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AGENDA
COMMITTEE OF THE WHOLE
Tuesday, April 11, 2023
7:00 p.m.

CALL TO ORDER
ROLL CALL
MINUTES: Approval of Meeting Minutes from March 28, 2023
AMENDMENTS TO THE AGENDA

The Positive Protons competition team from Leighton Elementary School

REPORTS:

Mayor	Planning & Zoning
Law Director	Board of Zoning Appeals
Engineering	Finance
Service Department	Human Resources/Insurance
Reminderville Athletic Club	Community Focus
Finance Director	Communications
Police Chief	Long-Term Community Development
Fire Chief	Records
Architectural Board of Review	JEDD

LEGISLATION:
RESOLUTION 36-2023: A RESOLUTION APPOINTING RHONDA CRAWFORD TO THE CITY OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 37-2023: A RESOLUTION ADOPTING THE USE OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY INSTEAD OF INDIVIDUAL SURETY BONDS, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

RESOLUTION 38-2023: A RESOLUTION TO HIRE WILFREDO SALADA 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 39-2023: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SMITH & OBY COMPANY TO PROVIDE MAINTENANCE SERVICES TO THE HVAC SYSTEM OF THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. ***DiCarlo***

RESOLUTION 40-2023: A RESOLUTION IN RECOGNITION OF MAY AS MENTAL HEALTH AWARENESS MONTH, AND DECLARING AN EMERGENCY. 1st Reading. ***Alonso***

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT