



City of Reminderville
Committee of the Whole
October 11, 2022

Call to Order

Meeting was called to order by Mr. Kondik at 7:06pm

Roll Call

Mr. Hoffmann, excused
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 27, 2022. Mr. DiCarlo seconded.
All in favor.

Amendments to the Agenda

Mr. DiCarlo moved to add Resolution 68-2022 to the agenda. Ms. Kovach seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Gorog reported Fabrizi will be coming back to clean up debris left after the completion of the road project. OHM had a meeting with TriMor regarding the Commodore Cove change orders they would like to submit but they do not have their paperwork in order and they did not give a 30-day change order notice. OHM cleaned out catch basins on Regatta Trail and will put together a schedule to continue that work.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported the treadmills have arrived and they are receiving positive feedback from members. The crisis drill with Twinsburg City School District was on October 5 and went smoothly. Ms. Task commented that Ms. Rockhill did a great job. They will be reaching out to Aurora City School District and Valley Christian School to see if they are interested in using the RAC as their reunification center as well.

Finance Director

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported the next meeting is scheduled for October 24 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Wiggins reported they have a meeting scheduled for October 26.

Finance Committee

Mr. DiCarlo reported they approved \$478,904.26 in payments. The September bank statements were reconciled. The next meeting will be on October 25 at 5:30pm where the Fire Department and the RAC will be submitting their 2023 budget request.

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.

Records

No report.

JEDD

Mr. DiCarlo reported the JEDD finances are in good standing. Ms. Wordell reported the city received a check for \$82,000 from the sale of a JEDD property.

LEGISLATION:

ORDINANCE 40-2022: AN ORDINANCE TO AMEND SECTION 141.15 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT OVERTIME. 1st 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. 3rd Reading. *Hoffmann*

RESOLUTION 67-2022: A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 68-2022: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH BUTLER WELLNESS GROUP TO PROVIDE FITNESS TRAINING AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Old Business

New Business

Ms. Task presented the updated 3-D roundabout drawings with the estimated cost list provided by OHM. The project will be paid out of the Permissive Tax Fund.

Ms. Task reported the Kids Halloween Party will be at the RAC on October 29 1:00pm-3:00pm. The annual seniors spaghetti dinner at the fire station is on October 17 and there are 72 people signed up. The seniors Halloween lunch is on October 31 and will be held at the Glenwood Square apartments.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Wiggins seconded. All in favor.
Meeting adjourned at 7:29pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President