

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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This institution is an equal opportunity provider.

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## **AGENDA**

### **COUNCIL**

**Tuesday, September 12, 2023**

**8:00pm or immediately following the Committee of the Whole meeting**

#### **CALL TO ORDER**

#### **ROLL CALL**

**MINUTES: Approval of meeting minutes from August 8, 2023**

**Approval of meeting minutes from August 22, 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 21-2023:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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. 1<sup>st</sup> 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. 1<sup>st</sup> 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. 1<sup>st</sup> 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. 1<sup>st</sup> Reading. *DiCarlo*

**UNFINISHED BUSINESS**  
**NEW BUSINESS**  
**ADJOURNMENT**