

City of Reminderville Committee of the Whole September 27, 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 September 13, 2022. Mr. DiCarlo seconded. All in favor.

## **Amendments to the Agenda**

No amendments.

Twinsburg City Schools superintendent Kathi Powers and School Board Vice President Tina Davis spoke about the upcoming renewal levy for Twinsburg City Schools. Ms. Davis asked for support for the levy to invest in the future of the children. Ms. Powers stated the 6.9 mill levy was first passed in May 1993. It is renewed every five years and will generate \$5.2 million annually. Those funds go to support the staff and programs for the students. She appreciates the past support from Reminderville and is asking for that same support this year on Issue 7. Ms. Powers also thanked Mayor Alonso and Ms. Rockhill for use of the RAC to be used as a reunification location for school emergencies. There will be a full-scale drill at the high school and the RAC on October 5 which will be monitored and graded by ARMADA, a preparedness and protection group.

## Mayor's Report

No report.

#### **Law Director**

No report.

# **Engineering**

No report.

## **Service Department**

The last branch pick-up is the week of October 10 and leaf pick-up begins in October.

## Reminderville Athletic Club

Ms. Rockhill reported the treadmills have been ordered and will arrive in the next few weeks. She will be ending the open volleyball sessions and replacing it with pickleball. She added the RAC will be closed on October 5 8:00am-12:00pm for the crisis training drill.

### **Finance Director**

Ms. Wordell reported the department heads have submitted their 2023 budget requests. There will be work session scheduled to go over capital assets.

#### **Police**

Chief Berquist reported all is well in the city.

#### Fire

Chief Plunkett reported the \$50,000 grant they received from FEMA will be used for an exhaust system. The grant results for a new fire engine will be in by the end of October.

#### **ARB**

Mr. Kondik reported they approved four fences, two decks, one shed, and an addition.

### **Planning & Zoning**

No report.

## **Board of Zoning Appeals**

No report.

## **Finance Committee**

Mr. DiCarlo reported they did not have a meeting today. The next meeting will be on October 11 at 6:30pm.

## **Community Focus**

No report.

#### Communications

Ms. Jeromos reported the Fall Meet and Greet New Logo Roll-out event will be at the RAC on October 15 10:00am-2:00pm. There will be merchandise with the new logo to give away, refreshments, and a gift card raffle for those who bring a canned food donation.

# **Long-Term Community Development**

No report.

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No report.

### **JEDD**

No report.

## **LEGISLATION:**

ORDINANCE 39-2022: AN ORDINANCE TO TRANSFER SIXTY THOUSAND DOLLARS AND 00/100 (\$60,000.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), 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. 3<sup>rd</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. 2<sup>nd</sup> Reading. **Hoffmann** 

### **Old Business**

#### **New Business**

Ms. Task reported the Kids Halloween Party will be at the RAC on October 29 1:00pm-3:00pm.

## Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:22pm

Respectfully submitted,

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