

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

JANUARY 10, 2022

6:15 PM

1. Discussion Items

- (a) Discussion and Motion to appoint Vice Mayor of Council
- (b) New Vice Mayor to choose 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 2022 Council Meetings with legal holiday conflicts (Consider Columbus Day, October 10 and Consider having Council meeting on the third Monday, December 19, instead of December 26 due to the holiday and City Hall closed)

2. Motion Items

- (a) Motion to approve payment to Software Solutions Inc. in the amount of \$25,978.18 for annual software support for the period of 2/01/2022 through 1/31/2023. This support covers various receipts, accounts payable, payroll, refuse billing and storm water billing software support services.
- (b) Motion to appoint Clerk of Council Laura Timura 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. 1-2022** - An emergency resolution granting consent to the Director of the Ohio Department of Transportation to complete lighting luminaire replacements and a lighting tower replacement on Interstate 71. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)
- (b) **RES. NO. 2-2022** - An emergency resolution authorizing the City Manager to enter into an agreement with the Ohio Department of Natural Resources for the Healey Creek Flood Mitigation-Magnolia Storm Relief Sewer Project. - **1st**

Reading - (To be brought from Committee-of-the-Whole, *Administration/Matt Jones*)

- (c) **RES. NO. 3-2022** - An emergency resolution authorizing the City Manager to enter into a Housing Revolving Loan Fund Administration Agreement with the Ohio Department of Development. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Grant Aungst*)

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