

City of Reminderville Special Council Meeting October 30, 2023

Call to Order Meeting was called to order by Mayor Alonso at 7:14pm

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 October 10, 2023. Mr. DiCarlo 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

Ms. Kovach moved to add an executive session to discuss pending litigation. 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.

Rich Eden 10119 Regatta Trail

Mr. Eden expressed his interest in the pending litigation. He spoke with Mr. Hoffmann who will share with the council members in executive session.

Mr. DiCarlo moved to go into executive session at 7:16pm. Ms. Kovach seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:39pm. Mr. Wiggins seconded. All in favor.

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*

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

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*

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

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

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

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*

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

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*

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

Unfinished Business

Mayor Alonso thanked Ms. Task and her family members for doing the Kids Halloween event.

New Business

Mr. Wiggins stated the campaign signs that were taken down in the area across from the Aurora Shores entrance were done by the land owner. The land is a part of a conservancy and political signs are not allowed. Mr. Wiggins believes signs are allowed on the easement on that property.

Adjournment

Mr. DiCarlo moved to adjourn. Mr. Wiggins seconded. All in favor. Meeting adjourned at 7:48 pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville

Sam Alonso, Mayor