

City of Reminderville Council Meeting November 8, 2022

Call to Order Meeting was called to order by Mayor Alonso at 7:24pm

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 25, 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

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.

Brandon Board 10314 Maryland Street

Mr. Board stated he would like to volunteer for the Long-Term Community Development committee.

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*

Mr. DiCarlo moved to pass. Mr. Hoffmann seconded. All in favor.

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*

Ms. Kovach moved to pass. Mr. DiCarlo seconded. All in favor.

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*

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.

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

Old Business

New Business

Adjournment

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

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville Sam Alonso, Mayor