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, November 12, 2024 7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from October 22, 2024

AMENDMENTS TO THE AGENDA

RAC Roof Presentation: Bud Griffith's of Construction Resources, Inc. and Chris Schoonover of Scheeser Buckley Mayfield

REPORTS:

MayorPlanning & ZoningLaw DirectorBoard of Zoning AppealsEngineeringHuman 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 20-2024: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2025. 1st Reading. *Alonso*

ORDINANCE 21-2024: AN ORDINANCE TO TRANSFER TWENTY-FIVE THOUSAND DOLLARS AND 00/100 (\$25,000.00) FROM THE COR JEDD FUND (2073) TO THE RAC FUND (2041), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 22-2024: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2024 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 58-2024: A RESOLUTION TO AMEND THE FEE SCHEDULE OF THE BILLING SERVICES AGREEMENT WITH LIFE FORCE MANAGEMENT, INC. 3rd Reading. *Alonso*

RESOLUTION 62-2024: A RESOLUTION APPOINTING BETH PAJEMOLA TO THE CITY OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 63-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A 2026 FORD F-550 RESCUE SQUAD FROM PFUND SUPERIOR SALES COMPANY FOR A SUM NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS AND 00/100 (\$350,000.00). 1st Reading. *DiCarlo*

RESOLUTION 64-2024: A RESOLUTION AUTHORIZING THE REMINDERVILLE POLICE DEPARTMENT TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE FOR A GRANT THROUGH THE OHIO BODY WORN CAMERA GRANT PROGRAM, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 65-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH HERMES SPORTS & EVENTS TO PROVIDE SERVICES FOR A 5k RACE IN THE CITY OF REMINDERVILLE IN MAY 2025, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 66-2024: A RESOLUTION TO PROMOTE AVA FRANZ AND NICK MARRALI TO RECREATION LEAD POSITIONS FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF FOURTEEN DOLLARS AND 00/100 (\$14.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

UNFINISHED BUSINESS NEW BUSINESS ADJOURNMENT