



City of Reminderville
Committee of the Whole
November 28, 2023

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

Approval of Minutes

Mr. Wiggins moved to approve minutes from November 14, 2023. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 102-2023 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

Mayor Alonso reported the Chabad on the two empty Glenwood Blvd lots is moving forward.

Law Director

No report.

Engineering

No report.

Service Department

Mayor Alonso reported they would like to thank Council for approving the purchase of a new leaf vacuum.

Reminderville Athletic Club

Mayor Alonso reported Ms. Rockhill was at a training session. He also reported the RAC won a second place Ohio Parks and Recreation Award for their involvement with Operation Tiger Strike with Twinsburg Schools. The award ceremony will take place on February 6. RAC membership numbers are up as well as class participation and Silver Sneaker numbers.

Finance Director

Mr. Huff reported the City invested an additional \$1.25 million into the STAR Ohio account.

Police

No report.

Fire

No report.

ARB

Mr. Kondik reported they approved two decks. The next meeting is on December 18 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$520,933.94 in payments which includes the JEDD distribution. They reconciled September bank statement. The next meeting will be at 6:00pm

Human Resources/Insurance Committee

No report.

Community Focus

No report.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. Wiggins reported the next meeting is on December 5. Revenues are slightly above 2022.

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”. 3rd Reading. *Alonso*

ORDINANCE 25-2023: AN ORDINANCE DETERMINING THE COMPENSATION RATES TO BE PAID TO THE APPOINTED OFFICERS AND EMPLOYEES OF THE CITY OF REMINDERVILLE, EFFECTIVE DECEMBER 24, 2023, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Ms. Kovach asked about the new position listed for the RAC with a pay rate of \$27 per hour. Mr. Wiggins replied it is a combined role replacing two current roles. Ms. Kovach would like it changed to a range of \$14-\$27. Further questions for Ms. Rockhill will be asked at the next meeting.

ORDINANCE 26-2023: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 95-2023: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2024. 2nd Reading. *Alonso*

RESOLUTION 97-2023: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (“MOU”) WITH THE TINKERS CREEK WATERSHED PARTNERS, INC., AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 98-2023: A RESOLUTION TO HIRE EMMA BUDZOWSKI AS A RECREATION LEAD FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF ELEVEN DOLLARS AND 67/100 (\$11.67) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 99-2023: A RESOLUTION APPOINTING BRANDON BOARD TO THE CITY OF REMINDERVILLE FINANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 100-2023: A RESOLUTION TO HIRE SEASONAL SNOW PLOW OPERATOR KEVIN McCOY FOR THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 101-2023: A RESOLUTION TO ACCEPT THE EXTENSION OF AGREEMENT WITH KIMBLE RECYCLING & DISPOSAL, INC. FOR TRASH AND RECYCLING DISPOSAL SERVICES COMMENCING JANUARY 1, 2024 THROUGH DECEMBER 31, 2028, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 102-2023: A RESOLUTION TO ACCEPT THE RESIGNATION FROM THE REMINDERVILLE POLICE DEPARTMENT AND REVOKE THE POLICE COMMISSION OF BRITTANY JICHA, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Unfinished Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:19pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President