



City of Reminderville
Committee of the Whole
October 25, 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 October 11, 2022. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Ordinances 41-2022, 42-2022, and 43-2022 to the agenda. Ms. Kovach seconded. All in favor.

Joe Leslie of the West Creek Conservancy presented a proposal to place land that was donated to Reminderville into a conservancy. West Creek Conservancy is 25 years old and is a non-profit land trust that protects and restores natural resources. The land is located by the plaza and is unrestricted, they would restrict it from being developed. They will be applying for a Clean Ohio Grant with Reminderville matching 25-27% and using other funding sources that are available.

State Representative Bill Roemer is running for District 31 and was in attendance to say hello to everyone and discuss bills passed on a bipartisan basis.

Mayor's Report

Mayor Alonso thanked Mr. Leslie and Representative Roemer for attending the meeting.

Law Director

No report.

Engineering

Mr. Gorog reported he met with City of Solon representatives and they are in agreement to move forward with the repaving of Lake Avenue sharing the estimated cost of \$161,000. He and Mayor Alonso will be meeting with Mike Whent regarding the Summit County fiber initiative. He also reported TriMor has been instructed to follow through on the post construction on Commodore Cove. The Smugglers Cove project is completed and came in under budget.

Service Department

Mayor Alonso reported they have finished the last round of branch pickup, leaf pickup has begun, all trucks are fully serviced and ready for winter equipment. They are getting quotes for the roundabout and a new equipment storage building. They are working on new winter décor and installing the new signs throughout the city. The front loader needs to be replaced due to being kept outside.

Reminderville Athletic Club

Ms. Rockhill reported the replacement of the parking lot lights has started and will be paid using NOPEC funds. The RAC was awarded a NOPEC Green Ribbon Award for the light replacements in the pool area. The award comes with a \$2,500 grant. Basketball and volleyball season has started. Ms. Rockhill also shared the news of the unfortunate passing of one of her employees, Bill Spero. He is very much missed by staff and members.

Finance Director

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported the next meeting is scheduled for November 28 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 \$161,847.03 in payments. They have started the 2023 budget review with the fire department and RAC. The next meeting is on November 8 starting at 5:30 with the police department and service department.

Community Focus

No report.

Communications

Ms. Jeromos reported the Fall Meet and Greet New Logo Roll-out event was a success with a great turnout of residents excited for the new logo merchandise. There was 68 pounds of canned goods donated by residents that went to the Emergency Assistance Center. Council members were in attendance to talk to residents. The committee is looking into doing another meet and greet event soon.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is on December 6 and the JEDD finances are in good standing.

LEGISLATION:

ORDINANCE 40-2022: AN ORDINANCE TO AMEND SECTION 141.15 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT OVERTIME. 2nd Reading. *Alonso*

ORDINANCE 41-2022: AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF THE “FEMA GRANT FUND” FOR THE PURPOSE OF PROPERLY TRACKING FEDERAL GRANT MONIES RECEIVED FROM FEMA, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 42-2022: AN ORDINANCE TO ADVANCE FIFTY THOUSAND EIGHT DOLLARS AND 00/100 (\$50,008) FROM THE GENERAL FUND (1000) INTO THE FEMA GRANT FUND (2502), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 43-2022: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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. 2nd 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. 2nd Reading. *DiCarlo*

RESOLUTION 69-2022: A RESOLUTION SUPPORTING WEST CREEK CONSERVANCY’S CLEAN OHIO GREEN SPACE CONSERVATION PROGRAM GRANT APPLICATION FOR THE POND BROOK AURORA LAKE PROJECT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 70-2022: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO TAKE ALL NECESSARY ACTIONS TO OPT IN TO THE MUNICIPAL BRIDGE INSPECTION PROGRAM, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 71-2022: A RESOLUTION IN SUPPORT OF THE TWINSBURG CITY SCHOOL DISTRICT'S 6.9 MILL RENEWAL LEVY, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

Mr. Kondik stated to support local school districts is to invest in your home.

RESOLUTION 72-2022: A RESOLUTION TO AMEND THE FEE SCHEDULE OF THE BILLING SERVICES AGREEMENT WITH LIFE FORCE MANAGEMENT, INC., AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 73-2022: A RESOLUTION TO HIRE MICHELE MILLER AS A FRONT DESK ASSOCIATE AND LATCHKEY AIDE 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. *DiCarlo*

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:42pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President