



City of Reminderville
Committee of the Whole
July 11, 2023

Call to Order

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

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 June 13, 2023. Mr. DiCarlo seconded. All in favor except Mr. Kondik who abstained.

Amendments to the Agenda

Mr. Hoffmann moved to add an executive session to discuss personnel. Ms. Kovach seconded. All in favor.

Mayor's Report

Mayor Alonso reported there is a \$66,000 grant that will be used to purchase new inclusive playground equipment with the order required to be in by July 14. Ordinance 18-2023 is to appropriate \$226,645.14 of ARPA funds to go toward the cost of the equipment. Resolution 63-2023 is to authorize the contract with GameTime for the equipment and installation. Mr. DiCarlo asked if there is a site plan showing any utility lines where the excavation will be happening that will need to be used for a tie-in for future bathrooms. Mr. Gorog said there are no utility lines in that area. Mayor Alonso stated the Service Department will be doing the tear-down and removal of the current equipment to save money.

Law Director

No report.

Engineering

Mr. Gorog reported Resolution 61-2023 is to award the pavement program job to Protect-A-Cote who is a new contractor to the City. Their bid was \$40,000 less than the closest bid and OHM contacted their references and they are recommending that company.

Resolution 62-2023 is to award the Lake Avenue project to Ronyak Paving who have done work in the City in the past. For the Clipper Cove culvert project, International Excavating was the lowest bidder but after contacting them they are unable to handle the job so the second lowest bidder is Fabrizi who has experience with jobs of this size. Legislation to proceed will be at the August meeting.

Service Department

Mayor Alonso reported they are doing branch chipping this week.

Reminderville Athletic Club

Ms. Rockhill reported summer camp has 4 ½ weeks left and they are on track with the projected revenue. Prescription Fitness has begun paying the City 10% of their personal training sessions. Geauga Coating put more samples down in the pool area for Council to review. Brian Milks of Geauga Coating was in attendance and stated they can remove the coating that is currently there, sandblast the area to make it a little rougher, and apply a sealer. Ms. Kovach asked if the sealer would make it slippery. Mr. Milks said he recommends a deep-penetrating sealer. The issue is to not make it so rough that if someone does slip, they scrape their skin.

Finance Director

Ms. Wordell reported PEP did a cyber security assessment with the department heads. They have their recommendations for them to review.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved three decks at the last meeting. The next meeting is on July 24 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$334,071.93 in payments. They reconciled the June bank statement and STAR Ohio statement without incident. The STAR Ohio account is at \$27,000 in interest. The next Finance meeting will be on August 8 starting at 6:00pm.

Human Resources/Insurance Committee

No report.

Community Focus

No report.

Communications

Ms. Jeromos reported the next meeting is on July 12 at 7:00 at City Hall. The next community Meet & Greet event will be on September 23 at the RAC.

Long-Term Community Development

Mr. Board reported the next meeting is on July 17 at 7:00 at City Hall.

Records

Ms. Task reported the community shred day is on August 5 10:00-1:00 in the parking lot at City Hall.

JEDD

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

Ms. Kovach moved to go into executive session at 7:24pm. Mr. DiCarlo seconded. All in favor.

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

LEGISLATION:

ORDINANCE 13-2023: AN ORDINANCE TO ADOPT THE TAX BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024. 3rd 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. 3rd Reading. *Alonso*

ORDINANCE 16-2023: AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF REMINDERVILLE, OHIO, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 17-2023: AN ORDINANCE TO TRANSFER SEVEN THOUSAND TWO HUNDRED SEVENTY-TWO DOLLARS AND 46/100 (\$7,272.46) FROM THE CALIFORNIA STREET FUND (4907) INTO THE STREET CONSTRUCTION MAINTENANCE AND REPAIR FUND (2011). 1st Reading. *Alonso*

ORDINANCE 18-2023: AN ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS PROVIDED THROUGH THE AMERICAN RESCUE PLAN ACT IN AN AMOUNT

NOT TO EXCEED TWO HUNDRED TWENTY-SIX THOUSAND SIX HUNDRED FORTY-FIVE DOLLARS AND 14/100 (\$226,645.14) TO PURCHASE INCLUSIVE PLAYGROUND EQUIPMENT FOR RAY WILLIAMS PARK, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

ORDINANCE 19-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 57-2023: A RESOLUTION TO HIRE MICHELE A. STUCK, ATTORNEY-AT-LAW, AS PART-TIME COUNSEL FOR THE CITY OF REMINDERVILLE. 2nd Reading. *Alonso*

Mr. DiCarlo stated the HR Committee would like to get a timeline of estimated hours from Ms. Stuck and also get more quotes from other companies to assist with the employee manual before they make a recommendation to Council. Ms. Wordell is working to get the guidelines from PEP.

RESOLUTION 60-2023: A RESOLUTION TO TRANSITION KELSEY BORON TO A SEASONAL PART-TIME ASSISTANT FOR VARIOUS CITY DEPARTMENTS AND TO BE PAID AT THE RATE OF ELEVEN DOLLARS AND 76/100 (\$11.76) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 61-2023: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH PROTECT-A-COTE, INC. FOR THE 2023 PAVEMENT MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED THREE HUNDRED SIXTY-FIVE THOUSAND NINETY-SIX DOLLARS AND 00/100 (\$365,096.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 62-2023: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH RONYAK PAVING INC. FOR THE LAKE AVENUE RESURFACING PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-ONE THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS AND 00/100 (\$141,395.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 63-2023: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH GAMETIME FOR THE PURCHASE OF INCLUSIVE PLAYGROUND EQUIPMENT FOR USE IN RAY WILLIAMS PARK IN AN AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTY-SIX THOUSAND TWO HUNDRED FIFTY-EIGHT DOLLARS AND 50/100 (\$386,258.50), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso & Kovach*

RESOLUTION 64-2023: A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO CERTIFY TO THE CITY OF REMINDERVILLE THE AMOUNT A 3 MILL, FIVE YEAR ROAD TAX RENEWAL LEVY WOULD GENERATE FOR THE CITY, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:55pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President