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 - DRAFT COMMITTEE OF THE WHOLE

Tuesday, April 23, 2024 7:00 p.m.

CALL TO ORDER ROLL CALL

MINUTES: Approval of meeting minutes from April 9, 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 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. 2<sup>nd</sup> Reading. *Alonso* 

**ORDINANCE 09-2024:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2024 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso* 

**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. 2<sup>nd</sup> Reading. *Kondik* 

**RESOLUTION 22-2024:** A RESOLUTION APPOINTING BETH PAJEMOLA TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 23-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH RELL E. RELL PRODUCTIONS TO PROVIDE MUSIC SERVICES FOR THE 5k EVENT AT THE REMINDERVILLE ATHLETIC CLUB FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED DOLLARS AND 00/100 (\$700.00), AND DECLARING AN EMERGENCY. 1st Reading. *Kovach* 

**RESOLUTION 24-2024:** A RESOLUTION TO HIRE MAX LOESER, ZOEY PACI, NINA PETROSOV, AND JOSIE PAJEMOLA 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. 1<sup>st</sup> Reading. *DiCarlo* 

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