

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda

MARCH 27, 2017

6:30 PM REVISED

1. Discussion Items
 - (a) Mike Salamone to discuss BTA.
 - (b) Discussion of waste and recyclables (Paul Barnett)
2. Motion Items
 - (a) Motion authorizing the City Manager to enter into a amended Letter of Arrangement with the Auditor of State's Office for an additional and estimated amount of \$2,460. The amendment is as a result of the Auditor of State's determination that the City has a complex IT environment and that a review of the City's information technology controls over accounting systems is required. The audit and original contract was previously approved by Council via RES. NO. 98-16 on December 19, 2016.
 - (b) A motion authorizing City Council to accept the Edward Byrne Memorial Justice Assistance Grant (JAG LE) 2016 from the Ohio Office of Criminal Justice Services in the amount of \$9,214.20 for the purpose of purchasing two (2) mobile video surveillance systems for police cruisers. This grant also requires a City match of \$1,023.80 for a total project budget of \$10,238.
3. Review Legislation
 - (a) **RES. NO. 27-17** - A Resolution appointing Carl S. DeForest as City Manager/Safety Director of the City of Brunswick - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Vice Mayor Pat Hanek*)
4. General Discussion
 - (a) EXECUTIVE SESSION: Motion to go into an executive Session for the purpose to discuss imminent litigation.
5. Adjournment