



City of Reminderville
Committee of the Whole
May 9, 2023

Call to Order

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

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 25, 2023. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mayor's Report

Mayor Alonso reported as a city we now have a seat on the Summit County Board of Health. It is a four-year term and they meet once a month. He can appoint a resident or an employee of the city.

Law Director

No report.

Engineering

Mr. Gorog reported the Clipper Cove culvert project bid opening is tomorrow. The bidding for the Lake Avenue resurfacing project will be ready to go out soon. He will be contacting Dave Mayes to do collapsed storm sewer pipe repairs. Mr. DiCarlo asked about the collapsed catch basin area on East Blvd. Mr. Gorog will look into it.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported they are having a blood drive on May 20, summer camp registrations are continuing to come in, latchkey registration starts on May 22, the lighting has been installed in the 24/7 area. Geauga Coatings will be out next week to put down samples for the pool area flooring.

Finance Director

Ms. Wordell reported she will be attending a national finance conference in Portland. She was able to get a scholarship for the \$500 registration fee.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported the next meeting is May 22 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$84,684.50 in payments. They reconciled the April bank statement and STAR Ohio account statement without incident. The next Finance meeting is on June 13 at 5:30pm.

Human Resources/Insurance Committee

Mr. DiCarlo reported they reviewed the final draft of the new fire department ordinances. They recommend the ordinances to Council. They also discussed overtime and holiday pay for the service department and administration. The next meeting is on May 23 starting at 5:30pm.

Mr. DiCarlo moved to add Ordinance 12-2023 to the agenda. Mr. Wiggins seconded. All in favor.

Community Focus

No report.

Communications

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

Long-Term Community Development

Mr. Board reported the next meeting is May 15 at 7:00pm at City Hall.

Records

Ms. Task reported community shred day is August 5 10:00-1:00 in the City Hall parking lot.
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). 2nd Reading.
DiCarlo

Mr. DiCarlo made a motion to add the emergency passage clause to Ordinance 08-2023.
Ms. Kovach seconded. All in favor.

ORDINANCE 10-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 11-2023: AN ORDINANCE TO TRANSFER FIFTEEN THOUSAND DOLLARS AND 00/100 (\$15,000.00) FROM THE GENERAL FUND (1000) TO THE TERM BENEFITS FUND (2910). 1st Reading. *Alonso*

ORDINANCE 12-2023: AN ORDINANCE TO AMEND CHAPTER 141 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, ENTITLED “FIRE DEPARTMENT”, AND DECLARING AN EMERGENCY. 1st 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. 2nd Reading.
Alonso

RESOLUTION 46-2023: A RESOLUTION AUTHORIZING THE PURCHASE OF COFFEE, WATER, AND OTHER REFRESHMENTS FOR MUNICIPAL OFFICERS, EMPLOYEES, AND GUESTS TO FURTHER A PUBLIC PURPOSE FOR THE CITY OF REMINDERVILLE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS (\$2,500.00) PER YEAR. 1st Reading. *Alonso*

Mr. DiCarlo and Mr. Wiggins feel this expenditure is covered in the budget for supplies that gets approved each year so it is already approved by legislative authority. Ms. Kovach feels a cap is necessary and if it is not passed it will show as a negative finding in the audit.

RESOLUTION 47-2023: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SOLON FOR THE LAKE AVENUE PROJECT, AND DECLARING AN EMERGENCY. 1st Reading.
Alonso

RESOLUTION 48-2023: A RESOLUTION TO ACCEPT THE PROPOSAL FROM OHM ADVISORS FOR SERVICES PROVIDED FOR IMPROVEMENTS TO ROADS IN THE CITY IN AN AMOUNT NOT TO EXCEED FIFTY-FOUR THOUSAND TWO HUNDRED NINETY DOLLARS AND 00/100 (\$54,290.00), AND DECLARING AN EMERGENCY. 1st Reading.

Alonso

Old Business

New Business

Ms. Task stated Safety Town is June 12-16 and Family Fun Day is June 17 1:00-4:00.

Adjournment

Mr. Hoffmann moved to adjourn. Ms. Kovach seconded. All in favor.

Meeting adjourned at 7:37pm

Respectfully submitted,

Stacey Task, Clerk of Council

City of Reminderville

Date _____

Walter Hoffmann, Council President