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, July 11, 2023 7:00 p.m.

CALL TO ORDER ROLL CALL

MINUTES: Approval of Meeting Minutes from June 13, 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 13-2023: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024. 3rd 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. 3rd Reading. *Alonso*

ORDINANCE 16-2023: AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 17-2023: AN ORDINANCE TO TRANSFER SEVEN THOUSAND TWO HUNDRED SEVENTY-TWO DOLLARS AND 46/100 (\$7,272.46) FROM THE CALIFORNIA STREET FUND (4907) INTO THE STREET CONSTRUCTION MAINTENANCE AND REPAIR FUND (2011). 1st Reading. *Alonso*

ORDINANCE 18-2023: AN ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-SIX THOUSAND SIX HUNDRED FORTY-FIVE DOLLARS AND 14/100 (\$226,645.14) TO PURCHASE INCLUSIVE PLAYGROUND EQUIPMENT FOR RAY WILLIAMS PARK, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 19-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

<u>RESOLUTION 57-2023:</u> A RESOLUTION TO HIRE MICHELE A. STUCK, ATTORNEY-AT-LAW, AS PART-TIME COUNSEL FOR THE CITY OF REMINDERVILLE. 2nd Reading. *Alonso*

RESOLUTION 60-2023: A RESOLUTION TO TRANSITION KELSEY BORON TO A SEASONAL PART-TIME ASSISTANT FOR VARIOUS CITY DEPARTMENTS AND TO BE PAID AT THE RATE OF ELEVEN DOLLARS AND 76/100 (\$11.76) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 61-2023: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH PROTECT-A-COTE, INC. FOR THE 2023 PAVEMENT MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-FIVE THOUSAND NINETY-SIX DOLLARS AND 00/100 (\$365,096.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 62-2023: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH RONYAK PAVING INC. FOR THE LAKE AVENUE RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-ONE THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS AND 00/100 (\$141,395.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 63-2023: AN RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH GAMETIME FOR THE PURCHASE OF INCLUSIVE PLAYGROUND EQUIPMENT FOR USE IN RAY WILLIAMS PARK IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY-SIX THOUSAND TWO HUNDRED FIFTY-EIGHT DOLLARS AND 50/100 (\$386,258.50), AND DECLARING AN EMERGENCY. 1st Reading. Alonso & Kovach

RESOLUTION 64-2023: A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO CERTIFY TO THE CITY OF REMINDERVILLE THE AMOUNT A 3 MILL, FIVE YEAR ROAD TAX RENEWAL LEVY WOULD GENERATE FOR THE CITY, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

OLD BUSINESS NEW BUSINESS ADJOURNMENT