

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

NOVEMBER 12, 2018

6:30 PM

or immediately following Finance Committee
In Caucus Room

REVISED

1. Motion Items

- (a) A motion to approve a variance to allow the existing brick dumpster enclosure to encroach 9.2' into the 50' rear yard setback required by Section 1260.05(c) of the Zoning Code, resulting in the enclosure being located 40.8' from the south property line of the proposed KFC Restaurant, 3280 Center Road (existing Sonic Restaurant).
- (b) Motion to authorize the City Manager to go out to bid for Self-Contained Breathing Apparatus (SCBA).
- (c) Motion authorizing change order in the amount of \$2,082.13 to Konstruction King, Inc. for the 2018 Concrete Repair Program.
- (d) A motion to exercise our second one year option to renew the office supply contract with WB Mason for a term of 1/1/2019-12/31/2019.

2. Review Legislation

- (a) **RES. NO. 88-18** - 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 2019. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)
- (b) **RES. NO 90-18** - 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, 2019 through December 31, 2019.- **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
- (c) **RES. NO 94-18** - An emergency resolution amending Resolution NO. 61-18

authorizing the City Manager to execute all necessary documents to accept the 2018 Energized Community Grant from NOPEC. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Paul Barnett*)

3. General Discussion

4. Executive Session

(a) Motion to go into an Executive Session for the purpose to discuss the sale/lease of property.

5. Adjournment