

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 23, 2024**  
**7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**MINUTES: Approval of meeting minutes from January 9, 2024**

**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 02-2024:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2024 CITY BUDGET, 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). 3<sup>rd</sup> Reading. *DiCarlo*

**RESOLUTION 06-2024:** A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE SUMMIT COUNTY REWORKS COMMUNITY RECYCLING ASSISTANCE

GRANT IN THE AMOUNT OF FOUR THOUSAND THREE HUNDRED NINETEEN DOLLARS AND 00/100 (\$4,319.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 07-2024:** A RESOLUTION TO HIRE KAYLA PICKENS AS RECREATION MANAGER FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF TWENTY-FOUR DOLLARS AND 00/100 (\$24.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**