<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 Plunkett, Fire Chief Marco Berquist, Police Chief Angela Lohan, Law Director Stacey Task, Clerk of Council Deborah Wordell, Finance Director

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AGENDA COMMITTEE OF THE WHOLE Tuesday, November 22, 2022 7:00 p.m.

CALL TO ORDER ROLL CALL MINUTES: Approval of Meeting Minutes from November 8, 2022 AMENDMENTS TO THE AGENDA

Caitlin Albright and Jose Delgado, NOPEC

REPORTS:

Mayor Law Director Engineering Service Department Reminderville Athletic Club Finance Director Police Chief Fire Chief Architectural Board of Review Planning & Zoning Board of Zoning Appeals Finance Community Focus Communications Long-Term Community Development Records JEDD

LEGISLATION:

ORDINANCE 44-2022: AN ORDINANCE TO AMEND SECTION 141.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT COMPOSITION. 2nd Reading. *Hoffmann*

<u>RESOLUTION 75-2022</u>: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2023. 2nd Reading. *Alonso*

<u>RESOLUTION 76-2022</u>: A RESOLUTION TO APPROVE THE RATES FOR MEMBERSHIP AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 77-2022: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPECTRUM TO PROVIDE FIBER INTERNET AT THE REMINDERVILLE ATHLETIC CLUB IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY DOLLARS AND 00/100 (\$850.00) PER MONTH, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 78-2022: A RESOLUTION REPEALING RESOLUTION NO. 34-2022 REGARDING THE PURCHASE OF A 2023 FORD POLICE CRUISER, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 79-2022: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH GANLEY CHEVROLET FOR THE PURCHASE OF A 2023 POLICE-RATED CHEVROLET TAHOE FOR A SUM NOT TO EXCEED FORTY-THREE THOUSAND SIX HUNDRED FORTY-FIVE DOLLARS AND 00/100 (\$43,645.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 80-2022: A RESOLUTION TO HIRE RONALD TOBIANSKI 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. *Jeromos*

OLD BUSINESS NEW BUSINESS ADJOURNMENT