

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda JULY 25, 2016 6:20 PM

1. Discussion Items

- (a) Consideration to be added as a supporter of the Medina County Bicycle Task Force.

2. Motion Items

- (a) A motion to allow the City Manager to enter into an agreement with the Brunswick City School District for bus transportation for the "Safehaven" After School Program.
- (b) Motion to approve The Shire (Harsax) Apartments, 377 Pearl Road, pursuant to Section 1278.03(f) of the Zoning Code.
- (c) A motion authorizing the Acting City Manager to advertise the sale of municipal real property not needed for municipal purposes, in accordance with the requirement of City Charter Section 8.01(a), known as being the rear portion of Permanent Parcel Number 003-18B-30-123, (957 Pearl Road) consisting of approximately 16.21 acres, in the minimum amount of \$162,000.
- (d) Motion authorizing the City Manager to advertise for public bids for the Bruce Drive Stormwater Improvements.
- (e) Motion authorizing the Interim City Manager to increase the existing agreement with Always Green Landscaping by \$390.00 for the mowing and weed eating of City owned property at 830 Hadcock Road.

3. Review Legislation

- (a) **RES. NO. 50-16** - An emergency resolution appointing an Acting City Manager/Safety Director - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
- (b) **ORD. NO. 51-16** - An Ordinance establishing the position of Part-Time Manager of Information and Public Communications - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Acting City Manager*)
- (c) **ORD. NO. 52-16** - An Ordinance establishing the pay range for the position of Part-Time Manager of Information and Public Communications - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Acting City Manager*)

- (d) **RES. NO. 54-16** - An emergency resolution authorizing the City Manager and City Engineer to submit an application to the Ohio Public Works Commission for a \$600,000.00 Issue 1 Grant - **1st Reading** (To be brought from Committee-of-the-Whole Meeting, *Administration/Matt Jones*)

4. General Discussion

5. Executive Session

- (a) Motion to go into an Executive Session for the purpose to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee.

6. Adjournment