

City of Reminderville Council Meeting August 8, 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, excused Mr. DiCarlo, present

Approval of Minutes

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

Mr. DiCarlo moved to approve the minutes from July 25, 2023. Mr. Wiggins seconded. All in favor.

Mr. DiCarlo moved to approve the minutes from July 31, 2023. Ms. Kovach 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

Mr. Hoffmann moved to add Resolution 76-2023 to the agenda. Ms. Kovach 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.

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*

Mr. Wiggins moved to pass. Ms. Kovach seconded. All opposed.

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*

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

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*

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

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*

Mr. Hoffmann 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 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*

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 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*

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 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*

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 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*

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

Old Business

New Business

Ms. Kovach moved to appoint Stacey Task as the council's designee for Sunshine Law training. Mr. DiCarlo seconded. All in favor.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:35 pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville

Sam Alonso, Mayor