

City of Reminderville Council Meeting December 12, 2023

Call to Order

Meeting was called to order by Mayor Alonso at 7:47pm

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.

Acceptance of Financial Reports

Mr. DiCarlo moved to accept the financial reports. Mr. Wiggins seconded. All in favor.

Amendments to the Agenda

Mr. Hoffmann moved to add Ordinance 27-2023 to the agenda. 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.

Laura Hoffmann 3755 Surfside Circle

Mrs. Hoffmann commented the Annual Santa Toy Delivery was wonderful and it was so nice to see the excitement and joy on the kids' faces throughout the city. She thanked Mayor Alonso for implementing the program long ago and Ms. Task and Assistant Chief Johns for organizing the event and putting the routes together each year. She hears from people who do not live in Reminderville that wish their city did it. Mayor Alonso added the program started in 2002 with 30 houses participating. He thanked Chief Plunkett and Assistant Chief Johns for keeping the program going. He added other communities have since copied the program.

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*

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

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

Mr. Wiggins moved to amend the appropriations of funds to change the transfer amount from the JEDD to the RAC to \$350,000.00. Mr. DiCarlo seconded. All in favor. Mr. DiCarlo moved to suspend the rules. Mr. Hoffmann seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Mr. Wiggins seconded. All in favor.

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

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

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

Mr. Wiggins moved to pass. Mr. DiCarlo seconded. All in favor.

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*

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

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*

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

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*

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

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

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*

Ms. Lohan stated the section now includes marijuana as being prohibited from using, possessing, purchasing, distributing, selling or having in the body system along with alcohol, illegal drugs, or controlled substances. Marijuana is now legal in the State of Ohio but it is not permitted while working just the same as alcohol. An employee is subject to a drug test if they are showing impairment.

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

RESOLUTION 107-2023: A RESOLUTION TO APPROVE THE RATES FOR MEMBERSHIP 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. Ms. Kovach seconded. All in favor.

Unfinished Business

New Business

Ms. Kovach moved to approve Squire, Patton, and Boggs to review the employee manual. Mr. DiCarlo seconded. All in favor.

Ms. Kovach moved to make a donation of \$1,200 to the Twinsburg Schools PAWS Program. This program provides weekend meals for kids in need. Mr. Wiggins seconded. All in favor.

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 8:19 pm

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville

Sam Alonso, Mayor