

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

OCTOBER 28, 2019

6:30 PM

In Caucus Room

or immediately following the Economic Development Committee Meeting

1. Discussion Items
 - (a) Comprehensive Plan 2019
2. Motion Items
 - (a) Motion to approve the Programmatic Agreement for coordination between the City of Brunswick and the Ohio State Historic Preservation Office for the administration of programs using Housing & Urban Development (HUD) funds.
 - (b) Motion authorizing the City Manager to enter into an agreement with AMV Turf LLC, DBA NEO Landscape Management for Supplemental Snow and Ice Services during Emergency Conditions for a cost not to exceed \$63,360.00. Requests for Proposals were advertised with one company responding.
 - (c) Motion authorizing a change order to Konstruction King, Inc. in the amount of \$39,898.32 for the 2019 Concrete Repair Program.
3. Review Legislation
 - (a) **RES. NO. 75-19** - A resolution authorizing the City Manager to enter into an agreement with W.B. Mason for the provision of office supplies for a period of one (1) year from January 1, 2020 through December 31, 2020, with two (2) separate one (1) year renewal options. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)
4. General Discussion
5. Executive Session
 - (a) Motion to go into Executive Session to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee.
6. Adjournment