



Village of Reminderville
Committee of the Whole
January 11, 2022

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:10pm

Roll Call

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

Ms. Blayney nominated Mr. Hoffmann for Council president. There were no other nominations.

Ms. Kovach nominated Mr. Kondik for Council vice president. There were no other nominations.

Approval of Minutes

Mr. DiCarlo moved to approve minutes from December 14, 2021. Mr. Kondik seconded. All in favor except Ms. Blayney who voted abstained.

Amendments to the Agenda

No amendments.

Mayor's Report

Mayor Alonso reported the Service Department is assisting with branch chipping in the Shores. The residents have been taking trees down as part of their flood mitigation.

Law Director

No report.

Engineering

Mr. Gorog reported the resident notices for Commodore Cove waterline replacement project will be going out next week. The bidding process for the Smugglers Cove project will start at the end of February. The OPWC funding results will be available in February.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported the winter camp had 17 participants and the Jingle Mingle event was successful. The Men's 3-on-3 league started. They will be moving equipment downstairs on Wednesday morning. The RAC will be closed Wednesday and Thursday for the move and deep cleaning.

Fiscal Officer

Ms. Wordell reported she worked with Mayor Alonso and Ms. Rockhill with NOPEC to get the gas rates reduced by 58%. She is also working on implementing an employee navigation online benefit tool that will have important information and documents that will be accessible to employees.

Police

No report.

Fire

Chief Plunkett reported the grant application for the engine was resubmitted. There are 12 firefighters out with COVID and the shifts were covered leading to overtime. He stated the ordinances on the agenda for passage are those that have been updated or are now obsolete.

ARB

Mr. Kondik reported they passed one fence. The next meeting is January 24.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$323,357.06 in payments and the December bank statement was reconciled with no incidents.

Community Focus

No report.

Communications

Ms. Blayney reported their next meeting is Wednesday, February 8 at 7:00. The meetings are changed to the second Wednesday each month at City Hall. They are discussing a virtual option for the art show due to the new floor plan at City Hall.

Long-Term Community Development

No report.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 01-2022: AN ORDINANCE TO AMEND SECTION 141.04 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT QUALIFICATIONS, AND DECLARING AN EMERGENCY.

1st Reading. *Alonso*

ORDINANCE 02-2022: AN ORDINANCE TO AMEND SECTION 141.16 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT PAID HOLIDAY DATES, AND DECLARING AN EMERGENCY.

1st Reading. *Alonso*

ORDINANCE 03-2022: AN ORDINANCE TO AMEND SECTION 141.19 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING LONGEVITY FOR FIRE DEPARTMENT EMPLOYEES, AND DECLARING AN EMERGENCY.

1st Reading. *Alonso*

ORDINANCE 04-2022: AN ORDINANCE TO AMEND SECTION 1501.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING OHIO FIRE CODE, AND DECLARING AN EMERGENCY.

1st Reading. *Alonso*

ORDINANCE 05-2022: AN ORDINANCE TO AMEND SECTION 1503.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING THE NATIONAL FIRE PROTECTION ASSOCIATION LIFE SAFETY CODE, AND DECLARING AN EMERGENCY.

1st Reading. *Alonso*

ORDINANCE 06-2022: AN ORDINANCE REPEALING CITY OF REMINDERVILLE CODIFIED ORDINANCES AS RELATED TO THE CITY FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

1st Reading. *Alonso*

ORDINANCE 07-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY.

1st Reading. *Alonso*

ORDINANCE 08-2022: AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE “BUILDING/ENGINEERING DEPOSITS FUND” FOR

THE PURPOSE OF IMPROVING FINANCIAL REPORTING OF CERTAIN FIDUCIARY ACTIVITIES. 1st Reading. *Alonso*

RESOLUTION 80-2021: A RESOLUTION TO ELECT NOPEC'S GREEN COMMUNITY CHOICE PROGRAM FOR REMINDERVILLE'S ELECTRICITY AGGREGATION PROGRAM STARTING JANUARY 2023, AND DECLARING AN EMERGENCY. 3rd Reading. *Alonso*

Mr. DiCarlo stated he does not feel comfortable choosing this as a default option for the residents since it comes with an increased rate. Ms. Kovach asked that NOPEC inform the residents on their mailers so they can choose what option they prefer.

RESOLUTION 01-2022: A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 02-2022: A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2021 PAYABLE IN 2022 TO THE CITY OF REMINDERVILLE FINANCE OFFICE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 03-2022: A RESOLUTION TO HIRE PATRICK MANNION AS A FRONT DESK ASSOCIATE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE AND 53/100 DOLLARS (\$9.53) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Blayney*

RESOLUTION 04-2022: A RESOLUTION ACCEPTING THE RESIGNATION OF IAN MURRAY FROM THE CITY OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JANUARY 12, 2022, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 05-2022: 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 06-2022: A RESOLUTION TO HIRE OHM ADVISORS AS CITY ENGINEER COMMENCING JANUARY 1, 2022 THROUGH DECEMBER 31, 2024 AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Chief Plunkett reported Bainbridge Library has been getting COVID home tests sent regularly from the state. Call before you go. They are free.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:38pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President