

City of Reminderville Council Meeting January 24, 2023

Call to Order

Meeting was called to order by Mayor Alonso at 7:21pm

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 the minutes from January 10, 2023. Mr. DiCarlo 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

There were no amendments.

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 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. 1st Reading. *Alonso*

Mr. DiCarlo moved to suspend the rules. Ms. Kovach seconded. All in favor except Ms. Jeromos who voted no.

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

ORDINANCE 04-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st 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.

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. 1st 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. 2nd 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 11-2023: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE TINKERS CREEK WATERSHED PARTNERS, INC. 1st 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. 1st Reading. *Alonso*

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

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. 1st 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.

Old Business

New Business

Ms. Kovach moved to donate \$100.00 to the Twinsburg Public Library fundraiser for Aluminum Cans for Burned Children. Mr. Wiggins seconded. All in favor.

Adjournment

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

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville

Sam Alonso, Mayor