



City of Reminderville  
Committee of the Whole  
June 13, 2023

### **Call to Order**

Meeting was called to order by Mr. Hoffmann at 7:00pm

### **Roll Call**

Mr. Hoffmann, present  
Mr. Kondik, excused  
Mr. Wiggins, present  
Ms. Kovach, present  
Ms. Jeromos, present  
Mr. DiCarlo, present

### **Approval of Minutes**

Mr. Wiggins moved to approve minutes from May 23, 2023. Ms. Kovach seconded. All in favor.

### **Amendments to the Agenda**

Mr. Wiggins moved to add Resolution 59-2023 to the agenda. Mr. DiCarlo seconded. All in favor.

Mr. Wiggins moved to add Ordinance 15-2023 to the agenda. Mr. DiCarlo seconded. All in favor.

### **Mayor's Report**

Mayor Alonso would like to hold a work session for a discussion with Tim Cosgrove.

### **Law Director**

No report.

### **Engineering**

Mr. Gorog reported the bid opening is tomorrow for the 2023 pavement program. He continued Dave Mays from Mays and Sons Plumbing went above and beyond to correct hitting a water main. He fixed the pipe when Cleveland Water could not and went door-to-door to make sure every resident had running water.

### **Service Department**

Mayor Alonso reported all summer flowers have been installed; branch chipping continues this week; the new welcome signs have been installed on Liberty Road, Nautilus Trail, and Glenwood Blvd; the blue wooden street signs in Aurora Shores will be coming out and the new street signs will be installed next week; and the concrete barriers are being scraped and repainted.

### **Reminderville Athletic Club**

Ms. Rockhill reported summer camp went to the Akron Children's Museum last week and will be going to the Chagrin Valley Roller Rink. Swim lessons and personal training continues to be popular; exercise classes are filled or nearly filled to capacity; memberships are continuing to come in; and the Geauga Coating quote for redoing the splash pad flooring came in. To do bare concrete costs \$41,200 and to seal it annually would be \$4,377. Mayor Alonso stated to do the spongy flooring is \$50/sq ft and only lasts five years.

### **Finance Director**

No report.

### **Police**

No report.

### **Fire**

Chief Plunkett reported they are preparing to apply for a safety grant and if awarded will receive the funding at the end of 2024.

### **ARB**

No report.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they approved \$346,913.64 in payments. They reconciled the May bank statement and STAR Ohio statement without incident. The next Finance meeting will be on July 11 starting at 5:30pm.

### **Human Resources/Insurance Committee**

Mr. DiCarlo reported the next meeting will be on July 11 at 6:00pm.

### **Community Focus**

Mr. Hoffmann reported they discussed the finances and the number of people tuning in for the local graduation ceremonies.

## **Communications**

Ms. Jeromos reported they will meet tomorrow at 7:00 at City Hall.

## **Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

Mr. Wiggins reported the JEDD is ahead on revenues and on mark for expenses.

## **LEGISLATION:**

**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), AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading. *Alonso*

**ORDINANCE 13-2023:** AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024. 2<sup>nd</sup> Reading. *Alonso*

**ORDINANCE 14-2023:** AN ORDINANCE ADOPTING AND IMPLEMENTING THE PROCEDURES SET FORTH IN SECTIONS 5722.02 THROUGH 5722.15 OF THE OHIO REVISED CODE TO FACILITATE THE EFFECTIVE REUTILIZATION OF NONPRODUCTIVE LAND IN THE CITY OF REMINDERVILLE. 2<sup>nd</sup> Reading. *Alonso*

Ms. Wordell stated it is the County's responsibility to collect unpaid property taxes but the City can implement this procedure to help facilitate the process. The City can apply to put a property up for sheriff's sale. She stated the total of unpaid property taxes in Reminderville is \$130,000. Mayor Alonso said a letter could be mailed from the City but the County would do the legal work to get the payments.

**ORDINANCE 15-2023:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 51-2023:** A RESOLUTION TO HIRE KELSEY BORON AS A SEASONAL OFFICE CLERK FOR CITY HALL 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. *Alonso*

**RESOLUTION 52-2023:** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO THROUGH THE OHIO OFFICE OF BUDGET AND MANAGEMENT FOR THE OHIO AMBULANCE TRANSPORTATION PROGRAM TO ACCEPT FUNDS IN THE AMOUNT OF TWENTY THOUSAND DOLLARS AND 00/100 (\$20,000.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Chief Plunkett stated leftover COVID funds can be spent on EMS operations. The City will be getting \$20,000 from the State to give to the fire department employees that were on the payroll from March 2020 to April 2023.

**RESOLUTION 53-2023:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 54-2023:** A RESOLUTION TO HIRE JORDAN SOPPEL, JORDAN FABRY, RYAN MORYC, AND JANYA FORTE AS CAMP COUNSELORS/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 55-2023:** A RESOLUTION TO ASSIGN HAILEY ROCKHILL TO LEAD CAMP COUNSELOR FOR THE REMINDERVILLE ATHLETIC CLUB TO BE PAID AT THE RATE OF ELEVEN DOLLARS AND 67/100 (\$11.67) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 56-2023:** A RESOLUTION TO ESTABLISH AN OHIO POLICE AND FIRE PENSION FUND PICK-UP PLAN FOR THE FIRE DEPARTMENT OF THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Chief Plunkett stated the new full-time firefighters will match what is already established for the full-time police officers.

**RESOLUTION 57-2023:** A RESOLUTION TO HIRE MICHELE A. STUCK, ATTORNEY-AT-LAW, AS PART-TIME COUNSEL FOR THE CITY OF REMINDERVILLE. 1<sup>st</sup> Reading. *Alonso*

Mr. DiCarlo asked why Ms. Stuck would be hired as an employee to do the employee manual review and why there is no time frame? Ms. Wordell replied she would need to be an employee to be covered by insurance for risk and liability. Mr. DiCarlo said there should be a time frame in which to get it done. He prefers hiring a company. Ms. Wordell said her main concern is making sure what is in the employee manual matches what is in the codified ordinances. Ms. Kovach will reach out to the companies she contacted a few years ago and she would like to see references for Ms. Stuck.

**RESOLUTION 58-2023:** A RESOLUTION TO AUTHORIZE THE PURCHASE OF A STAND-UP MOWER IN AN AMOUNT NOT TO EXCEED TWELVE THOUSAND TWO HUNDRED NINETY-NINE DOLLARS AND 18/100 (\$12,299.18), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 59-2023:** A RESOLUTION APPROVING TRI-MOR'S PAY REQUEST # 8 WHICH ENCOMPASSES CHANGE ORDER # 9 FOR THE COMMODORE COVE WATER MAIN REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED EIGHTY-SIX THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS AND 36/100 (\$86,789.36), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

Mayor Alonso stated Cleveland Water approved the change order.

**Old Business**

**New Business**

**Adjournment**

Ms. Kovach moved to adjourn. Mr. DiCarlo seconded. All in favor.  
Meeting adjourned at 7:45pm

Respectfully submitted,

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

Walter Hoffmann, Council President