

Village of Reminderville Committee of the Whole February 8, 2022

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, present

Mr. DiCarlo, present

Approval of Minutes

Mr. Wiggins moved to approve minutes from January 25, 2022. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 16-2022 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso reported he has a meeting with AARPA to see if there is additional funding available to use in the city. Summit County talked about putting in a permanent pump station in the Shores. The results from OPWC funding for the three streets paving project will be in soon.

Law Director

No report.

Engineering

The engineering report stated TriMor plans to start back up on Commodore Cove on February 14. The ad accepting bids for the Smugglers Cove project will begin late February. The survey and preliminary design work for the Clipper Cove culvert replacement project has begun. The bid will go out in late 2022.

Service Department

Mayor Alonso reported the crew did a great job keeping up with the snow.

Reminderville Athletic Club

Mayor Alonso reported Ms. Rockhill is at the Ohio Parks and Recreation Association conference at Kalahari where she will accept the excellence award for the RAC basketball camp program.

Fiscal Officer

No report.

Police

Chief Berquist reported they will be getting the body cameras and redaction software which will be reimbursed by the Ohio Office of Criminal Justice grant they received. They are also advertising for open part-time officer positions.

Fire

No report.

ARB

Mr. Kondik reported the next meeting is on February 28 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

There was no Finance meeting.

Community Focus

No report.

Communications

Ms. Blayney reported the next meeting is February 9 at 7:00pm.

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. 3rd 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. 3rd 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. 3rd 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. 3rd 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. 3rd Reading. *Alonso*

ORDINANCE 06-2022: AN ORDINANCE REPEALING CITY OF REMINDERVILLE CODIFIED ORDINANCES AS RELATED TO THE CITY FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 3rd 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. 3rd Reading. *Alonso*

ORDINANCE 09-2022: AN ORDINANCE REPEALING CITY OF REMINDERVILLE CODIFIED ORDINANCES AS RELATED TO THE CITY FIRE DEPARTMENT, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

ORDINANCE 10-2022: AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041). 1st Reading. *DiCarlo*

ORDINANCE 11-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2022 CITY BUDGET, 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. 3rd 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. 2nd Reading. *Alonso*

RESOLUTION 11-2022: A RESOLUTION AUTHORIZING A FIVE HUNDRED DOLLAR AND 00/100 (\$500.00) DONATION TO THE TWINSBURG BASEBALL LEAGUE. 2nd Reading. *DiCarlo*

RESOLUTION 13-2022: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF CHARLES DANA, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 14-2022: A RESOLUTION TO ACCEPT A GRANT AWARDED FROM THE OHIO OFFICE OF CRIMINAL JUSTICE TO THE REMINDERVILLE POLICE DEPARTMENT FOR BODY WORN CAMERAS UP TO THE AMOUNT OF FIFTEEN THOUSAND DOLLARS AND 00/100 (\$15,000.00). 1st Reading. *Alonso*

RESOLUTION 15-2022: A RESOLUTION TO HIRE SEASONAL SNOW PLOW OPERATOR JOSHUAH BENCKE FOR THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 16-2022: A RESOLUTION TO HIRE JASON ARBAUGH AS A PART-TIME FIREFIGHTER/PARAMEDIC WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-THREE DOLLARS AND 06/100 (\$23.06) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:24pm

Respectfully submitted,

Stacey Task, Clerk of Council	Walter Hoffmann, Council President
Village of Reminderville	
Date	