



City of Reminderville  
Committee of the Whole  
January 24, 2023

### **Call to Order**

Meeting was called to order by Mr. Hoffmann at 7:01pm

### **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 January 10, 2023. Mr. DiCarlo seconded. All in favor.

### **Amendments to the Agenda**

There were no amendments.

### **Mayor's Report**

Mayor Alonso announced the birth of his first grandchild.

### **Law Director**

No report.

### **Engineering**

Mr. Gorog reported he, Mayor Alonso, and Ms. Lohan will be having a meeting with TriMor regarding the change orders for the Commodore Cove project.

### **Service Department**

Mayor Alonso reported they are getting ready for the upcoming snowfall.

### **Reminderville Athletic Club**

Ms. Rockhill reported there are four more Latchkey participants, the membership is up by 35 members compared to this time last year, and the fitness classes are doing very well.

The seniors fitness class now has to have pre-registration due to the high number of members participating.

### **Finance Director**

Ms. Wordell reported Ordinance 05-2023 is an advance that will be put back into the General Fund once the reimbursement from the grant comes in. Ordinance 04-2023 includes the payment for the Service Department truck.

### **Police**

No report.

### **Fire**

Chief Plunkett reported they are working on resubmitting for the grant for a new truck. He and Assistant Chief Johns are also working on new ordinances for the new full-time fire department employees.

### **ARB**

Mr. Kondik reported they passed a patio enclosure and a deck. The next meeting is February 27 at 6:30pm.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they approved \$150,750.68 in payments and have started discussing the budget procedure. The next meeting is on February 14 starting at 6:30pm.

### **Community Focus**

No report.

### **Communications**

Ms. Jeromos reported the Cabin Fever Reliever Meet & Greet with an outdoor cookout is on February 18 at Heritage Hall 1:00-3:00. They will be meeting residents and giving away food and city logo merchandise.

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

No report.

### **Records**

No report.

### **JEDD**

Mr. Wiggins reported the next meeting is on March 7.

**LEGISLATION:**

**ORDINANCE 03-2023:** AN ORDINANCE REGULATING THE USE OF PORTABLE ON DEMAND STORAGE DEVICES, CONSTRUCTION DUMPSTERS, AND DUMPSTER BAGS IN THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

*Alonso*

Ms. Task stated there have been complaints from HOAs about residents keeping a POD on their driveway for months and ignoring notices to remove it. Mr. Rodic recommended adding an ordinance to regulate the use of PODs or dumpsters. Ms. Jeromos felt it could go three readings rather than by emergency.

**ORDINANCE 04-2023:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 05-2023:** AN ORDINANCE TO ADVANCE NINE THOUSAND DOLLARS AND 00/100 (\$9,000.00) FROM THE GENERAL FUND (1000) TO THE BULLETPROOF VEST FUND (2051), 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. 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 11-2023:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 12-2023:** A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PREPARATION OF BID DOCUMENTS AND BIDDING SERVICES FOR THE LAKE AVENUE RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND EIGHT HUNDRED DOLLARS AND 00/100 (\$25,800.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 13-2023:** A RESOLUTION REQUESTING AND AUTHORIZING THE SUMMIT COUNTY BOARD OF ELECTIONS TO PLACE UPON THE CITY OF REMINDERVILLE BALLOT AT THE PRIMARY ELECTION TO BE HELD ON MAY 2, 2023, THE ISSUE OF 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**

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

Meeting adjourned at 7:21pm

Respectfully submitted,

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

Walter Hoffmann, Council President