



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

NOVEMBER 13, 2017

1. Prayer and Pledge of Allegiance
2. Roll Call of Members
3. Correspondence
4. Approval of regular Council Meeting Minutes dated October 23, 2017.
 - (a) Council Meeting Minutes dated October 23, 2017.
5. Mayor's Report:
 - (a) Mayor's Court Financial Report for the month ending October 2017 will be posted on the website and added to the minutes for the record;
 - (b) Proclamation to St. Collette Parish upon their 40th Anniversary;
 - (c) Proclamation to Ken Kukarola - 2017 Medical Mutual Northeast Outstanding Senior Volunteer Award Honoree;
 - (d) Proclamation to St. Ambrose Catholic School - Ohio STEM School Designation;
 - (e) Recognition of Barbara Ortiz upon her retirement from the City of Brunswick;
 - (f) Mayor's recommendation to reappoint Mattie Jones Hollowell to the Community Action Wayne/Medina Board of Directors;
 - (g) Mayor's recommendation to reappoint Bill Haney to the Ethics Board;
 - (h) Mayor's Update
6. Clerk of Council's Report
7. Council Committee Reports:

Economic Development.....Mr. Johnson
 (54) Economic Development Committee Meeting Minutes dated October 17, 2017

Services, Utilities, Technology & Cable.....Mr. Salzgeber
 (50) Services Committee Meeting Minutes dated October 23, 2017

Finance Committee.....Mrs. Hanek

(53) Finance Committee Meeting Minutes dated October 23, 2017

Safety & Environment.....Mr. Hanek

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

(51) Planning & Zoning Committee Meeting Minutes dated October 23, 2017

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

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

8. Other Boards and Commissions

(a) Committee of the Whole Meeting Minutes dated October 9, 2017 and

(b) Committee of the Whole Meeting Minutes dated October 23, 2017

9. Petitions from the Public on Legislation

10. Reading of Legislation and Action on Legislation:

a. 3rd Reading(s)

ORD. NO. 90-17 - An ordinance amending Council's Ordinance Number 96-12 and the City's Fund Balance Reserve Policy - **3rd Reading** (Finance Committee, *Administration/Todd Fisher*)

ORD. NO. 91-17 - An ordinance amending Section 666.14 of the Codified Ordinances of the City of Brunswick - **3rd Reading** (Safety & Environment Committee, *Administration/Ken Fisher*)

b. 2nd Reading(s)

ORD. NO. 77-17 - An ordinance amending Section 1280.01(h) of the City of Brunswick Codified Ordinances by prohibiting medical marijuana cultivators and retail dispensaries in the City - **2nd Reading** (Planning & Zoning Committee, Recommended by Planning Commission 10/19, *Administration/ Ken Fisher*)

ORD. NO. 78-17 - An ordinance establishing Section 1266.04(g) of the Codified Ordinances of the City of Brunswick by including medical marijuana processors as a conditionally permitted use in the I-L Light Industrial District - **2nd Reading** (Planning & Zoning Committee, Recommended by Planning Commission 10/19, *Administration/Ken Fisher*)

RES. NO. 96-17 - A resolution permitting the city administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2018 - **2nd reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

RES. NO. 101 -17 A resolution authorizing the City Manager to enter into an agreement with Medina County Port Authority for the continued location of a fiber optic cable access node in City Hall. - **2nd Reading** (Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

RES. NO. 104-17 -A resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for Indigent Defense Services in Medina Municipal Court for Municipal Code Violations from January 1, 2018 through December 31, 2018 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

ORD. NO. 105-17 - An ordinance amending Section 1443.04(b) of the City of Brunswick Codified Ordinances by increasing permit fee unit costs for new construction by \$0.05 per square foot effective January 1, 2018 - **2nd Reading** (Building & Building Code Committee, *Administration/Gran Augst*)

ORD. NO. 106-17 - An ordinance amending Section 1471.03 of the City of Brunswick Codified Ordinances by imposing a fee for foreclosure notices - **2nd Reading** (Building & Building Code Committee, *(To be brought from Building & Building Code, Administration/Grant Augst)*)

RES. NO. 107-17 - An emergency resolution authorizing the payment of “revenue sharing” monies to the Brunswick City School District resulting from the activation of revenue sharing conditions within the City’s Community Reinvestment Area (CRA) - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

c. 1st Reading(s)

RES. NO. 102-17 - An emergency resolution authorizing the City Manager/Safety Director to submit an application and execute necessary documents with the Medina County Comprehensive Plan Grant Assistance Program - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl Deforest*)

RES. NO. 108-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Any Domestic Work, Inc. to provide custodial services at the Brunswick Community Recreation and Fitness Center - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/Julie Murawski*)

RES. NO. 109-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Any Domestic Work, Inc. to provide custodial services at City Hall and the Police Department - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

RES. NO. 110-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Envision Group LLC for professional consulting services relative to the update of the City's Comprehensive Plan in an amount not to exceed \$55,000.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

ORD. NO. 111-17 - An ordinance amending the pay ranges for all non-bargaining full-time and part-time positions - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 112-17 - An emergency resolution accepting a perpetual public easement from Pinecraft Land Holdings for access to and maintenance of a public water main to be relocated within the southeast neighborhood of the Brunswick Town Center Special Planning District NO. 2 - **1st Reading** (To be brought from the Services, Utilities, Technology & Cable Committee, *Administration/ Matt Jones*)

RES. NO. 113-17 - An emergency resolution authorizing the City Manager to enroll in the U.S. General Services Administration to participate in joint purchasing programs - **1st Reading** (To be brought from the Committee-of-the-Whole, *Administration/Robert Marok*)

RES. NO. 114-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Presidio for the purchase of a Unitrends computer backup system in an amount not to exceed \$53,000 - **1st Reading** - (To be brought from the Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

11. City Manager's Report
12. Administrative Departments
13. Open Forum
14. Unfinished Business
15. New Business

- (a) Consideration of a liquor permit transfer from Michael's Mini Mart Inc, located at 327 Pearl Road, Brunswick, Ohio 44212 to Om Nilkanth II, Inc., DBA Valero Mini Mart located at 327 Pearl Road, Brunswick, Ohio 44212.

- 16. Adjournment

CITY OF BRUNSWICK, OHIO
MINUTES OF COUNCIL
MONDAY, OCTOBER 23, 2017

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

ROLL CALL OF MEMBERS SHOWED THE FOLLOWING COUNCIL MEMBERS PRESENT: BRIAN OUSLEY, ALEX JOHNSON, 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 OCTOBER 9, 2017.

PATRICIA HANEK MOVED TO APPROVE THE COUNCIL MEETING MINUTES DATED OCTOBER 9, 2017 AS WRITTEN, SECONDED BY JOSEPH SALZGEBER. 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 REPORT:

Proclamation to proclaim November 2017 as CRPS/RSD Awareness Month.

Mayor Falconi presented a proclamation to proclaim the month of November 2017 as Chronic Regional Pain Syndrome (CRPS) Awareness Month. Those suffering from this disease have prolonged pain that may be constant. In some cases it may be mild; in more severe cases individuals may not recover and may have a long term disability.

Motion to approve the Mayor's recommendation to reappoint Carl Consiglio to the Zoning Board of Appeals retroactive to March 10, 2017, and Walter Wozniak to the Zoning Board of Appeals retroactive to February 24, 2017.

Patricia Hanek moved to approve the Mayor's recommendation to reappoint Carl Consiglio to the Zoning Board of Appeals retroactive to March 10, 2017, and Walter Wozniak to the Zoning Board of Appeals retroactive to February 24, 2017, 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.

CLERK OF COUNCIL'S REPORT: MRS. ORTIZ MENTIONED THAT THE CITY OF BRUNSWICK HAS A CHARTER AMENDMENT ON THE NOVEMBER BALLOT. SHE WISHED TO EXPLAIN A LITTLE ABOUT THIS AMENDMENT. THE WORDING STATES, "SHALL THE AMENDMENT TO SECTION 3.08 OF THE CHARTER AS PROPOSED BY CITY

COUNCIL REMOVING THE REQUIREMENTS THAT THE APPOINTED CLERK OF COUNCIL BE AN ELECTOR OF THE CITY BE ADOPTED." IT WAS A YES OR NO VOTE. BASICALLY WHAT THIS MEANT WAS ASKING IF THE CHARTER CAN BE CHANGED TO ALLOW THE CITY COUNCIL CLERK AS A REGISTERED VOTER TO BE ABLE TO LIVE ANYWHERE, EVEN OUTSIDE OF THE CITY OF BRUNSWICK.

COUNCIL COMMITTEE REPORTS:

Economic Development.....Mr. Johnson:

Alex Johnson had no report this evening.

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

Joseph Salzgeber moved to approve the formal report dated October 9, 2017 as written, 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.

Finance Committee.....Mrs. Hanek:

Patricia Hanek moved to approve the formal Finance Report dated October 9, 2017 as written, seconded by Joseph Salzgeber. Roll Call - Ayes - 7, Brian Ousley, Alex Johnson, Michael Abella Jr., Anthony Capretta, Patricia Hanek, Nicholas Hanek, Joseph Salzgeber. Nays - 0. Motion Carried.

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

Nicholas Hanek moved to approve the formal report dated October 9, 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 moved to approve the formal report dated September 21, 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.

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

Michael Abella Jr. had no 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 SEPTEMBER 25, 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:

3RD READING(S)

RES. NO. 86-17 - A resolution authorizing the City Manager into a five (5) year agreement with the Board of Health for the Medina County Combined General Health District to perform storm water sampling and inspection services in a total amount not to exceed \$20,000.00 - **3rd Reading (Safety & Environment Committee, Administration/Paul Barnett):**

RES. NO. 86-17 - Nicholas Hanek moved to adopt, 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.

Mr. Barnett stated this will allow the City to continue the contract with Medina County Health Department. There was an existing five-year contract that was up at the end of this year. It will continue for another five years. The Board of Health does the water sampling when necessary.

ORD. NO. 87-17 - An ordinance amending Section 618.29 of the City of Brunswick Codified Ordinances - **3rd Reading (Safety & Environment Committee, Administration/Ken Fisher):**

ORD. NO. 87-17 - Nicholas Hanek moved to adopt, 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.

Mr. Fisher stated that this amended Codified Ordinance Section 618.29 relative to leaving animals unattended in vehicles. The amendment was per the direction of the Safety and Environment Committee of City Council, as well as recommendations from City Prosecutor Matt Lanier and Animal Control Officer Mike Kellums. The amendment will remove the requirement that water be provided for animals in vehicles. It clarified that it was illegal for a person to violate the prohibition in 619.29 for criminal liability purposes.

2ND READING(S)

ORD. NO. 90-17 - An ordinance amending Council's Ordinance Number 96-12 and the City's Fund Balance Reserve Policy - **2nd Reading (Finance Committee, Administration/Todd Fisher):**

ORD. NO. 90-17 - Patricia Hanek moved this ordinance to a third reading.

ORD. NO. 91-17 - An ordinance amending Section 666.14 of the Codified Ordinances of the City of Brunswick - 2nd Reading (Safety & Environment Committee, *Administration/Ken Fisher*):

ORD. NO. 91-17 - Nicholas Hanek moved this ordinance to a third reading.

1ST READING(S)

RES. NO. 96-17 - A resolution permitting the city administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2018 - 1st reading (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*):

RES. NO. 96-17 - Patricia Hanek moved this resolution to a second reading.

ORD. NO. 97-17 - An ordinance establishing Section 1242.02(92) and (93) of the Codified Ordinances of the City of Brunswick by defining financial institutions and payday lenders - 1st Reading (To be brought from Planning & Zoning, *Administration/Grant Aungst*):

ORD. NO. 97-17 - Brian Ousley moved this ordinance to a second reading and back to the Planning Commission for a public hearing.

ORD. NO. 98-17 - An ordinance establishing section 1260.04(u) of the codified ordinances of the City of Brunswick by including payday lenders as a conditionally permitted use in the C-G general commercial zoning district - 1st Reading (To be brought from Planning & Zoning, *Administration/Grant Aungst*):

ORD. NO. 98-17 - Brian Ousley moved this ordinance to a second reading and back to the Planning Commission for a public hearing.

ORD. NO. 99-17 - An ordinance establishing Section 1262.04(h) of the Codified Ordinances of the City of Brunswick by including payday lenders as a conditionally permitted use in the C-O office commercial zoning district - 1st Reading (To be brought from Planning & Zoning Committee, *Administration/Grant Aungst*):

ORD. NO. 99-17 - Brian Ousley moved this ordinance to a second reading and back to the Planning Commission for a public hearing.

RES. NO. 100-17 - An emergency resolution appointing Fijabi Julien-Gallam as Clerk of Council - 1st Reading (To be brought from Committee-of-the-Whole, *Administration/Pat Hanek*):

RES. NO. 100-17 - Patricia Hanek moved to suspend the rules, 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.

Patricia Hanek stated that the Council Clerk, Barbara Ortiz will be retiring next month. This resolution was to appoint her successor, Fijabi Julien-Gallam.

Patricia Hanek moved to adopt, seconded by Joseph Salzgeber. Roll Call -Ayes -7, Patricia Hanek, Joseph

Salzgeber, Brian Ousley, Nicholas Hanek, Michael Abella Jr., Anthony Capretta and Alex Johnson. Nays - 0. Motion Carried.

RES. NO. 101 -17 A resolution authorizing the City Manager to enter into an agreement with Medina County Port Authority for the continued location of a fiber optic cable access node in City Hall. - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*):

RES. NO. 101-17 - Joseph Salzgeber moved this resolution to a second reading.

RES. NO. 103-17 - An emergency resolution authorizing the City Manager to enter into an agreement with Medina County relative to local share payment for the North Carpenter Road Reconstruction Project - **1st Reading** (To be brought from Services, Utilities, Technology & Cable Committee, *Administration/Paul Barnett*):

RES. NO. 103-17 - Joseph Salzgeber moved to suspend the rules, 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.

Mr. Barnett noted that this will allow the City Manager to enter into an agreement with Medina County. The City hoped to rebuild North Carpenter. There was a local share portion of this project. This resolution would allow Medina County to pay their portion of the project.

Joseph Salzgeber moved to adopt, seconded by Brian Ousley. Roll Call - Ayes - 7, Michael Abella Jr., Patricia Hanek, Brian Ousley, Nicholas Hanek, Joseph Salzgeber, Alex Johnson, and Anthony Capretta. Nays - 0. Motion Carried.

RES. NO. 104-17 -A Resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for Indigent Defense Services in Medina Municipal Court for Municipal Code Violations from January 1, 2018 through December 31, 2018 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*):

RES. NO. 104-17 - Patricia Hanek moved this resolution to a second reading.

ORD. NO. 105-17 - An ordinance amending Section 1443.04(b) of the City of Brunswick Codified Ordinances by increasing permit fee unit costs for new construction by \$0.05 per square foot effective January 1, 2018 - **1st Reading** (To be brought from Building & Building Code Committee, *Administration/Gran Aungst*):

ORD. NO. 105-17 - Anthony Capretta moved this ordinance to a second reading.

ORD. NO. 106-17 - An ordinance amending Section 1471.03 of the City of Brunswick Codified Ordinances by imposing a fee for foreclosure notices - **1st Reading** (To be brought from Building & Building Code Committee, (To be brought from Building & Building Code, *Administration/Grant Aungst*):

ORD. NO. 106-17 - Anthony Capretta moved this ordinance to a second reading.

RES. NO. 107-17 - An emergency resolution authorizing the payment of "revenue sharing" monies to the Brunswick City School District resulting from the activation of revenue sharing conditions within the City's

Community Reinvestment Area (CRA) - 1st Reading (To be brought from Finance Committee, Administration/Todd Fischer):

RES. NO. 107-17 - Patricia Hanek moved this resolution to a second reading.

CITY MANAGER'S REPORT: MR. DEFOREST THANKED THE CLEVELAND CLINIC AND THE BRUNSWICK CITY SCHOOLS FOR HELPING TO CO-SPONSOR A CPR CLASS THIS PAST SATURDAY. THERE WERE 43 PEOPLE SIGNED UP. THIS WAS THE FIRST ATTEMPT TO DO A COMMUNITY CPR CLASS AND THE CITY HOPED TO REPLICATE A CLASS THIS SPRING IF WE COULD COORDINATE THE TEAM'S EFFORTS AGAIN. HE REMINDED MEMBERS OF THE COMMUNITY THAT VETERANS' DAY CEREMONY WILL TAKE PLACE ON NOVEMBER 10 WHICH WAS A FRIDAY. IT WILL BE HELD HERE AT 4095 CENTER ROAD IN THE COUNCIL CHAMBERS AT 11:00 A.M. MEMBERS OF THE COMMUNITY WERE INVITED TO SHOW UP. THE VETERANS' BREAKFAST LAST WEDNESDAY WAS A HUGE SUCCESS. HE THANKED EVERYONE WHO PUT TIME, ENERGY AND EFFORT INTO THAT EVENT. IT WAS A WONDERFUL OPPORTUNITY TO THANK THE VETERANS. THERE WERE 125 LOCAL VETERANS THAT ATTENDED. ALL FIVE BRANCHES OF THE MILITARY WERE REPRESENTED.

HE ALSO MENTIONED THIS PAST FRIDAY, HE HAD THE OPPORTUNITY TO TAPE A CABLE SHOW WITH THE VFW AND AMERICAN LEGION COMMANDERS. IT WILL BE OUT ON THE CABLE NETWORK HOPEFULLY BY THE END OF NEXT WEEK. HE ENCOURAGED PEOPLE TO SUPPORT THE LOCAL VETERANS AND IF YOU HAVE THE OPPORTUNITY AND DESIRE TO GET INVOLVED HE WOULD ENCOURAGE YOU TO DO SO. HE BROUGHT UP THE CITY MANAGER'S NEWSLETTER. HE ASKED RESIDENTS TO SAVE IT AND PUT IT ON THEIR REFRIGERATORS. IT INDICATED EVENTS AND SITUATIONS COMING UP IN THE NEXT FEW MONTHS. IT ALSO INCLUDED WHEN THE TRASH WOULD BE DELAYED DUE TO HOLIDAYS. IN ADDITION THE INFORMATION WAS ALSO ON THE CITY'S WEBSITE.

IN CONCLUSION HE THANKED MAYOR DENNIS HANWELL FOR HIS DONATION TO THE BRUNSWICK FOOD BANK. THE BRUNSWICK BLUE DEVILS BEAT THE MEDINA TEAM AND THEY HAD A BET WAGERED AS TO WHO WOULD WIN.

ADMINISTRATIVE DEPARTMENTS: MR. FISCHER INFORMED THAT THE NORTH CARPENTER PROJECT WAS LOOKING MORE AND MORE LIKELY TO HAPPEN. THIS PROJECT ACTUALLY STARTED IN THE 1980'S. IT WILL BE 2018 WHEN THE PROJECT WILL BE STARTED. THE FINANCIAL ENORMITY OF THAT PROJECT WAS HUGE. IT WAS THE MOST EXPENSIVE PROJECT THAT HE KNEW OF SINCE HE STARTED BACK IN 2003. BASED OF THE CURRENT COST ESTIMATES AND INFORMATION FROM DIFFERENT ENTITIES THE ESTIMATED COST FROM START TO FINISH WILL BE \$14.6 MILLION. HE WAS LEVERAGING ABOUT \$11.4 MILLION FROM STATE AND FEDERAL SOURCES. IT WAS A TESTAMENT TO THE ADMINISTRATION FOR GETTING THIS DONE. THERE WILL BE APPROXIMATELY \$2.6 MILLION COMING FROM THE CITY OF BRUNSWICK. THERE WAS ABOUT \$600,000 COMING FROM THE COUNTY. HE APPRECIATED EVERYONE'S HELP IN GETTING THE FINANCE PART OF THIS DONE AND HOPEFULLY ACCOMPLISHED. IN ADDITION, HE LOOKED UP THE DEFINITION OF TEAMWORK. IT WAS DEFINED AS A COOPERATIVE EFFORT ON THE PART OF A GROUP OR PERSONS ACTING TOGETHER AS A TEAM OR IN THE INTEREST OF A COMMON CAUSE. AN EXAMPLE OF TEAMWORK THAT WORKED WELL WAS THAT THE CITY WAS AWARDED A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION. THIS WAS THE HIGHEST FORM OF RECOGNITION IN THE AREA OF GOVERNMENTAL ACCOUNTING AND FINANCIAL REPORTING. ITS ATTAINMENT REPRESENTED A SIGNIFICANT ACCOMPLISHMENT FOR THIS CITY AND ITS TEAM. IT TOOK AN ENTIRE TEAM TO MAKE THIS HAPPEN. HE THANKED EVERYONE ON BEHALF OF THE FINANCE DEPARTMENT

FOR THE OVERALL CITY AND ITS ADMINISTRATION FOR MAKING THIS POSSIBLE.

LT. SAFFRAN REMINDED EVERYONE THAT THE TRICK-OR-TREAT TIME WILL BE ON HALLOWEEN, OCTOBER 31 FROM 6:00 TO 8:00 P.M. CORRESPONDING TO TRICK-OR-TREAT WAS THE FAMOUS PUMPKIN PATROL WHERE OFFICERS WERE ASSIGNED TO RESIDENTIAL NEIGHBORHOODS WITH THEIR OVERHEAD LIGHTS ON TO ENHANCE VISIBILITY, SLOW TRAFFIC DOWN AND ASSIST ANYONE WHO MAY HAVE ISSUES DURING TRICK-OR-TREATING. ALSO THE VETERAN OUTREACH PROGRAM WAS KICKED OFF AT THE VETERANS BREAKFAST ON OCTOBER 18. WHAT THE OUTREACH PROGRAM WAS STARTED BY THE POLICE DEPARTMENT. THE PROGRAM CONSISTED OF A VETERAN IN THE COMMUNITY MEETING WITH A VETERAN WHO WAS A CITY EMPLOYEE TO DISCUSS ISSUES THAT MAY BE IMPACTING VETERANS. IT WAS A WAY TO ESTABLISH GOALS AT MONTHLY MEETINGS TO ASSIST ANY VETERANS IN THE COMMUNITY THAT MAY NEED HELP. THIS CAN BE SOMETHING AS LITTLE AS MOVING TREE BRANCHES FROM THEIR BACKYARD ALL THE WAY UP TO GETTING THEM TO DOCTOR APPOINTMENT OR ASSISTANCE WITH FILLING OUT PAPERWORK.

HE ALSO WANTED TO MENTION SOME CRIME PREVENTION TIPS. THIS WAS THE TIME OF YEAR WHEN THE WEATHER STARTED TO TURN WHEN THEY WILL SEE PEOPLE PULL UP TO BUSINESSES OR GAS STATIONS AND LEAVE THEIR VEHICLE RUNNING. LAST WEEK A VEHICLE WAS STOLEN FROM A GAS STATION. HE SUGGESTED IF THE WEATHER WAS COLD AND YOU NEEDED TO WARM YOUR CAR, TO LEAVE IT IN FRONT OF A BUSINESS OR GAS STATION UNLOCKED THERE WAS A CHANCE IT COULD BE GONE WHEN YOU CAME OUT.

MR. AUNGST STATED LAST FRIDAY HE WAS PART OF A TEAM THAT HOSTED THE MADE IN MEDINA COUNTY MANUFACTURING EXPO AT THE MEDINA COUNTY FAIRGROUNDS. THEY WERE ABLE TO HOST 250 STUDENTS FROM TEN SCHOOL DISTRICTS. THEY HAD MORE THAN 950 VISITORS. THERE WERE 88 VENDORS THERE AS WELL. THE DISNEY INSTITUTE WAS THE KEYNOTE SPEAKER FOR THESE YOUNG PEOPLE ABOUT BUSINESS AND HOW THE DISNEY COMPANY FOCUSED ON THEIR BUSINESS. IT WAS QUITE INSPIRING AND IT WAS A GREAT JOY TO SEE ALL THESE YOUNG PEOPLE INVOLVED. THIS WAS ALSO A JOB FAIR. MOST OF THE 88 VENDORS WERE LOOKING FOR ASSOCIATES. IF YOU WERE INTERESTED IN BEING AN ASSOCIATE IN MEDINA COUNTY, PLEASE LOOK AT WORKLOCAL.NET FOR MEDINA COUNTY.

ALSO, HE MENTIONED THE HOTEL WAS COMING ALONG AND HOPED TO BE COMPLETED AND OPERATIONAL WITHIN THE FIRST QUARTER OF 2018. THE DANBURY SENIOR LIVING WAS OPENING FOR RESIDENCES AFTER THE FIRST QUARTER OF 2018. THE BRUNSWICK POINTE NURSING FACILITY WILL ALSO BE WORKING THE FIRST QUARTER OF 2018. ZEPPE'S TAVERN WAS COMING ALONG AND THEY WERE WORKING ON THEIR ENGINEERING REVIEWS. THE MEDINA COUNTY BUSINESS AWARDS FOR 2017 WILL TAKE PLACE THIS COMING THURSDAY, ON OCTOBER 26.

MR. BARNETT RELATED THIS YEAR MOTHER NATURE'S HAS THROWN US A CURVE BALL THIS YEAR REGARDING LEAVES. ABOUT TWO WEEKS AGO IT LOOKED LIKE ALL THE LEAVES WERE COMING DOWN. HE WAS RECEIVING MANY E-MAILS BEGGING TO START THE LEAF PICK-UP EARLY. THE LEAF PICK-UP WAS MOVED UP A WEEK. TODAY WAS THE FIRST DAY OF THE OFFICIAL LEAF PICK-UP. NOW, THE LEAVES WERE STILL HANGING FROM THE TREES. INSTEAD OF THREE ROUNDS OF LEAF PICK-UP THEY WERE GOING TO DO FOUR ROUNDS OF PICK-UP THIS YEAR. THEY WERE RUNNING THROUGH THE CITY ON A ONE-DAY PER WARD THIS WEEK. THEY WILL DO THIS AGAIN NEXT WEEK. THE THIRD ROUND OF LEAF PICK-UP WILL TAKE APPROXIMATELY FOUR DAYS. THE FINAL ONE WILL BE A TWO-DAY PER WARD PICK-UP HAPPENING IN THE MONTH OF DECEMBER. THE ONLY THING THAT WAS CONSTANT WAS CHANGE. HE SUGGESTED TO KEEP LOOKING AT THE WEBSITE AND INFORMATION BOARD AT THE CENTER OF TOWN. THAT INFORMATION

WILL CHANGE AND BE UPDATED WHEN POSSIBLE. THE WEBSITE WILL BE UPDATED BY TOMORROW. WITH LEAF PICK UP HAPPENING CONSTRUCTION PROJECTS WERE SLOWING DOWN. THEY HAVE A COUPLE OF CONSTRUCTION PROJECTS THAT WERE IN FULL GUNS RUNNING. SKYVIEW DRIVE WAS ANTICIPATED TO BE COMPLETED BY THE SECOND WEEK OF NOVEMBER. IT SHOULD BE OPENED BACK UP BEFORE THANKSGIVING. THE OTHER MAJOR PROJECT GOING ON NOW WAS GRAFTON ROAD. THE SOUTH SIDE OF GRAFTON ROAD WILL HAVE ALL OF THE CONCRETE REPLACED IN A COUPLE OF DAYS. THEY WILL MOVE TRAFFIC OVER ON THE NEW CONCRETE STILL MAINTAINING WESTBOUND TRAFFIC ONLY. THEY WILL THEN START RIPPING UP THE NORTH SIDE OF GRAFTON ROAD TO RECONSTRUCT IT. IT WAS ANTICIPATED TO BE COMPLETE THE MIDDLE OF DECEMBER.

OPEN FORUM: J.R. RUSSELL OF 917 BRANDYWINE DRIVE, MEDINA - MR. RUSSELL INTRODUCED HIMSELF AS ONE OF THE CANDIDATES FOR JUDGE FOR MEDINA MUNICIPAL COURT. HE CAME TONIGHT TO THANK EVERYONE IN THE COMMUNITY FOR BEING SO HELPFUL AND SUPPORTIVE IN HIS CAMPAIGN THE LAST FEW MONTHS. THIS WAS A GREAT COMMUNITY THAT HAD MANY ADVANTAGES BOTH ECONOMICALLY AND INFRASTRUCTURE-WISE. AS IN MANY PLACES IN MEDINA COUNTY THE REAL TRUE ASSET OF THE COMMUNITY WAS THE PEOPLE. THE PEOPLE IN BRUNSWICK HAVE BEEN WELCOMING AND TERRIFIC. THE SECOND REASON HE CAME HERE TONIGHT WAS TO EXPLAIN THE VIRTUES OF A SPECIALIZED DRUG COURT DOCKET. HE THOUGHT IT WAS VITALLY NECESSARY AND IMPORTANT THAT BOTH OF THE MUNICIPAL COURTS IN MEDINA ADOPT A SPECIALIZED DRUG COURT DOCKET. RESEARCH SHOWED THAT 75% OF THOSE WHO COMPLETED A PROGRAM WERE ARREST FREE FOR TWO YEARS. IT SAVED MONEY. RESEARCH SHOWED FOR EVERY DOLLAR SPENT ON THE DRUG COURT PROGRAM, YOU WOULD SAVE \$3.36 OTHERWISE ON OTHER CRIMINAL JUSTICE FEES. MOST IMPORTANTLY WITH THE DRUG EPIDEMIC IN THIS COMMUNITY IT WILL POTENTIALLY SAVE LIVES.

UNFINISHED BUSINESS: THERE WAS NONE.

NEW BUSINESS: MAYOR FALCONI ADMINISTERED THE OATH OF OFFICE TO FIJABI JULIEN-GALLAM AND WELCOMED HER TO THE CITY OF BRUNSWICK.

ADJOURNMENT: PATRICIA HANEK MOVED TO ADJOURN, SECONDED BY JOSEPH SALZGEBER. 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 8:10 P.M.

Respectfully submitted,

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

Barbara J. Ortiz, CMC
Clerk of Council

Mayor Ron Falconi

Adopted

November 1, 2017

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

WAIVERS/COURT/BONDS

DEPOSITS (October) 43,748.07

DEBITS (October) (43,750.07)

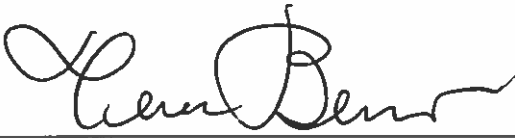
Checks to be written in October:

Treasurer State of Ohio	\$ 7,115.00
City of Medina MIATF	\$ 75.00
City of Medina IDATF	\$ 184.00
City of Brunswick Finance Dept/Police Fund *	\$34,074.07
Misc Checks (bond refunds & transfers/restitution)	<u>\$ 2,302.00</u>
TOTAL for the month	\$ 43,750.07

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

Service Charges/Fees for prior month \$419.93

MAYOR RONALD FALCONI


TERESA BENO, CLERK OF COURTS

**APPLICATION FOR
BOARDS AND COMMISSIONS**

NAME Mattie Jones Hollowell PHONE 330-460-3007

STREET 2935 Benjamin Dr CELL 216-235-2150

Years of Residency 13

Registered Brunswick Voter: YES ☒ NO ☐

POSITIONED DESIRED: _____ EMAIL Mattie-jones.hollowell@Keybank.com

EDUCATION _____ DEGREE _____ YEAR GRADUATED _____

HIGH SCHOOL John F. Kennedy 1980

COLLEGE _____

SPECIAL TRAINING _____

CURRENT EMPLOYMENT

<u>Keybank</u>	<u>127 Public Square</u>	<u>Vice Pres. Compliance Mgr.</u>	<u>1/2016 - present</u>
Company	Address	Title	Dates

RELEVANT PAST EMPLOYMENT

<u>First Merit Bank</u>		<u>Vice Pres. Loan Officer</u>	<u>3/2013 - 12/2015</u>
Company	Address	Title	Dates

Company	Address	Title	Dates
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RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	<u>Don Johnson</u>	<u>127 Public Square</u>	<u>216-689-0986</u>
2.	<u>Kevin Fitzpatrick</u>	<u>127 Public Square</u>	<u>216-813-1989</u>
3.	<u>Katie Augustine</u>	<u>127 Public Square</u>	<u>216-689-4336</u>

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

ATTACH RESUME IF DESIRED.

Signature: Mattie Jones Hollowell Date: 10/31/17

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

Mattie Jones Hollowell

2935 Benjamin Drive • Brunswick, OH 44212 • (330) 741-3083 - Home • (216) 235-2150 - Cell

CAREER SUMMARY

A self-motivated leader. Extensive hands on experience in Compliance, Operations, and Branch Management. Proven success in problem solving, coaching and partnership; with a focus on improving the overall client experience. Works extremely well with internal and external clients, to provide professional service.

WORK EXPERIENCE

FirstMerit Bank - Akron, Ohio

March 2013 – Dec. 2015

Fair and Responsible Banking Team

Vice President and Compliance Manager

- Continuously evaluate risks and controls within the compliance program and recommend revisions as needed;
- Keep abreast of new rules and regulations as well as current surveillance techniques;
- Assist with review of the line of business policies and procedures, provide guidance to ensure effectiveness, ensure procedures are aligned with Key's Standard Compliance Procedure Guidance.
- Manage development and update of Enterprise Compliance Risk Procedures/Policies and program documentation.
- Assist with internal and external audit, examination, regulatory inquiry and investigation requests for information. Also, assist in the evaluation of audit and examination findings, implementation of corrective action and needed responses;

FirstMerit Bank - Akron, Ohio

March 2013 – Dec. 2015

Commercial Due Diligence

Vice President and Team Leader

- Leader of a team of 13 Commercial Closers plus 1 supervisor
- Provides leadership and expertise to Closing Coordinators through the loan closing process and through ongoing maintenance of the portfolio
- Provides support to the Commercial Bankers and Banking Assistants across the banks footprint with loan closings to help achieve the financial goals of the sales teams
- Provide direction to the team by effectively coaching, training, developing, and hiring top talent to support the business model
- Responsible for developing policies and procedures that support current processes while being aware of how strategies and tactics work in the marketplace
- Directs the team in using logic and proven methods to solve difficult problems with effective solutions
- Responsible for measuring the performance and productivity of the team using pipeline reports, service level agreements and feedback from surveys
- Responsible for quality of product produced by Closing Coordinators
- Lead projects to improve overall execution of timely deliverance of documentation to sales teams without errors
- Accountable for building enduring relationships through client focused solutions while executing on strategic initiatives

KeyBank National Association - Cleveland, Ohio

June 2011 – March 2013

Community Development Banking

Vice President and Sales Support Manager

- Served as manager for a geographically disbursed team of Service Officers
- Provided superior service for clients while maintaining risk management, compliance with bank policies, regulatory requirements and internal procedures and controls
- Directed team in driving the loan closing process through requesting loan documents, identifying items and conditions to be satisfied, the party responsible, and obtaining and reviewing due diligence required for the transaction. Ensure accurate representation of business terms and conformity to credit approval and policies
- Proactively identified process improvements to continuously enhance client service and documentation quality
- Responsible for the development of a high performing team required to maintain a strong, reliable infrastructure
- Coached the team to maintain high productivity and quality standards; provide and support a learning environment, and ensure recognition and development opportunities

KeyBank National Association - Brooklyn, Ohio
Business Banking and Consumer Loan Origination
Assistant Vice President and Department Manager

Jan. 2005 – June 2011

- Managed two teams consisting of 19 direct reports and 6 indirect reports to ensure quality service to all lines of business including: Business Banking, SBA, Wealth Management, Private Banking, Retail Banking, and KeyBank Mortgage.
- Responsible for creating all in house documents such as promissory notes, security agreements, borrowing resolutions, etc. (utilizing Laser Pro, Auto Loan Booking, CL3, and Loan IQ)
- Partner regularly with Compliance, Legal, Product Management, Commercial and Corporate Accounting, Small Business Closing, Key Total Treasury, Cash Management, Risk Management, Asset Recovery, all call centers, and numerous other lines of businesses within the Community Bank.
- Identify and develop talent and improve deficiencies by leveraging DHP principles. Completes semi-annual employee reviews and yearly action plans in order to identify areas of growth and opportunity.
- Maintain and verify the quality of all audit tests and complete all evaluations as assigned. Ensures compliance of bank guidelines in terms of processing and proper support documentation. Work with internal and external auditing teams on reviews and follow-up action items.
- Maintain budget goals as established for the team by actively seeking ways to decrease expenses and increase revenue by leveraging technology and executing on process improvements.

KeyBank National Association - Brooklyn, Ohio
Recreation Finance Operations - Officer and Section Manager

Oct. 2001 – Jan. 2005

- Managed a team of 23 direct reports. Ensured quality servicing was provided to all clients both internal and external.
- Responsible for managing the booking, document review, and collateral follow up process for all yacht, boat, mobile home, and RV loans made through Key.
- Lead process change initiatives as an active core team member for processes changes.
- Maintained budget goals as established for the team by actively seeking ways to decrease expenses and increase revenue by leveraging technology and executing on process improvements.

KeyBank National Association— Brooklyn, Ohio
Retail Banking
Branch Manager - KCRL

Mar. 2000 - Oct. 2001

- Developed strategic plans to increase the team's production and accuracy goals while maintaining the established servicing standards. Analyzed various reports for trends, forecasting, and potential training issues.
- Manage staff in order to achieve all KeyCenter client driven goals as well as manage general ledger accounting activities and budget goals for incentive payouts.
- Consistently achieved and exceeded fee retention goals of 95%
- Created incentives and rewards for the team to increase accuracy and productivity as well as build team morale.
- Fostered a client friendly atmosphere to exceed client expectations and improve the overall experience with Key.

KeyBank National Association - Brooklyn, Ohio
Retail Call Center (aka KEY2YOU)
Section Manager

Mar. 1998 – Mar. 2000

- Accountable for managing 4 Team Leaders and 100 direct reports.
- Actively facilitated meetings with established partnerships between the various call centers to improve efficiency, leverage resources, and expand each centers knowledge and areas of responsibility.
- Consistently lead the top performing teams in terms of quality and production and by achieving these goals helped the team to earn incentive compensation rewards.
- Successfully led teams through the Continuous Improvement Express Facilitator Training.
- Implemented other departmental rewards and recognition such as the 'Team Player of the Month' award.

Imperial Wallcoverings Inc. - Beachwood, Ohio
Commercial Sales Division
Contract Operations Manager

Oct. 1988 – Nov. 1997

- Responsible for coordinating daily workflow for department of 30 Customer Service Representatives
- Support geographically dispersed Sales Reps/Teams
- Performed reviews and coaching sessions with Customer Service Staff

EDUCATION & SKILLS**INDIANA WESLEYAN UNIVERSITY****2009 - 2011****BACHELOR OF BUSINESS MANAGEMENT – Business Management****INDIANA WESLEYAN UNIVERSITY****2007-2009****ASSOCIATE OF BUSINESS ADMINISTRATION**

- Courses successfully completed: Managerial & Financial Accounting, Macro & Micro Economics, Business Writing, Management & Liberal arts courses.

PERDUE UNIVERSITY**June 1997****Management Certificate**

- Communication and Leadership courses taken

KEYBANK COURSES**Certification Received in the following:**

- Change Management - Situational Leadership - Behavioral Based Interviewing

COMPUTER SKILLS

Microsoft Office 2000, XP (Word, Excel, Access, and PowerPoint), FILENET, ACE, CLAS, Corel WordPerfect, CL3, ALS, CLF, Hogan, CWA, CRINT, View Direct, and Laser Pro.

ACCOMPLISHMENTS & CURRENT ACTIVITIES

- Toastmasters International Competent Leader Award & Competent Communicator Award
- Toastmasters International Club President 2008-2010 – District Contest Speech winner & Public Relations Officer
- Active Volunteer Mentor of Dress for Success Cleveland

References Are Available Upon Request

APPLICATION FOR
BOARDS AND COMMISSIONS

NAME Bill Haney PHONE _____

STREET 4745 MYNFIELD AVE CELL 216-244-6870

Years of Residency 15 + 17

Registered Brunswick Voter: YES ☒ NO ☐

POSITIONED DESIRED: ETHICS BOARD EMAIL BHANEY@PLASTIPAK.COM

EDUCATION	DEGREE	YEAR GRADUATED
HIGH SCHOOL <u>Brunswick High School</u>	<u>YES</u>	<u>1982</u>
COLLEGE <u>CLEVELAND STATE UNIVERSITY</u>	<u>BA</u>	<u>1986</u>

SPECIAL TRAINING _____

CURRENT EMPLOYMENT

<u>PLASTIPAK</u>	<u>41605 ANN ARBOR, PLYMOUTH MI</u>	<u>ACCOUNT MANAGER</u>	<u>1997- PRESENT</u>
Company	Address	Title	Dates

RELEVANT PAST EMPLOYMENT

<u>CARUS ENGINEERS PRODUCTS</u>	<u>CHANDON, OH</u>	<u>SALES REPRESENTATIVE</u>	<u>1988- 1996</u>
Company	Address	Title	Dates

Company	Address	Title	Dates
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RELEVANT PROFESSIONAL ASSOCIATIONS, COMMUNITY SERVICE, OR SOCIAL AFFILIATIONS

4th DEGREE KNIGHTS OF COLUMBUS

MARY QUEEN OF PEACE, LECTURER

REFERENCES (other than relation):

	NAME	ADDRESS	PHONE
1.	<u>ROD FALCONI</u>	<u>BRUNSWICK, OH</u>	<u>440-668-4591</u>
2.	<u>DEMOISE ANNAND</u>	<u>BRUNSWICK, OH</u>	<u>440-666-8587</u>
3.	<u>MIKE GRADY</u>	<u>STARKSVILLE, OH</u>	<u>317-448-7865</u>

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

- APPROXIMATELY 16 YEARS EXPERIENCE ON ETHICS BOARD

- DESIRE TO SERVE THE CITY IN SOME CAPACITY

ATTACH RESUME IF DESIRED.

Signature: [Signature] Date: 11/4/17

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

ECONOMIC DEVELOPMENT

October 17, 2017

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

The meeting convened at 6:38 p.m.

UPDATE ON ECONOMIC DEVELOPMENT:

Mr. Aungst updated the Lean Six Sigma program; the City will have five green belts, four yellow belts, and a few champions. Four different projects were completed and once implemented the City will see a costs savings. He noted good progress was made and everyone completed the tests. He noted the program was 100% paid an LGIF grant for \$64,000.00 from the state, and it benefitted the City tremendously.

Mr. Aungst advised Murphy Tractor was looking to break ground in the spring in Industrial Park South; they are looking to double their employee base. They will be presenting their final detailed plan in November. Mr. Aungst noted their deciding factor to build was because of the City's CRA.

Also, Mr. Aungst has been working with ODOT in their job and economic development area, they have grants available and the City is trying to get funds to help build up the Industrial Parkway South corridor. Additionally he noted Scene 75 has been working with ODOT to get a sign put up on the highway.

Made in Medina County is October 20, approximately sixty manufacturers and thirty support vendors are scheduled; it is not only a trade show but also a job fair. Mr. Aungst also noted 250 students will be in attendance from every high school in Medina County.

Mr. Capretta asked about time and location of the event, and Mr. Aungst indicated the event is taking place Friday, October 20, at the Medina County Fairgrounds from 11am to 2pm; this is a free event open to the public.

On November 1, Mr. Aungst will be attending a Workforce Development Program in Columbus.

Mr. Aungst announced Engelke Construction continues with remodeling their new headquarters in the Industrial Parkway, they will be adding 50 new full time jobs.

West Branch Malt and Distillery was moving along, they are currently going through federal regulations, and they will be using 100% Ohio grains.

Mr. Aungst mentioned McDonalds on Pearl Road is planning a 1.3 to 1.8 million dollar remodel to both the inside and out of the building.

Work continues on the hotel, Brunswick Pointe is having an open house and ribbon cutting on Thursday, November 9. Mr. Aungst advised Creek Run is proposing 50 new homes that will come before Planning Commission.

Medina County business award is October 26, at Westfield Country Club; he heard it should be a good night for the City of Brunswick.

The administration has interviewed multiple parties for the Comprehensive Plan; Envision will present to Council October 23.

Additionally, Tire Express Discount was looking to come to the City, Aldi applied for an addition, and Secretary of State Jon Husted office met with Mr. Aungst they talked about promoting business in Brunswick, they are looking for ways to get involved and engage with the community. Mr. Aungst brought up the CRA and explained the City has a pre-94 agreement he pointed out there is a big distinction between the pre-94 and post -94 agreement. He also mentioned job creation grants/payroll incentive grants however those dollars cannot be tax dollars; it has to be other earned income dollars.

Lastly, Mr. Aungst advised Brixmore is moving forward with a number of new leases, and he was informed the former Starbucks location has a signed lease.

Mr. Abella asked for an update on the old Gales property so that he can communicate with his residents. He asked what was going to change now that Petitti's was there, and he asked about a timeline and plans for Sheetz.

Mr. Aungst advised Petitti's Garden Center signed a long term lease, and over the next six to eight months they will reinvest in the buildings. Sheetz is going in the front two acres of the property, and will be doing a multi - million dollar build. The entrance on S.R.303 will be a shared access point for Petitti's and Sheetz.

Mr. Abella thought there was going to be other businesses going in on that site, and Mr. Aungst noted the developer never promised that, their plan would have been to tear down the buildings and would have worked on developing other businesses on the 4 acres, but with Petitti's taking over that space they will not be doing that, further Mr. Aungst stated Sheetz will be the anchor.

Mr. Abella asked who made the decision about access only from North Carpenter to the Get Go, and not allowing any cut through.

Mr. Aungst indicated that was not the City, it is the people that own the plaza; tenants may have language in their contract that indicate what they cannot do. The majority of the tenants in the plaza would like to see a cross access easement; however some of the larger retailers in the space would not like to see it and have the language in their contract.

Mr. Johnson asked about K Mart, and Mr. Aungst mentioned K Mart and Sears holdings have not said they are closing the store, however, Sears holdings continue to close retail centers, he noted all Sears properties in Canada have been closed, and he thought it was a matter of time that they would close this store, however, he pointed out K Mart has a low lease and they can hold onto an empty building as long as someone pays the lease.

Earlier this year Mrs. Hanek noted there was some discussion about something possibly going into the old Get Go, and Mr. Aungst noted there has been discussion but it might be spring before getting more information.

Mr. Johnson asked about the Zeppe's Tavern development, and Mr. Aungst noted all engineering drawings have been submitted, they are looking at the opportunity of breaking ground this year and doing a possible winter build.

GENEREAL DISCUSSION:

There was none.

ADJOURNMENT:

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

Respectfully submitted,

Alex Johnson
Chairman

SERVICES, UTILITIES, TECHNOLOGY & CABLE COMMITTEE

October 23, 2017

IN ATTENDANCE: Chairman Joseph Salzgeber, Committee Member Nicholas Hanek, Committee Member Brian Ousley, Patricia Hanek, Alex Johnson, Service Director Paul Barnett, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, IT/Security Officer Rob Marok, Engineer Matt Jones, Finance Director Todd Fischer, Community & Economic Development Director Grant Aungst, Fijabi Julien-Gallam, Council Clerk Barbara Ortiz, News Media.

The meeting convened at: 6:12p.m.

REVIEW LEGISLATION:

RES. NO. 101-17 – A resolution authorizing the City Manager to enter into an agreement with Medina County Port Authority for the continued location of a fiber optic cable access mode in City Hall

Mr. Marok advised Medina County Fiber Node transmitting equipment for the northern part of the county is housed in the City's server room. This legislation is for a renewal agreement.

Mr. Hanek moved this resolution to tonight's Council Agenda of October 23, 2017 for three readings. Vote – 3 Ayes, 0 Nays.

RES. NO. 103-17 – An emergency resolution authorizing the City Manager to enter into an agreement with Medina County relative to local share payment for the North Carpenter Road Reconstruction Project

Mr. Barnett advised this resolution is a proposed agreement with Medina County for their portion of the local share of the North Carpenter Road Reconstruction Project. Once the agreement is signed the City can sign loan documents.

Mr. Hanek moved this resolution to tonight's Council Agenda of October 23, 2017 as an emergency with suspension of the rules. Vote – 3 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Salzgeber asked for an update on Skyview Drive and Grafton Road projects.

Mr. Barnett noted the Skyview Drive project was held up for a couple of weeks due to a fiber optic line, however they are working again, and weather permitting the concrete pours should be complete by the second week of November. Construction on the southern portion of Grafton

Road is basically done and the contractor will be switching to start the northern portion of the roadway, essentially Grafton Road is 50% complete.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:15 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Salzgeber", with a large circular flourish on the left side.

Joseph Salzgeber
Chairman

FINANCE COMMITTEE MEETING

October 23, 2017

IN ATTENDANCE: Chairwoman Patricia Hanek, Committee Member Joseph Salzgeber, Committee Member Alex Johnson, Finance Director Todd Fischer, City Manager/Safety Director Carl DeForest, Service Director Paul Barnett, Law Director Kenneth Fisher, Community & Economic Development Director Grant Aungst, Engineer Matt Jones, IT/ Security Officer Rob Marok, Fijabi Julien-Gallam, Council Clerk Barbara Ortiz.

The meeting convened at 6:05 p.m.

REVIEW LEGISLATION:

RES. NO. 107-17 - An emergency resolution authorizing the payment of “revenue sharing” monies to the Brunswick City School District from the activation of revenue sharing conditions within the City’s Community Reinvestment Area (CRA)

Mr. Fischer explained the City has a Community Reinvestment Area (CRA) when property tax abatements are given for those areas, state law requires the City share 50% of those income tax dollars that the businesses brings in to the City school district. It was noted there are six eligible businesses in the City, and the estimated amount totals \$134,935.75, which will be paid to the Brunswick City School District.

Mr. Johnson moved this resolution to tonight’s Council Agenda of October 23, 2017 as an emergency with suspension of the rules for two readings. Vote – 3 Ayes, 0 Nays.

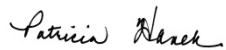
GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn at 6:08 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted,



Patricia Hanek
Chairwoman

PLANNING AND ZONING COMMITTEE

October 23, 2017

IN ATTENDANCE: Chairwoman Pro Tem Patricia Hanek, Committee Member Nicholas Hanek, Joseph Salzgeber, Alex Johnson, Community & Economic Development Director Grant Aungst, City Manager/Safety Director Carl DeForest, Finance Director Todd Fischer, Service Director Paul Barnett, Engineer Matt Jones, IT/Security Officer Rob Marok, Law Director Kenneth Fisher, Fijabi Julien-Gallam, Council Clerk Barbara Ortiz.

The meeting convened at 6:09 p.m.

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

Mr. Ousley was seated during the meeting.

REVIEW LEGISLATION:

ORD. NO. 97-17 – An ordinance establishing Section 1242.02(92) and (93) of the Codified Ordinances of the City of Brunswick by defining financial institutions and payday lenders

ORD. NO. 98-17 – An ordinance establishing section 1260.04 (u) of the Codified Ordinances of the City of Brunswick by including payday lenders as a conditionally permitted use in the C-G general commercial zoning district

ORD. NO. 99-17 – An ordinance establishing Section 1262.04(h) of the Codified Ordinances of the City of Brunswick by including payday lenders as a conditionally permitted use in the C-O office commercial zoning district

These pieces of legislation establish section 1242.02 (92) and (93) for payday lenders, and moves these facilities into a conditionally permitted use in their respective areas. Mr. Aungst noted this has been discussed at great length by the Planning & Zoning Committee.

Mrs. Hanek commented she brought this issue up several months ago because it was getting to the point where one might be on every corner.

Prior to the vote Mr. Ousley was seated, he indicated he understood the motion.

Mr. Hanek moved Ordinance No. 97-17, 98-17, and 99-17 to tonight's Council Agenda of October 23, 2017 for three readings. Vote –3 Ayes, 0 Nays.

GENERAL DISCUSSION:

There was none.

ADJOURNMENT:

Being no further business, Mr. Hanek moved to adjourn at 6:11 p.m. Vote – 3 Ayes, 0 Nays.

Respectfully submitted

A handwritten signature in cursive script that reads "Patricia Hanek".

Patricia Hanek
Chairwoman Pro Tem

COMMITTEE OF THE WHOLE MEETING

October 9, 2017

IN ATTENDANCE: Vice Mayor Patricia Hanek, Joseph Salzgeber, Alex Johnson, Anthony Capretta, Michael Abella Jr., Nicholas Hanek, Brian Ousley, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Parks & Recreation Director John Piepsny, Finance Director Todd Fischer, Chief Jim Baird, Chief Brian Ohlin, Engineer Matt Jones, Fijabi Julien-Gallam, Council Clerk Barbara Ortiz, Brunswick School Superintendent Michael Mayell, News Media.

The meeting convened at 6:40 p.m.

SUPERINTENDENT MIKE MAYELL TO SPEAK ABOUT THE UPCOMING SCHOOL BOND ISSUE:

Mrs. Hanek introduced Brunswick City School Superintendent Michael Mayell.

Mr. Mayell Superintendent Brunswick City School District – Mr. Mayell was here this evening to speak to Council about the upcoming bond issue. He advised the Brunswick City School District placed a 2.3 mill bond issue on the November 7 ballot, and they were looking for Council's support. The money generated from the bond issue will build a new middle school, replace and repair roofs on elementary buildings, replace windows in the elementary buildings, as well as create a performing arts center for the school district and the community.

Mr. Mayell noted Visintainer and Edwards Middle Schools were aging buildings, and substantial money would have to be put into them to keep them in a working environment for the future. Ohio Facilities Commission came in and looked at the buildings and stated they would fund the school district to put in a new building but not to renovate the buildings since there was a higher cost percentage to renovate them. Visintainer and Edwards were ranked the second and third worst buildings in the State of Ohio, and they moved Brunswick School District up on the timeline. He noted 37% of the project will be paid for by the State of Ohio which equates to approximately 18.3 million if the bond issue passes, and the community would pay the rest.

Mr. Mayell stressed that something needs done to the middle schools very soon and it can be done with state aid or without state aid. They are hoping to get the bond issue passed, he indicated the school district has 13 months from the date it was approved by the Ohio Facilities Commission which was July; therefore there are three opportunities to get the bond issue passed, November, May, and August.

Mr. Salzgeber asked about the naming of the new middle school, and Mr. Mayell indicated it will probably be Brunswick Middle School, although it was still up in the air and up to the school board. He mentioned they will be keeping some tradition in the new building; there has

been some discussion about naming hallways or wings Willetts, Visintainer, and Edwards. Also, some bricks and parts of the old buildings will be brought into the new building.

For clarification for the residents, Mr. Abella asked about other sources of funding, and he brought up the county sales tax that the schools receive and if that could benefit this project.

In response, Mr. Mayell noted the sales tax is similar to a bond issue; the school district receives about 3.6 million dollars a year which they use for technology, replacement of the bus fleet, repairs to the elementary buildings, and those funds were also used for the additions to the elementary buildings, and the district is paying back about 1.6 million dollars a year on that. With that the district has about 2 million dollars a year to keep up with the technology, and building maintenance. He noted it would never be enough to build the middle school facility, or even repair the current buildings.

Mr. Johnson expressed his support on the bond issue, and he asked what ideas the school district has for Willits Middle School.

Mr. Mayell noted there are a few ideas for Willetts, however right now everything is on hold until the middle school project gets approved and it gets going, the school board will go out to the community for their ideas about the high school. Mr. Mayell indicated the Ohio Facilities Commission indicated they would also fund 37% of the high school; one proposal was to renovate the high school at \$72 million or build a brand new high school for \$90 million. Mr. Mayell indicated the school district will do a survey to see what the community wants to do. If nothing is done with the high school the school board office will move to Willetts, and the board office will be turned into a STEM School for the high school students. If there is talk about renovating the high school Willetts could be used to house some students during renovations, if there is talk about building a brand new high school there was the possibility about moving Towslee Elementary to Willetts and create a new high school right on S.R. 303. He stated nothing has been dedicated as of yet, but Willetts will definitely be used.

Mr. Capretta asked about the cost estimate for the residents.

Mr. Mayell advised for a \$100,000.00 home value the cost will be about \$6.71 per month, and that is for 2.3 mills.

Mr. Mayell thanked Council for having him and he looked forward to Council's support.

DISCUSSION OF THE COMPREHENSIVE PLAN:

Mr. DeForest advised the administration went out for request for qualifications for a comprehensive plan update, ten submissions were received those were ranked and narrowed down to the top three; the Administration recommends the firm Envision.

Mr. DeForest advised Envision was invited to the next Committee of the Whole meeting of October 23, to make a presentation to Council.

If Council accepts the recommendation, the Administration will present legislation in November to accept and adopt the proposal, to get started in January 2018. Mr. DeForest noted it will take approximately nine months to put the plan together.

MOTION TO WITHDRAW RESOLUTION NO. 68-17 AND RESOLUTION NO. 69-17 THAT WAS ORIGINALLY APPROVED BY CITY COUNCIL FOR THE PURCHASE OF A FORD F 550 DUMP CAB AND CHASSIS AND TRUCK DUMP BODY:

Mr. Piepsny explained the reason for the withdrawal; the Administration had looked at the 2017 model year, however they were now looking at 2018. He explained Ford switched over their line to 2018 models, so the 2017 was no longer available.

Mr. Salzgeber moved to withdraw Resolution No. 68-17 and Resolution No. 69-17 that was originally approved by City Council. Vote – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 92-17 – An emergency resolution in support of Issue 17, a 1.3 Mill Bond Issue for the Brunswick City School District

Due to the typographical error of a 1.3 Mill Bond Issue; Mr. Hanek moved to amend 1.3 Mill to 2.3 Mill.

Mr. Hanek moved this resolution with the proposed amendment to tonight's Council Agenda of October 9, 2017 as an emergency with suspension of the rules. Vote – Ayes – 7, Nays – 0.

Discussion prior to the vote.

Mr. Capretta asked by moving this if it was saying you were in support of the issue, or if the vote was to move it to the agenda. He wanted to be clear it was not a vote for support.

Mr. Fisher responded this committee was placing this matter on tonight's Council Agenda.

RES. NO. 94-17 – An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 5.5515 acre parcel of land (PPN 001-02D-02-006) on Center Road

Mr. Fisher advised this resolution corrects the permanent parcel number in the resolution that was previously before Council declaring the intention of the City to provide municipal services to 5.5515 acre of land on Center Road known as the Brunswick Professional Building. There was an annexation petition filed with the Medina County Commissioners and set for a hearing,

and the City is within the time frame. He noted there was an error made in the actual permanent parcel number, and the correct number is PPN001-02D-02-006.

Mr. Hanek moved this resolution to tonight's Council Agenda of October 9, 2017 as an emergency with suspension of the rules. Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mrs. Hanek asked how Wednesday, November 15 worked for everyone for the 2018 budget proposal meeting. The committee discussed a time and the consensus was for 6:30p.m.

Mrs. Hanek welcomed Fijabi Julien-Gallam the soon to be Council Clerk replacing Council Clerk Barb Ortiz upon her retirement.

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn at 6:58 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,



Valerie Zak
Assistant Clerk of Council

COMMITTEE OF THE WHOLE MEETING

October 23, 2017

IN ATTENDANCE: Vice Mayor Patricia Hanek, Joseph Salzgeber, Alex Johnson, Anthony Capretta, Michael Abella Jr., Nicholas Hanek, Brian Ousley, City Manager/Safety Director Carl DeForest, Law Director Kenneth Fisher, Service Director Paul Barnett, Finance Director Todd Fischer, Community & Economic Development Director Grant Aungst, IT/Security Rob Marok, Administrative Services Julie Murawski, Engineer Matt Jones, Envision Project Team, Council Clerk Barbara Ortiz, Fijabi Julien-Gallam, News Media.

The meeting convened at 6:37 p.m.

ENVISION GROUP TO SPEAK ABOUT COMPREHENSIVE PLAN:

Mr. DeForest introduced the Envision Group Team.

Emil Liszniansky of Envision advised he will be the Project Manager for the Comprehensive Plan Update; he introduced his colleague Ryan Smalley, and Jennifer Syx with InSite Advisory Group.

Mr. Liszniansky gave a brief overview of the team; both he and Mr. Smalley are planners and engineers at Envision, they will be looking at land use, zoning, infrastructure recommendations, parks, and community amenities. Ms. Syx will be assisting on the economic development side, storefront revitalization, industrial parks, and job creation. The GPD Group out of Akron is also part of the team and they will supplement their experience on the technical side in areas of utility infrastructure, water, sewer, storm water, landscape architecture, traffic engineering, and safety projects.

Mr. Liszniansky advised they have a nine month schedule for the comprehensive plan and he anticipates finishing up by September 2018. There are three major phases to the planning process; phase 1 visioning and assessments, phase 2 recommendations, and phase 3 the most important phase and that is the implementation of the plan.

Continuing, Mr. Liszniansky noted Council and public involvement is a big part of the plan update. There will be public forums and a community survey available on line distributed through social media and the City website, as well as a print copy for those not electronically interactive, as well as Brunswick Area Television getting the information out to the community. He mentioned the importance of the local stakeholders of the community, City staff, and regional agencies in the process.

Mr. Liszniansky touched on the major planning themes; economic development, connectivity, and infrastructure. At this time Ms. Syx was introduced to speak on economic development.

Jennifer Syx President of InSite Advisory Group; Ms. Syx advised InSite Advisory Group is an economic development consulting firm. They represent the public sector and work with small to medium size communities as an outsource economic development planning & zoning department. She explained their partnership with Envision and the municipal process, identifying projects and rolling economic development all the way through, and identifying the areas in the City that are priorities, and get funding and make the projects happen instead of having the plan sit on the shelf.

Ryan Smalley of Envision is a seven year resident of Brunswick; he commented on how being a resident helped during the research and proposal process making it easier to identify some of the issues and planning themes that might come up in the comprehensive plan. He concurred with Ms. Syx in that you don't want to have a comprehensive plan that sits on the shelf. What you want is to have a complete plan where you can go out for grant funding, instead of having to hire a planning firm to do the connectivity. He noted Envision is taking out the intermediate step of having to hire a planning firm.

Mr. Liszniansky advised there are three main facets to implementation; traditional grant funding, public-private partnerships, and regulatory tools. He mentioned the importance of public and private partnerships, and regulatory tools. He stated Envision will look for grant opportunities, they have the experience on getting grants and on implementation, he mentioned some of the recent projects that Envision secured grants for. He also mentioned the success that InSite Advisory Group had with job creation, and economic tax incentives, and over the past six years GPD secured over \$200 million in various grant programs specializing in water, sewer and traffic roadway projects.

Mr. Capretta asked about the grant process and how they get paid for that.

Mr. Smalley noted in this process they were hired to do a comprehensive plan update, as part of that in the implementation section typically grant funding sources will be listed to help the community go to the next step to apply for the grants. Depending on the situation, Mr. Smalley noted sometimes they do pro bono grant writing depending if there is further planning available and other times they charge for the service. In this case they would be helping the City prioritize what improvements to make and they would set the City up to go after the grant sources, and the City would determine whether they want to pursue the grant or not.

In a follow up Mr. Liszniansky noted most grants are different based on the program, but they usually ask if there was public involvement, which would be through public meetings. He noted grants are competitive if you do your due diligence.

Mr. Johnson asked how long the City can use their services.

Mr. Liszniansky noted they are proactive, and they want to work for the City again and they want to get a good reference. They look for success stories; he noted planning use to be about showing a rendering, now it's about showing something tangible.

Ms. Syx interjected it has to be about the return on the investment, the City is investing in them and it was their job to give the City the tools. She commented how they were an extension of the City's team, they are a resource for the City Administration who already has ties to the community and they help by adding value if there is a developer that the City is unable to get they can bring those people in for conversations with the City.

Mr. Ousley commented there was a plus with the team with Mr. Smalley being from Brunswick and Mr. Liszniansky being from the area, they already know what the vision of the City is, and it should be a perfect team.

MOTION TO ALLOW THE CITY MANAGER/SAFETY DIRECTOR TO ENTER INTO A CONTRACT WITH DS BENEFITS GROUP TO PROVIDE HEALTH CARE CONSULTING SERVICES:

Mrs. Murawski noted the City's contract with DS Benefits expires December 31, 2017. DS Benefits Group is the company that has greatly facilitated the City's process to get the lowest and best renewal for health insurance.

This would be for a two year contract from January 1, 2018 through December 31, 2019.

Mr. Salzgeber asked if there was going to be an increase in cost, and Mrs. Murawski indicated DS Benefits Group is holding the rate again at \$20,000.00 which is the rate for the past eight to ten years.

Mr. Salzgeber moved to allow the City Manager/Safety Director to enter into a contract with DS Benefits Group to provide health care consulting services. Vote – 7 Ayes, 0 Nays.

MOTION TO ALLOW THE CITY TO EXERCISE ONE (1) OF THE TWO (2) ONE-YEAR OPTIONS TO RENEW THE OFFICE SUPPLY CONTRACT WITH W.B.MASON:

Mrs. Murawski advised the current contract with W. B. Mason expires the end of 2017, when the City entered into the contract the City had two one year options to renew the contract. The request of the Administration is to renew the contract one additional year, the rate for office supplies paid this year will be the same for next year.

Mr. Salzgeber moved to allow the City to exercise one (1) of the two (2) one year options to renew the office supply contract with W. B. Mason. Vote – 7 Ayes, 0 Nays.

MOTION AUTHORIZING THE CITY MANAGER TO SOLICIT REQUESTS FOR PROPOSALS FOR CONSTRUCTION INSPECTION SERVICES:

Mr. Barnett advised currently the City has a contract with QCI and the contract expires December 31, 2017. This motion will allow for the City Manager to go out for request for proposals for construction service inspections.

Mr. Salzgeber asked about the cost increase, and Mr. Barnett indicated this motion is for request for proposals, so he does not have any figures. However, he anticipates QCI to keep the price about the same.

Mr. Salzgeber moved to authorize the City Manager to solicit requests for proposals for construction inspection services. Vote – 7 Ayes, 0 Nays.

REVIEW LEGISLATION:

RES. NO. 96-17 – A resolution permitting the city administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2018

Mrs. Murawski advised with adoption of this legislation, it will allow the administration to be able to sell obsolete or unused equipment or vehicles using the internet process. The legislation has to be adopted annually.

Mr. Johnson moved this resolution to tonight's Council Agenda of October 23, 2017 for three readings.
Vote – 7 Ayes, 0 Nays.

RES. NO. 100-17 – An emergency resolution appointing Fijabi Julien-Gallam as Clerk of Council

Mr. Fisher advised this resolution will appoint Fijabi Julien-Gallam as the Clerk of Council, pay ranges have already been established and are not in this resolution. The appointment will be effective upon enactment.

Mr. Fisher noted Mrs. Ortiz will work cooperatively through the end of November, so in essence there will be two Clerks of Council for a short period of time.

Mr. Hanek moved this resolution to tonight's Council Agenda of October 23, 2017 as an emergency with suspension of the rules. Vote – 7 Ayes - 0 Nays.

RES. NO. 104-17 – A resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for Indigent Defense Services in Medina Municipal Court for Municipal Code Violations from January 1, 2018 through December 31, 2018

This resolution is the reappointment of the Medina Public Defender Commission to represent indigents in Medina Municipal Court. Mr. Fisher advised by law the City is responsible to provide defense expenses for people that cannot afford an attorney.

The contract is reasonable at \$100.00 for a plea to \$125.00 for a jury trial. This contract would renew and take effect January 1, 2018, through December 31, 2018.

Mr. Salzgeber asked if these funds come out of Mayors Court, and Mr. Fischer indicated it comes out of the law department budget.

Mr. Salzgeber moved this resolution to tonight's Council Agenda of October 23, 2017 for three readings.
Vote – 7 Ayes, 0 Nays.

GENERAL DISCUSSION:

Mr. Barnett noted it looked like the leaves were going to drop early this year so leaf collection was moved up one week, and collection started in ward 4 today and all the leaves were picked up within 1.5 hours, and he anticipates ward 3 to take 2 hours to pick up on Tuesday. Mr. Barnett noted an additional round of pickup is scheduled next week and will begin again with ward 4. With the additional round there will be four rounds of leaf pickup this year.

Mr. Barnett noted the leaves fell down quickly a couple of weeks ago, residents called to move up the schedule, which was done, now the leaves were not dropping. With that the administration will continue to modify the schedule and the city website will be updated as needed.

EXECUTIVE SESSION:

Mr. Hanek moved to go into Executive Session for the purpose to discuss the compensation of a public employee, seconded by Mr. Salzgeber. Roll Call – Ayes – 7, Mr. Hanek, Mr. Salzgeber, Mr. Abella, Mr. Capretta, Mr. Johnson, Mrs. Hanek, Mr. Ousley. Nays – 0. Motion Carried.

Mr. Salzgeber moved to adjourn the Executive Session, seconded by Mr. Hanek. Roll Call – Ayes – 7, Mrs. Hanek, Mr. Hanek, Mr. Ousley, Mr. Johnson, Mr. Abella, Mr. Capretta, Mr. Salzgeber. Nays – 0. Motion Carried.

ADJOURNMENT:

Being no further business, Mr. Salzgeber moved to adjourn at 7:18 p.m. Vote – 7 Ayes, 0 Nays.

Respectfully submitted,



Valerie Zak
Assistant Clerk of Council

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/13/2017

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. 90-17** - An ordinance amending Council's Ordinance Number 96-12 and the City's Fund Balance Reserve Policy - **3rd Reading** (Finance Committee, *Administration/Todd Fisher*)

BACKGROUND: Over the past two decades, the compounded impacts of the economy, political environment, and increasing demand for services and capital needs have presented challenges in maintaining adequate cash reserves for the City of Brunswick. From 2002 through 2009, the City expended significantly more money than it was taking in, thus draining the cash reserves to levels that were unacceptable to the City and the Brunswick Citizens' Financial Audit Review and Advisory Committee. The most significant factor or identified cause of these practices was the implementation of long-term financial commitments without a corresponding long-term funding stream in place.

During mid 2010 through the date of this proposal, City Council, City Administration and the Committee have taken measures to restore the City's fiscal infrastructure, rebuild its cash reserves and revamp various fiscal and budgeting practices. As a part of these revamped practices, City Council, City Administration and the Brunswick Citizens' Financial Audit Review and Advisory Committee established a fund balance reserve policy.

Upon the most recent review and discussion of the fund balance reserve policy during 2017 and with the City's Finance Committee on September 25, 2017, it is the desire of City Council, City Administration and the Brunswick Citizens' Financial Audit Review and Advisory Committee to systematically increase the reserve levels and thus amend the fund balance reserve policy.

PURPOSE AND EXPLANATION: See the attached Fund Balance Reserve Policy - Exhibit A for proposed amendments.

Over the past two decades, the compounded impacts of the economy, political environment, and increasing demand for services and capital needs have presented challenges in maintaining adequate cash reserves for the City of Brunswick. From 2002 through 2009, the City expended significantly more money than it was taking in, thus draining the cash reserves to levels that were unacceptable to the City and the Brunswick Citizens' Financial Audit Review and Advisory Committee. The most significant factor or identified cause of these practices was the implementation of long-term financial commitments without a corresponding long-term funding

stream in place.

During mid 2010 through the date of this proposal, City Council, City Administration and the Committee have taken measures to restore the City's fiscal infrastructure, rebuild its cash reserves and revamp various fiscal and budgeting practices. As a part of these revamped practices, City Council, City Administration and the Brunswick Citizens' Financial Audit Review and Advisory Committee established a fund balance reserve policy.

Upon the most recent review and discussion of the fund balance reserve policy during 2017, it is the desire of City Council, City Administration and the Brunswick Citizens' Financial Audit Review and Advisory Committee to systematically increase the reserve levels and thus amend the fund balance reserve policy.

IMPLEMENTATION

SCHEDULE:

Proposed schedule: Placed on Council agenda on October 9, 2017 with first reading , Second reading October 23, 2017 and final and third reading on November 13, 2017. After the 30 day period, it is anticipated that a revised policy would be in effect on December 13, 2017 if adopted by Council.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

No immediate financial impact. However if certain events were to arise that would allow the cash reserves to either fall below the minimum reserve or go above the maximum reserves, then certain conditions and actions as outlined in the amended policy would be required.

RECOMMENDED ACTION:

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

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

ADDITIONAL INFORMATION:



CITY OF BRUNSWICK, OHIO
ORDINANCE NUMBER

BY:

AN ORDINANCE AMENDING COUNCIL'S ORDINANCE NUMBER 96-12 AND THE CITY'S
FUND BALANCE RESERVE POLICY

WHEREAS: After the 2017 annual review of the City's Fund Balance Reserve Policy, it has been determined by this Council, the City Administration and the Brunswick Citizens' Audit Review and Advisory Committee that it is in the best interest of the City to amend the City's Fund Balance Reserve policy to maintain appropriate levels of unencumbered cash reserves in the General Fund.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the Fund Balance Reserve Policy, as attached hereto as Exhibit "A", is amended and hereby adopted.

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 _____

Rules Suspended:

AYES ____ NAYS ____

ADOPTED: _____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz, CMC

CITY OF BRUNSWICK



FUND BALANCE RESERVE POLICY

Established October 2012 (Ordinance #96-12)-

Amended by Council 2017 (Ordinance #

Adopted by Council Ordinance #

BACKGROUND:

~~During the past twelve years~~Over the past two decades, the compounded impacts of the economy, political environment, and increasing demand for services and capital needs have presented challenges in maintaining adequate cash reserves for the City of Brunswick. From 2002 through 2009, the City expended significantly more money than it was taking in, thus draining the cash reserves to levels that were unacceptable to the City and the Brunswick Citizens' Financial Audit Review and Advisory Committee. The most significant factor or identified cause of these practices was the implementation of long-term financial commitments without a corresponding long-term funding stream in place.

During mid 2010 through the date of this proposal, City Council, City Administration and the Committee ~~began to~~ have taken measures to restore the City's fiscal infrastructure, rebuild its cash reserves and revamp various fiscal and budgeting practices. As a part of these revamped practices, ~~it is the desire of~~ City Council, City Administration and the Brunswick Citizens' Financial Audit Review and Advisory Committee ~~to establish~~ this fund balance reserve policy. Upon the most recent review and discussion of the fund balance reserve policy during 2017, it is the desire of City Council, City Administration and the Brunswick Citizens' Financial Audit Review and Advisory Committee to systematically increase the reserve levels and thus amend the fund balance reserve policy.

OBJECTIVE:

It shall be the objective of the City to achieve a sound financial condition and to maintain appropriate levels of unencumbered cash reserves in the General Fund to:

- 1) Ensure the timely payment of all financial obligations.
 - 2) Reduce susceptibility to downturns in the economy or revenue shortfalls.
 - 3) Provide financial resources to pay for unanticipated emergencies.
 - 4) Comply with and meet debt covenants and obligations.
 - 5) Secure and maintain investment grade credit ratings.
-

RESERVE POLICY:

The City's General Fund accounts for all financial resources except those required to be accounted for in another fund. These financial resources are available for any purpose, provided they are expended or transferred according to the general laws of Ohio and the Charter of the City of Brunswick.

The City shall attempt to maintain a minimum General Fund unreserved undesignated cash fund balance reserve of no less than ~~\$2,500,000~~\$2,750,000 as of December 31, 2017. The minimum reserve shall systematically increase by an additional \$250,000 as of December 31 of each subsequent year, for an additional four years. As of December 31, 2021, the City shall attempt to maintain a minimum General Fund unreserved undesignated cash fund balance reserve of no less than \$3,750,000.

Council may legislatively designate the use of the General Fund unreserved undesignated cash reserves below the ~~\$2,500,000-established~~ minimum. If at the end of a fiscal year, the General Fund unreserved undesignated cash fund balance reserve falls below ~~\$2,500,000 the minimum~~, the City Manager shall prepare and submit his/her plan for expenditure reductions and/or revenue adjustments to City Council. City Council shall take action necessary to restore the unreserved, undesignated General Fund cash reserve fund balance reserve back to the ~~\$2,500,000 minimum~~ level, preferably within one year, but no more than three years after the last day of the fiscal year in which the minimum reserve level was breached.

In the event the General Fund unreserved, undesignated cash fund balance reserve exceeds ~~\$4,000,000-on~~ \$4,250,000 as of December 31, 2017; \$4,500,000 as of December 31, 2018; \$4,750,000 as of December 31, 2019; \$5,000,000 as of December 31, 2020; and \$5,250,000 as of December 31, 2021 and each fiscal year thereafter on the last day of the fiscal year, the excess may be used in one of or a combination of the following ways:

- One-time expenditures or set aside for future one time expenditures, including but not limited to debt principal reductions or capital improvements, which do not increase recurring operating costs;
- Other one-time costs, or the establishment of or increase in legitimate reservations or designations of any fund balance under the authority of Council;
- Start-up expenditures for new programs provided such action is accompanied by an approved multi-year projection of revenues and expenditures. The program shall not be authorized unless the projections are both reasonable and include revenue streams sufficient to cover the expenditures.

This policy and reserve requirements should be reviewed on an annual basis and, if appropriate, amended accordingly.



CITY OF BRUNSWICK, OHIO
ORDINANCE NUMBER 90-17

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

AN ORDINANCE AMENDING COUNCIL'S ORDINANCE NUMBER 96-12 AND THE CITY'S
FUND BALANCE RESERVE POLICY

WHEREAS: After the 2017 annual review of the City's Fund Balance Reserve Policy, it has been determined by this Council, the City Administration and the Brunswick Citizens' Audit Review and Advisory Committee that it is in the best interest of the City to amend the City's Fund Balance Reserve policy to maintain appropriate levels of unencumbered cash reserves in the General Fund.

THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY ORDAINS:

SECTION 1: That the Fund Balance Reserve Policy, as attached hereto as Exhibit "A", is amended and hereby adopted.

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 _____

Rules Suspended:

AYES ____ NAYS ____

ADOPTED: _____

ATTEST: _____

Clerk of Council

Barbara J. Ortiz, CMC

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 91-17** - An ordinance amending Section 666.14 of the Codified Ordinances of the City of Brunswick - **3rd Reading** (Safety & Environment Committee, *Administration/Ken Fisher*)

BACKGROUND: Amendments to Section 666.14 of the Codified Ordinances was needed.

PURPOSE AND EXPLANATION: Amendments were needed to Section 666.14 of the Codified Ordinances of the City of Brunswick.

IMPLEMENTATION SCHEDULE: Recommendation for three readings.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
Recommended for three readings.

ADDITIONAL INFORMATION:

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE AMENDING SECTION 666.14 OF THE CODIFIED
ORDINANCES OF THE CITY OF BRUNSWICK.

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

SECTION 1: That Section 666.14 of the Codified Ordinances is hereby amended to read as follows:

“(a) No person who has been convicted of, is convicted of, or pleads or has pleaded ed guilty to, or pleads guilty to a child-victim oriented offense or a sexually oriented offense and has been classified as a sexual predator shall establish a residence or occupy residential premises within one thousand (1,000) feet of any school premises, school bus stop, preschool, child daycare center premises, public park, library, or public pool that is located within the City of Brunswick.

(b) If a person to whom subsection (a) hereof applies violates subsection (a) hereof by establishing a residence or occupying residential premises within one thousand (1,000) feet of any school premises, school bus stop, preschool, child daycare center premises, public park, library, or public pool that is located within the City of Brunswick, an owner or lessee of real property that is located within one thousand (1,000) feet of the school premises, school bus stop, preschool, child daycare center premises, public park, library, or public pool that is located within the City of Brunswick or the Director of Law has a cause of action for injunctive relief against such person. The city of Brunswick plaintiff shall not be required to prove irreparable harm in order to obtain the relief.

(c) The terms “child daycare center” and “preschool” shall have the same meaning as provided in Ohio Revised Code Section 2950.034, as may be amended from time to time.

(de) The Clerk of Council shall maintain a current list of all school bus stops in the City of Brunswick and shall make the same available for review upon request.”

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 _____

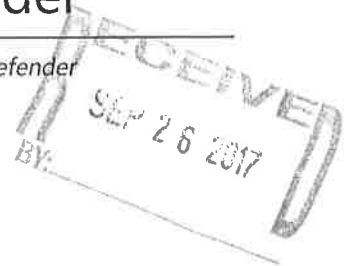
ATTEST: _____
Clerk of Council
Barb Ortiz



Office of the Ohio Public Defender

Timothy Young, State Public Defender

September 21, 2017



VIA CERTIFIED MAIL
70141820000055649419

Kenneth J. Fisher
Law Director
City of Brunswick
4095 Center Road
Brunswick, Ohio 44212

Dear Mr. Fisher:

This letter is being sent pursuant to a matter involving Mr. Brandon Price and Brunswick City Ordinance 666.14, titled Sexual Predator Residency Restrictions. The plain language of the local ordinance only applies to “sexual predators.” Mr. Price is not legally classified in that category and therefore the local ordinance cannot be applied to him.

In Medina County Court of Common Pleas Case No. 13CR0528, Mr. Price was convicted of five counts of pandering sexually oriented material involving a minor, all violations of R.C. 2907.322(A)(1). *See* August 6, 2014 Judgment Entry, attached. The Medina County Court of Common Pleas designated Mr. Price as a Tier II Sexual Offender. *Id.*

Brunswick City Ordinance 666.14, titled Sexual Predator Residency Restrictions states:

666.14 SEXUAL PREDATOR RESIDENCY RESTRICTIONS.

- (a) No person who has been convicted of, or pleads or has plead guilty to, a child-victim offense or a sexually oriented offense ***and has been classified as a sexual predator shall establish a residence or occupy residential premises within one thousand (1,000) feet of any school premises, school bus stop, preschool, daycare, public park, library, or public pool that is located within the City of Brunswick.***
- (b) If a person to whom subsection (a) hereof applies violates subsection (a) hereof by establishing a residence or occupying residential premises within one thousand (1,000) feet of any school premises, school bus stop, preschool, daycare, public park, library, or public pool, that is located within the City of

Brunswick, the Director of Law has a cause of action for injunctive relief against such person. The City of Brunswick shall not be required to prove irreparable harm in order to obtain the relief.

- (c) The Clerk of Council shall maintain a current list of all school bus stops in the City of Brunswick and shall make the same available for review upon request.

(Emphasis added.)

The plain language of the ordinance above specifically states that in order for Ordinance 666.14 to apply, the following requirements must be met:

1. The individual has been convicted of, or pleaded guilty to, one of the following:
 - a) A sexually oriented offense, or
 - b) A child-victim offense,

AND

2. The individual must be classified as a sexual predator.

While Mr. Price was convicted of a sexually oriented offense, he was not adjudicated a sexual predator. Mr. Price is designated as a Tier II registrant. In fact, a review of the Supreme Court of Ohio's caselaw indicates that Ordinance 666.14 cannot apply to *anyone* who has been subject to Senate Bill 10 (Ohio's Adam Walsh Act), such as Mr. Price.

In 1997, House Bill 180 went into effect. House Bill 180 was passed in order to make sexual-offender registration obligations stricter. House Bill 180 (and then Senate Bill 5) had three classifications: sexually oriented offender (the lowest level); habitual sexual offender (mid-level classification); and sexual predator (the highest classification). The following chart may assist in helping you to understand each classification's registration obligations:

Classification	Registration Duties	Community Notification
Sexually Oriented Offender	Once Annually for 10 Years	None
Habitual Sexual Offender	Every 180 Days for 20 Years	May Occur Every 180 Days for 20 Years
Sexual Predator	Every 90 Days for Life	May Occur Every 90 Days for Life



The following chart is a little more detailed:

	H.B. 180 (effective 1998)	S.B. 5 (effective 2003)
Periodic Verification (Sexually Oriented Offender)	Annually for 10 years	Annually for 10 years
Periodic Verification (Habitual Sexual Offender)	Twice a year for 20 years	Twice a year for 20 years
Periodic Verification (Sexual Predator)	Every 90 days for life	Every 90 days for life
Personal Offender Information provided to public	Name, residential address, offense of conviction	Name, offense, residential address, employment address
Where the offender must register	County of residence	County of residence, county of employment, county of school
Residency Restriction	None	All sex offenders are prohibited from residing within 1000 feet of a school

In *State v. Cook*, 83 Ohio St.3d 404, 409, 700 N.E.2d 570 (1998) and subsequently *State v. Ferguson*, 120 Ohio St.3d 7, 2008-Ohio-4824, 896 N.E.2d 110, the Supreme Court of Ohio ruled that House Bill 180 and Senate Bill 5 were remedial in nature, and therefore not subject to Ex Post Facto restrictions.

In 2007, Senate Bill 10 was enacted, and is based upon the federal Adam Walsh Act, Section 16901 et seq., Title 42, U.S.Code. The classification scheme for sex offenders changed under S.B. 10: an offender became subject to additional reporting and registration requirements and was subject to those requirements for a longer time.

The following chart best illustrates Senate Bill 10's increased registration duties:

Senate Bill 10's Classification System

Classification	Registration Duties	Community Notification
Tier I	Once Annually for 15 Years	None
Tier II	Every 180 Days for 25 Years	None
Tier III	Every 90 Days for Life	May Occur Every 90 Days for Life



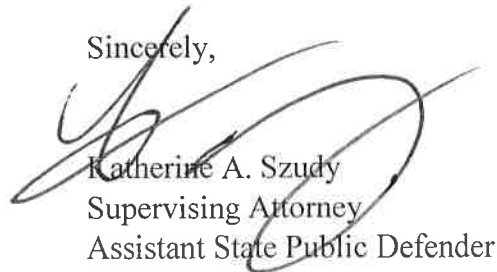
In *State v. Williams*, 129 Ohio St.3d 344, 2011-Ohio-3374, 952 N.E.2d 1108, the court held that the dramatic changes contained in S.B. 10's classification and registration requirements imposed punishment and therefore violate Article II, Section 28 of Ohio's Constitution. "Following the enactment of S.B. 10, all doubt has been removed: R.C. Chapter 2950 is punitive."¹ Accordingly, Senate Bill 10 may not be applied to person whose crime was committed before the legislation was enacted.

The classification schemes vary in a number of different ways—most notably, the names of the classification categories. Under Senate Bill 10, a person must be designated as a Tier I, Tier II, or Tier III offender. Brunswick Ordinance 666.14 only applies to sexual predators—i.e., the highest classification as defined by House Bill 180.

As such, while individuals like Mr. Price are subject to the residency restrictions in R.C. 2950.034, Ordinance 666.14 is inapplicable. Mr. Price has not been adjudicated as a sexual predator. Therefore, the prohibition of living within 1,000 feet of a bus stop cannot be applied to him.

If you have any questions or concerns, please do not hesitate to contact me. You may e-mail me at Kathy.Szudy@OPD.Ohio.gov or call me directly at 614.644.1614. Also, if you plan on imposing the restrictions as set forth in Ordinance 666.14, please respond to this letter detailing your reasoning for doing so. Thank you in advance for your time.

Sincerely,



Katherine A. Szudy
Supervising Attorney
Assistant State Public Defender

KAS:gjb
Attachment
769793

¹*Williams* at ¶15.



IN THE COURT OF COMMON PLEAS
GENERAL DIVISION
MEDINA COUNTY, OHIO

COMMON PLEAS COURT

2014 AUG -6 AM 10:47

DAVID B. WADSWORTH
MEDINA COUNTY
CLERK OF COURTS

STATE OF OHIO

CASE NO. 13CR0528

Plaintiff

v.

JUDGE JAMES L. KIMBLER

BRANDON PRICE

Defendant

**SENTENCING
JUDGMENT ENTRY**

On July 31, 2014, Defendant's sentencing hearing was held pursuant to R.C. 2929.19. Present were Assistant Medina County Prosecutor, Matt Razavi, representing the State of Ohio, and Attorney L. Ray Jones, representing the Defendant. The Defendant was also present and afforded all rights pursuant to Crim. R. 32.

The Court finds that the Defendant entered a plea of not guilty at arraignment on September 19, 2013. The Defendant appeared in Court on June 6, 2014 for trial before the Court. Upon hearing the testimony and the evidence, the Court made a finding of guilty on five (5) Counts of "Pandering Sexually Oriented Matter Involving a Minor," violation of R.C. 2907.322(A)(1), felonies of the second degree, and ordered a presentence investigation prior to sentencing. The Court hereby finds the Defendant guilty of five (5) Counts of "Pandering Sexually Oriented Matter Involving a Minor," violation of R.C. 2907.322(A)(1), felonies of the second degree.

The Court finds the Defendant has been convicted of five (5) Counts of "Pandering Sexually Oriented Matter Involving a Minor," violation of R.C. 2907.322(A)(1), felonies of the second degree.

The Court then imposed a prison term of two (2) years with credit for forty-nine (49) days served to run concurrently with all other current sentences. However, execution of sentence is hereby stayed pending the outcome of his appeal. The Defendant's bond is hereby continued with the condition of home arrest.

In imposing the above term, the Court made the following findings:

IPY

The prison term for this offense would adequately punish the offender and/or protect the public from future crime by this offender and/or others.

The Court has further notified the Defendant that post release control is required. The Court also informed the Defendant that the post-release control would be for a term of five (5) years as well as the consequences for violating conditions of post release control imposed by the Parole Board under R.C. 2967.28. As part of this sentence the Defendant is ordered to serve any term of post-release control imposed by the Ohio Parole Board and any prison term for any violation of that post-release control.

The Defendant shall submit to a DNA sample and a DNA sample shall be collected pursuant to R.C. 2901.07.

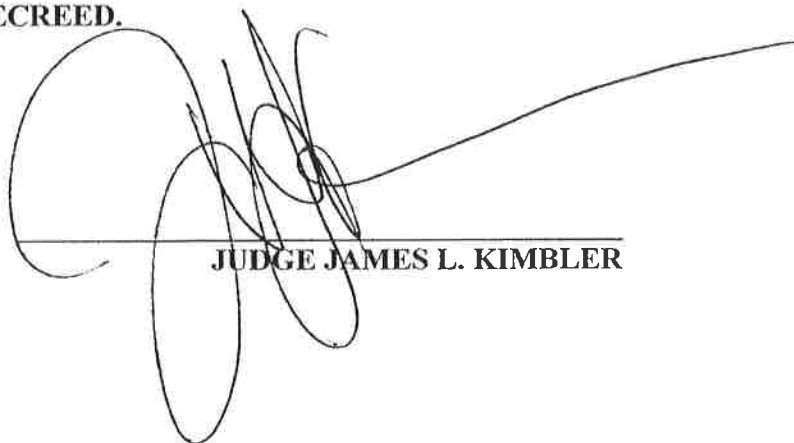
The Defendant is ordered conveyed to the custody of the Ohio Department of Rehabilitation and Correction. Credit for time spent in jail awaiting sentencing as set forth above is granted as well as future custody days while the Defendant awaits transport to the Lorain Correctional Institution.

The Defendant was designated as a Tier II Sexual Offender and was advised of his duties to register under the law.

The defendant was afforded all of his appellate rights.

All court costs are waived.

SO ORDERED, ADJUDGED and DECREED.



A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

JUDGE JAMES L. KIMBLER

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. 91-17

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

AN ORDINANCE AMENDING SECTION 666.14 OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK.

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

SECTION 1: That Section 666.14 of the Codified Ordinances is hereby amended to read as follows:

“(a) No person who has been convicted of, is convicted of, or pleads or has pleaded ed guilty to, or pleads guilty to a child-victim oriented offense or a sexually oriented offense ~~and has been classified as a sexual predator~~ shall establish a residence or occupy residential premises within one thousand (1,000) feet of any school premises, school bus stop, preschool, child daycare center premises, public park, library, or public pool that is located within the City of Brunswick.

(b) If a person to whom subsection (a) hereof applies violates subsection (a) hereof by establishing a residence or occupying residential premises within one thousand (1,000) feet of any school premises, school bus stop, preschool, child daycare center premises, public park, library, or public pool that is located within the City of Brunswick, an owner or lessee of real property that is located within one thousand (1,000) feet of the school premises, school bus stop, preschool, child daycare center premises, public park, library, or public pool that is located within the City of Brunswick or the Director of Law has a cause of action for injunctive relief against such person. The ~~city of Brunswick~~ plaintiff shall not be required to prove irreparable harm in order to obtain the relief.

(c) The terms “child daycare center” and “preschool” shall have the same meaning as provided in Ohio Revised Code Section 2950.034, as may be amended from time to time.

(de) The Clerk of Council shall maintain a current list of all school bus stops in the City of Brunswick and shall make the same available for review upon request.”

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: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 77-17** - An ordinance amending Section 1280.01(h) of the City of Brunswick Codified Ordinances by prohibiting medical marijuana cultivators and retail dispensaries in the City - **2nd Reading** (Planning & Zoning Committee, Recommended by Planning Commission 10/19, *Administration/ Ken Fisher*)

BACKGROUND: ORC Section 3796.29 permits the legislative authority of a municipality to adopt an Ordinance to prohibit or limit the number of medical marijuana cultivators, processors or retail dispensaries licensed under ORC 3796 within their municipality.

PURPOSE AND EXPLANATION: Amend Section 1280.01(h) of the Codified Ordinances to prohibit medical marijuana cultivators and retail dispensaries, as licensed under ORC Chapter 3796, are prohibited in all Zoning Districts of the City of Brunswick.

IMPLEMENTATION SCHEDULE: Adopt upon third reading.

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 AMENDING SECTION 1280.01(h) OF THE CITY OF
BRUNSWICK CODIFIED ORDINANCES BY PROHIBITING MEDICAL
MARIJUANA CULTIVATORS AND RETAIL DISPENSARIES IN THE CITY.

WHEREAS: Ohio Revised Code Section 3796.29 permits the legislative authority of a
municipal corporation to adopt an Ordinance to prohibit or limit the number of
medical marijuanacultivators, processors or retail dispensaries licensed under Ohio
Revised Code Chapter 3796 within the municipal corporation.

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

SECTION 1: That Section 1280.01(h) of the Codified Ordinances is hereby amended to read as
follows:

“(h) Prohibited Uses. No use shall be permitted or authorized to be established
which, when conducted in compliance with the provisions of this Zoning Code and
any additional conditions or requirements prescribed, is or may become hazardous,
noxious or offensive due to the emission of odor, dust, smoke, cinders, gas, fumes,
noise, vibration, refuse matters or water-carried waste. Trailers, basement homes,
tents and other temporary living quarters shall be prohibited. Additionally, medical
marijuana cultivators and retail dispensaries, as licensed under Ohio Revised Code
Chapter 3796, are prohibited in all Zoning Districts of the City.”

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. 77-17

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

AN ORDINANCE AMENDING SECTION 1280.01(h) OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES BY PROHIBITING MEDICAL MARIJUANA CULTIVATORS AND RETAIL DISPENSARIES IN THE CITY.

WHEREAS: Ohio Revised Code Section 3796.29 permits the legislative authority of a municipal corporation to adopt an Ordinance to prohibit or limit the number of medical marijuanacultivators, processors or retail dispensaries licensed under Ohio Revised Code Chapter 3796 within the municipal corporation.

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

SECTION 1: That Section 1280.01(h) of the Codified Ordinances is hereby amended to read as follows:

“(h) Prohibited Uses. No use shall be permitted or authorized to be established which, when conducted in compliance with the provisions of this Zoning Code and any additional conditions or requirements prescribed, is or may become hazardous, noxious or offensive due to the emission of odor, dust, smoke, cinders, gas, fumes, noise, vibration, refuse matters or water-carried waste. Trailers, basement homes, tents and other temporary living quarters shall be prohibited. Additionally, medical marijuana cultivators and retail dispensaries, as licensed under Ohio Revised Code Chapter 3796, are prohibited in all Zoning Districts of the City.”

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: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 78-17** - An ordinance establishing Section 1266.04(g) of the Codified Ordinances of the City of Brunswick by including medical marijuana processors as a conditionally permitted use in the I-L Light Industrial District - **2nd Reading** (Planning & Zoning Committee, Recommended by Planning Commission 10/19, *Administration/Ken Fisher*)

BACKGROUND: To establish Section 1266.04(g) of the Codified Ordinances of the City of Brunswick.

PURPOSE AND EXPLANATION: To establish Section 1266.04(g) of the Codified Ordinances by including medical marijuana processors as a conditionally permitted use in the I-L Light Industrial District.

IMPLEMENTATION

SCHEDULE: Adopt upon third reading.

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 1266.04(g) OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK BY INCLUDING MEDICAL MARIJUANA PROCESSORS AS A CONDITIONALLY PERMITTED USE IN THE I-L LIGHT INDUSTRIAL DISTRICT.

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

SECTION 1: That Section 1266.04(g) of the Codified Ordinances is hereby established to read as follows:

“(f) Medical marijuana processors, as licensed under Ohio Revised Code Chapter 3796.”

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. 78-17

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

AN ORDINANCE ESTABLISHING SECTION 1266.04(g) OF THE CODIFIED ORDINANCES OF THE CITY OF BRUNSWICK BY INCLUDING MEDICAL MARIJUANA PROCESSORS AS A CONDITIONALLY PERMITTED USE IN THE I-L LIGHT INDUSTRIAL DISTRICT.

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

SECTION 1: That Section 1266.04(g) of the Codified Ordinances is hereby established to read as follows:

“(f) Medical marijuana processors, as licensed under Ohio Revised Code Chapter 3796.”

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: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 96-17** - A resolution permitting the city administration to sell, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2018 - **2nd reading** (Committee-of-the-Whole, *Administration/Julie Murawski*)

BACKGROUND: City Council is required to adopt an annual resolution permitting the City to utilize the internet auction provisions of O.R.C. Section 721.15

PURPOSE AND EXPLANATION: In order to allow the City Administration to see, through public internet auctions, personal property, including motor vehicles acquired for the use of municipal offices and departments, and road machinery, equipment, tools or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired, legislation must be adopted by City Council annually.

IMPLEMENTATION

SCHEDULE: This legislation would be effective January 1, 2018.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
This legislation is required to be read three (3) times.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

A RESOLUTION PERMITTING THE CITY ADMINISTRATION TO SELL, THROUGH PUBLIC INTERNET AUCTIONS, PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES ACQUIRED FOR THE USE OF MUNICIPAL OFFICERS AND DEPARTMENTS, AND ROAD MACHINERY, EQUIPMENT, TOOLS, OR SUPPLIES, WHICH ARE NOT NEEDED FOR PUBLIC USE, OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED FOR THE YEAR 2018.

WHEREAS: Ohio Revised Code Section 721.15 permits municipalities to sell obsolete/unfit items by internet auction; and

WHEREAS: An annual Resolution adopted by City Council is required to permit the City to utilize the internet auction provision of ORC Section 721.15.

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

SECTION 1: That this Council hereby permits the City Administration to utilize the internet auction for the sale of personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2018.

SECTION 2: That the Clerk of Council shall cause notice of the adoption of this resolution to be published, in a newspaper of general circulation in the City, of the City's intent to sell unneeded, obsolete or unfit municipal personal property by internet auction. The notice shall include a summary of the information provided in this Resolution and shall be published at least two (2) times. The second and any subsequent notice shall be published not less than ten (10) nor more than twenty (20) days after the previous notice.

SECTION 3: That the Clerk of Council shall cause a notice to be posted continually throughout the calendar year in a conspicuous place in the offices of the Clerk of Council and the City Council and shall cause said notice to be posted continuously throughout the year on the City website.

SECTION 4: That the City shall conduct the internet auction via eBay (or other similar bidding site as long as notice is given) using the parameters provided by the auction site. Minimum price or reserve may be set, but is not required by law.

SECTION 5: That bidding shall continue for no less than fifteen (15) days, including Saturdays, Sundays and legal holidays, and shall be set for each item as noted on the internet auction site.

SECTION 6: That all terms and conditions of sale, including but not limited to pick-up and delivery, method of payment, sales tax, complete descriptions and/or pictures of the items, shall be specified for each item on the internet auction site.

SECTION 7: That the highest bidder upon the close of the open bidding period will be deemed to be the successful bidder of the internet auction. Upon the close of the auction, the City shall remit an invoice to the successful bidder for the amount of the bid. The successful bidder shall remit the entire payment within ten days of receipt of the invoice. Acceptable forms of payment include cashier's check, certified check, or money order. Other payment arrangements may be made by the City where circumstances warrant. Payment options such as on-line payment systems and PayPal or similar services are acceptable payment options. Notwithstanding the foregoing, all payment options are subject to the approval of the City's Finance Director.

SECTION 8: That all communication with the successful bidder shall occur in writing. Arrangements and costs associated with delivery to the successful bidder shall be the sole responsibility of the successful bidder. Risk of loss will be transferred to the successful bidder upon the tendering of the goods to the shipping company chosen by the successful bidder.

SECTION 9: That all items shall be sold without warranty in "AS IS" condition. All advertisements, listings, and notices shall be subject to the following language:

"The City of Brunswick, its officers, employers and agents offer this item for sale "AS IS" without any warranty or condition, express, implied or statutory. The City of Brunswick, its officers, employers and agents, specifically disclaim any implied warranties of title, merchantability, fitness for a particular purpose and non-infringement."

SECTION 10: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 11: 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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 96-17

BY: Committee-of-the-Whole

A RESOLUTION PERMITTING THE CITY ADMINISTRATION TO SELL, THROUGH PUBLIC INTERNET AUCTIONS, PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES ACQUIRED FOR THE USE OF MUNICIPAL OFFICERS AND DEPARTMENTS, AND ROAD MACHINERY, EQUIPMENT, TOOLS, OR SUPPLIES, WHICH ARE NOT NEEDED FOR PUBLIC USE, OR ARE OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED FOR THE YEAR 2018.

WHEREAS: Ohio Revised Code Section 721.15 permits municipalities to sell obsolete/unfit items by internet auction; and

WHEREAS: An annual Resolution adopted by City Council is required to permit the City to utilize the internet auction provision of ORC Section 721.15.

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

SECTION 1: That this Council hereby permits the City Administration to utilize the internet auction for the sale of personal property, including motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired for the year 2018.

SECTION 2: That the Clerk of Council shall cause notice of the adoption of this resolution to be published, in a newspaper of general circulation in the City, of the City's intent to sell unneeded, obsolete or unfit municipal personal property by internet auction. The notice shall include a summary of the information provided in this Resolution and shall be published at least two (2) times. The second and any subsequent notice shall be published not less than ten (10) nor more than twenty (20) days after the previous notice.

SECTION 3: That the Clerk of Council shall cause a notice to be posted continually throughout the calendar year in a conspicuous place in the offices of the Clerk of Council and the City Council and shall cause said notice to be posted continuously throughout the year on the City website.

SECTION 4: That the City shall conduct the internet auction via eBay (or other similar bidding site as long as notice is given) using the parameters provided by the auction site. Minimum price or reserve may be set, but is not required by law.

SECTION 5: That bidding shall continue for no less than fifteen (15) days, including Saturdays, Sundays and legal holidays, and shall be set for each item as noted on the internet auction site.

SECTION 6: That all terms and conditions of sale, including but not limited to pick-up and delivery, method of payment, sales tax, complete descriptions and/or pictures of the items, shall be specified for each item on the internet auction site.

SECTION 7: That the highest bidder upon the close of the open bidding period will be deemed to be the successful bidder of the internet auction. Upon the close of the auction, the City shall remit an invoice to the successful bidder for the amount of the bid. The successful bidder shall remit the entire payment within ten days of receipt of the invoice. Acceptable forms of payment include cashier's check, certified check, or money order. Other payment arrangements may be made by the City where circumstances warrant. Payment options such as on-line payment systems and PayPal or similar services are acceptable payment options. Notwithstanding the foregoing, all payment options are subject to the approval of the City's Finance Director.

SECTION 8: That all communication with the successful bidder shall occur in writing. Arrangements and costs associated with delivery to the successful bidder shall be the sole responsibility of the successful bidder. Risk of loss will be transferred to the successful bidder upon the tendering of the goods to the shipping company chosen by the successful bidder.

SECTION 9: That all items shall be sold without warranty in "AS IS" condition. All advertisements, listings, and notices shall be subject to the following language:

"The City of Brunswick, its officers, employers and agents offer this item for sale "AS IS" without any warranty or condition, express, implied or statutory. The City of Brunswick, its officers, employers and agents, specifically disclaim any implied warranties of title, merchantability, fitness for a particular purpose and non-infringement."

SECTION 10: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 11: 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

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Robert Marok

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 101 -17** A resolution authorizing the City Manager to enter into an agreement with Medina County Port Authority for the continued location of a fiber optic cable access node in City Hall. - **2nd Reading** (Services, Utilities, Technology & Cable Committee,*Administration/Robert Marok*)

BACKGROUND: The City of Brunswick houses Medina County Port Authority Fiber Node equipment as part of a cooperative agreement between the port authority and the City of Brunswick. This agreement covers the legal status of the cooperation and equipment placement

PURPOSE AND EXPLANATION: This lease agreement is a no cost agreement between the Medina County Port Authority and the City of Brunswick for the placement Medina County Fiber Node Equipment inside of the City of Brunswick's server room

IMPLEMENTATION SCHEDULE: This is renewal of agreement already in place with modification made to cover the changes at the Medina County Port Authority and the operation of the Fiber Network

FINANCIAL INFORMATION: lease agreement - - not applicable - - - -1

FINANCIAL SUMMARY: This is a \$1 lease agreement to show execution of space leased

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:**

FIBER OPTIC CABLE ACCESS NODE LOCATION AGREEMENT

This Fiber Optic Cable Access Node Location Agreement (“Agreement”) is made this ____ day of September, 2017 by and between the Medina County Port Authority (“Port Authority”), a port authority created by the County of Medina, Ohio (“County”) pursuant to the laws of the State of Ohio (“State”), including Revised Code §4582.21, et seq. (“Port Act”), and the City of Brunswick, a municipal corporation organized and existing under its charter and the Constitution and laws of the State (“Site Owner”), under the circumstances described in the following Recitals:

A. The Port Authority is, pursuant to the Port Act, constructing an approximately 154+/- mile fiber network generally known as the Medina County Fiber Network (“Fiber Network” or “MCFN”) throughout much of Medina County and into Cuyahoga County to the north and Summit County to the east, as generally depicted in Exhibit A hereto.

B. The Fiber Network owned by the Port Authority will generally consist of a 144-strand fiber optic cable in a two-loop configuration, with lateral cabling as necessary (“Fiber Optic Cable”), together with all equipment necessary to light the Fiber Optic Cable and drive signal throughout the Fiber Network (“Core Network Equipment”), to be made available for lease to and use by governmental, nonprofit, civic and business end-users throughout the County and along the route of the Fiber Optic Cable.

C. Forty-eight (48) strands of the Fiber Optic Cable are reserved for, and will be made available by the Port Authority to, state and local governmental users (“Governmental Portion”) pursuant to lease or other use agreements, including so-called indefeasible right-of-use or “IRU” agreements, and the Port Authority has leased the remaining ninety-six (96) strands of the Fiber Optic Cable (“Leased Strands”) to the Medina County Economic Development Corporation (“Development Corporation”), an Ohio nonprofit community improvement corporation, for use in promoting the commercial development of the Fiber Network, and thereby promoting business, economic and community development in the County, through leases or other grants of use of the Leased Strands to private nonprofit and for-profit non-governmental users.

D. The Site Owner is the fee owner of that real property generally known as the City of Brunswick Municipal Center (“City Hall”) located at 4095 Center Road, Brunswick, Ohio 44212 (“Site”) and, for the term of this Agreement and on the terms and conditions set forth herein, has agreed to host one of the Access Node Switches within the information technology center at City Hall located in the data center room of City Hall and, for that purpose, has agreed to: (i) provide secure space in the Technology Center to the Port Authority for the installation, operation and maintenance of one Access Node Switch, with such space (“Collocation Space”) meeting at least the minimum requirements, including requirements as to electrical power, temperature and humidity control, and available free space described in Exhibit B hereto, incorporated herein by this reference (“Collocation Requirements”), (ii) grant a license to the Port Authority, across the Site, into and through City Hall, into the Technology Center, and to the Collocation Space, at substantially the location[s] depicted in Exhibit C hereto, incorporated herein by this reference (as revised and replaced in accordance herewith, including in connection with any relocations of the Collocation Space or the Fiber Optic Cable, the “Fiber Cable License Area”), to permit the Port Authority to install, maintain, repair, remove and replace, a 144-strand fiber optic cable connector (“Fiber Cable Connector”) extending from the Fiber Optic Cable (network backbone) route in the public right-of-way to the Collocation Space and back to the

public right-of-way as further described herein (“Fiber Cable License”), and (iii) provide such access rights to the Port Authority and the Development Corporation.

E. In consideration of delivery of the Site Owner Deliverables, with agreement of the Site Owner, the Port Authority and Development Corporation: 1) have agreed to waive the “entrance” charges otherwise payable by the Site Owner in the event that the Site Owner chooses to connect to the Fiber Network, it being understood that such costs are variable and would generally depend on the Site Owner’s existing technological environment at the Site and the distance from the Fiber Network backbone to the connection with the Site Owner’s system at the Site, that this will constitute a one-time waiver of the cost to connect initially to the Fiber Network pursuant to an agreement with the Port Authority or Development Corporation (“Site Owner Network Use Agreement”); and 2) that all ongoing charges for the use of the Fiber Network after any such initial connection will be payable in accordance with any such Site Owner Network Use Agreement.

NOW THEREFORE, in consideration of the premises and the covenants and agreements set forth herein, and for \$1.00 in hand paid and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereto mutually covenant and agree, each for itself and its successors and assigns, as follows:

Section 1. Effective Date; Term. This Agreement shall take effect on and as of the date first set forth above or, if later, on the date when this Agreement and all required acknowledgments, consents and joinders of interested parties identified herein shall have been signed. The initial term of this Agreement shall end 60 months from the date set forth above, the term of this Agreement shall automatically be extended for one additional year of the following year, without the need for any further action on the part of either party hereto unless either the Port Authority or the Site Owner shall have given notice to the other, prior to the applicable Non-Extension Deadline, that the term of this Agreement shall not be so extended; provided, further, however, that the Site Owner may not give any notice of non-extension hereunder during the term of any Site Owner Network Use Agreement. Except for the Site Owner during the term of a Site Owner Network Use Agreement, such a notice of non-extension may be given by either party at any time during the term of this Agreement and prior to the applicable Non-Extension Deadline, and any such notice of non-extension shall be given to the other party in accordance with Section 11 of this Agreement.

Section 2. Collocation Space; Common Areas. The Collocation Space within the Technology Center, it being understood and agreed that the Collocation Space shall be approximately 100 square feet satisfying the Collocation Requirements, may be relocated within the Technology Center on sixty (60) days’ notice from the Site Owner to the Port Authority, to meet the reasonable needs of the Site Owner as to the use of the Technology Center, and that the Collocation Space is not expected to be separately caged so long as the Technology Center is locked and secured by the Site Owner at all times when it is not staffed by authorized representatives of the Site Owner. To the extent that the Collocation Requirements are identified with alternatives in Exhibit B, the Table identifies those Collocation Requirements applicable to the Site. In addition to the Collocation Space, the Port Authority, and the Manager, and their respective identified employees and other agents and representatives, shall be permitted to use the common areas and facilities of City Hall and the Site in the ordinary course of their activities with respect to the Access Node Switch.

Section 3. The Site Owner hereby grants to the Port Authority, throughout the term of this Agreement, a non-exclusive right and license to install, maintain, repair, remove and from time to time replace, and to permit others to install, maintain, repair, remove and from time to time, with advanced notice unless in the case of a network emergency, replace on its behalf, the Fiber Cable Connector (including related conduit or other facilities for carrying or supporting the Fiber Cable Connector) from the Fiber Optic Cable (network backbone) route in the public right-of-way to the Collocation Space and back to the public right-of-way, and to do so above, below and across the surface of the Fiber Cable License Area; provided, that, except to the extent otherwise approved by the Site Owner in writing (which may be by approval of the plans and specifications for the installation of the Fiber Cable Connector): (i) the Fiber Cable Connector shall be underground to the extent outside the City Hall building and (ii) to the extent inside the City Hall building, the Fiber Cable Connector shall be behind walls, beneath floors and above ceilings in areas common to other similar facilities of the Site Owner; and provided, further, that the Port Authority's use of the Fiber Cable License Area shall not interfere to any material extent with the Site Owner's use of the City Hall building or the Site.

Section 4. Access After Installation. After installation of the Access Node Switch and the Fiber Cable Connector, in accordance with the Collocation Requirements, the Port Authority, the Manager and their respective identified employees, contractors and representatives ("Authorized Parties"), shall be permitted access to the Technology Center on a 24-hour per day, seven-day per week, 365 (or 366) day per year basis, subject to such reasonable written security measures as shall be consistent with the policies of the Site Owner with respect to access to the Technology Center for its own employees, contractors and representatives and provided to the Port Authority and Manager. During normal business hours for the Technology Center, any Authorized Parties shall be given access to the Technology Center on arrival and compliance with such security measures; provided, that except in the case of an emergency, such Authorized Parties shall use commercially reasonable efforts to contact the Technology Center by telephone or e-mail prior to arrival. At all times other than normal business hours, the Site Owner shall provide access to the Technology Center as soon as practicable after a request by telephone or e-mail from any Authorized Party and shall, in any event, provide such access within four (4) hours from the time of the first contact relating to any issue. Under no circumstances will the Port Authority or the Manager or their representatives move or otherwise disturb any property of the Site Owner except with the written approval and under the supervision of authorized representatives of the Site Owner.

Section 6. Property of Other Parties. Under no circumstances will the Port Authority, the Development Corporation, the Manager, or any employee, contractor, agent or representative of any thereof move, remove, re-position or otherwise disturb any property of the Site Owner located within the Technology Center or the Fiber Cable License Area except with the prior written approval and under the direct supervision of an authorized representative of the Site Owner. Under no circumstances will the Site Owner, any other tenant or user of the Technology Center, or any employee, contractor, agent or representative of any thereof move, remove, re-position or otherwise disturb any property included in the Fiber Cable Connector or the Access Node Switch or any other property of the Port Authority, the Development Corporation, or the Manager and reasonably related thereto and located within the Collocation Space or the Fiber Cable License Area except with the prior written approval and under the direct supervision of an authorized representative of the Port Authority or Manager.

Section 7. Changes in Collocation Space. The Site Owner shall immediately contact the Port Authority and the Manager in the event that it determines to make network or other changes reasonably likely to affect the positioning, location or capabilities of the Collocation Space or the location of the Technology Center and, in any event but subject to written waiver, will give notice at least sixty (60) days before requiring that the Access Node Switch or any material related equipment, cabling or gear be moved or repositioned (within the Technology Center) to a new Collocation Space meeting the Collocation Requirements. Subject to such notice, the Port Authority will arrange for the required movement or repositioning, but at the sole cost of the Site Owner, which shall pay or reimburse the reasonable costs and expenses within thirty (30) days of a request signed by an authorized representative of the Port Authority.

The Site Owner shall promptly contact the Port Authority and the Manager in the event that it determines to sell or lease the Site or the City Hall building to any other person and, in any event but subject to written waiver, shall: (i) give written notice to the Port Authority and the Manager at least one-hundred twenty (120) days before effectuating any such transfer, (ii) cooperate with the Port Authority, the Manager and any prospective purchaser or lessee to preserve the rights of the Port Authority and the Manager under this Agreement and, to the extent necessary for that purpose, require any transferee to assume obligations of the Site Owner hereunder or provide for a reasonable transition period (not less than 120 days) for the Port Authority and Manager to relocate the Access Node Switch, Fiber Cable Connector and related facilities (at the expense of the Site Owner or transferee if during the term of this Agreement), and (iii) if requested by the Port Authority, use its best efforts to assign this Agreement to any transferee.

Section 8. Site Owner Network Use Agreement. In consideration of delivery of the Site Owner Deliverables in accordance with this Agreement, the Port Authority and, by its Acknowledgment and Waiver attached hereto, the Development Corporation hereby waive the entrance charges otherwise payable by the Site Owner in the event that the Site Owner chooses to connect to the Fiber Network pursuant to a Site Owner Network Use Agreement. The foregoing waiver is irrevocable and constitutes a one-time waiver of the cost to connect initially to the Fiber Network pursuant to a negotiated Site Owner Network Use Agreement and all ongoing charges for the use of the Fiber Network after any such initial connection will be payable in accordance with such Site Owner Network Use Agreement. It is understood and agreed that entering into any such Site Owner Network Use Agreement is in the discretion of the parties and their respective boards; however, on request of the Site Owner, subject to such approval, the Port Authority will negotiate in good faith to enter into a mutually-acceptable Site Owner Network Use Agreement based on the pricing schedule previously provided to the Site Owner, such other pricing schedule as is then in effect for the services provided, or such other prices as are mutually agreed.

Section 9. Insurance. Each of the parties hereto shall be responsible for insuring its own property against such casualties and other risks as it shall deem necessary. Each party shall purchase and maintain (or cause to be purchased and maintained) such insurance as will protect it from liabilities that may arise out of or result from activities under this Agreement including Commercial General and/or Umbrella/Excess Liability Insurance. The Commercial General Liability Insurance shall include premises-operations (including explosion, collapse and underground coverage), elevators, independent contractors, completed operations, all including

broad form property damage coverage, and shall have limits of not less than \$1,000,000 per occurrence.

Section 10. Representations. By signing below, the Port Authority and the Site Owner each hereby represents that this Agreement is duly authorized, executed and delivered on its behalf, and this Agreement is valid and binding agreement of the Port Authority and the Site Owner, respectively. In addition, each of the parties represents to the other: (i) each will comply with the terms of this Agreement, (ii) any system configurations will not affect the operation or performance of the network components owned and operated by the other party as part of its network, and (iii) any equipment installed at the Site will adhere to FCC specifications and will not interfere with the operation or performance of the network components owned and operated by the other party as part of its network. Each party is solely responsible for and will conduct its own routine, unscheduled and emergency equipment and network maintenance, and only through qualified contractors or other representatives, and will immediately notify the other of any network or equipment malfunctions or breakdowns of which they are aware if such equipment malfunctions or breakdowns might reasonably affect the equipment, network or facilities of the other.

Section 11. Notices. Notices under this Agreement shall be in writing and delivered by certified mail, return receipt requested, by facsimile or electronic mail (as long as such facsimile or electronic mail is followed by delivery by a nationally recognized overnight courier service), or by nationally recognized overnight courier to the persons whose names and business addresses appear below and such notice shall be deemed given on the date of receipt, or refusal of delivery, by the receiving Party:

In the case of the Port Authority:
Medina County Port Authority
144 North Broadway Street,
Medina, OH 44256
Telephone: (330) 722-9215
e-mail: bdentler@medinacounty.org
Attention: Ron Paydo, Chair

In the case of the Site Owner:
City of Brunswick
4095 Center Road,
Brunswick, Ohio 44212
Telephone: 330-558-6875
email: rmarok@brunswick.oh.us
Attention: Rob Marok

Any notice addressee may change the address, e-mail address and/or facsimile number to which future notices under this Agreement are to be delivered by giving notice to the other notice addressees in accordance with this Section. The Development Corporation may become a notice addressee under the circumstances described in its Acknowledgment and Waiver attached hereto.

Section 12. Amendment; Termination. This Agreement may not be amended, supplemented, changed or otherwise modified except with the consent of both parties. Except as otherwise provided herein as to termination by non-extension of the Agreement term, this Agreement may not be terminated by either party without the consent of the other except upon a material breach of this Agreement and only after notice of such breach has been given (in accordance with Section 11 of this Agreement) and a reasonable opportunity (not less than thirty days) to cure has been provided following such notice.

Section 13. Assignments; Collateral Assignment to Trustee. Except as may be specifically contemplated hereby, this Agreement may not be assigned by either party without the written consent of the other. The Site Owner acknowledges that the Port Authority has financed the Fiber Network under a Trust Indenture dated as of December 1, 2010 between the Port Authority and The Huntington National Bank, as Trustee, and has made a collateral assignment of all agreements relating to the Fiber Network to that Trustee (and its successors as such) and hereby consents to that assignment.

Section 14. General Provisions; Entire Agreement. This Agreement, including the exhibits hereto, constitutes the entire understanding of the Port Authority and the Site Owner with respect to the subject matter hereof and, supersedes all oral and other written agreements, prior to the effective date with respect thereto. This Agreement shall inure to the benefit of and shall be binding upon the Port Authority and the Site Owner and, each of their respective successors, any permitted assigns and their respective employees, contractors, agents and representatives. This Agreement may be executed in counterpart and in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same agreement. Delivery of signatures and signed counterparts may be by any recognized means including by facsimile and electronic transmission and any signature so delivered shall be deemed an original signature for all purposes of this Agreement.

Section 15. Governing Law. This Agreement is and shall be deemed to be a contract made under the laws of the State and for all purposes shall be governed by and construed, without regard to choice of law provisions, in accordance with the substantive laws of the State.

[Balance of Page Intentionally Left Blank; Signature Page Next]

IN WITNESS WHEREOF, the parties hereto, by their respective duly authorized representatives, have each caused this Agreement to be signed and delivered to the other as of the date first set forth above.

Medina County Port Authority

City of Brunswick

By: _____
Ron Paydo, Chair

By: _____
Name: _____
Title: _____

Acknowledgment and Waiver by Development Corporation

The Medina County Economic Development Corporation, by the undersigned authorized officer, hereby acknowledges the execution and delivery of the foregoing Fiber Optic Cable Access Node Location Agreement between the Medina County Port Authority and the "Site Owner" thereunder ("Agreement"), acknowledges the terms of the Agreement, acknowledges that they relate to and may affect rights of the Development Corporation pertaining to the Leased Strands and the Management Agreement, acknowledges that the Port Authority is authorized to act on behalf of the Development Corporation as to matters under the Management Agreement and hereby extends that authorization to all matters under the Agreement unless and until the Development Corporation shall give notice, in accordance with the Agreement to the Site Owner, that it has retained a separate manager for the Leased Strands, and irrevocably and unconditionally waives any right it may have to consent or object to the Agreement or any of its terms, all as of the date first set forth above.

Medina County Economic Development Corporation

By: _____
Authorized Officer

Exhibit A
Depiction of Fiber Network Route

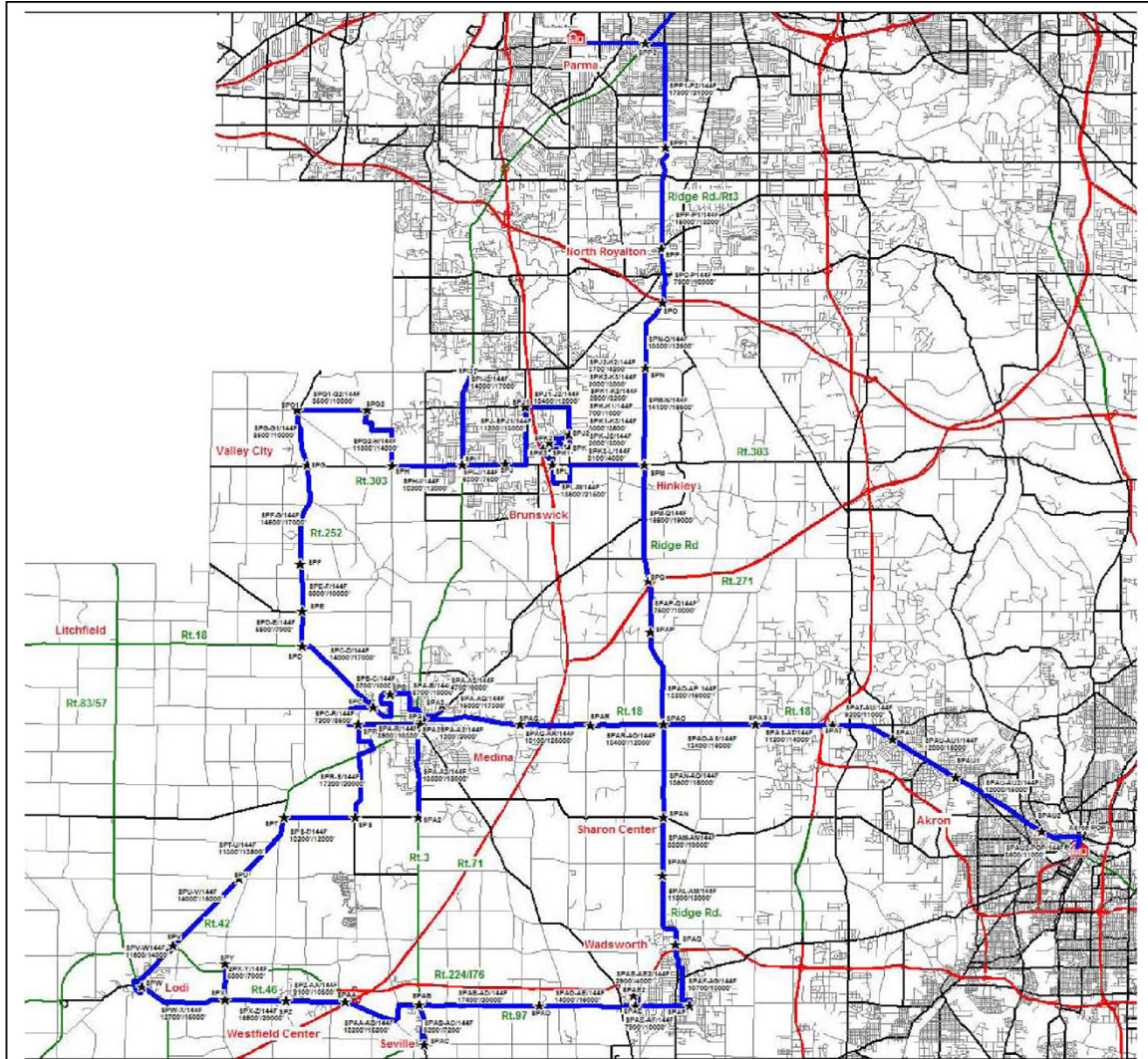
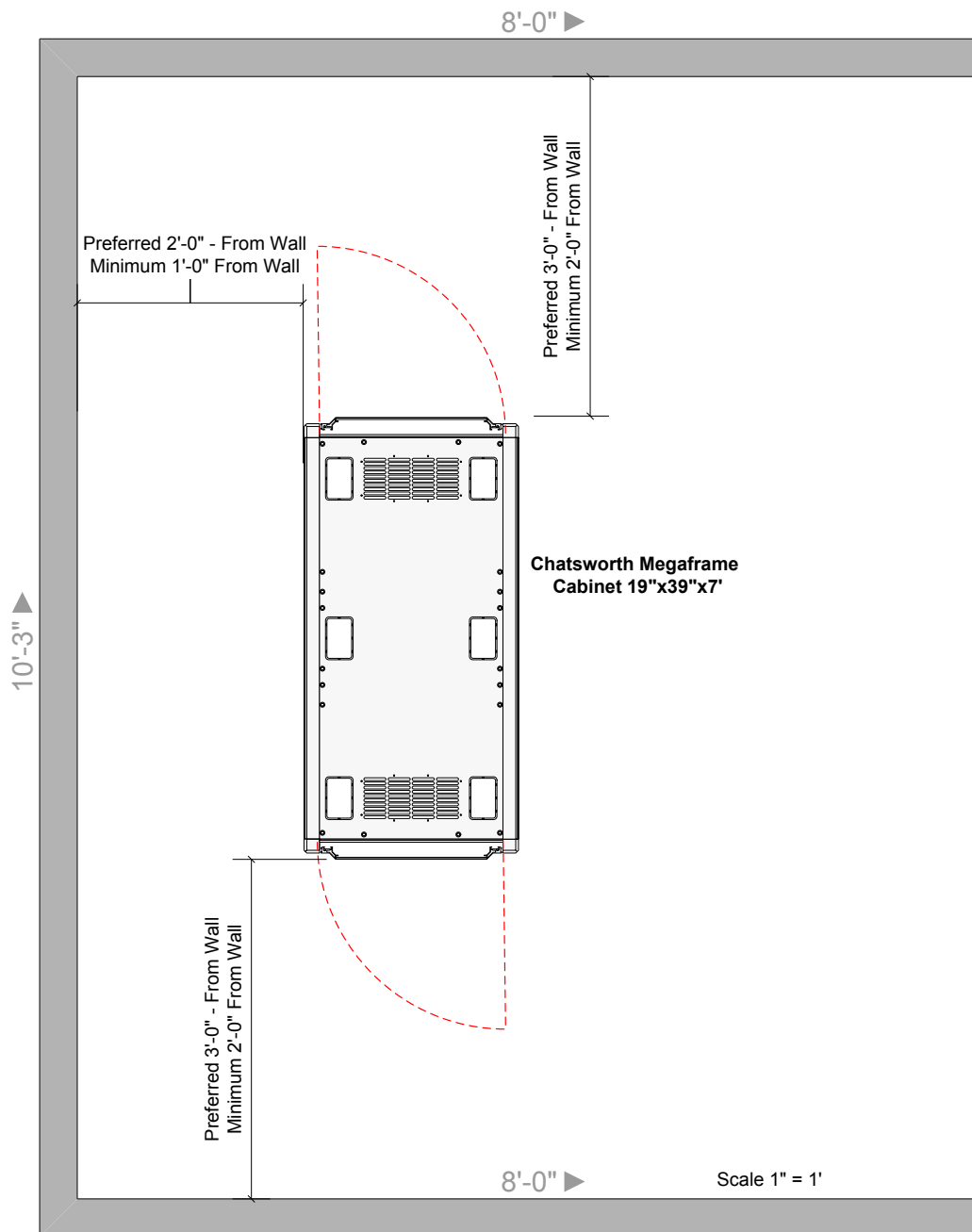


Exhibit B

Minimum Collocation Requirements

Requirements	X = Yes
<i>Site must have:</i>	
• Space with Ambient Temperature between 65 and 72 degrees Fahrenheit	X
• Space with relative Humidity between 30% and 52%	X
• 24x7x365 Access to Facility	X
• Building UPS and or Generator	X
<i>Preferred Space and Power:</i>	
• 28" x 46" x 7' height of free floor space for placement of locking cabinet	X
• Dual 220VAC/30Amps for Power Distribution Unit	X
• Space with fire suppression system preferably chemical not water.	
• Clearance of at least 3' from front and rear of cabinet	X
<i>Alternatives as to Space and Power:</i>	
• 18 Rack Units in existing rack or cabinet	
• Dual 120VAC/20 Amp	
• Supplied UPS for site installation	
<i>Preferred Installation:</i>	
• 19" x 39" x 7' locking cabinet	X
• All equipment will be placed into the cabinet	X
• Electrical and UPS (If required) will be installed in the cabinet	X
• UPS will be able to carry load for 1 hour	X
• Generator on premise to carry equipment while power is not present	X
• Proper Environmental conditions to protect equipment from heat damage	X
<i>Alternative installation:</i>	
• Install 19" x 7' two post rack or place equipment in existing 19" racking system	
• Power can be maintained with (2) 120VAV/20Amp Circuits	



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MEDINA COUNTY PORT AUTHORITY FOR THE CONTINUED LOCATION OF A FIBER OPTIC CABLE ACCESS NODE IN CITY HALL.

WHEREAS: The Medina County Port Authority has requested that the City authorize the continued location of a Fiber Optic Cable Access Node in City Hall to service the Medina County Fiber Network.

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

SECTION 1: That the City Manager is hereby authorized and directed to enter into an Agreement with the Medina County Port Authority, as attached hereto as Exhibit "A" and incorporated herein by reference, for the continued location of a Fiber Optic Cable Access Node in City Hall to service the Medina County Fiber Network.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to allow for the immediate installation of the Fiber Optic Cable Access Node to service the Medina County Fiber Network. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 101-17

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

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MEDINA COUNTY PORT AUTHORITY FOR THE CONTINUED LOCATION OF A FIBER OPTIC CABLE ACCESS NODE IN CITY HALL.

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PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Barb Ortiz

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 104-17** -A resolution ratifying and confirming the renewal of the existing agreement with the Medina County Public Defender Commission and the Medina County Commissioners for Indigent Defense Services in Medina Municipal Court for Municipal Code Violations from January 1, 2018 through December 31, 2018 - **2nd Reading** (Committee-of-the-Whole, *Administration/Ken Fisher*)

BACKGROUND:

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

Costs are dependent on the number of appointed Public Defenders. Local budgets are established by City Council and expenses paid out of the Law Department's adopted budget. Amounts paid will be subject to sufficient Council appropriations and certified purchase orders pursuant to Ohio Revised Code Section 5705.41 D.

**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 RATIFYING AND CONFIRMING THE RENEWAL OF THE EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION AND THE MEDINA COUNTY COMMISSIONERS FOR INDIGENT DEFENSE SERVICES IN MEDINA MUNICIPAL COURT FOR MUNICIPAL CODE VIOLATIONS FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

WHEREAS: The Ohio Public Defender is requiring that the Medina County Public Defender Commission enter into an updated agreement with the City for the provision of indigent defense services in Medina Municipal Court for municipal code violations containing a recognizable term and necessary clauses required by Ohio Administrative Code Section 120-1-09;

WHEREAS: On October 10, 2011, this Council adopted Resolution No. 72-11, which authorized the City Manager to enter into such Agreement from January 1, 2012 through December 31, 2012;

WHEREAS: On October 22, 2012, this Council adopted Resolution No. 100-12, which authorized the renewal of the existing Agreement from January 1, 2013 through December 31, 2013;

WHEREAS: On October 28, 2013, this Council adopted Resolution No. 86-13, which authorized the renewal of the existing Agreement from January 1, 2014 through December 31, 2014;

WHEREAS: On October 27, 2014, this Council adopted Resolution No. 82-14, which authorized the renewal of the existing Agreement from January 1, 2015 through December 31, 2015;

WHEREAS: On November 9, 2015, this Council adopted Resolution No. 88-15, which authorized the renewal of the existing Agreement from January 1, 2016 through December 31, 2016;

WHEREAS: On November 14, 2016, this Council adopted Resolution No. 64-16, which authorized the renewal of the existing Agreement from January 1, 2017 through December 31, 2017; and

WHEREAS: The Agreement must be renewed annually by Resolution of this Council pursuant to the requirements of the Ohio Public Defender's Office.

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

SECTION 1: This Council hereby ratifies and confirms the renewal of the exiting Agreement

with the Medina County Public Defender and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2018 through December 31, 2018.

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 104-17

BY: Committee-of-the-Whole

A RESOLUTION RATIFYING AND CONFIRMING THE RENEWAL OF THE EXISTING AGREEMENT WITH THE MEDINA COUNTY PUBLIC DEFENDER COMMISSION AND THE MEDINA COUNTY COMMISSIONERS FOR INDIGENT DEFENSE SERVICES IN MEDINA MUNICIPAL COURT FOR MUNICIPAL CODE VIOLATIONS FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

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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

CITY OF BRUNSWICK, OHIO
ORDINANCE NO. _____

BY:

AN ORDINANCE AMENDING SECTION 1443.04(b) OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES BY INCREASING PERMIT FEE UNIT COSTS FOR NEW CONSTRUCTION BY \$0.05 PER SQUARE FOOT EFFECTIVE JANUARY 1, 2018.

WHEREAS: Upon consultation with the Chief Building Official, the Building and Building Code Committee has recommended an increase in permit fee unit costs for new construction by \$0.05 per square foot, to be effective January 1, 2018.

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

SECTION 1: That Section 1443.04(b) of the Codified Ordinances is hereby amended to read as follows:

“Effective January 1, 2018, permit fee unit cost for new construction is determined by the following method which is inclusive for Plumbing, HVAC and Electrical. The fee multiplier will be reviewed quarterly by the Division of Building, and if deemed necessary ~~by~~ the Chief Building Official or designee, will consult with the Building and Building Code Committee for adjustment recommendations.

Use Group	Fee
Type A	Floor Area x \$1.15/SF
Type B	Floor Area x \$1.15/SF
Type E	Floor Area x \$1.15/SF
Type F	Floor Area x \$0.80/SF
Type H	Floor Area x \$1.15/SF
Type I	Floor Area x \$1.15/SF
Type M	Floor Area x \$1.15/SF
Type R	Floor Area x \$0.80/SF
Unfinished Basement	Floor Area x \$0.40/SF
Garage Floor Area	Floor Area x \$0.40/SF
Finished Basement	Floor Area x \$0.80/SF
Type S	Floor Area x \$0.80/SF
Type U	Floor Area x \$0.55/SF

Example (for illustrative purposes only)

New single family detached – unfinished basement – attached two car garage

Use Group – Type R	Gross Square Feet	x Multiplier	Fee Amount
House	2320	\$0.80	\$1,856.00
Garage	576	\$0.40	\$230.40
Unfinished Basement	1160	\$0.40	\$464.00
		Subtotal Fees	\$2,550.40
State of Ohio Assessment		1% (0.01)	\$25.50
		Total Building Permit Fee	\$2,575.90

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. 105-17

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

AN ORDINANCE AMENDING SECTION 1443.04(b) OF THE CITY OF BRUNSWICK CODIFIED ORDINANCES BY INCREASING PERMIT FEE UNIT COSTS FOR NEW CONSTRUCTION BY \$0.05 PER SQUARE FOOT EFFECTIVE JANUARY 1, 2018.

WHEREAS: Upon consultation with the Chief Building Official, the Building and Building Code Committee has recommended an increase in permit fee unit costs for new construction by \$0.05 per square foot, to be effective January 1, 2018.

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

SECTION 1: That Section 1443.04(b) of the Codified Ordinances is hereby amended to read as follows:

"Effective January 1, 2018, permit fee unit cost for new construction is determined by the following method which is inclusive for Plumbing, HVAC and Electrical. The fee multiplier will be reviewed quarterly by the Division of Building, and if deemed necessary ~~by~~ the Chief Building Official or designee, will consult with the Building and Building Code Committee for adjustment recommendations.

Use Group	Fee
Type A	Floor Area x \$1.15/SF
Type B	Floor Area x \$1.15/SF
Type E	Floor Area x \$1.15/SF
Type F	Floor Area x \$0.80/SF
Type H	Floor Area x \$1.15/SF
Type I	Floor Area x \$1.15/SF
Type M	Floor Area x \$1.15/SF
Type R	Floor Area x \$0.80/SF
Unfinished Basement	Floor Area x \$0.40/SF
Garage Floor Area	Floor Area x \$0.40/SF
Finished Basement	Floor Area x \$0.80/SF
Type S	Floor Area x \$0.80/SF
Type U	Floor Area x \$0.55/SF

Example (for illustrative purposes only)

New single family detached -- unfinished basement -- attached two car garage

Use Group – Type R	Gross Square Feet	x Multiplier	Fee Amount
House	2320	\$0.80	\$1,856.00
Garage	576	\$0.40	\$230.40
Unfinished Basement	1160	\$0.40	\$464.00
		Subtotal Fees	\$2,550.40
State of Ohio Assessment		1% (0.01)	\$25.50
		Total Building Permit Fee	\$2,575.90

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. _____

BY:

AN ORDINANCE AMENDING SECTION 1471.03 OF THE CITY OF
BRUNSWICK CODIFIED ORDINANCES BY IMPOSING A FEE FOR
FORECLOSURE NOTICES.

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

SECTION 1: That Section 1471.03 of the Codified Ordinances is hereby amended to read as follows:

“Any person who files a complaint in any court of competent jurisdiction for foreclosure involving real property located within the City of Brunswick shall notify the City of the filing of the foreclosure complaint and shall file a complete copy of the foreclosure complaint with the Chief Building Official or designee within ten (10) days after filing of the complaint with the relevant court. Effective January 1, 2018, the fee for filing such foreclosure notice shall be Two Hundred Fifty Dollars (\$250.00), which shall be payable at the time of filing the notice and foreclosure complaint with the City.”

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. 106-17

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

AN ORDINANCE AMENDING SECTION 1471.03 OF THE CITY OF
BRUNSWICK CODIFIED ORDINANCES BY IMPOSING A FEE FOR
FORECLOSURE NOTICES.

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

SECTION 1: That Section 1471.03 of the Codified Ordinances is hereby amended to read as follows:

“Any person who files a complaint in any court of competent jurisdiction for foreclosure involving real property located within the City of Brunswick shall notify the City of the filing of the foreclosure complaint and shall file a complete copy of the foreclosure complaint with the Chief Building Official or designee within ten (10) days after filing of the complaint with the relevant court. Effective January 1, 2018, the fee for filing such foreclosure notice shall be Two Hundred Fifty Dollars (\$250.00), which shall be payable at the time of filing the notice and foreclosure complaint with the City.”

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: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 107-17** - An emergency resolution authorizing the payment of “revenue sharing” monies to the Brunswick City School District resulting from the activation of revenue sharing conditions within the City’s Community Reinvestment Area (CRA) - **2nd Reading** (Finance Committee, *Administration/Todd Fischer*)

BACKGROUND: The Brunswick City Council did create the Brunswick Community Reinvestment Area (CRA) and received state certification for same on February 9th, 1987; and

The City of Brunswick has offered to qualifying prospect enterprises the tax incentives provided for in said CRA for the purpose of creating jobs and capital investment within the City; and

Ohio Revised Code, Section 5709.82(D) states, “annually, the legislative authority of a municipal corporation shall pay to the city school district within the territory of which the exempted property is located an amount equal to fifty per cent of the difference between the amount of taxes levied and collected by the municipal corporation on the incomes of “new employees” in the calendar year ending on the day the payment is required to be made. If the amount of those taxes must be estimated at the time the payment is made, payments in subsequent years shall be adjusted to compensate for any departure of those estimates from the actual amount of those taxes; and

In calendar year 2017, the City of Brunswick has identified six such qualifying businesses.

PURPOSE AND EXPLANATION: See background.

IMPLEMENTATION SCHEDULE: Recommended passage on second reading so that timely payment can be made.

FINANCIAL INFORMATION: Income Tax Revenue Sharing Payment 2017 - - General Fund - 001-0880-53209 - - 134935.75

FINANCIAL

SUMMARY:

**RECOMMENDED
ACTION:**

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

If emergency or suspension of the rules, why the request?
The Emergency Clause after two readings is necessary to make timely payment but also allow enough time to calculate the most accurate estimate for the 2017 year.

**ADDITIONAL
INFORMATION:**

If the amount is estimated at the time the payment is made, payments in subsequent years shall be adjusted to compensate for any departure of those estimates from the actual amount of those taxes.

Tax Information is confidential and protected according to Ohio Revised Code Section 718.

CITY OF BRUNSWICK, OHIO
RESOLUTION NO.

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE PAYMENT OF
“REVENUE SHARING” MONIES TO THE BRUNSWICK CITY SCHOOL
DISTRICT RESULTING FROM THE ACTIVATION OF REVENUE
SHARING CONDITIONS WITHIN THE CITY’S COMMUNITY
REINVESTMENT AREA (CRA).

WHEREAS: The Brunswick City Council did create the Brunswick Community Reinvestment Area (CRA) and received state certification for same on February 9th, 1987; and

WHEREAS: The City of Brunswick has offered to qualifying prospect enterprises the tax incentives provided for in said CRA for the purpose of creating jobs and capital investment within the City; and

WHEREAS: Ohio Revised Code, Section 5709.82(D) states, “annually, the legislative authority of a municipal corporation shall pay to the city school district within the territory of which the exempted property is located an amount equal to fifty per cent of the difference between the amount of taxes levied and collected by the municipal corporation on the incomes of “new employees” in the calendar year ending on the day the payment is required to be made. If the amount of those taxes must be estimated at the time the payment is made, payments in subsequent years shall be adjusted to compensate for any departure of those estimates from the actual amount of those taxes; and

WHEREAS: In calendar year 2017, the City of Brunswick identified six such qualifying businesses.

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

SECTION 1: That this Council does hereby authorize the Director of Finance to draw a check on the General Fund of the City of Brunswick in the amount of **\$134,935.75** made payable to the Brunswick City Schools.

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 to ensure timely payment but also allow enough time to calculate the most accurate estimate for the 2017 year. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading____
2nd Reading____
3rd Reading____

Rules Suspended: AYES __NAYS __

ADOPTED: _____ AYES __ NAYS __

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 107-17

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

AN EMERGENCY RESOLUTION AUTHORIZING THE PAYMENT OF
“REVENUE SHARING” MONIES TO THE BRUNSWICK CITY SCHOOL
DISTRICT RESULTING FROM THE ACTIVATION OF REVENUE
SHARING CONDITIONS WITHIN THE CITY’S COMMUNITY
REINVESTMENT AREA (CRA).

WHEREAS: The Brunswick City Council did create the Brunswick Community Reinvestment Area (CRA) and received state certification for same on February 9th, 1987; and

WHEREAS: The City of Brunswick has offered to qualifying prospect enterprises the tax incentives provided for in said CRA for the purpose of creating jobs and capital investment within the City; and

WHEREAS: Ohio Revised Code, Section 5709.82(D) states, “annually, the legislative authority of a municipal corporation shall pay to the city school district within the territory of which the exempted property is located an amount equal to fifty per cent of the difference between the amount of taxes levied and collected by the municipal corporation on the incomes of “new employees” in the calendar year ending on the day the payment is required to be made. If the amount of those taxes must be estimated at the time the payment is made, payments in subsequent years shall be adjusted to compensate for any departure of those estimates from the actual amount of those taxes; and

WHEREAS: In calendar year 2017, the City of Brunswick identified six such qualifying businesses.

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

SECTION 1: That this Council does hereby authorize the Director of Finance to draw a check on the General Fund of the City of Brunswick in the amount of **\$134,935.75** made payable to the Brunswick City Schools.

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 to ensure timely payment but also allow enough time to calculate the most accurate estimate for the 2017 year. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading____
2nd Reading____
3rd Reading____

Rules Suspended: AYES __NAYS __

ADOPTED: _____ AYES __ NAYS __

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

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 102-17** - An emergency resolution authorizing the City Manager/Safety Director to submit an application and execute necessary documents with the Medina County Comprehensive Plan Grant Assistance Program - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The Medina County Commissioners have a program to provide a one-to-one match for the cost of professional planning assistance to Medina County communities, matching funds up to fifty percent (50%) of an eligible planning project, not to exceed a grant limit of \$5,000. The City of Brunswick is desirous of updating its Comprehensive Plan, and has selected Envision, after review of Request For Qualifications and presentations by consultants, to develop an update to the City's Comprehensive Plan which was adopted in 2005. The cost for the update was included in the 2017 budget. The timeline for contract award with Envision is expected in January, 2018

PURPOSE AND EXPLANATION: As part of the grant application, Medina County requests that the applicant provide, in writing, a resolution from the governing body indicating its intent to budget for the preparation of a comprehensive plan, or implementation of a recommendation or policy of a comprehensive plan adopted since January 1, 2005.

IMPLEMENTATION SCHEDULE: It is the intent of the City to contract with Envision in January, 2018, with a 10-month completion period. According to the grant application, the comprehensive planning process must be completed within two years of acceptance of the grant award to receive the final disbursement of the award funds.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Permitted grant reimbursement costs include consultant fees. The City intends to apply for a \$5,000 grant, which is the maximum permitted, which will offset a portion of the cost of the Envision contract. The City will be required to submit the Financial Request Form to Medina County for disbursement of the grant funds as detailed in the grant application.

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 recommended that City Council adopt the Resolution as an emergency, with suspension of the rules, to allow the City Manager/Safety Director to submit the necessary grant application as timely as possible, as the available funds in the program are limited.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO SUBMIT AN APPLICATION TO THE MEDINA COUNTY
COMPREHENSIVE PLAN GRANT ASSISTANCE PROGRAM.

WHEREAS: The Medina County Commissioners have a program to provide matching funds for the cost of professional planning assistance in an amount not to exceed \$5,000.00;

WHEREAS: The City is desirous of updating its Comprehensive Plan, which was last updated in 2005; and

WHEREAS: Upon review of submitted Requests for Qualifications and presentations, this Council anticipates awarding the contract to update the Comprehensive Plan to Envision in or about January of 2018, with the updated Comprehensive Plan to be completed approximately ten (10) months thereafter.

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

SECTION 1: The City Manager is hereby authorized and directed to submit an Application to the Medina County Comprehensive Plan Grant Assistance Program to provide matching funds in the amount of \$5,000.00 for the update of the City's Comprehensive Plan.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason that the Application must be submitted as soon as possible as available matching funds are limited. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

RULES SUSPENDED: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

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

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 102-17

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO SUBMIT AN APPLICATION TO THE MEDINA COUNTY
COMPREHENSIVE PLAN GRANT ASSISTANCE PROGRAM.

WHEREAS: The Medina County Commissioners have a program to provide matching funds for the cost of professional planning assistance in an amount not to exceed \$5,000.00;

WHEREAS: The City is desirous of updating its Comprehensive Plan, which was last updated in 2005; and

WHEREAS: Upon review of submitted Requests for Qualifications and presentations, this Council anticipates awarding the contract to update the Comprehensive Plan to Envision in or about January of 2018, with the updated Comprehensive Plan to be completed approximately ten (10) months thereafter.

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

SECTION 1: The City Manager is hereby authorized and directed to submit an Application to the Medina County Comprehensive Plan Grant Assistance Program to provide matching funds in the amount of \$5,000.00 for the update of the City's Comprehensive Plan.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, welfare, and safety and for the additional reason that the Application must be submitted as soon as possible as available matching funds are limited. 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: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 108-17** - An emergency resolution authorizing the City Manager to enter into an agreement with Any Domestic Work, Inc. to provide custodial services at the Brunswick Community Recreation and Fitness Center - **1st Reading** (To be brought from Parks, Recreation & Community Committee, *Administration/Julie Murawski*)

BACKGROUND: Public bids were received on October 10, 2017 with ADW being the lowest and the best bidder.

PURPOSE AND EXPLANATION: The Brunswick Recreation and Community Fitness Center needs custodial services 7 days a week.

IMPLEMENTATION SCHEDULE: As soon as allowed by law and/or by March 1, 2018.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Monthly rate is \$5,745. The costs for this contract must be appropriated (budgeted) by Council pursuant to State Law. The costs for this contract will be subject to sufficient Council appropriations and properly certified purchase order pursuant to ORC 5705.41 D.

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 3 times with suspension of the rules to allow adequate time for change over to new company.

ADDITIONAL

INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH ANY DOMESTIC WORK, INC.
TO PROVIDE CUSTODIAL SERVICES AT THE BRUNSWICK
COMMUNITY RECREATION AND FITNESS CENTER.

WHEREAS: The City of Brunswick received two (2) bids to provide custodial services at the Brunswick Community Recreation and Fitness Center, in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on October 10, 2017, with Any Domestic Work, Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Any Domestic Work, Inc., the lowest and best bidder, to provide custodial services at the Brunswick Community Recreation and Fitness Center.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fajabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 108-17

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH ANY DOMESTIC WORK, INC.
TO PROVIDE CUSTODIAL SERVICES AT THE BRUNSWICK
COMMUNITY RECREATION AND FITNESS CENTER.

WHEREAS: The City of Brunswick received two (2) bids to provide custodial services at the Brunswick Community Recreation and Fitness Center, in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on October 10, 2017, with Any Domestic Work, Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Any Domestic Work, Inc., the lowest and best bidder, to provide custodial services at the Brunswick Community Recreation and Fitness Center.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 109-17** - An emergency resolution authorizing the City Manager to enter into an agreement with Any Domestic Work, Inc. to provide custodial services at City Hall and the Police Department - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)

BACKGROUND: Public bids were received and opened on October 10, 2017. Two bids were received. The lowest and best bidder was ADW.

PURPOSE AND EXPLANATION: Custodial services are required for City Hall 5 days a week and Police Department 7 days a week.

IMPLEMENTATION SCHEDULE: As soon as allowed by law and/or by March 1, 2018.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: The monthly amount for City Hall and Police Department in total is \$3,925. The costs will be broken down between the General Fund and the Police Fund based on a calculation relating to the square footage and the # of days cleaned in the year. The costs for this contract must be appropriated (budgeted) by Council pursuant to State Law. The costs for this contract will be subject to sufficient Council appropriations and properly certified purchase order pursuant to ORC 5705.41 D.

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
We recommend the legislation be read three times with suspension of the rules so the new vendor can be prepared to take over effective March 1, 2018.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH ANY DOMESTIC WORK, INC.
TO PROVIDE CUSTODIAL SERVICES AT CITY HALL AND THE POLICE
DEPARTMENT.

WHEREAS: The City of Brunswick received two (2) bids to provide custodial services at City Hall and the Police Department, in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on October 10, 2017, with Any Domestic Work, Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Any Domestic Work, Inc., the lowest and best bidder, to provide custodial services at City Hall and the Police Department.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fajabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 109-17

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ANY DOMESTIC WORK, INC. TO PROVIDE CUSTODIAL SERVICES AT CITY HALL AND THE POLICE DEPARTMENT.

WHEREAS: The City of Brunswick received two (2) bids to provide custodial services at City Hall and the Police Department, in accordance with public bidding requirements; and

WHEREAS: The two (2) received public bids were opened on October 10, 2017, with Any Domestic Work, Inc. determined to be the lowest and best bidder.

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

SECTION 1: That the City Manager, with the approval of the Law Director, is hereby authorized and directed to enter into an Agreement with Any Domestic Work, Inc., the lowest and best bidder, to provide custodial services at City Hall and the Police Department.

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 110-17** - An emergency resolution authorizing the City Manager to enter into an agreement with Envision Group LLC for professional consulting services relative to the update of the City's Comprehensive Plan in an amount not to exceed \$55,000.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The City received request for qualifications on August 1, 2017. Ten proposals were received and interviews were conducted. Envision Group LLC was selected as the best candidate to perform this update.

PURPOSE AND EXPLANATION: To update the City of Brunswick's 2005 comprehensive plan.

IMPLEMENTATION SCHEDULE: As soon as allowed by law.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: Total project cost \$55,000. 2017 budget includes sufficient appropriations in the General Fund, Planning Division.

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?
We would request the emergency legislation be read three times then adopted so that it is effective immediately so that work may begin January 1, 2018.

ADDITIONAL

INFORMATION:

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ENVISION GROUP LLC FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE UPDATE OF THE CITY'S COMPREHENSIVE PLAN IN AN AMOUNT NOT TO EXCEED \$55,000.00.

WHEREAS: The City of Brunswick issued an RFP for proposals to update the City's Comprehensive Plan; and

WHEREAS: Upon review of received proposals, it has been determined that Envision Group LLC is 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 Envision Group, LLC, as attached hereto as Exhibit "A" and incorporated herein by reference, to provide professional consulting services relative to the update of the City's Comprehensive Plan in an amount not to exceed \$55,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to commence professional consulting services in December of 2017. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Fajabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 110-17

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ENVISION GROUP LLC FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE UPDATE OF THE CITY'S COMPREHENSIVE PLAN IN AN AMOUNT NOT TO EXCEED \$55,000.00.

WHEREAS: The City of Brunswick issued an RFP for proposals to update the City's Comprehensive Plan; and

WHEREAS: Upon review of received proposals, it has been determined that Envision Group LLC is 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 Envision Group, LLC, as attached hereto as Exhibit "A" and incorporated herein by reference, to provide professional consulting services relative to the update of the City's Comprehensive Plan in an amount not to exceed \$55,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to commence professional consulting services in December of 2017. Therefore, the same shall be in full force and effect from and after its passage by the required number of votes or from the earliest time allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK

PROPOSED LEGISLATION



DATE: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager

COPY: Mayor Ron Falconi

LEGISLATION: **ORD. NO. 111-17** - An ordinance amending the pay ranges for all non-bargaining full-time and part-time positions - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

BACKGROUND: The positions shown on Exhibit A do not exist in any of the Collective Bargaining Agreements. Therefore, legislation must be adopted to create pay ranges for all non-bargaining positions.

This legislation should supercede any and all other legislation that were pay range increases.

PURPOSE AND EXPLANATION: These pay ranges are necessary to be able to pay non-bargaining employees.

IMPLEMENTATION SCHEDULE: These ranges would go into effect January 1, 2018.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY: These are only pay ranges in which to set a salary amount for the positions. It does not automatically give anyone a pay increase. Pay increases are still subject to sufficient Council appropriations and legal level of budgetary control granted under ORC Section 5705.38 and City Council.

RECOMMENDED ACTION:

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

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

This legislation should not be an emergency. It should be read three times.

**ADDITIONAL
INFORMATION:**

The top number of the wage ranges should automatically increase by 1-1/2% every January 1st starting with January 1, 2019.

EXHIBIT "A"

2017

JOB TITLE	FT/PT	WAGE RANGE
Access Specialist	FT	34,200 - 55,640
Administrative Assistant	FT	30,200 - 59,171
Administrative Services Manager	FT	39,855 - 78,217
Animal Warden	FT	14.42 - 24.61
Aquatic Supervisor	FT	34,200 - 57,352
Assistant Chief Building Official	FT	55,000 - 98,975
Assistant Finance Director	FT	55,000 - 98,975
Assistant Fire Chief	FT	55,000 - 98,975
Chief Building Official	FT	55,000 - 98,975
Chief Bookkeeper	FT	35,500 - 65,163
Chief Tax Clerk	FT	35,500 - 65,163
Clerk of Council	FT	37,650 - 75,221
Clerk of Courts	FT	39,855 - 78,217
Communications Supervisor	FT	37,391 - 78,217
Community & Economic Dev. Director	FT	55,573 - 106,893
Community Policing Coordinator	FT	54,050 - 84,744
Engineer	FT	55,573 - 103,529
Executive Assistant	FT	31,500 - 65,698
Finance Director/Tax Administrator	FT	55,573 - 106,893
Fire Chief	FT	55,573 - 106,893
Information & Public Comm. Manager	FT	39,855 - 78,217
Information Tech. & Security Officer	FT	55,573 - 106,893
Information Technology Assistant	FT	45,265 - 83,353
Maintenance Supervisor Rec	FT	34,200 - 57,352
Parks/Recreation Director	FT	55,573 - 106,893
Park Superintendent	FT	43,685 - 76,933
Park Naturalist	FT	34,200 - 57,352
Planning & Zoning Coordinator	FT	19,760 - 46,115
Police Chief	FT	55,573 - 106,893
Police Lieutenant	FT	55,000 - 98,975
Recreation Superintendent	FT	43,685 - 76,933
Recreation Supervisor	FT	34,200 - 57,352
Service Director	FT	55,573 - 106,893
Streets Superintendent	FT	45,265 - 83,353
Street Foreman	FT	43,685 - 76,933

EXHIBIT "A" - continued

2017

JOB TITLE	FT/PT	WAGE RANGE
Administrative Assistant	PT	9.50 - 31.03
Animal Warden	PT	10.50 - 18.73

Aquatic Supervisor	PT	12.50 - 24.08
Assistant Clerk of Council	PT	11.00 - 19.80
Assistant Clerk of Courts	PT	9.50 - 17.66
Assistant Prosecutor	PT	14,757 - 26,108
Building Inspector - Certified	PT	21.10 - 30.50
Building Inspector - Uncertified	PT	14.50 - 27.50
Building Monitor	PT	State Min - 17.66
Building Monitor - Maintenance	PT	State Min - 17.66
Camera Operator	PT	State Min - 12.84
Cashier/Receptionist	PT	State Min - 16.05
Civil Service Clerk	PT	11.00 - 19.80
Clerk II	PT	9.50 - 20.87
Communications Specialists	PT	12.50 - 19.26
Court Baliff	PT	State Min - 12.84
Fire Inspector	PT	16.00 - 30.50
Firefighter/Medic	PT	15.00 - 23.01
Information & Public Comm. Manager	PT	19.00 - 37.45
Information Technology Assistant	PT	12.00 - 24.08
Law Clerk	PT	10.50 - 18.73
Law Director	PT	41,961 - 65,698
Lifeguard	PT	State Min - 13.91
Lifeguard - Opener	PT	10.00 - 17.12
Maintenance Supervisor - Rec Center	PT	State Min - 20.87
OVI Task Force Grant Administrator	PT	**
Park Maintenance Assistant	PT	State Min - 17.66
Police Officer	PT	15.00 - 20.87
Production Assistant	PT	9.50 - 16.59
Prosecutor	PT	33,610 - 57,352
Recreation Instructor	PT	State Min - 21.94
Recreation Supervisor	PT	State Min - 20.87
Safe Communities Dir. & Supv.	PT	**
Secretary to the Mayor	PT	4,883 - 8,132
Secretary Boards & Commision	PT	9.50 - 17.66
Senior Citizen Coordinator	PT	State Min - 17.66
Water Safety Instructor	PT	State Min - 16.50

** Wage range not to fall below nor exceed the eligible grant amount.

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. _____

BY:

AN ORDINANCE AMENDING THE PAY RANGES FOR ALL NON-BARGAINING FULL-TIME AND PART-TIME POSITIONS.

WHEREAS: Current pay ranges for all non-bargaining full-time and part-time positions have not been modified since 2015; and

WHEREAS: Amendment of pay ranges for all non-bargaining full-time and part-time positions will result in such pay ranges remaining competitive.

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

SECTION 1: The pay ranges for all non-bargaining full-time and part-time positions are hereby amended, effective January 1, 2018, in accordance with Exhibit "A" attached hereto and incorporated herein by reference.

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
Fajabi Julien-Gallam

CITY OF BRUNSWICK, OHIO

ORDINANCE NO. 111-17

BY: Committee-of-the-Whole

AN ORDINANCE AMENDING THE PAY RANGES FOR ALL NON-BARGAINING FULL-TIME AND PART-TIME POSITIONS.

WHEREAS: Current pay ranges for all non-bargaining full-time and part-time positions have not been modified since 2015; and

WHEREAS: Amendment of pay ranges for all non-bargaining full-time and part-time positions will result in such pay ranges remaining competitive.

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

SECTION 1: The pay ranges for all non-bargaining full-time and part-time positions are hereby amended, effective January 1, 2018, in accordance with Exhibit “A” attached hereto and incorporated herein by reference.

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
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/13/2017

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. 112-17** - An emergency resolution accepting a perpetual public easement from Pinecraft Land Holdings for access to and maintenance of a public water main to be relocated within the southeast neighborhood of the Brunswick Town Center Special Planning District NO. 2 - **1st Reading** (To be brought from the Services, Utilities, Technology & Cable Committee, *Administration/ Matt Jones*)

BACKGROUND:

**PURPOSE AND
EXPLANATION:**

The proposed easement allows for the relocation of an existing water main on the Comfort Suites site as needed to construct the hotel building.

**IMPLEMENTATION
SCHEDULE:**

The project is currently underway and is anticipated to be complete in mid-2018.

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

**RECOMMENDED
ACTION:**

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

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

It is requested that legislation is passed by emergency measure so that the easement can be put into place in a timely fashion and so that construction on the site can continue on schedule.

**ADDITIONAL
INFORMATION:**

STANDARD EASEMENT
FOR THE
INSTALLATION AND MAINTENANCE OF A WATER MAIN
FOR THE PURPOSE OF SUPPLYING WATER SERVICE

(I, We) **Pinecraft Land Holdings**, the Grantor herein, for valuable consideration received and to be received to (my, our) full satisfaction, do hereby grant and convey to the (City, Village, Township, District) of **Brunswick**, and to the City of Cleveland, political subdivision of the State of Ohio and Grantees herein, the perpetual right-of-way and easement for the purposes hereinafter mentioned in the following described premises (the "Premises"):

Situated in the (City, Village, Township, District) of **Brunswick**, County of **Medina**, State of Ohio, known as being part of the Original **Brunswick** Township Lot No. **18 and 19**, and bounded and described as follows:

"A copy of the legal Description is attached hereto as Exhibit "A" and made a part hereof as If fully written herein."

Grantor and Grantee agree that all references to either part in this instrument shall include that party and the party's heirs, administrators, successors and/or assigns.

In consideration of the mutual covenants contained herein, the Grantor hereby grants and conveys unto the Grantees the right and easement to enter upon the premises to lay, install and maintain therein a water main and appurtenances, including service connections and pipes; to set all water meters and make all repairs to water mains, service meters and appurtenances which the Grantee deems to be necessary or advisable from time to time; to turn off water to any service connection or water main; or to do any other thing which the Grantees deems to be necessary or advisable in order to operate or maintain said mains, meters, connections, pipes and appurtenances in accordance with the ordinances, rules and regulation of the Grantees which are now in effect or may be adopted hereafter.

In consideration of acceptance of the easement by the Grantees, the Grantor agrees to pay the entire cost of installing a water main and appurtenances upon the premises, which main shall be located not less than nine (9) feet from either lateral limit of the premises, The water main and appurtenances, including valves and hydrants, shall upon completion, and approval by the Grantees, become and remain the property of the Grantee (City, Village, Township, District) of **Cleveland**, and shall be a distribution water main of said Grantee within the purview and subject to the terms of any Water Service Agreement between said Grantee and Grantee, the City of Cleveland, now or hereafter in effect.

All service connections shall be installed in accordance with the ordinances, rules and regulations of the Grantees at the expense of owners of abutting property or others who seek water service thereby. Service connections shall be assigned to specific street mailing addresses by Grantee, City of Cleveland, when said Grantee receives the official designation of such addresses from Grantee, the (City, Village, Township, District) of **Brunswick**.

All water meters shall be furnished and set by Grantee, City of Cleveland, at the expense of the Grantor. All water shall be supplied by Grantee, City of Cleveland, in the same manner and to the same extent that said Grantee supplies water to properties abutting on public streets in the City of Cleveland.

The Grantor hereby restricts the premises against the construction thereon of any temporary or permanent structures, except that Grantor may install or cause to be installed sidewalks or pavements, or tunnels, railroad switch tracks, sewers, ducts, pipes or pole lines which cross over or under the premises at an angle of not less than forty-five (45) degrees with the center line of the water main, or which clear the water main by not less than one and one-half (1 - ½) feet above or one and one-half (1 - ½) feet below.

The Grantor agrees to keep the premises free of materials, equipment, vehicles, trees, shrubbery, and any other obstructions which would interfere with Grantees' access to or maintenance of water mains and appurtenances. Grantor further agrees to make no alterations to the premises which would increase the dept of the water main to more than six (6) feet or reduce its depth to less than five (5) feet.

The Grantor agrees to construct a hard surface driveway, of at least fifteen (15) feet in width, adjacent to the water main. The Access driveway shall be constructed of concrete or asphalt and shall conform to current Ohio Department Of Transportation specifications.

If the Grantor desires to alter the premises in any way other than is expressly permitted herein, he must obtain the prior written approval of the Grantees. Upon receipt of such approval, the Grantor shall at his own expense relocate or reconstruct all or any portion of the water main and appurtenances which are affected by such alteration and, where necessary, grant a new easement of not less than fifty (50) feet in width under the same terms and conditions as herein provided. The relocated or reconstructed water main and appurtenances shall, upon completion, and approval by the Grantees, become the property of Grantee, the (City, Village, Township, District) of Cleveland.

If the Grantor violates any of the provisions of this easement, the Grantees, either jointly or separately and at the expense of the Grantor, may enter upon the premises and discontinue water service or make such alterations as are necessary to bring the premises into compliance with the provisions of this easement.

Whenever maintenance or work of any kind is performed on the premises under the terms of this easement, the Grantees, jointly and separately, shall bear no responsibility for restoration of the premises or their environs to their original topographical condition.

The Grantor indemnifies and holds harmless the Grantees from any and all damage, injury or loss to any person or property caused by, related to or resulting from any leaks in the water main or appurtenances or the maintenance, construction, reconstruction or relocation of said main or appurtenances, other than damage, injury or loss caused by, related to or resulting from the sole negligence of the Grantees. The Grantor further indemnifies and holds harmless the Grantees from any and all expense incurred and damage to the water main and appurtenances caused by, related to or resulting from the Grantor's construction or maintenance of any paving, walks, switch tracks, tunnels, sewers, ducts, pipes or pole line within or upon the premises or from any other use of the premises by the Grantor.

The Grantor hereby reserves the right to use the premises for the passage or transportation of personnel, materials or equipment, and to make such other use of the premises as is not expressly prohibited by or inconsistent with the terms of this easement.

The Grantor and the Grantees mutually agree that neither the recording of this instrument nor its acceptance by the Grantees shall be construed as a dedication of the premises or an agreement by the Grantees to accept the premises for dedication for public use as a street.

The Grantor covenants with the Grantees that it is well seized of the premises as a good and indefeasible estate in fee simple and has the right to grant and convey the premises in the manner and form above written. The Grantor further covenants that he will warrant and defend the premises with the appurtenances thereunto belonging to the Grantees against all lawful claims and demands whatsoever for the purposes described herein.

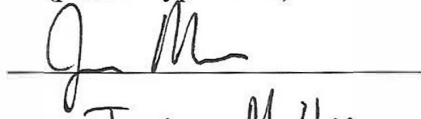
TO HAVE AND TO HOLD the above granted easement, right-of-way, water lines, appurtenances and additions installed by the Grantor, for the purposes above mentioned, unto the Grantees forever.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands at WB Services, Inc, Millersburg, OH this 19th day of September, 2017.

Signed in the Presence of:

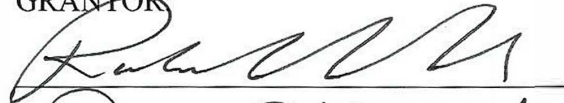


Wes Beachy
(print or type name)



James Miller
(print or type name)

GRANTOR:



Robert Schlachach
(print or type name)

This Instrument Prepared By:

Jennifer L. Jump

STATE OF OHIO)
) SS:
COUNTY OF CUYAHOGA)

Before me, a Notary Public in and for said County and State, personally appeared the above-named Robert Schlachach, who acknowledged that (he, they) did sign the foregoing instrument and that the same is (his, their) free act and deed, personally and as such officer(s) and the free act and deed of said (corporation, partnership).

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at WB SERVICES INC. CORP. OFFICE, this 19th day of SEPTEMBER, 2017.



LYNN E MILLER
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
October 23, 2019

Lynn E Miller
NOTARY

The legal form and correctness
of the within instrument is
hereby approved:

Director of Law

(City, Village, Township, District)

(Date)

Accepted by the Council of _____ by

(Resolution/Ordinance) No. _____

Passed _____, 20____.

Clerk or Assistant

(Date)

The City of Cleveland, by and through its Director of Public Utilities, does hereby
accept the within easement and all the terms and conditions thereof this _____
day of _____, 20____, as authorized by Section 129.20 of the
Codified Ordinances of Cleveland, Ohio, 1976, passed by the Council of the City of
Cleveland on June 17, 1991.

Signed in the presence of:

CITY OF CLEVELAND

By: _____

Director of Public Utilities

The legal form and correctness
of the within instrument is
hereby approved:

Director of Law

By: _____
Chief, Assistant Director of Law

Date: _____

EXHIBIT A
Standard Easement
for the Installation and Maintenance of a Water Main
for the Purpose of Supplying Water Services

Situated in the City of Brunswick, County of Medina, State of Ohio and known as being part of Original Brunswick Township Lots 18 and 19, Tract 2 further bounded and described as follows:

Commencing at the northwest corner of Original Brunswick Township Lot 18 Tract 2 being in the centerline of S.R. 303, S.H. 689 Center Road (variable width);

Thence N 89 degrees 31' 08" E 1581.77 feet along the north line of said Lot 18 and the centerline of S.R. 303 to a point;

Thence S 00 degrees 28' 52" E 60.00 feet to a point in the south right-of- way of said S.R. 303;

Thence N 89 degrees 31' 08" E 295.18 feet along the south right-of-way of said S.R. 303 to an angle point therein;

Thence N 89 degrees 31' 27" E 200.05 feet along the south right-of-way of said S.R. 303 to an angle point therein;

Thence S 70 degrees 49' 19" E 67.85 feet along the south right-of-way of said S.R. 303 to the principal place of beginning of the easement described herein.

Thence S 70 degrees 49' 19" E 6.48 feet along the south right-of-way- of said S.R. 303 to an angle point therein;

Thence N 89 degrees 31' 27" E 13.39 feet along the south right-of-way of said S.R. 303 to a point;

Thence S 00 degrees 28' 33" E 301.00 feet to a point;

Thence N 89 degrees 31' 27" E 32.49 feet to a point;

Thence S 05 degrees 05' 33" E 13.55 feet to a point;

Thence S 00 degrees 28' 33" E 284.08 feet to a point;

Thence S 03 degrees 50' 56" W 131.08 feet to a point;

Thence S 85 degrees 28' 33" E 53.03 feet to a point;

Thence S 40 degrees 28' 33" E 44.06 feet to a point;

Thence S 49 degrees 31' 27" W 50.00 feet to a point;

Thence N 40 degrees 28' 33" W 23.35 feet to a point;

Thence N 85 degrees 28' 33" W 53.51 feet to a point;

Thence N 40 degrees 28' 33" W 16.81 feet to a point;

Thence S 76 degrees 50' 09" W 377.76 feet to a point;

Thence 132.74 feet being the arc of a curve deflecting to the right to a point, said arc has a radius of 290.00 feet, a central angle of 26 degrees 13' 29", a chord of 131.58 feet bearing S 27 degrees 30' 55" E;

Thence S 75 degrees 35' 49" W 60.00 feet to a point;

Thence 109.10 feet being the arc of a curve deflection to the left to a point, said arc has a radius of 230.00 feet, a central angle of 27 degrees 10' 41", a chord of 108.08 feet bearing N 27 degrees 59' 31" W;

Thence N 41 degrees 34' 52" W 54.80 feet to a point;

Thence N 48 degrees 25' 08" E 60.00 feet to a point;

Thence S 41 degrees 34' 52" E 2.80 feet to a point;

Thence N 76 degrees 50' 09" E 400.48 feet to a point;

Thence N 49 degrees 31' 27" E 2.94 feet to a point;

Thence N 03 degrees 56' 02" E 118.11 feet to a point;

Thence N 00 degrees 28' 33" W 281.08 feet to a point;

Thence N 05 degrees 05' 33" W 38.29 feet to a point;

Thence N 00 degrees 28' 33" W 279.83 feet to the principal place of beginning.

This survey made and description prepared by Aaron L. Gerber, P.S. 8379
June 30, 2017

A-L.G.

Aaron L. Gerber P.S. 8379



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION ACCEPTING A PERPETUAL PUBLIC EASEMENT FROM PINECRAFT LAND HOLDINGS FOR ACCESS TO AND MAINTENANCE OF A PUBLIC WATER MAIN TO BE RELOCATED WITHIN THE SOUTHEAST NEIGHBORHOOD OF THE BRUNSWICK TOWN CENTER SPECIAL PLANNING DISTRICT NO. 2.

WHEREAS: Pinecraft Land Holdings has proposed providing a perpetual public easement to the City of Brunswick and City of Cleveland for access to and maintenance of a public water main to service the Comfort Suites site to be relocated within the Southeast Neighborhood of the Brunswick Town Center Special Planning District No. 2.

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

SECTION 1: That the City of Brunswick hereby accepts the perpetual public easement, upon approval of the Law Director, from Pinecraft Land Holdings in the form as attached hereto as Exhibit "A".

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

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 112-17

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

AN EMERGENCY RESOLUTION ACCEPTING A PERPETUAL PUBLIC EASEMENT FROM PINECRAFT LAND HOLDINGS FOR ACCESS TO AND MAINTENANCE OF A PUBLIC WATER MAIN TO BE RELOCATED WITHIN THE SOUTHEAST NEIGHBORHOOD OF THE BRUNSWICK TOWN CENTER SPECIAL PLANNING DISTRICT NO. 2.

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PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Robert Marok

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 113-17** - An emergency resolution authorizing the City Manager to enroll in the U.S. General Services Administration to participate in joint purchasing programs - **1st Reading** (To be brought from the Committee-of-the-Whole, *Administration/Robert Marok*)

BACKGROUND: Authorization of this legislation allows the City of Brunswick to utilize Federal Government Service Administration Contracts to the benefit of its citizens

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

Immediately

**FINANCIAL
INFORMATION:**

Finance - - various - various - various -

**FINANCIAL
SUMMARY:**

**RECOMMENDED
ACTION:**

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

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

The City of Brunswick will be better able to utilize the purchasing power of the Federal Government for its contracts with passage of this legislation

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENROLL IN THE U.S. GENERAL SERVICES ADMINISTRATION TO
PARTICIPATE IN JOINT PURCHASING PROGRAMS.

WHEREAS: U.S. General Services Administration is a government purchasing cooperative that creates and manages joint purchasing programs for local governments in accordance with applicable law, which is similar to the State Procurement Program under the direction of the Ohio Department of Administrative Services.

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

SECTION 1: That the City Manager is hereby authorized to enroll in the U.S. General Services Administration to participate in joint purchasing programs.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to allow for immediate participation in joint purchasing programs through the U.S. General Services Administration. 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
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 113-17

BY: Committee-of-the-Whole

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENROLL IN THE U.S. GENERAL SERVICES ADMINISTRATION TO
PARTICIPATE IN JOINT PURCHASING PROGRAMS.

WHEREAS: U.S. General Services Administration is a government purchasing cooperative that creates and manages joint purchasing programs for local governments in accordance with applicable law, which is similar to the State Procurement Program under the direction of the Ohio Department of Administrative Services.

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

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SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety or welfare, and for the additional reason that immediate passage is necessary to allow for immediate participation in joint purchasing programs through the U.S. General Services Administration. 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
Fijabi Julien-Gallam

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 11/13/2017

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Robert Marok

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 114-17** - An emergency resolution authorizing the City Manager to enter into an agreement with Presidio for the purchase of a Unitrends computer backup system in an amount not to exceed \$53,000 - **1st Reading** - (To be brought from the Services, Utilities, Technology & Cable Committee, *Administration/Robert Marok*)

BACKGROUND: The City of Brunswick currently uses a tape backup system to meet the requirements of the Ohio State Auditor office. This method is inherently slow and can not meet real time expectation for recovery. The City experienced a failure in August of this year that pointed out the weakness of attempting to restore from tape. Several solutions were examined and compared by the Brunswick Information Technology Department. The Unitrends proposal allows us both near real time recovery capacities as well as the ability to leverage our existing infrastructure to still write to other storage devices as well as tape. Presidio is an authorized dealer for the Unitrends' Federal GSA contract (GS-35F-0511T)

PURPOSE AND EXPLANATION: To increase the recovery and back up strategy of computer information for the City of Brunswick Information systems

IMPLEMENTATION SCHEDULE: Upon passage

FINANCIAL INFORMATION: Financial - 11/13/2017 - Info Systems Capital Subfund #904 & General Fund #001 - 904-0302-56252 = \$16,999.44 & 001-0302-54253 = \$33,000.56 - - 53500

FINANCIAL SUMMARY: The amount will not exceed \$53,000

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?

The system will be used to allow critical functions of dispatch and police operations to come back online in a minimal amount of time and allow for quicker recovery times. By supporting the base line functions of Dispatch and Emergencies this will better protect the life and welfare of Brunswick City Residents

**ADDITIONAL
INFORMATION:**

TO: City Of Brunswick [OH]
Rob Marok
4095 Center Rd
Brunswick, OH 44212

rmarok@brunswick.oh.us
(p) ..

FROM: Presidio Networked Solutions
Tim Tryder
1 Penn Center West
Suite 210
Pittsburgh, PA 15276

ttryder@presidio.com
(p) 781.970.6562

Customer#: CITYB021

Account Manager: Kyle Sharp

Inside Sales Rep: Tim Tryder

Title: Unittrends

#	Part #	Description	Unit Price	Qty	Ext Price
1	RS-824HDW-UNT	Recover Series Appliance Model 824 with raw capacity 24TB	\$8,499.72	2	\$16,999.44
2	RS-824SPLUNT36	36 Months of Platinum Support for the Recovery 824. (Annual Renewal MSRP USD 6900 , Year 4 & onwards renewal subject to price increase)	\$16,500.28	2	\$33,000.56

			Sub Total:	\$50,000.00
			Grand Total:	\$50,000.00

Quote valid for 30 days from date shown above. Prices may NOT include all applicable taxes and shipping charges. All prices subject to change without notice. Supply subject to availability.

This quotation subject to Presidio Standard Terms and Conditions as follows:

Credit: Net 30 Days (all credit terms subject to prior Presidio credit department approval)

The price included herein reflects a 3% discount for payment by cash, check or wire transfer. This discount will not apply in the event that customer pays using a credit card or debit card.

Client understands and agrees to its obligation, that applicable sales tax will apply to the quoted services on a by site location basis.

Delivery: FOB origin (FOB destination (CONUS) applicable to Federal Government Customers only) Orders shipped from a manufacturer to Presidio at customer request for warehousing, configuration, storage or otherwise, shall be deemed to have been shipped to customer FOB origin.

Changes to the above Terms and Conditions must be accepted in writing by Presidio Networked Solutions

Preprinted terms appearing on Customer Purchase Orders must be accepted in writing by Presidio Networked Solutions to be applicable.

Size Business: Large; CAGE Code: 0KD05; DUNS 15-405-0959; CEC: 15-506005G; Tax ID# 58-1667655

Product is warranted by the Manufacturer, not by Presidio Networked Solutions. Please consult Manufacturer for warranty terms.

Opened product is non-returnable. Unopened equipment is non-returnable after 30 days from shipment date. Presidio reserves the right to deny RMA requests in the event the Manufacturer will not provide for an authorized return. If integration of product is performed at a Presidio facility, transfer of ownership occurs as of inception of integration regardless of shipment terms as manufacturers will not accept return of open product.

Please inspect equipment thoroughly against packing list before opening.

Pricing for Professional Services are best-effort estimates only. Actual pricing will be finalized as part of a mutually-agreeable Statement of Work.

Import Clearance and Documentation - Customer shall be responsible for the Customs clearance process, where applicable, and for obtaining any and all required license and permits as well as satisfying any formalities required to import the Products into the Territory in accordance with all applicable laws and regulations, including but not limited to the payment of duties, taxes, surcharges, fees and any special assessments and take all other actions required in connection with the importation and Customs clearance of Products. Customer shall be responsible for ensuring documentation necessary for the import and Customs clearance process and recordkeeping meets all applicable laws and regulations.

Export Controls - (i) Customer shall comply with all applicable Export Control Laws, including but not limited to the U.S. Department of Commerce's Export Administration Regulations, in the performance of this Agreement and in the import, export, re-export, shipment, transfer, use, operation, maintenance, repair or disposal of Products and any related parts, components, accessories, know-how or technology. "Export Control Laws" means all export control, economic sanction and antiboycott laws and regulations of the United States and other jurisdictions, including but not limited to the U.S. Export Administration Regulations, the U.S. International Traffic in Arms Regulations and the U.S. Department of Treasury's economic sanctions regulations. (ii) Product and any related parts, components, accessories, know-how and technology must not be re-exported or transferred to restricted persons and sanctioned countries designated by the U.S. Government, including Cuba, Iran, North Korea, Sudan and Syria, unless authorized in advance by the Company and the U.S. Government. (iii) Customer acknowledge that transfers of Product and any related parts, components, accessories, know-how and technology may be subject to the terms and conditions of an export license, license exception or other authorization pursuant to Export Control Laws. Customer agree to comply fully with the terms of any licenses, license exceptions or authorizations and to provide Presidio Networked Solutions access to records needed to confirm such compliance upon request. (iv) Customer further acknowledges that certain Products may contain encryption and may be restricted for export, re-export, shipment or transfer to government end users in certain countries.

Customer hereby authorizes and agrees to make timely payment for products delivered and services rendered, including payments for partial shipments

Customer Signature

Date

PRESIDIO™

CUSTOMER ACCOUNT APPLICATION

Customer Name:					DBA:						
Address:				City:			State:		Zip:		
Telephone #:			Fax #:			Website address:					
Accounts Payable Contact Name:					Accounts Payable Email:						
Would you like invoices mailed or emailed?				If emailed, please provide email address:							
Duns#:			Federal ID #:			Tax Exempt?:			<i>If yes, please attach certificate</i>		
Name of landlord:						Telephone #:					
Address:				City:			State:		Zip:		
Please check one:											
Sole Proprietor		Partnership		Sub Chapter S		Other (LLC, LLP, etc.)		Corporation		State of Incorp.	

Amount of Credit Desired:			Do you require POs?			Any exceptions?					
Principal Name:				Type of Business:				Years in Business:			
Parent Company:						Telephone #:					
Address:				City:			State:		Zip:		
Venture Capital Funding or other capital source:											
Firm Name:				Contact:				Telephone #:			

BANK REFERENCES:											
Bank Name:				Address:				Tel. #			
Officer Name:				Account #:				Type of Account:			
Bank Name:				Address:				Tel. #			
Officer Name:				Account #:				Type of Account:			

TRADE SUPPLIER REFERENCES:										
Please indicate suppliers with whom you have recently conducted business, have net 30 day terms and have a high credit of at least the amount you are looking for from Presidio Networked Solutions, Inc. Trade Suppliers do not include credit card companies, utility companies, carriers, landlords or affiliates.										
Company Name:				Credit Dept. Contact:						
Type of Business:			Acct. #:			Telephone #:				
Address:			City:			State:		Zip:		
Company Name:				Credit Dept. Contact:						
Type of Business:			Acct. #:			Telephone #:				
Address:			City:			State:		Zip:		
Company Name:				Credit Dept. Contact:						
Type of Business:			Acct. #:			Telephone #:				
Address:			City:			State:		Zip:		
Company Name:				Credit Dept. Contact:						
Type of Business:			Acct. #:			Telephone #:				
Address:			City:			State:		Zip:		

I hereby authorize Presidio Networked Solutions, Inc. to obtain and verify the information above to establish credit worthiness. **I have attached a copy of our company's most recent financial statements and agree to provide financial statements as requested.** If applicant is not a corporation, Presidio Networked Solutions, Inc. is authorized to obtain credit reports about proprietors, partners, or principals. I agree to pay all costs of collection or legal fees should such action be necessary due to non-payment. Should credit terms be granted, Presidio Networked Solutions, Inc. at its sole discretion may at any time cease further extensions of credit to the company. I agree to pay when due according to Presidio Networked Solutions, Inc.'s terms all invoices and that past due amounts shall bear the lesser of 1.5% or maximum rate permitted by law until paid. Payments made by credit card may forfeit cash discounts. All information obtained is handled confidentially.

Authorized Signature:				Title:				Date:			
Printed Name:											

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. _____

BY:

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH PRESIDIO FOR THE
PURCHASE OF A UNITRENDS COMPUTER BACKUP SYSTEM IN AN
AMOUNT NOT TO EXCEED \$53,000.00.

WHEREAS: The City of Brunswick belongs to the U.S. General Services Administration; and

WHEREAS: The contract under U.S. General Services Administration for the Unitrends
computer backup system has been awarded to Presidio.

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

SECTION 1: That the City Manager is hereby authorized to enter into an Agreement with
Presidio for the purchase of a Unitrends computer backup system in an amount not
to exceed \$53,000.00.

SECTION 2: That this Resolution is hereby declared to be an emergency measure necessary for
the immediate preservation of the public peace, property, health, safety or welfare,
and for the additional reason that immediate passage is necessary to allow for
immediate upgrades to critical City functions. 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
Fijabi Julien-Gallam

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 114-17

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

AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PRESIDIO FOR THE PURCHASE OF A UNITRENDS COMPUTER BACKUP SYSTEM IN AN AMOUNT NOT TO EXCEED \$53,000.00.

WHEREAS: The City of Brunswick belongs to the U.S. General Services Administration;and

WHEREAS: The contract under U.S. General Services Administration for theUnitrends computer backup system has been awarded to Presidio.

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

SECTION 1: That the City Manager is hereby authorized to enter into an Agreement with Presidio for the purchase of a Unitrends computer backup system in an amount not to exceed \$53,000.00.

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PASSED: 1st Reading_____

2nd Reading_____

Rules Suspended: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Fijabi Julien-Gallam

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43088-9005
(614)844-2380 FAX(614)644-3166

TO

6547035		TRFO	OM NILKANTH II INC
PERMIT NUMBER		TYPE	DBA VALERO MINI MART
10	01	2017	327 PEARL RD
ISSUE DATE		BRUNSWICK OHIO 44212	
10	25	2017	
FILING DATE			
C1	C2	D6	
PERMIT CLASSES			
52	022	C	F19327
TAX DISTRICT			RECEIPT NO.

FROM 10/27/2017

5909819			MICHAELS MINI MART INC
PERMIT NUMBER		TYPE	327 PEARL RD
10	01	2017	BRUNSWICK OHIO 44212
ISSUE DATE			
10	25	2017	
FILING DATE			
C1	C2	D6	
PERMIT CLASSES			
52	022		
TAX DISTRICT			RECEIPT NO.



MAILED 10/27/2017

RESPONSES MUST BE POSTMARKED NO LATER THAN. 11/27/2017

IMPORTANT NOTICE

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

REFER TO THIS NUMBER IN ALL INQUIRIES **C TRFO 6547035**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

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

WE DO NOT REQUEST A HEARING. ☐

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

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

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BRUNSWICK CITY COUNCIL
4095 CENTER RD
BRUNSWICK OHIO 44212

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. For best results, search only ONE criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

	SEARCH CRITERIA
Permit Number	6547035
Permit Name / DBA	
Member / Officer Name	

[Search](#)[Reset](#)[Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 6547035; Name: OM NILKANTH II INC; DBA: DBA VALERO MINI MART; Address: 327 PEARL RD BRUNSWICK 44212		
CHHAYABEN P PATEL	30.00	SECRETARY
NAYANABEN P PATEL	70.00	PRESIDENT

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)