

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.

## **AGENDA**

### **COUNCIL**

**Tuesday, December 12, 2023**

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

#### **CALL TO ORDER**

#### **ROLL CALL**

**MINUTES: Approval of meeting minutes from November 28, 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 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. 2<sup>nd</sup> Reading. *DiCarlo*

**ORDINANCE 26-2023:** AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *DiCarlo*

**RESOLUTION 95-2023:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2024. 3<sup>rd</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. 2<sup>nd</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. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 103-2023:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY LEGAL DEFENDER’S OFFICE FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 104-2023:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A PIERCE CUSTOM SABER PUMPER FROM PIERCE MANUFACTURING, INC. FOR A SUM NOT TO EXCEED EIGHT HUNDRED FIFTY THOUSAND DOLLARS AND 00/100 (\$850,000.00). 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 105-2023:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 106-2023:** A RESOLUTION TO AMEND THE SECTION TITLED “DRUGS AND ALCOHOL” IN THE CITY OF REMINDERVILLE EMPLOYEE HANDBOOK, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 107-2023:** A RESOLUTION TO APPROVE THE RATES FOR MEMBERSHIP AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**