

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

DECEMBER 12, 2022

6:30 PM

or Immediately Following
Safety & Environment Committee

1. Discussion Items

(a) Fire Station Update

2. Motion Items

(a) Motion to increase the refuse rates by \$1.95/month, effective April 1, 2023.

(b) Motion to approve payment to Software Solutions Inc. in the amount of \$27,796.65 for annual software support for the period of 2/01/2023 through 1/31/2024. This support covers various receipts, accounts payable, payroll, refuse billing and storm water billing software support services.

3. Review Legislation

RES. NO. 110-2022 - An emergency resolution declaring the intention of the City of Brunswick to provide municipal services to a 1.5 acre parcel of land (PPN 001-02D-08-009) on Laurel Road. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 111-2022 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with the Jefferson Health Plan (through Medical Mutual of Ohio) for the provision of major medical health insurance and prescription coverage for all full-time employees from January 1, 2023 through December 31, 2023. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)

RES. NO. 113-2022 - An emergency resolution authorizing the City Manager to enter into a one (1) year contract with MetLife for the provision of dental insurance coverage for all full-time employees from January 1, 2023 through December 31, 2023. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 114-2022 - An emergency resolution authorizing the City Manager to enter into a two (2) year contract with VSP for the provision of vision insurance coverage for all full-time employees from January 1, 2023 through December 31, 2024. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Jim Foster*)

4. General Discussion
5. Executive Session
6. Adjournment