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, March 12, 2024 7:00 p.m.

CALL TO ORDER

**ROLL CALL** 

**MINUTES: Approval of meeting minutes from February 27, 2024** 

AMENDMENTS TO THE AGENDA

## **REPORTS:**

Mayor Planning & Zoning

Law Director Board of Zoning Appeals
Engineering Human Resources/Insurance

Service Department Finance

Reminderville Athletic Club Community Focus Finance Director Communications

Police Chief Long-Term Community Development

Fire Chief Records
Architectural Board of Review JEDD

## **LEGISLATION:**

**ORDINANCE 04-2024:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2024 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

ORDINANCE 05-2024: AN ORDINANCE AUTHORIZING THE MAYOR TO AUTHORIZE AND ACCEPT THE RELEASE OF AN EASEMENT HELD BY THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. Alonso

**RESOLUTION 10-2024:** A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH PERRIN ASPHALT COMPANY FOR THE MULTI-STREET PAVING PROJECT IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FORTY- TWO THOUSAND SEVEN HUNDRED SEVENTY-FOUR DOLLARS AND 50/100 (\$742,774.50), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 11-2024:** A RESOLUTION APPOINTING RITU CHAKKARWAR, TARUNDEEP KAUR, AND JERMAINE NEAL TO THE LONG-TERM COMMUNITY DEVELOPMENT COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**RESOLUTION 12-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO FLOOR COMPANY TO RESURFACE THE GYM FLOOR IN THE REMINDERVILLE ATHLETIC CLUB FOR AN AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND FOUR HUNDRED FIFTY AND 00/100 DOLLARS (\$44,450.00), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo* 

**RESOLUTION 13-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH GANLEY CHEVROLET FOR THE PURCHASE OF A 2024 POLICE-RATED CHEVROLET TAHOE FOR USE IN THE POLICE DEPARTMENT FOR A SUM NOT TO EXCEED FIFTY-TWO THOUSAND ONE HUNDRED SIXTY AND 00/100 DOLLARS (\$52,160.00). 1st Reading. *Alonso* 

UNFINISHED BUSINESS NEW BUSINESS ADJOURNMENT