

# **BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE**

## **Agenda MARCH 14, 2016 6:30 PM**

1. Discussion Items
  - (a) Monarch Butterfly Habitat Development Project - Jeff Van Loon Medina SWCD
2. Motion Items
  - (a) Discussion on the reimbursement rate for mailbox damage.
3. Review Legislation
  - (a) **RES. NO. #13-16** - An emergency resolution authorizing the City Manager to enter into an agreement with Kokosing Materials, Inc. for provision of asphalt pursuant to submitted bid prices in a total amount not to exceed \$50,000.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration Paul Barnett*)
  - (b) **RES. NO. #14-16** - An emergency resolution authorizing the City Manager/Safety Director to enter into a three (3) year agreement with Shelly Materials, Inc., DBA Medina Supply Company, for the provision and delivery of concrete materials pursuant to submitted bid prices in a total amount not to exceed \$35,597.62 for year 2016 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)
  - (c) **RES. NO. 15-16** - An emergency resolution authorizing the City Manager to enter into an agreement with Patch Management, Inc. to perform pothole and roadway repairs in an amount not to exceed \$40,000.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)
4. General Discussion
5. Executive Session
  - (a) Motion to go into an Executive Session to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee as well as the sale/purchase of property.
6. Adjournment