City 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 Police Chief

Mr. Thomas Plunkett Fire Chief

Ms. Angela Lohan Law Director

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This institution is an equal opportunity provider.

AGENDA COUNCIL MEETING

Tuesday, November 23, 2021 8:00pm or immediately following the Committee of the Whole meeting

CALL TO ORDER ROLL CALL

MINUTES: Approval of meeting minutes from November 9, 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 20-2021: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022. 2nd 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. 2nd Reading. *Hoffmann*

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

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

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

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

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

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

RESOLUTION 77-2021: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2022. 2nd 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). 2nd 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. 1st 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. 1st Reading. *Alonso*

OLD BUSINESS NEW BUSINESS ADJOURNMENT