



City of Reminderville
Council Meeting
October 25, 2022

Call to Order

Meeting was called to order by Mayor Alonso at 7:43pm

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 October 11, 2022. Ms. Kovach 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

Mr. Hoffmann moved to add an executive session to discuss pending legal matters and to add Ordinances 41-2022, 42-2022, and 43-2022 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. DiCarlo moved to go into executive session at 7:46. Ms. Kovach seconded. All in favor.
Mr. DiCarlo moved to reconvene. Ms. Jeromos seconded. All in favor.

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 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

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

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*

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

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

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

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*

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 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*

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.

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

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*

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.

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*

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.

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 8:12pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville

Sam Alonso, Mayor