

City Council-at-Large
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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This institution is an equal opportunity provider.

AGENDA **COUNCIL**

Tuesday, December 13, 2022

8:00pm or immediately following the Committee of the Whole meeting

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from November 22, 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 44-2022: AN ORDINANCE TO AMEND SECTION 141.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT COMPOSITION. 3rd Reading. *Hoffmann*

ORDINANCE 45-2022: AN ORDINANCE DETERMINING THE COMPENSATION RATES TO BE PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF REMINDERVILLE, EFFECTIVE DECEMBER 25, 2022, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 46-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 47-2022: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2023, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 75-2022: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2023. 3rd Reading. *Alonso*

RESOLUTION 81-2022: A RESOLUTION AMENDING RESOLUTION 08-2022 CORRECTING THE BUILDING/ENGINEERING DEPARTMENT DEPOSITS FUND NUMBER FROM 2910 TO 2906, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 82-2022: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF TWINSBURG TO PROVIDE DISPATCH SERVICES, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 83-2022: A RESOLUTION TO ADD A SECTION TO THE CITY OF REMINDERVILLE EMPLOYEE HANDBOOK CONCERNING CAR ALLOWANCES, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

RESOLUTION 84-2022: A RESOLUTION TO ADD A SECTION TO THE CITY OF REMINDERVILLE EMPLOYEE HANDBOOK CONCERNING CONSENSUAL RELATIONSHIPS, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 85-2022: A RESOLUTION TO ACCEPT THE PROPOSAL OF MILLER DODSON ASSOCIATES, INC. TO RESEARCH AND PREPARE A REPLACEMENT RESERVE STUDY FOR THE CITY OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TEN THOUSAND THREE HUNDRED DOLLARS AND 00/100 (\$10,300.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT