### Village Council

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

### **COUNCIL MEETING**

Tuesday, August 10, 2021

8:00pm or immediately following the Committee of the Whole meeting

CALL TO ORDER ROLL CALL

MINUTES: Approval of meeting minutes from June 8, 2021 Approval of meeting minutes from June 17, 2021 Approval of meeting minutes from July 13, 2021

ACCEPTANCE OF FINANCIAL REPORTS

#### AMENDMENTS TO THE AGENDA

**COMMENTS FROM THE PUBLIC**: Thirty minutes maximum time, five minutes per person. Please state your name and address. Please remember, residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

#### **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. 3<sup>rd</sup> 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. 1<sup>st</sup> 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. 1<sup>st</sup> 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. 1<sup>st</sup> 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* 

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