

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

JANUARY 8, 2024

6:15 PM

**or Immediately Following
Services, Utilities, Technology & Cable Committee**

1. Discussion Items

- (a) Discussion and motion to appoint Vice Mayor of Council
- (b) Vice Mayor to choose Vice Mayor Pro Tem
- (c) Discussion on Seat Assignments
- (d) Review of Council Rules 2022-2023 for any changes
- (e) Discussion of Committee assignments
- (f) Consider rescheduling 2024 Council Meetings with legal holiday conflicts (consider moving the May 27 Council Meeting to the third Monday, May 20, due to Memorial Day, Columbus Day, October 14, and consider moving the December 23 Council Meeting to the third Monday, December 16, due to Christmas).
- (g) Goal Setting Session

2. Motion Items

- (a) 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.
- (b) Motion pursuant to Charter Section 3.11

3. Review Legislation

- (a) **RES. NO. 6-2024** - An emergency resolution selecting City of Medina Councilman Dennie R. Simpson to serve as a voting member on the Medina County 9-1-1 Program Review Committee. - **1st Reading** (Committee-of-the-Whole, *Administration/Carl DeForest*)
- (b) **ORD. NO. 7-2024** - An ordinance establishing Codified Ordinance Chapter 868 of the City of Brunswick Codified Ordinances relative to the license of Tobacco Retail Establishments - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/ Dennis Nevar*)

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