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, February 28, 2023 8:00pm or immediately following the Committee of the Whole meeting

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from February 14, 2023

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 06-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st 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. 3rd Reading. *Alonso*

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

RESOLUTION 23-2023: A RESOLUTION APPOINTING BRANDON BOARD TO THE LONG-TERM COMMUNITY DEVELOPMENT COMMITTEE, AND DECLARING AN EMERGENCY. 1st 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. $1^{\rm st}$ Reading. *DiCarlo*

<u>RESOLUTION 25-2023:</u> 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*

OLD BUSINESS NEW BUSINESS ADJOURNMENT