



City of Reminderville  
Committee of the Whole  
August 9, 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 July 12, 2022. Mr. DiCarlo seconded. All in favor.

### **Amendments to the Agenda**

No amendments to the agenda.

### **Mayor's Report**

No report.

### **Law Director**

No report.

### **Engineering**

Mr. Gorog reported OHM completed and submitted the engineering study of existing infrastructure to the Glenwood Greens management for their road dedication request. He is not recommending the city take on their roads at this time based on all of the repairs that would need to be done.

### **Service Department**

Mayor Alonso reported they have been maintaining the city properties, watering the flowers throughout the city, they removed the old fence at the park and the new fence has been installed.

### **Reminderville Athletic Club**

Ms. Rockhill reported back-to-school basketball camp is coming up, summer camp is ending next week, fitness instructor Allison is coming back.

### **Finance Director**

No report.

### **Police**

Chief Berquist reported Ordinance 30 includes the grant reimbursement.

### **Fire**

No report.

### **ARB**

Mr. Kondik reported they approved two fences, one dock, and one deck. The next meeting is August 29 at 6:30pm.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they approved \$360,492.75 in payments. They reconciled the July bank statement. Next meeting will start at 6:30pm.

### **Community Focus**

No report.

### **Communications**

Ms. Jeromos reported they are meeting on August 10 at 7:00 at City Hall.

### **Long-Term Community Development**

No report.

### **Records**

Ms. Task reported there was 4,000 pounds shred at the Community Shred Day. Twinsburg High School student and Reminderville resident Ethan Dokiburra volunteered and was a big help.

### **JEDD**

Mr. DiCarlo reported the JEDD revenue collected through June is over \$500,000 so the projected revenue for the year is on point.

### **LEGISLATION:**

**ORDINANCE 28-2022:** AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *DiCarlo*

**ORDINANCE 30-2022:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> Reading. *Alonso*

**ORDINANCE 31-2022:** AN ORDINANCE TO AMEND SECTION 123.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE ENTITLED “POSTING PLACES”, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 32-2022:** AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE “SMUGGLER’S/CLIPPER COVE PROJECTS #4901” CAPITAL FUND TO PROPERLY TRACK OPWC GRANTS AND LOANS FOR THE PROJECT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 33-2022:** AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE “ONEOHIO OPIOID SETTLEMENT FUND” SPECIAL REVENUE FUND TO PROPERLY TRACK INCOMING MONIES AND APPROVED PURPOSES AS REQUIRED BY THE ONEOHIO MEMORANDUM OF UNDERSTANDING. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 55-2022:** A RESOLUTION TO PARTICIPATE IN THE SUMMIT COUNTY SURFACE WATER MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 56-2022:** A RESOLUTION TO HIRE CHANDLER OWENS AND KATLYN FELBERG AS FRONT DESK ASSOCIATES 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. 1<sup>st</sup> Reading. *Jeromos*

**RESOLUTION 57-2022:** A RESOLUTION AUTHORIZING POLICE CHIEF BERQUIST TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE POLICE DEPARTMENT FOR A GRANT FOR BODY ARMOR THROUGH THE OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM; FURTHER AUTHORIZING POLICE CHIEF BERQUIST TO ACCEPT THE GRANT, IF AWARDED, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 58-2022:** A RESOLUTION TO ACCEPT A GRANT AWARDED FROM THE OHIO DIVISION OF EMS TO THE REMINDERVILLE FIRE DEPARTMENT FOR MEDICAL EQUIPMENT IN THE AMOUNT OF SIX HUNDRED SIXTY-ONE DOLLARS AND 23/100 (\$661.23), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

## **Old Business**

### **New Business**

Mayor Alonso asked for a motion at the Council meeting to adopt the Forget Me Not flower, in honor of long-time Reminderville resident Kathleen Wiggins, as the official flower of the City of Reminderville.

### **Adjournment**

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

Respectfully submitted,

Stacey Task, Clerk of Council  
City of Reminderville  
Date \_\_\_\_\_

Walter Hoffmann, Council President