



City of Reminderville
Council Meeting
February 28, 2023

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:34pm

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 February 14, 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 06-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, 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 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*

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

RESOLUTION 22-2023: A RESOLUTION AUTHORIZING PARTICIPATION IN SETTLEMENTS OF NATIONAL OPIOID DISTRIBUTOR LITIGATION, 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 23-2023: A RESOLUTION APPOINTING BRANDON BOARD TO THE LONG-TERM COMMUNITY DEVELOPMENT COMMITTEE, 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 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*

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 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*

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

Mr. Wiggins reported Ms. Berthelot has resigned from the Finance Committee and her last meeting will be on April 11.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:41pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville

Sam Alonso, Mayor