

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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This institution is an equal opportunity provider.

AGENDA
COMMITTEE OF THE WHOLE
Tuesday, August 10, 2021
7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from June 8, 2021

Approval of Meeting Minutes from July 13, 2021

AMENDMENTS TO THE AGENDA

Citizens' Climate Lobby: Chapter Chair Steve Bagstad, Susan Buckbee, Marite Ball

REPORTS:

Mayor	Planning & Zoning
Law Director	Board of Zoning Appeals
Engineering	Finance
Service Department	Community Focus
Reminderville Athletic Club	Communications
Fiscal Officer	Long-Term Community Development
Police Chief	Records
Fire Chief	JEDD
Architectural Board of Review	

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. 3rd Reading. *Alonso*

ORDINANCE 14-2021: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 15-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION and REVENUE ADJUSTMENTS FOR THE 2021 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 55-2021: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF MASON EVERHART, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 56-2021: A RESOLUTION TO PROMOTE ANDREW WATSON TO THE POSITION OF FULL- TIME POLICE OFFICER ON PROBATION IN THE REMINDERVILLE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 57-2021: A RESOLUTION TO HIRE HEIDI RADECKY, KRISTIN BLAKE, AND CHELSEA BEERS AS FRONT DESK ASSOCIATES FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 25/100 (\$9.25) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 58-2021: A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AND TO SIGN THE ONEOHIO SUBDIVISION PARTICIPATION FORM AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 59-2021: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH LIBERTY FORD FOR THE PURCHASE OF A 2021 FORD F250 TRUCK FOR USE IN THE SERVICE DEPARTMENT FOR A SUM NOT TO EXCEED TWENTY-THREE THOUSAND TWENTY-FIVE AND 00/100 DOLLARS (\$23,025.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT