



City of Reminderville  
Committee of the Whole  
December 13, 2022

**Call to Order**

Meeting was called to order by Mr. Hoffmann at 7:04pm

**Roll Call**

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

**Approval of Minutes**

Mr. Wiggins moved to approve minutes from November 22, 2022. Mr. DiCarlo seconded. All in favor.

**Amendments to the Agenda**

Mr. Kondik moved to add Ordinance 48-2022 to the agenda and to add an executive session to discuss personnel compensation. Mr. DiCarlo seconded. All in favor.

**Mayor's Report**

Mayor Alonso reported the one-year extension for Kimble will be \$17.28 from \$16.88. The city will go out to bid next year.

**Law Director**

No report.

**Engineering**

Mayor Alonso reported Mr. Gorog won the OHM Employee of the Year Runner-up.

**Service Department**

No report.

**Reminderville Athletic Club**

Ms. Rockhill reported they held a Parents' Night Out in December with 10 participants; the Winter Camp for students has 8 participants signed up so far; the RAC will be closed on December 25 and January 1 and they will be closing at 1:00 on December 24 and January 31. The 24/7 area will remain open.

**Finance Director**

Ms. Wordell distributed the appropriations and revenue projections for 2023.

**Police**

No report.

**Fire**

Assistant Chief Johns reported the Santa Toy Delivery was a success and thanked Ms. Task for her help collecting the gifts. There were two routes with a total of 229 stops with about 700 gifts.

**ARB**

No report.

**Planning & Zoning**

No report.

**Board of Zoning Appeals**

No report.

**Finance Committee**

Mr. DiCarlo reported they approved \$321,732.55 in payments and reconciled November's bank statement with no incidents. The next meeting is on January 10 starting at 6:30pm.

**Community Focus**

No report.

**Communications**

No report.

**Long-Term Community Development**

No report.

**Records**

No report.

**JEDD**

Mr. DiCarlo reported revenues are 20% more than what was projected; there are two new companies in the JEDD tax rebate program; and Mr. Wiggins is the 2023 chairman and Mr. DiCarlo is the 2023 secretary/treasurer.

Mr. Wiggins moved to go into executive session at 7:19pm to discuss personnel compensation. Ms. Kovach seconded. All in favor.

Mr. Wiggins moved to reconvene at 7:47pm. Ms. Kovach seconded. All in favor.

Mr. Kondik moved to add Ordinance 49-2022 to the agenda. Mr. DiCarlo seconded. All in favor.

**LEGISLATION:**

**ORDINANCE 44-2022:** AN ORDINANCE TO AMEND SECTION 141.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT COMPOSITION. 3<sup>rd</sup> Reading. *Hoffmann*

**ORDINANCE 45-2022:** AN ORDINANCE DETERMINING THE COMPENSATION RATES TO BE PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF REMINDERVILLE, EFFECTIVE DECEMBER 25, 2022, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 46-2022:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2022 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 47-2022:** AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2023, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 48-2022:** AN ORDINANCE ADOPTING AN INVESTMENT POLICY FOR THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 49-2022:** AN ORDINANCE TO PAY FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF REMINDERVILLE AN INFLATION HARDSHIP REDUCTION PAYMENT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 75-2022:** A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2023. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 81-2022:** A RESOLUTION AMENDING RESOLUTION 08-2022 CORRECTING THE BUILDING/ENGINEERING DEPARTMENT DEPOSITS FUND NUMBER FROM 2910 TO 2906, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 82-2022:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF TWINSBURG TO PROVIDE DISPATCH SERVICES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 83-2022:** A RESOLUTION TO ADD A SECTION TO THE CITY OF REMINDERVILLE EMPLOYEE HANDBOOK CONCERNING CAR ALLOWANCES, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Wiggins*

**RESOLUTION 84-2022:** A RESOLUTION TO ADD A SECTION TO THE CITY OF REMINDERVILLE EMPLOYEE HANDBOOK CONCERNING CONSENSUAL RELATIONSHIPS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 85-2022:** A RESOLUTION TO ACCEPT THE PROPOSAL OF MILLER DODSON ASSOCIATES, INC. TO RESEARCH AND PREPARE A REPLACEMENT RESERVE STUDY FOR THE CITY OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TEN THOUSAND THREE HUNDRED DOLLARS AND 00/100 (\$10,300.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Ms. Wordell stated Miller Dodson will be doing a capital assessment review and give a useful-life projection for capital repairs.

**Old Business**

**New Business**

**Adjournment**

Ms. Kovach moved to adjourn. Mr. Wiggins seconded. All in favor.  
Meeting adjourned at 8:07pm

Respectfully submitted,

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

Walter Hoffmann, Council President