



City of Reminderville
Committee of the Whole
September 26, 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 September 12, 2023. Mr. DiCarlo seconded.
All in favor.

Amendments to the Agenda

Mr. Kondik moved to add an executive session to discuss pending litigation to the agenda.
Mr. DiCarlo seconded. All in favor.

Mayor's Report

No report.

Law Director

Mr. DiCarlo moved to go into executive session at 7:01pm. Ms. Kovach seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:19pm. Ms. Kovach seconded. All in favor.

Engineering

Mr. Gorog submitted a report stating Reminderville will be applying for AMATS Resurfacing funding for Liberty Road. The City will be working with the City of Twinsburg and Twinsburg Township. Reminderville will be the lead applicant which gives us a better chance of receiving funding. Reminderville's portion will be smaller than the other municipalities. The grant is 80%/20%. The Pavement Maintenance Program is continuing on Glenwood Blvd next week.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported the pool will reopen next Saturday. There is a blood drive this week.

Finance Director

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved three sheds, two fences, and one deck roof at their last meeting. The next meeting is on October 23 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Wiggins reported they approved a 6' fence variance at the last meeting.

Finance Committee

Mr. DiCarlo reported the August bank statement was reconciled without incident. Ms. Crawford resigned from the committee. The next meeting will be on October 23 at 6:00pm to start budget discussions.

Human Resources/Insurance Committee

No report.

Community Focus

No report.

Communications

Ms. Jeromos reported the fall meet and greet was a success and everyone had fun. She thanked her committee, Ms. Rockhill, and Council for their help that day. Ms. Kovach stated there was positive feedback regarding the upcoming road levy.

Long-Term Community Development

Mr. Board reported the next meeting on October 16 at 6:00pm.

Records

No report.

JEDD

No report.

LEGISLATION:

RESOLUTION 86-2023: A RESOLUTION ACCEPTING THE RESIGNATION OF JOSEPH GILBRIDE FROM THE CITY OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 28, 2023, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 87-2023: A RESOLUTION TO HIRE ANGEL CALDERON, CAMERON BEERS, AND ANTHONY SLAMA 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. 1st Reading. *DiCarlo*

RESOLUTION 88-2023: A RESOLUTION TO HIRE JEFF PLANISEK AS A PART-TIME FIREFIGHTER/PARAMEDIC WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-THREE DOLLARS AND 75/100 (\$23.75) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Unfinished Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:33pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President