<u>City Council-at-Large</u> 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

<u>COUNCIL</u> Tuesday, May 9, 2023 8:00pm or immediately following the Committee of the Whole meeting

CALL TO ORDER ROLL CALL MINUTES: Approval of meeting minutes from April 25, 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 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*

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