



City of Reminderville
Committee of the Whole
April 11, 2023

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:02pm

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 March 28, 2023. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 41-2023 to the agenda. Mr. DiCarlo seconded. All in favor.

The Positive Protons competition team was in attendance to request a donation to assist with the travel and lodging costs to go to the 2023 Lego League Robotics Invitational competition in Long Beach, California. The team is made up of fifth and sixth grade students from Leighton and Harmon schools. They thanked Mayor Alonso and Council for the donation given to them to assist with last year's competition costs in Texas. This year they will be presenting a motorized robot made out of Legos that will solve a real-world problem in the energy sector. Their innovative project cleans solar panels to keep them working optimally. They won the Innovation Project Award at the state competition and will be representing Ohio at the competition.

Mayor's Report

Mayor Alonso reported he was helping at a food bank in Akron today. He also introduced Vani Modi, a junior at Twinsburg High School and resident of Reminderville for ten years who will be interning at City Hall to learn about local government.

Law Director

No report.

Engineering

Mr. Gorog reported the pavement maintenance program budgetary estimates include crack sealing and resurfacing on high traffic roads Glenwood Blvd and Nautilus Trail as well as side streets in Willowbrook and Aurora Shores. Glenwood Blvd will be paid out of Permissive Tax funds. The city received funding to perform resurfacing in 2024 on Skippers Cove, Anchorage Cove, Kendal Lane, Herrington Drive, Willowbrook Drive, and Liberty Ledges Drive.

Service Department

Mayor Alonso reported they cut and removed from the roads the fallen trees from the storm, new street signs have been ordered, renderings for new city hall and police department signs are coming soon, repairs were done to Commodore Cove, repairs were done upstairs at the RAC, the roundabout install is complete, spring flowers will be coming in soon, they are getting ready to till the community garden, working on city property landscaping, and the resident mulch program starts in May.

Reminderville Athletic Club

Ms. Rockhill reported the installation for the lighting in the 24/7 area will be done in the coming weeks. She thanked the service department for doing a great job in repairing and painting the walls in the upstairs area. The light in the pool area will be fixed soon and the elevator phone line has been repaired.

Finance Director

Ms. Wordell reported the revenues are higher than projected, the RAC revenues are 8% higher, the department heads are staying within budget through the first quarter, the city invested more in the STAR Ohio fund, and the capital asset replacement report has gone to the department heads for review and any adjustments, it will be submitted to Council in the coming weeks.

Police

No report.

Fire

Chief Plunkett reported the new lighting and exhaust system in the apparatus bay have been installed.

ARB

Mr. Kondik reported the next meeting is on April 24 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$133,733.38 in payments. The next Finance meeting is on April 25 starting at 5:30pm.

Human Resources/Insurance Committee

Mr. DiCarlo reported they continued the discussion on the new ordinances for the Fire Department full-time hires. Chief Plunkett will give the ordinances to Ms. Lohan to review and it will then go back to the HR Committee for final review and recommendation to Council. The next meeting is on April 25 starting at 6:00pm.

Community Focus

No report.

Communications

Ms. Jeromos reported the Easter Eggstravaganza was a success. Ms. Task reported there were almost 300 children in attendance and she thanked the volunteers who helped make it a success.

Long-Term Community Development

Mr. Board reported the committee will be meeting on the third Monday of each month at 7:00 at Heritage Hall.

Records

No report.

JEDD

No report.

LEGISLATION:

RESOLUTION 36-2023: A RESOLUTION APPOINTING RHONDA CRAWFORD TO THE CITY OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 37-2023: A RESOLUTION ADOPTING THE USE OF AN EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY INSTEAD OF INDIVIDUAL SURETY BONDS, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

RESOLUTION 38-2023: A RESOLUTION TO HIRE WILFREDO SALADA 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 39-2023: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SMITH & OBY COMPANY TO PROVIDE MAINTENANCE SERVICES TO THE HVAC SYSTEM OF THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 40-2023: A RESOLUTION IN RECOGNITION OF MAY AS MENTAL HEALTH AWARENESS MONTH, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 41-2023: A RESOLUTION TO HIRE MICHAEL PUIN AS A PART-TIME FIREFIGHTER/PARAMEDIC WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-THREE DOLLARS AND 75/100 (\$23.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Wiggins seconded. All in favor.
Meeting adjourned at 7:31pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President