#### **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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# AGENDA COUNCIL MEETING

Tuesday, December 14, 2021 8:00pm or immediately following the Committee of the Whole meeting

CALL TO ORDER ROLL CALL

MINUTES: Approval of meeting minutes from November 23, 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. 3<sup>rd</sup> 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. 3<sup>rd</sup> Reading. *Hoffmann* 

**ORDINANCE 22-2021:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 3<sup>rd</sup> Reading. *Hoffmann* 

**ORDINANCE 23-2021:** AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 3<sup>rd</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. 3<sup>rd</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. 3<sup>rd</sup> Reading. *Hoffmann* 

<u>ORDINANCE 26-2021:</u> 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. 3<sup>rd</sup> Reading. *Hoffmann* 

**ORDINANCE 27-2021:** AN ORDINANCE TO INCREASE THE SALARY PROVISIONS OF THE REMINDERVILLE ATHLETIC CLUB PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 3<sup>rd</sup> Reading. *Hoffmann* 

**ORDINANCE 28-2021:** AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE LAW DIRECTOR TO \$58,349.50, EFFECTIVE DECEMBER 26, 2021. 3<sup>rd</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. 3<sup>rd</sup> Reading. *Hoffmann* 

**ORDINANCE 31-2021:** AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE "CAPITAL FUND" FOR THE PURPOSE OF SAVING MONIES FOR FUTURE CAPITAL EXPENDITURES, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo* 

**ORDINANCE 32-2021:** AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE "TERM BENEFITS FUND" FOR THE PURPOSE OF SAVING MONIES FOR FUTURE RETIREMENT PAYOUTS, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo* 

**RESOLUTION 77-2021:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2022. 3<sup>rd</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). 3<sup>rd</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. 2<sup>nd</sup> Reading. *Alonso* 

**RESOLUTION 84-2021:** A RESOLUTION TO HIRE IAN MURRAY AS A PART-TIME FIREFIGHTER/PARAMEDIC WITH THE CITY 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. 1st Reading. *Alonso* 

**RESOLUTION 85-2021:** A RESOLUTION APPOINTING ROBERT PUTNAM TO THE CITY OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 86-2021:** A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**RESOLUTION 87-2021:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH GUIDE STUDIO, INC. FOR REBRANDING SERVICES IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND 00/100 (\$25,000.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 88-2021:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. TO PROVIDE ASSISTANCE WITH PROCESSING UNEMPLOYMENT CLAIMS SERVICES IN THE CITY AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

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