



City of Reminderville  
Council Meeting  
January 10, 2023

### **Call to Order**

Meeting was called to order by Mr. Hoffmann at 7:36pm

### **Roll Call**

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

### **Approval of Minutes**

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

### **Acceptance of Financial Reports**

Mr. DiCarlo moved to accept the financial reports. Mr. Wiggins seconded. All in favor.

### **Amendments to the Agenda**

Mr. Kondik moved to add Ordinance 02-2023 to the agenda. Mr. DiCarlo 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 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*

Mr. DiCarlo moved to suspend the rules. Mr. Wiggins seconded. All in favor.

Mr. DiCarlo moved to pass by emergency. Mr. Wiggins seconded. All in favor.

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

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

**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*

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

**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*

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

**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*

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

**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*

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

**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*

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

**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*

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

**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*

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

**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*

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

**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*

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

**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**

Ms. Kovach moved to donate \$100.00 to the Twinsburg Vocal Boosters. Mr. DiCarlo seconded. All in favor.

### **Adjournment**

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.  
Meeting adjourned at 7:47pm

Respectfully submitted,

Stacey Task, Clerk of Council  
City of Reminderville

Sam Alonso, Mayor