



City of Reminderville
Committee of the Whole
February 28, 2023

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:00pm

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 February 14, 2023. Mr. DiCarlo seconded.
All in favor.

Amendments to the Agenda

There were no amendments.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Popiel reported Mr. Tucker is reviewing TriMor's resubmitted change orders and Commodore Cove is scheduled for spring restoration. He continued Mr. Gorog and another OHM employee went through all streets in the city to evaluate what needs crack-sealed, resurfaced, or repaired. They are also waiting to hear back from Cleveland Water regarding the Clipper Cove culvert.

Service Department

Mr. Hoffmann reported they are continuing to clean debris from the sides of the streets, they rehabbed and rebuilt the landscaping trailer, restocked on the salt supply and fully

maintained all service trucks. Mr. Herrera is getting quotes for new street signs. The roundabout project has started.

Reminderville Athletic Club

Mr. Hoffmann reported Ms. Rockhill is getting quotes for updating the lighting in the 24/7 area and for sanding and refinishing the gym floor. The resolution on the agenda for new equipment includes replacement pieces. She is also getting quotes to refinish the flooring in the pool and splashpad area. Ms. Kovach stated she held her sons' birthday party at the RAC recently and it is a great space for a party and she said the staff was great. The flooring in the splashpad area is extremely slippery. Ms. Kovach spoke with Ms. Rockhill about the issue. Mr. DiCarlo said Ms. Rockhill brought up the issue to Council during budget time and it was not added to the capital project list at that time but he believes it needs to be done. Mr. Wiggins asked if the contract from the time it was painted included that it was slip-resistant.

Finance Director

Ms. Wordell reported the equipment for the RAC was approved in the capital budget. She continued the Service Department is required to take 80% of the salt that was ordered. She also said Mr. Herrera will have legislation at the next meeting for a replacement for the backhoe. She stated there is an ordinance from 2006 regarding an HR Committee that is not being used. The committee consists of three Council members and two residents. Mr. DiCarlo, Mr. Wiggins, Mr. Hoffmann, Mr. Milani, and Mr. Putnam have agreed to be on the committee. The committee will review HR and insurance items to recommend to the mayor and the law director before it goes before Council.

Police

No report.

Fire

Chief Plunkett reported they are still working on ordinances for the new full-time fire fighters. There are three open positions and they have two firefighters who have applied. He also reported the department assisted in the building explosion that happened in Oakwood Village. They transported injured people to the hospital. There were 21 fire departments involved in assistance.

ARB

Mr. Kondik reported they approved solar panels for a residence.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$470,152.80 in payments, \$238,000 of which was a JEDD payment. The next meeting is on March 14 starting at 6:00pm and the HR Committee will meet immediately after that.

Community Focus

Mr. Hoffmann reported they will be discussing connection issues and solutions with Spectrum.

Communications

Ms. Jeromos reported the Meet and Greet was a success. She thanked Mayor Alonso, Council members, Ms. Task, and her committee members for helping and to all of the residents who came out. They will be planning another meet and greet event.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. Wiggins reported the next meeting is on March 7 at 7:00pm.

LEGISLATION:

ORDINANCE 06-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st 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. 3rd Reading. *Alonso*

RESOLUTION 22-2023: A RESOLUTION AUTHORIZING PARTICIPATION IN SETTLEMENTS OF NATIONAL OPIOID DISTRIBUTOR LITIGATION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 23-2023: A RESOLUTION APPOINTING BRANDON BOARD TO THE LONG-TERM COMMUNITY DEVELOPMENT COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 24-2023: A RESOLUTION TO HIRE JAYCE BALDWIN AS A FRONT DESK ASSOCIATE 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*

RESOLUTION 25-2023: A RESOLUTION TO AUTHORIZE THE PURCHASE OF FITNESS EQUIPMENT FOR USE IN THE REMINDERVILLE ATHLETIC CLUB IN AN AMOUNT NOT

TO EXCEED TWENTY-NINE THOUSAND NINE HUNDRED NINETY DOLLARS AND 00/100 (\$29,990.00), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:34pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President