



Village of Reminderville
Committee of the Whole
January 25, 2022

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:01pm

Roll Call

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

Approval of Minutes

Mr. DiCarlo moved to approve minutes from January 11, 2022. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to add an executive session to discuss pending litigation. Ms. Kovach seconded. All in favor.

Mayor's Report

Mayor Alonso thanked the Service Department for doing such a great job plowing and salting the roads after the snowstorm and getting the seniors driveways done.

Law Director

No report.

Engineering

Mr. Popiel reported Commodore Cove waterline project has begun. Smugglers Cove reconstruction is on schedule to go out to bid in late February. The Clipper Cove culvert replacement will be ready to go out to bid at the end of 2022. The OPWC preliminary scoring for the multi-street resurfacing program is 87 with the final results coming out mid-February.

Service Department

Mr. Hoffmann commented the plow drivers did a great job.

Reminderville Athletic Club

Ms. Rockhill reported the heavy equipment has been moved down to the blue room. The RAC was closed for two days to move the equipment and to do deep cleaning in the facility. There is legislation for a new front desk hire and a new class instructor. She will be at Kalahari on the date of the next meeting for a conference and to accept the excellence award for the basketball program.

Fiscal Officer

Ms. Wordell reported she is working with Mr. Kagler and R.I.T.A. to correct errors with the State regarding JEDD income taxes being paid to the wrong entity. Checks were received that had to be returned and will be redistributed once corrected. She also reported the asset management entries will be completed by the end of February.

Police

No report.

Fire

Chief Plunkett reported they have a new transport policy. They were being stopped at the hospital due to too many patients so they had to wait in the line of squads until there was a room opening. They are now going to be able to drop off stable patients waiting for a room with extra medics the hospital will provide. This will enable the squad to get back to Reminderville quicker. He continued that since Thanksgiving, they were doing runs almost daily with residents with COVID. The last two weeks have gone down drastically with only one to two a week.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$100,350.82 in payments. They will not have meetings in February due to multiple people who will not be in attendance. The next meeting will be March 8 at 6:00pm.

Community Focus

No report.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is March 1 at Reminderville City Hall.

Mr. Wiggins moved to go into executive session at 7:18pm. Ms. Kovach seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:51pm. Ms. Kovach seconded. All in favor.

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. 2nd 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. 2nd 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. 2nd 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. 2nd 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. 2nd Reading. *Alonso*

ORDINANCE 06-2022: AN ORDINANCE REPEALING CITY OF REMINDERVILLE CODIFIED ORDINANCES AS RELATED TO THE CITY FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

ORDINANCE 07-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 2nd 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. 2nd Reading. *Alonso*

ORDINANCE 09-2022: AN ORDINANCE REPEALING CITY OF REMINDERVILLE CODIFIED ORDINANCES AS RELATED TO THE CITY FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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. 2nd Reading. *Alonso*

RESOLUTION 07-2022: A RESOLUTION TO COMPENSATE OHM ADVISORS FOR CONSTRUCTION SERVICES PROVIDED IN THE 2020 NAUTILUS TRAIL REPAIR PROJECT IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED FIVE AND 00/100 DOLLARS (\$2,505.00) AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 08-2022: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH A & S ANIMAL CONTROL TO PROVIDE ANIMAL CONTROL SERVICES IN REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 09-2022: A RESOLUTION TO HIRE SARAH KRAKOWSKI AS AN INDEPENDENT CONTRACTOR FITNESS INSTRUCTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 10-2022: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) 2022 ENERGIZED COMMUNITY GRANT AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Ms. Kovach asked how the funds will be used. Mayor Alonso replied it will be used to replace the lighting in City Hall.

RESOLUTION 11-2022: A RESOLUTION AUTHORIZING A DONATION TO THE TWINSBURG BASEBALL LEAGUE. 1st Reading. *DiCarlo*

Mr. DiCarlo reported Mr. Silversten from the Twinsburg Baseball League sent information stating 15% of the league members in 2019 were Reminderville residents. Mr. DiCarlo suggested doing a \$600.00 donation which is 15% of \$4,000 which is what Mr. Silversten was requesting.

There was a discussion regarding the donation fund budget and what other donations are expected to come in this year.

Mr. Wiggins moved to amend Resolution 11-2022 to a \$500.00 donation. Mr. Hoffmann seconded. All in favor.

RESOLUTION 12-2022: A RESOLUTION TO HIRE TYLER FERNANDEZ 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. *DiCarlo*

Old Business

Ms. Kovach asked for an update on Joe's Coffee. Mayor Alonso said the container is not ready yet.

New Business

Mr. DiCarlo asked about the new utility pole that was put up by Kendal Lane on Glenwood Boulevard. Mayor Alonso believes it will assist with the radios used in the police and fire departments. He will ask Chief Berquist.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 8:04pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President