

City of Reminderville Committee of the Whole April 12, 2022

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:02pm

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 March 22, 2022. Mr. Kondik seconded. All in favor except Mr. Hoffmann who abstained.

Amendments to the Agenda

Mayor's Report

No report.

Law Director

No report.

Engineering

No report.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported the membership numbers are slowly getting back to the numbers seen before COVID shut everything down.

Finance Director

Ms. Wordell reported funding will have to be moved from the General Fund to the Road Levy Fund for the Smugglers Cove project. They will have to decide

whether that is going to be an advance to be paid back once the Road Levy money comes in or as a transfer. She is recommending it be an advance.

Police

No report.

Fire

Chief Plunkett reported the insurance company is not inclined to pay for the damage done by the roof flooding. They have not sent a final ruling. Ms. Lohan will review the policy. Chief Plunkett recommended the ice guard be replaced before the next winter season.

ARB

Mr. Kondik reported they approved one dock, one deck, one fence, one shed, and one breezeway. They are looking for a volunteer to serve as an alternate member. The next meeting is April 25 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Wiggins reported they approved a combined shed-greenhouse with the condition that the greenhouse portion will always be used as such and not as an addition to make the shed larger.

Finance Committee

Mr. DiCarlo reported they approved \$157,255.01 in payments and reconciled March'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

No report.

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. 3rd 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. 3rd Reading. *DiCarlo*

RESOLUTION 32-2022: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF MARCUS CONTIPELLI. 1st Reading. *Alonso*

RESOLUTION 33-2022: A RESOLUTION TO HIRE DIVJOT KAUR AS A LATCHKEY AIDE/SUMMER CAMP COUNSELOR 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*

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:20pm

Respectfully submitted,

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