

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, January 9, 2024**  
**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**OATH OF OFFICE**

- Sam Alonso, Mayor
- Thomas DiCarlo, Councilman
- Rodney Wiggins, Councilman

**ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT**

**MINUTES: Approval of meeting minutes from November 28, 2023**

**Approval of meeting minutes from December 12, 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 01-2024: AN ORDINANCE TO AMEND THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024, 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). 2<sup>nd</sup> Reading. *Alonso***

**RESOLUTION 01-2024:** A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 02-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH LIBERTY FORD MAPLE HEIGHTS FOR THE PURCHASE OF A 2023 FORD F-150 TRUCK FOR A SUM NOT TO EXCEED FIFTY-NINE THOUSAND SIX-HUNDRED TWENTY-EIGHT DOLLARS AND 00/100 (\$59,628.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 03-2024:** A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2023 PAYABLE IN 2024 TO THE CITY OF REMINDERVILLE FINANCE OFFICE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 04-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH M&G POOLS TO REPLACE AND INSTALL THE POOL HEATER IN THE REMINDERVILLE ATHLETIC CLUB POOL FOR AN AMOUNT NOT TO EXCEED THIRTY-ONE THOUSAND TWO HUNDRED NINETY-SIX AND 81/100 DOLLARS (\$31,296.81), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 05-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH JUMP START SPORTS TO PROVIDE YOUTH ATHLETIC PROGRAMMING AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**