<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 Kevin Huff, Finance Director

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# AGENDA <u>COMMITTEE OF THE WHOLE</u> Tuesday, November 28, 2023 7:00 p.m.

## CALL TO ORDER ROLL CALL MINUTES: Approval of Meeting Minutes from November 14, 2023 AMENDMENTS TO THE AGENDA

#### Holly Miller, Summit County Department of Economic and Community Development

### **REPORTS:**

Mayor Law Director Engineering Service Department Reminderville Athletic Club Finance Director Police Chief Fire Chief Architectural Board of Review Planning & Zoning Board of Zoning Appeals Finance Human Resources/Insurance Community Focus Communications Long-Term Community Development Records JEDD

#### **LEGISLATION:**

**ORDINANCE 23-2023:** AN ORDINANCE TO AMEND SECTION 192 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, ENTITLED "INCOME TAX CHAPTER" EFFECTIVE JANUARY 1, 2016". 3<sup>rd</sup> Reading. *Alonso* 

**ORDINANCE 25-2023:** AN ORDINANCE DETERMINING THE COMPENSATION RATES TO BE PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF REMINDERVILLE, EFFECTIVE DECEMBER 24, 2023, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

**ORDINANCE 26-2023:** AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

**RESOLUTION 95-2023:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2024. 2<sup>nd</sup> Reading. *Alonso* 

**RESOLUTION 97-2023:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 98-2023:** A RESOLUTION TO HIRE EMMA BUDZOWSKI AS A RECREATION LEAD FOR THE REMINDERVILLE ATHLETIC CLUB AND 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 99-2023:** A RESOLUTION APPOINTING BRANDON BOARD TO THE CITY OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 100-2023:** A RESOLUTION TO HIRE SEASONAL SNOW PLOW OPERATOR KEVIN McCOY FOR THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 101-2023:** A RESOLUTION TO ACCEPT THE EXTENSION OF AGREEMENT WITH KIMBLE RECYCLING & DISPOSAL, INC. FOR TRASH AND RECYCLING DISPOSAL SERVICES COMMENCING JANUARY 1, 2024 THROUGH DECEMBER 31, 2028, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

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