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, June 13, 2023 7:00 p.m.

CALL TO ORDER ROLL CALL

**MINUTES: Approval of Meeting Minutes from May 23, 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 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), AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading. *Alonso* 

**ORDINANCE 13-2023:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024. 2<sup>nd</sup> Reading. *Alonso* 

**ORDINANCE 14-2023:** AN ORDINANCE ADOPTING AND IMPLEMENTING THE PROCEDURES SET FORTH IN SECTIONS 5722.02 THROUGH 5722.15 OF THE OHIO REVISED CODE TO FACILITATE THE EFFECTIVE REUTILIZATION OF NONPRODUCTIVE LAND IN THE CITY OF REMINDERVILLE. 2<sup>nd</sup> 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. 3<sup>rd</sup> Reading. *Alonso* 

**RESOLUTION 51-2023:** A RESOLUTION TO HIRE KELSEY BORON AS A SEASONAL OFFICE CLERK FOR CITY HALL AND TO BE PAID AT THE RATE OF TEN DOLLARS AND 10/100 (\$10.10) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

RESOLUTION 52-2023: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO THROUGH THE OHIO OFFICE OF BUDGET AND MANAGEMENT FOR THE OHIO AMBULANCE TRANSPORTATION PROGRAM TO ACCEPT FUNDS IN THE AMOUNT OF TWENTY THOUSAND DOLLARS AND 00/100 (\$20,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**RESOLUTION 53-2023:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo* 

**RESOLUTION 54-2023:** A RESOLUTION TO HIRE JORDAN SOPPEL, JORDAN FABRY, RYAN MORYC, AND JANYA FORTE AS CAMP COUNSELORS/FRONT DESK ASSOCIATES 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 55-2023:** A RESOLUTION TO ASSIGN HAILEY ROCKHILL TO LEAD CAMP COUNSELOR FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF ELEVEN DOLLARS AND 67/100 (\$11.67) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

**RESOLUTION 56-2023:** A RESOLUTION TO ESTABLISH AN OHIO POLICE AND FIRE PENSION FUND PICK-UP PLAN FOR THE FIRE DEPARTMENT OF THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**RESOLUTION 57-2023:** A RESOLUTION TO HIRE MICHELE A. STUCK, ATTORNEY-AT-LAW, AS PART-TIME COUNSEL FOR THE CITY OF REMINDERVILLE. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 58-2023:** A RESOLUTION TO AUTHORIZE THE PURCHASE OF A STAND-UP MOWER IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND TWO HUNDRED NINETY-NINE DOLLARS AND 18/100 (\$12,299.18), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

OLD BUSINESS NEW BUSINESS ADJOURNMENT