<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 <u>COMMITTEE OF THE WHOLE</u> Tuesday, February 14, 2023 7:00 p.m.

CALL TO ORDER ROLL CALL MINUTES: Approval of Meeting Minutes from January 24, 2023 AMENDMENTS TO THE AGENDA

James Armstrong, Summit Developmental Disabilities Board

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:

<u>RESOLUTION 11-2023</u>: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE TINKERS CREEK WATERSHED PARTNERS, INC. 2nd Reading. *Alonso*

RESOLUTION 14-2023: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT IN THE AMOUNT OF ELEVEN THOUSAND EIGHT HUNDRED SIXTEEN DOLLARS AND 00/100 (\$11,816.00). 1st Reading. *Alonso*

RESOLUTION 15-2023: A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES CREVAR FROM THE CITY OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE FEBRUARY 3, 2023, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 16-2023: A RESOLUTION AUTHORIZING THE CITY OF REMINDERVILLE TO JOIN THE COMMUNITY UNIVERSITY EDUCATION PURCHASING COUNCIL OF GOVERNMENTS, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

<u>RESOLUTION 17-2023</u>: A RESOLUTION IN RECOGNITION OF MARCH AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 18-2023: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE SUMMIT COUNTY REWORKS COMMUNITY RECYCLING ASSISTANCE GRANT IN THE AMOUNT OF FOUR THOUSAND TWO HUNDRED THIRTY DOLLARS AND 00/100 (\$4,230.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 19-2023: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) COMMUNITY EVENT SPONSORSHIP IN THE AMOUNT OF ONE-THOUSAND FIVE-HUNDRED DOLLARS AND 00/100 (\$1.500.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 20-2023: A RESOLUTION TO HIRE JOHN BLUST AND ADAM NUNNS AS PART-TIME POLICE OFFICERS ON PROBATION WITH THE REMINDERVILLE POLICE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-FOUR DOLLARS AND 30/100 (\$24.30) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 21-2023: A RESOLUTION TO HIRE DAVID WILLIAMS AND NATHAN GUARDADO AS FRONT DESK ASSOCIATES FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF TEN DOLLARS AND 10/100 (\$10.10) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

OLD BUSINESS NEW BUSINESS ADJOURNMENT