City Council-at-Large
Walter Hoffmann, President
Mark Kondik, Vice President
Thomas DiCarlo
Vicki Jeromos
Becki Kovach
Rodney Wiggins



Sam Alonso, Mayor Thomas Plunket, Fire Chief Marco Berquist, Police Chief Angela Lohan, Law Director Deborah Wordell, Finance Director Stacey Task, Clerk of Council

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AGENDA COMMITTEE OF THE WHOLE

Tuesday, August 9, 2022 7:00 p.m.

CALL TO ORDER ROLL CALL

MINUTES: Approval of Meeting Minutes from July 12, 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

Finance Director Long-Term Community Development

Police Chief Records
Fire Chief JEDD

Architectural Board of Review

LEGISLATION:

ORDINANCE 28-2022: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

ORDINANCE 30-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

ORDINANCE 31-2022: AN ORDINANCE TO AMEND SECTION 123.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE ENTITLED "POSTING PLACES", AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 32-2022: AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE "SMUGGLER'S/CLIPPER COVE PROJECTS #4901" CAPITAL FUND TO PROPERLY TRACK

OPWC GRANTS AND LOANS FOR THE PROJECT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 33-2022: AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE "ONEOHIO OPIOID SETTLEMENT FUND" SPECIAL REVENUE FUND TO PROPERLY TRACK INCOMING MONIES AND APPROVED PURPOSES AS REQUIRED BY THE ONEOHIO MEMORANDUM OF UNDERSTANDING. 1st Reading. *Alonso*

RESOLUTION 55-2022: A RESOLUTION TO PARTICIPATE IN THE SUMMIT COUNTY SURFACE WATER MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 56-2022: A RESOLUTION TO HIRE CHANDLER OWENS AND KATLYN FELBERG AS FRONT DESK ASSOCIATES 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. *Jeromos*

RESOLUTION 57-2022: A RESOLUTION AUTHORIZING POLICE CHIEF BERQUIST TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE POLICE DEPARTMENT FOR A GRANT FOR BODY ARMOR THROUGH THE OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM; FURTHER AUTHORIZING POLICE CHIEF BERQUIST TO ACCEPT THE GRANT, IF AWARDED, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 58-2022: A RESOLUTION TO ACCEPT A GRANT AWARDED FROM THE OHIO DIVISON OF EMS TO THE REMINDERVILLE FIRE DEPARTMENT FOR MEDICAL EQUIPMENT IN THE AMOUNT OF SIX HUNDRED SIXTY-ONE DOLLARS AND 23/100 (\$661.23), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS NEW BUSINESS ADJOURNMENT