

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 28, 2024
7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from May 14, 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:

RESOLUTION 31-2024: A RESOLUTION TO APPROVE AND ADOPT THE SUMMIT COUNTY 9-1-1 PLAN. 2nd 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). 2nd Reading. *Alonso*

RESOLUTION 36-2024: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH PERRIN ASPHALT COMPANY TO ADD ADDITIONAL STREETS TO THE MULTI STREET PAVING PROJECT IN AN ADDED AMOUNT NOT TO EXCEED NINETY-FIVE THOUSAND FOURTEEN DOLLARS AND 00/100 (\$95,014.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 37-2024: A RESOLUTION TO HIRE AHOOD NAZ, ZACHARY HOFFMANN, AND PERRY ELLIS 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 38-2024: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT IN THE AMOUNT OF TEN THOUSAND NINE HUNDRED FIFTY-FIVE DOLLARS AND 00/100 (\$10,955.00). 1st Reading. *Alonso*

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT