



City of Reminderville  
Committee of the Whole  
January 9, 2024

### **Call to Order**

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

### **Roll Call**

Mr. Hoffmann, present  
Mr. Kondik, present  
Mr. Wiggins, present  
Ms. Kovach, present  
Ms. Jeromos, present  
Mr. DiCarlo, present

### **Election of Council President and Vice President**

Mr. DiCarlo nominated Mr. Hoffmann for Council President. Mr. Hoffmann accepted the nomination. There were no other nominations.

Mr. Hoffmann nominated Mr. Kondik for Council Vice President. Mr. Kondik accepted the nomination. There were no other nominations.

### **Approval of Minutes**

Mr. DiCarlo moved to approve the minutes from November 28, 2023. Ms. Kovach seconded. All in favor.

Mr. DiCarlo moved to approve the minutes from December 12, 2023. Ms. Kovach seconded. All in favor.

### **Amendments to the Agenda**

There were no amendments.

### **Mayor's Report**

No report.

### **Law Director**

No report.

### **Engineering**

Mayor Alonso reported Fabrizi is doing a good job on Clipper Cove and they are on pace.

### **Service Department**

Mayor Alonso reported they have been maintaining city roads and vehicles, making brackets for the new City Hall and Police station sign, the new dump truck and pick-up should be ready end of January, and they will be putting together a schedule to take down the equipment at the playground for the installation of the new equipment in the spring.

### **Reminderville Athletic Club**

Ms. Rockhill reported the RAC will be doing a blood drive on Saturday. The legislation for Jump Start Sports is for children in pre-K to 2<sup>nd</sup> grade and will be held on Saturdays. She has multiple interviews set up for the new manager position. The pool motor is being replaced as well as the pool heater in the next few weeks.

### **Finance Director**

Mr. Huff reported the new pay rates have been entered into the system and w9's will be going out by the end of the month.

### **Police**

No report.

### **Fire**

Chief Plunkett requested Resolution 104-2023 for the new pumper truck go to the next reading. He is still negotiating with the suppliers to try to get the cost of the bids down. Mayor Alonso said to be sure nothing is being sacrificed on the pumper just to save a few thousand dollars. Chief Plunkett replied nothing will be sacrificed, he is mainly negotiating the cost of a new motor that is very expensive.

### **ARB**

Mr. Kondik reported the next meeting is on January 22 at 6:30pm.

### **Planning & Zoning**

No report.

### **Board of Zoning Appeals**

No report.

### **Finance Committee**

Mr. DiCarlo reported they approved \$492,669.86 in payments. They reconciled December's bank statement without incident. The next meeting will be on January 23 at 6:30pm

### **Human Resources/Insurance Committee**

No report.

### **Community Focus**

No report.

## **Communications**

Ms. Jeromos reported they will be moving their February meeting date due to Valentine's Day.

## **Long-Term Community Development**

Mr. Board reported the next meeting is on January 22 at 7:00pm.

## **Records**

No report.

## **JEDD**

No report.

## **LEGISLATION:**

**ORDINANCE 01-2024:** AN ORDINANCE TO AMEND THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 104-2023:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF A PIERCE CUSTOM SABER PUMPER FROM PIERCE MANUFACTURING, INC. FOR A SUM NOT TO EXCEED EIGHT HUNDRED FIFTY THOUSAND DOLLARS AND 00/100 (\$850,000.00). 2<sup>nd</sup> Reading. *Alonso*

**RESOLUTION 01-2024:** A RESOLUTION CONFIRMING THE APPOINTMENTS OF THOMAS PLUNKETT, BENNY JONES, MATTHEW MILLER, AND MARK KONDIK TO THE VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 02-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH LIBERTY FORD MAPLE HEIGHTS FOR THE PURCHASE OF A 2023 FORD F-150 TRUCK FOR A SUM NOT TO EXCEED FIFTY-NINE THOUSAND SIX-HUNDRED TWENTY-EIGHT DOLLARS AND 00/100 (\$59,628.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 03-2024:** A RESOLUTION TO REQUEST THAT THE SUMMIT COUNTY FISCAL OFFICER MAKE AN ADVANCED PAYMENT OF TAX FUNDS FOR TAX YEAR 2023 PAYABLE IN 2024 TO THE CITY OF REMINDERVILLE FINANCE OFFICE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 04-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH M&G POOLS TO REPLACE AND INSTALL THE POOL HEATER IN THE REMINDERVILLE ATHLETIC CLUB POOL FOR AN AMOUNT NOT TO EXCEED THIRTY-ONE THOUSAND TWO HUNDRED NINETY-SIX AND 81/100 DOLLARS (\$31,296.81), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 05-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH JUMP START SPORTS TO PROVIDE YOUTH ATHLETIC PROGRAMMING AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**Unfinished Business**

**New Business**

**Adjournment**

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.  
Meeting adjourned at 7:29pm

Respectfully submitted,

Stacey Task, Clerk of Council  
City of Reminderville  
Date \_\_\_\_\_

Walter Hoffmann, Council President