

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

SEPTEMBER 8, 2025

6:15 PM

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

1. Discussion Items

- (a) Medina County Board of Developmental Disabilities - Stacey Maleckar
- (b) Review and approve the Council's Office 2026 Budget
- (c) Discuss date for the 2026 City Manager Budget & 5 Year Capital Plan Hearing

2. Motion Items

- (a) Motion authorizing a change order in the amount of \$83,949.85 to Set in Stone Contracting, LLC for the Randall-Sheri-Rose Improvement Project.
- (b) Motion authorizing a change order in the amount of \$32,825.62 to Specialized Construction, Inc. for the 2025 Asphalt Road Program.
- (c) Motion to accept the Easement Agreement between CQ Landlord, LLC. for real property located at 2830 Carquest Drive, Brunswick and Rewarded Faith for real property located at 1020 West 130th Street, Brunswick.
- (d) Motion to advertise for public bids for the provision of vehicle maintenance services for the Division of Police.
- (e) Motion authorizing the Division of Police to utilize All Care Automotive (1539 Pearl Road) for the balance of the 2025 calendar year for all vehicle maintenance in an amount not to exceed submitted bid prices.

3. Review Legislation

ORD. NO. 74-2025 - An ordinance determining to use certain property on North Carpenter Road for City Park and Recreation purposes and authorizing and directing the transfer of funds from the General Fund to the Department of Fire Facilities Improvement Fund (Fund 339) for reimbursement of acquisition costs for that property.
- 1st Reading (To be brought from Committee-of-the Whole, *Administration/Dennis Nevar or Todd Fischer*)

RES. NO. 75-2025 - A resolution supporting and adopting the updated Medina County All Hazards & Flood Mitigation Plan 2025 established by the Medina County Office of

Emergency Management & Homeland Security. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

RES. NO. 76-2025 - A resolution authorizing the City Manager to enter into an agreement with W.B. Mason for the provision of office supplies for a period of one (1) year from January 1, 2026 through December 31, 2026 with two (2) separate one (1) year renewal options, in an amount not to exceed submitted bid prices. - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Carl DeForest*)

4. General Discussion
5. Executive Session
6. Adjournment