Village Council

Mr. Walter Hoffmann, President Mr. Mark Kondik, Vice President Mr. Rodney Wiggins Ms. Becki Kovach Ms. Vicki Jeromos-Blayney Mr. Tom DiCarlo



Sam Alonso Mayor

Ms. Stacey Task Clerk of Council

Ms. Deborah Wordell Fiscal Officer

Mr. Marco Berquist Chief of Police

Mr. Thomas Plunkett Fire Chief

Ms. Angela Lohan Law Director

3382 Glenwood Blvd. • **Reminderville, Ohio 44202** • **330-562-1234** • **www.reminderville.com** This institution is an equal opportunity provider.

AGENDA <u>COMMITTEE OF THE WHOLE</u> Tuesday, June 8, 2021 7:00 p.m.

CALL TO ORDER ROLL CALL MINUTES: Approval of Meeting Minutes from May 25, 2021 AMENDMENTS TO THE AGENDA

2021 Charter Review Commission presentation

REPORTS: Mayor Law Director Engineering Service Department Reminderville Athletic Club Fiscal Officer Police Chief Fire Chief Architectural Board of Review

Planning & Zoning Board of Zoning Appeals Finance Community Focus Communications Long-Term Community Development Records JEDD

LEGISLATION:

ORDINANCE 11-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2021 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 12-2021: AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO SECTIONS OF THE CHARTER RELATING TO THE ESTABLISHMENT OF COUNCILMANIC DISTRICTS. 1st Reading. *Alonso*

<u>RESOLUTION 37-2021</u>: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TC ARCHITECTS FOR THE PREPARATION OF

CONSTRUCTION DOCUMENTS, SPECS, AND BID DOCUMENTS FOR RENOVATIONS TO THE REMINDERVILLE MUNICIPAL CENTER, AND DECLARING AN EMERGENCY. 2nd Reading. *Kovach*

RESOLUTION 39-2021: A RESOLUTION TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) COMMUNITY EVENT SPONSORSHIP IN THE AMOUNT OF ONE-THOUSAND FIVE-HUNDRED AND 00/100 DOLLARS (\$1.500.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 40-2021: A RESOLUTION TO ALLOW THE VILLAGE OF REMINDERVILLE TO OFFER THE DEFERRED COMPENSATION ROTH 457 INVESTMENT OPTION AS PART OF THE DEFERRED COMPENSATION PROGRAM FOR VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

RESOLUTION 41-2021: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE SMUGGLERS COVE STORM SEWER RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-THREE THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$223,900.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 42-2021: A RESOLUTION TO AWARD A CONTRACT TO RONYAK PAVING, INC. FOR THE 2021 PAVING PROGRAM BASE BID IN AN AMOUNT NOT TO EXCEED TWO -HUNDRED FORTY-ONE THOUSAND THREE-HUNDRED FORTY-TWO AND 00/100 DOLLARS (\$241,342.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS NEW BUSINESS ADJOURNMENT