<u>City Council-at-Large</u> 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 <u>COMMITTEE OF THE WHOLE</u> Tuesday, April 9, 2024 7:00 p.m.

CALL TO ORDER ROLL CALL MINUTES: Approval of meeting minutes from March 26, 2024 AMENDMENTS TO THE AGENDA

REPORTS:

Mayor Law Director Engineering Service Department Reminderville Athletic Club Finance Director Police Chief Fire Chief Architectural Board of Review Planning & Zoning Board of Zoning Appeals Human Resources/Insurance Finance Community Focus Communications Long-Term Community Development Records JEDD

LEGISLATION:

ORDINANCE 08-2024: AN ORDINANCE TO AMEND SECTION 149.09 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE ENTITLED "EMPLOYEE HANDBOOK", 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). 3rd Reading. *Alonso*

RESOLUTION 18-2024: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COUNTY OF SUMMIT AND CITY OF TWINSBURG TO RESURFACE LIBERTY ROAD NORTH, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 19-2024: A RESOLUTION AUTHORIZING AND DIRECTING THE ASSISTANT FIRE CHIEF, ON BEHALF OF THE CITY OF REMINDERVILLE, TO SUBMIT A GRANT APPLICATION FOR THE FEMA STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 20-2024: A RESOLUTION TO HIRE NAJ TAYLOR AND DIANE SMITH-WARE 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 21-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CONSTRUCTION RESOURCES TO EVALUATE THE ROOF FOR REPAIRS AT THE REMINDERVILLE ATHLETIC CLUB FOR AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS AND 00/100 (\$10,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Kondik*

UNFINISHED BUSINESS NEW BUSINESS ADJOURNMENT