



City of Reminderville
Council Meeting
May 9, 2023

Call to Order

Meeting was called to order by Mayor Alonso at 7:38pm

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 25, 2023. Ms. Jeromos 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 Ordinance 12-2023 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.

Matt Kosem 10487 Florida Street

Mr. Kosem stated there is an ongoing drainage problem on Florida Street. There is a culvert on California Street on private property that drains into the yards. They have brought in dirt to build up their property to help with the erosion. He has spoken to the engineering rep hoping to get the culvert cleaned out. Mayor Alonso stated there are no easements to go onto that area but he will meet with Mr. Gorog to see what can be done.

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), AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

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

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

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*

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. 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*

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*

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

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

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

Old Business

New Business

Mr. DiCarlo made a motion to accept a seat on the Summit County Board of Health District.
Ms. Kovach seconded. All in favor.

Mr. Wiggins made a motion to appoint Mayor Alonso as a delegate and Deborah Wordell
as an alternate delegate on the Regional Council of Governments. Mr. DiCarlo seconded.
All in favor.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:47pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville

Sam Alonso, Mayor