



City of Reminderville  
Committee of the Whole  
April 25, 2023

### **Call to Order**

Meeting was called to order by Mr. Hoffmann at 7:05pm

### **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 April 11, 2023. Mr. DiCarlo seconded. All in favor.

### **Amendments to the Agenda**

Mr. Kondik moved to add Resolution 45-2023 to the agenda. Mr. DiCarlo seconded. All in favor.

### **Mayor's Report**

Mayor Alonso reported he and Ms. Kovach met with Game Time to discuss possibilities for the playground. The renderings include new playground equipment including a low zip line and better ground cover around the equipment. He stated the service department can do some of the prep work to save money and they will be looking into grant opportunities.

### **Law Director**

No report.

### **Engineering**

Mr. Popiel requested Council make a motion to accept the 2023 pavement repair program list so OHM can start working on the documents. Ms. Jeromos asked if this program is in the budget. Ms. Wordell replied it was not included in the budget but revenues are coming in higher than what was projected so if the project is approved, it could reduce what was projected for carryover. Mayor Alonso added there is permissive tax available as well as grant funds.

## **Service Department**

No report.

## **Reminderville Athletic Club**

Ms. Rockhill reported the light installation in the 24/7 area will begin next week. Rx Fitness made their first 5% payment to the RAC of \$534. The gym will be closed for voting on May 2. The proposal for new pool flooring cost is \$49,000. There will be samples of color and grit to choose from and the project should take two weeks. There is a 5-year warranty on the installation and a lifetime guarantee.

## **Finance Director**

Ms. Wordell reported the PEP risk management assessment reported risk items in the city and the Service Department fixed the handicapped parking signs and will be adding more pebbles to the playground around the equipment. She will have the capital asset replacement report to Council before the next meeting.

## **Police**

No report.

## **Fire**

Assistant Chief Johns reported the new ventilation system was installed and was provided by FEMA. He was at the HR Committee meeting and the final amended ordinances for the Fire Department will be ready for their review at their next meeting. The goal is to hire the full-time firefighters by June 1.

## **ARB**

Mr. Kondik reported they approved two fences, two decks, an addition, and a chicken run with a coop.

## **Planning & Zoning**

No report.

## **Board of Zoning Appeals**

No report.

## **Finance Committee**

Mr. DiCarlo reported they approved \$124,279.64 in payments. They reconciled the March bank statement without incident. The next Finance meeting is on May 9 starting at 5:30pm.

## **Human Resources/Insurance Committee**

Mr. DiCarlo reported they continued the discussion on the proposed new ordinances for the Fire Department. Ms. Lohan will have the final draft ready for the committee by May 2. They also started reviewing the city employee manual. The next meeting is on May 9 starting at 6:00pm.

## **Community Focus**

No report.

## **Communications**

Ms. Jeromos reported the next meeting is May 10 at 7:00pm.

## **Long-Term Community Development**

Mr. Board reported he met with Mayor Alonso at the first meeting and learned about the history of the LTCD committee and they discussed future proposed plans. The next meeting is May 15 at 7:00pm at City Hall.

## **Records**

No report.

## **JEDD**

No report.

## **LEGISLATION:**

**ORDINANCE 08-2023:** AN ORDINANCE TO TRANSFER TWO HUNDRED FIFTY THOUSAND SEVEN HUNDRED TWENTY-THREE DOLLARS AND 00/100 (\$250,723.00) FROM THE VR JEDD FUND (2073) TO THE PARKS AND REC FUND (2041). 1<sup>st</sup> Reading. *DiCarlo*

**ORDINANCE 09-2023:** AN ORDINANCE TO AMEND THE PAY RATE FOR THE MEMBERS OF THE CIVIL SERVICE COMMISSION TO FIFTY DOLLARS AND 00/100 (\$50.00) PER MEETING, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Wiggins*

**RESOLUTION 42-2023:** A RESOLUTION TO HIRE JACOB MA AND SHANE ZACK AS FRONT DESK ASSOCIATES 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. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 43-2023:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN SUMMIT/AKRON SOLID WASTE MANAGEMENT AUTHORITY AND THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading *Alonso*

**RESOLUTION 44-2023:** A RESOLUTION AUTHORIZING THE SERVICE DEPARTMENT SUPERVISOR TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE FOR A PEP + SAFETY GRANT FOR PLAYGROUND IMPROVEMENTS; FURTHER AUTHORIZING THE SUPERVISOR TO ACCEPT THE GRANT, IF AWARDED. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 45-2023:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH GEAGA COATINGS TO RESURFACE THE FLOOR OF THE POOL AREA OF THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Kovach*

**Old Business**

**New Business**

Ms. Task reported Mr. Kuboff retired from his position as Building Department Clerk.

**Adjournment**

Mr. DiCarlo moved to adjourn. Mr. Wiggins seconded. All in favor.

Meeting adjourned at 7:37pm

Respectfully submitted,

Stacey Task, Clerk of Council  
City of Reminderville  
Date \_\_\_\_\_

Walter Hoffmann, Council President