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, February 28, 2023 7:00 p.m.

CALL TO ORDER ROLL CALL

**MINUTES: Approval of Meeting Minutes from February 14, 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 06-2023:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</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. 3<sup>rd</sup> Reading. *Alonso* 

**RESOLUTION 22-2023:** A RESOLUTION AUTHORIZING PARTICIPATION IN SETTLEMENTS OF NATIONAL OPIOID DISTRIBUTOR LITIGATION, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 23-2023:** A RESOLUTION APPOINTING BRANDON BOARD TO THE LONG-TERM COMMUNITY DEVELOPMENT COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 24-2023:** A RESOLUTION TO HIRE JAYCE BALDWIN AS A FRONT DESK ASSOCIATE 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* 

**RESOLUTION 25-2023:** A RESOLUTION TO AUTHORIZE THE PURCHASE OF FITNESS EQUIPMENT FOR USE IN THE REMINDERVILLE ATHLETIC CLUB IN AN AMOUNT NOT TO EXCEED TWENTY-NINE THOUSEND NINE HUNDRED NINETY DOLLARS AND 00/100 (\$29,990.00), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo* 

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