

City of Reminderville Committee of the Whole May 24, 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. Jeromos, present

Mr. DiCarlo, present

Approval of Minutes

Mr. Wiggins moved to approve minutes from May 10, 2022. Mr. DiCarlo seconded. All in favor except Ms. Jeromos who abstained.

Amendments to the Agenda

Mayor's Report

Mayor Alonso reported he was at a meeting in Columbus with senators and state representatives discussing different items and one was the police and fire pension fund. There are senators and elected officials working to take away home rule concerning issues like unpaid utility bills that would take away the company's ability to shut off service for non-payment. He advised everyone to pay attention to what goes on in Columbus.

Law Director

No report.

Engineering

No report.

Service Department

Mayor Alonso reported they have been putting the flowers out in the City.

Reminderville Athletic Club

Ms. Rockhill reported there are 15-20 registered for summer camp, 11 for 2022-23 latchkey program, and the RAC main area will be closed on Memorial Day

with the 24/7 room remaining open. She continued that she is looking into hiring a company to oversee the personal trainers and pay to use the facility.

Finance Director

Ms. Wordell reported the auditors have been in City Hall for the past two weeks.

Police

Chief Berquist requested that Ordinance 18-2022 go by emergency and he will have legislation for a staff retention grant application at the next meeting.

Fire

No report.

ARB

Mr. Kondik reported they approved three sheds, three decks, one fence, and one gazebo. Next meeting on June 27 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$304,570.24 in payments. Next meeting will start at 6:00pm.

Community Focus

No report.

Communications

Ms. Jeromos reported the art show is virtual this year. The winners will be revealed at Family Fun Day.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is on June 7 in Twinsburg Township at 7:00pm.

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. 3rd 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. 2nd Reading. *Kondik*

Ms. Kovach asked Chief Berquist if he has any issue with solid fences as far as safety is concerned. Chief Berquist stated he does not.

ORDINANCE 18-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

ORDINANCE 19-2022: AN ORDINANCE TO AMEND SECTION 139.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, ENTITLED "COMPOSITION", AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 20-2022: AN ORDINANCE ADOPTING A PROCUREMENT POLICY AND GRANT CASH MANAGEMENT POLICY FOR THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

<u>RESOLUTION 41-2022:</u> A RESOLUTION TO HIRE AARON JONES AS A FULL-TIME EMPLOYEE WITH THE REMINDERVILLE SERVICE DEPARTMENT TO BE PAID AT THE RATE OF TWENTY DOLLARS AND 00/100 (\$20.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

RESOLUTION 42-2022: A RESOLUTION ACCEPTING THE RESIGNATION OF BRYAN HUFFMAN FROM THE CITY OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE MAY 24, 2022, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 43-2022: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Jeromos*

RESOLUTION 44-2022: A RESOLUTION TO HIRE DWAYNE ANDERSON, ALEX VAN BELLEGHEM, AND ALLISON KRISTAL AS SUMMER CAMP COUNSELORS/FRONT DESK EMPLOYEES 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. *Jeromos*

Old Business New Business

Adjournment

Mr. DiCarlo moved to adjourn. Meeting adjourned at 7:27pm	Ms. Kovach seconded. All in favor.
Respectfully submitted,	
Stacey Task, Clerk of Council City of Reminderville Date	Walter Hoffmann, Council President