



City of Reminderville
Committee of the Whole
January 23, 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, excused
Ms. Kovach, present
Ms. Jeromos, present
Mr. DiCarlo, present

Kathi Powers, Superintendent of Twinsburg Schools, and Mark Bindus, Twinsburg Schools dietician, were in attendance to thank Council for their \$1,200 donation to the PAWS on Child Hunger program. The program was started ten years ago by a parent and currently has 270 students consisting of Twinsburg and Reminderville residents. The program is available to eligible students pre-kindergarten to 8th grade who are on the free or reduced lunch program. Students receive a bag of nutritious snacks to take home to eat over the weekend. Healthy snacks include juice, applesauce, sunflower seeds, Chex mix, and a Rice Krispie treat. It costs \$27,000 to run the program for the school year. The program is fully funded by donations from the community. More information and a donation link can be found at <https://www.twinsburg.k12.oh.us/PAWSonChildHunger.aspx>

Approval of Minutes

Mr. DiCarlo moved to approve the minutes from January 9, 2024. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Mayor's Report

Mayor Alonso reported he spoke with a representative from Oswald Insurance and will be meeting with Assured Partners Insurance to compare costs.

Law Director

No report.

Engineering

Mayor Alonso reported the Clipper Cove project is progressing and they will be bringing in a crane and the box culverts on Tuesday and Wednesday. Mr. Gorog is working on an application for a salt dome grant.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported the pool heater is repaired, Jump Start sports starts this weekend with 20 participants registered, and the OPRA awards dinner is February 6.

Finance Director

No report.

Police

No report.

Fire

Chief Plunkett reported Pierce has come back with a price of \$849,814 for a new pumper truck. It will take 24-27 months. There is a clause in the contract to lock in the price.

ARB

Ms. Kovach reported they approved one fence. The next meeting is on February 26 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$481,726.93 in payments. The STAR Ohio account earned \$20,000 in interest in December with a total of \$110,000 for the year. The next meeting will be on February 13 at 6:00pm

Human Resources/Insurance Committee

No report.

Community Focus

No report.

Communications

Ms. Jeromos reported the next meeting is on February 21 at 7:00pm at City Hall.

Long-Term Community Development

Mr. Board reported the next meeting is on February 19 at 7:00pm at City Hall.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 02-2024: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2024 CITY BUDGET, 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). 3rd Reading. *DiCarlo*

RESOLUTION 06-2024: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE SUMMIT COUNTY REWORKS COMMUNITY RECYCLING ASSISTANCE GRANT IN THE AMOUNT OF FOUR THOUSAND THREE HUNDRED NINETEEN DOLLARS AND 00/100 (\$4,319.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Ms. Task reported the grant is for the curbside leaf pick-up program to be used toward personnel costs.

RESOLUTION 07-2024: A RESOLUTION TO HIRE KAYLA PICKENS AS RECREATION MANAGER FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID AT THE RATE OF TWENTY-FOUR DOLLARS AND 00/100 (\$24.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Unfinished Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:34pm

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President