



City of Reminderville  
Committee of the Whole  
September 12, 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, present  
Mr. DiCarlo, present

### **Approval of Minutes**

Mr. Wiggins moved to approve minutes from August 8, 2023. Mr. DiCarlo seconded. All in favor.

### **Amendments to the Agenda**

Mr. Kondik moved to add Resolutions 83-2023, 84-2023, and 85-2023 to the agenda. Mr. DiCarlo seconded. All in favor.

### **Mayor's Report**

Mayor Alonso reported Resolution 85-2023 is to repair the paving on Glenwood Blvd over the bridge by the entrance to Aurora Shores. Busses and the plow trucks had to almost make a complete stop to go over the affected area. The costs will be covered by permissive tax. He stated the work done so far on Regatta Trail has been an issue. Mr. Gorog said he spoke with the contractor.

### **Law Director**

No report.

### **Engineering**

Mr. Gorog reported he spoke with the contractor doing the pavement program and went over all concerns.

**Service Department**

Mayor Alonso reported they are doing branch pick-up and fall flowers will be up soon.

**Reminderville Athletic Club**

Ms. Rockhill reported the pool area floor is being done this week. Rx Fitness payments will now be at 15% to the City. Volleyball and basketball gym rentals are starting for the season. Bryant and Stratton will also be renting the gym on weekdays. Latchkey participant numbers are up.

**Finance Director**

Mr. Huff introduced himself to Council and stated his door is always open if anyone ever has any questions.

**Police**

No report.

**Fire**

No report.

**ARB**

Mr. Kondik reported they approved three fences at their last meeting. The next meeting is on September 25 at 6:30pm.

**Planning & Zoning**

No report.

**Board of Zoning Appeals**

Mr. Wiggins reported there is a meeting scheduled on September 19.

**Finance Committee**

Mr. DiCarlo reported they accepted payments totaling \$355,900.53 from July and August. The July bank statement was reconciled without incident. The City added \$1 million to the STAR account since the interest rate is high. They also discussed capital projects for 2024. The next meeting will be on September 26 at 6:00pm.

**Human Resources/Insurance Committee**

No report.

**Community Focus**

No report.

**Communications**

Ms. Jeromos reported the fall meet and greet is on Saturday, September 23 at the RAC 1:00-3:00. There will be city merchandise, class demonstrations, food, and crafts.

**Long-Term Community Development**

No report.

## **Records**

No report.

## **JEDD**

Mr. Wiggins reported the next JEDD meeting met on September 5 with no new business items.

## **LEGISLATION:**

**ORDINANCE 21-2023:** 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 79-2023:** A RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 80-2023:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR DEBORAH WORDELL FOR THE PURPOSE OF TRAINING THE NEW FINANCE DIRECTOR FOR THE CITY OF REMINDERVILLE AND TO BE PAID AT A RATE OF FORTY DOLLARS AND 00/100 (\$40.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 81-2023:** A RESOLUTION TO AUTHORIZE OHM ADVISORS TO PROVIDE CONSTRUCTION SERVICES FOR THE CLIPPER COVE CULVERT REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FOURTEEN THOUSAND NINE HUNDRED DOLLARS AND 00/100 (\$114,900.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 82-2023:** A RESOLUTION TO HIRE COOPER VILLEREAL AND AVA FRANZ AS 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 83-2023:** A RESOLUTION TO HIRE OZONE CLEANERS TO PROVIDE CLEANING SERVICES FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 84-2023:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTOR JENNY AUGUST FOR THE PURPOSE OF TRAINING THE NEW FINANCE DIRECTOR FOR THE CITY OF REMINDERVILLE AND TO BE PAID AT A RATE OF FORTY DOLLARS AND 00/100 (\$40.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 85-2023:** A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF RONYAK PAVING FOR MILLING AND RESURFACING ON THE GLENWOOD BOULEVARD BRIDGE IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND 00/100 (\$15,750.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**Unfinished Business**

**New Business**

**Adjournment**

Mr. Wiggins moved to adjourn. Ms. Jeromos seconded. All in favor.  
Meeting adjourned at 7:22pm

Respectfully submitted,

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

Walter Hoffmann, Council President