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, May 14, 2024 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from April 23, 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. 3rd Reading. *Alonso*

RESOLUTION 26-2024: A RESOLUTION IN RECOGNITION OF MAY AS MENTAL HEALTH AWARENESS MONTH, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 27-2024: A RESOLUTION TO TERMINATE THE EMPLOYMENT OF SERVICE DEPARTMENT LABORER RONALD JONES WITH THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 28-2024: A RESOLUTION TO HIRE MASON BICE AS A FULL-TIME LABORER WITH THE CITY OF REMINDERVILLE SERVICE DEPARTMENT TO BE PAID

AT THE RATE OF TWENTY DOLLARS AND 00/100 (\$20.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 29-2024: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PRELIMINARY EVALUATION OF THE SERVICE GARAGE FACILITY EXPANSION PROJECT IN AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND DOLLARS AND 00/100 (\$24,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 30-2024: A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE FOR A NATUREWORKS GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR IMPROVEMENTS TO RAY WILLIAMS PARK, AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

RESOLUTION 31-2024: A RESOLUTION TO APPROVE AND ADOPT THE SUMMIT COUNTY 9-1-1 PLAN. 1st Reading. *Alonso*

RESOLUTION 32-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISES FOR THE PURCHASE OF TWELVE TASERS FOR USE IN THE REMINDERVILLE POLICE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND NINETY-SIX DOLLARS AND 20/100 (\$56,096.20). 1st Reading. *Alonso*

RESOLUTION 33-2024: A RESOLUTION TO AUTHORIZE A PAYMENT TO OHM ADVISORS FOR ADDITIONAL CONSTRUCTION FEES IN THE CLIPPER COVE CULVERT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND 00/100 (\$19,750.00). 1st Reading. *Alonso*

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