<u>City Council-at-Large</u> 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 Stacey Task, Clerk of Council Deborah Wordell, Finance Director

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## AGENDA

<u>COUNCIL</u> Tuesday, September 13, 2022 8:00pm or immediately following the Committee of the Whole meeting

### CALL TO ORDER ROLL CALL MINUTES: Approval of meeting minutes from August 9, 2022 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 34-2022:** AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT IN AN AMOUNT NOT TO EXCEED FORTY-SEVEN THOUSAND SIX HUNDRED TWO DOLLARS AND 00/100 (\$47,602.00) TO REPLACE TREADMILLS IN THE RAC, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

**ORDINANCE 35-2022:** AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT IN AN AMOUNT NOT TO EXCEED TO OFFSET THE NEGATIVE ECONOMIC IMPACT TO THE REMINDERVILLE ATHLETIC CLUB DUE TO LOSS OF REVENUE CAUSED BY THE COVID-19 PANDEMIC, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

**ORDINANCE 36-2022:** AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT IN AN AMOUNT NOT TO EXCEED TO MAKE IMPROVEMENTS TO RAY WILLIAMS PARK, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*  **ORDINANCE 37-2022:** AN ORDINANCE TO AMEND SECTION 149.02 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE ENTITLED "HOLIDAYS", AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

**ORDINANCE 38-2022:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

**RESOLUTION 55-2022:** A RESOLUTION TO PARTICIPATE IN THE SUMMIT COUNTY SURFACE WATER MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso* 

**RESOLUTION 59-2022:** A RESOLUTION APPROVING OHM ADVISORS' DETAILED COST ESTIMATE PURSUANT TO OHM ADVISORS' ENGINEERING STUDY OF THE INFRASTRUCTURE FOR GLENWOOD GREENS TO BE CONSIDERED FOR STREET DEDICATION, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Hoffmann* 

**RESOLUTION 60-2022:** A RESOLUTION CONFIRMING THE APPOINTMENT OF NICK SIVILLO AS AN ALTERNATE MEMBER TO THE CITY OF REMINDERVILLE ARCHITECTURAL BOARD OF REVIEW, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Kondik* 

**RESOLUTION 61-2022:** A RESOLUTION TO HIRE MATT SAMPLE AS A PART-TIME FIREFIGHTER/PARAMEDIC WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-THREE AND 06/100 DOLLARS (\$23.06) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**<u>RESOLUTION 62-2022</u>**: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE CITY OF MACEDONIA FOR THE USE OF THEIR JAIL, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 63-2022:** A RESOLUTION AUTHORIZING POLICE CHIEF BERQUIST TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE POLICE DEPARTMENT FOR A 2023 GRANT FOR BODY WORN CAMERAS THROUGH THE OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS); FURTHER AUTHORIZING POLICE CHIEF BERQUIST TO ACCEPT THE GRANT, IF AWARDED, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 64-2022:** A RESOLUTION TO HIRE OLIVIA WILT AND MCKENZIE FITZGERALD AS FRONT DESK ASSOCIATES AND LATCHKEY AIDES 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. 1<sup>st</sup> Reading. *Jeromos* 

**RESOLUTION 65-2022:** A RESOLUTION TO PROMOTE AMANDA NADER TO THE POSITION OF SHIFT LEAD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF ELEVEN DOLLARS AND 33/100 (\$11.33) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Jeromos* 

# **RESOLUTION 66-2022:** A RESOLUTION TO HIRE ALLISON TAYLOR AS AN INDEPENDENT CONTRACTOR FITNESS INSTRUCTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Jeromos*

OLD BUSINESS NEW BUSINESS ADJOURNMENT