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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This institution is an equal opportunity provider.

AGENDA COUNCIL

Tuesday, May 28, 2024 8:00pm or immediately following the Committee of the Whole meeting

CALL TO ORDER ROLL CALL

MINUTES: Approval of meeting minutes from May 14, 2024

ACCEPTANCE OF FINANCIAL REPORTS

AMENDMENTS TO THE AGENDA

COMMENTS FROM THE PUBLIC: Thirty minutes maximum time, five minutes per person. Please state your name and address. Please remember, residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

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