

City of Reminderville Council Meeting August 9, 2022

Call to Order

Meeting was called to order by Mayor Alonso at 7:28pm

Roll Call

Mr. Hoffmann, present

Mr. Kondik, present

Mr. Wiggins, present

Ms. Kovach, present

Ms. Jeromos, present

Mr. DiCarlo, present

Approval of Minutes

Mr. Hoffmann moved to approve the minutes from July12, 2022. Mr. DiCarlo seconded. All in favor.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept the financial reports. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

No amendments to the agenda.

Comments from the Public: Thirty minutes' maximum time, five minutes per person. Raise your hand, state your name and address. Please remember residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

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. 2nd Reading. *DiCarlo*

Mr. DiCarlo moved to suspend the rules. Mr. Hoffmann seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

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

Mr. DiCarlo moved to suspend the rules. Ms. Kovach seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

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. 1st Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules. Mr. Hoffmann seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

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. 1st Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules. Mr. Hoffmann seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Mr. Hoffmann seconded. All in favor.

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. 1st Reading. *Alonso*

Mr. Hoffmann moved to suspend the rules. Mr. DiCarlo seconded. All in favor. Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

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

Mr. Hoffmann moved to suspend the rules. Ms. Jeromos seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Mr. Hoffmann seconded. All in favor.

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. 1st Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules. Ms. Kovach seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

RESOLUTION 58-2022: A RESOLUTION TO ACCEPT A GRANT AWARDED FROM THE OHIO DIVISON 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. 1st Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules. Mr. Hoffmann seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Mr. Hoffmann seconded. All in favor.

Old Business

New Business

Mr. Wiggins motioned to adopt the Forget Me Not flower as the official flower of the City of Reminderville in honor of 50-year resident Kathleen Wiggins. Ms. Jeromos seconded. All in favor.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:35pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville

Sam Alonso, Mayor