

City of Reminderville Committee of the Whole November 22, 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 November 8, 2022. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Courtney Freyhauf and Caitlin Albright from NOPEC were in attendance to present the NOPEC Green Ribbon Award plaque to the Reminderville Athletic Club for the lighting project in the pool area.

Mayor's Report

Mayor Alonso reported Ms. Lohan is working with OHM on the Commodore Cove project and the Czech lawsuit has been settled.

Law Director

No report.

Engineering

No report.

Service Department

Mayor Alonso reported they have dumped 85 total loads of leaves, all trucks have been equipped with plows and salt spreaders, removed all fall flowers in the city, all senior

driveways are staked, installed holiday lights, and constructed the new wood reindeer. He continued that Mayes and Sons have been cleaning the storm sewers and catch basins and will continue to do more.

Reminderville Athletic Club

Ms. Rockhill reported the new fitness instructor program Prescription Fitness is offering free assessments for members. There is a blood drive on Saturday from 10-4. The main part of the RAC will be closed on Thanksgiving with the 24/7 area remaining open.

Finance Director

Ms. Wordell thanked the Finance Committee and Mayor Alonso for working together to get the budget recommendation ready.

Police

No report.

Fire

Chief Plunkett reported the exhaust system will be started in March.

ARB

Mr. Kondik reported the next meeting is scheduled for November 28 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$198,040.65 in payments. They also recommended the presented 2023 budget with the following stipulations: hold off on PD promotions; add a 2% one-time inflation check on top of the annual 3% raises; keep a \$2million carryover; Council pass a vehicle allowance policy; invest \$1.5million of the carryover amount in Star Fund; and include the request to add three full-time fire department firefighters.

Community Focus

No report.

Communications

Ms. Jeromos reported their next meeting is December 14 at 7:00pm at City Hall.

Long-Term Community Development

No report.

Records

No report.

JEDD

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

LEGISLATION:

<u>ORDINANCE 44-2022:</u> AN ORDINANCE TO AMEND SECTION 141.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT COMPOSITION. 2^{nd} Reading. *Hoffmann*

RESOLUTION 75-2022: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2023. 2nd Reading. *Alonso*

RESOLUTION 76-2022: A RESOLUTION TO APPROVE THE RATES FOR MEMBERSHIP AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 77-2022: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH SPECTRUM TO PROVIDE FIBER INTERNET AT THE REMINDERVILLE ATHLETIC CLUB IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY DOLLARS AND 00/100 (\$850.00) PER MONTH, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Mayor Alonso stated the RAC is currently paying \$2,200 a month.

RESOLUTION 78-2022: A RESOLUTION REPEALING RESOLUTION NO. 34-2022 REGARDING THE PURCHASE OF A 2023 FORD POLICE CRUISER, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mr. Wiggins asked why Resolution 34 was being repealed. Mayor Alonso replied it will save \$10,000.

RESOLUTION 79-2022: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH GANLEY CHEVROLET FOR THE PURCHASE OF A 2023 POLICE-RATED CHEVROLET TAHOE FOR A SUM NOT TO EXCEED FORTY-THREE THOUSAND SIX HUNDRED FORTY-FIVE DOLLARS AND 00/100 (\$43,645.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 80-2022: A RESOLUTION TO HIRE RONALD TOBIANSKI AS A FRONT DESK ASSOCIATE 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. *Jeromos*

Old Business

New Business

Adjournment

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

Meeting adjourned at 7:21pm	
Respectfully submitted,	
Stacey Task, Clerk of Council City of Reminderville Date	Walter Hoffmann, Council President