

City of Reminderville Committee of the Whole June 14, 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, present

Mr. DiCarlo, present

Approval of Minutes

Mr. Wiggins moved to approve minutes from May 24, 2022. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

Mayor's Report

Mayor Alonso reported the Smugglers Cove road project is on schedule and is 60% complete.

Law Director

No report.

Engineering

Mr. Popiel reported they are almost ready to start paving on Commodore Cove, they are waiting on a piece of equipment.

Service Department

Mayor Alonso reported they are doing branch pick-up this week.

Reminderville Athletic Club

Ms. Rockhill reported summer camp started last week with 18 campers. There are 12 teams signed up for the basketball tournament and the basketball academies will be starting soon.

Finance Director

Ms. Wordell requested Ordinance 24-2022 go by emergency.

Police

Chief Berquist requested that Resolutions 47-2022 and 48-2022 by emergency.

Fire

Mr. Plunkett reported they are flushing hydrants this month. He also reported they are continuing to have staffing issues.

ARB

Mr. Kondik reported the next meeting is on June 27 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$94,133.30 in payments. They reconciled the May bank statement. Next meeting will start at 6:00pm.

Community Focus

Mr. Hoffmann reported the local channel is showing the local high school graduation ceremonies.

Communications

Ms. Jeromos reported the virtual art show was a success with over 150 submissions. The winners will be announced at Family Fun Day and a slide show of the submissions will be available online.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported they passed a resolution to adopt a public record policy. The next meeting will be in Reminderville on September 6.

LEGISLATION:

ORDINANCE 17-2022: AN ORDINANCE TO AMEND SECTION 1351.04 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE ENTITLED "STANDARDS", AND DECLARING AN EMERGENCY. 3rd Reading. *Kondik*

- 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. 2nd Reading. *Alonso*
- ORDINANCE 21-2022: AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY OF REMINDERVILLE CIVIL SERVICE COMMISSION TO ADOPT RULES AND REGULATIONS THAT DIFFER FROM THOSE PROVIDED BY GENERAL LAW FOR THE HIRING OF POLICE PATROL OFFICERS, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*
- ORDINANCE 22-2022: AN ORDINANCE TO AMEND SECTION 139.10 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, ENTITLED "VACATION LEAVE", AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*
- ORDINANCE 23-2022: AN ORDINANCE TO AMEND SECTION 149.09 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE ENTITLED "EMPLOYEE HANDBOOK", AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*
- ORDINANCE 24-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*
- **ORDINANCE 25-2022:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023. 1st Reading. *Alonso*
- <u>ORDINANCE 26-2022:</u> AN ORDINANCE REPEALING ORDINANCE NO. 31-2021, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*
- **ORDINANCE 27-2022:** AN ORDINANCE REPEALING ORDINANCE NO. 13-2022, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*
- **RESOLUTION 46-2022:** A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) TO ASSIST IN THE FUNDING OF THE MULTI-STREET RESURFACING PROGRAM, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*
- **RESOLUTION 47-2022:** A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF JACK KYLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*
- RESOLUTION 48-2022: A RESOLUTION AUTHORIZING POLICE CHIEF BERQUIST TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE POLICE DEPARTMENT FOR THE AMERICAN RESCUE PLAN ACT (ARPA)- FIRST RESPONDER WELLNESS, RECRUITMENT, RETENTION, AND RESILIENCY GRANT; FURTHER AUTHORIZING POLICE CHIEF

BERQUIST TO ACCEPT THE GRANT, IF AWARDED, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 49-2022: A RESOLUTION TO HIRE DERRICK COOK AS A FULL-TIME POLICE OFFICER ON PROBATION WITH THE REMINDERVILLE POLICE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-EIGHT DOLLARS AND 96/100 (\$28.96) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 50-2022: A RESOLUTION TO HIRE JERAMIE BURGE AS A SUMMER CAMP COUNSELOR/FRONT DESK EMPLOYEE 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

Ms. Task reported Safety Town has started with 20 kids this year. She also reported Family Fun Day is Saturday 1:00-4:00 at Ray Williams Park.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:26pm

Respectfully submitted,

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