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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## AGENDA COMMITTEE OF THE WHOLE

Tuesday, January 24, 2023 7:00 p.m.

CALL TO ORDER ROLL CALL

**MINUTES: Approval of Meeting Minutes from January 10, 2023** 

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 03-2023: AN ORDINANCE REGULATING THE USE OF PORTABLE ON DEMAND STORAGE DEVICES, CONSTRUCTION DUMPSTERS, AND DUMPSTER BAGS IN THE CITY OF REMINDERVILLE AND DECLARING AN EMERGENCY. 1st Reading. Alonso

**ORDINANCE 04-2023:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

**ORDINANCE 05-2023:** AN ORDINANCE TO ADVANCE NINE THOUSAND DOLLARS AND 00/100 (\$9,000.00) FROM THE GENERAL FUND (1000) TO THE BULLETPROOF VEST FUND (2051), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**RESOLUTION 10-2023:** A RESOLUTION TO DECLARE THE NECESSITY FOR REPLACING THE TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso* 

**RESOLUTION 11-2023:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE TINKERS CREEK WATERSHED PARTNERS, INC. 1st Reading. *Alonso* 

RESOLUTION 12-2023: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PREPARATION OF BID DOCUMENTS AND BIDDING SERVICES FOR THE LAKE AVENUE RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND EIGHT HUNDRED DOLLARS AND 00/100 (\$25,800.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**RESOLUTION 13-2023:** A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE CITY OF REMINDERVILLE BALLOT AT THE PRIMARY ELECTION TO BE HELD ON MAY 2, 2023, THE ISSUE OF REPLACING THE TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

OLD BUSINESS NEW BUSINESS ADJOURNMENT