

City of Reminderville Council Meeting July 11, 2023

Call to Order Meeting was called to order by Mayor Alonso at 7:56pm

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

Acceptance of Financial Reports

Mr. DiCarlo moved to accept the financial reports. Mr. Wiggins seconded. All in favor.

Amendments to the Agenda

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.

Gwen Shavers 3575 Glenwood Blvd

Mrs. Shavers asked if there are any ordinances regarding Airbnb requirements. They would like to do short-term rentals. Ms. Lohan will do some research and get back to her before August 1. Mrs. Shavers also asked if the pollinator garden by the gazebo can be removed due to its unsightly appearance. Mayor Alonso stated he is working on it.

Joe Burian 10557 Florida Street

Mr. Burian wanted to follow-up regarding a compensation increase for the Service Department and Administration office he asked the HR Committee to discuss. He would like it done before the budgeting process begins.

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*

Mr. DiCarlo moved to pass. Mr. Hoffmann seconded. All in favor.

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*

Mr. Hoffmann moved to pass. Mr. DiCarlo seconded. All in favor.

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*

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

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*

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

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*

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

ORDINANCE 19-2023: 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. Ms. Kovach seconded. All in favor. Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor. **<u>RESOLUTION 57-2023</u>**: A RESOLUTION TO HIRE MICHELE A. STUCK, ATTORNEY-AT-LAW, AS PART-TIME COUNSEL FOR THE CITY OF REMINDERVILLE. 2nd Reading. *Alonso*

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*

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

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*

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

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*

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

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*

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

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*

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

Old Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 8:11 pm

Respectfully submitted,

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