

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

SEPTEMBER 12, 2016

6:30 PM

1. Discussion Items

- (a) Discussion of flow control and the plan for recycling and trash collection.
(Amy Lyon-Galvin/Paul Barnett)
- (b) Discussion as to having the October 10 Council Meeting on schedule for Columbus Day.

2. Motion Items

- (a) Motion to allow the City Manager to enter into an 3 year agreement with the Medina County Board of Developmental Disabilities to operate the "Snack Shack" at the Brunswick Community Recreation and Fitness Center.
- (b) A motion to allow the Administration to go out to bid for office supplies.
- (c) Motion authorizing the Acting City Manager to advertise for public bids for fuel stations upgrades.
- (d) Motion to approve Council's 2017 Proposed Budget.

3. Review Legislation

- (a) **ORD. NO. 56-16** - An emergency ordinance authorizing the Acting City Manager to enter into a purchase and sale agreement with Sanctuary Health, LLC for the sale of municipal real property - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Chief DeForest*)
- (b) **ORD. NO. 57-16** - 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/Barb Ortiz*)
- (c) **RES. NO. 59-16** - An emergency resolution authorizing the Acting City Manager to enter into an agreement with Mr. Excavator, Inc. for the construction of the Bruce Drive Stormwater Improvement Project in an amount not to exceed \$25,870.00 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

- (d) **RES. NO. 60-16** - An emergency resolution authorizing the Medina County Department of Planning Services to award a contract to Set in Stone Contracting, LLC, the lowest and best bidder, to construct the Judita Drive Reconstruction Project, Phase 2, in an amount not to exceed \$79,470.00 to be funded as provided herein - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)
- (e) **RES. NO. 61-16** - An emergency resolution of intent to appropriate two (2) non-exclusive, perpetual emergency access easements consisting of approximately 0.53 and 0.28 acres from and through portions of property owned by HD Development of Maryland, Inc. identified as PPN 003-18D-04-008 to provide emergency access for the first responders to property owned by the City of Brunswick (PPN 003-18D-04-024) - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

4. General Discussion

5. Executive Session

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

6. Adjournment