

City of Reminderville Council Meeting September 13, 2022

**Call to Order** Meeting was called to order by Mayor Alonso at 8:21pm

# **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 the minutes from August 9, 2022. Mr. DiCarlo seconded. All in favor.

## **Acceptance of Financial Reports**

Mr. DiCarlo moved to accept the financial reports. Mr. Wiggins 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 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. 1<sup>st</sup> Reading. *DiCarlo* 

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 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. 1<sup>st</sup> Reading. *DiCarlo* 

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.

**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. 1<sup>st</sup> Reading. *DiCarlo* 

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

**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. 1<sup>st</sup> Reading. *DiCarlo* 

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

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

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 55-2022:** A RESOLUTION TO PARTICIPATE IN THE SUMMIT COUNTY SURFACE WATER MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY. 2<sup>nd</sup> 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. 1<sup>st</sup> 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. 1<sup>st</sup> Reading. *Kondik* 

Mr. DiCarlo moved to suspend the rules. Mr. Kondik seconded. All in favor. Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor. **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. 1<sup>st</sup> 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.

**<u>RESOLUTION 62-2022</u>**: 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. 1<sup>st</sup> Reading. *Alonso* 

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

**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. 1<sup>st</sup> 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.

**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. 1<sup>st</sup> Reading. *Jeromos* 

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

**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. 1<sup>st</sup> Reading. *Jeromos* 

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

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

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

## **Old Business**

#### **New Business**

Mayor Alonso asked if trick-or-treating should be on Monday, October 31 or Saturday, October 29. After discussion, it was agreed to keep it on October 31.

#### Adjournment

Ms. Kovach moved to adjourn. Mr. Wiggins seconded. All in favor. Meeting adjourned at 8:34pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville Sam Alonso, Mayor