



City of Reminderville
Council Meeting
January 9, 2024

Call to Order

Meeting was called to order by Mayor Alonso at 7:29pm

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 November 28, 2023. Ms. Jeromos seconded. All in favor.

Mr. Wiggins moved to approve the minutes from December 12, 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

There were no amendments.

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.

LEGISLATION:

ORDINANCE 01-2024: AN ORDINANCE TO AMEND THE APPROPRIATION OF FUNDS FOR FISCAL YEAR 2024, 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. Ms. Jeromos seconded. All in favor.

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). 2nd 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. 1st Reading. *Alonso*

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

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. 1st Reading. *Alonso*

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

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. 1st Reading. *Alonso*

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

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. 1st Reading. *DiCarlo*

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

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. 1st Reading. *DiCarlo*

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

Unfinished Business

New Business

Mayor Alonso stated the Chabad project is moving forward. He is not sure on the timeline of the build.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:35pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville

Sam Alonso, Mayor