

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 26, 2024
7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from Mach 12, 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. 2nd Reading. *DiCarlo*

ORDINANCE 06-2024: AN ORDINANCE REPEALING ORDINANCE NO. 05-2024, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 07-2024: 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 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). 2nd Reading. *Alonso*

RESOLUTION 14-2024: A RESOLUTION TO HIRE BRANDON ARNOLD, XAVIER BOARD, LUKE KREMSER, NOELLE LUCARELLI, MYKAYLA McCLENDON, HANNAH PICKENS, FAYE SCHULLER, AND CAMERON SUGGS AS RECREATION AIDES FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID TWELVE DOLLARS AND 00/100 (\$12.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 15-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DESIGN 2 WELLNESS FOR THE PURCHASE OF FITNESS EQUIPMENT FOR USE IN THE REMINDERVILLE ATHLETIC CLUB FOR A SUM NOT TO EXCEED FORTY-FIVE THOUSAND TWO HUNDRED FORTY-ONE AND 00/100 DOLLARS (\$45,241.00), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 16-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH HERMES SPORTS & EVENTS TO PROVIDE SERVICES FOR A RACE IN REMINDERVILLE IN JULY 2024, AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT