

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

MAY 8, 2023

6:30 PM

or Immediately Following
Finance Committee

REVISED

1. Discussion Items
2. Motion Items
 - (a) Motion authorizing the City Manager to enter into a contract, subject to Law Department approval, with MAD Global Strategy Group, LLC for professional services involving state law amendments
 - (b) Motion to reject all bids received on April 26, 2023 for the 2023 Concrete Repair Program, and to authorize the City Manager to advertise the project for a public rebid.
 - (c) Motion authorizing the City Manager to obtain "requests for proposals" for municipal underwriting services.
 - (d) Motion authorizing the City Manager to enter into a contract with Firelands Fresh Air Service in an amount not to exceed \$11,618.88 to remediate the emergency HVAC ductwork issue.
3. Review Legislation

RES. NO. 33-2023 - An emergency resolution accepting the petition for annexation of a 1.5 acre of land (PPN 001-02D-08-009) known as being part of Brunswick Hills Township to the City of Brunswick, Medina County, Ohio. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Ken Fisher*)

RES. NO. 35-2023 - An emergency resolution commending Cliff Calaway for his years of service to the City of Brunswick. - **1st Reading** (To be brought from Committee-of-the-Whole, *Council/Nicholas Hanek*)
4. General Discussion
5. Executive Session
 - (a) Motion to go into Executive Session to discuss the subject of pending or imminent court action

6. Adjournment