

City of Reminderville Committee of the Whole October 10, 2023

Call to Order

Meeting was called to order by Mr. Kondik at 7:00pm

Roll Call

Mr. Hoffmann, excused

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 26, 2023. Ms. Jeromos seconded. All in favor.

Amendments to the Agenda

There were no amendments.

James Armstrong from the Summit County Board of Developmental Disabilities spoke about Issue 17 that will be on the ballot in the November election. Issue 17 is a 4.5-mill, 6-year proposed replacement tax levy that would generate \$66 million annually to be used for countywide services. There are 11 Reminderville residents using these services currently. Homeowners with a home valued at \$100,000 will pay \$158 a year, which will cost homeowners \$3.58 more per month per \$100,000 appraised value.

Mayor's Report

Mayor Alonso reported Squire, Patton, & Boggs will be submitting a quote coming in for the work to be done on the employee manual. He also reported he met with Rabbi Mendy who is looking to build a Chabad house which is a Jewish community center on the property on Glenwood Blvd by the plaza. It is in the early phase of preparation. It would be minimal on the tax base.

Law Director

No report.

Engineering

No report.

Service Department

Mayor Alonso reported they are doing the last branch pick-up this week and leaf pick-up starts this week and will be done every other week. They are looking for a new service provider to fix the dump truck.

Reminderville Athletic Club

Ms. Rockhill reported the pool reopened on Saturday, the roof is scheduled to be cleaned, and a new cleaning company started.

Finance Director

No report.

Police

Chief Berquist reported the legislation for a standard mutual aid agreement with the City of Aurora is needed to cover officers assisting in their jurisdiction.

Fire

Chief Plunkett reported the annual seniors spaghetti dinner was a success with almost 80 in attendance. Firefighter Scott Damas comes in on his day off for the event to prepare the food. Mr. Kondik stated he attended the dinner for the first time and had a great time. Chief Plunkett also reported they are looking into an issue with Twinsburg's dispatch. When residents call 911 from cell phones, the call is automatically taken by the nearest cell phone tower which is in Geauga County so it goes to their sheriff's office. If residents do not say they are in Reminderville or that they use Twinsburg dispatch, it takes additional time for Geauga County to figure out where the address is located. That information has gone out to residents before, it needs to go out again.

ARB

Mr. Kondik reported the next meeting is on October 23 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$29,927.42 in payments. The next meeting will be on October 24 at 6:00pm to start 2024 budget discussions, they will start with Ms. Rockhill for the RAC. They are looking for a new committee member due to Ms. Crawford's resignation.

Human Resources/Insurance Committee

Mr. DiCarlo reported they are recommending Ordinance 22-2023 regarding overtime for general employees.

Community Focus

No report.

Communications

Ms. Jeromos reported the next meeting is October 11 at 7:00pm at City Hall. They are postponing the holiday craft fair until next year so they can do more preparations.

Long-Term Community Development

No report.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 22-2023: AN ORDINANCE TO CREATE SECTION 149.12 ENTITLED "STANDARD OVERTIME RATE" AS PART OF CHAPTER 149 "EMPLOYMENT PROVISIONS" OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 89-2023: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE CITY OF AURORA FOR EMERGENCY POLICE SERVICES, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 90-2023: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE SCOPE OF SERVICES FOR THE 2024 PAVING PROGRAM IN AN AMOUNT NOT TO EXCEED EIGHTY-NINE THOUSAND, SIX HUNDRED FIFTY DOLLARS AND 00/100 (\$89,650.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Unfinished Business

New Business

Ms. Task stated the Annual Kids Halloween Party will be on Saturday, October 28 1:00-3:00 at the RAC. Volunteers are needed.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:32pm

Respectfully submitted,

Stacey Task, Clerk of Council	Walter Hoffmann, Council President
City of Reminderville	
Date	