



City of Reminderville
Committee of the Whole
September 13, 2022

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:07pm

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 August 9, 2022. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add an executive session to discuss personnel. Ms. Kovach seconded. All in favor.

Mayor's Report

Mayor Alonso stated Smugglers Cove roadwork looks very nice. Ms. Kovach added Fabrizi workers were very nice and helpful with the residents. Mayor Alonso stated he would like to close off the parking lot area in between the 24/7 entrance and Kendal Lane to use for events like a farmer's market or winter ice skating rink. He continued that Joe Coffee has until the end of the month to have all of his documents and permit applications in order.

Law Director

No report.

Engineering

Mr. Gorog reported Commodore Cove East has a change order submitted by TriMor from work a few months ago. OHM will be having a meeting with TriMor to discuss the issue.

Service Department

Mayor Alonso reported they have been cleaning all trash and debris throughout the city as well as cutting and trimming all properties. They have 90% of the new signs posted, there

are 20 more signs coming in. They are working on outdoor Christmas décor. Leaf collection starts the week of October 17.

Reminderville Athletic Club

Ms. Rockhill reported there are 7 children in the morning latchkey program and 28 in the afternoon. She also reported she is working with Twinsburg City Schools using the RAC as a reunification center in case of an active shooter. There will be a scenario-based drill in October. Mr. Wiggins asked if a phone tree can be put together for when council needs to be contacted in case of an emergency such as an active shooter or any other event.

Finance Director

Ms. Wordell provided a breakdown of the ARPA funds that need to be allocated for RAC equipment, RAC revenue loss, and park improvements.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved two fences. There is legislation to pass by emergency to appoint Nick Sivillo as an alternate member on the board. The next meeting is September 26 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$352,263.47 in payments. They reconciled the August bank statement. The next meeting will be on October 11 at 5:30pm where they will begin to discuss the 2023 budget.

Community Focus

Mr. Hoffmann reported they will be sharing plans soon.

Communications

Ms. Jeromos reported they are working on a welcome event to introduce the new logo. She would like the members of council to attend. They will also look into a farmer's market in the future.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported August was a good month in JEDD revenue. They now have a JEDD records commission with a records retention schedule.

LEGISLATION:

ORDINANCE 34-2022: AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT IN AN AMOUNT NOT TO EXCEED FORTY-SEVEN THOUSAND SIX HUNDRED TWO DOLLARS AND 00/100 (\$47,602.00) TO REPLACE TREADMILLS IN THE RAC, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 35-2022: AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND DOLLARS AND 00/100 (\$45,000.00) TO OFFSET THE NEGATIVE ECONOMIC IMPACT TO THE REMINDERVILLE ATHLETIC CLUB DUE TO LOSS OF REVENUE CAUSED BY THE COVID-19 PANDEMIC, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 36-2022: AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND 00/100 (\$50,000.00) TO MAKE IMPROVEMENTS TO RAY WILLIAMS PARK, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 37-2022: AN ORDINANCE TO AMEND SECTION 149.02 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE ENTITLED "HOLIDAYS", AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

ORDINANCE 38-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 55-2022: A RESOLUTION TO PARTICIPATE IN THE SUMMIT COUNTY SURFACE WATER MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY. 2nd Reading. *Alonso*

RESOLUTION 59-2022: A RESOLUTION APPROVING OHM ADVISORS' DETAILED COST ESTIMATE PURSUANT TO OHM ADVISORS' ENGINEERING STUDY OF THE INFRASTRUCTURE FOR GLENWOOD GREENS TO BE CONSIDERED FOR STREET DEDICATION, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

RESOLUTION 60-2022: A RESOLUTION CONFIRMING THE APPOINTMENT OF NICK SIVILLO AS AN ALTERNATE MEMBER TO THE CITY OF REMINDERVILLE ARCHITECTURAL BOARD OF REVIEW, AND DECLARING AN EMERGENCY. 1st Reading. *Kondik*

RESOLUTION 61-2022: A RESOLUTION TO HIRE MATT SAMPLE 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 62-2022: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE CITY OF MACEDONIA FOR THE USE OF THEIR JAIL, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 63-2022: A RESOLUTION AUTHORIZING POLICE CHIEF BERQUIST TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE POLICE DEPARTMENT FOR A 2023 GRANT FOR BODY WORN CAMERAS THROUGH THE OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS); FURTHER AUTHORIZING POLICE CHIEF BERQUIST TO ACCEPT THE GRANT, IF AWARDED, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 64-2022: A RESOLUTION TO HIRE OLIVIA WILT AND MCKENZIE FITZGERALD AS FRONT DESK ASSOCIATES AND LATCHKEY AIDES 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*

RESOLUTION 65-2022: A RESOLUTION TO PROMOTE AMANDA NADER TO THE POSITION OF SHIFT LEAD FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF ELEVEN DOLLARS AND 33/100 (\$11.33) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Jeromos*

RESOLUTION 66-2022: A RESOLUTION TO HIRE ALLISON TAYLOR AS AN INDEPENDENT CONTRACTOR FITNESS INSTRUCTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *Jeromos*

Mr. Kondik moved to go into executive session at 7:50pm. Ms. Kovach seconded. All in favor.

Ms. Jeromos moved to reconvene at 8:19pm. Mr. Wiggins seconded. All in favor.

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.

Meeting adjourned at 8:20pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President