



City of Reminderville
Committee of the Whole
November 8, 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 25, 2022. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Wiggins moved to amend Ordinance 40-2022 Section 1(d) to change “of” to “or”. Mr. DiCarlo seconded. All in favor.

Mayor’s Report

No report.

Law Director

Ms. Lohan reported she is in communication with OHM’s Tom Tucker regarding the punch list for Commodore Cove West.

Engineering

No report.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported winter camp registration is open, it will be held the week between Christmas and New Year’s Day. They will also have a Parent’s Night Out event. Butler

Wellness, if approved tonight, will begin on December 1. They are offering free assessment to all RAC members.

Finance Director

Ms. Wordell thanked the department heads for a job well done with their budget requests.

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 approved a garage extension.

Finance Committee

Mr. DiCarlo reported they approved \$204,491.05 in payments. They reconciled October's bank statement without incident. They reviewed the 2023 budgets of the police department and the service department. The next meeting is on November 22 starting at 5:30 to finalize the recommendation of the budget to Council.

Community Focus

No report.

Communications

Ms. Jeromos reported their next meeting is November 9 at City Hall.

Long-Term Community Development

Mr. Wiggins stated it is in the Charter that this committee submit a report once a year and they have not done that. Mayor Alonso said the committee composition needs to be reviewed.

Records

No report.

JEDD

Mr. DiCarlo reported the next meeting is on December 6 at Twinsburg Township.

LEGISLATION:

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

ORDINANCE 44-2022: AN ORDINANCE TO AMEND SECTION 141.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT COMPOSITION. 1st Reading. *Hoffmann*

RESOLUTION 68-2022: A RESOLUTION TO AUTHORIZE THE MAYOR INTO AN AGREEMENT WITH BUTLER WELLNESS GROUP TO PROVIDE FITNESS TRAINING AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY 3rd Reading. *DiCarlo*

RESOLUTION 74-2022: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. TO PROVIDE ASSISTANCE WITH PROCESSING UNEMPLOYMENT CLAIMS SERVICES, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 75-2022: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2023. 1st Reading. *Alonso*

Old Business

New Business

Ms. Wordell reported the Kids Halloween Party was a success with over 200 kids in attendance and thank you to all of the volunteers who made it possible. The Seniors Halloween Lunch had 52 in attendance and was held at the Glenwood Square Apartments. The Seniors Christmas Lunch will be held there as well. The Santa Toy Delivery will be on Saturday, December 10 starting at 11:00. Toys can be dropped off November 28 through December 3.

Ms. Kovach reported they did not receive the ODNR grant for the bathrooms for the park.

Mayor Alonso reported a resident at Glenwood Squares Apartments complained that a dispatcher was rude and unprofessional when he called to report a strange car. Reminderville police were sent out and Chief Berquist will speak with Twinsburg Dispatch.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:24pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President