

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

OCTOBER 14, 2024

6:40 PM

**or Immediately Following
Finance Committee**

1. Discussion Items
2. Motion Items
 - (a) A motion to amend the Council Rules to allow for electronic distribution of Council Meeting packets and to correct the Committee-of-the-Whole meeting time from the third Monday of each month to the 2nd and 4th Mondays as attached.
 - (b) Motion to allow the City Manager to enter into a depository agreement with Dollar Bank.
3. Review Legislation
 - (a) **RES. NO. 85-2024** - A resolution commending Senators Romanchuk, Schaffer, Antonio, Cirino, Craig, Demora, and Smith for their commitment and support 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 appointment, employment, dismissal, discipline, demotion, or compensation of a public employee and to discuss the subject of pending or imminent court action.
6. Adjournment

Motion to amend Section I (D)(4), Section I (D)(5), and Section III (B)(6) of the Council Rules to state:

4. Agenda: The Clerk of Council shall, **via electronic distribution**, put into the possession of the Mayor and each member of Council, not less than seventy-two (72) hours in advance of any Regular Meeting, written copies of the agenda for that meeting, as well as reports and ordinances/resolutions, included in said agenda. Any addition thereafter to such materials, intended for consideration at the meeting, shall be accepted only with the approval of three-fourths of the members of Council present.
5. Preparation and Review of Minutes: The Clerk of Council shall prepare written copies of the minutes of the last previous Regular and/or Special and/or Committee-of-the-Whole Meeting of Council and **electronically** distribute them to Council for its review not less than seventy-two (72) hours prior to the next Regular Meeting.

Section III (B)(6)

6. Preparing legislation packets for **electronic** distribution to Council members no later than 72 hours in advance of regular Council Meetings and before the Committee-of-the-Whole Meeting on the ~~third~~ **second and fourth** Mondays of each month;

PROPOSED MOTION



DATE: 10/14/2024

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Todd Fischer

COPY: Mayor Ron Falconi

MOTION: Motion to allow the City Manager to enter into a depository agreement with Dollar Bank.

BACKGROUND: The City of Brunswick uses various banks and investment options to hold and/or invest in public funds. The City currently has a depository agreement with Dollar Bank and is desirous to continue that relationship. We are currently in discussions to update/renew our agreement with Dollar Bank. Those discussions include, but are not limited to, specified pooled collateral and depository thresholds, contract terms, etc.

PURPOSE AND EXPLANATION: See background above.

IMPLEMENTATION SCHEDULE: Recommend approval by Committee-of-the-Whole on October 14, 2024.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION: Recommend approval by Committee-of-the-Whole on October 14, 2024.

ADDITIONAL INFORMATION:

PROPOSED LEGISLATION



DATE: 10/14/2024

TO: Vice Mayor Nicholas Hanek and Members of City Council

FROM: Carl S. DeForest, City Manager
Nicholas Hanek

COPY: Mayor Ron Falconi

LEGISLATION: **RES. NO. 85-2024** - A resolution commending Senators Romanchuk, Schaffer, Antonio, Cirino, Craig, Demora, and Smith for their commitment and support to the City of Brunswick. - **1st Reading** (To be brought from Committee-of-the-Whole, *Council/Nicholas Hanek*)

BACKGROUND: Senator Romanchuk has coordinated efforts with City Council and the Administration to combat the imposition of an interchange. This led to the repeal of Section 5501.60 of the Revised Code to replace the requirement that the Department of Transportation construct certain interchanges with a traffic congestion study.

PURPOSE AND EXPLANATION: This resolution is necessary to commend Senators Romanchuk, Schaffer, Antonio, Cirino, Craig, Demora, and Smith for their commitment and support to the City of Brunswick.

IMPLEMENTATION SCHEDULE: One reading.

FINANCIAL INFORMATION:

FINANCIAL SUMMARY:

RECOMMENDED ACTION:

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

If emergency or suspension of the rules, why the request?

That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

**ADDITIONAL
INFORMATION:**



CITY OF BRUNSWICK, OHIO
RESOLUTION NO. 85-2024

By: Committee-of-the-Whole

A RESOLUTION COMMENDING SENATORS ROMANCHUK, SCHAFFER, ANTONIO, CIRINO, CRAIG, DEMORA, AND SMITH FOR THEIR COMMITMENT AND SUPPORT TO THE CITY OF BRUNSWICK.

WHEREAS: Senator Mark Romanchuk has faithfully advocated for the City of Brunswick and his efforts to protect Brunswick and represent the City are commendable; and

WHEREAS: Senator Romanchuk has coordinated efforts with City Council and the Administration to combat the imposition of an interchange; and

WHEREAS: Senator Romanchuk sponsored Am. S. B. No. 155, with Senators Schaffer, Antonio, Cirino, Craig, DeMora, and Smith co-sponsoring, which repealed Section 5501.60 of the Revised Code to replace the requirement that the Department of Transportation construct certain interstate interchanges with a traffic congestion study; and

WHEREAS: Am. S. B. No. 155 passed in the Ohio Senate on June 26, 2024, with a vote of 30 to 1, due to their valuable support.

SECTION 1: That Brunswick City Council hereby expresses its profound appreciation to Senators Romanchuk, Schaffer, Antonio, Cirino, Craig, DeMora, and Smith for their exemplary support and dedication to the community of Brunswick.

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

PASSED: 1st Reading _____

RULES SUSPENDED: AYES _____ NAYS _____

ADOPTED: _____ AYES _____ NAYS _____

ATTEST: _____
Clerk of Council
Laura E. Timura, CMC