

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, May 9, 2023
7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from April 25, 2023

AMENDMENTS TO THE AGENDA

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:

ORDINANCE 08-2023: AN ORDINANCE TO TRANSFER TWO HUNDRED FIFTY THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS AND 00/100 (\$250,723.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041). 2nd Reading.
DiCarlo

ORDINANCE 10-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 11-2023: AN ORDINANCE TO TRANSFER FIFTEEN THOUSAND DOLLARS AND 00/100 (\$15,000.00) FROM THE GENERAL FUND (1000) TO THE TERM BENEFITS FUND (2910). 1st Reading. *Alonso*

RESOLUTION 44-2023: A RESOLUTION AUTHORIZING THE SERVICE DEPARTMENT SUPERVISOR TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE FOR A PEP + SAFETY GRANT FOR PLAYGROUND IMPROVEMENTS; FURTHER AUTHORIZING THE SUPERVISOR TO ACCEPT THE GRANT, IF AWARDED. 2nd Reading.
Alonso

RESOLUTION 46-2023: A RESOLUTION AUTHORIZING THE PURCHASE OF COFFEE, WATER, AND OTHER REFRESHMENTS FOR MUNICIPAL OFFICERS, EMPLOYEES, AND GUESTS TO FURTHER A PUBLIC PURPOSE FOR THE CITY OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00) PER YEAR. 1st Reading. *Alonso*

RESOLUTION 47-2023: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SOLON FOR THE LAKE AVENUE PROJECT, AND DECLARING AN EMERGENCY. 1st Reading.
Alonso

RESOLUTION 48-2023: A RESOLUTION TO ACCEPT THE PROPOSAL FROM OHM ADVISORS FOR SERVICES PROVIDED FOR IMPROVEMENTS TO ROADS IN THE CITY IN AN AMOUNT NOT TO EXCEED FIFTY-FOUR THOUSAND TWO HUNDRED NINETY DOLLARS AND 00/100 (\$54,290.00), AND DECLARING AN EMERGENCY. 1st Reading.
Alonso

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**