

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda OCTOBER 10, 2016 6:30 PM

1. Discussion Items
 - (a) Establish a date to go over the 2017 Budget.
 - (b) New Leaf Collection Schedule - Ryan Lutz
2. Motion Items
 - (a) Motion to remove out of date fire helmets from FD inventory and present them to individual members as keepsakes.
 - (b) To allow the City Manager/Safety Director to enter into a one year contract with Medical Mutual Services/Flex Save for the administering of our flexible spending program for the year 2017
3. Review Legislation
 - (a) **RES. NO. 64-16** - A 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, 2017 through December 31, 2017 - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)
4. General Discussion
5. Executive Session
 - (a) Motion to go into an Executive Session to discuss the sale/purchase of property as well as the appointment, employment, dismissal, discipline, demotion or compensation of a public employee.
6. Adjournment

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 10/10/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager

COPY: Mayor Ron Falconi

MOTION: Motion to remove out of date fire helmets from FD inventory and present them to individual members as keepsakes.

BACKGROUND: In 2016 we purchased new turn out gear which included new fire helmets for each member. The old fire helmets are out of date and cannot be sold. It is a tradition in the fire service to present helmets to members as keep sakes once the member retires or is promoted. In this case, the helmets are being placed out of service. It is the desire of the fire chief to make the old helmets available to the members as keepsakes of their service.

PURPOSE AND EXPLANATION: See previous section

IMPLEMENTATION SCHEDULE: Helmets to be made available to members upon approval of the motion.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION: NA

ADDITIONAL INFORMATION: NA

THE CITY OF BRUNSWICK

PROPOSED MOTION



DATE: 10/10/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager

COPY: Mayor Ron Falconi

MOTION: To allow the City Manager/Safety Director to enter into a one year contract with Medical Mutual Services/Flex Save for the administering of our flexible spending program for the year 2017

BACKGROUND: All six of our collective bargaining agreements contain an article which states the City will offer a flexible spending plan for its employees. Our flexible spending plan in the past is for medical expenses that are not covered through a health plan and for dependent care expenses. The plan is voluntary for our employees to participate in. The City only pays for the monthly administration fee and participant's monthly fee. We have had a flexible spending plan since 2002.

Medical Mutual Services is charging us \$55.00 per month for the administration fee (same as last year) and \$5.50 per participant per month (which is \$.10 higher than last year).

Total expenditure for 2016 was under \$3,000.00

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

The budget for this legislation is contingent upon Council's adoption of the 2017 budget. This action is expected in November or December 2016.

**RECOMMENDED
ACTION:**

Pass the motion this evening so we can receive the enrollment documents and offer open enrollment timely so the information is processed prior to January 1, 2017.

**ADDITIONAL
INFORMATION:**

THE CITY OF BRUNSWICK
PROPOSED LEGISLATION



DATE: 10/10/2016

TO: Vice Mayor Patricia Hanek and Members of City Council

FROM: Carl S. DeForest, Acting City Manager
Ken Fisher

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 64-16** - A 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, 2017 through December 31, 2017 - **1st Reading** (To be brought from Committee-of-the-Whole, Administration/Ken Fisher)

BACKGROUND: The Ohio Public Defender is requiring that the Medina County Public Defender Commission enter into an updated agreement with the City for provision of indigent defense services in Medina Municipal Court for municipal code.

**PURPOSE AND
EXPLANATION:**

**IMPLEMENTATION
SCHEDULE:**

Adopt on three readings.

**FINANCIAL
INFORMATION:**

**FINANCIAL
SUMMARY:**

Costs are dependent on the number of appointed Public Defenders. Local budgets are established by City Council and expenses paid out of the Law Department's adopted budget.

**RECOMMENDED
ACTION:**

One Reading	No
Two Readings	No
Three Readings	Yes
Emergency	No
Suspension of Rules	No

If emergency or suspension of the rules, why the request?
Three readings with the first reading on October 10, 2016.

**ADDITIONAL
INFORMATION:**

CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 64-16

BY: Committee-of-the-Whole

A 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, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS: The Ohio Public Defender is requiring that the Medina County Public Defender Commission enter into an updated agreement with the City for the provision of indigent defense services in Medina Municipal Court for municipal code violations containing a recognizable term and necessary clauses required by Ohio Administrative Code Section 120-1-09;

WHEREAS: On October 10, 2011, this Council adopted Resolution No. 72-11, which authorized the City Manager to enter into such Agreement from January 1, 2012 through December 31, 2012;

WHEREAS: On October 22, 2012, this Council adopted Resolution No. 100-12, which authorized the renewal of the existing Agreement from January 1, 2013 through December 31, 2013;

WHEREAS: On October 28, 2013, this Council adopted Resolution No. 86-13, which authorized the renewal of the existing Agreement from January 1, 2014 through December 31, 2014;

WHEREAS: On October 27, 2014, this Council adopted Resolution No. 82-14, which authorized the renewal of the existing Agreement from January 1, 2015 through December 31, 2015;

WHEREAS: On November 9, 2015, this Council adopted Resolution No. 88-15, which authorized the renewal of the existing Agreement from January 1, 2016 through December 31, 2016; and

WHEREAS: The Agreement must be renewed annually by Resolution of this Council pursuant to the requirements of the Ohio Public Defender's Office.

WHEREAS: THE COUNCIL OF THE CITY OF BRUNSWICK HEREBY RESOLVES:

SECTION 1: This Council hereby ratifies and confirms the renewal of the exiting Agreement with the Medina County Public Defender and the Medina County Commissioners for indigent defense services in Medina Municipal Court for municipal code violations from January 1, 2017 through December 31, 2017.

SECTION 2: That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED: 1st Reading _____

2nd Reading _____

3rd Reading _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____

Clerk of Council
Barbara J. Ortiz