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, 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*

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

OLD BUSINESS NEW BUSINESS ADJOURNMENT