



City of Reminderville  
Committee of the Whole  
January 10, 2023

### **Call to Order**

Meeting was called to order by Mr. Hoffmann at 7:07pm

### **Roll Call**

Mr. Hoffmann, present  
Mr. Kondik, present  
Mr. Wiggins, present  
Ms. Kovach, present  
Ms. Jeromos, present  
Mr. DiCarlo, present

Mr. DiCarlo nominated Mr. Hoffmann for Council president. Mr. Hoffmann accepted. There were no other nominations.

Ms. Jeromos nominated Mr. Kondik for Council vice president. Mr. Kondik accepted. There were no other nominations.

### **Approval of Minutes**

Mr. Wiggins moved to approve minutes from December 13, 2022. Mr. DiCarlo seconded. All in favor except Ms. Jeromos who abstained.

### **Amendments to the Agenda**

Mr. Kondik moved to add Ordinance 02-2023 to the agenda. Mr. Wiggins seconded. All in favor.

### **Mayor's Report**

No report.

### **Law Director**

No report.

### **Engineering**

No report.

### **Service Department**

Ms. Wordell reported originally Council decided to do a 5-year lease for the truck that was ordered in 2020 when the rates were low, she is now recommending to pay cash and save money on the interest. The price of the truck has not changed.

### **Reminderville Athletic Club**

Ms. Rockhill reported the RAC is very busy right now, the winter camp for students had 14 participants, they will be having a blood drive on January 21, cycling classes are starting back up with good numbers, Rx Fitness has started the free assessments for members and they are recording the best numbers they've ever had.

### **Finance Director**

Ms. Wordell reported the RAC ended 2022 at 99% for revenue collected. She also reported the income tax receipts are up 17% from last January.

### **Police**

No report.

### **Fire**

Chief Plunkett reported they did not receive the grant for the pumper truck. They will resubmit this year. There was a house fire in the city with minor injuries and no fatalities. There is legislation on the agenda for two new hires.

### **ARB**

Mr. Kondik stated their next meeting is January 23 at 6:30pm.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they approved \$459,025.95 in payments from December 10 through January 6 and reconciled December's bank statement with no incidents. The next meeting is on January 24 starting at 6:30pm.

### **Community Focus**

No report.

### **Communications**

Ms. Jeromos reported they are planning another Meet & Greet with an outdoor cookout on February 18 at Heritage Hall. They will be meeting residents and giving away food and city merchandise.

### **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

No report.

## **LEGISLATION:**

**ORDINANCE 01-2023:** AN ORDINANCE TO TRANSFER ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$100,000.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041), AND TO TRANSFER FORTY-SEVEN THOUSAND TWO-HUNDRED TWENTY-EIGHT DOLLARS AND 00/100 (\$47,228.00) FROM THE GENERAL FUND (1000) TO THE OPWC FUND (3901), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 02-2023:** AN ORDINANCE TO AMEND ORDINANCE 45-2022, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 01-2023:** A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY LEGAL DEFENDER'S OFFICE FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 02-2023:** A RESOLUTION TO HIRE JASON PASTORIUS AS A BUILDING INSPECTOR FOR THE REMINDERVILLE BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 03-2023:** A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 04-2023:** A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2022 PAYABLE IN 2023 TO THE CITY OF REMINDERVILLE FINANCE OFFICE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 05-2023:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH LIBERTY FORD AURORA FOR THE PURCHASE OF A 2022 FORD F-250 TRUCK FOR A SUM NOT TO EXCEED TWENTY-SIX THOUSAND EIGHT-HUNDRED SEVENTY-TWO DOLLARS AND 00/100 (\$26,872.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Jeromos*

**RESOLUTION 06-2023:** A RESOLUTION TO HIRE DUSTIN HUNTER AND JEFF SMITH AS PART-TIME FIREFIGHTER/PARAMEDICS WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-THREE DOLLARS AND 75/100 (\$23.75) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 07-2023:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 08-2023:** A RESOLUTION ACCEPTING THE RESIGNATION OF KEITH GEIGER FROM THE CITY OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JANUARY 15, 2023, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 09-2023:** A RESOLUTION REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY TO THE CITY OF REMINDERVILLE THE AMOUNT A 3-MILL, FIVE-YEAR ROAD TAX RENEWAL LEVY WOULD GENERATE FOR THE CITY, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 10-2023:** A RESOLUTION TO DECLARE THE NECESSITY FOR REPLACING THE TAX LEVY IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF STREET MAINTENANCE AND REPAIR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

#### **Old Business**

#### **New Business**

#### **Adjournment**

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.  
Meeting adjourned at 7:35pm

Respectfully submitted,

Stacey Task, Clerk of Council  
City of Reminderville  
Date \_\_\_\_\_

Walter Hoffmann, Council President