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 Finance Director

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, March 22, 2022 7:00 p.m.

MAYOR-FOR-THE-DAY OATH OF OFFICE: SUJAAN SINGH

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from March 8, 2022

AMENDMENTS TO THE AGENDA

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 13-2022: AN ORDINANCE TO TRANSFER ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) FROM THE GENERAL FUND (1000) TO THE CAPITAL PROJECTS FUND (4902), AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

ORDINANCE 14-2022: AN ORDINANCE TO TRANSFER FIFTEEN THOUSAND DOLLARS (\$15,000) FROM THE GENERAL FUND (1000) TO THE TERM BENEFITS FUND (2910), AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

ORDINANCE 15-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 27-2022: A RESOLUTION AUTHORIZING A DONATION TO THE LEIGHTON ELEMENTARY SCHOOL LEGO LEAGUE CHALLENGE TEAM IN THE AMOUNT OF , AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 28-2022: A RESOLUTION TO HIRE TAYLOR GRANT AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 53/100 (\$9.53) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 29-2022: A RESOLUTION TO HIRE ALEXANDRIA ABATE AS A LATCHKEY AIDE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 53/100 (\$9.53) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 30-2022: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH FABRIZI TRUCKING & PAVING CO. INC. FOR THE SMUGGLERS COVE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR THOUSAND NINE HUNDRED THIRTY-EIGHT DOLLARS AND 25/100 (\$1,004,938.25), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 31-2022: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS TO PREPARE AN EASEMENT EXHIBIT AND LEGAL INSTRUMENT FOR RECORDING WITH SUMMIT COUNTY GRANTING THE CITY RIGHTS TO INSTALL AND MAINTAIN THE SEWER OUTLET ON SMUGGLERS COVE IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY DOLLARS AND 00/100 (\$750.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS NEW BUSINESS ADJOURNMENT