

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

NOVEMBER 11, 2019

6:45 PM

In Caucus Room

or immediately following the Finance Committee Meeting

1. Motion Items
 - (a) A motion to allow the City Manager to enter into an agreement with Medical Mutual of Ohio to provide flexible spending program.
 - (b) A motion to change the numbering of legislation starting in the year of 2020, to include the full year instead of the last two digits of the year.
2. Review Legislation
 - (a) **RES. NO. 80-19** - An emergency 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, 2020 through December 31, 2020. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
 - (b) **RES. NO. 81-19** - 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 2020. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)
 - (c) **RES. NO. 82-19** - An emergency resolution authorizing the City Manager to purchase Cisco switching equipment from SHI, Inc. in an amount not to exceed \$45,500.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/ Robert Marok*)
 - (d) **RES. NO. 83-19** - An emergency resolution authorizing the City Manager to purchase a replacement storage area network from SHI, INC. in an amount not to exceed \$65,000.00. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/ Robert Marok*)
3. General Discussion
4. Adjournment