

City of Reminderville Committee of the Whole November 14, 2023

Call to Order

Meeting was called to order by Mr. Kondik at 7:03pm

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 30, 2023. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Mayor's Report

Mayor Alonso congratulated the Cleveland Browns for beating the Baltimore Ravens. He also congratulated Mr. Wiggins and Mr. DiCarlo for winning their council seats.

Law Director

No report.

Engineering

Mr. Gorog reported the Clipper Cove project will be starting this week for staging. Notification letters have gone out to residents on Clipper Cove as well as access agreement letters to residents whose properties the construction crew may go on. The project will be finished in early spring of 2024. The pavement program is complete.

Service Department

Mayor Alonso reported they have been busy with leaf pick-up. They completed 31 loads of leaves from Aurora Shores. The leaf vacuum unit is in need of repairs and they are hoping to continue the rest of the city next week. They are getting the trucks ready for winter.

They will be removing the fall flowers and staking out the senior driveways for snowplowing before Thanksgiving.

Reminderville Athletic Club

Ms. Rockhill reported there will be a blood drive on November 25 at the RAC. The RAC will be closed on Thanksgiving but the 24/7 area will be open to members over 18.

Finance Director

Mr. Huff reported the ordinance for increased appropriations. One is for taxes for three parcels of land the city owns and one is for unemployment penalties for late filing in the past.

Police

No report.

Fire

Chief Plunkett reported they were denied for the FEMA grant for a new pumper truck. They will be submitting for a grant for a rescue squad.

ARB

Mr. Kondik reported 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 \$921,816.01 in payments which includes just under \$600,000 for new playground equipment, the paving program, and maintenance. They are recommending the 2024 budget as presented with the following recommendations: to review proposed salaries and wages especially those who are more than the traditional 3% increase; to purchase a Service Department storage building and a pickup truck; to purchase a police cruiser; and to invest \$800,000 to the STAR Ohio account designated for a future payment for a new pumper truck.

Human Resources/Insurance Committee

Mr. DiCarlo reported they continued to work on the current employee manual. Ms. Task will make the changes and send it to the law firm to review and make recommendations.

Community Focus

No report.

Communications

Ms. Jeromos congratulated Mayor Alonso on his win for the mayoral seat.

Long-Term Community Development

Mr. Board reported the next meeting is November 20 at 7:00pm.

Records

No report.

JEDD

Mr. Wiggins congratulated Mayor Alonso and said it says a lot to run opposed for so many years. The next meeting is on December 5 where they will review the budget and evaluations of the administrator.

LEGISLATION:

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". 2nd Reading. *Alonso*

ORDINANCE 24-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2023 CITY BUDGET, 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. 3rd Reading. *Alonso*

<u>RESOLUTION 95-2023:</u> A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2024. 1st Reading. *Alonso*

RESOLUTION 96-2023: A RESOLUTION TO ACCEPT A GRANT AWARDED FROM THE OHIO DIVISON OF EMS TO THE REMINDERVILLE FIRE DEPARTMENT FOR TRAINING AND EQUIPMENT IN THE AMOUNT OF THREE THOUSAND FIFTEEN DOLLARS AND 52/100 (\$3,015.52), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Unfinished Business

New Business

Mayor Alonso thanked the constituents for passing the road levy. He also reported the Twinsburg Schools Levy passed as did Issue 1, Issue 2, and the Summit County Developmental Disabilities Board.

Mayor Alonso reported the lead vacuum unit is out getting repairs, they will hopefully get it back Wednesday evening. He found a new unit in Gahanna priced at \$157,000 and could be paid out of the JEDD fund and the General Fund. It is ready to be delivered. Ms. Kovach asked how much Twinsburg Township would pay for the City's portion of the shared unit. Mayor Alonso does not know at this time. Ms. Jeromos asked about storage. Mr. Wiggins stated that is part of the budget recommendation. They are looking into temporary storage until a new building is done. Mr. Gorog will look into possible locations.

Adjournment Mr. DiCarlo moved to adjourn. Meeting adjourned at 7:29pm	Mr. Wiggins seconded. All in favor.
Respectfully submitted,	
Stacey Task, Clerk of Council City of Reminderville	Walter Hoffmann, Council President

Date _____