

City of Reminderville Committee of the Whole March 22, 2022

Call to Order

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

Roll Call

Mr. Hoffmann, excused

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 February 22, 2022. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Mayor's Report

Mayor Alonso recognized Sujaan Singh and swore him in as Mayor-for-the-Day. Mr. Singh is a 5th grade student at Dodge Intermediate School who helped prevent an accident when his school bus driver passed out due to a medical emergency while driving. Mr. Singh stopped the bus and he and other students were able to safely exit the bus while waiting for safety forces to arrive. The incident took place on Morley Drive in Reminderville. Mayor Alonso stated Mr. Singh is what is right in this world and is a testament to his parents doing a great job in raising a fine young man.

The robotics competition team from Leighton Elementary School, The Positive Protons, presented a donation request to Council. The team is made up of 3rd, 4th, and 5th graders from Reminderville and Aurora. Their team beat out 450 teams and won first place at the Lego League Challenger robotics competition using science, technology, engineering, and math skills to reimagine global transportation systems and improve how to access and deliver cargo. As winners they will be representing Ohio at the World's Festival in Houston going up against the winning teams from each state as well as from other countries. They are asking for a donation to help defray the costs to Houston for travel, lodging, and food.

Law Director

No report.

Engineering

Mr. Gorog reported half of the waterline for Commodore Cove has been installed. The resolutions on the agenda are to recommend Fabrizi Trucking and Paving for the Smugglers Cove project and to prepare an easement document.

Service Department

Mayor Alonso reported they have finished servicing all equipment and trailers needed for the spring/summer months. They have been continuing to clean up roadside debris and trash as well as walking the channels to clean any obstacles to prevent backups. They have repaired all potholes in the city from the winter and will be doing grass repairs to tree lawns mid-April.

Reminderville Athletic Club

No report.

Finance Director

No report.

Police

Chief Berquist thanked Mayor Singh for his assistance and presented him with a Reminderville Police Department hat.

Fire

Lieutenant Jones stated he was at the scene of the bus accident and said Mayor Singh's actions were very impressive. He presented him with a Reminderville Fire Department shirt, patch, and an employment application.

ARB

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

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$136,822.61 in payments and reconciled February's bank statement. Next meeting will start at 6:30pm.

Community Focus

No report.

Communications

Ms. Blayney reported their next meeting is April 13 at 7:00pm at City Hall.

Long-Term Community Development

No report.

Records

Ms. Task reported Community Shred Day is June 11 10:00am-1:00pm at City Hall.

JEDD

No report.

LEGISLATION:

ORDINANCE 13-2022: AN ORDINANCE TO TRANSFER ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) FROM THE GENERAL FUND (1000) TO THE CAPITAL PROJECTS FUND (4902), AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

ORDINANCE 14-2022: AN ORDINANCE TO TRANSFER FIFTEEN THOUSAND DOLLARS (\$15,000) FROM THE GENERAL FUND (1000) TO THE TERM BENEFITS FUND (2910), AND DECLARING AN EMERGENCY. 2nd Reading. DiCarlo

ORDINANCE 15-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 27-2022: A RESOLUTION AUTHORIZING A DONATION TO THE LEIGHTON ELEMENTARY SCHOOL LEGO LEAGUE CHALLENGE TEAM IN THE AMOUNT OF , AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Kondik stated Council just donated \$500 to the Twinsburg Baseball League and thought it was a good amount to start the discussion. Mr. Wiggins said the TBL donation was for ballfield maintenance while The Positive Protons will be representing the State of Ohio. He is in favor of donating \$1,000.

Mr. DiCarlo moved to add the donation amount of \$1,000 to Resolution 27-2022. Mr. Wiggins seconded. All in favor.

RESOLUTION 28-2022: A RESOLUTION TO HIRE TAYLOR GRANT AS A FRONT DESK ASSOCIATE 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. 1st Reading. *Blayney*

RESOLUTION 29-2022: A RESOLUTION TO HIRE ALEXANDRIA ABATE AS A LATCHKEY AIDE 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. 1st Reading. *DiCarlo*

RESOLUTION 30-2022: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH FABRIZI TRUCKING & PAVING CO. INC. FOR THE SMUGGLERS COVE RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR THOUSAND NINE HUNDRED THIRTY-EIGHT DOLLARS AND 25/100 (\$1,004,938.25), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 31-2022: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS TO PREPARE AN EASEMENT EXHIBIT AND LEGAL INSTRUMENT FOR RECORDING WITH SUMMIT COUNTY GRANTING THE CITY RIGHTS TO INSTALL AND MAINTAIN THE SEWER OUTLET ON SMUGGLERS COVE IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY DOLLARS AND 00/100 (\$750.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Mayor Alonso thanked Mayor Singh and The Positive Protons for their attendance and he is confident they will be able to handle whatever the future brings them. Everyone wished The Positive Protons good luck at the upcoming competition.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Blayney seconded. All in favor. Meeting adjourned at 7:28pm

Respectfully submitted,

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