#### **City 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, November 23, 2021 7:00 p.m.

CALL TO ORDER ROLL CALL

**MINUTES:** Approval of Meeting Minutes from November 9, 2021 AMENDMENTS TO THE AGENDA

Nicole Harris, NOPEC Relationship Manager Mark Silverstein, Twinsburg Baseball League

### **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 20-2021:** AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022.  $2^{\rm nd}$  Reading. *DiCarlo* 

**ORDINANCE 21-2021:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$17,910.79, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann* 

<u>ORDINANCE 22-2021:</u> AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann* 

<u>ORDINANCE 23-2021:</u> AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann* 

**ORDINANCE 24-2021:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$47,350.14, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann* 

**ORDINANCE 25-2021:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE FISCAL OFFICER TO \$58,524.83, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann* 

ORDINANCE 26-2021: AN ORDINANCE TO INCREASE THE MONTHLY SALARY OF THE COMMUNITY EVENTS/SENIORS ACTIVITIES COORDINATOR FOR THE REMINDERVILLE ATHLETIC CLUB TO \$562.75, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann* 

**ORDINANCE 27-2021:** AN ORDINANCE TO INCREASE THE SALARY PROVISIONS OF THE REMINDERVILLE ATHLETIC CLUB PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann* 

<u>ORDINANCE 28-2021:</u> AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE LAW DIRECTOR TO \$58,349.50, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann* 

**ORDINANCE 29-2021:** AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF THE CITY BUILDING DEPARTMENT CLERK TO \$15.91, EFFECTIVE DECEMBER 26, 2021. 2<sup>nd</sup> Reading. *Hoffmann* 

<u>ORDINANCE 30-2021:</u> AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2021 CITY BUDGET, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso* 

**RESOLUTION 77-2021:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2022. 2<sup>nd</sup> Reading. *Alonso* 

**RESOLUTION 78-2021:** A RESOLUTION TO ACCEPT FOR CONSIDERATION THE FORMAL REQUEST BY THE HOMEOWNER'S ASSOCIATIONS OF PRIVATE STREETS FOR A STREET DEDICATION STUDY PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, SECTION 1119.01(f). 2<sup>nd</sup> Reading. *Alonso* 

**RESOLUTION 80-2021:** A RESOLUTION TO ELECT NOPEC'S GREEN COMMUNITY CHOICE PROGRAM FOR REMINDERVILLE'S ELECTRICITY AGGREGATION PROGRAM STARTING JANUARY 2023, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**RESOLUTION 81-2021:** A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH TRI MOR CORPORATION FOR THE COMMODORE COVE WATER MAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED NINETY-THREE THOUSAND THREE HUNDRED SEVENTY-SEVEN DOLLARS AND 00/100 (\$593,377.00) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**RESOLUTION 82-2021:** A RESOLUTION TO HIRE FRONT DESK ASSOCIATES FOR THE REMINDERVILLE ATHLETIC CLUB AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

**RESOLUTION 83-2021:** A RESOLUTION TO ALLOW THE CITY OF REMINDERVILLE TO AUTHORIZE AND ADOPT THE CAPITAL ASSET POLICY AND PROCEDURE MANUAL, AND DECLARING AN EMERGENCY.  $1^{\rm st}$  Reading. *Alonso* 

OLD BUSINESS NEW BUSINESS ADJOURNMENT