

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 23, 2024

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

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from January 9, 2024

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 02-2024: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2024 CITY BUDGET, 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). 3rd 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. 1st 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. 1st Reading. *DiCarlo*

UNFINISHED BUSINESS
NEW BUSINESS
ADJOURNMENT