

City of Reminderville Committee of the Whole May 10, 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. Jeromos, excused Mr. DiCarlo, present

Approval of Minutes

Mr. Wiggins moved to approve minutes from April 26, 2022. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 40-2022 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report No report.

Law Director No report.

Engineering

Mr. Popiel reported TriMor is locating service connections to the homes on Commodore Cove, Fabrizi has begun the storm sewer installation on Smugglers Cove, and the design work is 80% complete for the Clipper Cove culvert replacement.

Service Department

The service department has been maintaining city properties and getting ready to install the spring flowers. On the first round of branch pick-up, they picked up the trees that were taken down over the winter by the Men's Club in Aurora Shores. They are having trouble finding summer help. The mulch delivery program has

begun and they are booked with 13 deliveries each Friday into July. They have also been filling potholes throughout the City.

Reminderville Athletic Club

Ms. Rockhill reported there are 15 children signed up so far for the summer camp sessions. The upcoming men's basketball league has four teams registered so far. Latchkey registration begins on May 31. Resolution 40-2022 is to move RAC employee Debbie Hybil to full-time.

Finance Director

No report.

Police

No report.

Fire

Chief Plunkett asked that Resolution 36-2022 be passed by emergency. He commented that like a lot of other markets, they are having a hard time finding people to hire. He has a few interviews coming up.

ARB

Mr. Kondik reported Ordinance 17-2022 is to remove the bans of solid fences.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Wiggins reported they approved an overhang to be attached to a shed with a patio with the caveat that it will not be turned into an enclosed space in order to make a bigger shed in the future.

Finance Committee

Mr. DiCarlo reported they approved \$43,346.92 in payments. They also reconciled the April bank statement. Next meeting will start at 6:30pm.

Community Focus

No report.

Communications

Mr. Hoffmann reported the upcoming art show is being done virtually.

Long-Term Community Development

No report.

Records

Ms. Task reported the June 11 Community Shred Day is being rescheduled for August 6. All-Shred increased their price from \$250/hour to \$1,000/hour without giving a reason and they will not honor their agreement with the City so that was

cancelled. Discount Shred will be doing the event at a cost of \$350/hour for the first hour, \$300/hour for the second and third hours.

JEDD

Mr. DiCarlo reported the next meeting is on June 7 in Twinsburg Township. The March revenues right now are 1.5% less than projected.

LEGISLATION:

ORDINANCE 16-2022: AN ORDINANCE TO ADVANCE SEVEN HUNDRED THOUSAND DOLLARS AND 00/100 (\$700,000) FROM THE GENERAL FUND (1000) TO THE ROAD LEVY FUND (2902), AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

ORDINANCE 17-2022: AN ORDINANCE TO AMEND SETION 1351.04 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE ENTITLED "STANDARDS", AND DECLARING AN EMERGENCY. 1st Reading. *Kondik*

ORDINANCE 18-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2022 CITYBUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 34-2022: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH STATEWIDE FORD LINCOLN FOR THE PURCHASE OF A 2023 FORD POLICE UTILITY INTERCEPTOR FOR A SUM NOT TO EXCEED FIFTY-SIX THOUSAND THREE HUNDRED SEVENTY-TWO DOLLARS AND 00/100 (\$56,372.00). 2nd Reading. *Alonso*

RESOLUTION 35-2022: A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE FOR A NATUREWORKS GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR IMPROVEMENTS TO RAY WILLIAMS PARK, AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

Ms. Kovach stated they are applying for funding for restrooms for Ray Williams Park. They will add to their application that plans are being put together to add new fencing and a concrete walkway to the pavilion that will add points to the scoring.

RESOLUTION 36-2022: A RESOLUTION TO HIRE ANTHONY TOMECKO AS A PART-TIME FIREFIGHTER/PARAMEDIC WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-THREE AND 06/100 DOLLARS (\$23.06) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 37-2022: A RESOLUTION TO ACCEPT THE SUMMIT COUNTY REWORKS COMMUNITY RECYCLING ASSISTANCE GRANT IN THE AMOUNT OF THREE THOUSAND FOUR HUNDRED AND FOUR DOLLARS (\$3,404.00) FOR CALENDAR YEAR 2022, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Ms. Task stated the grant is for municipal composting programs and the funding will be put toward the cost of labor for the City's curbside leaf pick-up program.

RESOLUTION 38-2022: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO SELL TO TWINSBURG TOWNSHIP A DITCH MOWER AND ATTACHMENTS AT A PRICE NOT TO EXCEED SEVEN THOUSAND FIVE HUNDRED DOLLARS AND 00/100 (\$7,500.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

<u>RESOLUTION 39-2022</u>: A RESOLUTION AUTHORIZING POLICE CHIEF BERQUIST TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE POLICE DEPARTMENT FOR THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP GRANT AND TO ACCEPT THE GRANT, IF AWARDED, AND DECLARING AN EMERGENCY.1st Reading. *Alonso*

<u>RESOLUTION 40-2022</u>: A RESOLUTION TO PROMOTE DEBRA HYBIL TO THE POSITION OF FULL-TIME SHIFT MANAGER IN THE REMINDERVILLE ATHLETIC CLUB. 1st Reading. *Alonso*

Old Business New Business

Adjournment

Mr. Wiggins moved to adjourn. Mr. DiCarlo seconded. All in favor. Meeting adjourned at 7:25pm

Respectfully submitted,

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