

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
COMMITTEE OF THE WHOLE
Tuesday, December 12, 2023
7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of Meeting Minutes from November 28, 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 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. 2nd Reading. *DiCarlo*

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

RESOLUTION 95-2023: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2024. 3rd 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. 2nd 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. 2nd 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. 1st 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). 1st 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. 1st 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. 1st Reading. *Alonso*

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

UNFINISHED BUSINESS
NEW BUSINESS
ADJOURNMENT