

City of Reminderville Council Meeting February 14, 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, excused Ms. Jeromos, present Mr. DiCarlo, present

Approval of Minutes

Mr. Wiggins moved to approve the minutes from January 14, 2023. Mr. Hoffmann seconded. All in favor. Mr. DiCarlo moved to approve the minutes from January 30, 2023. Mr. Hoffmann 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:

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. 2nd 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). 1st Reading. *Alonso*

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

<u>RESOLUTION 15-2023</u>: A RESOLUTION ACCEPTING THE RESIGNATION OF JAMES CREVAR FROM THE CITY OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE FEBRUARY 3, 2023, 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. Mr. Hoffmann seconded. All in favor.

<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. 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.

<u>RESOLUTION 17-2023</u>: A RESOLUTION IN RECOGNITION OF MARCH AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH, 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. Mr. Hoffmann seconded. All in favor.

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. 1st Reading. *Alonso*

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

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. 1st Reading. *Alonso*

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

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. 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 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. 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.

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor. Meeting adjourned at 7:36pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville

Sam Alonso, Mayor