#### 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

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# AGENDA <u>COMMITTEE OF THE WHOLE</u> Tuesday, July 10, 2021 7:00 p.m.

## CALL TO ORDER ROLL CALL MINUTES: Approval of Meeting Minutes from June 8, 2021 AMENDMENTS TO THE AGENDA

Amy Wade, Executive Director, Summit County Alcohol, Drug Addiction & Mental Health Services Board

## **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 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. 2<sup>nd</sup> Reading. *Alonso* 

**ORDINANCE 13-2021:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**<u>RESOLUTION 45-2021</u>**: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney* 

**<u>RESOLUTION 46-2021</u>**: A RESOLUTION TO HIRE PRENTISS SUGGS, SR. AS AN INDEPENDENT CONTRACTOR AS THE ADULT BASKETBALL LEAGUE LEAD FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF TWELVE AND 00/100 DOLLARS (\$12.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney* 

**RESOLUTION 47-2021:** A RESOLUTION TO HIRE PRENTISS SUGGS, JR. AS THE ADULT BASKETBALL LEAGUE SCOREKEEPER AND FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney* 

**RESOLUTION 48-2021:** A RESOLUTION TO HIRE JOSEPH GILBRIDE AND BRIAN LLOYD AS PART-TIME FIREFIGHTER/PARAMEDICS WITH THE VILLAGE OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-TWO AND 39/100 DOLLARS (\$22.39) PER HOUR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 49-2021:** A RESOLUTION TO HIRE SAI DULAM AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF NINE AND 25/100 DOLLARS (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney* 

**RESOLUTION 50-2021:** A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF CHUCK CROWDER DESIGN/BUILD FOR RENOVATIONS TO VILLAGE HALL ADMINISTRATION BUILDING IN AN AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND SEVENTY-FIVE DOLLARS AND 63/100 (\$48,075.63) AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 51-2021:** A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF CHUCK CROWDER DESIGN/BUILD FOR RENOVATIONS TO THE FIRE STATION IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND SEVEN HUNDRED SEVENTY-THREE DOLLARS AND 28/100 (\$25,773.28) AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 52-2021:** A RESOLUTION TO ACCEPT THE FIFTH AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF PURDUE PHARMA L.P IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, CASE NO. 19-23649 AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

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