



City of Reminderville
Council Meeting
December 13, 2022

Call to Order

Meeting was called to order by Mayor Alonso at 8:07pm

Roll Call

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

Approval of Minutes

Mr. Hoffmann moved to approve the minutes from November 22, 2022. Mr. Wiggins 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

Mr. Hoffmann moved to add Ordinance 48-2022 and Ordinance 49-2022 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 44-2022: AN ORDINANCE TO AMEND SECTION 141.01 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE REGARDING FIRE DEPARTMENT COMPOSITION. 3rd Reading. *Hoffmann*

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

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. 1st Reading. *DiCarlo*

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

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

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

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

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

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

Mr. Hoffmann moved to suspend the rules. Mr. Kondik seconded. All in favor.
Mr. Kondik moved to pass by emergency. Mr. Wiggins seconded. All in favor.

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. 1st Reading. *Alonso*

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

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

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

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. 1st Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules. Mr. Kondik seconded. All in favor.
Mr. DiCarlo moved to pass by emergency. Mr. Wiggins seconded. All in favor.

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. 1st Reading. *Alonso*

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

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

Mr. DiCarlo moved to suspend the rules. Mr. Hoffmann seconded. All in favor.
Mr. DiCarlo moved to pass by emergency. Mr. Wiggins seconded. All in favor.

RESOLUTION 84-2022: A RESOLUTION TO ADD A SECTION TO THE CITY OF REMINDERVILLE EMPLOYEE HANDBOOK CONCERNING CONSENSUAL RELATIONSHIPS, 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.

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. 1st Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules. Mr. Hoffmann seconded. All in favor.
Mr. DiCarlo moved to pass by emergency. Mr. Wiggins seconded. All in favor.

Old Business

Mr. DiCarlo moved to add "One-Time" to Ordinance 49-2022. Mr. Hoffmann seconded. All in favor.

New Business

Mayor Alonso thanked everyone for being a part of a very prosperous year in Reminderville and hopes it continues in the new year.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Wiggins seconded. All in favor.
Meeting adjourned at 8:18pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville

Sam Alonso, Mayor