



City of Reminderville
Committee of the Whole
February 13, 2024

Call to Order

Meeting 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 the minutes from January 23, 2024. Mr. DiCarlo seconded.
All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 09-2024 to the agenda. Mr. DiCarlo seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Gorog reported the bid opening for the 2024 multi-road paving program is next week. There are currently six plan holders. The project includes Herrington Drive, Skippers Cove, Anchorage Cove, Willowbrook Drive, and Liberty Ledges Drive. The Clipper Cove project is still on schedule to be completed end of March-early April.

Service Department

No report.

Reminderville Athletic Club

Mr. Rockhill reported the sand filter for the pool needs to be replaced. The RAC received their OPRA award of excellence for Operation Tiger Strike. Ms. Rockhill thanked Twinsburg Schools Superintendent Kathi Powers for being in attendance. She also reported Kayla Pickens has started her position as Recreation Manager.

Finance Director

No report.

Police

No report.

Fire

No report.

ARB

Ms. Kovach reported the next meeting is February 26 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$321,264.93 in payments. They reconciled January's bank statement without incident. The STAR Ohio account earned a little over \$20,000 in January with a 5.54% interest. The next meeting is February 27 at 6:30pm.

Human Resources/Insurance Committee

Mr. DiCarlo reported they began reviewing the revised employee manual submitted by the law firm. They will continue on February 27 at 5:30pm.

Community Focus

No report.

Communications

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

Long-Term Community Development

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

Records

No report.

JEDD

No report.

LEGISLATION:

RESOLUTION 08-2024: A RESOLUTION ACCEPTING THE RESIGNATION OF RICHARD KAUTZMAN FROM THE CITY OF REMINDERVILLE FIRE DEPARTMENT, EFFECTIVE JANUARY 29, 2024, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 09-2024: A RESOLUTION TO HIRE MICHAEL AUSTIN AND JAMES QUINN AS RECREATION AIDES FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID TWELVE DOLLARS AND 00/100 (\$12.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Unfinished Business

New Business

Mayor Alonso reported he was contacted about a resident on Smugglers Cove who has ducks and is also putting food out to attract large number of ducks that is becoming an issue with neighbors. Ms. Lohan will contact the Aurora Shores Homeowners Association regarding their policies. Mayor Alonso asked for input regarding revising the ordinance to put a limit on chickens and ducks so it does not become a nuisance problem.

Mayor Alonso would like to hold a work session for a city overview on February 24 at 9:00am.

Adjournment

Ms. Kovach moved to adjourn. Mr. Wiggins seconded. All in favor.
Meeting adjourned at 7:23pm.

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President