

City of Reminderville Council Meeting April 25, 2023

Call to Order Meeting was called to order by Mayor Alonso at 7:37pm

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 April 11, 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

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

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 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). 1st 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. 1st Reading. *Wiggins*

Mr. Wiggins moved to suspend the rules. Mr. Hoffmann seconded. All in favor. Mr. Wiggins moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

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. 1st Reading. *DiCarlo*

Mr. DiCarlo moved to suspend the rules. Mr. Hoffmann seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

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. 1st Reading *Alonso*

Mr. DiCarlo moved to suspend the rules. Mr. Hoffmann seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Mr. Hoffmann seconded. All in favor.

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. 1st Reading. *Alonso*

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

Mr. Hoffmann moved to suspend the rules. Mr. Kondik seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Mr. Kondik seconded. All in favor.

Old Business

New Business

Mr. Wiggins moved to accept the 2023 pavement program street list submitted by OHM. Mr. DiCarlo seconded. All in favor.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:43pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville Sam Alonso, Mayor