



City of Reminderville
Committee of the Whole
August 8, 2023

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:01pm

Roll Call

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

Approval of Minutes

Mr. Wiggins moved to approve minutes from July 11, 2023. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 76-2023 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso reported he will be meeting with Kevin Huff for the Finance Director position.

Law Director

No report.

Engineering

Mr. Gorog reported the pavement maintenance program will start on September 5. The streets being repaired in 2023 are Lake Ave, Glenwood Blvd, Nautilus Trl, Beaver Trl, Fenmore Ln, Penny Ln, Pirates Trl, Pirate Cv, Regatta Trl, East Blvd, Sea Ray Cv, and Maryland St. Streets being resurfaced in 2024 are Willowbrook Dr, Liberty Ledges Dr, Kendall Ln, Herrington Dr, Anchorage Cv, Skippers Cv, Crisfield Circle, Meriden Ct, and Morley Dr. Morley Dr will also have catch basins replaced.

Service Department

Mayor Alonso reported they painted all of the new street sign posts, cleared the drainage ditch on Florida St, cleared a property on East Blvd, did cold patching on various roads, and will be doing the next round of branch chipping the week of August 14.

Reminderville Athletic Club

Ms. Rockhill reported the octane will be delivered this month, Geauga Coatings will be doing the pool area floor after summer camp ends and should be a week-long project, and the Latchkey Program has very small enrollment currently.

Finance Director

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved one addition, two decks, one fence, and one garage at the last meeting. The next meeting is on August 28 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Wiggins reported there is a meeting scheduled on August 29.

Finance Committee

Mr. DiCarlo reported they started discussion on capital projects and the 2024 budget. They are also going to work on a new pay matrix for the RAC and Service Department. The STAR account has accrued \$36,500 in interest since it was opened in February. The next meeting will be on September 12 at 6:00pm.

Human Resources/Insurance Committee

No report.

Community Focus

No report.

Communications

No report.

Long-Term Community Development

Mr. Board reported they discussed the issues about the pollinator garden and will be putting together a plan. The next meeting is on August 21 at 7:00 at City Hall.

Records

Ms. Task reported the community shred day had the usual turnout of residents.

JEDD

Mr. Wiggins reported the next JEDD meeting is September 5 at 7:00pm at Reminderville City Hall.

LEGISLATION:

RESOLUTION 57-2023: A RESOLUTION TO HIRE MICHELE A. STUCK, ATTORNEY-AT-LAW, AS PART-TIME COUNSEL FOR THE CITY OF REMINDERVILLE. 3rd Reading. *Alonso*

RESOLUTION 70-2023: A RESOLUTION TO HIRE NICO MORGANO AS A PART-TIME FIREFIGHTER/EMT WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY DOLLARS AND 51/100 (\$20.51) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 71-2023: A RESOLUTION EXPRESSING SUPPORT FOR THE CITY OF AKRON, OHIO'S PROPOSED ALTERNATIVE COMBINED SEWER OVERFLOW PROJECTS AND URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO RECONSIDER ITS REQUIREMENT TO INSTALL THE ENHANCED HIGH-RATE TREATMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Mayor Alonso stated the request for this legislation came from the mayor of Akron to all of the Summit County councils.

RESOLUTION 72-2023: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF ADAM NUNNS, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 73-2023: A RESOLUTION AUTHORIZING THE CITY OF REMINDERVILLE TO MAKE APPLICATION FOR AND USE HOME DEPOT CREDIT CARDS FOR FIRE DEPARTMENT AND SERVICE DEPARTMENT PURPOSES, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 74-2023: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH FABRIZI TRUCKING & PAVING CO. FOR THE CLIPPER COVE CULVERT REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED ONE MILLION ONE HUNDRED TWENTY- THREE THOUSAND THREE HUNDRED NINETY DOLLARS AND 05/100 (\$1,123,390.05), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 75-2023: A RESOLUTION TO ASSIGN HEIDI RADECKY AND DAVID WILLIAMS TO RECREATION LEADS FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF ELEVEN DOLLARS AND 67/100 (\$11.67) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 76-2023: A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) TO ASSIST IN THE FUNDING OF THE MULTI STREET RESURFACING PROGRAM, 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 7:27pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President