

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

JANUARY 13, 2020

6:30 PM

In Caucus Room

or immediately following the Services, Utilities, Technology & Cable Committee Meeting

1. Discussion Items
 - (a) Discussion and Motion to appoint Vice Mayor of Council;
 - (b) New Vice Mayor to choose a Vice Mayor Pro Tem;
 - (c) Discussion on Seat Assignments;
 - (d) Review of Council Rules 2020-2021 for any changes;
 - (e) Discussion on Committee assignments;
 - (f) Consideration to reschedule 2020 Council Meetings with legal holiday conflicts;
 - (g) Discussion on suggestions that have been made from Envision Group, Planning Commission, Planning & Zoning Committee, and Economic Development Committee for the Brunswick Comprehensive Plan.
2. Motion Items
 - (a) Motion to approve the revised detailed site plan for The Orchard Apartments, Pearl Road and Magnolia Drive, extending south to Beverly Hills Drive.
 - (b) Motion authorizing the City Manager to advertise for public bids for the Plum Creek Restoration and Drainage Project
 - (c) Motion to appoint Clerk of Council Fijabi Julien-Gallam as Designee for all elected officials to attend public records training as required by Section 149.43 and 109.43 of the Ohio Revised Code.
3. Review Legislation
 - (a) **RES. NO. 2-2020** - 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/Carl DeForest*)

(b) **ORD. NO. 3-2020** - An emergency ordinance to approve the editing and inclusion of certain ordinances as components of the codified ordinances; to provide for the adoption of new legislation in the updated revised codified ordinances; and to repeal ordinances in conflict therewith. **1st Reading** (To be brought from Committee-of-the-Whole, Administration/*Fijabi Gallam*)

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