

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, December 10, 2024

8:00pm or immediately following the Committee of the Whole meeting

CALL TO ORDER

ROLL CALL

MINUTES: Approval of meeting minutes from November 26, 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:

ORDINANCE 20-2024: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2025. 3rd 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. 2nd Reading. *DiCarlo*

ORDINANCE 25-2024: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE 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). 3rd Reading. *DiCarlo*

RESOLUTION 67-2024: A RESOLUTION TO TRANSITION THOMAS PLUNKETT TO A FULL-TIME FIRE CHIEF WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT.
3rd Reading. *Alonso*

RESOLUTION 68-2024: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2025, AND DECLARING AN EMERGENCY. 2nd 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. 2nd 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.
2nd 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. 2nd Reading. *DiCarlo*

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. 2nd Reading. *Kovach*

RESOLUTION 75-2024: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY.
1st Reading. *Alonso*

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT