



City of Reminderville
Committee of the Whole
March 14, 2023

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:06pm

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 28, 2023. Ms. Jeromos seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Mayor's Report

Mayor Alonso reported he and Joe from Western Reserve Conservancy will be meeting with a resident who is interested in selling her house to the city.

Law Director

Ms. Lohan reported she has worked for the city for four years and has not been fired yet.

Engineering

No report.

Service Department

Mayor Alonso reported they have ordered all new street signs for all of the city.

Reminderville Athletic Club

Ms. Rockhill reported there is a blood drive on March 18. There is more demand for swim lessons so they added another class and are looking for more swim instructors. Summer

camp registration opens April 1. The new equipment has been ordered. Ms. Rockhill also reported she has worked for the city for two years.

Finance Director

Ms. Wordell reported the city income tax revenues are on target for the year as was projected, the JEDD income tax revenue is 1% higher than what was projected and 10% higher than this time last year, and after a review of license tax reports from the State, there has been little to no lost license tax revenue in recent years with allocation reports for Aurora and Twinsburg showing 99% accuracy. RAC revenues are 8% higher than this time last year. She continued the StarOhio account has been opened with \$1,000,000 initially invested at 4.3% with no penalties for taking it out early.

Police

Mr. Wiggins asked if there have been reports made regarding the loose pig. Chief Berquist said they received one phone call but they have not seen it.

Fire

No report.

ARB

Mr. Kondik reported the next meeting is on March 27 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$58,547.58 in payments. The February bank statement were reconciled without incident. They reviewed and discussed the two insurance quotes that were submitted and they recommended Public Entity Pool of Ohio Property and Casual Insurance to Council for approval. There will be legislation on the agenda at the next Council meeting. The next Finance meeting is on March 28 starting at 6:00pm and the HR/Insurance Committee will meet immediately after that.

Community Focus

Mr. Hoffmann reported they a meeting with Spectrum to find a solution to the technical issues. Mayor Alonso reported he attended a very uplifting Black History Month event at the First Congregational Church in Twinsburg and it will be shown on Community Focus.

Communications

Ms. Jeromos reported they are working on ideas to hold more events for the community. They will not be holding the art show this year.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. Wiggins reported on March 7 and there has been no changing in ownership or occupancy of businesses in the past six months. There is a property on Enterprise Parkway will be likely be offered for sale or lease in the next few weeks and another property looking into doing an expansion. There is a clean energy compressed natural gas fueling station on Enterprise Parkway to be used primarily by Amazon. JEDD revenues are up. The next meeting is June 6 at Twinsburg Township.

LEGISLATION:

ORDINANCE 07-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 26-2023: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO CATERPILLAR TO TRADE A 2019 BACKHOE TO FACILITATE THE PURCHASE OF A 2023 SKID LOADER IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND FOUR HUNDRED SEVENTY DOLLARS AND 00/100 (\$5,470.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 27-2023: A RESOLUTION AMENDING RESOLUTION 13-2023 CORRECTING THE BALLOT LANGUAGE TO REFLECT THE AUDITOR COLLECTION ESTIMATE FROM \$468,699.00 TO \$469,000.00, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 28-2023: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH A & S ANIMAL CONTROL TO PROVIDE ANIMAL CONTROL SERVICES IN THE CITY, AND DECLARING AN EMERGENCY. 1st Reading. *Kondik*

RESOLUTION 29-2023: A RESOLUTION APPOINTING MARGARET LAMBROSA TO THE CIVIL SERVICE COMMISSION, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 30-2023: A RESOLUTION APPOINTING JASON MILANI AND ROBERT PUTNAM TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 31-2023: A RESOLUTION APPOINTING WALTER HOFFMANN TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 32-2023: A RESOLUTION APPOINTING RODNEY WIGGINS TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 33-2023: A RESOLUTION APPOINTING THOMAS DICARLO TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY.
1st Reading. *Alonso*

Old Business

Ms. Kovach asked if the new spring riders will be installed this year. Mayor Alonso stated they will be installed as soon as the weather allows. Ms. Kovach stated the ODNR grant is due in June and the city has applied for restrooms for the playground for the past two years and has not received the grants. Mr. DiCarlo commented he is meeting with Mr. Herrera in the service department to go over ideas for the whole park area including where bathrooms could possibly be located. Mayor Alonso suggested the city spend \$100,000 to redo the park area as an investment and enhancement for the community. Ms. Kovach could use that in the grant application narrative.

Ms. Kovach asked Ms. Rockhill if she has received any quotes to redo the splashpad flooring. Ms. Rockhill is gathering information and will report back. Ms. Wordell asked if there was anything in the contract from the company who painted the floor regarding slip resistant covering.

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:44pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President