

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

JANUARY 14, 2019

6:20 PM

or immediately following Parks, Recreation & Community Committee
In Caucus Room

1. Discussion Items
 - (a) Consideration to reschedule 2019 Council Meetings with legal holiday conflicts.
2. Motion Items
 - (a) A motion to allow the City Manager to advertise to requests BIDS for the hot tub replacement at the Brunswick Community Recreation and Fitness Center.
 - (b) A motion to allow the City Manager to advertise for BIDS to replace the Brunswick Community Recreation and Fitness Center main water line.
 - (c) Motion to approve a 3 year contract with Brunswick Hills Township for dispatch services.
 - (d) A motion to allow the City Manager to enter into CodeRed Agreement with Onsolve, LLC for continued service to the City of Brunswick
3. Review Legislation
 - (a) **RES. NO. 1-19** - An emergency resolution accepting the petition for annexation of 25.0 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
 - (b) **RES. NO. 2-19** - An emergency resolution accepting the petition for annexation of 0.8432 acres of land known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
 - (c) **ORD. NO. 3-19** - An emergency ordinance extending a temporary moratorium on the acceptance and processing of applications for zoning, occupancy, conditional use and/or building permit approvals for multi-family dwelling units in all zoning districts and the issuance of such approvals - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
 - (d) **RES. NO. 4-19** - An emergency resolution authorizing the City Manager to enroll in the National Cooperative Purchasing Alliance to participate in joint purchasing programs - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/John Piepsny*)

- (e) **RES,NO. 5-19** - 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*)
 - (f) **RES. NO. 7-19** - A resolution authorizing the City Manager to purchase a new John Deere loader from Murphy Tractor & Equipment for the Service Department in an amount not to exceed \$149,294.45 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)
 - (g) **RES. NO. 8-19** - A resolution authorizing the City Manager to purchase a new Ford F350 4WD pickup truck for the Service Department from Liberty Ford in an amount not to exceed \$30,307.74 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)
 - (h) **RES. NO. 9-19** - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Cab and Chassis for the Service Department from Liberty Ford in an amount not to exceed \$37,486.74 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)
 - (i) **RES. NO. 10-19** - A resolution authorizing the City Manager to purchase a new Ford F550 4WD Truck Dump Body from Henderson Products for the Service Department in an amount not to exceed \$29,843.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ryan Lutz*)
- 4. General Discussion
 - 5. Executive Session
 - 6. Adjournment