a period of four years commencing on Jan. 1, 2010, for the purpose of maintaining staffing levels for the Safety Forces of the City and submitting such income tax increase question to the electors of the City at the May 5, 2009 Primary Election.

The electors approved a continuation of the 0.5% income tax increase for the purpose of maintaining staffing levels for the Safety Forces of the City at the November 6, 2012 General Election through December 31, 2017.

**PURPOSE AND
EXPLANATION:**

IMPLEMENTATION

SCHEDULE: It is recommended this ordinance be approved if the proposed levy is approved by the electors at the May 2, 2017 Primary Election.

**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?

This companion Ordinance will be introduced and provided two readings prior to the May 2, 2017 Primary Election so that it can be considered and implemented in a timely fashion following the election if the levy is approved

**ADDITIONAL
INFORMATION:**

Third reading and consideration of this Ordinance cannot occur until after the May 2, 2017 Primary Election and only then if the electors approve the proposed levy.

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 8-17

BY: Committee-of-the-Whole

AN ORDINANCE AMENDING SECTIONS 880.005, 880.01 AND 880.04 OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK, OHIO, IN ORDER TO PROVIDE FOR A TEMPORARY SIXTY-FIVE ONE-HUNDREDTHS PERCENT (0.65%) MUNICIPAL INCOME TAX INCREASE DURING THE PERIOD FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2022 TO PROVIDE FUNDS FOR THE PURPOSE OF MAINTAINING STAFFING LEVELS FOR THE SAFETY FORCES OF THE CITY.

THIS COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1. Section 880.005 of the Codified Ordinances of the City of Brunswick, Ohio is hereby amended to read as follows:

“880.005 PURPOSES

- (a) To provide funds for the purposes of general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of municipal services and facilities and capital improvements of the City, there is hereby levied a tax on municipal taxable income at a rate of one percent (1.00%).
- (b) To provide funds for the purpose of operating and expanding the Safety Forces of the City, there is hereby levied an additional tax effective January 1, 1996 on municipal taxable income at a rate of thirty-five one-hundredths percent (0.35%).
- (c) During the period from January 1, 2018 through December 31, 2022, to provide funds for the purpose of maintaining staffing levels for the Safety Forces of the City, there is also hereby levied a tax on municipal taxable income at a rate of sixty-five one-hundredths percent (0.65%).
- (d) Those taxes shall be imposed for the foregoing purposes, levied on an annual basis on the income of every person residing in or earning or receiving income in the City of Brunswick and measured by the person’s municipal taxable income.
- (e) The taxes levied under this Chapter 880 shall be levied in accordance with the provisions and limitations set forth in Chapter 718 of the Ohio Revised Code to the fullest extent required for the City to continue to levy those taxes. The required provisions and limitations of Chapter 718 of the Ohio Revised Code are hereby incorporated into this Chapter 880, and those required provisions or limitations of Chapter 718 of the Ohio Revised Code shall control to the extent there is a conflict between a provision or limitation of this Chapter 880 and an express provision or limitation of Chapter 718 of the Ohio Revised Code.”

SECTION 2. Section 880.01 of the Codified Ordinances of the City of Brunswick, Ohio is hereby amended to read as follows:

“880.01 ALLOCATION OF REVENUES

The funds collected under the provisions of this Chapter 880 shall be credited to the General Fund and applied for the following purposes and in the following order:

- (a) Administration. Such part thereof as shall be necessary to defray all costs of collecting all income taxes levied and the cost of administering and enforcing the provisions of this Chapter shall be appropriated by Council for that purpose.
- (b) Allocation of Thirty-Five One-Hundredths Percent (0.35%) Tax Increase. The funds resulting from the additional 0.35% income tax rate, as provided in Ordinance No. 89-95, passed by City Council on July 24, 1995, and approved by the electors of the City at an election on November 7, 1995, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of operating and expanding the Safety Forces of the City.
- (c) Allocation of Sixty-Five One-Hundredths Percent (0.65%) Tax Increase. During the period from January 1, 2018 through December 31, 2022, the funds resulting from the additional 0.65% income tax rate, as provided in Ordinance No. 8-17 and approved by the electors of the City at an election on May 2, 2017, and passed thereafter by the City Council, shall be allocated and transferred to the Police Fund and/or the Fire Fund and appropriated for the purpose of maintaining staffing levels for the Safety Forces of the City.
- (d) The funds resulting from the 1.00% income tax rate, as described in Section 880.005, shall be available for appropriation and allocation, as deemed necessary by the Council of the City of Brunswick, for the following purposes: general municipal operations, maintenance, acquisition of new equipment, extension and enlargement of Municipal services and facilities and capital improvements of the City.
- (e) The Council shall, from time to time, pass Ordinances providing for the allocations required and permitted in this Section, which shall be on file with the Clerk of Council.”

SECTION 3. Section 880.04 of the Codified Ordinances of the City of Brunswick is hereby amended to read as follows:

“880.04 IMPOSITION OF TAX.

Consistent with the provisions of Section 880.005 and subject to the provisions of Section 880.15, there shall be imposed upon the municipal taxable income of all residents, nonresidents, and taxpayers that are not individuals an annual income tax as follows: (1) for the period commencing January 1, 2018 and ending

December 31, 2022, an annual tax for the purposes specified in Section 880.005 at the rate of 2.00% per year; and (2) thereafter, unless a separate Ordinance providing for a different rate or rates is approved by the voters of the City and this Council or otherwise passed in accordance with law, an annual tax for the purposes specified in the first two paragraphs of Section 880.005 at the rate of 1.35% per year. The City income tax imposed by this Section does not apply to the income of any individual who is under the age of eighteen. The determination of whether an individual is a resident or a nonresident shall be made in accordance with Section 718.012 of the Ohio Revised Code. To the extent the municipal taxable income of a nonresident or a taxpayer that is not an individual is comprised of net profits, such municipal taxable income shall be apportioned or situated to the City in accordance with Section 718.02 of the Ohio Revised Code. For any taxable year beginning on or after January 1, 2016, a taxpayer that is a member of an affiliated group of corporations may elect, in accordance with Ohio Revised Code Section 718.06, to file with the City a consolidated municipal income tax return and determine its City income tax in accordance with such filing. For purposes of determining municipal taxable income for any taxable year beginning on or after January 1, 2016, an individual shall be exempt from City income tax to the extent such individual satisfies each of the following: (1) is a dependent for federal income tax purposes of a resident; (2) is enrolled at a post-secondary institution of higher learning located outside the City and lives outside the City while enrolled at such an institution; and (3) earns or receives qualifying wages while living outside the City from an employer not located in the City. Any such individual that satisfies the requirements of the immediately preceding sentence is, however, subject to the annual City income tax return filing requirements set forth in Section 880.06.”

SECTION 4. Effective January 1, 2018, Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, as they have heretofore existed, are hereby repealed. Provided, however, that no provision of this Ordinance, including the repeal of Sections 880.005, 880.01 and 880.04 of the Codified Ordinances of the City of Brunswick, Ohio, as they have heretofore existed, shall in any way affect any rights or obligations of the City, any taxpayer, or any other person, official or entity, with respect to the one and eighty-five one-hundredths percent municipal income tax assessed by Chapter 880 of the Codified Ordinances of the City of Brunswick, Ohio, as it has heretofore existed and shall remain in effect until January 1, 2018.

SECTION 5. The Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the passage of this Ordinance were taken, and all deliberations of this Council and of any of its committees that resulted in such formal action were held, in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. That this Ordinance shall take effect and be in force from and after January 1, 2018.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz

MAYOR
RON FALCONI

CITY OF BRUNSWICK

COUNCIL
MICHAEL J. ABELLA, JR
ANTHONY P. CAPRETTA
NICHOLAS HANEK
PATRICIA HANEK
ALEX V. JOHNSON
BRIAN K. OUSLEY
JOSEPH SALZGEBER

ACTING CITY MANAGER
CARL S. DEFOREST

May 8, 2017

Jim O'Connor
Drees Homes
6860 West Snowville Road
Suite 105
Brecksville, OH 44141

RE: The Fairways Subdivision – Phase 8
LaCosta Circle & Player Court

Dear Mr. O'Connor:

The Brunswick City Planning Commission, at their meeting on May 4, 2017, voted to **recommend approval** to City Council of the preliminary subdivision plan, home models, and amended conditional zoning certificate (copy attached), subject to the following:

1. The Board of Zoning Appeals, at their meeting on February 28, 2017, granted variances to allow nine lots (Sublots 1, 4, 5, 6, 7, 8, 9, 11, and 12) to have less than the minimum 0.5-acre (21,780 sq. ft.) lot size required by Section 1252.05(a). Additionally, the Board granted variances on Sublots 1 through 16 to allow a lot width of 75', where Section 1252.05(b) requires a minimum width of 100'; and to allow a rear yard setback of 25', where Section 1252.05(e) requires a minimum of 45'. The proposed lot sizes and setbacks are in keeping with the dimensions of the other seven phases of the subdivision.
2. The following home models have been approved for Phase 8: Elevation "A" of the "Fairborn", "Northwood", "Buchanan", "Celestial", "Rowan", "Harper", and "Lyndhurst"; and Elevation "B" of the "Belleville", which shall have a minimum size of 2,731 sq. ft. ranging to 3,549 sq. ft.



4095 CENTER ROAD - BRUNSWICK, OHIO 44212

CITY HALL PHONE: (330) 225-9144 - FAX: (330) 273-8023 - POLICE & FIRE PHONE: (330) 225-9111 - FAX: (330) 225-6002
<http://www.brunswick.oh.us>

3. The Planning Commission has granted a variance to Sections 1230.01(a)(E) and 1230.01(b)(6)(A), (B), and (C) of the Subdivision Regulations, regarding the installation of street trees. As the other phases of the subdivision do not have street trees, other than those planted by individual homeowners, the Commission as permitted by Section 1222.07, has made the following findings:
 - (a) Finds that unusual topographical or exceptional physical conditions exist, due to the cul-de-sac, staggered front setbacks of the homes, curved road, and that the property is partially impacted by a riparian zone.
 - (b) Finds that strict compliance with these Regulations would create an extraordinary hardship as a result of exceptional conditions, as stated above in Section (a).
 - (c) Permits any modification of these Regulations only to the extent necessary to remove the extraordinary hardship, whereby the same amount of trees will be installed in Phase 8, but will be planted in the individual lot yards, instead of the street right-of-way. In accordance with Item 27 of the original conditional zoning certificate (copy attached) dated February 3, 1994, two trees shall be provided in the front yard outside of the street right-of-way.
 - (d) Finds that any modification granted will not be detrimental to the public interest nor in conflict with the intent and purpose of these Regulations.
 - (e) Requires such other conditions to be met by the proposed plan or plat as the Commission may find necessary to accomplish the purposes of these Regulations when modified; i.e., the same amount of trees will be planted, as stated in Section (c) above.
 - (f) The above modification must be noted on the plat submitted to City Council.
4. A crossing at the riparian zone on LaCosta Circle shall be provided on the preliminary subdivision plan, subject to engineering approval.

Pursuant to Section 1224.04(d)(4) of the Subdivision Regulations, three readings before City Council of the proposed legislation is required. The first reading is scheduled for Monday, May 22, 2017. Please contact Barb Ortiz, Clerk of Council, at (330) 558-6845 for meeting times.

Please **sign and return** the enclosed amended conditional zoning certificate; a copy will be sent to you after Planning Commission signatures have been obtained.

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

Sincerely,



Pamela Plavecski,
Planning & Zoning Coordinator

Enc.

c: City Council
Carl DeForest, Acting City Manager
Ken Fisher, Law Director
Grant Aungst, Community & Economic Dev. Director
Matt Jones, Consulting City Engineer
Cliff Calaway, Chief Building Official

**AMENDED
CONDITIONAL ZONING CERTIFICATE
CITY OF BRUNSWICK**

NO. 20170029

PROJECT NAME: The Fairways – Phase 8

NAME OF PROPERTY OWNER: Richard Coots

NAME OF APPLICANT - IF DIFFERENT: Drees Homes

LOCATION AND ADDRESS OF PROPERTY: LaCosta Circle and Player Court

extensions, PP # 003-18C-03-168
(Address or Description)

ZONING DISTRICT IN WHICH PROPERTY IS LOCATED: R-L

DATE OF ISSUE: May 4, 2017 **TIME LIMIT:** Section 1274.06(b)

CONDITIONALLY PERMISSIBLE USE: Planned Unit Development, with exception that Phase 8 will be developed in the R-L District subject to variances granted by BZA.

GENERAL CONDITIONS TO BE COMPLIED WITH:

1. The proposed use shall be harmonious with the existing or intended community character of the neighborhood.
2. The proposed use shall not have an adverse impact on the use of adjacent property or the community as a whole.
3. The proposed use shall be adequately served by essential public facilities and services such as, but not limited to, roads, public safety forces, storm water facilities, water, sewer, or schools.
4. The proposed use shall be in accord with the general and specific objectives of the Zoning Code and Comprehensive Plan, and any other applicable plans and ordinances of the City of Brunswick.
5. The proposed use shall be consistent with a use specifically listed as a conditionally permitted use in the zoning district in which it is proposed to be located.
6. The site plan, as signed by the Planning Commission and the applicant, shall be part of the conditional zoning certificate.

CONDITIONAL ZONING CERTIFICATE (cont.)

PROJECT NAME: The Fairways – Phase 8

NO. 20170029

PAGE 2 of 2

**SPECIFIC CONDITIONS TO BE COMPLIED WITH:
(attach separate sheets if necessary)**

AMENDMENT TO CONDITIONAL ZONING CERTIFICATE NO. 1124-94 DATED
FEBRUARY 3, 1994.

1. Regarding the park, basketball courts, and playground equipment that were required to be installed prior to Phase 8, as stated in the 2006 approval, the Fairways Homeowners Association understands Drees Homes does not own the property where the park and recreation improvements were proposed. Therefore, these recreation improvements will not be installed by Drees Homes.
2. The Board of Zoning Appeals, at their meeting on February 28, 2017, granted variances to allow nine lots (Sublots 1, 4, 5, 6, 7, 8, 9, 11, and 12) to have less than the minimum 0.5-acre (21,780 sq. ft.) lot size required by Section 1252.05(a). Additionally, the Board granted variances on Sublots 1 through 16 to allow a lot width of 75', where Section 1252.05(b) requires a minimum width of 100'; and to allow a rear yard setback of 25', where Section 1252.05(e) requires a minimum of 45'. The proposed lot sizes and setbacks are in keeping with the dimensions of the other seven phases of the subdivision.
3. The Planning Commission grants a variance to the Subdivision Regulations of the Codified Ordinances of the City of Brunswick due to unusual and exceptional factors or conditions that require such modifications, and the Commission finds, pursuant to Section 1222.07(a) through (f), that the requirements of the variance and conditions have been met.

The applicant and/or owner do(es) hereby agree to the conditional use of the above described property subject to the provisions of the Brunswick Zoning Ordinance and to the conditions herein specified.

THIS CERTIFICATE IS AUTOMATICALLY REVOKED IF ANY OF THE CONDITIONS
SPECIFIED HERE ARE NOT MET.

Applicant's Signature

Date

Owner's Signature, if different

Date

Planning Commission Chairman

Date

Planning Commission Secretary

Date

PROJECT NAME: The Fairways

PAGE 6 of 6

SPECIFIC CONDITIONS TO BE COMPLIED WITH:
(attach separate sheets if necessary)

AMENDMENTS APPROVED SEPTEMBER 20, 2001

Condition 22 is amended as follows:

22. The recreation fee required by this subdivision by Chapter 1232 is \$288 per single family lot, as shown on attached Exhibit A. This fee includes the full two-thirds credit for private recreation credits. Prior to approval of the Phase II plat, the Planning Commission shall approve site plans for the recreation improvements. The clubhouse, as shown on the approved site plans, shall be completed and available for occupancy by December 25, 1997. The pool adjacent to the clubhouse shall be completed and available for use by May 30, 1998. The developer shall provide a letter of credit or cash deposit equal to 100 per cent of the projected cost of the clubhouse, pool and related improvements if the December 25, 1997 and May 30, 1998 dates are not met. ~~The recreation improvements near the southwest corner of the subdivision shall be installed with the Phase VIII improvements.~~ Excess credits may be applied to the proposed multiple family units, up to the two-thirds maximum. Fees for the remaining lots may be increased if audited construction costs are less than the full credits shown on Exhibit A.

Condition 22a is approved as follows:

- 22a. The site plan for the recreation area located west of the clubhouse and pool is approved on this date. The improvements on this plan shall be installed prior to Planning Commission action on the plat for Phase 8 of the Fairways Subdivision.

The applicant and/or owner do(es) hereby agree to the conditional use of the above described property subject to the provisions of the Brunswick Zoning Ordinance and to the conditions herein specified.

THIS CERTIFICATE IS AUTOMATICALLY REVOKED IF ANY OF THE CONDITIONS SPECIFIED HERE ARE NOT MET.

T H M Ent Inc
Applicant's Signature

Alan R. Wolf 9/25/01
Planning Commission Chairman

9/25/01
Date

[Signature]
Owner's Signature, if different

Marsha J. Pappalardo
Planning Commission Secretary

9-25-01.

CONDITIONAL ZONING CERTIFICATE
BRUNSWICK, OHIO

Amended 7-11-96

NO. 1124-94

Project Name: The Fairways

Name of property owner: THM Enterprise Inc.

Name of applicant - if different: --

Location and address of property: west of Rte. 42, across from Neura Park

(Address or Description)

Zoning District in which property is located: R-3

Date of issue: February 3, 1994 Time limit: None

Conditionally permissible use: Planned Unit Development

GENERAL CONDITIONS TO BE COMPLIED WITH:

1. Will be harmonious with and in accordance with the general objectives or with any specific objective of the City of Brunswick Land Use and Thoroughfare Plan of current adoption.
2. Will be designed, constructed, operated, and maintained so as to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such a use will not change the essential character of the same area.
3. Will not be hazardous or disturbing to existing or future neighboring uses.
4. Will not be detrimental to property in the immediate vicinity or to the community as a whole.
5. Will be served adequately by essential public facilities and services such as highways, streets, police and fire protection, drainage structures, refuse disposal, and schools; or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such service.
6. All structures, roads, and utilities shall be in compliance with the City of Brunswick Subdivision Regulations, the Board of Health Standards, and the City Building Code.
7. Will have vehicular approaches to the property which shall be so designed as not to create an interference with traffic on surrounding public streets or roads.

PROJECT NAME: The FairwaysPAGE 2 of 4SPECIFIC CONDITIONS TO BE COMPLIED WITH:
(attach separate sheets if necessary)

8. The preliminary subdivision plan as signed by the Planning Commission, City Council and the applicant shall be part of this conditional zoning certificate.
9. The developer shall comply with all applicable requirements of Title 12 of the Codified Ordinances, including the improvement specifications in Chapter 1230, the requirements of the Storm Water Drainage Manual, the construction agreement and the construction guarantee.
10. The developer shall comply with the erosion control recommendations of the Medina County Soil and Water Conservation District.
11. Upon completion of all improvements, or no later than October 1st of each construction year, any land that has been disturbed must be seeded or mulched to avoid erosion.
12. A two-car garage and paved driveway are required for each single family lot. All driveways exiting directly to Center Road (S.R. 303) shall include a turn-around with a minimum depth of 17 feet per Section 1273.06
13. The developer shall install street lights at each intersection. Street light locations and details shall be shown on the construction plans approved by the City Engineer.
14. Each lot shall include a yard light.
15. Lots shall be surveyed and pinned by the building permit holder for each lot.
16. There shall be a minimum of three different home designs.
17. Underground utilities shall be required.
18. Except for Phase I, the front setbacks shall vary between 35 and 45 feet, to maintain an average of 40 feet, for each phase of the subdivision. On straight street sections, not more than three adjacent setbacks shall be the same.
19. The deeds for lots with frontage on Center Road shall include a statement that these lots may in the future be subject to assessments for improvement of Center Road. Sidewalks shall be required for the lots with frontage on Center Road.

PROJECT NAME: The FairwaysPAGE 3 of 4SPECIFIC CONDITIONS TO BE COMPLIED WITH:
(attach separate sheets if necessary)

20. The retention basin adjacent to lots 18-20 shall be part of the Phase I improvements. This basin shall be covered by an easement in favor of the homeowners' association.
21. It is the intent of the Planning Commission and City Council in approving this subdivision that there shall be properly designed and improved private recreation areas in this development. The recreation areas shall be owned by an association with mandatory membership by all lot owners and owners of the multiple family units. All covenants and declarations for the association shall be approved by the Law Director and recorded when the Phase I plat is recorded.
22. The recreation fee required by this subdivision by Chapter 1232 is \$288 per single family lot, as shown on attached Exhibit A. This fee includes the full two-thirds credit for private recreation credits. Prior to approval of the Phase II plat, the Planning Commission shall approve site plans for the recreation improvements. The recreation improvements located north of Muirfield Avenue, as shown on the approved site plans, shall be constructed with the Phase IV subdivision improvements; the recreation improvements near the southwest corner of the subdivision shall be installed with the Phase VII improvements. Excess credits may be applied to the proposed multiple family units, up to the two-thirds maximum. Fees for the remaining lots may be increased if audited construction costs are less than the full credits shown on Exhibit A.
23. Prior to plat approvals for Phases I-VI, a cash deposit shall be provided for the recreation credits in that phase, less the value of the recreation improvements installed with the prior phase. The cash deposits for the successive phases shall be held until the recreation improvements are complete, at which time the deposits shall be returned to the developer, with interest. The cash deposits may be drawn against construction of the recreation improvements.
24. Congressional Avenue between Center Road and Muirfield Avenue shall be constructed with Phase IV of the subdivision, or at the time of the multiple family units, whichever comes first. All access to the multiple family units shall be from Congressional Avenue.
25. No construction shall enter the subdivision from streets in the Brunswick Heights allotment. Congressional Avenue shall be used for construction traffic during Phase IV.
26. The subdivision improvements shall include vertical curbs as approved by the City Engineer.

PROJECT NAME: The Fairways

PAGE 4 of 4

SPECIFIC CONDITIONS TO BE COMPLIED WITH:

(attach separate sheets if necessary)

27. Two trees shall be provided for each lot as prescribed by Section 1230.01(b)(6). These shall be located in the front yard, outside of the street right-of-way, where there are no existing trees in the front yard.
28. Water lines and hydrants shall be installed as required by the City Engineer and the City of Cleveland.
29. The emergency access easement on lot 36 shall be automatically vacated when the final plat for Phase IV is recorded. The emergency access between Troon Avenue and McKinley Avenue shall be improved with a stone base approved by the City Engineer, and unauthorized access shall be prevented by a chain and mounds. These improvements shall be removed by the developer when the easement is vacated.
30. The final plats for each phase shall indicate which lots cannot have basements.
31. The roadway improvements to Center Road shown on the Phase I construction plans shall be constructed with the Phase III subdivision improvements.
32. During the review of the final plat for each phase, the developer shall prove to the satisfaction of Planning Commission and Council that each lot will provide an acceptable, usable building site which will not require variances in order to be buildable. Lots which are found by the Planning Commission and Council to be unbuildable may be eliminated from the plat for that phase.

The applicant and/or owner do(es) hereby agree to the conditional use of the above described property subject to the provisions of the Brunswick Zoning Ordinance and to the conditions herein specified.

THIS CERTIFICATE IS AUTOMATICALLY REVOKED IF ANY OF THE CONDITIONS SPECIFIED HERE ARE NOT MET.

TH M. Ford Inc
Applicant's Signature
7/28/94
Date
7/28/94
Owner's Signature, if different
Date

Alan R. Woff
Planning Commission Chairman
8/7/94
Date
John L. Smith
Planning Commission Secretary
August 18, 1994
Date

PROJECT NAME: The FairwaysPAGE 5 of 6

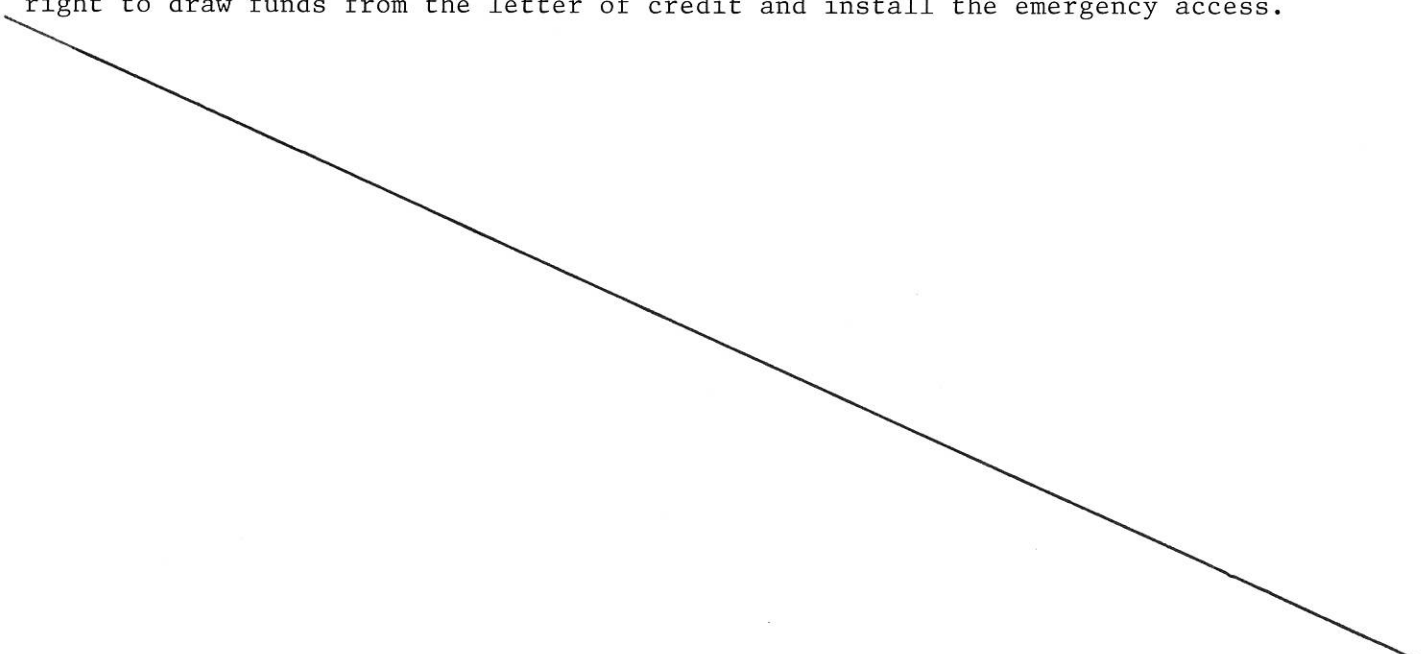
SPECIFIC CONDITIONS TO BE COMPLIED WITH:
(attach separate sheets if necessary)

AMENDMENTS APPROVED JULY 11, 1996 AND FEBRUARY 20, 1997

22. The recreation fee required by this subdivision by Chapter 1232 is \$288 per single family lot, as shown on attached Exhibit A. This fee includes the full two-thirds credit for private recreation credits. Prior to approval of the Phase II plat, the Planning Commission shall approve site plans for the recreation improvements. The clubhouse, as shown on the approved site plans, shall be completed and available for occupancy by December 25, 1997. The pool adjacent to the clubhouse shall be completed and available for use by May 30, 1998. The developer shall provide a letter of credit or cash deposit equal to 100 per cent of the projected cost of the clubhouse, pool and related improvements if the December 25, 1997 and May 30, 1998 dates are not met. The recreation improvements near the southwest corner of the subdivision shall be installed with the Phase VIII improvements. Excess credits may be applied to the proposed multiple family units, up to the two-thirds maximum. Fees for the remaining lots may be increased if audited construction costs are less than the full credits shown on Exhibit A.

23. Prior to plat approvals for Phases I-VII, a cash deposit shall be provided for the recreation credits in that phase, less the value of the recreation improvements installed with the prior phase. The cash deposits for the successive phases shall be held until the recreation improvements are complete, at which time the deposits shall be returned to the developer, with interest. The cash deposits may be drawn against construction of the recreation improvements.

29a. Prior to issuance of building permits in Phases II and III of the subdivision, the developer shall provide a letter of credit for the cost of installing the emergency access drive required by Condition 29. The letter of credit shall be in a form approved by the Law Director and for an amount approved by the City Engineer. The letter of credit shall state that by October 1, 1996, the developer shall construct either the emergency access drive or the streets in Phase IV of the subdivision. If neither of these are completed by that date, the City of Brunswick will have the right to draw funds from the letter of credit and install the emergency access.



PROJECT NAME: The Fairways

PAGE 6 of 6

SPECIFIC CONDITIONS TO BE COMPLIED WITH:
(attach separate sheets if necessary)

JULY 11, 1996 AND FEBRUARY 20, 1997 AMENDMENTS CONT.

31. The roadway improvements to Center Road shown on the Phase I construction plans shall be constructed prior to July 31, 1997 or prior to approval for building of the 11th lot in Phase IV, whichever comes first. At the same time as the Center Road improvements, the developer shall move the Neura Park driveway to a location opposite Troon Avenue. The City shall be responsible for removing the existing drive.

The applicant and/or owner do(es) hereby agree to the conditional use of the above described property subject to the provisions of the Brunswick Zoning Ordinance and to the conditions herein specified.

THIS CERTIFICATE IS AUTOMATICALLY REVOKED IF ANY OF THE CONDITIONS SPECIFIED HERE ARE NOT MET.

Applicant's Signature

Alan R. Noffs

Planning Commission Chairman

6/5/97

Date

Date

Owner's Signature, if different

Michael J. Hagen

Planning Commission Secretary

6/5/97

Date

Date

EXHIBIT A

CHAPTER 1232 FEE CALCULATION

1. 216 single family lots x 3.6 persons per lot = 778 residents
2. 778 residents x .01 acres per person = 7.78 acres for public recreation, or fee equivalent
3. 7.78 acres x \$8000 per acre assumed land value = \$62,240 land fee
4. \$62,240 land fee x 2 = \$124,480 development fee
5. Gross fees \$62,240 + \$124,480 = \$186,720
6. Maximum credits for private recreation = two-thirds of total fee = \$124,480
7. Credit for each lot = \$124,480 ÷ 216 lots = \$576 credits per lot
8. Fee for each lot = \$186,720 - \$124,480 = \$62,240 ÷ 216 lots = \$288 per lot

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE APPROVING THE PRELIMINARY SUBDIVISION PLAN FOR THE FAIRWAYS SUBDIVISION PHASE 8 SUBJECT TO THE CONDITIONS RECOMMENDED BY THE PLANNING COMMISSION AND ANY OTHER CONDITIONS IMPOSED BY COUNCIL.

WHEREAS: At a public hearing held on May 4, 2017, the Brunswick City Planning Commission recommended approval to City Council of a Preliminary Subdivision Plan, house elevations and amended Conditional Zoning Certificate for The Fairways Subdivision Phase 8, subject to certain enumerated conditions.

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

SECTION 1: That the Preliminary Subdivision Plan for The Fairways Subdivision Phase 8, as attached hereto as Exhibit "A", is hereby approved subject to the conditions enumerated by the Planning Commission, as attached hereto as Exhibit "B", and any other conditions imposed by this Council.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 38-17

BY: Mr. Ousley, Mr. Hanek and Mrs. Hanek

AN ORDINANCE APPROVING THE PRELIMINARY SUBDIVISION PLAN
FOR THE FAIRWAYS SUBDIVISION PHASE 8 SUBJECT TO THE
CONDITIONS RECOMMENDED BY THE PLANNING COMMISSION AND
ANY OTHER CONDITIONS IMPOSED BY COUNCIL.

WHEREAS: At a public hearing held on May 4, 2017, the Brunswick City Planning Commission recommended approval to City Council of a Preliminary Subdivision Plan, house elevations and amended Conditional Zoning Certificate for The Fairways Subdivision Phase 8, subject to certain enumerated conditions.

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

SECTION 1: That the Preliminary Subdivision Plan for The Fairways Subdivision Phase 8, as attached hereto as Exhibit "A", is hereby approved subject to the conditions enumerated by the Planning Commission, as attached hereto as Exhibit "B", and any other conditions imposed by this Council.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

MAYOR
RON FALCONI

CITY OF BRUNSWICK

COUNCIL
MICHAEL J. ABELLA, JR
ANTHONY P. CAPRETTA
NICHOLAS HANEK
PATRICIA HANEK
ALEX V. JOHNSON
BRIAN K. OUSLEY
JOSEPH SALZGEBER

ACTING CITY MANAGER
CARL S. DEFOREST

May 19, 2017

Dino Palmieri
Autumn Creek Partners
31005 Bainbridge Road
Suite #5
Solon, OH 44139

RE: The Reserve at Autumn Creek Subdivision SPD-3
Phase 5 detailed site plan approval

Dear Mr. Palmieri:

The Brunswick City Planning Commission, at their meeting on June 16, 2016, **recommended approval to City Council** of the Phase 5 detailed site plan for The Reserve at Autumn Creek Subdivision SPD-3, subject to the following:

1. Pursuant to Section M(3) of The Reserve at Autumn Creek SPD-3 Design Guidelines and Section 1224.04(d)(4) of the Subdivision Regulations, City Council shall have final approval of the Phase 5 detailed site plan of the preliminary subdivision plan. The first of three readings on the proposed legislation is scheduled for Monday, June 12, 2017. Please contact Barb Ortiz, Clerk of Council, at (330) 558-6845; she will inform you of the meeting time.
2. Change Autumn Reserve Parkway street designation where it connects to the existing Alda Parkway street stub so that it will be named "Alda Parkway" from the intersection with Winchester Lane eastward, and named "Autumn Reserve Parkway" westward and southward of Winchester Lane, in order to aid safety forces with locating addresses.
3. Final detailed site plan approval is subject to engineering approval.



4095 CENTER ROAD - BRUNSWICK, OHIO 44212

CITY HALL PHONE: (330) 225-9144 - FAX: (330) 273-8023 - POLICE & FIRE PHONE: (330) 225-9111 - FAX: (330) 225-6002
<http://www.brunswick.oh.us>

Upon completion of the review, the City Engineer will request **four final sets** of plans for signature purposes. After the plans are signed by the Planning Commission and City Engineer, one signed set will be returned to your attention.

The Zoning Code requires a **financial guarantee** "to insure that all site features, including, but not limited to, parking, drainage, sidewalks, screening, exterior lighting and landscaping, conform to the approved site plan." The guarantee amount must be based on an itemized estimate from a designer or contractor and must be approved by the City Engineer.

The guarantee must be **in the form of cash, letter of credit, or performance bond**, unless another form is approved by the Law Director. The enclosed samples may be utilized for this purpose. Please contact the City Engineer for more information regarding the financial guarantee.

The record site plans, engineering approval, project cost estimate, and financial guarantee must all be in place before building permits can be issued.

Please contact me at (330) 558-6865 if you have any questions.

Sincerely,



Pamela Plavecski,
Planning & Zoning Coordinator

enc.

c: City Council
Carl DeForest, Acting City Manager
Ken Fisher, Law Director
Grant Aungst, Community & Economic Dev. Director
Matt Jones, Consulting City Engineer
Cliff Calaway, Chief Building Official

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE APPROVING THE PHASE 5 DETAILED SITE PLAN FOR
THE RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING
DISTRICT NO. 3.

WHEREAS: On May 18, 2017, the Brunswick City Planning Commission recommended approval to City Council of the Phase 5 detailed site plan for the Reserve at Autumn Creek Subdivision SPD-3.

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

SECTION 1: That the Phase 5 detailed site plan for the Reserve at Autumn Creek Subdivision SPD-3, as attached hereto as Exhibit "A", is hereby approved subject to final engineering approval.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 42-17

BY: Mr. Ousley, Mr. Hanek and Mrs. Hanek

AN ORDINANCE APPROVING THE PHASE 5 DETAILED SITE PLAN FOR THE RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING DISTRICT NO. 3.

WHEREAS: On May 18, 2017, the Brunswick City Planning Commission recommended approval to City Council of the Phase 5 detailed site plan for the Reserve at Autumn Creek Subdivision SPD-3.

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

SECTION 1: That the Phase 5 detailed site plan for the Reserve at Autumn Creek Subdivision SPD-3, as attached hereto as Exhibit "A", is hereby approved subject to final engineering approval.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

MAYOR
RON FALCONI

CITY OF BRUNSWICK

COUNCIL
MICHAEL J. ABELLA, JR
ANTHONY P. CAPRETTA
NICHOLAS HANEK
PATRICIA HANEK
ALEX V. JOHNSON
BRIAN K. OUSLEY
JOSEPH SALZGEBER

ACTING CITY MANAGER
CARL S. DEFOREST

May 19, 2017

Dino Palmieri
Autumn Creek Partners
31005 Bainbridge Road
Suite #5
Solon, OH 44139

RE: The Reserve at Autumn Creek Subdivision SPD-3
Phase 5 Final Plat

Dear Mr. Palmieri:

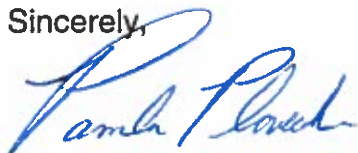
The Brunswick City Planning Commission, at their meeting on May 18, 2017, **recommended approval to City Council** of the Phase 5 final plat for The Reserve at Autumn Creek Subdivision SPD-3. Final plat approval is subject to Engineering and City Council approval, pursuant to Section 1226.04(b)(13) of the Codified Ordinances of the City of Brunswick, and subject to the following:

1. Change Autumn Reserve Parkway street designation where it connects to the existing Alda Parkway street stub so that it will be named "Alda Parkway" from the intersection with Winchester Lane eastward, and named "Autumn Reserve Parkway" westward and southward of Winchester Lane, in order to aid safety forces with locating addresses.

The first of three readings on the proposed legislation is scheduled for City Council's meeting on Monday, June 12, 2017. Please contact Barb Ortiz, Clerk of Council, at (330) 558-6845 regarding the meeting time.

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

Sincerely,



Pamela Plavecski
Planning & Zoning Coordinator



4095 CENTER ROAD - BRUNSWICK, OHIO 44212

CITY HALL PHONE: (330) 225-9144 - FAX: (330) 273-8023 - POLICE & FIRE PHONE: (330) 225-9111 - FAX: (330) 225-6002
<http://www.brunswick.oh.us>

c: City Council
Carl DeForest, Acting City Manager
Ken Fisher, Law Director
Grant Aungst, Community & Economic Dev. Director
Matt Jones, Consulting City Engineer
Cliff Calaway, C.B.O.

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE APPROVING THE PHASE 5 FINAL PLAT FOR THE RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING DISTRICT NO. 3, SUBJECT TO FINAL ENGINEERING APPROVAL AND ANY OTHER CONDITIONS IMPOSED BY COUNCIL.

WHEREAS: On May 18, 2017, the Brunswick City Planning Commission recommended approval to City Council of the Phase 5 final plat for the Reserve at Autumn Creek Subdivision SPD-3, subject to final engineering approval.

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

SECTION 1: That the Phase 5 final plat for the Reserve at Autumn Creek Subdivision SPD-3, as attached hereto as Exhibit "A", is hereby approved subject to final engineering approval and any other conditions imposed by this Council.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 43-17

BY: Mr. Ousley, Mr. Hanek and Mrs. Hanek

AN ORDINANCE APPROVING THE PHASE 5 FINAL PLAT FOR THE
RESERVE AT AUTUMN CREEK SUBDIVISION SPECIAL PLANNING
DISTRICT NO. 3, SUBJECT TO FINAL ENGINEERING APPROVAL AND
ANY OTHER CONDITIONS IMPOSED BY COUNCIL.

WHEREAS: On May 18, 2017, the Brunswick City Planning Commission recommended approval to City Council of the Phase 5 final plat for the Reserve at Autumn Creek Subdivision SPD-3, subject to final engineering approval.

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

SECTION 1: That the Phase 5 final plat for the Reserve at Autumn Creek Subdivision SPD-3, as attached hereto as Exhibit "A", is hereby approved subject to final engineering approval and any other conditions imposed by this Council.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 44-17** - An emergency resolution authorizing the City Manager to execute and deliver all necessary documents for participation in the State Infrastructure Bank MPO Intercept Loan Program for the reconstruction of North Carpenter Road in an amount not to exceed \$300,000.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, Administration/Paul Barnett)

BACKGROUND: In order to obtain funding for the reconstruction of North Carpenter Road we are required to enter into an agreement with the State Infrastructure Bank loan program. Enclosed is an estimated term sheet and schedule. These are estimated costs. Final costs will not be known until the project is bid. The completion of the enclosed documents is required before the project can be bid by the Ohio Department of Transportation.

PURPOSE AND EXPLANATION: This action will allow for all the loan documents to be completed and the reconstruction project to continue.

IMPLEMENTATION SCHEDULE: Anticipate bidding the project in late summer to early fall with construction occurring in 2018 and 2019.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: On an annual basis, the City of Brunswick will provide ODOT an appropriation budget for its portion of the City obligation as listed in Schedule III of the enclosed document. Current total estimated local City costs listed in Schedule III (Repayment Schedule) equals \$290,454.31. Actual costs not yet determined but are expected to be below \$300,000 over a 10 year period as listed in Schedule III. If the arrangement is approved, the City will pledge its supplemental municipal license tax receipts authorized by ORC Section 4504.172 in order to repay the City portion of the SIB Loan interest. The repayment of City costs is expected to be appropriated annually in the Road Improvement Fund #333, subject to Council approval, as it is the same fund that receives the supplemental municipal license tax receipts.

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?

This legislation is to allow for the signing of required loan documents which is needed to move this project forward. Delaying the signature could delay construction into a 3 year project instead of 2 year.

**ADDITIONAL
INFORMATION:**

State of Ohio - Ohio Department of Transportation
State Infrastructure Bank – Title 23
MPO Intercept Loan Program

to

Northeast Ohio Areawide Coordinating Agency (NOACA)
In partnership with the
City of Brunswick

North Carpenter Road Project
Preliminary Term Sheet

May 16, 2017

Outlined below are the terms and conditions of the Ohio Department of Transportation (“ODOT”), State Infrastructure Bank (“SIB”), direct loan transaction with the Northeast Ohio Areawide Coordinating Agency (the “Borrower” or “NOACA”) and the City of Brunswick (the “City”), for the improvement of North Carpenter Road (“the Project”). The Project will include the reconstruction of pavement, sidewalks, storm sewers, and traffic controls from SR 303 to Boston Road. Construction expected to begin in July 2017. The following information contains the terms as related to the structure of the SIB direct loan:

Loan #:	170008
PID #:	14821
STIP ID:	2016 STIP ID0103FDCO
Sources & Uses of Funds:	See attached Schedule I (Estimated)
Estimated SIB Loan Repayment Schedule:	See attached Schedule II (Estimated)
NOACA/City of Brunswick Breakout Repayment Schedule:	See attached Schedule III (Estimated)

Proposed Terms of the SIB Direct Loan:

Loan Amount from SIB:	\$ 9,712,000
Lender:	State of Ohio, Ohio Department of Transportation

Borrower:	Northeast Ohio Areawide Coordinating Agency (NOACA)
Borrower Contact:	Randy Lane Director of Programming, Northeast Ohio Areawide Coordinating Agency (216) 241-2414 ext. 300 rlane@mpo.noaca.org
Address of Borrower:	1299 Superior Avenue Cleveland, Ohio 44114
Guarantor:	City of Brunswick is the guarantor of the City of Brunswick obligations listed in Schedule III and described in the Sources of Repayment Section below.
Guarantor Contact:	Paul Barnett Director (330) 558-6804 pbarnett@brunswick.oh.us
Address of Guarantor:	4095 Center Road Brunswick Ohio 44212
County:	Medina
Closing:	July 1, 2017 (estimated)
Final Maturity of Loan:	July 1, 2027
Term of Loan:	10.0 years
Loan Repayments:	There will be no interest assessed on the loan from the date of closing through the last day of the 12 th month. From the first day of the 13 th month after closing through final maturity, the interest rate will be 3.0%. The Borrower will be required to make principal and interest payments commencing on January 1, 2019. The Guarantor will be required to make interest payments commencing on January 1, 2019 as described in Section III. The interest amount due, in arrears, will be based upon the outstanding principal amount of the loan from time to time. The projected principal and interest

payments are estimated in Schedule II and Schedule III.

Expected Project

Start Date:

July 2017

Expected Project

Completion Date:

December 2019

Prepayment of Loan:

Prepayment of the State loan, in whole or in part, will be at the option of the Borrower. Any prepayment of the loan prior to July 1, 2020 will be subject to a 3.0% premium.

Interest Rate:

The following interest rates will be assessed during the designated time periods:

<u>Months</u>	<u>Interest Rate</u>
1 – 12	0.00%
13 – 200	3.00%

Source of Repayment:

NOACA will agree to allow ODOT to intercept its Annual Federal Allocation or any other federal funds that may be substituted for the Annual Federal Allocation in the future by the federal government which is administered by ODOT to repay 100% of the scheduled principal payment, 80% of the scheduled interest payment and 80% of the scheduled up-front fees associated with the SIB Loan.

The City will be responsible for paying 20% of the scheduled interest payment and 20% of the scheduled up-front fees associated with the SIB Loan. The City will pledge its supplemental municipal license tax receipts authorized under Ohio Revised Code Section 4504.172 to repay their portion of the SIB Loan. The City's supplemental license tax receipts are currently estimated to be approximately \$174,000 per annum.

See Schedule II and Schedule III attached for Loan repayment details.

NOACA currently has SIB Loan payments for Cuyahoga County for Bagley Pleasant Valley (PID 10900), Lake County (PID 5669), the City of

Cleveland (PID 100157 and 100160), and the City of North Ridgeville (PID 16319) and is applying for the City of Cleveland (PID 95557) in addition to this loan as outlined in the attached Appendix I.

**NOACA Current/New
SIB Loan Obligations:**

See Appendix I

**Closing Requirements of
the Borrower/Guarantor:**

- 1) Provide evidence that all other Project funding sources are secured;
- 2) Fund cost overruns, if any, in order to complete the Project;
- 3) On an annual basis, NOACA will provide to ODOT a Certificate of Available Resources for its portion of the loan repayment amount;
- 4) Provide all environmental approvals, if any, for the Project prior to the closing;
- 5) On an annual basis, the City of Brunswick will provide ODOT an appropriation budget for its portion of the City obligation listed in Schedule III;
- 6) Provide a guaranteed fixed price for the construction of the Project prior to the drawdown of funds, if applicable, and,
- 7) Pay prevailing wages on all construction contracts, when applicable.

Acceptance:

Upon acceptance of the terms herein, please sign and return to the Ohio Department of Transportation, Melinda Lawrence, 1980 W. Broad Street, 4th Floor, Columbus, Ohio 43223. Upon execution of this term sheet, the Borrower has the right to terminate this agreement prior to the Loan closing. This agreement will be terminated if not signed and received by June 30, 2017. The Loan is expected to close on July 1, 2017. If the loan is not closed by December 31, 2017 the Borrower may file for a 90-day extension, however a non-refundable loan commitment fee of \$5,000 will be due and payable to the "Ohio Department of Transportation".

Ohio Department of Transportation

By: _____

Date: _____

Its: _____

NOACA hereby accepts the foregoing terms and conditions on the date set forth below.

By: _____

Date: _____

Its: _____

The City of Brunswick hereby accepts the foregoing terms and conditions on the date set forth below.

By: _____

Date: _____

Its: _____

Appendix I

Ohio Department of Transportation
State Infrastructure Bank
Northeast Ohio Areawide Coordinating Agency (NOACA)
North Carpenter Road Project

Current NOACA SIB Obligations

Date	Proposed Loans		Closed Loans				Total
	NOACA Portion of Cleveland Loan	NOACA Portion of New Brunswick Loan	NOACA Portion of Lake County Loan	NOACA Portion of Cuyahoga Loan	NOACA Portion of North Ridgeville Loan	NOACA Portion of Cleveland Loan	NOACA Payments
2017	\$ -	\$ -	\$ 3,877,026.38	\$ 1,703,813.45	\$ 491,027.25	\$ -	\$ 6,071,867.09
2018	-	-	3,898,180.43	1,713,223.86	665,857.48	462,905.46	6,740,167.22
2019	1,008,591.24	1,180,513.51	3,919,973.85	1,722,918.69	669,190.54	466,745.25	8,967,933.09
2020	1,015,525.49	1,188,287.17	3,942,425.99	1,732,906.56	672,624.34	469,052.74	9,020,822.29
2021	1,020,608.87	1,194,235.34	1,979,843.82	-	676,161.93	471,429.98	5,342,279.94
2022	1,025,845.90	1,200,363.30	-	-	679,806.45	473,879.07	3,379,894.71
2023	1,031,241.21	1,206,676.47	-	-	683,561.12	476,402.18	3,397,880.97
2024	1,036,799.60	1,213,180.45	-	-	687,429.27	479,001.55	3,416,410.88
2025	1,042,526.00	1,219,881.02	-	-	691,414.34	481,679.49	3,435,500.85
2026	1,048,425.47	1,226,784.12	-	-	-	484,438.37	2,759,647.95
2027	1,054,503.26	1,233,895.86	-	-	-	243,279.72	2,531,678.84
Totals	\$ 9,284,067.04	\$ 10,863,817.24	\$ 17,617,450.46	\$ 6,872,862.56	\$ 5,917,072.73	\$ 4,508,813.80	\$ 55,064,083.83

Ohio Department of Transportation
State Infrastructure Bank
 Northeast Ohio Areawide Coordinating Agency (NOACA)
in partnership with the
 City of Brunswick
North Carpenter Road Project

Schedule I
Sources and Uses of Funds and Financing Terms

I. Sources and Uses

Sources

State Infrastructure Bank Loan	\$	9,712,000.00
Local		2,425,500.00
Total Sources of Funds	\$	12,137,500.00

Uses

Construction (Project Account)	\$	12,127,500.00
Transaction Costs		10,000.00
Total Uses of Funds	\$	12,137,500.00

II. Financing Terms

Loan Term (years)				10.00
Interest Rate from	07/01/17	to	06/30/18	0.000%
Interest Rate from	07/01/18	to	07/01/27	3.000%
Semi-Annual Payments beginning on	01/01/19	to	07/01/27	\$ 619,681.75

Total City of Obligations (20% of the Interest Payments and Fees)

Total NOACA Obligations (100% Principal and 80% Interest Payments and Fees)

Ohio Department of Transportation
State Infrastructure Bank
Northeast Ohio Areawide Coordinating Agency (NOACA)
in partnership with the
City of Brunswick
North Carpenter Road Project

Schedule II
Estimated Total Payment Schedule

Date	Principal	Interest 3.00%	Total Payment	Outstanding Balance
07/01/17				\$ 9,712,000.00
01/01/18	-	-	-	9,712,000.00
07/01/18	-	-	-	9,712,000.00
01/01/19	474,001.75	145,680.00	619,681.75	9,237,998.25
07/01/19	481,111.78	138,569.97	619,681.75	8,756,886.47
01/01/20	488,328.46	131,353.30	619,681.75	8,268,558.01
07/01/20	495,653.38	124,028.37	619,681.75	7,772,904.63
01/01/21	503,088.18	116,593.57	619,681.75	7,269,816.45
07/01/21	510,634.51	109,047.25	619,681.75	6,759,181.94
01/01/22	518,294.02	101,387.73	619,681.75	6,240,887.92
07/01/22	526,068.43	93,613.32	619,681.75	5,714,819.49
01/01/23	533,959.46	85,722.29	619,681.75	5,180,860.02
07/01/23	541,968.85	77,712.90	619,681.75	4,638,891.17
01/01/24	550,098.38	69,583.37	619,681.75	4,088,792.79
07/01/24	558,349.86	61,331.89	619,681.75	3,530,442.93
01/01/25	566,725.11	52,956.64	619,681.75	2,963,717.82
07/01/25	575,225.99	44,455.77	619,681.75	2,388,491.83
01/01/26	583,854.38	35,827.38	619,681.75	1,804,637.46
07/01/26	592,612.19	27,069.56	619,681.75	1,212,025.27
01/01/27	601,501.37	18,180.38	619,681.75	610,523.89
07/01/27	610,523.89	9,157.86	619,681.75	(0.00)
Totals	\$ 9,712,000.00	\$ 1,442,271.55	\$ 11,154,271.55	

State Infrastructure Bank
Northeast Ohio Areawide Coordinating Agency (NOACA)
in partnership with the
City of Brunswick
North Carpenter Road Project

Schedule III
Breakout Repayment Schedule

<i>NOACA Obligations</i>				<i>City of Brunswick Obligations</i>			
Date	Principal	Interest 3.00%	NOACA Payment	Principal	Interest 3.00%	City Payment	Outstanding Balance
07/01/17							\$ 9,712,000.00
01/01/18	-	-	-	-	-	-	9,712,000.00
07/01/18	-	-	-	-	-	-	9,712,000.00
01/01/19	472,001.75	116,544.00	588,545.75	2,000.00	29,136.00	31,136.00	9,237,998.25
07/01/19	481,111.78	110,855.98	591,967.76		27,713.99	27,713.99	8,756,886.47
01/01/20	488,328.46	105,082.64	593,411.09		26,270.66	26,270.66	8,268,558.01
07/01/20	495,653.38	99,222.70	594,876.08		24,805.67	24,805.67	7,772,904.63
01/01/21	503,088.18	93,274.86	596,363.04		23,318.71	23,318.71	7,269,816.45
07/01/21	510,634.51	87,237.80	597,872.30		21,809.45	21,809.45	6,759,181.94
01/01/22	518,294.02	81,110.18	599,404.21		20,277.55	20,277.55	6,240,887.92
07/01/22	526,068.43	74,890.66	600,959.09		18,722.66	18,722.66	5,714,819.49
01/01/23	533,959.46	68,577.83	602,537.29		17,144.46	17,144.46	5,180,860.02
07/01/23	541,968.85	62,170.32	604,139.17		15,542.58	15,542.58	4,638,891.17
01/01/24	550,098.38	55,666.69	605,765.08		13,916.67	13,916.67	4,088,792.79
07/01/24	558,349.86	49,065.51	607,415.37		12,266.38	12,266.38	3,530,442.93
01/01/25	566,725.11	42,365.32	609,090.42		10,591.33	10,591.33	2,963,717.82
07/01/25	575,225.99	35,564.61	610,790.60		8,891.15	8,891.15	2,388,491.83
01/01/26	583,854.38	28,661.90	612,516.28		7,165.48	7,165.48	1,804,637.46
07/01/26	592,612.19	21,655.65	614,267.84		5,413.91	5,413.91	1,212,025.27
01/01/27	601,501.37	14,544.30	616,045.68		3,636.08	3,636.08	610,523.89
07/01/27	610,523.89	7,326.29	617,850.18		1,831.57	1,831.57	(0.00)
Totals	\$ 9,710,000.00	\$ 1,153,817.24	\$ 10,863,817.24	\$ 2,000.00	\$ 288,454.31	\$ 290,454.31	

Total City of Brunswick Obligations (20% of the Interest Payments and Fees)

Total NOACA Obligations (100% Principal and 80% Interest Payments and Fees)

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER ALL NECESSARY DOCUMENTS FOR PARTICIPATION IN THE STATE INFRASTRUCTURE BANK MPO INTERCEPT LOAN PROGRAM FOR THE RECONSTRUCTION OF NORTH CARPENTER ROAD IN AN AMOUNT NOT TO EXCEED \$300,000.00.

WHEREAS: In order to obtain funding for the reconstruction of North Carpenter Road, the City wishes to participate in the State Infrastructure Bank MPO Intercept Loan Program through the Ohio Department of Transportation.

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

SECTION 1: That the City Manager, upon approval of the Director of Law, is hereby authorized to execute and deliver all necessary documents for participation in the State Infrastructure Bank MPO Intercept Loan Program for the reconstruction of North Carpenter Road in an amount not to exceed \$300,000.00.

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 that authorizing legislation is immediately necessary to ensure that the reconstruction of North Carpenter Road is not delayed. Therefore, the same shall be in full force 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. 44-17

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO EXECUTE AND DELIVER ALL NECESSARY DOCUMENTS FOR
PARTICIPATION IN THE STATE INFRASTRUCTURE BANK MPO
INTERCEPT LOAN PROGRAM FOR THE RECONSTRUCTION OF NORTH
CARPENTER ROAD IN AN AMOUNT NOT TO EXCEED \$300,000.00.

WHEREAS: In order to obtain funding for the reconstruction of North Carpenter Road, the City wishes to participate in the State Infrastructure Bank MPO Intercept Loan Program through the Ohio Department of Transportation.

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

SECTION 1: That the City Manager, upon approval of the Director of Law, is hereby authorized to execute and deliver all necessary documents for participation in the State Infrastructure Bank MPO Intercept Loan Program for the reconstruction of North Carpenter Road in an amount not to exceed \$300,000.00.

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 that authorizing legislation is immediately necessary to ensure that the reconstruction of North Carpenter Road is not delayed. Therefore, the same shall be in full force 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: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 45-17** - A resolution authorizing the City Manager to purchase a new F550 4WD Truck Dump Cab and Chassis from Liberty Ford in an amount no to exceed \$36,398.62 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

BACKGROUND: The City of Brunswick belongs to the State Procurement Program under the direction of the Department of Administrative Services. The price for this truck in under the State Procurement Program is \$36,409.00. Liberty Ford, a Brunswick Company, will sell the City of Brunswick the same vehicle at a lower cost. This truck will replace a "like" truck that will be taken out of front line service and a truck of similar type will be disposed of. This purchase was budgeted for in the approved 2017 Capital Budget.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old obsolete equipment with "like" equipment in order to provide service to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected delivery in October. Once delivered, fabrication and installation of the truck body can take place.

FINANCIAL INFORMATION: Purchase of one(1) new F550 4WD truck dump cab and chassis from Liberty Ford - - \$36,398.62 - 953-0420-56252 - -

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
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW F550 4WD TRUCK DUMP CAB AND CHASSIS FROM LIBERTY FORD IN AN AMOUNT NOT TO EXCEED \$36,398.62.

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

WHEREAS: Ohio Revised Code Section 125.04(C) permits the City to purchase supplies or services from another party without competitive bidding and outside the State Procurement Program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the State Procurement Program; and

WHEREAS: The proposed purchase of a new F550 4WD truck dump cab and chassis from Liberty Ford in the amount not to exceed \$36,398.62, is upon equivalent terms, conditions and specifications and at a lower price than through the State Procurement Program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new F550 4WD truck dump cab and chassis from Liberty Ford in the amount not to exceed \$36,398.62.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 45-17

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW F550 4WD TRUCK DUMP CAB AND CHASSIS FROM LIBERTY FORD IN AN AMOUNT NOT TO EXCEED \$36,398.62.

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

WHEREAS: Ohio Revised Code Section 125.04(C) permits the City to purchase supplies or services from another party without competitive bidding and outside the State Procurement Program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the State Procurement Program; and

WHEREAS: The proposed purchase of a new F550 4WD truck dump cab and chassis from Liberty Ford in the amount not to exceed \$36,398.62, is upon equivalent terms, conditions and specifications and at a lower price than through the State Procurement Program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new F550 4WD truck dump cab and chassis from Liberty Ford in the amount not to exceed \$36,398.62.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 46-17** - A resolution authorizing the City Manager to purchase a new F550 4WD Truck Dump Body From Henderson Products in an amount not to exceed \$24,320.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

BACKGROUND: The City of Brunswick is a member of a buying consortium titled Nation Joint Powers Alliance(NJPA). This proposed purchase is under the NJPA pricing program. This truck will replace a "like" truck that will be taken out of front line service and a truck of similar type will be disposed of. This purchase was budgeted for in the approved 2017 Capital Budget.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old obsolete equipment with "like" equipment in order to provide service to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected delivery in late December or early January. The body work will not be able to start until the cab and chassis is manufactured and delivered through a different contract. Once delivered, fabrication and installation of the truck body can take place.

FINANCIAL INFORMATION: Purchase one (1) new F550 4WD truck dump body from Henderson Products - - \$24,320.00 - 953-0420-56252 - -

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
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A
NEW F550 4WD TRUCK DUMP BODY FROM HENDERSON PRODUCTS IN
AN AMOUNT NOT TO EXCEED \$24,320.00.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance buying consortium; and

WHEREAS: The proposed purchase of a new F550 4WD truck dump body is through the National Joint Powers Alliance pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new F550 4WD truck dump body from Henderson Products through the National Joint Powers Alliance in an amount not to exceed \$24,320.00.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 46-17

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW F550 4WD TRUCK DUMP BODY FROM HENDERSON PRODUCTS IN AN AMOUNT NOT TO EXCEED \$24,320.00.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance buying consortium; and

WHEREAS: The proposed purchase of a new F550 4WD truck dump body is through the National Joint Powers Alliance pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new F550 4WD truck dump body from Henderson Products through the National Joint Powers Alliance in an amount not to exceed \$24,320.00.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 47-17** - A resolution authorizing the City Manager to purchase a new 8-ton truck body and snow/ice package from Henderson Products in an amount not to exceed \$59,515.00 - **1st Reading**
(To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

BACKGROUND: The City of Brunswick is a member of a buying consortium titled Nation Joint Powers Alliance(NJPA). This proposed purchase is under the NJPA pricing program. This truck will replace a "like" truck that will be taken out of front line service and a truck of similar type will be disposed of. This purchase was budgeted for in the approved 2017 Capital Budget.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old obsolete equipment with "like" equipment in order to provide snow and ice control services to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected delivery in late November or early December. The body work will not be able to start until the cab and chassis is manufactured and delivered through a different contract. Once delivered, fabrication and installation of the truck body and snow and ice equipment can take place.'

FINANCIAL INFORMATION: Purchase one(1) new 8 ton truck body and snow and ice package from Henderson Products - - \$59,515.00 - 953-0420-56252 - -

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
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A
NEW 8-TON TRUCK BODY AND SNOW/ICE PACKAGE FROM
HENDERSON PRODUCTS IN AN AMOUNT NOT TO EXCEED \$59,515.00.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance buying consortium; and

WHEREAS: The proposed purchase of a new 8-ton truck body and snow/ice package to provide for snow and ice control services is through the National Joint Powers Alliance pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new 8-ton truck body and snow/ice package from Henderson Products through the National Joint Powers Alliance in an amount not to exceed \$59,515.00.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 47-17

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW 8-TON TRUCK BODY AND SNOW/ICE PACKAGE FROM HENDERSON PRODUCTS IN AN AMOUNT NOT TO EXCEED \$59,515.00.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance buying consortium; and

WHEREAS: The proposed purchase of a new 8-ton truck body and snow/ice package to provide for snow and ice control services is through the National Joint Powers Alliance pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new 8-ton truck body and snow/ice package from Henderson Products through the National Joint Powers Alliance in an amount not to exceed \$59,515.00.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 48-17** - A resolution authorizing the City Manager to purchase a new 8-ton cam and chassis from Allstate Peterbilt of Cleveland in an amount not to exceed \$89,230.00 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*)

BACKGROUND: The City of Brunswick is a member of a buying consortium titled National Joint Powers Alliance(NJPA). This proposed purchase is under the NJPA pricing program. This truck will replace a "like" truck that will be taken out of front line service and a truck of similar type will be disposed of. This purchase was budgeted for in the approved 2017 Capital Budget.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old obsolete equipment with "like" equipment in order to provide snow and ice control services to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected 4 to 6 weeks for delivery. Once delivered, it will be shipped to a body manufacturer to fabricate and install the truck body and snow and ice equipment.

FINANCIAL INFORMATION: Purchase of one new 8 ton truck cab and chassis from Allstate Peterbuilt of Cleveland - - \$89,230.00 - 953-0420-56252 - -

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
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW 8-TON TRUCK CAB AND CHASSIS FROM ALLSTATE PETERBILT OF CLEVELAND IN AN AMOUNT NOT TO EXCEED \$89,230.00.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance buying consortium; and

WHEREAS: The proposed purchase of a new 8-ton truck cab and chassis to provide for snow and ice control services is through the National Joint Powers Alliance pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new 8-ton truck cab and chassis from Allstate Peterbilt of Cleveland through the National Joint Powers Alliance in an amount not to exceed \$89,230.00.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 48-17

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW 8-TON TRUCK CAB AND CHASSIS FROM ALLSTATE PETERBILT OF CLEVELAND IN AN AMOUNT NOT TO EXCEED \$89,230.00.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance buying consortium; and

WHEREAS: The proposed purchase of a new 8-ton truck cab and chassis to provide for snow and ice control services is through the National Joint Powers Alliance pricing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new 8-ton truck cab and chassis from Allstate Peterbilt of Cleveland through the National Joint Powers Alliance in an amount not to exceed \$89,230.00.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 49-17** - An emergency ordinance authorizing and adopting the proposed tax budget for the City of Brunswick, Ohio for the year beginning January 1, 2018 through December 31, 2018 - **1st Reading**.. (To be brought from Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: In order to comply with the Ohio Revised Code Section 5705 the City must annually adopt a tax budget and submit the tax budget to the County Budget Commission in July. This process is audited under the direction of the Auditor of State for compliance each year.

PURPOSE AND EXPLANATION: This Ordinance would adopt the 2018 tax budget and allow it to be submitted in a timely fashion to the County Budget Commission. This will allow the County Auditor to formalize next year's property tax revenue estimates that are necessary to begin the City's annual appropriation budget process. The property tax estimates are expected to be released by fall of 2017.

IMPLEMENTATION SCHEDULE:

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

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?

Recommend approval as an emergency at first reading in order to allow for compliance with the

filing requirements of the Ohio Revised Code, allow for timely property tax estimates from the County and allow for the daily operations of the City of Brunswick to continue without interruptions.

**ADDITIONAL
INFORMATION:**

The Finance Director signed the submitted tax budget to indicate the document has been vetted through the Finance Department's review and process. It was also signed as a result of the agenda software process and official minute record as it cannot be changed once the agenda is set. The Finance Director's signature is in draft form until Council formally adopts the Tax Budget by legislation. If Council does not adopt the tax budget by legislation, this document shall simply remain as a draft.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

**AN EMERGENCY ORDINANCE AUTHORIZING AND ADOPTING THE
PROPOSED TAX BUDGET FOR THE CITY OF BRUNSWICK, OHIO FOR
THE YEAR BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018**

WHEREAS: The State statute requires that the legislative authority of the City of Brunswick submit to the County Budget Commission a proposed tax budget for the City.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the attached Tax Budget is hereby authorized and adopted as the Tax Budget for the City of Brunswick for the year beginning January 1, 2018 and ending December 31, 2018.

SECTION 2: That the Finance Director is hereby directed to transcribe this tax budget and all other information required to the official budget form prescribed by the County of Medina, Ohio.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the additional reason that the State statute prescribes time limitation on the adoption and certification of this budget. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes

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

ADOPTED: _____ AYES _____ NAYS _____

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

This Budget must be adopted by the Council or other legislative body on or before July 15th, and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R.C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the Auditor of Medina County:

The following Budget for the budget year beginning January 1, 2018 has been adopted by Council and is herewith submitted for consideration of the Budget Commission.

Signed :



Finance Director, City of Brunswick

Schedule A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED RATES

For Municipal Use	BUDGET YEAR AMOUNT REQUEST OF BUDGET COMM. INSIDE / OUTSIDE	For Budget Commission Use	BUDGET YEAR AMOUNT APPROVED BY BUDGET COMMISSION INSIDE 10 MILL LIMITATION	BUDGET YEAR TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	For County Auditor Use	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED INSIDE 10 MILL LIMIT	OUTSIDE 10 M. LIMIT	BUDGET YEAR
GOVERNMENTAL FUNDS	1	2	3	4	5			
GENERAL FUND	\$ 1,671,700							
SPECIAL REVENUE FUNDS:								
FIRE LEVY FUND	218,000							
POLICE LEVY FUND - POLICE PENSION	808,400							
ROAD LEVY FUND								
PROPRIETARY FUNDS								
DEBT SERVICE FUNDS:								
GENERAL OBLIGATION	\$ -							
FIDUCIARY FUNDS								
TOTAL ALL FUNDS	\$ 2,698,100	\$ -	\$ -	\$ -	\$ -			

* Includes homestead and rollback amounts since the County includes these amounts in the Certificate of Estimated Resources. However, the City separately reports Homestead and Rollback amounts as intergovernmental revenue (not as tax revenue) on its financial reports pursuant to Auditor of State/GASB requirements. The above tax estimates match the County Auditor's estimated tax revenue on the February 17, 2017 Certificate of Estimated Resources. Tax revenue estimates will more than likely be updated by the Medina County Auditor's Office in August/September of 2017.

Note: The above also excludes any additional property taxes that may be passed by the voters subsequent to this tax budget submission.

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	Tax Year County Auditor's Estimate of Yield of Levy (Carry to schedule A, column 3)
GENERAL FUND:		
Current Expense Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
Current Expense Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
Current Expense Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
Current Expense Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
Current Expense Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
Current Expense Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
TOTAL GENERAL FUND OUTSIDE 10 MILL LIMITATION	-	-
SPECIAL LEVY FUNDS:		
Road Levy Capital Improvement Fund, Levy authorized by voters on 05/06/2014, not to exceed 10 years. Authorized purposes under Section 5705.19 (O), R.C.	1.2 mills	808,400 **
___ Fund, Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
___ Fund, Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
___ Fund, Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
___ Fund, Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
___ Fund, Levy authorized by voters on ___/___/___, not to exceed ___ years. Authorized under Section ___, R.C.		
TOTAL SPECIAL LEVY FUNDS:	-	808,400
TOTAL ALL FUNDS	\$ -	\$ 808,400

** Agrees to the amount listed on the County Auditor's Certificate of Estimated Resources dated February 17, 2017. Tax revenue estimate will more than likely be updated by the Medina County Auditor's Office in August/September of 2017.

MEDINA COUNTY
BUDGET
OF

CITY OF BRUNSWICK

FOR FISCAL YEAR
BEGINNING JANUARY 1, 2018

, 20

County Auditor

Deputy Auditor

COUNTY AUDITOR'S ESTIMATE

TAX LEVIES AND RATES FOR 2018, IN BRUNSWICK

CITY / VILLAGE

TAX VALUATION: \$

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITHIN 10 MILL LIMITATION		
County		
Township		
School		
Village		
City		
State		
TOTAL	-	-
LEVIES OUTSIDE 10 MILL LIMITATION		
County		
Township		
School		
Village		
City		
State		
TOTAL	-	-
TOTAL LEVY FOR ALL PURPOSES	\$ -	\$ -

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

The Budget Commission of Medina County, Ohio, hereby makes the following Official Certificate of Estimated Resources
Resources for the City of Brunswick for the Budget Year beginning: January 1, 2018

FUND	Estimated Uncumbered Balance January 1, 2018	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPE:							
General Fund	8,518,050	1,479,524	-	568,013	192,176	20,738,659	31,496,422
Special Revenue Funds	11,979,078	189,943	-	-	28,057	17,799,373	29,996,451
Debt Service Funds	1,345,014	-	-	-	-	171,425	1,416,439
Capital Project Funds	8,499,725	782,739	-	-	25,661	5,182,650	14,390,775
PROPRIETARY FUND TYPE:							
Enterprise Funds	2,357,991	-	-	-	-	3,618,511	5,976,502
Internal Service Funds	-	-	-	-	-	-	-
FIDUCIARY FUND TYPE:							
Trust and Agency Funds	281,682	-	-	-	-	640,000	921,682
TOTAL ALL FUNDS	\$ 32,881,540	\$ 2,452,206	\$ -	\$ 568,013	\$ 245,894	\$ 48,150,618	\$ 84,298,271

The Budget Commission further certifies that its action on the foregoing budget and the County Auditor's estimate of the rate of each tax necessary to be levied within and outside the 10 mill limitation is set forth in the proper columns of the preceding pages and the total amounts approved for each fund must govern the amount of appropriation from such fund.

DATE _____, 20__

Budget
Commission

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

FUND	Estimated Un- cumbered Balance January 1, 2018	Real Estate Property Tax	Personal Property Tax	Local Government Money	Rollback, Homestead and Personal Property Tax Exemption	Other Sources	Total
GOVERNMENTAL FUND TYPE:							
GENERAL FUND							
General Fund	8,518,050	1,479,524	-	568,013	192,176	20,738,659	31,496,422
	8,518,050	1,479,524	-	568,013	192,176	20,738,659	31,496,422
SPECIAL REVENUE FUNDS:							
Count Fees Fund	26,283	-	-	-	-	30,000	56,283
FEMA Grant Fund	-	-	-	-	-	-	-
VAWA Grant Fund	3,804,775	189,943	-	-	28,057	7,881,170	11,903,945
Police Fund	2,444,951	-	-	-	-	4,840,000	7,284,951
Fire Fund	-	-	-	-	-	-	-
Drug Enforcement Fund	3,004,335	-	-	-	-	2,894,388	5,898,723
Street Repair & Maintenance Fund	316,865	-	-	-	-	126,929	443,794
State Highway Fund	12,554	-	-	-	-	500	13,054
Law Enforcement Trust Fund	725,521	-	-	-	-	55,000	780,521
Brunswick Transit Alternative Fund	-	-	-	-	-	1	5
RLF CDBG Fund	4	-	-	-	-	-	-
Waterworks Fund	-	-	-	-	-	-	-
Brunswick Area Television Fund	392,285	-	-	-	-	316,240	708,525
Parks Fund	696,360	-	-	-	-	598,750	1,295,110
DOI Federal Grant Fund	-	-	-	-	-	10,000	10,000
Enforcement & Education	12,478	-	-	-	-	3,500	15,978
Recreation Center Fund	528,654	-	-	-	-	1,042,895	1,571,549
CHIP (CDBG) Fund	-	-	-	-	-	-	-
CHIP (HOME) Fund	14,013	-	-	-	-	-	14,013
NSP Grant	-	-	-	-	-	-	-
Transit Federal Grant Fund	-	-	-	-	-	-	-
Medina County Safe Communities Fed Grant	-	-	-	-	-	-	-
TOTAL SPECIAL REVENUE FUNDS	11,979,078	189,943	-	-	28,057	17,799,373	29,996,451
DEBT SERVICE FUNDS:							
General Obligation Debt Fund	1,150,537	-	-	-	-	-	1,150,537
S.A. Laurel Road Improvement Fund	-	-	-	-	-	-	-
S.A. Center Road Improvement Fund	-	-	-	-	-	-	-
S.A. Crosscreek Improvement Fund	-	-	-	-	-	-	-
S.A. South Carpenter Road Improvement Fund	-	-	-	-	-	-	-
S.A. Laurel West Watchline Improvement Fund	1,979	-	-	-	-	-	1,979
S.A. Grafton Phase III Improvement Fund	59,654	-	-	-	-	98,292	157,946
S.A. South Industrial Park Improvement Fund	15,684	-	-	-	-	42,358	58,042
S.A. Laurel Road Improvement Fund (2006)	9,267	-	-	-	-	18,949	28,216
S.A. Bruns Lake - Dam Improvement Fund	7,893	-	-	-	-	11,826	19,719
S.A. Bruns Lake - Dredging Improvement Fund	1,245,014	-	-	-	-	171,425	1,416,439
TOTAL DEBT SERVICE FUNDS	1,150,537	-	-	-	-	171,425	1,416,439
CAPITAL PROJECT FUNDS:							
CDBG Fund	-	-	-	-	-	-	-
Capital Project Improvement Fund	2,711,915	-	-	-	-	1,140,000	3,851,915
Road Levy Improvement Fund	-	782,739	-	-	25,661	800,000	1,608,400
Road Capital Improvement Fund	4,086,942	-	-	-	-	2,002,650	6,089,592
Traffic Control Improvement Fund	3,125	-	-	-	-	-	3,125
Public Square Improvement Fund	12,298	-	-	-	-	-	12,298
City Hall Expansion/Improvement Fund	-	-	-	-	-	-	-
EPA Grant Fund	-	-	-	-	-	-	-
Fire Improvement Fund	79,618	-	-	-	-	-	79,618

OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

FUND	Estimated Un- cumbered Balance January 1, 2018	Real Estate Property Tax	Personal Property Tax	Local Government Money	Railroad, Homestead and Personal Property Tax Exemption	Other Sources	Total
Parks City-Wide Improvement Fund	410,620	-	-	-	-	40,000	450,620
Ohio Eviction Improv Program Fed Grant Fund	-	-	-	-	-	-	-
Maxwell / Hadcock Improvement Fund	179,202	-	-	-	-	-	179,202
North Carpenter Road Improvement Fund	431,340	-	-	-	-	-	431,340
Boston Road Improvement Fund	-	-	-	-	-	-	-
Applewood Storm Sewer Improvement Fund	-	-	-	-	-	-	-
Route 303 / I-71 Ramp Construction Fund	-	-	-	-	-	-	-
Fernwood Area Storm Sewer Improvement Fund	-	-	-	-	-	-	-
Laurel Road Improvement Fund	-	-	-	-	-	-	-
I-71 / Route 303 Enhancement Fund	3,895	-	-	-	-	-	3,895
Fitteside Single Culvert Improvement Fund	-	-	-	-	-	-	-
West 130th Improvement Fund	-	-	-	-	-	-	-
Fitteside Double Culvert Improvement Fund	-	-	-	-	-	-	-
Waterline Improvement Fund	-	-	-	-	-	-	-
Storm Sewer Improvement Fund	-	-	-	-	-	-	-
South Industrial Pkwy Improvement Fund	-	-	-	-	-	-	-
Brunswick Lake Improvement Fund	580,270	-	-	-	-	-	580,270
Highland Drive Storm Sewer Improvement Fund	-	-	-	-	-	-	-
OPWC North Carpenter Road Impr. Fund	-	-	-	-	-	-	-
OPWC El Dorado Storm Water Impr. Fund	-	-	-	-	-	-	-
OPWC Grafton/Hadcock Rd Imp. Fund	-	-	-	-	-	-	-
OPWC Hadcock Phase II Rd Imp. Fund	-	-	-	-	-	-	-
OPWC Pearl Rd Imp. Fund	-	-	-	-	-	-	-
OPWC Hadcock Phase III Rd Imp. Fund	-	-	-	-	-	-	-
OPWC Grafton Road Imp. Fund	-	-	-	-	-	-	-
OPWC Center Road Imp. Fund	-	-	-	-	-	-	-
OPWC Magnolia, etc Road Imp. Fund	-	-	-	-	-	-	-
TOTAL CAPITAL PROJECT FUNDS	8,499,725	782,739	-	-	25,661	1,200,000 5,182,650	1,200,000 14,490,775
ENTERPRISE FUNDS:							
Storm Water Management Fund	1,096,579	-	-	-	-	1,235,791	2,332,370
Refuse Fund	1,261,412	-	-	-	-	2,382,720	3,644,132
TOTAL ENTERPRISE FUNDS	2,357,991	-	-	-	-	3,618,511	5,976,502
TRUST AND AGENCY FUNDS							
Recreation Programs Fund	1,030	-	-	-	-	-	1,030
General Trust Fund	223,727	-	-	-	-	500,000	723,727
Unclaimed Money Fund	39,426	-	-	-	-	20,000	59,426
Twelve Step Recovery Fund	-	-	-	-	-	-	-
Family Violence Program Fund	3,307	-	-	-	-	100,000	103,307
Flee Spending Plan Fund	11,076	-	-	-	-	10,000	21,076
Non-Residential 3% Assessment	2,580	-	-	-	-	10,000	12,580
Residential 1% Assessment	536	-	-	-	-	-	536
TOTAL TRUST AND AGENCY FUNDS	281,682	-	-	-	-	640,000	921,682
TOTAL ESTIMATED RESOURCES (Innomination Only)	\$ 32,881,540	\$ 2,452,206	\$ -	\$ 568,013	\$ 245,894	\$ 48,150,618	\$ 84,298,271

FUND NAME : GENERAL FUND
FUND TYPE/CLASSIFICATION : GOVERNMENTAL - GENERAL

EXHIBIT 1

This Exhibit is to be used for the General Fund Only

DESCRIPTION	2015 ACTUAL	2016 ACTUAL	BUDGET YEAR ESTIMATED FOR 2017	BUDGET YEAR ESTIMATED FOR 2018
REVENUES:	1	2	3	4
Local Taxes:				
General Property Tax - Real Estate	\$ 1,361,948	\$ 1,368,936	\$ 1,479,524	\$ 1,479,524
Tangible Personal Property Tax	2	-	-	-
Municipal Income Tax	15,660,439	16,721,236	16,721,235	17,982,332
Other Local Taxes - Police Pension	-	-	-	-
Total Local Taxes	\$ 17,022,389	\$ 18,090,162	\$ 18,200,759	\$ 19,461,856
Intergovernmental Revenues:				
State Shared Taxes & Permits:				
Local Government	562,288	516,375	567,023	568,013
Estate Tax	12,905	41,115	-	-
Cigarette Tax	1,117	1,108	1,100	1,100
Lodging Tax	25,326	26,891	37,950	37,950
Liquor and Beer Permits	32,577	29,576	30,000	30,000
Deregulation - Municipal Income Tax	18,766	38,720	10,000	10,000
Deregulation - Property Tax	-	-	-	-
Property Tax Allocation - Rollback	201,865	202,185	192,176	192,176
Immobilization	-	-	-	-
Personal Property Tax Exemption	-	-	-	-
Other Charges for Services - Govt Only	-	-	-	-
Other State Shared Taxes and Permits	-	-	46,100	-
Total State Shared Taxes and Permits	\$ 854,844	\$ 855,980	\$ 884,349	\$ 839,239
Grants or Aid				
Federal Grants	-	-	-	-
Other Grants or Aid - Police Programs	-	-	-	-
Total Grants or Aid	-	-	-	-
Total Intergovernmental Revenues	\$ 854,844	\$ 855,980	\$ 884,349	\$ 839,239
Special Assessments - Weeds	58,316	63,903	50,000	58,000
Charges for Services				
Fees/Lease Income	18,890	20,680	14,700	12,200
Cemetery	2,475	1,150	4,000	4,000
Dispatch	-	-	-	-
Senior Activities	-	-	-	-
Total Charges for Services	\$ 21,365	\$ 21,830	\$ 18,700	\$ 16,200
Fines, Licenses, and Permits	1,064,754	1,186,691	917,392	854,577
Interest Earnings	80,220	159,111	167,160	232,000
Miscellaneous - Miscellaneous	17,219	5,647	9,000	6,500
Other Financing Sources:				
Transfers	227,450	192,700	92,000	-
Advances	1,325,636	3,025,687	1,486,795	1,510,000
Total Other Financing Sources	\$ 1,553,086	\$ 3,218,387	\$ 1,578,795	\$ 1,510,000
TOTAL REVENUE	\$ 20,672,193	\$ 23,601,711	\$ 21,826,155	\$ 22,978,372

FUND NAME : GENERAL FUND
FUND TYPE/CLASSIFICATION : GOVERNMENTAL - GENERAL

EXHIBIT 2

This Exhibit is to be used for the General Fund Only

DESCRIPTION	2015 ACTUAL	2016 ACTUAL	BUDGET YEAR ESTIMATED FOR 2017	FORECASTED 2018
1	2	3	4	5
EXPENDITURES:				
Security of Persons & Property**				
Personal Services	\$ 55,492	\$ 55,883	\$ 65,636	\$ 67,605
Benefits & Insurance	39,510	42,488	47,095	49,906
Contractual Services	3,432	1,288	3,850	3,966
Supplies & Materials	1,964	1,263	5,000	5,150
Capital Outlay	-	28,318	500	-
Total Security of Persons & Property	100,398	129,240	122,081	126,626
Public Health Services				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services - Cemetery	5,456	6,491	15,800	15,800
Supplies & Materials	-	-	50	50
Capital Outlay	-	-	-	-
Total Public Health Services	5,456	6,491	15,850	15,850
Leisure Time Activities				
Personal Services	78,171	79,551	81,390	83,832
Benefits & Insurance	52,126	53,311	55,581	58,874
Contractual Services	930	757	1,480	1,524
Supplies & Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Leisure Time Activities	131,227	133,619	138,451	144,230
Community Environment				
Personal Services	410,062	420,531	434,152	447,177
Benefits & Insurance	211,907	220,805	230,923	244,154
Contractual Services	270,022	261,410	443,485	456,757
Supplies & Materials	15,076	7,144	80,400	20,414
Capital Outlay	38,405	33,004	2,300	32,800
Total Community Environment	945,472	942,894	1,191,260	1,201,302
Basic Utility Services				
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services	-	-	-	-
Supplies & Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Basic Utility Services	-	-	-	-

FUND NAME : GENERAL FUND
FUND TYPE/CLASSIFICATION : GOVERNMENTAL - GENERAL

EXHIBIT 2

DESCRIPTION	2015 ACTUAL	2016 ACTUAL	BUDGET YEAR ESTIMATED FOR 2017	FORECASTED 2018
(Expenditures Continued)	1 2	3	4	5
Transportation	-	-	-	-
Personal Services	-	-	-	-
Benefits & Insurance	-	-	-	-
Contractual Services	-	-	-	-
Supplies & Materials	-	-	-	-
Capital Outlay	-	-	-	-
Total Transportation	\$ -	\$ -	\$ -	\$ -
General Government				
Personal Services	1,129,496	1,131,259	1,248,985	1,326,192
Benefits & Insurance	587,248	705,981	777,918	831,064
Contractual Services	852,863	895,149	1,256,134	1,319,477
Supplies & Materials	30,906	28,703	70,843	72,946
Capital Outlay	116,344	52,066	173,030	96,550
Total General Government	\$ 2,716,857	\$ 2,813,158	\$ 3,526,910	\$ 3,646,230
Debt Service				
Redemption of Principal	-	-	-	-
Interest	-	-	-	-
Other - Debt Service	-	-	-	-
Total Debt Service	\$ -	\$ -	\$ -	\$ -
Other Uses of Funds				
Transfers / Advances Out	15,782,237	17,783,421	17,903,087	17,384,000
Contingencies	-	-	-	-
Other Uses of Funds	-	-	-	-
Total Other Uses of Funds	\$ 15,782,237	\$ 17,783,421	\$ 17,903,087	\$ 17,384,000
TOTAL EXPENDITURES	\$ 19,681,647	\$ 21,808,823	\$ 22,897,639	\$ 22,518,238
Revenues Over / (Under) Expenditures	990,546	1,792,888	(1,071,484)	460,134
Beginning Fund Balance	7,273,429	8,263,975	9,589,534	8,518,050
Ending Cash Fund Balance	8,263,975	10,056,863	8,518,050	8,978,185
Estimated Encumbrances (outstanding at year end)		467,329	-	-
Estimated Ending Unencumbered Fund Balances	\$ 8,263,975	\$ 9,589,534	\$ 8,518,050	\$ 8,978,185

FUND NAME : GENERAL BOND RETIREMENT FUND
FUND TYPE/CLASSIFICATION : DEBT SERVICE FUND
This Exhibit is to be used for the General Bond Retirement Fund Only

DESCRIPTION	2015 ACTUAL	2016 ACTUAL	BUDGET YEAR ESTIMATED FOR 2017	FORECASTED 2018
	1	2	3	4
REVENUES:				
Local Taxes:				
General Property Tax - Real Estate	\$ -	\$ -	\$ -	\$ -
Tangible Personal Property Tax	-	-	-	-
Municipal Income Tax	-	-	-	-
Total Local Taxes	\$ -	\$ -	\$ -	\$ -
Intergovernmental				
Rollback	-	-	-	-
Total Intergovernmental	\$ -	\$ -	\$ -	\$ -
Other Financing Sources:				
Bond Proceeds	-	-	-	-
Premium on Note Sale	-	-	-	-
Miscellaneous	-	-	-	-
Total Other Financing Sources	\$ -	\$ -	\$ -	\$ -
Other Financing Sources:				
Transfers In	56,376	-	-	-
Total Other Financing Sources	\$ 56,376	\$ -	\$ -	\$ -
TOTAL REVENUE	\$ 56,376	\$ -	\$ -	\$ -
EXPENDITURES:				
General Government				
Auditor / Treasurer Fees	-	-	-	-
Legal Fees/Cost of Issuance	-	-	-	-
Total General Government	\$ -	\$ -	\$ -	\$ -
Debt Service				
Bond and Note Principal Payment	-	-	-	-
Bond and Notes Interest Payment	-	-	-	-
Total Debt Service	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	\$ -
Revenues Over / (Under) Expenditures	56,376	-	-	-
Beginning Unencumbered Balance	1,094,161	1,150,537	1,150,537	1,150,537
Ending Cash Fund Balance	1,150,537	1,150,537	1,150,537	1,150,537
Estimated Encumbrances (outstanding at year end)	-	-	-	-
Estimated Ending Unencumbered Fund Balances	\$ 1,150,537	\$ 1,150,537	\$ 1,150,537	\$ 1,150,537

*Since 2013, all storm water debt has been paid from the Storm Water Enterprise Fund. The City's current debt service plan is to provide a dedicated funding source that can be available for larger capital improvement projects and related debt obligations. Currently this fund's balance is informally earmarked for future debt service if needed for future major road projects or building improvements for 2018 and beyond. Project discussions are ongoing.

FUND	Estimated Un- cumbered Balance January 1, 2018	Budget Year Estimated Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES		Estimated Unencumbered Balance December 31, 2018
				Personal Service	Other	Total
GOVERNMENTAL FUND TYPE						
SPECIAL REVENUE FUNDS						
Court Fees Fund	26,283	10,000	56,283	9,743	17,629	27,372
FEMA Grant Fund	-	-	-	-	-	-
Police Fund	3,804,775	8,099,170	11,903,945	4,156,844	4,178,845	8,335,689
Fire Fund	2,444,951	4,840,000	7,284,951	2,267,155	2,728,904	4,996,059
Drug Enforcement Fund	-	-	-	-	-	-
Street Repair & Maintenance Fund	3,004,335	2,894,388	5,898,723	1,059,809	1,799,814	2,839,623
State Highway Fund	316,865	126,929	443,794	-	128,325	128,325
Law Enforcement Trust Fund	12,554	500	13,054	-	-	-
Brunswick Transit Alternative Fund	725,521	55,000	780,521	-	55,000	55,000
RLF CDBG Fund	4	1	5	-	-	-
Waterworks Fund	-	-	-	-	-	-
Brunswick Area Television Fund	392,285	316,340	708,525	168,085	191,455	359,540
Parks Fund	696,360	598,750	1,295,110	201,437	393,320	594,757
DOI Grant Fund	-	10,000	10,000	-	10,000	10,000
Enforcement & Education Recreation Center Fund	12,478	3,500	15,978	-	3,500	3,500
CHIP (HONE) Fund	528,654	1,042,895	1,571,549	322,700	716,837	1,239,537
	14,013	-	14,013	-	-	-
TOTAL SPECIAL REVENUE FUNDS	11,979,078	18,017,373	29,996,451	8,385,773	10,223,629	18,609,401
DEBT SERVICE FUNDS						
General Obligation Debt Fund	1,150,537	-	1,150,537	-	-	-
S A Laurel Road Improvement Fund	-	-	-	-	-	-
S A Center Road Improvement Fund	-	-	-	-	-	-
S A Crosscreek Improvement Fund	-	-	-	-	-	-
S A South Carpenter Road Improvement Fund	-	-	-	-	-	-
S A Laurel West Waterline Improvement Fund	-	-	-	-	-	-
S A Grafton Phase III Improvement Fund	1,979	-	1,979	-	1,596	1,596
S A South Industrial Park Improvement Fund	59,654	98,292	157,946	-	103,188	54,758
S A Laurel Road (2006) Improvement Fund	15,684	42,358	58,042	-	44,913	13,129
S A Bruns Lake - Dam Improvement Fund	9,267	18,949	28,216	-	18,949	9,267
S A Bruns Lake - Dredging Improvement Fund	7,893	11,826	19,719	-	11,827	7,892
TOTAL DEBT SERVICE FUNDS	1,245,014	171,425	1,416,439	-	180,473	180,473
CAPITAL PROJECT FUNDS						
CDBG Fund	-	-	-	-	-	-
Capital Project Improvement Fund	2,711,915	1,140,000	3,851,915	-	600,000	600,000
Road Levy Improvement Fund	-	1,608,400	1,608,400	-	1,608,400	1,608,400
Road Capital Improvement Fund	4,086,942	2,002,650	6,089,592	-	1,750,000	4,339,592
Traffic Control Improvement Fund	3,125	-	3,125	-	-	-
Public Square Improvement Fund	12,298	-	12,298	-	-	-
City Building Improvement Fund	-	-	-	-	-	-
Fire Improvement Fund	79,618	-	79,618	-	-	-
Parks City-Wide Improvemnt Fund	410,620	40,000	450,620	-	75,000	75,000
Ohio Environ Improv Program Fed Grant Fund	-	-	-	-	-	-
North Carpenter Road Improvement Fund	179,702	-	179,702	-	179,702	-
Boston Road Improvement Fund	431,340	-	431,340	-	-	-
I-71 / Route 303 Enhancement Fund	3,895	-	3,895	-	-	-
Storm Sewer Improvement Fund	-	-	-	-	-	-
South Industrial Park Improvement Fund	-	-	-	-	-	-
Brunswick Lake Improvement Fund	580,270	-	580,270	-	75,000	75,000
OPWC Grafton Road Imp Fund	-	-	-	-	-	-
OPWC Center Road Imp Fund	-	1,200,000	1,200,000	-	-	-
OPWC Magnolia, etc Road Imp Fund	8,499,725	5,991,050	14,490,775	-	5,488,102	9,002,673
TOTAL CAPITAL PROJECT FUNDS	8,499,725	5,991,050	14,490,775	-	5,488,102	9,002,673
PROPRIETARY						
ENTERPRISE FUNDS						
Storm Water Management Fund	1,096,579	1,235,791	2,332,370	23,869	1,422,713	1,446,582
						885,788

FUND	Estimated Unencumbered Balance January 1, 2018	Budget Year Estimated Receipts	Total Available for Expenditures	BUDGET YEAR EXPENDITURES AND ENCUMBRANCES	Estimated Unencumbered Balance December 31, 2018
				Personal Service	
				Other	
				Total	
Refuge Fund	1,361,412	2,382,720	3,644,132	58,359	1,257,921
				82,228	2,143,708
TOTAL ENTERPRISE FUNDS	2,357,991	3,618,511	5,976,502	2,327,853	2,386,211
				3,750,566	3,832,794
FIDUCIARY					
TRUST AND AGENCY FUNDS					
Recreation Programs Fund	1,030	-	1,030	-	1,030
General Trust Fund	223,727	500,000	723,727	-	223,727
Unclaimed Money Fund	39,426	20,000	59,426	-	39,426
Twelve Step Recovery Fund	-	-	-	-	-
Family Violence Program Fund	3,307	-	3,307	-	3,307
Flex Spending Plan Fund	11,076	100,000	111,076	-	100,000
Non-Residential 3% Assessment Fee	2,580	10,000	12,580	-	10,000
Residential 1% Assessment Fee	536	10,000	10,536	-	10,000
TOTAL TRUST AND AGENCY FUNDS	281,682	640,000	921,682	-	281,682
TOTAL FOR MEMORANDUM ONLY	\$ 24,363,490	\$ 28,438,359	\$ 52,801,849	\$ 8,468,001	\$ 20,282,769
					\$ 28,750,770
					\$ 24,051,079

* Assumes North Carpenter prior commitments of \$2,715 million comes from already existing encumbered pos in the Capital Road Improvement Fund No 2018 budget additional \$ needed if below \$2,715 million

(Section 5705.29, Revised Code)

EXHIBIT 4

List the amounts required for the payment of each judgment expected to be paid during the year being budgeted.

BUDGET YEAR									
PURPOSE OF BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit *	Date of Issue	Due Date	Last Effective Ordinance(s) at time Tax Budget was prepared	Forecasted Interest Rate	Forecasted amounts of Bonds Outstanding at Beginning of Budgeted Year January 1, 2018	Amount Required for Principal and Interest 1/1 - 12/31 2018	Amount Receivable from Other Sources to Meet Debt Payments 1/1 - 12/31 2018	
INSIDE 10 MILL LIMIT									
Payable from Bond Retirement Fund									
None Known at this time.									
Payable from Other Sources									
Traffic Signalization Imp Bonds \$1,320,000 (a)	n/a	November 2012	December 2031	#86-12	2.00% - 4.00%	1,050,000	99,825	99,825	
Storm Sewer Improvement Bonds \$1,135,000* (a)	n/a	November 2012	December 2031	#87-12	2.00% - 4.00%	840,000	91,500	91,500	
Capital Improv (Storm Water Mgt) Bonds \$4,672,492 *	n/a	September 2009	December 2029	# 80-09, 81-09 & 82-09	2.00% - 4.20%	3,177,091	341,513	341,513	
TOTAL									
OUTSIDE 10 MILL LIMIT									

* Debt obligations associated with storm water drainage and improvements are budgeted to be paid off with the stormwater fee. Council authorized this fee and related Enterprise Fund via Ord#31-11. A financial statement beginning balance restatement was required for moving debt obligations from the General Obligation Bond Retirement Fund to the City's new Stormwater Management Enterprise Fund in the City's FY 2012 CAFR.

@The Traffic Signalization and Storm Sewer Bonds were broken out separately since the revenue sources to retire the debt obligations will come from two different funds. The traffic signalization debt obligations are to come from revenue sources in the State Highway Fund and the Storm Sewer debt obligations are to come from the storm water fees collected in the Storm Water Fund.

Note: The above excludes OPWC loans and any new projects that may be initiated after the submission of this tax budget.

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 49-17



By: Mrs. Hanek, Mr. Johnson and Mr. Salzgeber

**AN EMERGENCY ORDINANCE AUTHORIZING AND ADOPTING THE
PROPOSED TAX BUDGET FOR THE CITY OF BRUNSWICK, OHIO FOR
THE YEAR BEGINNING JANUARY 1, 2018 THROUGH DECEMBER 31, 2018**

WHEREAS: The State statute requires that the legislative authority of the City of Brunswick submit to the County Budget Commission a proposed tax budget for the City.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the attached Tax Budget is hereby authorized and adopted as the Tax Budget for the City of Brunswick for the year beginning January 1, 2018 and ending December 31, 2018.

SECTION 2: That the Finance Director is hereby directed to transcribe this tax budget and all other information required to the official budget form prescribed by the County of Medina, Ohio.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the additional reason that the State statute prescribes time limitation on the adoption and certification of this budget. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes

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

ADOPTED: _____ AYES _____ NAYS _____

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Brian Ohlin

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 50-17** - An emergency ordinance authorizing the Chief of Police to contribute unclaimed property in the possession of the Police Department - **1st Reading** (To be brought from Safety Committee, *Administration/Chief Ohlin*)

BACKGROUND: ORC Section 737.32 provides that property in the possession of the Police Department that remains unclaimed for a period of 90 days may be contributed to a non-profit and/or tax exempt organization.

PURPOSE AND EXPLANATION: To authorize the Chief of Police to contribute unclaimed bicycles in possession of the Police Department to qualified non-profit and/or tax exempt organizations.

IMPLEMENTATION SCHEDULE: To adopt as an emergency with the suspension of the rules on June 12, 2017.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
Recommended as an emergency with suspension of the rules.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN EMERGENCY ORDINANCE AUTHORIZING THE CHIEF OF POLICE
TO CONTRIBUTE UNCLAIMED PROPERTY IN THE POSSESSION OF THE
POLICE DEPARTMENT.

WHEREAS: Ohio Revised Code Section 737.32 provides that property in the possession of the
Police Department that remains unclaimed for a period of ninety (90) days may be
contributed to a non-profit and/or tax exempt organization; and

WHEREAS: The Police Department is in possession of unclaimed bicycles.

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

SECTION 1: That the Chief of Police is hereby authorized to contribute unclaimed bicycles in
the possession of the Police Department to a qualified non-profit and/or tax
exempt organization.

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 the
immediate contribution of the unclaimed bicycles. 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
ORDINANCE NO. 50-17

BY: Mr. Hanek, Mr. Capretta and Mr. Johnson

AN ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO
CONTRIBUTE UNCLAIMED PROPERTY IN THE POSSESSION OF THE
POLICE DEPARTMENT.

WHEREAS: Ohio Revised Code Section 737.32 provides that property in the possession of the Police Department that remains unclaimed for a period of ninety (90) days may be contributed to a non-profit and/or tax exempt organization; and

WHEREAS: The Police Department is in possession of unclaimed bicycles.

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

SECTION 1: That the Chief of Police is hereby authorized to contribute unclaimed bicycles in the possession of the Police Department to a qualified non-profit and/or tax exempt organization.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 51-17** - A resolution authorizing the City Manager to purchase a new F350 4WD Pickup Truck from Liberty Ford in an amount not to exceed \$28,526.62 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

BACKGROUND: The City of Brunswick belongs to the State Procurement Program under the direction of the Department of Administrative Services. The price of this truck under the State Procurement Program is \$31,242.00. Liberty Ford, a Brunswick Company, will sell the City of Brunswick the same vehicle at a lower cost. This truck will replace a "like" truck that will be taken out of front line service and a truck of similar type will be disposed of. This purchase was budgeted for in the approved 2017 Capital Budget.

PURPOSE AND EXPLANATION: The purpose of this purchase is to replace old obsolete equipment with "like" equipment in order to provide service to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected delivery in October.

FINANCIAL INFORMATION: Purchase one (1) new F350 4WD pickup truck from Liberty Ford - - \$28,526.62 - 953-0420-56252 - -

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
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW F350 4WD PICKUP TRUCK FROM LIBERTY FORD IN AN AMOUNT NOT TO EXCEED \$28,526.62.

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

WHEREAS: Ohio Revised Code Section 125.04(C) permits the City to purchase supplies or services from another party without competitive bidding and outside the State Procurement Program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the State Procurement Program; and

WHEREAS: The proposed purchase of a new F350 4WD pickup truck from Liberty Ford in the amount not to exceed \$28,526.62, is upon equivalent terms, conditions and specifications and at a lower price than through the State Procurement Program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new F350 4WD pickup truck from Liberty Ford in the amount not to exceed \$28,526.62.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 51-17

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW F350 4WD PICKUP TRUCK FROM LIBERTY FORD IN AN AMOUNT NOT TO EXCEED \$28,526.62.

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

WHEREAS: Ohio Revised Code Section 125.04(C) permits the City to purchase supplies or services from another party without competitive bidding and outside the State Procurement Program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the State Procurement Program; and

WHEREAS: The proposed purchase of a new F350 4WD pickup truck from Liberty Ford in the amount not to exceed \$28,526.62, is upon equivalent terms, conditions and specifications and at a lower price than through the State Procurement Program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new F350 4WD pickup truck from Liberty Ford in the amount not to exceed \$28,526.62.

SECTION 2: That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Paul Barnett

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 52-17** - An emergency resolution authorizing the City Manager to enter into an agreement with Set in Stone Contracting, LLC for the 2017 Catch Basin Repair Program in an amount not to exceed \$82,580.00 **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

BACKGROUND: Authorization for public bid granted by City Council motion on 5/8/17. The lowest and best bid was Set in Stone Contracting at \$82,580.

PURPOSE AND EXPLANATION: The proposed project will adjust, reconstruct to grade, or replace deteriorated catch basins and replace associated concrete boxouts in various locations throughout the City. This project is being funded with stormwater utility dollars.

IMPLEMENTATION SCHEDULE: The project is anticipated to commence on or about July 10, 2017 and will take approximately 60 days to complete, weather permitting.

FINANCIAL INFORMATION: 2017 Catch Basin Repair Program - 07/10/2017 - - 224-0420-54265 - - 82580

FINANCIAL SUMMARY: \$82,580.00

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 for

the immediate preservation of the public peace, property, health, safety, or welfare, and providing for the usual daily operation of municipality, and for the further reason that this project may commence during the 2017 construction season.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SET IN STONE CONTRACTING, LLC FOR THE 2017 CATCH BASIN REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$82,580.00.

WHEREAS: The City of Brunswick received two (2) bids for the 2017 Catch Basin Repair Program (the "Program"), in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on June 7, 2017, with Set in Stone Contracting, LLC determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Set in Stone Contracting, LLC, the lowest and best bidder, for the 2017 Catch Basin Repair Program in an amount not to exceed \$82,580.00.

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 that immediate passage is necessary for completion of the Program during the 2017 construction season. 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

M E M O

Engineering Department



TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: June 8, 2017
RE: 2017 Catch Basin Repair Program

On June 7, 2017, public bids were opened for the 2017 Catch Basin Repair Program. A tabulation of the bid results is attached for your reference. Two companies submitted bids for the project. The low bidder for the project was Set in Stone Contracting, LLC at \$82,580.00. The Engineer's estimate was \$90,000.00. Lockhart Concrete, Inc. was the second low bidder with a bid of \$99,020.00.

This project will facilitate the repair of approximately 45 catch basins at various locations throughout the city, along with the addition of a new catch basin on Twain Circle. The bids included allotments for casting replacement and drive apron repairs to be used as needed. A listing of the repairs included in the bid is attached for reference as well.

Stormwater utility funds are being utilized to complete the proposed project.

CVE staff has contacted a sampling of references provided by Set in Stone Contracting, LLC. The reference check did not find any reoccurring issues with Set in Stone. While they did not provide any references for municipally administered projects, they did provide a reference from the City of North Royalton regarding privately administered work in the public right-of-way. Additionally, they provided three (3) references for private work with similar sizes and scopes to the City's project. All contacted references classified Set in Stone as an above average contractor. Additionally, Set in Stone completed the 2016 Catch Basin Repair Program and Judita Drive Reconstruction Phase 1 projects satisfactorily.

Based upon a review of the bid documents and other references, it is my opinion that Set in Stone has the needed experience, personnel and equipment to successfully complete the work as bid and should be considered the lowest and best bidder for this project.

Therefore, I respectfully request that City Council consider emergency legislation to award a contract in the amount of \$82,580.00 to Set in Stone Contracting, LLC to complete the 2017 Catch Basin Repair Program.

If you have any questions or require any additional information please contact me at your convenience.

Attachments

C: Carl DeForest, City Manager
Paul Barnett, Service Director
Todd Fischer, Finance Director
Ken Fisher, Law Director

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 52-17

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SET IN STONE CONTRACTING, LLC FOR THE 2017 CATCH BASIN REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$82,580.00.

WHEREAS: The City of Brunswick received two (2) bids for the 2017 Catch Basin Repair Program (the "Program"), in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on June 7, 2017, with Set in Stone Contracting, LLC determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Set in Stone Contracting, LLC, the lowest and best bidder, for the 2017 Catch Basin Repair Program in an amount not to exceed \$82,580.00.

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 that immediate passage is necessary for completion of the Program during the 2017 construction season. 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: 06/12/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 53-17** - An emergency resolution authorizing the City Manager to enter into an agreement with Fabrizi Trucking & Paving Co., Inc. for the construction of the Skyview Drive Reconstruction Project in an amount not to exceed \$839,260.50 with an alternate "A" not to exceed \$119,723.50 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

BACKGROUND: Authorization for bid granted by City Council on 3/13/17. The lowest and best bid received was Fabrizi Trucking in the amount of \$839,260.50 with an Alternate A \$119,723.50. Total bid equaling \$958,984.

PURPOSE AND EXPLANATION: The proposed project will remove and replace the existing deteriorated concrete pavement and base on Skyview Drive between Pearl Road and Woodhollow Drive. New aprons will be constructed at all affected driveways. Sidewalks will be removed and replaced. Storm sewers crossovers and catch basins within the project limits will also be removed and replaced.

IMPLEMENTATION SCHEDULE: The project is anticipated to commence on or about August 1, 2017 and will take approximately 90 days to complete, weather permitting.

FINANCIAL INFORMATION: Skyview Drive Reconstruction Project - 07/10/2017 - - 333-0486-568XX - - 958984

FINANCIAL SUMMARY: The lowest and best bid received was Fabrizi Trucking in the amount of \$839,260.50 with an Alternate A \$119,723.50. Total bid equaling \$958,984.

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 for

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE CONSTRUCTION OF THE SKYVIEW DRIVE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$839,260.50 WITH AN ALTERNATE "A" NOT TO EXCEED \$119,723.50.

WHEREAS: The City of Brunswick received five (5) bids for the Skyview Drive Reconstruction Project (the "Project"), in accordance with public bidding requirements; and

WHEREAS: The five (5) received public bids were opened on June 7, 2017, with Fabrizi Trucking & Paving Co., Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Fabrizi Trucking & Paving Co., Inc. for the construction of the Skyview Drive Reconstruction Project in an amount not to exceed \$839,260.50 with an Alternate "A" not to exceed \$119,723.50.

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 for completion of the Project during the 2017 construction season. 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

MEMO

Engineering Department



TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: June 8, 2017
RE: Skyview Drive Reconstruction

On June 7, 2017, public bids were opened for the Skyview Drive Reconstruction project. A tabulation of the bid results is attached for your reference. Five companies submitted bids for the project. The low bidder for the project was Fabrizi Trucking and Paving Co., Inc. with a base bid of \$839,260.50 with Alternate A bid of \$119,723.50. The Engineer's estimate for the base bid was \$820,000.00. Tri-Mor Corp. was the second low bidder on the base bid at \$893,065.00. Catts Construction Inc. was the second low bidder on the base bid plus Alternate A with base bid of \$898,728.70 and Alternate A of \$140,340.50

This project will facilitate the complete removal and replacement of the concrete pavement and base on Skyview Drive from Pearl Road to Woodhollow Drive. Also included in the scope of work is replacement of catch basins and storm sewer crossover pipes, installation of pipe underdrains, drive apron replacement, curb ramp replacement, and sidewalk repairs where needed. Also, contingency quantities are included in the bid for subgrade removal and replacement where needed.

CVE staff has contacted a sampling of references provided by Fabrizi Trucking and Paving. The reference check did not find any reoccurring issues with Fabrizi. Three municipalities were contacted regarding three separate projects, and all classified Fabrizi as an above average contractor.

Based upon a review of the bid documents and other references, it is my opinion that Fabrizi has the needed experience, personnel and equipment to successfully complete the work as bid and should be considered the lowest and best bidder for this project.

Therefore, I respectfully request that City Council consider emergency legislation to award a contract in the amount of \$958,984.00 (\$839,260.50 base bid plus \$119,723.50 Alternate A) to Fabrizi Trucking and Paving Co., Inc. to complete the Skyview Drive Reconstruction project.

If you have any questions or require any additional information please contact me at your convenience.

Attachments

C: Carl DeForest, City Manager
Paul Barnett, Service Director
Todd Fischer, Finance Director
Ken Fisher, Law Director

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 53-17

BY: Mr. Salzgeber, Mr. Hanek and Mr. Ousley

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FABRIZI TRUCKING & PAVING CO., INC. FOR THE CONSTRUCTION OF THE SKYVIEW DRIVE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$839,260.50 WITH AN ALTERNATE "A" NOT TO EXCEED \$119,723.50.

WHEREAS: The City of Brunswick received five (5) bids for the Skyview Drive Reconstruction Project (the "Project"), in accordance with public bidding requirements; and

WHEREAS: The five (5) received public bids were opened on June 7, 2017, with Fabrizi Trucking & Paving Co., Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Fabrizi Trucking & Paving Co., Inc. for the construction of the Skyview Drive Reconstruction Project in an amount not to exceed \$839,260.50 with an Alternate "A" not to exceed \$119,723.50.

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 for completion of the Project during the 2017 construction season. 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

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2380 FAX(614)644-3186

TO

7797212		NEW		SCENE 75 ENTERTAINMENT CENTER BRUNSWICK LLC DBA SCENE 75 3688 CENTER RD BRUNSWICK OH 44212	
PERMIT NUMBER		TYPE			
ISSUE DATE					
05 08 2017					
FILING DATE					
D5		PERMIT CLASSES			
52	022	C	B58656		
TAX DISTRICT		RECEIPT NO.			

FROM 05/17/2017

PERMIT NUMBER		TYPE	
ISSUE DATE			
FILING DATE			
PERMIT CLASSES			
TAX DISTRICT		RECEIPT NO.	



MAILED 05/17/2017

RESPONSES MUST BE POSTMARKED NO LATER THAN. 06/19/2017

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES C NEW 7797212

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BRUNSWICK CITY COUNCIL
4095 CENTER RD
BRUNSWICK OHIO 44212

7797212 PERMIT NBR
SCENE 75 ENTERTAINMENT CENTER
BRUNSWICK LLC
DBA SCENE 75
3688 CENTER RD
BRUNSWICK OH 44212

LESLIE M SANDLER	01/12/2017 ACTIVE	PRESIDENT	MNMB5%V5%M
JONAH D SANDLER	01/12/2017 ACTIVE		5%VOT5%MEM
FEZCO HOLDING CORP	01/12/2017 ACTIVE		5%VOT5%MEM
JOURNEY COLLECTIVE LLC	01/12/2017 ACTIVE		5%VOT5%MEM

PA2-KEY = END SESSION, CLEAR-KEY = END OPTION, ENTER-KEY = TO CONTINUE