

BRUNSWICK CITY COMMITTEE-OF-THE-WHOLE

Agenda NOVEMBER 9, 2015 6:40 PM

1. Discussion Items
2. Motion Items
 - (a) To allow the City Manager to enter into a one (1) year contract with Medical Mutual Services/FlexSave for the administering of our flexible spending program for the year 2016.
 - (b) Motion to allow the City Manager to enter into an agreement with Medina County Office for Older Adults to organize and operate senior services for the City of Brunswick.
 - (c) A motion to allow the City Manager to enter into an agreement with Totally Toned, LLC. and Getting Fit, LLC. for the benefit of personal training services for the City of Brunswick Community Recreation and Fitness Center.
 - (d) Motion to appoint special counsel for personnel purposes.
3. Review Legislation
 - (a) **RES. NO. 99-15** - A resolution permitting the City Administration to sell, through public internet auctions, personal property, including motor vehicles, acquired for the use of municipal officers and departments, and road machinery, equipment, tools, or supplies, which are not needed for public use, or are obsolete or unfit for the use for which it was acquired - **1st Reading** (To be brought from Committee-of-the-Whole, *Administration/Julie Murawski*)
 - (b) **RES. NO. #100-15** - An emergency resolution authorizing the City Manager to renew the agreement with My Office Products for the provision of office supplies for a period of one (1) year from January 1, 2016 through December 31, 2016 - **1st Reading** (To be brought from Committee of the Whole. *Administration/Julie Murawski*)
4. General Discussion
5. Executive Session
 - (a) Motion to go into Executive Session for the purpose of discussing pending litigation and to discuss the appointment, employment, dismissal, discipline, demotion or compensation of a public employee.
6. Adjournment

