

City of Reminderville Special Committee of the Whole October 30, 2023

Call to Order

Meeting was called to order by Mr. Kondik 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 October 10, 2023. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Mayor's Report

Mayor Alonso reported the quote from Squire, Patton, & Boggs to do the employee manual is \$3,500-\$4,000 dependent on work to be done.

Law Director

No report.

Engineering

Mr. Gorog reported the paving repairs on Glenwood Blvd including the striping. He will be submitting an application for funding for repair work on Liberty Road. The project will be partnered with City of Twinsburg and Twinsburg Township.

Service Department

Mayor Alonso reported they put fall flowers out throughout the City. They will be doing leaf collection every other week starting November 6. They are getting the trucks ready for winter and are in the process of interviewing for two more snow plowers.

Reminderville Athletic Club

Ms. Rockhill reported new benches came in for the blue room. The main gym will be closed for election day.

Finance Director

No report.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved one fence. The next meeting is on November 27 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$350,825.03 in payments. The reviewed the 2024 budget for the RAC. They will continue with service department at the next meeting on November 14.

Human Resources/Insurance Committee

Mr. DiCarlo reported they continued to work on the employee manual to get it ready for the law firm to review. They will continue at the next meeting on November 14 at 5:30pm.

Community Focus

No report.

Communications

Ms. Task reported the Annual Kids Halloween event was a success. She thanked all of the volunteers who made it possible and fun.

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. 2nd Reading. *DiCarlo*

ORDINANCE 23-2023: AN ORDINANCE TO AMEND SECTION 192 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE, ENTITLED "INCOME TAX CHAPTER EFFECTIVE JANUARY 1, 2016". 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. 2nd Reading. *Alonso*

RESOLUTION 91-2023: A RESOLUTION TO HIRE RAYMOND BARNETT AS A PART-TIME BUILDING DEPARTMENT CLERK FOR THE CITY OF REMINDERVILLE AND TO BE PAID FIFTEEN DOLLARS AND 00/100 (\$15.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 92-2023: A RESOLUTION IN SUPPORT OF THE TWINSBURG CITY SCHOOL DISTRICT'S 5.9 MILL EMERGENCY LEVY, AND DECLARING AN EMERGENCY. 1st Reading. *Hoffmann*

RESOLUTION 93-2023: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY TO IMPROVE LIBERTY ROAD RESURFACING, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 94-2023: A RESOLUTION ACCEPTING THE RESIGNATION OF DEBRA HYBIL FROM THE REMINDERVILLE ATHLETIC CLUB, EFFECTIVE OCTOBER 27, 2023, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Unfinished Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:13pm

Respectfully submitted,

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