



City of Reminderville
Committee of the Whole
March 28, 2023

Call to Order

Meeting was called to order by Mr. Kondik at 7:04pm

Roll Call

Mr. Hoffmann, excused
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 March 11, 2023. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Rob Beglin from USI Insurance was in attendance to answer any questions Council had regarding the new Public Entity Pool of Ohio Property and Casualty Insurance contract as stated in Resolution 35-2023.

Mayor's Report

Mayor Alonso reported Niche ratings and reviews published an article stating Reminderville is #12 in best suburbs of Cleveland to live, #3 in Summit County, and #1 in best city to buy a house.

Law Director

No report.

Engineering

No report.

Service Department

Mr. DiCarlo stated he met with Mr. Herrera to discuss the possibility of adding onto the existing service garage to use as storage for vehicles and equipment. Bathrooms for the park can also be added in the same area. There will be further discussion.

Reminderville Athletic Club

Ms. Rockhill reported the new equipment will be delivered beginning of April. The lighting fixtures will be replaced in the 24/7 area soon. Summer camp registration opens Saturday. Mr. DiCarlo asked about possibly putting bollards in front of the parking spaces to stop people from accidentally driving into the building.

Finance Director

Ms. Wordell reported she received the first draft of the Capital Reserve report. She will review it with Mayor Alonso and the department heads and will then go before Council by the end of April.

Police

No report.

Fire

Chief Plunkett reported the new LED lighting was installed in the firehouse bay. The new exhaust system was also installed. Both projects were covered by grant funds.

ARB

Mr. Kondik reported one deck and one fence.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$118,518.63 in payments. The HR Committee started the discussion on the new ordinances for the Fire Department full-time hires and will continue at their next meeting. The next Finance meeting is on April 11 starting at 5:30pm and the HR/Insurance Committee will meet immediately after that.

Community Focus

No report.

Communications

No report.

Long-Term Community Development

Mr. Board reported they have three members and are looking for two more to join the committee. They will meet on the third Wednesday of each month at 7:00pm. He asked if

the committee has a budget. Ms. Wordell stated there has not been a budget appropriated for the past two years but is something Council can consider. Mr. Board would like to work on a City Plan that will include future plans for residents, local businesses, home-based businesses, roads, and engagement for the youth.

Records

No report.

JEDD

No report.

LEGISLATION:

RESOLUTION 34-2023: A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR ANTONETTE GOLDSTON AS A FITNESS INSTRUCTOR FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 35-2023: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE PUBLIC ENTITY POOL OF OHIO PROPERTY AND CASUALTY INSURANCE THROUGH USI FOR THE PURPOSE OF PROVIDING INSURANCE COVERAGE FOR THE CITY OF REMINDERVILLE, 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 7:59pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President