



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

JULY 24, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated July 10, 2017 and Special Council Meeting Minutes dated July 11, 2017..
 - (a) Council Meeting Minutes dated July 10, 2017.
 - (b) Special Council Meeting Minutes dated July 11, 2017
5. Mayor's Report:
 - (a) Proclamation to Burt Young, owner of Gale's Garden Center;
 - (b) Proclamation for the American Legion Post 234 Poppy Drive Sept. 1&2, 2017;
 - (c) Recognition of the Mihacevich Sisters on World of Dance Competition;
 - (d) Proclamation to proclaim August 12 as "Toastmaster Day" in the City of Brunswick;
 - (e) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson

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

(62) Services Committee Meeting Minutes dated June 26, 2017

Finance Committee.....Mrs. Hanek

Safety & Environment.....Mr. Hanek

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

(60) Planning & Zoning Committee Meeting Minutes dated June 15, 2017

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

(63) Parks Committee Meeting Minutes dated June 26, 2017

Building & Building Code Committee.....Mr. Capretta
(61) Building Code Committee Meeting Minutes dated July 3, 2017

8. Other Boards and Commissions

- (a) Committee of the Whole Meeting Minutes dated June 20, 2017 and
- (b) June 26, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, Revised 7-13-17, *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 - **3rd Reading** (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 - **3rd Reading** (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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/ Paul Barnett*)

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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, Revised 7-13-17, *Administration/Paul Barnett*)

RES. NO. 56-17 - A resolution authorizing the City Manager to purchase a new 25 Cubic Yard Trailer Mounted Leaf Vacuum without engine from Old Dominion Brush Co. Inc. in an amount not to exceed \$39,702.50 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*)

RES. NO. 57-17 - A resolution authorizing the City Manager to enter into an agreement with Wilson Electronic Displays, LLC for the purchase and installation of an outdoor electronic message center in an amount not to exceed \$19,480.00 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Jeff Neidert*)

ORD. NO. 59-17 - An Ordinance accepting the Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) for a period of three (3) years effective January 1, 2017 through December 31, 2019 -**3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 60-17 - An Ordinance accepting the Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) for a period of there (3) years effective January 1, 2017 through December 31, 2019 -**3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 61-17 - An Ordinance accepting the collective bargaining agreement with the Fraternal Order of Police Lodge #15 (Patrol Officers) for a period of three (3) years effective January 1, 2017 through December 31, 2019 -**3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 62-17 - An Ordinance accepting the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Division of Streets) for a period of three (3) years effective January 1, 2017 through December 31, 2019 - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 63-17 - An Ordinance accepting the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Employees of the Division of Finance, Parks and Recreation, Permits and Inspections and Clerical employees of the Division of Fire) for a period of three (3) years effective January 1, 2017 through December 31, 2019- **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 64-17- An Ordinance accepting the Collective Bargaining Agreement with the International Association of Firefighters 3568 for a period of three (3) years effective January 1, 2017 through December 31, 2019 -**3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 67-17 - An emergency ordinance providing for submission to the electors of the City of Brunswick, Ohio, at the November 7, 2017 General Election, the proposed amendment to Charter Section 3.08 - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

b. 2nd Reading(s)

c. 1st Reading(s)

RES. NO. 68-17 - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Cab and Chassis and for the Department of Parks and Recreation from Liberty Ford in an amount not to exceed \$36,198.62 **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

RES. NO. 69-17 - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Body from Henderson Products for the Department of Parks & Recreation in an amount not to exceed \$24,320.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

ORD. NO. 70-17 - An ordinance establishing Chapter 864 of the City of Brunswick Codified Ordinances to regulate massage establishments - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Chief Ohlin*)

ORD. NO. 71-17 - An ordinance establishing Section 1262.04(g) of the Codified Ordinances of the City of Brunswick by including massage establishments as a conditionally permitted use in the C-O Office Commercial Zoning District - **1st Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 72-17 - An ordinance establishing Section 1260.04(t) of the Codified Ordinances of the City of Brunswick by including massage establishments as a conditionally permitted use in the C-G General Commercial Zoning District - **1st Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

ORD. NO. 73-17 - An ordinance amending the Design Guidelines for the Main Street District of the Brunswick Town Center Special Planning District No. 2 by permitting massage establishments as a conditionally permitted use - **1st Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

RES. NO. 74-17 - An emergency resolution authorizing the City Manager and City Engineer to submit grant and loan applications to the Ohio Public Works Commission Issue 1 Program - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

RES. NO. 75-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Catt's Construction, Inc. for the construction of the Grafton Road Reconstruction Project, Phase 4, in an amount not to exceed \$1,584,097.50 - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Matt Jones*)

ORD. NO. 76-17 - An emergency Ordinance amending Ordinances #84-16, #15-17 and #37-17 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*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business
 - (a) Motion to recess for the month of August with the exception of being called back for a meeting if needed.
16. Adjournment

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

MONDAY, JULY 10, 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: ROLL CALL SHOWED THE FOLLOWING COUNCIL MEMBERS PRESENT: BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER AND COUNCIL CLERK BARB ORTIZ, MAYOR RON FALCONI.

CORRESPONDENCE: THERE WAS NONE.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES DATED JUNE 26, 2017.

PATRICIA HANEK MOVED TO APPROVE, SECONDED BY JOSEPH SALZGEBER. ROLL CALL - AYES - 6, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, JOSEPH SALZGEBER. ABSTAIN - 1, NICHOLAS HANEK. NAYS - 0. MOTION CARRIED.

MAYOR'S REPORT:

Mayor's Court Financial Report for the month ending June 2017 will be posted on the website and added to the minutes for the record.

Proclamation to the City of Brunswick presented from the Governor's Office:

A proclamation was presented to the City of Brunswick upon being named one of the top 50 Safest Cities in Ohio by Mr. Russell from the Governor's Office.

Recognition of Millie Manning:

Mayor Falconi recognized Millie Manning for her dedication and contribution to volunteering in many ways in the City.

Motion to approve the Council's appointment of Robert Drum and James Pastor to the Income Tax Board of Review effective October 1, 2017 and ending September 30, 2019 (City Manager formally appointed Debra Destro to the Income Tax Board of Review, letter of appointment will be attached to the minutes for the record):

Patricia Hanek moved to approve the Council's appointment of Robert Drum and James Pastor to the Income Tax Board of Review effective October 1, 2017 and ending September 30, 2018, seconded by Anthony Capretta. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

Mayor's Update:

Mayor Falconi advised he attended the grand opening of the U.S. Bank on Pearl Road this morning. He was joined by the City Manager and Council President.

CLERK OF COUNCIL'S REPORT:

MRS. ORTIZ ANNOUNCED THAT HERITAGE FARM AND BRUNSWICK FARMER'S MARKET ON LAUREL ROAD WILL HAVE A CHRISTMAS IN JULY CELEBRATION ON JULY 23, 2017 FROM 11:00 TO 2:00 P.M. THEY WILL HAVE IN ADDITION TO THE PRODUCE AND LOCAL CRAFTS, HOLIDAY DECORATIONS, A CHRISTMAS STORE AND A VISIT FROM SANTA.

COUNCIL COMMITTEE REPORTS:

Economic Development.....Mr. Johnson:

Alex Johnson had no formal report this evening.

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

Joseph Salzgeber had no formal report tonight.

Finance Committee.....Mrs. Hanek:

Patricia Hanek had no formal report tonight.

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

Nicholas Hanek moved to approve the formal reports dated April 3 and June a5, 2017 as written, seconded by Anthony Capretta. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Brian Ousley had no formal reports tonight.

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

Michael Abella Jr. had no formal report this evening.

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

Anthony Capretta had no formal report tonight.

OTHER BOARDS AND COMMISSIONS:

PATRICIA HANEK MOVED TO APPROVE THE COMMITTEE-OF-THE-WHOLE MEETING MINUTES DATED JUNE

14, 2017 AS WRITTEN, SECONDED BY ALEX JOHNSON. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

PETITIONS FROM THE PUBLIC ON LEGISLATION : THERE WAS NONE.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

JOSEPH SALZGEBER MOVED TO TABLE RES. NO. 45-17. RES. NO. 46-17, RES. NO. 47-17, RES. NO. 48-17 AND RES. NO. 51-17 TO ENABLE THE LAW DIRECTOR CAN FURTHER REVIEW THEM AND WILL BE BROUGHT BACK AT THE NEXT COUNCIL MEETING, SECONDED BY ALEX JOHNSON. ROLL CALL - 7 AYES, JOSEPH SALZGEBER, BRIAN OUSLEY, NICHOLAS HANEK, ALEX JOHNSON, ANTHONY CAPRETTA, MICHAEL ABELLA JR., AND PATRICIA HANEK. NAYS - 0. MOTION CARRIED.

3RD 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 - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

Brian Ousley moved to adopt, seconded by Nicholas Hanek. Roll Call - Ayes - 6, Brian Ousley, Alex Johnson, Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 1, Michael Abella Jr. Motion Carried.

Mr. Aungst stated this was the final phase of single family homes in the Autumn Creek Subdivision. The City was recommending that this move forward.

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 - **3rd Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*):

ORD. NO. 43-17 - Brian Ousley moved to adopt, seconded by Alex Johnson. Roll Call - Ayes - 6, Brian Ousley, Alex Johnson, Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 1. Michael Abella Jr. Motion Carried.

Mr. Aungst noted that this related to Ord. No. 42-17. He asked that Council move this forward based on being approved by Planning Commission. It was the final phase of single family homes in Autumn Creek Subdivision Special Planning District 3. It was subject to final engineering approval.

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2ND READING(S)

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ORD. NO. 67-17 - Patricia Hanek moved this ordinance to a second reading.

CITY MANAGER'S REPORT:

MR. DEFOREST CONGRATULATED AND THANKED THE BRUNSWICK CELEBRATION COMMITTEE AND THE BUSINESS SPONSORS FOR PULLING OFF ANOTHER GOOD FESTIVAL, FIREWORKS AND PARADE. HE HEARD MANY GOOD THINGS ABOUT THE PARADE. HE ALSO REMINDED EVERYONE THAT THE CITY WAS IN A PARTNERSHIP WITH THE CITY OF MEDINA TO RECEIVE A CHIP (COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM) GRANT. THERE WERE TWO CATEGORIES FOR SUBMISSION FOR OWNER OF HOME REPAIR AND OWNER OCCUPIED PRIVATE REHABILITATION. THERE WERE PLENTY OF THESE APPLICATIONS STILL AVAILABLE. THERE WAS MONEY TO FLOW THROUGH THIS PROCESS. YOU HAVE TO BE INCOME ELIGIBLE. IF ANYONE WANTED MORE ADDITIONAL INFORMATION, PAM PLAVECKSKI WAS THE POINT OF CONTACT FOR THE CITY OF BRUNSWICK. HER PHONE NUMBER WAS 330-558-6865.

ALSO, THIS WAS THE TIME OF YEAR WHERE SOLICITORS WENT DOOR TO DOOR. HE REMINDED PEOPLE IF PEOPLE COME TO YOUR DOOR AND THEY WERE SELLING THINGS OR ASKING YOU TO GIVE THEM MONEY FOR SOMETHING, UNLESS THEY WERE NON-PROFIT OR A RELIGIOUS ORGANIZATION, THEY DO NEED A SOLICITORS PERMIT. THOSE PERMITS WERE VETTED THROUGH AND ISSUED BY THE CITY MANAGER'S OFFICE. IF YOU DO NOT WANT THEM AT YOUR DOOR, THERE WERE SIGNS IN THE CITY MANAGER'S OFFICE THAT HAD "NO SOLICITING" ON THEM. ANYONE CAN OBTAIN THE SIGNS AT CITY HALL. THE SOLICITORS WERE THEN PROHIBITED FROM TRESPASSING ON YOUR PROPERTY.

ADMINISTRATIVE DEPARTMENTS:

MR. FISCHER WISHED TO EXPAND UPON THE RECOGNITION OF MILLIE MANNING. MILLIE WAS ONE OF THOSE PEOPLE THAT YOU MEET THAT WAS VERY SPECIAL, CARING, THOUGHTFUL AND VOLUNTEERED OUT OF THE KINDNESS OF HER HEART. SHE MADE HIM A BETTER PERSON FOR KNOWING HER. SHE HAS HELPED THE CITY IN MANY DIFFERENT CAPACITIES IN THE TAX DEPARTMENT. SHE HELPED RESTORE THE TAX DEPARTMENT WHEN THEY HAD ONE PERSON IN THE DEPARTMENT. SHE WAS RETIRED BUT CONTINUED TO VOLUNTEER AND HELP PEOPLE IN AARP. SHE HELPED THE BRUNSWICK CITIZEN POLICE ACADEMY. SHE WAS THE TREASURER OF THAT ORGANIZATION AS WELL. SHE WAS VERY CARING WHEN HIS FATHER PASSED AWAY FROM A DISEASE. HE COULD NOT SAY ENOUGH ABOUT HER. HER CARING ATTITUDE MADE HIM WANT TO VOLUNTEER EVERY DAY.

CHIEF OHLIN THANKED MILLIE FOR HER SUPPORT IN THE DIVISION OF POLICE VOLUNTEER PROGRAM SINCE ITS INCEPTION. HE ALSO COMMENTED THAT HE WAS PROUD TO ANNOUNCE THAT THE DIVISION OF POLICE ARRESTED THE ROBBERY SUSPECT FROM KEY BANK. KEY BANK WAS ROBBED ON SATURDAY, JULY 8 JUST BEFORE 1:00 P.M. THROUGH DILIGENT INVESTIGATION SINCE THE INCIDENT, THIS AFTERNOON THE SUSPECT WAS TAKEN INTO CUSTODY. HE WAS CURRENTLY INCARCERATED AT MEDINA COUNTY JAIL. IT WAS A THIRTY-FIVE YEAR OLD MALE FROM BRUNSWICK. HE WAS BEING CHARGED WITH THE CRIME. HE CONGRATULATED THE DETECTIVE BUREAU AND OFFICERS THAT WORKED THAT CASE.

HE ALSO WANTED TO PROVIDE A BRIEF UPDATE. LAST TIME HE WAS AT A COUNCIL MEETING THE COUNCIL SUPPORTED THE POLICE DIVISION IN PASSING AN ORDINANCE TO TAKE UNCLAIMED BICYCLES THAT WERE RECOVERED BY THE POLICE DIVISION AND DONATE THOSE TO A LOCAL NON-PROFIT GROUP. HE WAS HAPPY TO ANNOUNCE THAT SINCE THAT ORDINANCE PASSED THEY HAD PARTNERED WITH GRACE BAPTIST CHURCH IN BRUNSWICK AND TURNED OVER TO THEM MORE THAN FORTY BICYCLES TO THEIR ORGANIZATION. THEY WILL REFURBISH THEM AND GIVE THEM TO FAMILIES AND CHILDREN IN NEED. THIS PARTNERSHIP WILL CONTINUE IN THE FUTURE. IT WAS WORKING OUT VERY WELL.

CHIEF BAIRD STATED EVERY SPRING AND SUMMER PEOPLE NOTICED THE ORANGE CONES POP UP. ALSO PEOPLE HAVE SEEN A LOT OF ORANGE FIRE HYDRANTS POP UP AND IT HAD TO DO WITH CLEVELAND WATER REPLACING AGING HYDRANTS. WHEN THEY PUT THE NEW HYDRANTS IN THEY WERE BRIGHT ORANGE LIKE HOME DEPOT ORANGE WITH SILVER CAPS AND TOP. THEY WILL BE PAINTED RED BUT IT WILL TAKE AWHILE TO GET THESE DONE. IF ANYONE WONDERED WHY SOME WERE ORANGE AND SOME WERE RED THIS WAS THE REASON WHY. BY AUGUST THE CITY WILL ADDRESS THIS BY PAINTING THEM ON THE MAIN STREETS. ALSO, HIS UNITS WERE OUT FLUSHING FIRE HYDRANTS. HE CANNOT SAY ENOUGH HOW IMPORTANT IT WAS FOR THEM TO DO THIS. MOST FIRE HYDRANTS WILL GET USED ONE OR MAYBE TWO TIMES IN THEIR EXISTENCE ON A FIRE. WHEN THEY GO OUT TO CRANK IT OPEN IT HAS TO WORK. ONE OF THE SIDE EFFECTS TO THIS WAS BROWN WATER. HE LET EVERYONE KNOW THAT IF YOU GET BROWN

WATER THE EASIEST WAY TO GET RID OF IT WAS TO GO TO THE LOWEST FAUCET IN YOUR HOME. THIS WAS USUALLY THE ONE IN THE BASEMENT. RUN THAT FAUCET UNTIL THE WATER RAN CLEAR. THIS WILL HELP ALLEVIATE THE BROWN WATER PROBLEM. THE ADOPT-A-HYDRANT PROGRAM CONTINUED TO GO WELL. THEY HAD MANY OF THE CITIZENS COME OUT TO PAINT THE HYDRANTS IN THEIR NEIGHBORHOOD. HE COULD NOT SAY ENOUGH ABOUT HOW MUCH THE RESIDENTS' HELP WAS APPRECIATED.

ALSO, HE MENTIONED THAT STATION 2 WILL GET A LONG OVER DUE FACE LIFT. THEY WERE STARTING THAT WORK IN THE NEXT FEW WEEKS. THE WINDOWS WILL BE UPDATED WHICH BARELY STOP THE WIND. THEY WILL UPGRADE SIDING THAT HAS BADLY DETERIORATED. THEY WILL PAINT THE WHOLE STATION AND REPLACE SOME OF THE DOORS, ESPECIALLY THE GARAGE DOORS THAT WERE ORIGINAL TO THE STATION. SHORTLY IN THE NEXT FEW MONTHS, STATION 2 WILL LOOK A LOT BETTER THAN IT DID NOW.

MR. BARNETT STATED THE ASPHALT PROGRAM WAS WELL UNDERWAY. THEY WERE PROBABLY 60-70% COMPLETE THIS YEAR. THE ASPHALT WAS IN ON ROCKLYN, JEFFERSON, SOME ON GANYARD AND CHARLES DRIVE. IT WAS A DIFFERENT ASPHALT ON JEFFERSON, GANYARD AND CHARLES THAN SEEN IN THE PAST. THEY HAD A LAYER OF ASPHALT DOWN, FOLLOWED BY A CHIP SEAL AND A MATERIAL CALLED ONYX. WHEN IT WAS DONE IT WILL LOOK LIKE ASPHALT PAVEMENT. THE CHIP SEAL WILL SEAL THAT SURFACE AND WATERPROOF IT. THIS PROVIDES A MUCH BETTER PAVEMENT THAN SEEN IN THE PAST. IT WAS AT A LOWER COST TOO. THEY WERE VERY HAPPY HOW IT WAS GOING. THE CONCRETE PANEL REPLACEMENTS STARTED LAST WEEK. THIS WILL CONTINUE FOR THE NEXT MONTH OR SO. SKYVIEW AND GRAFTON ROAD SHOULD BE UNDERWAY WITHIN THE NEXT MONTH OF SO. THE SKYVIEW PROJECT WAS FROM WOODHOLLOW DRIVE INCLUDING THE INTERSECTION OF WOODHOLLOW. IT WILL BE THE FINAL PHASE OF GRAFTON ROAD. IT WILL GO FROM WEST OF HADCOCK ROAD TO PEARL ROAD. THIS WILL BE A GREAT IMPROVEMENT. BOTH OF THOSE STREETS WILL BE NEW CONCRETE PAVEMENT. THEY WILL TEAR OUT ALL OF THE OLD PAVEMENT. THE CATCH BASIN PROJECT WILL GO TO SET-IN-STONE CONTRACTING. THE PRECONSTRUCTION MEETING WAS TOMORROW ON THIS PROJECT. IT WAS ANTICIPATED CONSTRUCTION STARTING THE END OF JULY.

OPEN FORUM:

JOSHUA WEIDUS OF 3975 MILLER DRIVE - MR. WEIDUS NOTED THAT HE LIVED ON THE LAST HOUSE ON MILLER DRIVE. ABOUT A MONTH AGO THERE WAS STIRRING UP IN THE PROPERTY NEXT TO HIS AND HE WAS CURIOUS TO WHAT WAS GOING ON THERE. HE CALLED CITY HALL AND THEY SAID THAT MEDINA CREATIVE HOUSING WAS PUTTING IN A SINGLE FAMILY DWELLING TO REFER TO ORC 5123.19(K). THEY STATED THIS WAS AN EIGHT BEDROOM FACILITY. HE BROUGHT UP A BUNCH OF QUESTIONS AS TO HOW THEY CAME TO BE THERE AND HOW THEY WERE ABLE TO GO THROUGH THE END OF THE STREET. HE CALLED CITY HALL BACK AND A MEETING WAS SET UP WITH THE ENGINEER. HE AND A FEW NEIGHBORS THEY WERE SHOWN BLUEPRINTS, SETBACKS ETC. HE ASKED HOW THEY COULD BUILD A GROUP HOME WITHIN THE CITY LIMITS. IT WAS EXPLAINED TO HIM THAT IT WAS ALLOWED THROUGH ORC 5123.19(K). LAST THURSDAY, HE CAME TO A PLANNING COMMISSION MEETING AND ASKED THE SAME QUESTIONS. THE CHAIRPERSON SAID GROUP HOMES WERE ALLOWED TO BE BUILT IN THE CITY OF BRUNSWICK PER ORC 5123.19(K). HE TALKED TO A COUNCIL MEMBER AND HE AGREED. HE WENT HOME AND ORC 5123.19(K) DID SAY THAT LICENSED FAMILY HOMES FOR THE CARE OF SIX TO EIGHT MENTALLY RETARDED OR DEVELOPMENTALLY DISABLED PERSON(S) SHALL BE PERMITTED USE IN ANY RESIDENTIAL ZONING DISTRICT. THIS WAS SUBJECT TO THE SAME LOT AREA, YARD AND RELATED REQUIREMENTS THAT WERE UNIFORMLY IMPOSED ON ALL SINGLE FAMILY HOMES. HOWEVER, HE STATED IF ONE READ FURTHER DOWN THROUGH THE LAW THAT SECTION (D) HAD SPECIFIC SPACING STANDARDS. IT SAID IN ORDER TO PREVENT AN

EXISTING CONCENTRATION OF FAMILY AND GROUP HOMES, ALL FAMILY AND GROUP HOMES AS DEFINED IN SECTION 5123.19(A) OF THE OHIO REVISED CODE, ALL ADULT FAMILY AND GROUP HOMES (AS DEFINED IN SECT. 3722.01) SHALL BE LOCATED AT A MINIMUM OF 2,000 FEET FROM ANOTHER SUCH FAMILY OR GROUP HOME. MEASUREMENTS SHALL BE PERFORMED BY THE CHIEF BUILDING & ZONING INSPECTOR BY MEASURING STRAIGHT LINES BETWEEN THE PROPOSED AND ALL EXISTING FAMILY OR GROUP HOMES.

HE ADVISED HE DID SOME RESEARCH AND THE MEDINA CREATIVE HOUSING WHO HAS THE GROUP HOME, OWNED NINE FACILITIES. SIX OF THE NINE THAT HE FOUND WERE RIGHT BEHIND THE BUILDING THAT THEY WERE PUTTING UP NOW ON MINOR. HE MENTIONED ANOTHER ONE THEY ARE BUILDING ON HANNA KELLER. HE ALSO THOUGHT ABOUT THE WILLOWOOD SENIOR HOME ON HADCOCK ROAD. THIS CAN BE SEEN FROM THE END OF HIS STREET THAT WAS WITHIN THE 2,000 FEET. HE BROUGHT THIS UP ON THURSDAY. THEY TOLD HIM TO GIVE THE CITY A CALL TODAY, WHICH HE DID AND NO ONE WAS THERE TO ANSWER HIS QUESTIONS. THIS WAS WHY HE CAME TONIGHT TO FIND OUT THE ANSWERS.

MARTIN KRIST OF P.O. BOX 653, BRUNSWICK, OHIO - MR. KRIST WAS A RESIDENT OF BRUNSWICK AT 4154 BLOSSOM COURT. HE PREPARED A PRESENTATION AND DISTRIBUTED IT TO EACH MEMBER OF COUNCIL. HE REFERRED TO THE FIRST PAGE AND IT OUTLINED IN SEQUENCE A SITUATION INVOLVING THE BUILDING OF DEVELOPMENT ON PEARL ROAD CALLED THE SHIRE. THERE WAS AN INITIAL FLOODING SITUATION ON MAY 28 (PICTURES WERE CONTAINED IN THE HAND-OUTS). HE DID ADDRESS THIS WITH MATT JONES. MR. JONES SENT AN E-MAIL SAYING PREVENTATIVE MEASURES HAVE BEEN PUT IN PLACE INCLUDING A SEDIMENT BASIN TO PREVENT FUTURE FLOODING. HE ALSO INCLUDED THIS E-MAIL. ON JUNE 14 THERE WAS ANOTHER FLOODING EVENT WITH DRAMATIC PICTURES. THEY SHOW A RESIDENT'S HOME ON 400 JUDITA DRIVE THAT ALSO FLOODED BESIDE THE FIVE ACRE PARCEL HE OWNED. HE BROUGHT UP ANOTHER DEVELOPMENT CALLED FOX HOLLOW. OF 95 APARTMENTS. HE THOUGHT THIS WAS THE WAY A RETENTION BASIN SHOULD FUNCTION. THERE WAS AN OCCASION WHERE HE HAS SEEN A HEAVY RAIN AND THE WATER WAS FLOWING OUT OF THIS FIFTEEN INCH PIPE, SHOOTING OUT TEN TO FIFTEEN FEET, ALMOST LIKE A BLOW-HOLE ON A WHALE. THE WATER WAS THERE IN THE RETENTION POND BUT ALL THE ACCESS DISPERSES. HIS KEY POINTS WERE THAT AFTER THE SECOND ROUND OF FLOODING, A MEETING WAS HELD WITH MR. JONES AND SOME CONCERNS WERE BROUGHT UP THAT HE FELT NEEDED TO BE ADDRESSED. IT SEEMED THAT MR. JONES STATED THAT WATER CONTRIBUTED TO THE RAINFALL FROM AN ADJACENT OXFORD HEIGHTS APARTMENTS. THIS HAD NEVER BEEN BROUGHT UP BEFORE. IT WAS A HEAVY RAINFALL THAT WAS NOT TYPICAL. HOWEVER, HE EXPECTED ANOTHER ONE IN JULY AND AUGUST AND STATED THAT IT SEEMED NORMAL. MR. JONES MENTIONED TO HIM THAT HIS PROPERTY WAS DESIGNED BY THE BUILDERS FOR WATER RUN-OFF. TODAY, HE TALKED TO SOMEONE ELSE THAT SAID DIVERSION SWELLS WERE NOT CUT CORRECTLY.

AGAIN, HE INFORMED THAT THE TYPE OF SEVERE FLOODING SEEMED TO BE HAPPENING TO A LARGER DEGREE AND WITH MORE MAGNITUDE. HE HAS BEEN IN BRUNSWICK FOR TWENTY-FIVE YEARS AND HAS NEVER SEEN FLOODS LIKE THE PICTURES SHOWN IN THE HAND-OUTS. BY CREATING HARD NON-POROUS SURFACES WITH THE 64 UNITS BUILT (INCLUDING ROOF TOPS AND STREETS), HE ASKED WHERE THIS WATER WOULD GO? RECENTLY AT SAM'S CLUB IN BROOKLYN THEY SHOWED RESCUE ATTEMPTS WITH CARS THAT WERE FLOODED. THE CIVIL ENGINEER THERE SAID IT WAS A SWAMP STRUCTURAL FAILURE. PICTURES OF SHALLOW RETENTION PONDS IN FOX HOLLOW AND THE FIFTEEN INCH PIPE REALLY SHOT WATER OUT AND HE WONDERED WHERE THIS WATER WOULD GO. HE DID NOT WANT HIS PROPERTY OR NEIGHBORS PROPERTY TO HAVE FLOOD WATERS OR DAMAGE TO EXISTING TREES, EROSION OR POLLUTION. IN FINAL CONCLUSION IT SEEMED AT THIS POINT THAT THIS PROJECT WAS WRAPPED IN THE DARKNESS OF ERROR.

HE ASKED MR. JONES IF WE COULD GO THROUGH THE STORM WATER MANAGEMENT PROGRAM AND HE SAID THIS WOULD NOT HAPPEN. HE ASKED WHAT COULD BE DONE TO PREVENT THIS TYPE OF FLOODING. HARD AND NON-POROUS SURFACES WERE BEING CREATED. HE ASKED WHERE THIS WATER WOULD GO. HE WOULD NOT LIKE TO SEE THIS PROPERTY TURN INTO SOMETHING SIMILAR AS WHAT WAS SEEN IN BROOKLYN/PARMA AREA. HE DID NOT KNOW IF HIS QUESTIONS COULD BE ADDRESSED TONIGHT OR AT A FUTURE TIME.

MAYOR FALCONI ASKED MR. KRIST TO STAY UNTIL AFTER THE MEETING TO SPEAK TO MR. JONES. ALSO, HE ASKED MR. WEIDUS TO STAY AND SPEAK TO THE LAW DIRECTOR ABOUT HIS CONCERNS..

UNFINISHED BUSINESS: THERE WAS NONE.

NEW BUSINESS: COUNCIL HAD NO OBJECTIONS TO THE NEW LIQUOR PERMIT TO ALDI INC. OHIO, DBA ALDI 72 LOCATED AT 4221 CENTER ROAD, BRUNSWICK, OHIO.

ADJOURNMENT: PATRICIA HANEK MOVED TO ADJOURN, SECONDED BY NICHOLAS HANEK. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 8:05 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Barbara J. Ortiz, CMC". The signature is fluid and cursive.

Barbara J. Ortiz, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

CITY OF BRUNSWICK, OHIO

MINUTES OF COUNCIL

TUESDAY, JULY 11, 2017

PRAYER AND PLEDGE OF ALLEGIANCE: THE SPECIAL MEETING OF BRUNSWICK CITY COUNCIL WAS CALLED TO ORDER BY VICE MAYOR PATRICIA HANEK AT 6:30 P.M. AT THE MUNICIPAL COMPLEX.

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

JOSEPH SALZGEBER MOVED TO EXCUSE MAYOR RON FALCONI FOR JUST CAUSE, SECONDED BY NICHOLAS HANEK. ROLL CALL - AYES - 7, PATRICIA HANEK, NICHOLAS HANEK, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA AND JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

PETITIONS FROM THE PUBLIC ON LEGISLATION: THERE WAS NONE.

READING OF LEGISLATION AND ACTION ON LEGISLATION:

2ND READING(S)

ORD. NO. 59-17 - An Ordinance accepting the Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) for a period of three (3) years effective January 1, 2017 through December 31, 2019 -**2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*):

ORD. NO. 59-17 - Patricia Hanek moved this ordinance to a third reading.

ORD. NO. 60-17 - An Ordinance accepting the Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) for a period of there (3) years effective January 1, 20176 through December 31, 2019 -**2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*):

ORD. NO. 60-17 - Patricia Hanek moved this ordinance to a third reading.

ORD. NO. 61-17 - An Ordinance accepting the collective bargaining agreement with the Fraternal Order of Police Lodge #15 (Patrol Officers) for a period of three (3) years effective January 1, 2017 through December 31, 2019 -**2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*):

ORD. NO. 61-17 - Patricia Hanek moved this ordinance to a third reading.

ORD. NO. 62-17 - An Ordinance accepting the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Division of Streets) for a period of three (3) years effective January 1, 2017 through December 31, 2019 - **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*):

ORD. NO 62-17 - Patricia Hanek moved this ordinance to a third reading.

ORD. NO. 63-17 - An Ordinance accepting the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Employees of the Division of Finance, Parks and Recreation, Permits and Inspections and Clerical employees of the Division of Fire) for a period of three (3) years effective January 1, 2017 through December 31, 2019- **2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*):

ORD. NO. 63-17 - Patricia Hanek moved this ordinance to a third reading.

ORD. NO. 64-17- An Ordinance accepting the Collective Bargaining Agreement with the International Association of Firefighters 3568 for a period of three (3) years effective January 1, 2017 through December 31, 2019 -**2nd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*):

ORD. NO. 64-17 - Patricia Hanek moved this ordinance to a third reading.

ORD. NO. 67-17 - An emergency ordinance providing for submission to the electors of the City of Brunswick, Ohio, at the November 7, 2017 General Election, the proposed amendment to Charter Section 3.08 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*):

ORD. NO. 67-17 - Patricia Hanek moved this ordinance to a third reading.

ADJOURNMENT JOSEPH SALZGEBER MOVED TO ADJOURN, SECONDED BY NICHOLAS HANEK. ROLL CALL - AYES - 7, BRIAN OUSLEY, ALEX JOHNSON, MICHAEL ABELLA JR., ANTHONY CAPRETTA, PATRICIA HANEK, NICHOLAS HANEK, JOSEPH SALZGEBER. NAYS - 0. MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 6:40 P.M.

Respectfully submitted,



Barbara J. Ortiz, CMC

Clerk of Council

Mayor Ron Falconi

Adopted

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

June 26, 2017

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Brian Ousley, Patricia Hanek, Anthony Capretta, Michael Abella, Jr., Alex Johnson, City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Assistant Finance Director Lynnette Ozanich, Engineer Matt Jones, Community & Economic Development Director Grant Aungst, Administrative Services Julie Murawski, Cable Manager Jeff Neidert, Council Clerk Barbara Ortiz, News Media.

The meeting convened at: 6:30p.m.

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

REVIEW LEGISLATION:

RES. NO. 55-17 – An emergency resolution authorizing the City Manager to enter into a forty-two (42) month agreement with Next Era Energy Services for provision of electricity in an amount not to exceed the fixed rate of \$0.052 per kilowatt hour

Mr. Barnett noted the City has a number of electrical accounts and some of the accounts are locked into certain rates and lower than market, and for others the City can go on the open market and shop for the best rate, and the Administration was able to get lower rates through NOPEC. The contract is for a proposed 42 month agreement. The anticipated yearly savings will be approximately \$40,000.00; he mentioned the largest electric user is the Brunswick Recreation Center.

Mr. Ousley moved this resolution to tonight's Council Agenda of June 26, 2017 as an emergency with suspension of the rules. Vote – 2 Ayes, 0 Nays.

RES. NO. 56-17 – A resolution authorizing the City Manager to purchase a new 25 Cubic Yard Trailer Mounted Leaf Vacuum without engine from Old Dominion Brush Co. Inc. in an amount not to exceed \$39,702.50

This legislation is for the purchase of a trailer mounted vacuum for leaf collection, and was in the budget for \$55,000.00 for this year. Mr. Barnett advised this purchase is just for the chassis a motor is not being purchased with it. The John Deer engine on the old vacuum is still in good working order so the mechanics are going to take that motor off and put it on the new body being purchased.

Mr. Ousley moved this resolution to tonight's Council Agenda of June 26, 2017 for three readings. Vote – 2 Ayes, 0 Nays.

RES. NO. 57-17 - A resolution authorizing the City Manager to enter into an agreement with Wilson Electronic Displays, LLC for the purchase and installation of an outdoor electronic message center in amount not to exceed \$19,480.00

Mr. Neidert advised two bids were received for the replacement of the community information sign at the intersection of Center and Pearl Roads. The sign will be full color and will be modified to follow City code.

The purchase was included in this year's budget, and came in under budget.

Mr. Neidert noted the two faces of the sign will be independent of each other, allowing for City information on one and community information on the other.

Mr. Abella asked about current ordinance and what it says about color, and Mr. Neidert two colors and a background, total of three colors at one time.

Mr. Ousley mentioned discussions going on, and Mr. Abella mentioned there was language about distraction.

Mr. Ousley moved this resolution to tonight's Council Agenda of June 26, 2017 for three readings. Vote – 2 Ayes, 0 Nays.

RES. NO. 58-17 – An emergency resolution authorizing the City Manager to enter into an agreement with Specialized Construction, Inc. for the resurfacing of City parking lots in an amount not to exceed \$182,945.00

This legislation is for the resurfacing of the Brunswick Recreation Center parking lot, Fire Station #1, and areas in the public parking area of City Hall. Mr. Barnett noted the budgeted amount for the project was \$224,950.00, and bid came in at \$182,945.00.

Specialized Construction is the low bidder; they are the same contractor doing the resurfacing program this year.

Mr. Barnett noted the project should be in about three weeks; and clarified the funds are coming out of the capital improvement fund not the road levy fund.

Mr. Ousley moved this resolution to tonight's Council Agenda of June 26, 2017 as an emergency with suspension of the rules. Vote – 2 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Barnett mentioned an article in the newspaper that indicated there was a suburb in Cuyahoga County that had over 70% recycling, he pointed out it was a bit of a misnomer since the figure took into consideration all recyclables including all yard waste including branch chipping, and

leaf pickup. Mr. Barnett distributed a copy of the newspaper article which gave a breakdown of community recycling numbers.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 6:42 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

PLANNING AND ZONING COMMITTEE

June 15, 2017

IN ATTENDANCE: Chairman Brian Ousley, Committee Member Patricia Hanek, Committee Member Nicholas Hanek, Community & Economic Development Director Grant Aungst, Planning & Zoning Coordinator Pam Plavecski.

The meeting convened at 6:00p.m.

GENERAL DISCUSSION:

Mr. Aungst presented information from the law department to the committee on financial institutions. He referred to the document and the definition in Section 5726.01(h) of the Ohio Revised Code (ORC) which defines a financial institution and Section 5739.01(e) (3) (q) which defines personal care service. He noted there has been some concern about the personal check cashing places and title places popping up.

He noted the committee can discuss financial institutions and have them permitted within the City, and personal care service under a different legislation for those types of institutions. The ones in the city could potentially be grandfathered in and those potentially wanting to come in may not be permitted, and that would be a legal counsel call. He reiterated the document was strictly informational.

Mr. Ousley noted this has been a discussion point for the past couple of years.

Mr. Aungst interjected as the Ohio Attorney General noted they get to be predatory lenders, and that is a problem. The City has to follow the laws as required, and it was important as a community to look at this and decide if it is in the best interest to consider these types of businesses as financial institutions, he did not believe it was.

Mr. Hanek noted it was important to define this in the code, he asked about zoning being handled.

Mr. Aungst does not believe the City had the zoning handled and defining financial institutions would make it more reasonable to be successful.

Mrs. Plavecski noted financial institutions are permitted in the C-G district, and most are popping up as a permitted use.

Mr. Ousley interjected the term that has to be looked at is financial institution.

Mr. Hanek moved to refer to the law department to draft legislation that would give the intent for this sort of institution that are not a traditional organization pursuant to section 5726.01 to be conditional in the areas in which they are currently permitted. Vote – 3 Ayes, 0 Nays.

Next Mr. Aungst was looking for input from the committee on a challenge that arises from time to time with Planning Commission. Per City Charter the Planning Commission has to notify 30 days in advance for every variance they give. He noted that was a long time in the planning world, especially if something comes up during a Planning Commission session, and it could hold the commercial and industrial businesses up tremendously. It was noted that Planning Commission could grant a modification through a text amendment to section 1244.04 (b) (1).

Mr. Aungst distributed to the committee Section 6.02 (c) (1) of the City Charter; City Planning Commission Public Notice, along with Codified Ordinance Section 1244.04 Responsibilities of the Planning Commission. He advised a charter change could be done, however, per legal department that would not take place until 2020, however a text amendment could be done in Codified Ordinance Section 1244.04 (b) 1. He advised an amendment would help the process for the Planning Commission to move things along in a timely manner, and at the same time making sure that all Council's powers are being preserved and is in the best interest of the community.

Mr. Aungst noted there have not been any complaints on the process; however this would make the process easier. Again Mr. Aungst was looking for input from the committee.

Mrs. Plavecski noted the text amendment would be for modifications instead of variances. As it stands now, she has to get an application at least 40 days before in order to advertise in the press and get letters out to the 500 foot radius.

Mr. Ousley asked about other communities doing this.

To that Mr. Aungst did not know the answer; however it appears to be fairly restrictive in all the districts as compared to potentially other communities from the general conversations he had.

If the charter is not being changed Mrs. Hanek asked for clarification as to how the text amendment would get around specifically what it states in the Charter.

Mr. Aungst explained with a text amendment the Planning Commission could grant modifications on areas that would otherwise be variances.

Mr. Hanek suggested letting the law department look at this.

Mr. Hanek moved to have the Law Department review the idea of amending Section 1244.04 variances to allow the Planning Commission to make modifications in such circumstances that necessitated. Vote – 3 Ayes, 0 Nays.

Mr. Hanek was not sure what standard would be best appropriate for the law department but they should think about a standard that would be appropriate that would make this situation that is unique that could possibly work in the cause of the Charter.

Mr. Ousley asked if the Administration had conversations with the law department on this, and Mr. Aungst indicated he had conversations with Mr. Incorvaia and this was his direction. Although, Mr. Aungst thought it would be good to get the thought process from all the personnel in the legal department.

Mrs. Plavecski referred to Section 1244.04(b) (1) if the Planning Commission expressly finds that both such variance or exception; amending the text to both such modifications will not violate the spirit or intent of the chapter, instead of a variance it would be a modification.

Mr. Hanek thought the motion encompassed what Mrs. Plavecski stated and at this time the committee voted on the motion made by Mr. Hanek.

The next item for discussion was electronic moving message signs; Mr. Aungst commented how technology of the electronic message signs changes very quickly. He referred to codified ordinance section 1270.17. Mr. Aungst suggested reviewing that section and think about updates or changes that would be necessary. Since the original ordinance was written there have been dramatic changes, the new digital displays are full of color, and businesses think the ordinance is pretty restrictive. There is also a requirement as how often the message changes, and there are a lot of electronic signs throughout the City on the main thoroughfares and the City needs to keep in mind what is reasonable and what is reasonable for managing the signs. He noted there are a number of variance requests that come before the BZA, and perhaps looking at the code would help alleviate some of those challenges by defining some things; and outline what the City is trying to achieve in the community so it is good for everybody.

Mr. Ousley mentioned how a lot of time was spent on this in the past, a lot of research was done; there was a sign committee, at that time Council and the Administration did not want a lot of flashing lights and distractions, they did not want a Vegas Strip or Time Square look.

Mr. Hanek commented on the years he was on the BZA and this was something the board was consistently concerned about; it was a concerning from a variance perspective and an enforcement perspective for the BZA. He noted there are a few sites that consistently never comply, and Mr. Aungst interjected there are a few sites that the Administration talk to on a weekly basis.

Mr. Hanek would recommend having a meeting with BZA to find out what their frustrations are. He did not think the businesses would all be unified in allowing them everywhere.

What Mr. Aungst is looking at is technology changing and the City staying ahead of the game, also what is reasonable for the community and what the City wants to achieve. He noted there will be requests for variances; and the City having to manage that within reason.

Mr. Hanek noted whatever process Mr. Aungst thinks is logical to get feedback he would be open to make adjustments. He is not sure what the best process would be but obviously if

something was hindering our businesses because the code is archaic or difficult to enforce, he would be alright with Mr. Aungst getting feedback.

Mrs. Hanek commented the last time this discussion took place a sign committee was formed and it was a very long process; and the discussion went to the Planning & Zoning Committee. Mrs. Hanek noted it could take a long time to get a consensus from the business community.

Mr. Aungst thought he could look at other communities to see if there are any modifications that might need to be made as opposed to rewriting the whole code. Another idea would be to go to the big sign companies that are making the signs and ask where they are putting them and look at those codes.

Mr. Hanek was looking to keep this to a very narrow scope of strictly electronic moving message additional sign displays.

Mr. Aungst noted he would continue to work on this.

One additional item Mr. Aungst brought up for discussion was an item brought up by the Mike Kellums, the Animal Control Officer. Mr. Aungst noted many times Building and Planning Departments become the enforcement based on codes, however this may be something for the safety committee to consider.

Mr. Aungst had a copy of an ordinance from the City of Lyndhurst regarding ground feeding of animals; wild or domestic stray. He read the ordinance to the committee, and noted the ordinance would have to be tweaked to the needs of Brunswick, and Mr. Kellums believes the part of domestic animals is a must.

The Animal Control Officer noted most calls are about farrow cats, and under Ohio Revised Code farrow cats are considered domestic.

Mr. Aungst reiterated he was putting this out for discussion, and again noted it may be a safety committee issue, but he was bringing to the Planning & Zoning Committee to be vetted.

Mrs. Hanek asked if there was anything in the City code currently that specified feeding wildlife and or stray animals.

To that Mr. Aungst answered in the negative, and there are some challenges within the community on this subject.

Mr. Hanek thought this discussion was a Safety & Environment issue.

Mr. Aungst pointed out a section in the ordinance from the City of Lyndhurst that stated no person shall provide food for dogs, cats, deer, geese, ducks, raccoons, fowl, or other wild animals, or wildlife by setting such food out on any public property or an owner to put within a yard radius of any private residence or public right of way.

Mr. Aungst has been to many parks and signs are posted indicating do not feed the animals.

Mr. Hanek indicated this was brought up in the past.

It was noted at North Park signs are posted not to feed the animals, it was also noted some parks have feeders or have signs of what is permissible for feeding. There is a concern with people putting out food and it attracting other rodents, which was not healthy for the animals, environment, or the community members.

Mr. Ousley thought maybe this should be discussed at Committee of the Whole, and Mrs. Hanek interjected she thought it should be discussed in Safety & Environment Committee.

Mrs. Hanek moved to refer feeding of wildlife and stray animals to the Safety & Environment Committee. Vote – 3 Ayes, 0 Nays.

ADJOURNMENT:

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

Respectfully submitted,

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

Brian Ousley
Chairman

PARKS, RECREATION & COMMUNITY COMMITTEE

June 26, 2017

IN ATTENDANCE: Chairman Michael Abella Jr., Committee Member Anthony Capretta, Committee Member Joe Salzgeber, Patricia Hanek, Alex Johnson, Brian Ousley, City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Assistant Finance Director Lynnette Ozanich, Engineer Matt Jones, Community & Economic Development Director Grant Aungst, Administrative Services Julie Murawski, Cable Manager Jeff Neidert, Council Clerk Barbara Ortiz, News Media

The meeting convened at 6:43 p.m.

DISCUSSION ITEM:

Motion to extend the Susan Hambley Nature Center Lease Agreement to the Medina County Park District.

Mr. Piepsny advised the City has been under a lease with Medina County Park since 2010, the lease has been extended a few times, and the Administration was looking for another six month extension.

Mr. Capretta moved the motion to extend the Susan Hambley Nature Center Lease Agreement to the Medina County Park District to Committee of the Whole. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Piepsny announced the Recreation Center will be closed on July 4.

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn at 6:45 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Abella Jr.", is written over a light gray rectangular background.

Michael Abella Jr.
Chairman

BUILDING AND BUILDING CODE COMMITTEE

July 3, 2017

IN ATTENDANCE: Chairman Anthony Capretta, Committee Member Brian Ousley, Community & Economic Development Director Grant Aungst.

The meeting convened at 5:00 p.m.

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

GENERAL DISCUSSION:

Mr. Aungst advised Chief Ohlin presented a draft ordinance for massage parlors at a recent Safety Committee meeting and it was presented at the last Committee of the Whole meeting.

Mr. Ousley echoed Mr. Aungst; the ordinance was discussed in the Safety Committee, went to Building & Building Code and was referred back to the law department, and was now before Building & Building Code.

The committee had no changes to the proposed ordinance.

Mr. Ousley moved proposed ordinance establishing Chapter 864 of the City of Brunswick Codified Ordinances to regulate massage establishments to the next available Committee of the Whole meeting. Vote – 2 Ayes, 0 Nays.

ADJOURNMENT:

Being no further business, Mr. Ousley moved to adjourn at 5:07 p.m.

Respectfully submitted,



Anthony Capretta
Chairman

COMMITTEE OF THE WHOLE MEETING

PUBLIC MEETING – RESIDENTIAL WASTE & RECYCLING

June 20, 2017

IN ATTENDANCE : Vice Mayor Patricia Hanek, Joseph Salzgeber, Brian Ousley, Nicholas Hanek, Anthony Capretta, Alex Johnson, Michael Abella Jr., City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Council Clerk Barbara Ortiz, Beth Biggins-Ramer Medina County Solid Waste District, Sara Mathews Rumpke, Residents (List Attached).

The meeting convened at 7:04 p.m.

DISCUSSION RESIDENTIAL WASTE & RECYCLING:

Mrs. Hanek called the Committee of the Whole meeting to order and introduced City Manager Carl DeForest.

Mr. Carl welcomed everyone and introduced Service Director Paul Barnett and Sarah Mathews from Rumpke Waste & Recycling.

Mr. DeForest advised three waste collection options will be presented tonight, Council will ultimately make the final decision, however no decisions have been made yet. He welcomed the audience to stay after the presentation if they have questions or comments to speak with their Council representative.

At this time Mr. DeForest turned the meeting over to Service Director Paul Barnett.

Mr. Barnett gave some background information on himself; he has been with the City of Brunswick for a year and a half previous to that he was with the City of Akron and the City of Cleveland. While at the City of Akron he was instrumental in implementing the fully automated trash pickup program with curbside recycling.

Mr. Barnett noted Council approached him about looking at options for trash collection and curbside recycling. Originally 8 options were proposed from there it was cut down to 5 options, and then to 3 options. Tonight those three options will be presented and questions will be taken at the end of the presentation.

Mr. Barnett started the power point presentation; in 2012 a little more than 5,000 tons of recyclables went through the Central Processing Facility (CPF) trash and recyclables went over the belt and recyclables were pulled out and sorted, the 5,000 tons represented 1.71% for countywide recycling. In 2013 there was 4,000 tons of recyclables pulled out for 1.32% recycling and in 2014 the last full year that the CPF ran the recycling number was 1.16%. In 2015 drop off containers were put up at sixty locations throughout the county, and in 2016 the first full year using drop off containers there was 3,688 tons of recyclables representing 1.15%. Mr. Barnett pointed out in 2016 the county was successful in recycling nearly the same amount as each year when the CPF was running, and it cost roughly 2 million dollars a year to run that facility compared to \$200,000 to \$300,000 dollars a year to run the container program, resulting in a savings for the county.

Mr. Barnett explained the three options being proposed; option 1 remains the same as collection is today with unlimited trash collection; the current cost is \$49.23 per quarter. He explained the City does not make any money off this service, the customer is charged what it cost to provide the service. With option 2, the waste portion will remain the same as it is now with the addition of a recycle cart with an estimated cost of \$61.00 per quarter. He further explained with option 2 if the resident did not want to recycle they do not have to, and the City will pick up the cart. The recyclables will be picked up every week on the same day as trash pickup by a different truck. Mr. Barnett noted the first cart is free; however up to two additional carts can be leased for approximately \$58.00 a cart. The City maintains ownership of the carts and will make repairs or replacements. He indicated the carts are very durable and have an eleven year warranty.

The last is option 3, the recycle part is the same as option 2, and the change for option 3 is with waste collection. Trash has to be put in the cart no more bags or boxes. The estimated cost for this option is \$55.00 per quarter, he explained the reason the cost drops with option three because the way the waste is being picked up is more efficient. He also noted trash is to be bagged before going in the trash cart.

Mr. Barnett explained large items are something so big the item will not fit in a cart, such as a mattress, box springs, chairs, sofa, carpet those types of items are considered bulk items and can be put out and picked up on a weekly basis. Additionally each household can call for a large volume pickup up to three times a year, plus Council is considering a citywide holiday bulk volume pickup following holidays in January. Mr. Barnett mentioned yard waste can be put into the trash carts, and bagged leaves can be put out as a bulk volume pick up.

Mr. Barnett reiterated that the trash carts remain the property of the City, as with the recycle carts up to two additional trash carts can be leased at the estimated cost of \$58.00 each cart. The lid of the recycle cart will have an embossed emblem listing the materials that can and cannot be placed in the recycle cart, material goes in loose in the recycle cart not in plastic bags, and tires will not be taken.

If Council chooses to go with the cart program, Mr. Barnett recommends going with the 96 gallon carts instead of the 64 gallon carts. The two carts that were on display were from two different manufactures and both were of good quality.

At this time comments and questions were taken from the audience.

An audience member indicate she lives in a side by side cluster home on a hill, and in the winter time if it is icy she drives her cars back up the hill, she cannot walk up the hill. She was not sure she would be able to drive the carts up the hill.

Mr. Barnett asked the individual to push the cart around; she noted it was not up a hill.

Mr. Barnett noted after most people try the carts they like them, and elderly people use them like walkers. He also noted personally when there is a lot of snow he does not take the carts out that week.

It was asked if the size of the cart was decided on, and Mr. Barnett indicated that option has not been decided yet.

There was some discussion about condominiums and small garages, Mr. Barnett mentioned he spoke with the law department and was informed that if an ordinance is written the by-laws cannot supersede the ordinance. This same issue was brought up at the first meeting, and the City may have conversations with all the condominium and homeowners associations.

Mr. Salzgeber echoed Mr. Barnett regarding condominium and homeowners associations; a City ordinance would supersede the by-laws of the homeowners association.

Mr. Barnett noted the same issue has come up in other communities, and he was sure the City can come up with a solution to accommodate the associations.

A resident mentioned a family member lives in Olmsted Falls; they have a small cart for recycling and a family of three fills the cart in three days. She also mentioned on trash day when people put out their carts and the lids are not closed when the truck picks up the carts trash goes all over the street. She stated having a bigger cart might suffice that problem. She tells everyone how lucky she is because in Brunswick everything can go out and is picked up. She noted she was opposed to this. Further she did not think the City would get the better carts like those on display.

Mr. Barnett indicated when the Administration puts out the bid specifications it will state what containers have to be bid.

An audience member noted he was not happy with the recycling rate and asked what was going to happen with the Central Processing Facility, he noted if it gets back up and running the recycle rate will be higher.

Mr. Barnett noted Brunswick cannot force a certain plan with the solid waste authority, however since Brunswick is the largest City in Medina County, Brunswick has veto rights if a plan is not acceptable. He also mentioned if Council approves option 2 or option 3, he will issue a letter to the solid waste authority indicating the City wants a waiver so the City's trash does not have to go to the CPF. If the City is successful in getting that waiver the rates for option 2 and option 3 will drop about \$3.00 a ton. He noted right now Republic Waste picks up the trash drives it to Seville and dumps it, then somebody else picks up the trash and takes it to a recycle facility. He said currently trash is being handled twice and it should only be handled once.

Mr. Barnett noted options are being looked at for the facility. He also mentioned going to a curbside recycling program by year two the recycling rate should be between 17% and 18%. He noted almost all of Cuyahoga County is doing curbside recycling and their rates go from 25% to 35%. He did not think a dirty MRF can match a curbside recycling program.

An audience member asked if there would be an opportunity to educate the residents as to what is recyclable and what is not. Mr. Barnett noted there will probably be a campaign with information; he noted the biggest thing is for people to understand how to get rid of the waste because that is totally different. When the carts are delivered there will be information as to what goes into a cart and what does not go in the cart.

An audience member commented on the current recycling rate and how appalling it was. She asked about tracking the trash as far as analyzing the amount of trash going into landfills monthly or yearly, she also

brought up tipping fees and money going to the landfills. When recycling increases she thought the tipping fees would be significantly lower, and that would offset the cost of recycling.

Mr. Barnett mentioned a spread sheet with that information that was presented to Council.

The audience member also brought up the costs that were presented for option 2 and option 3, compared to what is being paid currently, and she favored option 2.

Mr. Abella requested clarification on the difference in cost between the current program and option 2. It was noted the difference is \$3.92 per month.

Mr. Barnett mentioned in the City of Akron 73% of the trash is picked up by city crews and 27% of the city is picked up by private contractors. The reason Mr. Barnett pushed for the automated service in Akron was because of the city workers, he noted that 60% of the sanitation workers that retired did it on a disability. He stated the average worker was picking up and putting 12 tons a day in the back of a truck, in all types of weather.

Another audience member voiced how unacceptable it was not having curbside recycling in our community; he favored option 3, and asked when a decision was going to be made.

Mr. Barnett did not anticipate a decision being made for a number of months.

Mrs. Hanek interjected there was time left on the current contract.

Mr. Barnett noted if the decision is made to go with option 2 or option 3 specifications have to be put together which will take time, then those specifications have to be vetted with the contractors, and the solid waste authority, and then the City will go out to bid, and it could take another five or six months after the bid opening before the program would go into effect. Carts have to be manufactured and purchased, and the contractor has to buy equipment, so the process will take some time.

A comment was made by an audience member that there are not enough recycling containers, she commented how the two containers at City Hall are always full.

Mr. Barnett mentioned having conversations with Ms. Biggins-Ramer and she was looking at having more containers or more frequent pickups.

An audience member talked about tipping fees, selling recyclables, the number of trash cans that will be out throughout the City and raccoon problems. He also brought up city's forcing curbside recycling and not wanting that to happen in Brunswick. He would like City Council members to drive around on trash day in the hopes it will help them make a decision.

Mr. Barnett spoke on the raccoon issue, he noted this system solves the problem, he noted the raccoons cannot get into the cans, in Akron the problem almost completely disappeared. The lids close in a way that the raccoons cannot lift the lid.

Ms. Biggins-Ramer echoed Mr. Barnett, noting these types of carts will decrease the animal issues, as well as odor, and blowing litter. The specifications on the two carts presented are higher than the types of carts sold at the home improvement stores.

The audience member has concern with the number of carts that are going to be outside instead of in garages, and with lids getting damaged.

Ms. Biggins-Ramer interjected the two brands of carts that are being considered are very durable and should last for eleven years; she noted they are not comparable to the brands sold at the stores.

Mr. Barnett commented the carts can withstand extreme conditions.

Additional comments were made by a resident about condominiums and the small garages that barely having enough room for one car and no room for two carts. He also brought up cleaning up yards in the spring, leaves in the neighborhood. He noted the City had a decent leaf collection program, however he bags leaves also. He commented how the leaf collection program ruined the streets in the City by taking service people to pickup leaves instead of taking care of the roads.

An audience member asked if there is anything the residents can do to help support the success of the program.

Mr. Barnett noted the more people that talk to City Council Members letting them know what they want will help in making their decision.

An audience member asked for clarification on the leaf pickup program, and Mr. Barnett explained the program was changed last year to pick up leaves by wards. The audience member wanted clarification on bagging leaves. To that, Mr. Barnett noted leaves can be bagged and placed in the cart weekly. However, if you have thirty bags of leaves you can call for a large volume pickup.

An audience member voiced she supported option 2 based on personal experience and personal values. She previously lived in a state that had a curbside recycling program and the area she lived in there were no garages and all the trash cans were outside, that was how it was and no one thought about it. She also pointed out option 2 indicated recycling was voluntary.

An audience member expressed his impression from today's meeting was the push with the context of option 3, however he noted the City could be just as successful with recycling going with option 2, and trash could remain the same. He asked if there has been any thought to incorporate yard waste in the recyclable program, to increase the recyclables to 50%.

Mr. Barnett noted there is concern with having two carts and that would be adding an additional cart, the audience member asked why yard waste has to go into a cart, why not have a separate day for yard waste pickup in any type of container.

Mr. Barnett mentioned the problem is picking things up with a piece of equipment, the national tendency across the United States and Europe is to go towards the carts.

The individual noted the recycling system in Europe is different than here; they have huge recycling rates, however suburbs do not exist they have high story apartment buildings, up to ten family unit homes and they use the same carts and the communities are built with a trash corner behind the buildings, and because of the way the Europeans live the system is easier to implement.

There was a question about option 2, if there was going to be two billing systems, and Mr. Barnett indicated everybody will be charged the same amount, even if you opt out of the recycling program.

A resident commented that three years ago Brunswick was paying \$61.00 per quarter for trash pickup, the county commissioners lowered the tipping fees, and the City lowered their quarterly rates. It was important to note that the Cities of Medina and Wadsworth did not lower their municipal rates. Both Medina and Wadsworth want to maintain flow control and the City of Brunswick wants to get away from flow control. He was an advocate for option 3, but would choose option 2.

In closing, there was a question about possible grants for the carts, and Mr. Barnett advised the Administration will search for everything possible.

Mr. DeForest thanked everyone for coming tonight, and encouraged the residents to speak with their Council Representatives and members of the Administration.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn the Committee of the Whole meeting at 8:40 p.m.
Vote – 7 Ayes, 0 Nays.

Respectfully submitted,

Valerie Zak

Valerie Zak
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

June 26, 2017

IN ATTENDANCE : Vice Mayor Patricia Hanek, Michael Abella Jr., Anthony Capretta, Joe Salzgeber, Alex Johnson, Brian Ousley, City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Assistant Finance Director Lynnette Ozanich, Engineer Matt Jones, Community & Economic Development Director Grant Aungst, Administrative Services Julie Murawski, Cable Manager Jeff Neidert, Council Clerk Barbara Ortiz, News Media

The meeting convened at 6:45 p.m.

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

REVIEW LEGISLATION:

RES. NO. 54-17 – An emergency resolution to commemorate the 500th Anniversary of the Reformation of the Lutheran Church

Mr. Ousley mentioned in addition to this resolution commemorating the 500th Anniversary of the Reformation of the Lutheran Church, the Bishop from the Northeast Ohio Senate will be accepting a proclamation from the Mayor at tonight's Council Meeting.

Mr. Ousley moved this resolution to tonight's Council Agenda of June 26, 2017 as an emergency with suspension of the rules. Vote – 6 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Piepsny noted the Administration was looking to extend the Susan Hambley lease agreement to Medina County Park District for another six months. He hopes to bring information to the Parks & Recreation committee in the future about a project that is being worked on.

Mr. Abella moved to extend the Susan Hambley Nature Center Lease Agreement to the Medina County Park District. Vote – 6 Ayes, 0 Nays.

Mrs. Hanek mentioned the Administration has had comments from the public on how Council has recently been addressing unfinished business. So everyone is on the same page, Mrs. Hanek distributed a definition of unfinished business from Roberts Rules of Order; unfinished business items are those continued from a prior Council Meeting for additional discussion or consideration. Mrs. Hanek asked Council to keep that in mind.

Mr. Abella asked about new business as opposed to unfinished business.

Mr. Fisher did not think it would be improper for a Council Member to make a public announcement under new business.

Mrs. Hanek interjected a public announcement is usually community related, and to that comment Mr. Fisher responded in the affirmative.

EXECUTIVE SESSION:

Mr. Capretta moved to go into Executive Session for the purpose to discuss the appointment, employment, and compensation of a public employee, as well as reviewing negotiations of collective bargaining agreements, seconded by Mr. Salzgeber. Roll Call – Ayes – 6, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

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

ADJOURNMENT:

Being no further business, Mr. Abella moved to adjourn the Committee of the Whole meeting at 7:27 p.m. Vote – 6 Ayes, 0 Nays.

Respectfully submitted,



Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, Revised 7-13-17, *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

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 is a member of the National Joint Powers Alliance joint purchasing program;

WHEREAS: Ohio Revised Code Section 9.48 permits the City to purchase supplies or services from another party without competitive bidding and outside the joint purchasing program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the joint purchasing 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 National Joint Powers Alliance joint purchasing 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: 07/24/2017

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 - **3rd Reading** (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: 07/24/2017

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 - **3rd Reading** (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: 07/24/2017

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 - **3rd Reading** (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: 07/24/2017

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 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, Revised 7-13-17, *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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 51-17

BY: Mr. Salzbecker, 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 is a member of the National Joint Powers Alliance joint purchasing program;

WHEREAS: Ohio Revised Code Section 9.48 permits the City to purchase supplies or services from another party without competitive bidding and outside the joint purchasing program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the joint purchasing 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 National Joint Powers Alliance joint purchasing 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: 07/24/2017

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. 56-17** - A resolution authorizing the City Manager to purchase a new 25 Cubic Yard Trailer Mounted Leaf Vacuum without engine from Old Dominion Brush Co. Inc. in an amount not to exceed \$39,702.50 - **3rd Reading** (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 leaf vacuum will replace a 10 year old vacuum. The John Deer engine on the old vacuum is still in good working order and will be switched to the new body being purchased. \$55,000 was budgeted for this purchase 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 leaf removal services to the City of Brunswick.

IMPLEMENTATION SCHEDULE: Order as soon as possible with an expected 3 month delivery. Once delivered, the city mechanics will install the old engine on the new body.

FINANCIAL INFORMATION: 25 cubic yard trailer mounted leaf vacuum - - \$39,702.00 - 963-0420-56252 - - 39702

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:**

OLD DOMINION BRUSH CO., INC.
5118 Glen Alden Drive, Richmond, VA 23231
1-800-446-9823

PROPOSAL # 06/13/17RT1
City of Brunswick
Brunswick, Ohio

DATE: June 13, 2017
ATTN: Ryan Lutz
NJPA Membership # 33392

Description		Price
(1) New ODB Trailer Mounted Vacuum Debris Collector Model SCL800TM25		\$ 50,750.00
Hopper - 25 cubic yards with self dumping underbody hoist		
32" diameter suction impeller with six 3/8" thick T-1 steel blades		
Direct drive for suction impeller		
16" diameter x 100" rubber suction hose with steel nozzle		
Hydraulic hose boom powered by an electric/hydraulic pump		
Powered by John Deere 4045HFC03 diesel 4 cyl. engine rated for 74 HP Final Tier 4		
13" clutch assembly with a 2.25" diameter PTO shaft & safety engagement		
44-gallon polyethylene fuel tank		
Engine controls; tachometer, hour meter, oil pressure & water temp		
Murphy engine safety shutdown for low oil pressure and high water temperature		
Underbody type hoist that dumps to 52 degrees and is power up/down		
Gear driven hydraulic pump powers the 26.6 ton capacity hoist		
Tandem axles with a combined rating of 24,000 pounds		
Eight 235/80R16E tires mounted on steel wheels		
Electric brakes with break-away actuator		
LED type DOT lights and two rear amber LED oval flashers		
HD height adjustable pintle eye with three quick release pins		
Manual parking jack with drop foot		
All components pre-painted prior to assembly - standard color is white		
Options		
Red paint color other than standard white		\$ 900.00
Hydraulic front parking jack in lieu of manual jack		\$ 1,500.00
Rotary self-cleaning radiator screen		\$ 1,600.00
Total Equipment Cost:		\$ 54,750.00
NJPA 7% Discount:		\$ (3,832.50)
NET Equipment Cost:		\$ 50,917.50
Transportation cost from Richmond, VA at \$2/mile		487 \$ 974.00
		\$ 51,891.50
SOURCED GOOD ITEMS:		
DEDUCT for not supplying John Deere diesel engine/sheet metal/PTO clutch/engine controls		\$ (12,189.00)
TOTAL DELIVERED COST PER UNIT:		\$ 39,702.50

Contract #060612-ODB



Thank you, *Rick Timmerman*
800-632-7989
rickt@odbco.com



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW 25 CUBIC YARD TRAILER MOUNTED LEAF VACUUM WITHOUT ENGINE FROM OLD DOMINION BRUSH CO., INC. IN AN AMOUNT NOT TO EXCEED \$39,702.50.

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

WHEREAS: The proposed purchase of a new 25 cubic yard trailer mounted leaf vacuum without engine 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 25 cubic yard trailer mounted leaf vacuum without engine from Old Dominion Brush Co., Inc. through the National Joint Powers Alliance in an amount not to exceed \$39,702.50.

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. 56-17

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW 25 CUBIC YARD TRAILER MOUNTED LEAF VACUUM WITHOUT ENGINE FROM OLD DOMINION BRUSH CO., INC. IN AN AMOUNT NOT TO EXCEED \$39,702.50.

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

WHEREAS: The proposed purchase of a new 25 cubic yard trailer mounted leaf vacuum without engine 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 25 cubic yard trailer mounted leaf vacuum without engine from Old Dominion Brush Co., Inc. through the National Joint Powers Alliance in an amount not to exceed \$39,702.50.

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: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 57-17** - A resolution authorizing the City Manager to enter into an agreement with Wilson Electronic Displays, LLC for the purchase and installation of an outdoor electronic message center in an amount not to exceed \$19,480.00 - **3rd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Jeff Neidert*)

BACKGROUND: This purchase will replace the existing Electronic Message Center located at the Public Square at the intersection of Center and Pearl Roads. The sign features community messages and City related announcements for community notification purposes.
The original electronic sign is nearing fifteen years old and has seen numerous failures with the computer controlled operating system. It is not up-gradable and is operating on an old Windows XP format. Additionally, we are experiencing losses of individual pixel elements which will continue as the sign ages. It is currently nearing fifteen years old of 24/7 operation. We have seen numerous failures of the system over the past few months, and they are getting more frequent. The current sign is limited to basically one font style and very large letters, due to it's low resolution, as this was one of the first electronic signs installed in Brunswick. Replacement of the unit will allow not only for dependable service, but will increase the message capacity due to the higher resolution offered by current technology. It will also allow for multi colored messages, following City Code, in contrast to our current monochrome system.

PURPOSE AND EXPLANATION: To replace a failing electronic sign at Public Square which is used to post messages from not for profit groups and organizations, as well as City information and updates. This will increase the use by both groups. Instead of the same message repeated on each board, one side will now be programmed for City events and activities, the other for Community Messaging.

IMPLEMENTATION SCHEDULE: We anticipate the new signboard will be installed during the month of September.

FINANCIAL INFORMATION: Outdoor Electronic Message Center - 09/30/2017 - Capital Improvement Fund - 300-0522-56250 - - 19480

FINANCIAL SUMMARY: The replacement of the signboard was included in the 2017 budget and will come in well under the budgeted amount of \$40,000 due to reductions in the cost of the technology. There may be an

additional minor cost associated with the removal and disposal of the existing sign, which was not included in the bid proposals, but may be completed by City staff.

Wilson Electronic Displays of Dayton. was the lowest and best bid received.

**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?

Recommend the adoption on three readings. No emergency is necessary as there will be ample time to install the project in the fall once the legislation is effective.

**ADDITIONAL
INFORMATION:**

While this upgrade will include full color options, all messages displayed will comply with City Code. The upgrade will allow for the use of logos and other art based images to increase the impact of the messages.

The higher resolution will allow for more characters, which will make it much easier for our community groups to edit messages into a short, yet very effective format. The current sign will not even allow us to list the City website address on one line, due to its limitations.

CONTRACTOR'S PROPOSAL
FOR AN OUTDOOR ELECTRONIC MESSAGE CENTER
BRUNSWICK, OHIO

2017

TO: The City Manager of the City of Brunswick, Ohio, County of Medina.

Proposal of Wilson Electronic Displays

(an individual) (a partnership) (a corporation duly organized under the laws of the state of)

The undersigned having carefully read and considered the terms and conditions of the contract documents for an Outdoor Message Center for the City of Brunswick, does hereby offer to supply said Outdoor Message Center for the City, of the type and quality and in the manner described, and subject to and in accordance with the terms and conditions set forth in the contract document at the rate (expressed in words and figures) hereinafter set forth:

Two (2) cabinets with electronic message centers and software to operate system

Total \$ 17,350

Seventeen thousand, three hundred fifty dollars

(In words)

Installation of system

Total

\$ 2,130

Two thousand one hundred thirty dollars

(In words)

TOTAL BID PRICE

\$ 19,480

Nineteen thousand, four hundred eighty dollars **Total Bid Price**

(In words)

Outdoor Message Center - 2017

Make and Model: Wilson model MCX16-080128, full color 16mm outdoor LED Message Center Display. (Please refer to attached spec information)

Warranty: 5 years parts, 1 year labor

Delivery: 12 weeks from date of executed contract.

** Expedited 8 week delivery available for additional cost of \$2500

Proposer: Wilson Electronic Displays

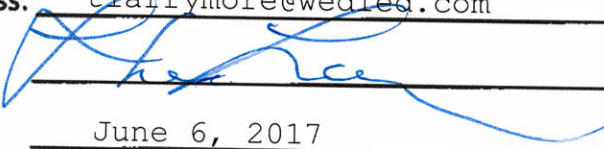
By: Theresa Larrymore

Title: Client Development Manager

Address: 300 Hamilton Ave., Dayton OH 45403

Telephone No.: (937) 259-1149

Email address: tlarrymore@wedled.com

Signature: 

Date: June 6, 2017

CONTRACTOR'S PROPOSAL
FOR AN OUTDOOR ELECTRONIC MESSAGE CENTER
BRUNSWICK, OHIO

2017

TO: The City Manager of the City of Brunswick, Ohio, County of Medina.

Proposal of Brilliant Electric Sign Co., Ltd.

(an individual) (a partnership) (a corporation duly organized under the laws of the state of)

Limited Liability Company

The undersigned having carefully read and considered the terms and conditions of the contract documents for an Outdoor Message Center for the City of Brunswick, does hereby offer to supply said Outdoor Message Center for the City, of the type and quality and in the manner described, and subject to and in accordance with the terms and conditions set forth in the contract document at the rate (expressed in words and figures) hereinafter set forth:

Two (2) cabinets with electronic message centers and software to operate system

Total \$ 28,423.00

Twenty-Eight Thousand Four Hundred Twenty-Three & 00/100-----

(In words)

Installation of system

Total

\$ 2,390.00

Two Thousand Three Hundred Ninety & 00/100-----

(In words)

TOTAL BID PRICE

\$ 30,813.00

Thirty Thousand Eight Hundred Thirteen & 00/100----- Total Bid Price

(In words)

Outdoor Message Center - 2017

Make and Model: OPTEC - Intelligent 16-66B-N-P-S-QR

Warranty: One (1) year Labor/Materials; Additonal four (4) year on all LED message center parts

Delivery: Five (5) weeks

Proposer: Brilliant Electric Sign Co., Ltd.

By: John McRae

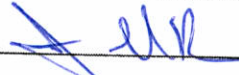
Title: Vice President

Address: 4811 Van Epps Road

Cleveland, OH 44131-1082

Telephone No.: (216) 741-3800

Email address: jmcrac@brilliantsign.com

Signature: 

Date: June 6, 2017

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WILSON ELECTRONIC DISPLAYS, LLC FOR THE PURCHASE AND INSTALLATION OF AN OUTDOOR ELECTRONIC MESSAGE CENTER IN AN AMOUNT NOT TO EXCEED \$19,480.00.

WHEREAS: The City of Brunswick received two (2) bids for the outdoor electronic message center in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on June 6, 2017, with Wilson Electronic Displays, 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 Wilson Electronic Displays, LLC, the lowest and best bidder, for the purchase and installation of an outdoor electronic message center in an amount not to exceed \$19,480.00.

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. 57-17

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WILSON ELECTRONIC DISPLAYS, LLC FOR THE PURCHASE AND INSTALLATION OF AN OUTDOOR ELECTRONIC MESSAGE CENTER IN AN AMOUNT NOT TO EXCEED \$19,480.00.

WHEREAS: The City of Brunswick received two (2) bids for the outdoor electronic message center in accordance with public bidding requirements;and

WHEREAS: The two (2) received public bids were opened on June 6, 2017, with Wilson Electronic Displays, 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 Wilson Electronic Displays, LLC, the lowest and best bidder, for the purchase and installation of an outdoor electronic message center in an amount not to exceed \$19,480.00.

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: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 59-17** - An Ordinance accepting the Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) for a period of three (3) years effective January 1, 2017 through December 31, 2019 **-3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The previous Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) expired on December 31, 2016; and the City of Brunswick and the Fraternal Order of Police Lodge #15 (Sergeants) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

PURPOSE AND EXPLANATION:

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

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Costs associated with the Collective Bargaining Agreement are required to be appropriated by Council in order to be paid. As a result, the City must amend its current 2017 appropriations in order to pay for the costs associated with this Collective Bargaining Agreement. The appropriations relating to this Collective Bargaining Agreement will need to be increased by less than 1% as a whole to have sufficient appropriations to pay for this Agreement. The individual affected wage and benefit lines for the budget amendment are currently being calculated by the Finance Director and will be presented to Council asap in a separate piece of legislation. The presentation timeline of the amending budget legislation is currently July 24, 2017 or the same day this legislation is up for adoption. The 2018 and 2019 budgets will be compiled at a later date and will follow the requirements of budgetary laws contained in the City Charter and the ORC Section 5705.

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?
Legislation to be read three (3) times.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE #15 (SERGEANTS) FOR A PERIOD OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

WHEREAS: The previous Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) expired on December 31, 2016; and

WHEREAS: The City of Brunswick and the Fraternal Order of Police Lodge #15 (Sergeants) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1: That the Council of the City of Brunswick hereby accepts the Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) for a period of three (3) years effective January 1, 2017 through December 31, 2019, as attached hereto as Exhibit "A".

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. 59-17

BY: Committee-of-the-Whole

AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE #15 (SERGEANTS) FOR A PERIOD OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

WHEREAS: The previous Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) expired on December 31, 2016; and

WHEREAS: The City of Brunswick and the Fraternal Order of Police Lodge #15 (Sergeants) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1: That the Council of the City of Brunswick hereby accepts the Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Sergeants) for a period of three (3) years effective January 1, 2017 through December 31, 2019, as attached hereto as Exhibit "A".

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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 60-17** - An Ordinance accepting the Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) for a period of there (3) years effective January 1, 20176 through December 31, 2019 **-3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The previous Collective bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) expired on December 31, 2016; and the City of Brunswick and the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019

PURPOSE AND EXPLANATION: To provide wages and benefits for union employees

IMPLEMENTATION SCHEDULE: Ordinance shall take effect and be in force from and after the earliest period allowed by law

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Costs associated with the Collective Bargaining Agreement are required to be appropriated by Council in order to be paid. As a result, the City must amend its current 2017 appropriations in order to pay for the costs associated with this Collective Bargaining Agreement. The appropriations relating to this Collective Bargaining Agreement will need to be increased by less than 1% as a whole to have sufficient appropriations to pay for this Agreement. The individual affected wage and benefit lines for the budget amendment are currently being calculated by the Finance Director and will be presented to Council asap in a separate piece of legislation. The presentation timeline of the amending budget legislation is currently July 24, 2017 or the same day this legislation is up for adoption. The 2018 and 2019 budgets will be compiled at a later date and will follow the requirements of budgetary laws contained in the City Charter and the ORC Section 5705.

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?
Legislation to be read three (3) times.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. (COMMUNICATION SPECIALISTS) FOR A PERIOD OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

WHEREAS: The previous Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) expired on December 31, 2016; and

WHEREAS: The City of Brunswick and the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1: That the Council of the City of Brunswick hereby accepts the Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) for a period of three (3) years effective January 1, 2017 through December 31, 2019, as attached hereto as Exhibit "A".

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. 60-17

BY: Committee-of-the-Whole

AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. (COMMUNICATION SPECIALISTS) FOR A PERIOD OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

WHEREAS: The previous Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) expired on December 31, 2016; and

WHEREAS: The City of Brunswick and the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1: That the Council of the City of Brunswick hereby accepts the Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Communication Specialists) for a period of three (3) years effective January 1, 2017 through December 31, 2019, as attached hereto as Exhibit "A".

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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 61-17** - An Ordinance accepting the collective bargaining agreement with the Fraternal Order of Police Lodge #15 (Patrol Officers) for a period of three (3) years effective January 1, 2017 through December 31, 2019 **-3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The previous Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Patrol Officers) expired on December 31, 2016; The City of Brunswick and the Fraternal Order of Police Lodge #15 (Patrol Officers) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019

PURPOSE AND EXPLANATION: To provide wages and benefits for union employees

IMPLEMENTATION SCHEDULE: Ordinance shall take effect and be in force from and after the earliest period allowed by law

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Costs associated with the Collective Bargaining Agreement are required to be appropriated by Council in order to be paid. As a result, the City must amend its current 2017 appropriations in order to pay for the costs associated with this Collective Bargaining Agreement. The appropriations relating to this Collective Bargaining Agreement will need to be increased by less than 1% as a whole to have sufficient appropriations to pay for this Agreement. The individual affected wage and benefit lines for the budget amendment are currently being calculated by the Finance Director and will be presented to Council asap in a separate piece of legislation. The presentation timeline of the amending budget legislation is currently July 24, 2017 or the same day this legislation is up for adoption. The 2018 and 2019 budgets will be compiled at a later date and will follow the requirements of budgetary laws contained in the City Charter and the ORC Section 5705.

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?
Legislation to be read three times.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE #15 (PATROL OFFICERS) FOR A PERIOD OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

WHEREAS: The previous Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Patrol Officers) expired on December 31, 2016; and

WHEREAS: The City of Brunswick and the Fraternal Order of Police Lodge #15 (Patrol Officers) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1: That the Council of the City of Brunswick hereby accepts the Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Patrol Officers) for a period of three (3) years effective January 1, 2017 through December 31, 2019, as attached hereto as Exhibit "A".

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. 61-17

BY: Committee-of-the-Whole

AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE #15 (PATROL OFFICERS) FOR A PERIOD OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

WHEREAS: The previous Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Patrol Officers) expired on December 31, 2016; and

WHEREAS: The City of Brunswick and the Fraternal Order of Police Lodge #15 (Patrol Officers) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1: That the Council of the City of Brunswick hereby accepts the Collective Bargaining Agreement with the Fraternal Order of Police Lodge #15 (Patrol Officers) for a period of three (3) years effective January 1, 2017 through December 31, 2019, as attached hereto as Exhibit "A".

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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 62-17** - An Ordinance accepting the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Division of Streets) for a period of three (3) years effective January 1, 2017 through December 31, 2019 - **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The previous Collectvie Bargaining Agreement expired on December 31, 2017; The City of Brunswick and the International Brotherhood of Teamsters Local 52 (Division of Streets) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019

PURPOSE AND EXPLANATION: To provide wages and benefits for union employees

IMPLEMENTATION SCHEDULE: Ordinance shall take effect and be in force from and after the earliest period allowed by law

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Costs associated with the Collective Bargaining Agreement are required to be appropriated by Council in order to be paid. As a result, the City must amend its current 2017 appropriations in order to pay for the costs associated with this Collective Bargaining Agreement. The appropriations relating to this Collective Bargaining Agreement will need to be increased by less than 1% as a whole to have sufficient appropriations to pay for this Agreement. The individual affected wage and benefit lines for the budget amendment are currently being calculated by the Finance Director and will be presented to Council asap in a separate piece of legislation. The presentation timeline of the amending budget legislation is currently July 24, 2017 or the same day this legislation is up for adoption. The 2018 and 2019 budgets will be compiled at a later date and will follow the requirements of budgetary laws contained in the City Charter and the ORC Section 5705.

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?
Ordinance to be read three (3) times

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 52 (DIVISION OF STREETS) FOR A PERIOD OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

WHEREAS: The previous Collective Bargaining Agreement expired on December 31, 2016; and

WHEREAS: The City of Brunswick and the International Brotherhood of Teamsters Local 52 (Division of Streets) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1: That the Council of the City of Brunswick hereby accepts the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Division of Streets) for a period of three (3) years effective January 1, 2017 through December 31, 2019, as attached hereto as Exhibit "A".

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. 62-17

BY: Committee-of-the-Whole

AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 52 (DIVISION OF STREETS) FOR A PERIOD OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

WHEREAS: The previous Collective Bargaining Agreement expired on December 31, 2016; and

WHEREAS: The City of Brunswick and the International Brotherhood of Teamsters Local 52 (Division of Streets) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1: That the Council of the City of Brunswick hereby accepts the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Division of Streets) for a period of three (3) years effective January 1, 2017 through December 31, 2019, as attached hereto as Exhibit "A".

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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 63-17** - An Ordinance accepting the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Employees of the Division of Finance, Parks and Recreation, Permits and Inspections and Clerical employees of the Division of Fire) for a period of three (3) years effective January 1, 2017 through December 31, 2019- **3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The previous Collective Bargaining Agreement with the International Brotherhood of Teamsters (Division of Finance, Parks and Recreation, Permits and Inspections and Clerical employees of the Division of Fire) expired on December 31, 2016; and the City of Brunswick and the International Brotherhood of Teamsters Local 52 (Division of Finance, Parks and Recreation, Permits and Inspections and Clerical employees of the Division of Fire) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019

PURPOSE AND EXPLANATION: To provide wages and benefits for union employees

IMPLEMENTATION SCHEDULE: Ordinance shall take effect and be in force from and after the earliest period allowed by law

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Costs associated with the Collective Bargaining Agreement are required to be appropriated by Council in order to be paid. As a result, the City must amend its current 2017 appropriations in order to pay for the costs associated with this Collective Bargaining Agreement. The appropriations relating to this Collective Bargaining Agreement will need to be increased by less than 1% as a whole to have sufficient appropriations to pay for this Agreement. The individual affected wage and benefit lines for the budget amendment are currently being calculated by the Finance Director and will be presented to Council asap in a separate piece of legislation. The presentation timeline of the amending budget legislation is currently July 24, 2017 or the same day this legislation is up for adoption. The 2018 and 2019 budgets will be compiled at a later date and will follow the requirements of budgetary laws contained in the City Charter and the ORC Section 5705.

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?
Ordinance to be read three (3) times

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 52 (DIVISION OF FINANCE, PARKS AND RECREATION, PERMITS AND INSPECTIONS AND CLERICAL EMPLOYEES OF THE DIVISION OF FIRE) FOR A PERIOD OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

WHEREAS: The previous Collective Bargaining Agreement with the expired on December 31, 2016; and

WHEREAS: The City of Brunswick and the International Brotherhood of Teamsters Local 52 (Division of Finance, Parks and Recreation, Permits and Inspections and Clerical Employees of the Division of Fire) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1: That the Council of the City of Brunswick hereby accepts the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Division of Finance, Parks and Recreation, Permits and Inspections and Clerical Employees of the Division of Fire) for a period of three (3) years effective January 1, 2017 through December 31, 2019, as attached hereto as Exhibit "A".

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. 63-17

BY: Committee-of-the-Whole

AN ORDINANCE ACCEPTING THE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL 52 (DIVISION OF FINANCE, PARKS AND RECREATION, PERMITS AND INSPECTIONS AND CLERICAL EMPLOYEES OF THE DIVISION OF FIRE) FOR A PERIOD OF THREE (3) YEARS EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

WHEREAS: The previous Collective Bargaining Agreement with the expired on December 31, 2016; and

WHEREAS: The City of Brunswick and the International Brotherhood of Teamsters Local 52 (Division of Finance, Parks and Recreation, Permits and Inspections and Clerical Employees of the Division of Fire) have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019.

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

SECTION 1: That the Council of the City of Brunswick hereby accepts the Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 52 (Division of Finance, Parks and Recreation, Permits and Inspections and Clerical Employees of the Division of Fire) for a period of three (3) years effective January 1, 2017 through December 31, 2019, as attached hereto as Exhibit "A".

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: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 64-17-** An Ordinance accepting the Collective Bargaining Agreement with the International Association of Firefighters 3568 for a period of three (3) years effective January 1, 2017 through December 31, 2019 **-3rd Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The previous Collective Bargaining Agreement with the International Association of Firefighters 3568 expired on December 31, 2016; The City of Brunswick and the International Association of Firefighters 3568 have bargained collectively and agreed to the terms and conditions of a Collective Bargaining Agreement effective January 1, 2017 through December 31, 2019

PURPOSE AND EXPLANATION: To provide wages and benefits to union employees.

IMPLEMENTATION SCHEDULE: Ordinance shall take effect and be in force from and after the earliest period allowed by law

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Costs associated with the Collective Bargaining Agreement are required to be appropriated by Council in order to be paid. As a result, the City must amend its current 2017 appropriations in order to pay for the costs associated with this Collective Bargaining Agreement. The appropriations relating to this Collective Bargaining Agreement will need to be increased by less than 1% as a whole to have sufficient appropriations to pay for this Agreement. The individual affected wage and benefit lines for the budget amendment are currently being calculated by the Finance Director and will be presented to Council asap in a separate piece of legislation. The presentation timeline of the amending budget legislation is currently July 24, 2017 or the same day this legislation is up for adoption. The 2018 and 2019 budgets will be compiled at a later date and will follow the requirements of budgetary laws contained in the City Charter and the ORC Section 5705.

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?
Ordinance is to be read 3 times.

**ADDITIONAL
INFORMATION:**

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 67-17** - An emergency ordinance providing for submission to the electors of the City of Brunswick, Ohio, at the November 7, 2017 General Election, the proposed amendment to Charter Section 3.08 - **3rd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND: City Council may, upon the affirmative vote of five members, submit to the electors any proposed amendment to the Charter. The proposed amendment to Charter Section 3.08 will be submitted to the electors at the November 7, 2017 General Election.

PURPOSE AND EXPLANATION: To submit a Charter Amendment to Section 3.08 on the ballot at the General Election on November 7, 2017.

IMPLEMENTATION SCHEDULE: Two Readings and adopt as an emergency with suspension of the rules.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

Recommended to adopt as an emergency with two readings so that it can ensure certification by the Medina County Board of Elections no later than 4:00 p.m. on August 9, 2017 for placement on the November 7, 2017 General Election Ballot.

ADDITIONAL

INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN EMERGENCY ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF BRUNSWICK, OHIO, AT THE NOVEMBER 7, 2017 GENERAL ELECTION, THE PROPOSED AMENDMENT TO CHARTER SECTION 3.08.

WHEREAS: Pursuant to City of Brunswick Charter Section 11.05, City Council may, upon the affirmative vote of five (5) Members, submit to the electors any proposed amendment to the Charter; and

WHEREAS: The proposed amendment to Charter Section 3.08 must be certified to the Medina County Board of Elections no later than 4:00 p.m. on August 9, 2017 for placement on the November 7, 2017 General Election Ballot.

WHEREAS: Pursuant to Section 6.07(b) of the Charter, this Council is required to submit the Proposed Charter Amendments, as recommended by the Charter Review Commission, to the electors of the City of Brunswick at the next general election.

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

SECTION 1: Pursuant to Charter Section 11.05, the proposed amendment to Charter Section 3.08, as detailed on the Proposed Charter Amendment attached hereto as Exhibit "A", shall be submitted to a vote of the qualified electors of the City at the General Election to be held on November 7, 2017 at the regular places of voting in the City in the form provided in the Ballot Question attached hereto as Exhibit "B".

SECTION 2: That the Clerk of Council is hereby directed to publish the full text of the proposed amendments to the Charter, as set forth in the attached Proposed Charter Amendment, once a week for not less than two (2) consecutive weeks in a newspaper of general circulation in the City, with the first publication being at least fifteen (15) days prior to the election hereinbefore provided, in accordance with Article XVIII, Section 9 of the Ohio Constitution and Ohio Revised Code Section 731.211.

SECTION 3: That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, welfare and safety and for the additional reason that this Ordinance must be enacted to ensure certification to the Medina County Board of Elections no later than 4:00 p.m. on August 9, 2017 for placement on the November 7, 2017 General Election Ballot. 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
Barb Ortiz

CITY OF BRUNSWICK BALLOT QUESTION

1. Shall the Amendment to Section 3.08 of the Charter, as proposed by City Council, removing the requirement that the appointed Clerk of Council be an elector of the City, be Adopted?

CITY OF BRUNSWICK
PROPOSED CHARTER AMENDMENT

1) 3.08 CLERK OF COUNCIL

The Council shall appoint an ~~elector of the City~~ individual who shall have the title of Clerk of Council and shall serve at the pleasure of Council. The Clerk of Council shall give notice of Council meetings to its members and the public, keep the journal of its proceedings and perform such other duties as are assigned to him/her by this Charter or by the Council.

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 67-17

BY: Committee-of-the-Whole

AN EMERGENCY ORDINANCE PROVIDING FOR SUBMISSION TO THE ELECTORS OF THE CITY OF BRUNSWICK, OHIO, AT THE NOVEMBER 7, 2017 GENERAL ELECTION, THE PROPOSED AMENDMENT TO CHARTER SECTION 3.08.

WHEREAS: Pursuant to City of Brunswick Charter Section 11.05, City Council may, upon the affirmative vote of five (5) Members, submit to the electors any proposed amendment to the Charter; and

WHEREAS: The proposed amendment to Charter Section 3.08 must be certified to the Medina County Board of Elections no later than 4:00 p.m. on August 9, 2017 for placement on the November 7, 2017 General Election Ballot.

WHEREAS: Pursuant to Section 6.07(b) of the Charter, this Council is required to submit the Proposed Charter Amendments, as recommended by the Charter Review Commission, to the electors of the City of Brunswick at the next general election.

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

SECTION 1: Pursuant to Charter Section 11.05, the proposed amendment to Charter Section 3.08, as detailed on the Proposed Charter Amendment attached hereto as Exhibit "A", shall be submitted to a vote of the qualified electors of the City at the General Election to be held on November 7, 2017 at the regular places of voting in the City in the form provided in the Ballot Question attached hereto as Exhibit "B".

SECTION 2: That the Clerk of Council is hereby directed to publish the full text of the proposed amendments to the Charter, as set forth in the attached Proposed Charter Amendment, once a week for not less than two (2) consecutive weeks in a newspaper of general circulation in the City, with the first publication being at least fifteen (15) days prior to the election hereinbefore provided, in accordance with Article XVIII, Section 9 of the Ohio Constitution and Ohio Revised Code Section 731.211.

SECTION 3: That this Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, welfare and safety and for the additional reason that this Ordinance must be enacted to ensure certification to the Medina County Board of Elections no later than 4:00 p.m. on August 9, 2017 for placement on the November 7, 2017 General Election Ballot. 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: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 68-17** - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Cab and Chassis and for the Department of Parks and Recreation from Liberty Ford in an amount not to exceed \$36,198.62 **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

BACKGROUND: The Parks Department would like to replace their 1991 Chevy Dump that has outlived its useful life and is now posing a safety issue. The truck overheats, the suspension is terrible, the windshield is cracked, the bed is rusted out, and finally the truck shakes violently when it is driven close to 30mph. For these reasons, we have taken this truck out of our fleet and will not use. As was discussed and Parks and Rec mtg. the new truck would be used to replace the old truck and to allow for a continued smooth operation of the parks dept. responsibilities.

The pricing of this truck is lower than the \$36,300.00 pricing quote that was received from the National Auto Fleet Group under the National Joint Powers Alliance Bid Number 120716.

PURPOSE AND EXPLANATION: Three readings would be asked for the purchase of this truck.

IMPLEMENTATION SCHEDULE: Once all approvals have taken place, the department would place the order.

FINANCIAL INFORMATION: - - - 960-0810-56252 - - 36198.62

FINANCIAL SUMMARY: The order for the truck would not exceed \$36,198.62.

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
It would be recommended that the resolution be adopted.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW FORD F550 4WD TRUCK DUMP CAB AND CHASSIS FOR THE DEPARTMENT OF PARKS AND RECREATION FROM LIBERTY FORD IN AN AMOUNT NOT TO EXCEED \$36,198.62.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance joint purchasing program;

WHEREAS: Ohio Revised Code Section 9.48 permits the City to purchase supplies or services from another party without competitive bidding and outside the joint purchasing program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the joint purchasing program; and

WHEREAS: The proposed purchase of a new Ford F550 4WD truck dump cab and chassis for the Department of Parks and Recreation from Liberty Ford in the amount of \$36,198.62, is upon equivalent terms, conditions and specifications and at a lower price than through the National Joint Powers Alliance joint purchasing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new Ford F550 4WD truck dump cab and chassis for the Department of Parks and Recreation from Liberty Ford in an amount not to exceed \$36,198.62.

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. 68-17

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A
NEW FORD F550 4WD TRUCK DUMP CAB AND CHASSIS FOR THE
DEPARTMENT OF PARKS AND RECREATION FROM LIBERTY FORD IN
AN AMOUNT NOT TO EXCEED \$36,198.62.

WHEREAS: The City of Brunswick is a member of the National Joint Powers Alliance joint purchasing program;

WHEREAS: Ohio Revised Code Section 9.48 permits the City to purchase supplies or services from another party without competitive bidding and outside the joint purchasing program if such supplies or services can be purchased under equivalent terms, conditions and specifications, but at a lower price than through the joint purchasing program; and

WHEREAS: The proposed purchase of a new Ford F550 4WD truck dump cab and chassis for the Department of Parks and Recreation from Liberty Ford in the amount of \$36,198.62, is upon equivalent terms, conditions and specifications and at a lower price than through the National Joint Powers Alliance joint purchasing program.

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

SECTION 1: That the City Manager is hereby authorized to purchase a new Ford F550 4WD truck dump cab and chassis for the Department of Parks and Recreation from Liberty Ford in an amount not to exceed \$36,198.62.

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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
John Piepsny

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 69-17** - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Body from Henderson Products for the Department of Parks & Recreation in an amount not to exceed \$24,320.00 - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/John Piepsny*)

BACKGROUND: The Department is looking to purchase a Henderson Mark 3 Dump Body and Central Hydraulic System to along with the purchase of a F550 from Liberty Ford. The current truck used by the parks department has outlived it useful life.

PURPOSE AND EXPLANATION: The resolution asks for the three readings and 30 days.

IMPLEMENTATION SCHEDULE: Once all approval have been fully executed, the purchase will be ordered.

FINANCIAL INFORMATION: - - - 960-0810-56252 - - 24320

FINANCIAL SUMMARY: Purchase not to exceed \$24,320.00.

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?
The recommendation would be to adopt the resolution.

ADDITIONAL

INFORMATION:

The price information is from the National Joint Powers Alliance BID 120716.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW FORD F550 4WD TRUCK DUMP BODY FROM HENDERSON PRODUCTS FOR THE DEPARTMENT OF PARKS AND RECREATION 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 Ford F550 4WD truck dump body for the Department of Parks and Recreation 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 Ford F550 4WD truck dump body for the Department of Parks and Recreation 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. 69-17

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW FORD F550 4WD TRUCK DUMP BODY FROM HENDERSON PRODUCTS FOR THE DEPARTMENT OF PARKS AND RECREATION 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 Ford F550 4WD truck dump body for the Department of Parks and Recreation 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 Ford F550 4WD truck dump body for the Department of Parks and Recreation 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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 70-17** - An ordinance establishing Chapter 864 of the City of Brunswick Codified Ordinances to regulate massage establishments - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Chief Ohlin*)

BACKGROUND: An ordinance establishing chapter 864 of the City of Brunswick codified ordinances to regulate massage establishments

PURPOSE AND EXPLANATION: Define Massage Establishments, describe license(s) required, define exemptions, registration of employees, revocation of suspensions of business license, facilities required, operating requirements, establish alcoholic beverages prohibited, define employment of certain unlicensed massagists, inspection required, define sex offenses, violations and penalties.

IMPLEMENTATION SCHEDULE: Effective 30 days after adoption.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

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

ADDITIONAL INFORMATION:

1
CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE ESTABLISHING CHAPTER 864 OF THE CITY OF
BRUNSWICK CODIFIED ORDINANCES TO REGULATE MASSAGE
ESTABLISHMENTS.

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

SECTION 1: That Chapter 864 of the Codified Ordinances, titled “Massage Establishments”, is hereby established to read as follows:

864.01 DEFINITIONS.

As used in this chapter:

- (a) “Employee” means any person over eighteen years of age, other than a massagist, who renders any service in connection with the operation of a massage business and receives compensation from the operator of the business or patrons.
- (b) “Licensee” means the person to whom a license has been issued by the City who owns or operates a massage establishment, as defined herein.
- (c) “Massage” means any method of pressure or friction against or stroking, kneading, rubbing, tapping, pounding, vibrating or stimulating of the external parts of the human body with the hands or with the aid of any mechanical electronic apparatus or appliances, with or without such supplementary aids as rubbing alcohol, liniments, antiseptics, oils, powder, creams, lotions, ointment or other such similar preparations commonly used in the practice of massage, under such circumstances that it is reasonably expected that the person to whom the treatment is provided or some third person on his or her behalf will pay money or give any other consideration or any gratuity therefor.
- (d) “Massage establishment” means any establishment having a source of income or compensation derived from the practice of massage, as defined in Subsection (c) above, and which has a fixed place of business where any person engages in or carries on any of the activities as defined in Subsection (c) above.
- (e) “Massagist,” “masseur” or “masseuse” means any person who, for any consideration whatsoever, engages in the practice of massage, as defined in Subsection (c) above, which may include, without limitation:
 - (1) A Licensed Massage Therapist (LMT) who has at least 600 hours of classroom training in basic anatomy and physiology, advanced pathophysiology, massage theory and hands-on practice in a clinical

setting, and is licensed by the State Medical Board of Ohio.

(2) A Massage Technician (MT) or Ethical Massage (EMT) practitioner who is not licensed by the State, and cannot perform therapeutic massage as defined by the State Medical Board of Ohio.

- (f) “Outcall massage service” means any business, the function of which is to engage in or carry on massages at a location designated by the customer or client rather than at a massage establishment, as defined in Subsection(d) above.
- (g) “Patron” means any person eighteen years of age or older or a minor with written parental or legal guardian consent, who receives a massage under such circumstances that it is reasonably expected that he or she will pay money or give any other consideration therefor.
- (h) “Person” means any individual, partnership, firm, association, joint stock company, corporation or combination of individuals in whatever form or character.
- (i) “Sexual or genital area” means the genitals, pubic hair, buttocks, anus or perineum of any person, including the vulva or breasts of a female.

864.02 LICENSES REQUIRED.

- (a) Business License. No person shall engage in or carry on the business of massage unless such person has a valid massage license issued by the City pursuant to this Chapter for each and every establishment, office or place of business conducted by such person in the City.
- (b) Licensed Massage Therapist. No person shall practice massage as a Licensed Massage Therapist unless such person has a valid and subsisting license issued by the State pursuant to the provisions of the Ohio Revised Code governing the limited practice of medicine.
- (c) Certificate of Occupancy. No person shall engage in or carry on the business of massage unless such person has a valid Certificate of Occupancy issued by the City pursuant to these Codified Ordinances.
- (d) Conditional Use Permit. No person shall engage in or carry on the business of massage unless such person has a valid Conditional Use Permit issued by the Planning Commission pursuant to these Codified Ordinances. Massage establishments are conditionally permitted uses in the Main Street District of the Brunswick Town Center Special Planning District No. 2, the C-G General Commercial District and the C-O Office Commercial District.

864.03 EXEMPTIONS.

This Chapter shall not apply to the following individuals while engaged in the personal performance of the duties of their respective professions:

- (a) Physicians, surgeons, chiropractors, osteopaths or physical therapists who are duly licensed to practice their respective profession in the State;
- (b) Nurses who are registered under the laws of the State; and

- (c) Barbers and beauticians who are duly licensed under the laws of the State, except that this exemption shall solely apply to the massaging of the neck, face, scalp and hair of the customer or client for cosmetic or beautifying purposes.

864.04 BUSINESS LICENSE APPLICATION; FEE; INVESTIGATION.

Every applicant for a license to maintain, operate or conduct a massage establishment shall file an application under oath with the City, upon a form provided by the Chief Building Official, and pay a non-refundable annual license fee of One Hundred Dollars (\$100.00) per year or any part thereof. Once accepted, the application shall be investigated by the Police Department, which investigation shall include criminal record checks of the applicant, any person with an interest in the massage establishment and any person employed or to be employed as massagists. Copies of the application shall, within five days of receipt, be referred to the Division of Building and Division of Fire and Rescue, who shall, within thirty days, make written verification to the Chief Building Official concerning compliance of the massage establishment with applicable law.

864.05 BUSINESS LICENSE ISSUANCE.

The City shall issue a license for a massage establishment if all requirements for a massage establishment described in the Chapter have been met.

864.06 APPROVAL OR DENIAL OF BUSINESS LICENSE APPLICATION.

The City shall act to approve or deny an application for a license under this Chapter within a reasonable period of time and in no event shall the City act to approve or deny such license later than ninety days from the date the fully completed application was filed with the City. Every license issued pursuant to this Chapter shall terminate at the expiration of one year from the date of issuance unless sooner suspended or revoked.

864.07 MULTIPLE MASSAGE ESTABLISHMENTS.

Should any massage establishment have more than one location in the City where the business of massage is provided, then the issued license shall state the address of the principal place of business and each other location, which license shall issue upon compliance with the requirements of this Chapter, including payment of the One Hundred Dollar (\$100.00) annual fee. Licenses for all other locations shall terminate on the same date as that of the principal place of business, regardless of the date of issuance.

864.08 DISPLAY OF LICENSES.

- (a) Every massagist shall post any license issued by the State in his or her work area along with a front-faced portrait with a minimum size of two inches by two inches.
- (b) Every person to whom a license to engage in the business of massage is

issued under this Chapter shall display such license in a prominent place in or on the licensee's premises.

864.09 REGISTER OF EMPLOYEES.

Every massage establishment shall maintain a register of all persons employed at any time as massagists, masseurs or masseuses and their license numbers and/or certifications, if any. Such register shall be available at the massage establishment to representatives of the City during regular business hours and shall be maintained for a period not less than five years.

864.10 REVOCATION OF SUSPENSION OF BUSINESS LICENSE.

Any license issued for a massage establishment may be revoked or suspended by the City Manager, after notice and hearing, for good cause or in any case where any provision of this Chapter is violated or where any employee of the licensee, including a masseur or masseuse, is engaged in any conduct at the licensed premises which violates any applicable law and licensee has or should have, upon the exercise of reasonable care, knowledge thereof. Such license may also be revoked or suspended by the City Manager, after notice and hearing, upon the recommendations of the Chief Building Official, Police Chief or Fire Chief. Such revocation/suspension proceedings shall occur before the City Manager.

864.11 FACILITIES REQUIRED.

No massage establishment shall conduct business in the City unless an inspection by the City reveals that the massage establishment complies with each of the following minimum requirements:

- (a) Rooms used for toilets, tubs, steam baths and showers shall be made waterproof with waterproofed materials and shall be installed in accordance with all applicable Codes. Plumbing fixtures shall be installed in accordance with all applicable Codes.
- (b) The premises shall have adequate equipment for disinfecting and sterilizing non-disposable instruments and materials used in administering massages. Such non-disposable instruments and materials shall be disinfected after each use.
- (c) Closed cabinets shall be provided and used for the storage of clean linen, towels and other materials used in connection with administering massages. All soiled linens, towels and other materials shall be kept in properly covered containers or cabinets, which containers or cabinets shall be kept separate from the clean storage areas.
- (d) Toilet facilities shall be provided and maintained in compliance with all applicable Codes.
- (e) Lavatories or washbasins shall be provided with soap and a dispenser with sanitary towels.
- (f) All electrical equipment shall be installed in compliance with all applicable Codes.

864.12 OPERATING REQUIREMENTS.

- (a) Every portion of a massage establishment, including appliances and apparatus, shall be kept clean and operated in a sanitary condition.
- (b) Price rates for all services shall be prominently posted in the reception area in a location observable to all prospective customers.
- (c) All employees, including masseurs and masseuses, shall be clean and wear clean, non-transient outer garments covering the sexual and genital areas, the use of which garments is restricted to the massage establishment. A separate dressing room for each sex must be available on the license premises with individual lockers for each employee. Doors to such dressing rooms shall open inward and be self-closing.
- (d) All massage establishments shall be provided with clean, laundered sheets and towels in sufficient quantity and shall be laundered after each use thereof and stored in a sanitary manner.
- (e) No massage establishment licensee under this Chapter shall place, publish or distribute, or cause to be placed, published or distributed, any advertisement, picture or statement which he knows, or through the exercise of reasonable care should have known, to be false, deceptive or misleading in order to induce any person to purchase or utilize any massage service.

864.13 MINORS PROHIBITED ON PREMISES.

No person shall permit any person under the age of eighteen years to come or remain on the premises of any massage establishment as a massagist, masseur, masseuse or employee. No person shall permit any person under the age of eighteen years to remain on the premises of any massage establishment as a patron without the express written consent of the parent or legal guardian of the minor child.

864.14 ALCOHOLIC BEVERAGES PROHIBITED.

No person shall sell, give away, dispense, provide or keep, or caused to be sold, given away, dispensed, provided or kept, any alcoholic beverages on the premises of any massage establishment.

864.15 HOURS.

No massage establishment shall be kept open for any purpose between the hours of 10:00 p.m. and 8:00 a.m. of the following day.

864.16 EMPLOYMENT OF CERTAIN UNLICENSED MASSAGISTS.

No person shall employ as a massagist any person who is required to have a license issued

pursuant to the requirements of the Ohio Revised Code and/or the State Medical Board of Ohio governing the limited practice of medicine, unless such person has first obtained and has in effect such license.

864.17 INSPECTION REQUIRED.

The Chief Building Official, or his or her designee, shall from time to time and during regular business hours make inspection of each massage establishment for the purpose of determining that such massage establishment is in full compliance with the provisions of this Chapter. No licensee shall fail to allow such inspection to occur, refuse access to the premises or otherwise hinder the inspection in any manner.

864.18 SEX OFFENSES; OUTCALL MESSAGE; DOORS AND CURTAINS.

- (a) No person in a massage establishment shall place his or her hand or hands upon, touch with any part of his or her body, fondle in any manner, or massage, a sexual or genital area of any other person.
- (b) No person in a massage establishment shall expose his or her sexual or genital area, or any portion thereof, to any other person. No person in a massage establishment shall expose the sexual or genital area, or any portion thereof, of any other person.
- (c) No person, while in the presence of any other person in a massage establishment, shall fail to conceal with a fully opaque covering the sexual or genital area of his or her body.
- (d) No person owning, operating or managing a massage establishment shall knowingly cause, allow or permit in or about such massage establishment, any agent, employee or other person under his or her control or supervision to perform acts prohibited by this Chapter or applicable law.
- (e) No licensee under this Chapter shall administer massage on an outcall basis as defined in this Chapter. Such licensee shall administer massage solely within an establishment licensed to carry on such business under this Chapter. The restriction on outcall massage shall not apply to a licensee who performs outcall massage upon a customer or client who, because of physical defects or incapacities or due to illness, is physically unable to travel to the massage establishment, including, but not limited to, residents of nursing homes, assisted living facilities and/or where specifically prescribed in writing by a licensed physician. If any outcall massage is performed under this exception, a record of the date and hour of each treatment and the name and address of the customer or client, as well as the nature of the physical defect, incapacity, exception or illness shall be kept by the licensee of the massage establishment. Such records shall be open for inspection by the City, which shall remain confidential and not subject to disclosure pursuant to applicable public record laws.
- (f) Nothing contained in this Chapter shall be construed to eliminate other

requirements of applicable law concerning maintenance of the premises or otherwise preclude authorized inspection thereof.

864.19 NAME AND PLACE OF BUSINESS.

No licensee under this Chapter shall operate a massage establishment under a name not specified in its license or otherwise conduct business under any designation or location not specified in the license.

864.20 LICENSE TRANSFER.

No license issued under this Chapter shall be transferrable except upon the consent of the City Manager. An application for such transfer shall be in writing and shall be accompanied by the fee prescribed herein.

864.21 VIOLATIONS.

No person who is not specifically exempted by this Chapter shall, whether acting as an individual owner, employee of the owner, operator or employee of the operator, agent or independent contractor of the owner, employee or operator, or as a participant or worker, give massages or operate a massage establishment or any of the services defined in this Chapter without first obtaining a license from the City for the massage establishment, including any other licenses required by applicable law, or otherwise violate or fail to comply with any of the provisions of this Chapter.

864.22 PENALTY.

Whoever violates or fails to comply with any of the provisions of this Chapter shall be guilty of a misdemeanor of the first degree. A separate offense shall be deemed committed each day during or on which a violation or non-compliance occurs or continues.

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
Barbara J. Ortiz

1
CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 70-17

BY: Committee-of-the-Whole

AN ORDINANCE ESTABLISHING CHAPTER 864 OF THE CITY OF
BRUNSWICK CODIFIED ORDINANCES TO REGULATE MASSAGE
ESTABLISHMENTS.

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

SECTION 1: That Chapter 864 of the Codified Ordinances, titled “Massage Establishments”, is hereby established to read as follows:

864.01 DEFINITIONS.

As used in this chapter:

- (a) “Employee” means any person over eighteen years of age, other than a massagist, who renders any service in connection with the operation of a massage business and receives compensation from the operator of the business or patrons.
- (b) “Licensee” means the person to whom a license has been issued by the City who owns or operates a massage establishment, as defined herein.
- (c) “Massage” means any method of pressure or friction against or stroking, kneading, rubbing, tapping, pounding, vibrating or stimulating of the external parts of the human body with the hands or with the aid of any mechanical electronic apparatus or appliances, with or without such supplementary aids as rubbing alcohol, liniments, antiseptics, oils, powder, creams, lotions, ointment or other such similar preparations commonly used in the practice of massage, under such circumstances that it is reasonably expected that the person to whom the treatment is provided or some third person on his or her behalf will pay money or give any other consideration or any gratuity therefor.
- (d) “Massage establishment” means any establishment having a source of income or compensation derived from the practice of massage, as defined in Subsection (c) above, and which has a fixed place of business where any person engages in or carries on any of the activities as defined in Subsection (c) above.
- (e) “Massagist,” “masseur” or “masseuse” means any person who, for any consideration whatsoever, engages in the practice of massage, as defined in Subsection (c) above, which may include, without limitation:
 - (1) A Licensed Massage Therapist (LMT) who has at least 600 hours of classroom training in basic anatomy and physiology, advanced pathophysiology, massage theory and hands-on practice in a clinical

setting, and is licensed by the State Medical Board of Ohio.

(2) A Massage Technician (MT) or Ethical Massage (EMT) practitioner who is not licensed by the State, and cannot perform therapeutic massage as defined by the State Medical Board of Ohio.

- (f) “Outcall massage service” means any business, the function of which is to engage in or carry on massages at a location designated by the customer or client rather than at a massage establishment, as defined in Subsection(d) above.
- (g) “Patron” means any person eighteen years of age or older or a minor with written parental or legal guardian consent, who receives a massage under such circumstances that it is reasonably expected that he or she will pay money or give any other consideration therefor.
- (h) “Person” means any individual, partnership, firm, association, joint stock company, corporation or combination of individuals in whatever form or character.
- (i) “Sexual or genital area” means the genitals, pubic hair, buttocks, anus or perineum of any person, including the vulva or breasts of a female.

864.02 LICENSES REQUIRED.

- (a) Business License. No person shall engage in or carry on the business of massage unless such person has a valid massage license issued by the City pursuant to this Chapter for each and every establishment, office or place of business conducted by such person in the City.
- (b) Licensed Massage Therapist. No person shall practice massage as a Licensed Massage Therapist unless such person has a valid and subsisting license issued by the State pursuant to the provisions of the Ohio Revised Code governing the limited practice of medicine.
- (c) Certificate of Occupancy. No person shall engage in or carry on the business of massage unless such person has a valid Certificate of Occupancy issued by the City pursuant to these Codified Ordinances.
- (d) Conditional Use Permit. No person shall engage in or carry on the business of massage unless such person has a valid Conditional Use Permit issued by the Planning Commission pursuant to these Codified Ordinances. Massage establishments are conditionally permitted uses in the Main Street District of the Brunswick Town Center Special Planning District No. 2, the C-G General Commercial District and the C-O Office Commercial District.

864.03 EXEMPTIONS.

This Chapter shall not apply to the following individuals while engaged in the personal performance of the duties of their respective professions:

- (a) Physicians, surgeons, chiropractors, osteopaths or physical therapists who are duly licensed to practice their respective profession in the State;
- (b) Nurses who are registered under the laws of the State; and

- (c) Barbers and beauticians who are duly licensed under the laws of the State, except that this exemption shall solely apply to the massaging of the neck, face, scalp and hair of the customer or client for cosmetic or beautifying purposes.

864.04 BUSINESS LICENSE APPLICATION; FEE; INVESTIGATION.

Every applicant for a license to maintain, operate or conduct a massage establishment shall file an application under oath with the City, upon a form provided by the Chief Building Official, and pay a non-refundable annual license fee of One Hundred Dollars (\$100.00) per year or any part thereof. Once accepted, the application shall be investigated by the Police Department, which investigation shall include criminal record checks of the applicant, any person with an interest in the massage establishment and any person employed or to be employed as massagists. Copies of the application shall, within five days of receipt, be referred to the Division of Building and Division of Fire and Rescue, who shall, within thirty days, make written verification to the Chief Building Official concerning compliance of the massage establishment with applicable law.

864.05 BUSINESS LICENSE ISSUANCE.

The City shall issue a license for a massage establishment if all requirements for a massage establishment described in the Chapter have been met.

864.06 APPROVAL OR DENIAL OF BUSINESS LICENSE APPLICATION.

The City shall act to approve or deny an application for a license under this Chapter within a reasonable period of time and in no event shall the City act to approve or deny such license later than ninety days from the date the fully completed application was filed with the City. Every license issued pursuant to this Chapter shall terminate at the expiration of one year from the date of issuance unless sooner suspended or revoked.

864.07 MULTIPLE MASSAGE ESTABLISHMENTS.

Should any massage establishment have more than one location in the City where the business of massage is provided, then the issued license shall state the address of the principal place of business and each other location, which license shall issue upon compliance with the requirements of this Chapter, including payment of the One Hundred Dollar (\$100.00) annual fee. Licenses for all other locations shall terminate on the same date as that of the principal place of business, regardless of the date of issuance.

864.08 DISPLAY OF LICENSES.

- (a) Every massagist shall post any license issued by the State in his or her work area along with a front-faced portrait with a minimum size of two inches by two inches.
- (b) Every person to whom a license to engage in the business of massage is

issued under this Chapter shall display such license in a prominent place in or on the licensee's premises.

864.09 REGISTER OF EMPLOYEES.

Every massage establishment shall maintain a register of all persons employed at any time as massagists, masseurs or masseuses and their license numbers and/or certifications, if any. Such register shall be available at the massage establishment to representatives of the City during regular business hours and shall be maintained for a period not less than five years.

864.10 REVOCATION OF SUSPENSION OF BUSINESS LICENSE.

Any license issued for a massage establishment may be revoked or suspended by the City Manager, after notice and hearing, for good cause or in any case where any provision of this Chapter is violated or where any employee of the licensee, including a masseur or masseuse, is engaged in any conduct at the licensed premises which violates any applicable law and licensee has or should have, upon the exercise of reasonable care, knowledge thereof. Such license may also be revoked or suspended by the City Manager, after notice and hearing, upon the recommendations of the Chief Building Official, Police Chief or Fire Chief. Such revocation/suspension proceedings shall occur before the City Manager.

864.11 FACILITIES REQUIRED.

No massage establishment shall conduct business in the City unless an inspection by the City reveals that the massage establishment complies with each of the following minimum requirements:

- (a) Rooms used for toilets, tubs, steam baths and showers shall be made waterproof with waterproofed materials and shall be installed in accordance with all applicable Codes. Plumbing fixtures shall be installed in accordance with all applicable Codes.
- (b) The premises shall have adequate equipment for disinfecting and sterilizing non-disposable instruments and materials used in administering massages. Such non-disposable instruments and materials shall be disinfected after each use.
- (c) Closed cabinets shall be provided and used for the storage of clean linen, towels and other materials used in connection with administering massages. All soiled linens, towels and other materials shall be kept in properly covered containers or cabinets, which containers or cabinets shall be kept separate from the clean storage areas.
- (d) Toilet facilities shall be provided and maintained in compliance with all applicable Codes.
- (e) Lavatories or washbasins shall be provided with soap and a dispenser with sanitary towels.
- (f) All electrical equipment shall be installed in compliance with all applicable Codes.

864.12 OPERATING REQUIREMENTS.

- (a) Every portion of a massage establishment, including appliances and apparatus, shall be kept clean and operated in a sanitary condition.
- (b) Price rates for all services shall be prominently posted in the reception area in a location observable to all prospective customers.
- (c) All employees, including masseurs and masseuses, shall be clean and wear clean, non-transient outer garments covering the sexual and genital areas, the use of which garments is restricted to the massage establishment. A separate dressing room for each sex must be available on the license premises with individual lockers for each employee. Doors to such dressing rooms shall open inward and be self-closing.
- (d) All massage establishments shall be provided with clean, laundered sheets and towels in sufficient quantity and shall be laundered after each use thereof and stored in a sanitary manner.
- (e) No massage establishment licensee under this Chapter shall place, publish or distribute, or cause to be placed, published or distributed, any advertisement, picture or statement which he knows, or through the exercise of reasonable care should have known, to be false, deceptive or misleading in order to induce any person to purchase or utilize any massage service.

864.13 MINORS PROHIBITED ON PREMISES.

No person shall permit any person under the age of eighteen years to come or remain on the premises of any massage establishment as a massagist, masseur, masseuse or employee. No person shall permit any person under the age of eighteen years to remain on the premises of any massage establishment as a patron without the express written consent of the parent or legal guardian of the minor child.

864.14 ALCOHOLIC BEVERAGES PROHIBITED.

No person shall sell, give away, dispense, provide or keep, or caused to be sold, given away, dispensed, provided or kept, any alcoholic beverages on the premises of any massage establishment.

864.15 HOURS.

No massage establishment shall be kept open for any purpose between the hours of 10:00 p.m. and 8:00 a.m. of the following day.

864.16 EMPLOYMENT OF CERTAIN UNLICENSED MASSAGISTS.

No person shall employ as a massagist any person who is required to have a license issued

pursuant to the requirements of the Ohio Revised Code and/or the State Medical Board of Ohio governing the limited practice of medicine, unless such person has first obtained and has in effect such license.

864.17 INSPECTION REQUIRED.

The Chief Building Official, or his or her designee, shall from time to time and during regular business hours make inspection of each massage establishment for the purpose of determining that such massage establishment is in full compliance with the provisions of this Chapter. No licensee shall fail to allow such inspection to occur, refuse access to the premises or otherwise hinder the inspection in any manner.

864.18 SEX OFFENSES; OUTCALL MESSAGE; DOORS AND CURTAINS.

- (a) No person in a massage establishment shall place his or her hand or hands upon, touch with any part of his or her body, fondle in any manner, or massage, a sexual or genital area of any other person.
- (b) No person in a massage establishment shall expose his or her sexual or genital area, or any portion thereof, to any other person. No person in a massage establishment shall expose the sexual or genital area, or any portion thereof, of any other person.
- (c) No person, while in the presence of any other person in a massage establishment, shall fail to conceal with a fully opaque covering the sexual or genital area of his or her body.
- (d) No person owning, operating or managing a massage establishment shall knowingly cause, allow or permit in or about such massage establishment, any agent, employee or other person under his or her control or supervision to perform acts prohibited by this Chapter or applicable law.
- (e) No licensee under this Chapter shall administer massage on an outcall basis as defined in this Chapter. Such licensee shall administer massage solely within an establishment licensed to carry on such business under this Chapter. The restriction on outcall massage shall not apply to a licensee who performs outcall massage upon a customer or client who, because of physical defects or incapacities or due to illness, is physically unable to travel to the massage establishment, including, but not limited to, residents of nursing homes, assisted living facilities and/or where specifically prescribed in writing by a licensed physician. If any outcall massage is performed under this exception, a record of the date and hour of each treatment and the name and address of the customer or client, as well as the nature of the physical defect, incapacity, exception or illness shall be kept by the licensee of the massage establishment. Such records shall be open for inspection by the City, which shall remain confidential and not subject to disclosure pursuant to applicable public record laws.
- (f) Nothing contained in this Chapter shall be construed to eliminate other

requirements of applicable law concerning maintenance of the premises or otherwise preclude authorized inspection thereof.

864.19 NAME AND PLACE OF BUSINESS.

No licensee under this Chapter shall operate a massage establishment under a name not specified in its license or otherwise conduct business under any designation or location not specified in the license.

864.20 LICENSE TRANSFER.

No license issued under this Chapter shall be transferrable except upon the consent of the City Manager. An application for such transfer shall be in writing and shall be accompanied by the fee prescribed herein.

864.21 VIOLATIONS.

No person who is not specifically exempted by this Chapter shall, whether acting as an individual owner, employee of the owner, operator or employee of the operator, agent or independent contractor of the owner, employee or operator, or as a participant or worker, give massages or operate a massage establishment or any of the services defined in this Chapter without first obtaining a license from the City for the massage establishment, including any other licenses required by applicable law, or otherwise violate or fail to comply with any of the provisions of this Chapter.

864.22 PENALTY.

Whoever violates or fails to comply with any of the provisions of this Chapter shall be guilty of a misdemeanor of the first degree. A separate offense shall be deemed committed each day during or on which a violation or non-compliance occurs or continues.

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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 71-17** - An ordinance establishing Section 1262.04(g) of the Codified Ordinances of the City of Brunswick by including massage establishments as a conditionally permitted use in the C-O Office Commercial Zoning District - **1st Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

BACKGROUND: Establish Section 1262.04(g) of the Codified Ordinances of the City of Brunswick by including massage establishments as a conditionally permitted use in the C-O Office Commercial Zoning District

PURPOSE AND EXPLANATION: To establish Section 1262.04(g) of the Codified Ordinances.

IMPLEMENTATION SCHEDULE: Effective 30 days after 3 readings and adoption.

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?
Three Readings.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE ESTABLISHING SECTION 1262.04(g) OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK BY INCLUDING MASSAGE ESTABLISHMENTS AS A CONDITIONALLY PERMITTED USE IN THE C-O OFFICE COMMERCIAL ZONING DISTRICT.

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

SECTION 1: That Section 1262.04(g) of the Codified Ordinances is hereby established to read as follows:

“(g) Massage establishment, as defined in and subject to the requirements of Chapter 864.”

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. 71-17

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

AN ORDINANCE ESTABLISHING SECTION 1262.04(g) OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK BY INCLUDING MASSAGE ESTABLISHMENTS AS A CONDITIONALLY PERMITTED USE IN THE C-O OFFICE COMMERCIAL ZONING DISTRICT.

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

SECTION 1: That Section 1262.04(g) of the Codified Ordinances is hereby established to read as follows:

“(g) Massage establishment, as defined in and subject to the requirements of Chapter 864.”

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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 72-17** - An ordinance establishing Section 1260.04(t) of the Codified Ordinances of the City of Brunswick by including massage establishments as a conditionally permitted use in the C-G General Commercial Zoning District - **1st Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

BACKGROUND: Establish Section 1260.04(t) of the Codified Ordinances of the City of Brunswick by including massage establishments as a conditionally permitted use in the C-G Commercial Zoning District.

PURPOSE AND EXPLANATION: Establish Section 1260.04(t)

IMPLEMENTATION SCHEDULE: Effective 30 days after three readings and adoption.

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?
Three Readings

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE ESTABLISHING SECTION 1260.04(t) OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK BY INCLUDING MASSAGE ESTABLISHMENTS AS A CONDITIONALLY PERMITTED USE IN THE C-G GENERAL COMMERCIAL ZONING DISTRICT.

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

SECTION 1: That Section 1260.04(t) of the Codified Ordinances is hereby established to read as follows:

“(t) Massage establishment, as defined in and subject to the requirements of Chapter 864.”

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. 72-17

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

AN ORDINANCE ESTABLISHING SECTION 1260.04(t) OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK BY INCLUDING MASSAGE ESTABLISHMENTS AS A CONDITIONALLY PERMITTED USE IN THE C-G GENERAL COMMERCIAL ZONING DISTRICT.

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

SECTION 1: That Section 1260.04(t) of the Codified Ordinances is hereby established to read as follows:

“(t) Massage establishment, as defined in and subject to the requirements of Chapter 864.”

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
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 73-17** - An ordinance amending the Design Guidelines for the Main Street District of the Brunswick Town Center Special Planning District No. 2 by permitting massage establishments as a conditionally permitted use - **1st Reading** (Planning & Zoning Committee, *Administration/Grant Aungst*)

BACKGROUND: Amend the Design Guidelines for the Main Street District of the Brunswick Town Center Special Planning District No. 2 by permitting massage establishments as a conditionally permitted use

PURPOSE AND EXPLANATION: Amend Design Guidelines for the Main Street District of Brunswick Town Center Special Planning District No. 2.

IMPLEMENTATION SCHEDULE: Effective 30 days after three readings and adoption.

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?
Three readings.

ADDITIONAL INFORMATION:

1
CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE AMENDING THE DESIGN GUIDELINES FOR THE MAIN STREET DISTRICT OF THE BRUNSWICK TOWN CENTER SPECIAL PLANNING DISTRICT NO. 2 BY PERMITTING MASSAGE ESTABLISHMENTS AS A CONDITIONALLY PERMITTED USE.

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

SECTION 1: That Section A of General Requirements shall be amended to read as follows:

“Uses Permitted: Permitted uses (or conditionally permitted uses as indicated) in the Main Street District shall be as listed below, with the exception of the prohibited uses listed in division B below:

1. ***
2. ***
3. ***
4. ***
5. ***
6. ***
7. ***
8. ***
9. ***
10. ***
11. ***
12. ***
13. ***
14. ***
15. ***
16. ***
17. Massage establishments, as defined in Chapter 864, shall be permitted as a conditionally permitted use, subject to the provisions of Chapter 864 and 1274.”

SECTION 2: That Section B of the General Requirements shall be amended to read as follows:

“Uses Prohibited.

1. ***
2. ***
3. ~~Massage parlor;~~
3. ***

4. ***
5. ***
6. ***
7. ***
8. ***
9. ***
10. ***
11. ***
12. ***

SECTION 3: 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. 73-17

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

AN ORDINANCE AMENDING THE DESIGN GUIDELINES FOR THE MAIN STREET DISTRICT OF THE BRUNSWICK TOWN CENTER SPECIAL PLANNING DISTRICT NO. 2 BY PERMITTING MASSAGE ESTABLISHMENTS AS A CONDITIONALLY PERMITTED USE.

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

SECTION 1: That Section A of General Requirements shall be amended to read as follows:

“Uses Permitted: Permitted uses (or conditionally permitted uses as indicated) in the Main Street District shall be as listed below, with the exception of the prohibited uses listed in division B below:

1. ***
2. ***
3. ***
4. ***
5. ***
6. ***
7. ***
8. ***
9. ***
10. ***
11. ***
12. ***
13. ***
14. ***
15. ***
16. ***
17. Massage establishments, as defined in Chapter 864, shall be permitted as a conditionally permitted use, subject to the provisions of Chapter 864 and 1274.”

SECTION 2: That Section B of the General Requirements shall be amended to read as follows:

“Uses Prohibited.

1. ***
2. ***
3. ~~Massage parlor;~~
3. ***
4. ***

- 5. ***
- 6. ***
- 7. ***
- 8. ***
- 9. ***
- 10. ***
- 11. ***
- 12. ***

SECTION 3: 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

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 on first reading at the July 24th meeting to allow for the application to be completed by the September 1 deadline.

**ADDITIONAL
INFORMATION:**

July 18, 2017

VARIOUS STREETS RECONSTRUCTION - 2018
(PORTIONS OF BEVERLY HILLS DRIVE, MAGNOLIA DRIVE, AND JUNIOR PARKWAY)
PRELIMINARY ESTIMATE OF PROJECT COST

Project Scope:

Proposed project will reconstruct Beverly Hills and Magnolia Drives between Pearl and Judita, including intersections with Judita, and Junior Parkway between Bettie Lane and Briarleigh Drive (Approx. 2,150 LF total)
 Project includes minor reprofiling of Junior Parkway and addition of new drainage system.
 Project also includes removal and replacement of all concrete pavements, designated curb inlets, and drive aprons (to face of walk or first joint). Sidewalks will be added to complete future pedestrian links to Pearl Road.

ITEM NUMBER	ITEM DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	TOTAL
1	CLEARING & GRUBBING	LUMP SUM	LUMP	\$5,000.00	\$5,000.00
2	PAVEMENT REMOVED	7700	S.Y.	\$12.00	\$92,400.00
3	SUBGRADE COMPACTION	7700	S.Y.	\$2.00	\$15,400.00
4	ODOT 452 CONCRETE PAVEMENT	7700	S.Y.	\$62.00	\$477,400.00
5	6" UNDERDRAIN WITH FABRIC WRAP	2400	L.F.	\$9.00	\$21,600.00
6	CONCRETE DRIVE APRON	5500	S.F.	\$8.00	\$44,000.00
7	BASE STABILIZATION, #2 AGGREGATE	260	C.Y.	\$45.00	\$11,700.00
8	BASE STABILIZATION, #4 AGGREGATE	260	C.Y.	\$45.00	\$11,700.00
9	CURB INLET OR CATCH BASIN REMOVED	19	EACH	\$400.00	\$7,600.00
10	STORM SEWER REMOVED, 24" AND UNDER	460	L.F.	\$11.00	\$5,060.00
11	4" CONCRETE SIDEWALK	2500	S.F.	\$8.00	\$20,000.00
12	12" STORM SEWER	450	L.F.	\$75.00	\$33,750.00
13	15" STORM SEWER	70	L.F.	\$100.00	\$7,000.00
14	18" STORM SEWER	50	L.F.	\$110.00	\$5,500.00
15	YARD DRAIN (CONTINGENCY)	3	EACH	\$700.00	\$2,100.00
16	ODOT CB NO. 3A	12	EACH	\$2,500.00	\$30,000.00
17	ODOT CB NO. 3	8	EACH	\$4,500.00	\$36,000.00
18	ODOT CB NO. 22B	1	EACH	\$2,000.00	\$2,000.00
19	EXISTING MANHOLE ADJUSTED TO GRADE	15	EACH	\$300.00	\$4,500.00
20	WATER LINE VALVE & BOX ADJUSTED TO GRADE	10	EACH	\$150.00	\$1,500.00
21	MISCELLANEOUS METAL	2000	LBS	\$2.00	\$4,000.00
22	MONUMENT BOX ASSEMBLY	10	EACH	\$500.00	\$5,000.00
23	MAINTAINING TRAFFIC & DETOUR SIGNING	LUMP SUM	LUMP	\$60,000.00	\$60,000.00
24	PAVEMENT MARKING	LUMP SUM	LUMP	\$5,000.00	\$5,000.00
Subtotal					\$908,210.00
Contingency @ 10%					\$90,821.00
Engineering					\$70,850.00
Inspection and Construction Administration (6%)					\$54,500.00
Soil Borings					\$4,000.00
Surveying					\$8,500.00
Erosion Control Inspections					\$2,500.00
As-Built Drawings					\$5,000.00
TOTAL PRELIMINARY PROJECT COST ESTIMATE					\$1,144,381.00

Note:

The costs shown represent an estimate of probable construction costs prepared in good faith and reasonable care. Chagrin Valley Engineering, Ltd. has no control over the costs of construction labor, materials or equipment, nor over competitive bidding.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
AND CITY ENGINEER TO SUBMIT GRANT AND LOAN APPLICATIONS
TO THE OHIO PUBLIC WORKS COMMISSION ISSUE 1 PROGRAM.

WHEREAS: The proposed project will reconstruct Beverly Hills Drive from Pearl Road to Judita Drive, including the Judita Drive intersection; Magnolia Drive from Pearl Road to Judita Drive, including the Judita Drive intersection; and Junior Parkway from Briarleigh Drive to Bettie Lane (the "Project");

WHEREAS: The total estimated cost of the Project is \$1,144,000.00 to be funded by a combination of Ohio Public Works Commission ("OPWC") Issue 1 Program grant funds in the approximate amount of \$613,800.00 (the "Grant Funds"), OPWC Issue 1 Program zero percent (0%) interest loan funds in the approximate amount of \$115,000.00 (the "Loan Funds") and local funds in the approximate amount of \$415,200.00 (the "Local Funds");

WHEREAS: The grant and loan applications must be submitted by the September 1, 2017 deadline; and

WHEREAS: Should the financial assistance be granted, the Project would be constructed in the 2018 construction season.

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

SECTION 1: The City Manager and City Engineer are hereby authorized to submit grant and loan applications to the Ohio Public Works Commission Issue 1 Program for financial assistance for the Project.

SECTION 2: In the event Grant and Loan Funds are awarded for the Project, acceptance of same by the City shall be contingent upon Council appropriating necessary amounts to fund the Local Funds and repay the Loan Funds.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that the grant and loan applications must be submitted by the September 1, 2017 deadline. Therefore the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 74-17

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
AND CITY ENGINEER TO SUBMIT GRANT AND LOAN APPLICATIONS
TO THE OHIO PUBLIC WORKS COMMISSION ISSUE 1 PROGRAM.

WHEREAS: The proposed project will reconstruct Beverly Hills Drive from Pearl Road to Judita Drive, including the Judita Drive intersection; Magnolia Drive from Pearl Road to Judita Drive, including the Judita Drive intersection; and Junior Parkway from Briarleigh Drive to Bettie Lane (the "Project");

WHEREAS: The total estimated cost of the Project is \$1,144,000.00 to be funded by a combination of Ohio Public Works Commission ("OPWC") Issue 1 Program grant funds in the approximate amount of \$613,800.00 (the "Grant Funds"), OPWC Issue 1 Program zero percent (0%) interest loan funds in the approximate amount of \$115,000.00 (the "Loan Funds") and local funds in the approximate amount of \$415,200.00 (the "Local Funds");

WHEREAS: The grant and loan applications must be submitted by the September 1, 2017 deadline; and

WHEREAS: Should the financial assistance be granted, the Project would be constructed in the 2018 construction season.

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

SECTION 1: The City Manager and City Engineer are hereby authorized to submit grant and loan applications to the Ohio Public Works Commission Issue 1 Program for financial assistance for the Project.

SECTION 2: In the event Grant and Loan Funds are awarded for the Project, acceptance of same by the City shall be contingent upon Council appropriating necessary amounts to fund the Local Funds and repay the Loan Funds.

SECTION 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that the grant and loan applications must be submitted by the September 1, 2017 deadline. Therefore the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading_____

2nd Reading_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

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. 75-17** - An emergency resolution authorizing the City Manager to enter into an agreement with Catt's Construction, Inc. for the construction of the Grafton Road Reconstruction Project, Phase 4, in an amount not to exceed \$1,584,097.50 - **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 May 8, 2017.

PURPOSE AND EXPLANATION: The proposed project will facilitate the complete removal and replacement of the concrete pavement and base on Grafton Road from Pearl Road to just west of Hadcock Road. This project is being partially funded with a \$610,000 grant from the Ohio Public Works Commission.

IMPLEMENTATION SCHEDULE: The project is anticipated to commence in late August and will take approximately 90 days to complete, weather permitting.

FINANCIAL INFORMATION: Grafton Road Phase 4 - - - 333-0485-56881 OPWC & 333-0485-56884 COB - -

FINANCIAL SUMMARY: \$1,584,097.50

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 a municipality, and for the further reason that this project may commence during the 2017 construction season.

**ADDITIONAL
INFORMATION:**

MEMO

Engineering Department



TO: City Council
FROM: Matthew M. Jones, P.E.
DATE: July 18, 2017
RE: Grafton Road Reconstruction Phase 4

On July 18, 2017, public bids were opened for the Grafton Road Reconstruction Phase 4 project. A tabulation of the bid results is attached for your reference. Seven companies submitted bids for the project. The low bidder for the project was Catts Construction, Inc. with a bid of \$1,584,097.50. The Engineer's estimate was \$1,555,000.00. Fabrizi Trucking and Paving Company was the second low bidder with a bid of \$1,648,815.00.

This project will facilitate the complete removal and replacement of the concrete pavement and base on Grafton Road from Pearl Road to just west of Hadcock Road. Also included in the scope of work is replacement and/or reconstruction of catch basins and storm sewer crossover pipes, installation of pipe underdrains, drive apron replacement, sidewalk repairs where needed, and installation of new pavement markings. Also, contingency quantities are included in the bid for subgrade removal and replacement where needed.

This project is partially funded with a \$610,000 grant from the Ohio Public Works Commission.

CVE staff has contacted a sampling of references provided by Catts Construction, Inc. The reference check did not find any reoccurring issues with Catts. Two municipalities were contacted regarding three separate projects, and all classified Catts as an above average contractor. Additionally, Catts has previously worked for the City in 2015 and 2016 on three separate projects, all of which were satisfactorily completed.

Based upon a review of the bid documents and other references, it is my opinion that Catts 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 \$1,584,097.50 to Catts Construction, Inc. to complete the Grafton Road Reconstruction Phase 4 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

BID TABULATION
GRAFTON ROAD RECONSTRUCTION PHASE 4
CITY OF BRUNSWICK

DATE: JULY 18, 2017
 CVE JOB NO. 17128 Engineer's Estimate \$1,555,000.00

ITEM	DESCRIPTION	UNIT	QTY.	CATT'S CONSTRUCTION, INC.		FABRIZI TRUCKING & PAVING Co., INC.		TRI MOR CORPORATION	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	PAVEMENT REMOVED	SY	14,660	\$13.00	\$190,580.00	\$13.50	\$197,910.00	\$12.00	\$175,920.00
2	SUBGRADE COMPACTION	SY	14,660	\$2.00	\$29,320.00	\$1.00	\$14,660.00	\$0.25	\$3,665.00
3	CONCRETE PAVEMENT WITH FIBROUS REINFORCING	SY	14,660	\$60.00	\$879,600.00	\$58.00	\$850,280.00	\$65.00	\$952,900.00
4	6" FABRIC WRAPPED UNDERDRAIN	LF	8,750	\$7.00	\$61,250.00	\$7.50	\$65,625.00	\$8.00	\$70,000.00
5	CONCRETE DRIVE APRON - RESIDENTIAL	SF	18,600	\$6.25	\$116,250.00	\$6.25	\$116,250.00	\$6.50	\$120,900.00
6	CONCRETE DRIVE APRON - COMMERCIAL	SF	640	\$8.50	\$5,440.00	\$8.00	\$5,120.00	\$8.00	\$5,120.00
7	BASE STABILIZATION, #2 AGGREGATE	CY	980	\$44.50	\$43,610.00	\$38.00	\$37,240.00	\$30.00	\$29,400.00
8	BASE STABILIZATION, #4 AGGREGATE	CY	980	\$38.00	\$37,240.00	\$38.00	\$37,240.00	\$30.00	\$29,400.00
9	CONCRETE SIDEWALK	SF	4,450	\$6.25	\$27,812.50	\$5.50	\$24,475.00	\$6.50	\$28,925.00
10	CURB RAMP	SF	300	\$12.75	\$3,825.00	\$12.00	\$3,600.00	\$16.00	\$4,800.00
11	EXISTING CATCH BASIN OR CURB INLET REMOVED	EACH	6	\$200.00	\$1,200.00	\$100.00	\$600.00	\$300.00	\$1,800.00
12	STORM SEWER REMOVED, 24" AND UNDER	LF	385	\$2.50	\$962.50	\$4.00	\$1,540.00	\$10.00	\$3,850.00
13	6" STORM SEWER	LF	50	\$10.00	\$500.00	\$40.00	\$2,000.00	\$25.00	\$1,250.00
14	12" STORM SEWER	LF	250	\$76.00	\$19,000.00	\$100.00	\$25,000.00	\$75.00	\$18,750.00
15	15" STORM SEWER	LF	80	\$97.00	\$7,760.00	\$110.00	\$8,800.00	\$100.00	\$8,000.00
16	24" STORM SEWER	LF	65	\$132.00	\$8,580.00	\$140.00	\$9,100.00	\$130.00	\$8,450.00
17	CATCH BASIN CB-3C	EACH	4	\$2,335.00	\$9,340.00	\$2,700.00	\$10,800.00	\$2,300.00	\$9,200.00
18	CATCH BASIN CB-3C2	EACH	2	\$4,775.00	\$9,550.00	\$4,050.00	\$8,100.00	\$3,200.00	\$6,400.00
19	EXISTING 6" PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	6	\$2,625.00	\$15,750.00	\$2,690.00	\$16,140.00	\$2,400.00	\$14,400.00
20	EXISTING 10' PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	1	\$3,100.00	\$3,100.00	\$3,060.00	\$3,060.00	\$3,000.00	\$3,000.00
21	EXISTING 12' PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	5	\$3,400.00	\$17,000.00	\$3,780.00	\$18,900.00	\$3,400.00	\$17,000.00
22	EXISTING 14' PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	5	\$3,575.00	\$17,875.00	\$3,950.00	\$19,750.00	\$3,600.00	\$18,000.00
23	EXISTING CATCH BASIN ADJUSTED TO GRADE	EACH	2	\$550.00	\$1,100.00	\$250.00	\$500.00	\$500.00	\$1,000.00
24	EXISTING STORM MANHOLE ADJUSTED TO GRADE	EACH	2	\$275.00	\$550.00	\$250.00	\$500.00	\$500.00	\$1,000.00
25	EXISTING SANITARY MANHOLE ADJUSTED TO GRADE	EACH	2	\$275.00	\$550.00	\$950.00	\$1,900.00	\$600.00	\$1,200.00
26	WATER MAIN VALVE AND BOX ADJUSTED TO GRADE	EACH	3	\$110.00	\$330.00	\$150.00	\$450.00	\$100.00	\$300.00
27	FIRE HYDRANT ADJUSTED TO GRADE	EACH	1	\$325.00	\$325.00	\$950.00	\$950.00	\$2,800.00	\$2,800.00
28	MISCELLANEOUS METAL	LBS	500	\$2.00	\$1,000.00	\$1.10	\$550.00	\$2.00	\$1,000.00
29	SURVEY MONUMENT AND MONUMENT BOX ASSEMBLY	EACH	7	\$450.00	\$3,150.00	\$350.00	\$2,450.00	\$300.00	\$2,100.00
30	LINEAR GRADING, TOPSOIL, SEEDING & MULCHING	LF	9,065	\$4.50	\$40,792.50	\$5.00	\$45,325.00	\$5.00	\$45,325.00
31	MAINTAINING TRAFFIC AND DETOUR SIGNING	LUMP	1	\$21,500.00	\$21,500.00	\$100,000.00	\$100,000.00	\$92,000.00	\$92,000.00
32	PAVEMENT MARKING AND SIGNAGE	LUMP	1	\$4,450.00	\$4,450.00	\$12,000.00	\$12,000.00	\$4,500.00	\$4,500.00
33	ODOT 632 LOOP DETECTOR REMOVE & REPLACE	EACH	2	\$1,265.00	\$2,530.00	\$1,500.00	\$3,000.00	\$1,600.00	\$3,200.00
34	EROSION CONTROL	LUMP	1	\$2,275.00	\$2,275.00	\$5,000.00	\$5,000.00	\$2,000.00	\$2,000.00
	TOTAL PROJECT COST			TOTAL	\$1,584,097.50	TOTAL	\$1,648,815.00	TOTAL	\$1,687,555.00
	<i>(Substantial Completion Required Within 90 Days of Issuance of Notice To Proceed)</i>			DAYS TO COMPLETE: 89 DAYS		DAYS TO COMPLETE: 90		DAYS TO COMPLETE: 90 DAYS	

ITEM	DESCRIPTION	UNIT	QTY.	LOCKHART CONCRETE CO.			KARVO COMPANIES, INC.			PERK COMPANY, INC.		
				UNIT PRICE	TOTAL PRICE		UNIT PRICE	TOTAL PRICE		UNIT PRICE	TOTAL PRICE	
1	PAVEMENT REMOVED	SY	14,660	\$5.00	\$73,300.00		\$13.00	\$190,580.00		\$15.00	\$219,900.00	
2	SUBGRADE COMPACTION	SY	14,660	\$1.00	\$14,660.00		\$1.00	\$14,660.00		\$1.00	\$14,660.00	
3	CONCRETE PAVEMENT WITH FIBROUS REINFORCING	SY	14,660	\$72.00	\$1,055,520.00		\$61.00	\$894,260.00		\$61.40	\$900,124.00	
4	6" FABRIC WRAPPED UNDERDRAIN	LF	8,750	\$8.00	\$70,000.00		\$10.65	\$93,187.50		\$10.50	\$91,875.00	
5	CONCRETE DRIVE APRON - RESIDENTIAL	SF	18,600	\$6.00	\$111,600.00		\$7.25	\$134,850.00		\$7.00	\$130,200.00	
6	CONCRETE DRIVE APRON - COMMERCIAL	SF	640	\$7.00	\$4,480.00		\$8.30	\$5,312.00		\$7.75	\$4,960.00	
7	BASE STABILIZATION, #2 AGGREGATE	CY	980	\$45.00	\$44,100.00		\$63.00	\$61,740.00		\$20.00	\$19,600.00	
8	BASE STABILIZATION, #4 AGGREGATE	CY	980	\$45.00	\$44,100.00		\$63.00	\$61,740.00		\$20.00	\$19,600.00	
9	CONCRETE SIDEWALK	SF	4,450	\$5.50	\$24,475.00		\$6.45	\$28,702.50		\$8.00	\$35,600.00	
10	CURB RAMP	SF	300	\$15.00	\$4,500.00		\$13.00	\$3,900.00		\$30.00	\$9,000.00	
11	EXISTING CATCH BASIN OR CURB INLET REMOVED	EACH	6	\$50.00	\$300.00		\$400.00	\$2,400.00		\$400.00	\$2,400.00	
12	STORM SEWER REMOVED, 24" AND UNDER	LF	385	\$10.00	\$3,850.00		\$19.00	\$7,315.00		\$20.00	\$7,700.00	
13	6" STORM SEWER	LF	50	\$20.00	\$1,000.00		\$18.00	\$900.00		\$20.00	\$1,000.00	
14	12" STORM SEWER	LF	250	\$75.00	\$18,750.00		\$140.00	\$35,000.00		\$130.00	\$32,500.00	
15	15" STORM SEWER	LF	80	\$95.00	\$7,600.00		\$170.00	\$13,600.00		\$135.00	\$10,800.00	
16	24" STORM SEWER	LF	65	\$159.00	\$10,335.00		\$191.00	\$12,415.00		\$160.00	\$10,400.00	
17	CATCH BASIN CB-3C	EACH	4	\$1,500.00	\$6,000.00		\$2,100.00	\$8,400.00		\$2,500.00	\$10,000.00	
18	CATCH BASIN CB-3C2	EACH	2	\$2,500.00	\$5,000.00		\$4,200.00	\$8,400.00		\$3,200.00	\$6,400.00	
19	EXISTING 6" PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	6	\$2,500.00	\$15,000.00		\$1,450.00	\$8,700.00		\$2,100.00	\$12,600.00	
20	EXISTING 10" PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	1	\$3,000.00	\$3,000.00		\$2,050.00	\$2,050.00		\$2,465.00	\$2,465.00	
21	EXISTING 12" PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	5	\$3,300.00	\$16,500.00		\$2,450.00	\$12,250.00		\$2,810.00	\$14,050.00	
22	EXISTING 14" PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	5	\$3,500.00	\$17,500.00		\$2,700.00	\$13,500.00		\$3,000.00	\$15,000.00	
23	EXISTING CATCH BASIN ADJUSTED TO GRADE	EACH	2	\$300.00	\$600.00		\$575.00	\$1,150.00		\$850.00	\$1,700.00	
24	EXISTING STORM MANHOLE ADJUSTED TO GRADE	EACH	2	\$350.00	\$700.00		\$450.00	\$900.00		\$850.00	\$1,700.00	
25	EXISTING SANITARY MANHOLE ADJUSTED TO GRADE	EACH	2	\$350.00	\$700.00		\$450.00	\$900.00		\$850.00	\$1,700.00	
26	WATER MAIN VALVE AND BOX ADJUSTED TO GRADE	EACH	3	\$50.00	\$150.00		\$65.00	\$195.00		\$750.00	\$2,250.00	
27	FIRE HYDRANT ADJUSTED TO GRADE	EACH	1	\$1,000.00	\$1,000.00		\$300.00	\$300.00		\$1,100.00	\$1,100.00	
28	MISCELLANEOUS METAL	LBS	500	\$1.50	\$750.00		\$3.00	\$1,500.00		\$1.50	\$750.00	
29	SURVEY MONUMENT AND MONUMENT BOX ASSEMBLY	EACH	7	\$600.00	\$4,200.00		\$550.00	\$3,850.00		\$850.00	\$5,950.00	
30	LINEAR GRADING, TOPSOIL, SEEDING & MULCHING	LF	9,065	\$10.00	\$90,650.00		\$5.45	\$49,404.25		\$7.95	\$72,066.75	
31	MAINTAINING TRAFFIC AND DETOUR SIGNING	LUMP	1	\$49,000.00	\$49,000.00		\$95,000.00	\$95,000.00		\$172,760.00	\$172,760.00	
32	PAVEMENT MARKING AND SIGNAGE	LUMP	1	\$9,600.00	\$9,600.00		\$9,600.00	\$9,600.00		\$9,600.00	\$9,600.00	
33	ODOT 632 LOOP DETECTOR REMOVE & REPLACE	EACH	2	\$1,500.00	\$3,000.00		\$1,650.00	\$3,300.00		\$1,500.00	\$3,000.00	
34	EROSION CONTROL	LUMP	1	\$9,000.00	\$9,000.00		\$3,500.00	\$3,500.00		\$5,000.00	\$5,000.00	
TOTAL PROJECT COST				TOTAL	\$1,720,920.00		TOTAL	\$1,783,461.25		TOTAL	\$1,848,410.75	
(Substantial Completion Required Within 90 Days of Issuance of Notice To Proceed)				DAYS TO COMPLETE: 100 DAYS			DAYS TO COMPLETE: 90 DAYS			DAYS TO COMPLETE: 90		

S.E.T., INC.					
ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE
1	PAVEMENT REMOVED	SY	14,660	\$13.00	\$190,580.00
2	SUBGRADE COMPACTION	SY	14,660	\$2.00	\$29,320.00
3	CONCRETE PAVEMENT WITH FIBROUS REINFORCING	SY	14,660	\$79.00	\$1,158,140.00
4	6" FABRIC WRAPPED UNDERDRAIN	LF	8,750	\$15.00	\$131,250.00
5	CONCRETE DRIVE APRON - RESIDENTIAL	SF	18,600	\$8.00	\$148,800.00
6	CONCRETE DRIVE APRON - COMMERCIAL	SF	640	\$10.00	\$6,400.00
7	BASE STABILIZATION, #2 AGGREGATE	CY	980	\$20.00	\$19,600.00
8	BASE STABILIZATION, #4 AGGREGATE	CY	980	\$20.00	\$19,600.00
9	CONCRETE SIDEWALK	SF	4,450	\$8.00	\$35,600.00
10	CURB RAMP	SF	300	\$26.00	\$7,800.00
11	EXISTING CATCH BASIN OR CURB INLET REMOVED	EACH	6	\$550.00	\$3,300.00
12	STORM SEWER REMOVED, 24" AND UNDER	LF	385	\$4.00	\$1,540.00
13	6" STORM SEWER	LF	50	\$15.00	\$750.00
14	12" STORM SEWER	LF	250	\$130.00	\$32,500.00
15	15" STORM SEWER	LF	80	\$136.00	\$10,880.00
16	24" STORM SEWER	LF	65	\$150.00	\$9,750.00
17	CATCH BASIN CB-3C	EACH	4	\$2,800.00	\$11,200.00
18	CATCH BASIN CB-3C2	EACH	2	\$5,500.00	\$11,000.00
19	EXISTING 6' PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	6	\$2,200.00	\$13,200.00
20	EXISTING 10' PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	1	\$2,900.00	\$2,900.00
21	EXISTING 12' PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	5	\$3,400.00	\$17,000.00
22	EXISTING 14' PAVEMENT INLET NO. 2A RECONSTRUCTED TO GRADE	EACH	5	\$3,700.00	\$18,500.00
23	EXISTING CATCH BASIN ADJUSTED TO GRADE	EACH	2	\$450.00	\$900.00
24	EXISTING STORM MANHOLE ADJUSTED TO GRADE	EACH	2	\$400.00	\$800.00
25	EXISTING SANITARY MANHOLE ADJUSTED TO GRADE	EACH	2	\$400.00	\$800.00
26	WATER MAIN VALVE AND BOX ADJUSTED TO GRADE	EACH	3	\$175.00	\$525.00
27	FIRE HYDRANT ADJUSTED TO GRADE	EACH	1	\$1,400.00	\$1,400.00
28	MISCELLANEOUS METAL	LBS	500	\$1.00	\$500.00
29	SURVEY MONUMENT AND MONUMENT BOX ASSEMBLY	EACH	7	\$950.00	\$6,650.00
30	LINEAR GRADING, TOPSOIL, SEEDING & MULCHING	LF	9,065	\$14.00	\$126,910.00
31	MAINTAINING TRAFFIC AND DETOUR SIGNING	LUMP	1	\$18,500.00	\$18,500.00
32	PAVEMENT MARKING AND SIGNAGE	LUMP	1	\$12,500.00	\$12,500.00
33	ODOT 632 LOOP DETECTOR REMOVE & REPLACE	EACH	2	\$2,400.00	\$4,800.00
34	EROSION CONTROL	LUMP	1	\$3,500.00	\$3,500.00
TOTAL PROJECT COST				TOTAL	\$2,057,395.00
(Substantial Completion Required Within 90 Days of Issuance of Notice To Proceed)				DAYS TO COMPLETE: 90	

*Math Error

**Actual Bid Submitted \$2,057,315.00

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH CATTS CONSTRUCTION, INC.
FOR THE CONSTRUCTION OF THE GRAFTON ROAD
RECONSTRUCTION PROJECT, PHASE 4, IN AN AMOUNT NOT TO
EXCEED \$1,584,097.50.

WHEREAS: The City of Brunswick received seven (7) bids for the Grafton Road
Reconstruction Project, Phase 4 (the "Project"), in accordance with public bidding
requirements;

WHEREAS: The seven (7) received public bids were opened on July 18, 2017, with Catts
Construction, Inc. determined to be the lowest and best bidder; and

WHEREAS: The Project is being partially funded with a grant from the Ohio Public Works
Commission in the amount of \$610,000.00.

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 Catts Construction, Inc.
for the construction of the Grafton Road Reconstruction Project, Phase 4, in an
amount not to exceed \$1,584,097.50, which Agreement shall specifically provide
that construction shall not proceed until such time as the City has received written
"Notice to Proceed" from the Ohio Public Works Commission.

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 75-17

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CATTS CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE GRAFTON ROAD RECONSTRUCTION PROJECT, PHASE 4, IN AN AMOUNT NOT TO EXCEED \$1,584,097.50.

WHEREAS: The City of Brunswick received seven (7) bids for the Grafton Road Reconstruction Project, Phase 4 (the "Project"), in accordance with public bidding requirements;

WHEREAS: The seven (7) received public bids were opened on July 18, 2017, with Catts Construction, Inc. determined to be the lowest and best bidder; and

WHEREAS: The Project is being partially funded with a grant from the Ohio Public Works Commission in the amount of \$610,000.00.

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 Catts Construction, Inc. for the construction of the Grafton Road Reconstruction Project, Phase 4, in an amount not to exceed \$1,584,097.50, which Agreement shall specifically provide that construction shall not proceed until such time as the City has received written "Notice to Proceed" from the Ohio Public Works Commission.

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 07/24/2017

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. 76-17** - An emergency Ordinance amending Ordinances #84-16, #15-17 and #37-17 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*)

BACKGROUND: In order to comply with the Ohio Revised Code Section 5705 any and all activity of the City must be included in the budget. As actual information is obtained and compared to estimates or new items are requested to be added or deleted by the respective departments, it is necessary and required to present the proposed budget amendments to Council for approval. This process is required by law and audited under the direction of the Auditor of State for compliance every year.

PURPOSE AND EXPLANATION: See fiscal section and related attachments for additional information.

IMPLEMENTATION SCHEDULE: Discuss at the July 24, 2017 Finance Committee meeting and move to the July 24, 2017 Council agenda as an emergency with suspension of the rules.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The total financial impact of this legislation is a net increase to the overall City appropriation budget by \$98,235.55. The largest component of the increase relates to the Division of Police requesting to order 3 new police vehicles in the second half of 2017 at an estimated amount of \$115,000. The Division of Police has asked to expedite the ordering process for these three vehicles in order to receive the vehicles in early 2018 versus later 2018. The Division of Police was hoping to avoid anticipated high repair costs for a few of the older vehicles if it was an option to expedite the current process. The number of proposed amendments included in the Exhibit B is also larger than normal as a result of updates needed to the wage and benefit lines to be in compliance with the 6 newly proposed Collective Bargaining Agreements and/or other related documents. All other items listed are of less significance but are detailed out with a description in the attached Exhibits.

Exhibit A is the legal document required to be reviewed and adopted by Council pursuant to Ohio Revised Code Section 5705 for these budget amendments to be adopted.

Exhibit B is provided for informational and review purposes only. This document lists out the explanations and amounts for each proposed budget amendment.

It's important to note that this legislation only has budgetary impact and actual expenditures or transfers of City funds and approvals of those expenditures or transfers are still subject to state and local laws.

**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 approval as an emergency with suspension of the rules. The emergency clause is necessary in order to remain in compliance with the Ohio Revised Code, allow for the daily operations of the City of Brunswick to continue without interruptions, incorporate the costs of the six proposed Collective Bargaining Agreements, and to keep the budget as up-to-date as possible in order to provide accurate accountability to the City's financial readers and interested parties.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER



By:

AN EMERGENCY ORDINANCE AMENDING ORDINANCES #84-16, #15-17 AND #37-17 TO INCLUDE AMENDMENTS TO THE APPROPRIATION BUDGET FOR THE YEAR ENDING DECEMBER 31, 2017 AS INCORPORATED IN EXHIBIT "A" ATTACHED HERETO.

WHEREAS: Ordinance #84-16 adopted appropriations for 2017; and Ordinances #15-17 and #37-17, regarding amendments to the 2017 appropriation budget, were previously adopted by Council; and

WHEREAS: "Exhibit A" reflects the appropriations as required by the Ohio Revised Code Section 5705.38(C); and

WHEREAS: The amendments are described in detail and attached hereto as "Exhibit B" for informational purposes only; and

WHEREAS: In order to properly budget in accordance with State law for expenditures presently anticipated it is necessary to amend Ordinances #84-16, #15-17 and #37-17.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: Ordinances #84-16, #15-17 and #37-17 is hereby amended to reflect the appropriations as attached hereto and incorporated herein as Exhibit "A."

SECTION 2: 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 usual daily operation of a municipal government and for the additional reason that Council wishes to maintain accurate appropriations. 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 _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barbara J. Ortiz

EXHIBIT A

July 24, 2017

Fund Number	Fund Name / Department	Personal Service	Other	Total
General Fund				
001	General Fund			
	City Council	176,667.00	89,777.13	\$ 266,444.13
	Mayor	90,967.00	86,016.55	\$ 176,983.55
	City Manager	144,379.88	133,070.07	\$ 277,449.95
	Information Technologies	142,139.31	320,392.26	\$ 462,531.57
	Engineering	21,364.00	323,694.00	\$ 345,058.00
	Building Department	270,780.33	189,970.22	\$ 460,750.55
	Cemetery Maintenance	-	16,650.00	\$ 16,650.00
	Janitorial Contract	-	17,503.50	\$ 17,503.50
	City Hall Building & Grounds	15,977.00	49,000.00	\$ 64,977.00
	Administrative Services	95,416.00	60,118.19	\$ 155,534.19
	Economic Development	99,668.00	149,336.00	\$ 249,004.00
	Animal Control	67,480.31	58,422.41	\$ 125,902.72
	Law Department	168,523.00	283,654.00	\$ 452,177.00
	Finance Department	224,097.00	195,816.63	\$ 419,913.63
	Income Tax Department	178,982.00	168,648.00	\$ 347,630.00
	Parks & Recreation Director	81,987.00	56,522.00	\$ 138,509.00
	General Fund Administration	-	935,353.50	\$ 935,353.50
	Development Director & CBO	40,600.00	117,256.99	\$ 157,856.99
	Board of Building Appeals	344.00	1,215.00	\$ 1,559.00
	Board of Zoning Appeals	2,434.00	4,652.00	\$ 7,086.00
	Board of Civil Service	12,935.00	38,544.00	\$ 51,479.00
	Board of Ethics	2,840.00	2,005.00	\$ 4,845.00
	Board of Commemorative Affairs	-	14,000.00	\$ 14,000.00
	General Fund Transfers / Advances	-	17,811,087.11	\$ 17,811,087.11
001	Total General Fund	\$ 1,837,580.83	\$ 21,122,704.56	\$ 22,960,285.39
Special Revenue Funds:				
110	Court Computerization Fund	9,529.00	16,645.32	\$ 26,174.32
114	Police Wages Fund	4,009,343.64	4,032,809.72	\$ 8,042,153.36
115	Fire Fund	2,210,480.05	2,356,618.48	\$ 4,567,098.53
117	Street Repair & Maintenance Fund	1,032,530.00	1,893,506.99	\$ 2,926,036.99
118	State Highway Fund	-	123,050.00	\$ 123,050.00
119	Law Enforcement Fund	-	5,165.00	\$ 5,165.00
120	Brunswick Transit Alternative (BTA) Fund	-	142,942.37	\$ 142,942.37
121	RLF / CDBG Fund	-	-	\$ -
123	Brunswick Area Television (BAT) Fund	153,535.00	186,422.00	\$ 339,957.00
127	Parks Fund	200,073.00	432,693.00	\$ 632,766.00
129	Department of Justice Federal Grant Fund	-	104,076.07	\$ 104,076.07
130	DUI Enforcement & Education Fund	-	3,500.00	\$ 3,500.00
131	Recreation Center Fund	512,416.00	702,692.64	\$ 1,215,108.64
132	CHIP Grant Fund (CDBG)	-	-	\$ -
Enterprise Funds:				
223	Refuse Fund	56,824.00	2,255,046.00	\$ 2,311,870.00
224	Storm Water Management Fund	27,997.00	1,766,273.24	\$ 1,794,270.24
Capital Improvement Funds:				
300	General Permanent Improvement Fund	-	453,950.00	\$ 453,950.00
332	Road Levy Fund	-	2,362,127.34	\$ 2,362,127.34
333	Road Improvement Fund	-	3,391,760.08	\$ 3,391,760.08
334	Traffic Control Fund	-	-	\$ -
335	Public Square Fund	-	-	\$ -
337	EPA Grant Fund	-	100,000.00	\$ 100,000.00
339	Fire Improvement Fund	-	-	\$ -

341	Park Improvement Fund	-	80,000.00	\$	80,000.00
345	Ohio Environmental Infrastructure Grant Fund	-	48,401.54	\$	48,401.54
347	North Carpenter Road Improvement Fund	-	493,567.88	\$	493,567.88
348	Boston Road Improvement Fund	-	93,519.24	\$	93,519.24
360	Brunswick Lake Improvement Fund	-	352,471.16	\$	352,471.16
367	OPWC Hadcock Rd Reconstruction Fund	-	680,090.23	\$	680,090.23
368	OPWC Grafton Road Improvement Fund	-	1,220,000.00	\$	1,220,000.00
369	OPWC Center Road Resurfacing Fund	-	256,986.48	\$	256,986.48

Debt Service Funds:

771	General Obligation Bond Retirement Fund	-	-	\$	-
780	Special Assessment BRF: Grafton Phase III	-	3,077.00	\$	3,077.00
781	Special Assessment BRF: South Industrial Parkway	-	103,189.00	\$	103,189.00
782	Special Assessment BRF: Laurel Road (2006)	-	46,487.50	\$	46,487.50
783	Special Assessment BRF: Brunswick Lake - Dam	-	18,948.81	\$	18,948.81
784	Special Assessment BRF: Brunswick Lake - Dredging	-	11,826.18	\$	11,826.18

Agency Funds:

881	General Trust Agency Fund	-	500,000.00	\$	500,000.00
882	Unclaimed Money Agency Fund	-	20,000.00	\$	20,000.00
885	Flexible Spending Agency Fund	-	100,000.00	\$	100,000.00
886	Non-Residential 3% Building Permit Agency Fund	-	10,000.00	\$	10,000.00
887	Residential 1% Building Permit Agency Fund	-	10,000.00	\$	10,000.00
Grand Total				\$	55,550,856.35

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #3 - For informational purposes only

For the Budget Year Ending December 31, 2017

7/24/2017

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
General (#001)			
CLERK OF COUNCIL PS	001-0100-51180	461.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CLERK OF COUNCIL PT	001-0100-51182	171.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
DEFERRED COMP	001-0100-52222	23.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0100-52223	188.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0100-52226	11.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-0100-52231	317.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0100-52275	(381.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
RETIREMENT LEAVE PER ORC	001-0100-52280	4,632.00	ORC retirement leave payout pursuant to Ohio Revised Code. Calculation is estimated. Council Clerk portion
INSURANCE	001-0100-54272	3.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
ADM ASST PS	001-0200-51150	48.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CLERK OF COURTS PT PS	001-0200-51170	(1,762.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CLERK OF COURTS PS	001-0200-51181	(668.65)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
DEFERRED COMP	001-0200-52222	(30.44)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0200-52223	(280.08)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0200-52226	(28.63)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-0200-52231	383.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0200-52275	(531.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
RETIREMENT LEAVE PER ORC	001-0200-52280	480.00	ORC retirement leave payout pursuant to Ohio Revised Code. Calculation is estimated. Mayor's Adm Asst portion
INSURANCE	001-0200-54272	38.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
EXECUTIVE ASSISTANT PS	001-0300-51150	665.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
DEFERRED COMP.	001-0300-52222	34.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS - CITY MANAGER OFFICE	001-0300-52223	160.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX - CITY MANAGER OFFICE	001-0300-52226	10.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-0300-52231	(300.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0300-52275	(644.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
INSURANCE	001-0300-54272	23.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
IT TECHNICIAN PT	001-0302-51070	182.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
INFO. TECHNOLOGY & SECURITY OFFICER	001-0302-51088	625.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0302-52223	194.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0302-52226	12.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-0302-52231	165.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0302-52275	(15,552.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
SECRETARY PT PS - Eng	001-0410-51173	156.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0410-52223	21.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0410-52226	2.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
SITE DEPOSITS	001-0410-54265	15,000.00	To allow for an additional site deposit relating to next phase of a subdivision. Receipts = Exp net effect on fund balance = \$0
CBO	001-0430-51000	588.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
BUILDING INSPECTORS PS	001-0430-51090	948.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PLUMBING/ELECTRICAL PT INSPECTOR	001-0430-51110	273.09	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CLERK PT PS	001-0430-51173	154.24	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0430-52223	472.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
NO MEDICAL COVERAGE	001-0430-52225	300.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0430-52226	37.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-4300-52231	550.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0430-52275	(1,063.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
CEMETERY DIGGING	001-0440-54264	800.00	Indigent burial expenses.
CITY HALL MAINT. PART-TIME	001-0450-51082	116.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0450-52223	16.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0450-52226	2.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #3 - For informational purposes only

For the Budget Year Ending December 31, 2017

7/24/2017

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
ADMINISTRATIVE SERVICES COORD' PS	001-0461-51085	834.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CLERK II PT PS	001-0461-51170	192.55	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
DEFERRED COMP	001-0461-52222	42.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0461-52223	149.16	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0461-52226	32.12	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-0461-52231	350.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0461-52275	(419.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
ECONOMIC DEV. MANAGER PS	001-0490-51085	726.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0490-52223	592.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0490-52226	36.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-0490-52231	350.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0490-52275	(419.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
ANIMAL WARDEN PS	001-0540-51132	355.31	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
ANIMAL WARDEN PT PS	001-0540-51133	41.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
COMP PAY OUT	001-0540-51197	1,448.00	Comp Balance higher than original anticipated. Appropriation adjustments to match proposed 6 CBAs and/or other related documents.
PERS	001-0540-52223	442.64	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0540-52226	26.74	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0540-52275	(492.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
LAW DIRECTOR PT PS	001-0600-51042	404.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CITY PROSECUTOR PT PS	001-0600-51052	366.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
ASST CITY PROSECUTOR PT PS	001-0600-51053	695.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
ADMINISTRATIVE ASST PT	001-0600-51152	(531.00)	Less hours charged through first half of the year than included in the original budget.
DEFERRED COMP	001-0600-52222	73.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0600-52223	295.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0600-52226	15.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
INSURANCE	001-0600-54272	83.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
FINANCE DIRECTOR PS	001-0700-51040	916.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
ASST FINANCE DIRECTOR PS	001-0700-51041	389.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CHIEF BOOKKEEPER PS	001-0700-51060	1,369.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CLERK II PS	001-0700-51170	(327.00)	Less payroll asst bookkeeper coverage than anticipated. Appropriation adjustments to match proposed 6 Collective Bargaining Agreements.
OVERTIME	001-0700-51198	(988.00)	Reduce overtime budget by approximately 15% based on first half of the year.
PERS	001-0700-52223	359.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0700-52226	22.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-0700-52231	(298.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0700-52275	740.00	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
CHIEF TAX CLERK PS	001-0720-51169	382.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
TAX CLERK II PS	001-0720-51170	(331.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CLERK II PT	001-0720-51173	636.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0720-52223	251.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
NO MEDICAL COVERAGE	001-0720-52225	750.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0720-52226	7.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-0720-52231	(450.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0720-52275	(984.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
PARKS & RECREATION DIRECTOR PS	001-0800-51040	597.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
DEFERRED COMP	001-0800-52222	30.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-0800-52231	(150.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0800-52275	(419.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
REVENUE SHARING	001-0880-53209	30,000.00	Income Tax Revenue Sharing with Brunswick Schools - final share amt based on actual income taxes received on eligible payroll pursuant to ORC 5709.82

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #3 - For informational purposes only

For the Budget Year Ending December 31, 2017

7/24/2017

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
REPAIR AND MAINTENANCE	001-0880-54243	6,000.00	Emergency repairs to the Fire & Police tactical training house
PLAN & ZONING COORDINATOR	001-0900-51045	1,004.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
ADMINISTRATIVE ASST Pt	001-0900-51152	6.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
OVERTIME	001-0900-51198	(2,835.00)	Injunction or delay in FSLA changes imposed by Obama Administration
NO MEDICAL COVERAGE	001-0900-52225	750.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	001-0900-52231	350.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	001-0900-52275	(7,965.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
COMPREHENSIVE PLAN UPDATE	001-0900-55220	20,000.00	Comprehensive Plan estimated budget adjustment. Actual selection not yet made. Cost is one factor of many that will be considered prior to selection.
ZONING ADM ASSISTANT PT	001-0920-51152	18.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0920-52223	2.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0920-52226	1.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CIVIL SERVICE SECRETARY PT PS	001-0930-51152	94.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	001-0930-52223	13.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	001-0930-52226	1.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
General Fund Total		62,647.05	
Court Computer Fund (#110)			
INFO TECH & SECURITY OFFICER PS	110-0210-51088	70.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	110-0210-52223	34.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	110-0210-52226	2.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	110-0210-52231	35.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	110-0210-52275	(42.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
Court Computer Fund Total		99.00	
Police Fund (#114)			
PATROLMEN SALARIES	114-0520-51110	9,511.64	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
LIEUTENANT PS	114-0520-51113	3,863.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
SERGEANTS PS	114-0520-51114	6,274.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
COMMUNICATION COORD' PS	114-0520-51119	416.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
COMM. SPEC. PS	114-0520-51121	3,852.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
ADM ASSISTANT PT	114-0520-51152	490.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
COMP PAYOUT	114-0520-51196	(25,834.00)	Revise comp payout estimates. Comp balances not as hire as anticipated/budgeted.
POLICE OVERTIME	114-0520-51198	(25,000.00)	Reduce overtime to help budget costs for the Division.
DEFERRED COMP	114-0520-52222	54.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
UNIFORM/CLEANING ALLOWANCE	114-0520-52224	2,655.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PROFESSIONAL PAY	114-0520-52225	16,800.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	114-0520-52226	(125.06)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements less medita on overtime reduction.
POLICE & FIRE PENSION	114-0520-52227	5,753.50	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements less pension on overtime reductions.
NO MEDICAL COVERAGE	114-0520-52229	3,450.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	114-0520-52231	3,950.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	114-0520-52275	(63,737.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
FACT EXTENSION - MCDAC - POLICE	114-0520-54347	20,600.00	Received MCDAC Grant for July 1, 2017 through June 30, 2018. Receipts = Expenditures.
POLICE CAPITAL	961-0520-56252	115,000.00	Replacement of 3 marked cruisers & equipment. Time from order to shipment is longer necessitating the need to order now vs next year for 3 vehicles
Police Fund Total		77,973.08	
Fire Fund (#115/952)			
FIRE CHIEF PS	115-0510-51100	699.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
FIRE RESCUE & FIRE PS	115-0510-51110	10,523.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #3 - For informational purposes only

For the Budget Year Ending December 31, 2017

7/24/2017

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
LEIUTENANT PS	115-0510-51113	6,261.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
ASSISTANT FIRE CHIEF PS	115-0510-51143	657.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
FIRE PART-TIME PS	115-0510-51145	255.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
SEASONAL PT (FIRE HYDRANT PAINTING)	115-0510-51162	(5,000.00)	For 2017, the Fire Dept is requesting to reallocate to hire out a contractor, while a new position/wage range is developed for hydrant painting.
CLERK II PART-TIME PS	115-0510-51173	1,463.05	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
COMP PAY	115-0510-51197	(8,499.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
DEFERRED COMPENSATION	115-0510-52222	35.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PROFESSIONAL PAY	115-0510-52225	4,800.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
OHIO POLICE & FIRE PENSION	115-0510-52227	2,802.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOLIDAY PAY	115-0510-52229	(8,108.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	115-0510-52231	3,850.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
NO MEDICAL COVERAGE	115-0510-52232	3,000.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	115-0510-52275	(49,751.62)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
EQUIPMENT CONTRACT SERVICES	115-0510-54253	6,500.00	For 2017, the Fire Dept is requesting to reallocate to hire out a contractor, while a new position/wage range is developed for hydrant painting.
EQUIPMENT CONTRACT SERVICES	115-0510-54253	1,500.00	Fire Chief request to use the \$1,500 donation to initiate a roper box program.
RESCUE COLLECTION FEES	115-0510-54260	4,225.00	Potential to receive 13 months of collections in 2017 as a result of timing delay of receiving Nov 2016 in 2017. Collection costs 6.5% of collections.
INCIDENTALS SUPPLIES	115-0510-55239	2,500.00	Purchase of paint supplies & paint for fire hydrants throughout the City.
TRANSFER OUT TO CAPITAL #952	115-0510-99999	22,300.00	Capital setaside for 2018 vehicle replacement.
Fire Fund Total		11.43	
Street R & M Fund (#117)			
STREET SUPERINTENDENT PS	117-0420-51080	514.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
ADMINISTRATIVE ASST' PS	117-0420-51150	(740.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
ROAD LABOR PS	117-0420-51160	12,116.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
COMPENSATION PAY	117-0420-51197	334.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
OVERTIME	117-0420-51198	(8,635.00)	Reduce Overtime budget to assist in covering some of the related collective bargaining agreement costs.
DEFERRED COMP	117-0420-52222	26.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
OPERS	117-0420-52223	1,776.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CERTIFICATION PAY	117-0420-52225	195.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
NO MEDICAL COVERAGE	117-0420-52227	(300.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	117-0420-52231	2,100.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	117-0420-52275	(6,006.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
Street R & M Fund Total		1,380.00	
BTA Fund (#120)			
PERS	120-0480-52223	(351.64)	Reduce appropriations as a result of bus merger.
WELLNESS	120-0480-52231	(192.42)	Reduce appropriations as a result of bus merger.
INSURANCE	120-0480-54272	(4,000.00)	Reduce appropriations as a result of bus merger.
FUEL	120-0480-55300	(10,000.00)	Reduce appropriations as a result of bus merger.
BTA Fund Total		(14,544.06)	
Cable TV Fund (#123/#956)			
ACCESS SPECIALIST PS	123-0460-51192	598.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PRODUCTION ASSISTANT PT PS	123-0460-51193	(14,194.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MANAGER PART-TIME	123-0460-51194	3,942.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
LONGEVITY	123-0460-52002	(200.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	123-0460-52231	(300.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	123-0460-52275	(696.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
TRANSFER OUT - CAPITAL FUND #956	123-0460-99999	1,000.00	Capital Set aside for computer and monitor replacement
Cable TV Fund Total		(9,850.00)	

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #3 - For informational purposes only

For the Budget Year Ending December 31, 2017

7/24/2017

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
Parks Fund (#127/960)			
PARKS LABOR PS	127-0810-51160	4,503.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	127-0810-52223	1,446.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	127-0810-52226	66.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
NO MEDICAL COVERAGE	127-0810-52227	600.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	127-0810-52231	700.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	127-0810-52275	(670.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
Parks Fund Total		6,645.00	
DOJ Federal Grant Fund (#129)			
EQUITABLE SHARING GRANT	129-0544-56255	(1,443.75)	Reduce both the appropriations and estimated receipts to match the actual equitable sharing grant of \$923.05.
DOJ Federal Grant Fund Total		(1,443.75)	
Rec. Center Fund (#131)			
RECREATION SUPERINTENDENT PS	131-0830-51080	356.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
REC MAINT SUPERVISOR PT PS	131-0830-51083	(4,160.00)	Reallocate to different recreation maintenance line. Posted to an old rec maintenance line in error.
REC MAINT SUPERVISOR PT	131-0830-51162	6,098.00	Reallocate to different recreation maintenance payroll line.
REC. ADMINISTRATIVE ASSISTANT	131-0830-51170	(671.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
CASHIERS PT	131-0830-51173	1,876.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
REC CENTER INSTRUCTORS PT	131-0830-51191	(775.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
REC CENTER LIFE GUARDS PT	131-0830-51194	(1,573.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
REC. CENTER POOL MANAGER	131-0830-51195	224.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
REC. CENTER BUILDING MONITORS	131-0830-51196	2,635.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
REC. CENTER PROGRAM SUPERVISORS	131-0830-51197	930.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
DEFERRED COMP	131-0830-52222	11.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
REC. PERS	131-0830-52223	696.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	131-0830-52226	68.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	131-0830-52231	(150.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	131-0830-52275	(177.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
REPAIR AND MAINTENANCE	131-0830-54243	4,950.00	Increase repair and maintenance budget to \$80,000 annually. Building is getting older and have had more issues in 2017.
Rec. Center Total		10,338.00	
Refuse Fund (#223)			
ADMINISTRATION PS	223-0710-51005	229.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
REFUSE CLERK II	223-0710-51170	270.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
OVERTIME	223-0710-51198	(334.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
PERS	223-0710-52223	188.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
MEDITAX	223-0710-52226	1.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
WELLNESS	223-0710-52231	(180.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	223-0710-52275	(250.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
Total Refuse Fund		(76.00)	
Stormwater Management Fund (#224)			
ADMINISTRATION - BILLING	224-0420-51005	(1,419.00)	Reduce as a result of time in hiring Clerk II replacement. Previous part-time clerk II took full-time position as Admin Asst to the Service Director.
DEFERRED COMP	224-0420-52222	3.00	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
OPERS	224-0420-52223	(197.00)	Reduce as a result of time in hiring Clerk II replacement. Previous part-time clerk II took full-time position as Admin Asst to the Service Director.
MEDITAX	224-0420-52226	(20.00)	Reduce as a result of time in hiring Clerk II replacement. Previous part-time clerk II took full-time position as Admin Asst to the Service Director.
WELLNESS	224-0420-52231	(23.00)	Appropriation adjustments to match proposed 6 Collective Bargaining Agreements and/or other related documents.
HOSPITALIZATION	224-0420-52275	(74.00)	Appropriation adjustment to reflect actual health care cost premium charge versus original cost estimate in the original budget document.
Stormwater Management Enterprise Fund Total		(1,730.00)	

City of Brunswick, Finance Office

"Exhibit B" : Schedule of Amendments to the Permanent Budget #3 - For informational purposes only

For the Budget Year Ending December 31, 2017

7/24/2017

Fund Name / Account Name	Account Number	Appropriation Adjustment Amount	Description
EPA Grant Fund (#337)			
RESTORATION ACTIVITIES/CONSTRUCTION	337-2013-56881	(29,025.60)	Grant is complete and closed. Eliminate remaining appropriations and estimated receipts.
ENGINEERING/INSPECTION	337-2013-56883	(2,188.60)	Grant is complete and closed. Eliminate remaining appropriations and estimated receipts.
ADMINISTRATION	337-2013-56895	(2,000.00)	Grant is complete and closed. Eliminate remaining appropriations and estimated receipts.
Total EPA Grant Fund		<u><u>(33,214.20)</u></u>	

CITY OF BRUNSWICK, OHIO

ORDINANCE NUMBER 76-17



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

AN EMERGENCY ORDINANCE AMENDING ORDINANCES #84-16, #15-17 AND #37-17 TO INCLUDE AMENDMENTS TO THE APPROPRIATION BUDGET FOR THE YEAR ENDING DECEMBER 31, 2017 AS INCORPORATED IN EXHIBIT "A" ATTACHED HERETO.

WHEREAS: Ordinance #84-16 adopted appropriations for 2017; and Ordinances #15-17 and #37-17, regarding amendments to the 2017 appropriation budget, were previously adopted by Council; and

WHEREAS: "Exhibit A" reflects the appropriations as required by the Ohio Revised Code Section 5705.38(C); and

WHEREAS: The amendments are described in detail and attached hereto as "Exhibit B" for informational purposes only; and

WHEREAS: In order to properly budget in accordance with State law for expenditures presently anticipated it is necessary to amend Ordinances #84-16, #15-17 and #37-17.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: Ordinances #84-16, #15-17 and #37-17 is hereby amended to reflect the appropriations as attached hereto and incorporated herein as Exhibit "A."

SECTION 2: 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 usual daily operation of a municipal government and for the additional reason that Council wishes to maintain accurate appropriations. 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 _____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barbara J. Ortiz