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 COMMITTEE OF THE WHOLE

Tuesday, March 14, 2023 7:00 p.m.

CALL TO ORDER

**ROLL CALL** 

**MINUTES: Approval of Meeting Minutes from February 28, 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 07-2023:** 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 26-2023: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO CATERPILLAR TO TRADE A 2019 BACKHOE TO FACILITATE THE PURCHASE OF A 2023 SKID LOADER IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND FOUR HUNDRED SEVENTY DOLLARS AND 00/100 (\$5,470.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**RESOLUTION 27-2023:** A RESOLUTION AMENDING RESOLUTION 13-2023 CORRECTING THE BALLOT LANGUAGE TO REFLECT THE AUDITOR COLLECTION ESTIMATE FROM \$468,699.00 TO \$469,000.00, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**RESOLUTION 28-2023:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH A & S ANIMAL CONTROL TO PROVIDE ANIMAL CONTROL SERVICES IN THE CITY, AND DECLARING AN EMERGENCY. 1st Reading. *Kondik* 

**RESOLUTION 29-2023:** A RESOLUTION APPOINTING MARGARET LAMBROSA TO THE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 30-2023:** A RESOLUTION APPOINTING JASON MILANI AND ROBERT PUTNAM TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 31-2023:** A RESOLUTION APPOINTING WALTER HOFFMANN TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 32-2023:** A RESOLUTION APPOINTING RODNEY WIGGINS TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 33-2023:** A RESOLUTION APPOINTING THOMAS DICARLO TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY.  $1^{\rm st}$  Reading. *Alonso* 

OLD BUSINESS NEW BUSINESS ADJOURNMENT