

City of Reminderville Council Meeting September 12, 2023

Call to Order

Meeting was called to order by Mayor Alonso at 7:22pm

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 the minutes from August 8, 2023. Mr. Hoffmann seconded. All in favor.

Mr. Hoffmann moved to approve the minutes from August 22, 2023. Mr. Wiggins seconded. All in favor.

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 Resolutions 83-2023, 84-2023, and 85-2023 to the agenda.

Mr. DiCarlo 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.

Sandi Mullins 3675 Nautilus Trail

Ms. Mullins asked Mayor Alonso and Council to consider purchasing her home due to flooding. Her property has flooded for years and even though the City has worked to fix the flooding issues in Aurora Shores, her property is still being affected. The last rain they had nine pumps going and could not keep the water out of the basement. Mrs. Mullins has

contacted Joe Leslie at the conservancy to see if they could do anything. Mayor Alonso has also talked to Mr. Leslie and will meet with FEMA to put a plan together. Mrs. Mullins said they are not able to sell the house but they do have a renter for the time being since they are moving out of state. Mr. Mullins submitted a letter to Council so they can understand the stress they have been going through emotionally for years of having their basement flood. The ditch behind the house used to be an open ditch, it is now almost flat due to the ditch not being cleaned out. Mayor Alonso said that is the responsibility of the HOA. Mr. Wiggins said the ditch behind his house is full of vegetation as well. Mayor Alonso and Mr. Gorog will visit the sites and will keep in touch with Mr. and Mrs. Mullins.

LEGISLATION:

ORDINANCE 21-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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

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. 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 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. 1st Reading. *Alonso*

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

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. 1st Reading. *Alonso*

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

<u>RESOLUTION 82-2023:</u> 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. 1st Reading. *DiCarlo*

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

RESOLUTION 83-2023: A RESOLUTION TO HIRE OZONE CLEANERS TO PROVIDE CLEANING SERVICES FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

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

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. 1st Reading. *Alonso*

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

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. 1st Reading. *Alonso*

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

Unfinished Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:45 pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville

Sam Alonso, Mayor