

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
Kevin Huff, Finance Director

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AGENDA
COMMITTEE OF THE WHOLE
Tuesday, September 12, 2023
7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from August 8, 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 21-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 79-2023: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 80-2023: A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR DEBORAH WORDELL FOR THE PURPOSE OF TRAINING THE NEW FINANCE DIRECTOR FOR THE CITY OF REMINDERVILLE AND TO BE PAID AT A RATE OF FORTY DOLLARS AND 00/100 (\$40.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 81-2023: A RESOLUTION TO AUTHORIZE OHM ADVISORS TO PROVIDE CONSTRUCTION SERVICES FOR THE CLIPPER COVE CULVERT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOURTEEN THOUSAND NINE HUNDRED DOLLARS AND 00/100 (\$114,900.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 82-2023: A RESOLUTION TO HIRE COOPER VILLEREAL AND AVA FRANZ AS 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*

UNFINISHED BUSINESS
NEW BUSINESS
ADJOURNMENT