

City of Reminderville Committee of the Whole February 14, 2023

**Call to Order** Meeting was called to order by Mr. Hoffmann at 7:03pm

## **Roll Call**

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

#### **Approval of Minutes**

Mr. Wiggins moved to approve minutes from January 24, 2023. Mr. DiCarlo seconded. All in favor.

# Amendments to the Agenda

There were no amendments.

James Armstrong from the Summit Developmental Disabilities Board was in attendance to talk about March being Developmental Disabilities Awareness Month. Mr. Armstrong said they would appreciate Reminderville's acknowledgement and support through legislation and by offering inclusive programs.

#### Mayor's Report

Mayor Alonso reported he would like to look into having a DORA in Reminderville. DORA is a designated outdoor refreshment area. This area would allow patrons to purchase an alcoholic beverage from an approved, liquor-permitted establishment and walk around within the designated boundaries. He is thinking about doing it at the plaza between 1899 Golf, El Chile Bravo, and the RAC. Chief Berquist stated he doesn't have a problem with the idea. Ms. Lohan will start researching for information.

#### Law Director

Ms. Lohan reported there is a new round of opioid settlements being paid to municipalities who opt in. She will have the legislation at the next meeting. The funds will have to be used for certain purposes.

### Engineering

Mr. Gorog reported he is submitting to Cleveland Water for funding to replace water mains. The city will be receiving an OPWC grant to be used on six streets: Skippers Cove, Anchorage Cove, Liberty Ledges Drive, Willowbrook Drive, Herrington Drive, and Kendal Lane. The grant is for \$569,000.

#### **Service Department**

No report.

#### **Reminderville Athletic Club**

Ms. Rockhill reported Rx Fitness will be holding a session on how to properly use the equipment on February 22 at 1:00. Ms. Rockhill will be getting quotes to replace the lights in the 24/7 room, a few pieces of fitness equipment, and for the gym floor.

#### **Finance Director**

Ms. Wordell reported she has submitted application for the STAR Ohio investment fund. She continued the capital asset review started last week; they should have their findings back in late March.

## Police

No report.

Fire No report.

# ARB

Mr. Kondik reported 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 \$345,406.79 in payments, \$150,000 of which was the service department truck purchase. They will be working on a capital review plan. The next meeting is on February 28 starting at 6:30pm.

#### **Community Focus**

Mr. Hoffmann reported the next meeting is February 17.

#### 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 at 7:00pm.

## **LEGISLATION:**

**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. 2<sup>nd</sup> Reading. *Alonso* 

**RESOLUTION 14-2023:** A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT IN THE AMOUNT OF ELEVEN THOUSAND EIGHT HUNDRED SIXTEEN DOLLARS AND 00/100 (\$11,816.00). 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 15-2023:** A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES CREVAR FROM THE CITY OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE FEBRUARY 3, 2023, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**<u>RESOLUTION 16-2023</u>**: A RESOLUTION AUTHORIZING THE CITY OF REMINDERVILLE TO JOIN THE COMMUNITY UNIVERSITY EDUCATION PURCHASING COUNCIL OF GOVERNMENTS, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 17-2023:** A RESOLUTION IN RECOGNITION OF MARCH AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 18-2023:** A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE SUMMIT COUNTY REWORKS COMMUNITY RECYCLING ASSISTANCE GRANT IN THE AMOUNT OF FOUR THOUSAND TWO HUNDRED THIRTY DOLLARS AND 00/100 (\$4,230.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 19-2023:** A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) COMMUNITY EVENT SPONSORSHIP IN THE AMOUNT OF ONE-THOUSAND FIVE-HUNDRED DOLLARS AND 00/100 (\$1.500.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 20-2023:** A RESOLUTION TO HIRE JOHN BLUST AND ADAM NUNNS AS PART-TIME POLICE OFFICERS ON PROBATION WITH THE REMINDERVILLE POLICE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-FOUR DOLLARS AND 30/100 (\$24.30) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 21-2023:** A RESOLUTION TO HIRE DAVID WILLIAMS AND NATHAN GUARDADO AS FRONT DESK ASSOCIATES FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF TEN DOLLARS AND 10/100 (\$10.10) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

#### **Old Business**

**New Business** 

### Adjournment

Mr. DiCarlo moved to adjourn. Ms. Jeromos seconded. All in favor. Meeting adjourned at 7:28pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville Date \_\_\_\_\_ Walter Hoffmann, Council President