

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

JANUARY 25, 2016

6:30 PM

1. Discussion Items
 - (a) MCEDC Annual Meeting
2. Motion Items
 - (a) Motion to approve a variance of 7.5 feet to allow an east side yard setback of 32.5 feet, where Section 1258.04(b)(3) requires a minimum of 40 feet, from the Industrial Parkway North right-of-way regarding the new service addition for Brunswick Mazda, 3015 Center Road, as recommended by the Planning Commission at their meeting on January 14, 2016, pursuant to Section 1244.04(b)(1) of the Zoning Code.
 - (b) Motion to authorize the City administration to submit for bid and/or proposal for concrete, asphalt and pavement marking.
3. Review Legislation
 - (a) **RES. NO. 6-16** - An emergency Resolution authorizing the City Manager to enter into a one (1) year contract for Property, Automobile, Inland Marine, General Liability, Public Officials Liability, Police Liability, Boiler and Machines, Crime Coverage, Cyber Coverage, Employment Practice and Umbrella Insurance Coverage - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)
 - (b) **RES. NO. 7-16** - An emergency resolution authorizing the City Manager/Safety Director to enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)
4. General Discussion
5. Executive Session
 - (a) Motion to go into Executive Session for the purpose to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee, as well as to discuss the sale/purchase of property.
6. Adjournment