

City of Reminderville Committee of the Whole February 27, 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 February 13, 2024. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Ordinance 03-2024 to the agenda. Mr. Wiggins seconded. All in favor.

Mayor's Report

Mayor Alonso reported Mr. Huff's family welcomed their second daughter.

Law Director

No report.

Engineering

No report.

Service Department

Mayor Alonso reported they have installed the new signs at City Hall and the police station, cleaning debris throughout the city, and getting ready for spring and summer plans.

Reminderville Athletic Club

Ms. Rockhill reported summer camp registration is open, the pool HVAC has been repaired, she is working with the Communication Committee on a 5k and 1-mile walk event on July 28, and she received a quote to redo the gym floors for \$44,500 and would be a 3-week project.

Finance Director

No report.

Police

No report.

Fire

No report.

ARB

Ms. Kovach reported they approved one addition and two fences.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Human Resources/Insurance Committee

Mr. DiCarlo reported they finished their review of the revised employee handbook. Ms. Task will submit their modifications to the law firm and once returned it will go back to the committee for their recommendation to Council.

Finance Committee

Mr. DiCarlo reported they approved \$420,239.43 in payments, \$246,000 was JEDD distribution. They also discussed capital projects. The next meeting is March 12 at 6:00pm.

Community Focus

Mr. Hoffmann reported they held their budget meeting and there were minor cuts made due to a revenue decrease.

Communications

Ms. Jeromos reported they met with Ms. Kovach, Mr. Board, and Ms. Pickens to go over future events for 2024. Ms. Kovach suggested any donations from the 5k go to the PAWS for Hunger program.

Long-Term Community Development

Mr. Board reported they have a new member and are enjoying working with the Communication Committee. The next meeting is March 18 at 7:00pm.

Records

No report.

JEDD

Mr. Wiggins reported 2023 was the second highest year in revenue. 2024 should be strong.

LEGISLATION:

ORDINANCE 03-2024: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2024 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Unfinished Business

New Business

Ms. Task reported the Annual Kids Easter event is on Saturday, March 30 at the RAC at 1:00-3:00. The total solar eclipse is on April 8 and will start in our area around 3:00. City Hall will have complimentary eclipse glasses for residents starting on March 11. Summit County is expecting double to triple the population with visitors from different states.

Adjournment

Mr. Hoffmann moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:25pm.

Respectfully submitted,

Stacey Task, Clerk of Council	Walter Hoffmann, Council President
City of Reminderville	
Date	