

Village of Reminderville Committee of the Whole February 22, 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 February 8, 2022. Mr. DiCarlo seconded. All in favor.

# Amendments to the Agenda

Mr. Kondik moved to add Resolution 23-2022 to the agenda. Mr. DiCarlo seconded. All in favor.

# Mayor's Report

Mayor Alonso reported during the last rainstorm someone put black tar in the gas tank of the pump on Commodore Cove. It will cost \$3,500 in repairs. Nerone & Sons were able to get a replacement pump out quickly. They will be looking into setting up a security camera.

# Law Director

Ms. Lohan reported she is waiting on documentation for Resolutions 21-2022 and 22-2022 and requested they go to second reading.

# Engineering

Mr. Gorog reported there was water going across Glenwood from the Willowbrook area during the last storm and they will be looking further into where it is coming from, possibly the new construction in Twinsburg Township on Liberty or from Solon. The bid opening for the Smugglers Cove project is on March 10.

#### Service Department

Mayor Alonso reported they have used 550 tons of salt this winter season, they are continuing to maintain the trucks, and have begun to order the spring flowers for the city.

#### **Reminderville Athletic Club**

Ms. Rockhill reported she accepted the Ohio Parks and Recreation Association excellence award for the RAC basketball camp program, summer camp registration opens on March 1, there are two new hires on the agenda, and revenue is up 30% from 2021.

#### **Fiscal Officer**

No report.

# Police

No report.

# Fire

Chief Plunkett reported he will be the contact person for the roof repairs at City Hall and fire station.

# 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**

Mr. DiCarlo reported the next meeting will be on March 8 at 6:30pm.

# 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 7:00 at Reminderville City Hall.

#### **LEGISLATION:**

**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. 3<sup>rd</sup> Reading. *Alonso* 

**<u>RESOLUTION 11-2022</u>**: A RESOLUTION AUTHORIZING A FIVE HUNDRED DOLLAR AND 00/100 (\$500.00) DONATION TO THE TWINSBURG BASEBALL LEAGUE. 3<sup>rd</sup> Reading. *DiCarlo* 

**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). 2<sup>nd</sup> Reading. *Alonso* 

**RESOLUTION 17-2022:** A RESOLUTION TO HIRE JUSTIN BOSWELL AS A FULL- TIME POLICE OFFICER ON PROBATION WITH THE REMINDERVILLE POLICE DEPARTMENT TO BE PAID AN HOURLY RATE OF TWENTY-EIGHT DOLLARS AND 96/100 (\$28.96), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 18-2022:** A RESOLUTION TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) COMMUNITY EVENT SPONSORSHIP IN THE AMOUNT OF ONE-THOUSAND FIVE-HUNDRED DOLLARS AND 00/100 (\$1.500.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 19-2022:** A RESOLUTION TO HIRE BILL SPERO AND TOM LONGANO AS FRONT DESK ASSOCIATES FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF NINE DOLLARS AND 53/100 (\$9.53) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney* 

**RESOLUTION 20-2022:** A RESOLUTION TO HIRE GAVIN JOSHUA AS A LIFEGUARD FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF TEN DOLLARS AND 75/100 (\$10.75) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Blayney* 

**RESOLUTION 21-2022:** A RESOLUTION REPEALING RESOLUTION NO. 105-2018 WHICH CONFIRMED THE TERMINATION OF CARA WILSON AS A REMINDERVILLE POLICE OFFICER, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 22-2022:** A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF CARA WILSON, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 23-2022:** A RESOLUTION TO PROMOTE PATRICK MANNION TO SHIFT LEADER FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AN HOURLY RATE OF ELEVEN DOLLARS AND 33/100 (\$11.33), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

#### **Old Business**

#### New Business

#### Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:22pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date

Walter Hoffmann, Council President