

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 26, 2024
7:00 p.m.

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from November 12, 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 20-2024: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2025. 2nd Reading. *Alonso*

ORDINANCE 23-2024: AN ORDINANCE DETERMINING THE COMPENSATION RATES TO BE PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF REMINDERVILLE, EFFECTIVE DECEMBER 22, 2024, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 24-2024: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2024 CITY BUDGET, 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). 2nd Reading. *DiCarlo*

RESOLUTION 68-2024: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2025, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 69-2024: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY LEGAL DEFENDER'S OFFICE FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 70-2024: A RESOLUTION TO TRANSITION MATTHEW HUIER, THOMAS PHILLIPS, AND MATTHEW MICOZZI TO FULL-TIME FIREFIGHTERS WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 71-2024: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 72-2024: A RESOLUTION TO APPROVE THE RATES FOR MEMBERSHIP AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 73-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH A&S ANIMAL CONTROL TO PROVIDE ANIMAL CONTROL SERVICES IN THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 74-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMERICAN MARKET AND PUBLISHING (CLOSEBY) TO PROVIDE A TEXT MARKETING PROGRAM FOR THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT