



City of Reminderville
Committee of the Whole
December 12, 2023

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:02pm

Roll Call

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

Approval of Minutes

There were no minutes submitted.

Amendments to the Agenda

Mr. Kondik moved to add Ordinance 27-2023 to the agenda. Mr. Wiggins seconded. All in favor.

Ms. Kovach moved to add an executive session to the agenda for personnel reasons. Mr. DiCarlo seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Gorog reported the Clipper Cove culvert project has begun and a temporary road has been installed.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported the RAC will be closed December 24, 25, 31, and January 1. The 24/7 area will be open. Membership pricing will be increased for 2024. Current members will have the opportunity to extend their membership with 2023 pricing.

Finance Director

Mr. Huff reported the legislation for appropriation adjustments is for overtime for the Service Department personnel.

Police

No report.

Fire

Assistant Fire Chief Johns reported they again did not receive the grant for a new pumper truck. They would like to order one now and it will be ready in early 2026. The cost is \$800,000 if ordered now and payment would not be made until it is ready. They currently have a primary pumper truck which is 11 years old and a reserve pumper truck which is 29 years old.

ARB

Mr. Kondik reported 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 \$99,995.26 in payments. They reconciled October's and November's bank statement without incident. The next meeting will be on January 9 at 6:30pm

Human Resources/Insurance Committee

No report.

Community Focus

No report.

Communications

Ms. Jeromos reported there will be no meeting this month.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. Wiggins reported they met on December 5. There was no change in ownership or business occupancy. 2023 revenues will be comparable to 2022 which was a record high. Next meeting is on March 5 in Reminderville.

Ms. Kovach moved to go into executive session at 7:12pm. Mr. Wiggins seconded. All in favor.

Mr. DiCarlo moved to reconvene at 7:41pm. Ms. Kovach seconded. All in favor.

LEGISLATION:

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. 2nd Reading. *DiCarlo*

ORDINANCE 26-2023: AN ORDINANCE TO ADOPT THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024, AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

ORDINANCE 27-2023: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2023 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 95-2023: A RESOLUTION TO ADOPT THE HOLIDAY SCHEDULE DETERMINED BY MAYOR ALONSO FOR CALENDAR YEAR 2024. 3rd 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. 2nd 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. 2nd Reading. *Alonso*

RESOLUTION 103-2023: A RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE AND ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY LEGAL DEFENDER’S OFFICE FOR THE REPRESENTATION OF ELIGIBLE INDIGENT PERSONS, AND DECLARING AN EMERGENCY. 1st 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). 1st Reading. *DiCarlo*

RESOLUTION 105-2023: A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

RESOLUTION 106-2023: A RESOLUTION TO AMEND THE SECTION TITLED “DRUGS AND ALCOHOL” IN THE CITY OF REMINDERVILLE EMPLOYEE HANDBOOK, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 107-2023: A RESOLUTION TO APPROVE THE RATES FOR MEMBERSHIP AT THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Unfinished Business

New Business

Ms. Task reported the Santa Toy Delivery had 216 stops this year. There was a new Santa and elves and everyone did a great job. She thanked all of the volunteers who helped make the event a success.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:46pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President