



Village of Reminderville
Committee of the Whole
November 9, 2021

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:00pm

Roll Call

Mr. Hoffmann, present
Mr. Kondik, present
Mr. Wiggins, present
Ms. Kovach, present
Ms. Blayney, excused
Mr. DiCarlo, present

Approval of Minutes

Mr. Wiggins moved to approve minutes from October 26, 2021. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to amend Ordinance 30-2021 to state "to make appropriations and revenue adjustments to the City Budget". Ms. Kovach seconded. All in favor.

Mr. Kondik moved to add an executive session to discuss personnel. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso thanked everyone for attending the flood study meeting. He congratulated the council members for winning their seats at the election. He stated NOPEC announced refunds will be going out to all members from the First Energy settlement. He stated Joe Coffee is being held up due to not getting approval from Summit County to tap in to the sewer line. They are looking into other options.

Law Director

No report.

Engineering

Mr. Gorog reported they are working on the flood mitigation plan based on the flood study meeting. The striping project is complete except for the signs that will be put in by the crosswalk for the playground. Ms. Kovach reported Reminderville was not awarded the grant for the playground. Mr. Gorog said they will get the results to see what they can improve upon for the next application.

Service Department

Mayor Alonso reported they will begin leaf collection next week.

Reminderville Athletic Club

Ms. Rockhill reported the registration opened for the kids winter camp. The equipment from Design Fitness will be shipped in the week. She continued that Brian Frederick is continuing to do preventative maintenance on the equipment.

Fiscal Officer

Ms. Wordell reported Ordinance 30-2021 does not have to go by emergency. She stated Ordinance 20-2021 for the 2022 budget, Council needs to discuss capital improvements before it is ready to be voted on. She also stated the savings funds for specific items the Finance Committee recommended cannot be done the way they requested. It was decided to schedule a work session for November 20.

Police

No report.

Fire

Chief Plunkett reported there will be legislation for a new hire at the next meeting.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$52,153.08 in payments and the October bank statement was reconciled with no incidents. The next meeting will be at 6:30pm on December 14.

Community Focus

No report.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting will be December 7 at 7:00pm at Twinsburg Township. They will be finalizing their 2022 budget.

Ms. Kovach moved to go into executive session at 7:28pm to discuss personnel items. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:44pm. Ms. Kovach seconded. All in favor.

LEGISLATION:

ORDINANCE 20-2021: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2022. 1st Reading. *DiCarlo*

ORDINANCE 21-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE DIRECTOR OF ECONOMIC AFFAIRS TO \$17,910.79, EFFECTIVE DECEMBER 26, 2021. 1st Reading. *Hoffmann*

ORDINANCE 22-2021: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF POLICE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 1st Reading. *Hoffmann*

ORDINANCE 23-2021: AN ORDINANCE TO AMEND THE SALARY PROVISIONS OF FIRE DEPARTMENT PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 1st Reading. *Hoffmann*

ORDINANCE 24-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE ADMINISTRATIVE ASSISTANT/CLERK OF COUNCIL TO \$47,350.14, EFFECTIVE DECEMBER 26, 2021. 1st Reading. *Hoffmann*

ORDINANCE 25-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE FISCAL OFFICER TO \$58,524.83, EFFECTIVE DECEMBER 26, 2021. 1st Reading. *Hoffmann*

ORDINANCE 26-2021: AN ORDINANCE TO INCREASE THE MONTHLY SALARY OF THE COMMUNITY EVENTS/SENIORS ACTIVITIES COORDINATOR FOR THE REMINDERVILLE ATHLETIC CLUB TO \$562.75, EFFECTIVE DECEMBER 26, 2021. 1st Reading. *Hoffmann*

ORDINANCE 27-2021: AN ORDINANCE TO INCREASE THE SALARY PROVISIONS OF THE REMINDERVILLE ATHLETIC CLUB PERSONNEL, EFFECTIVE DECEMBER 26, 2021. 1st Reading. *Hoffmann*

ORDINANCE 28-2021: AN ORDINANCE TO INCREASE THE ANNUAL SALARY OF THE LAW DIRECTOR TO \$58,349.50, EFFECTIVE DECEMBER 26, 2021. 1st Reading. *Hoffmann*

ORDINANCE 29-2021: AN ORDINANCE TO INCREASE THE HOURLY PAY RATE OF THE CITY BUILDING DEPARTMENT CLERK TO \$15.91, EFFECTIVE DECEMBER 26, 2021. 1st Reading. *Hoffmann*

ORDINANCE 30-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2021 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 77-2021: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2022. 1st Reading. *Alonso*

RESOLUTION 78-2021: A RESOLUTION TO ACCEPT FOR CONSIDERATION THE FORMAL REQUEST BY THE HOMEOWNER'S ASSOCIATIONS OF PRIVATE STREETS FOR A STREET DEDICATION STUDY PURSUANT TO THE PROCEDURE SET FORTH IN THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, SECTION 1119.01(f). 1st Reading. *Alonso*

RESOLUTION 79-2021: A RESOLUTION AMENDING RESOLUTION 43-2021 CORRECTING THE FUNDING ACCOUNT NUMBER OF THE LOCAL FISCAL RECOVERY FUND FROM #2906 TO #2151, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Ms. Task reported the Kids Halloween Treat Bag drive-thru was a success. There were 250 bags given out. She thanked the volunteers for their hard work to make it a fun event for the kids. Volunteers included the Communication Committee members, students from St. Rita, RAC employees, and high school students.

Adjournment

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:52pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President