

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, January 9, 2024

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

Approval of meeting minutes from December 12, 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 01-2024: AN ORDINANCE TO AMEND THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024, 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). 2nd 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. 1st 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. 1st 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. 1st 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. 1st 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. 1st Reading. *DiCarlo*

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT