



City of Reminderville
Committee of the Whole
March 26, 2024

Call to Order

Meeting called to order by Mr. Kondik at 7:00pm

Roll Call

Mr. Hoffmann, excused
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 March 12, 2024. Mr. DiCarlo seconded.
All in favor.

Amendments to the Agenda

Ms. Jeromos moved to add Resolution 17-2024 to the agenda. Ms. Kovach seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

No report.

Service Department

Mayor Alonso reported they removed all of the playground equipment to get ready for the installation of the new equipment.

Reminderville Athletic Club

Ms. Rockhill reported the facility will be closed on Easter Sunday but the 24/7 area will be open to members 18 and older. A RAC eNewsletter will be going out first week of April. All RAC members will receive it as well as anyone who would like to sign up for it. The 5k event on July 29 will be opening for registration soon. The registration fee is \$30 and includes a t-shirt and a popsicle. She reported she has three proposals for a consultation assessment for the roof. The Council members would like more time to review the proposals and discuss more at the next meeting.

Finance Director

No report.

Police

Chief Berquist reported they did not receive the grant for flock cameras. He also reported he met with Civil Service to request allowing provisional hiring due to timeliness of the testing procedure and then getting new officers trained and on the schedule. Civil Service approved to allow provisional hiring and approved Chief Berquist's candidate who is on the agenda tonight for conditional hire. He stated it is getting harder to find candidates with cadets at the Police Academy being sponsored by other municipalities. That decreases the number of people who want to test for a position. His focus is on recruitment and retention through lateral hirings and possible sponsorships. There will be future discussions on how Civil Service hiring practices are changing in all municipalities.

Fire

Chief Plunkett reported there will be legislation at the next meeting for authorization to apply for a FEMA staffing grant. He also agreed with Chief Berquist that recruitment and retention are getting harder.

ARB

Ms. Kovach reported they approved one gazebo, two decks, and one fence. The next meeting is on April 22 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Human Resources/Insurance Committee

Mr. DiCarlo reported they reviewed the final draft of the Employee Handbook and are recommending it to Council.

Finance Committee

Mr. DiCarlo reported they approved \$418,588.92 in payments. The next meeting is April 9 at 6:30pm.

Community Focus

No report.

Communications

Ms. Jeromos reported they are working with Ms. Rockhill on the 5k race event. They will also start brainstorming ideas for the new playground opening.

Long-Term Community Development

No report.

Records

No report.

JEDD

No report.

LEGISLATION:

ORDINANCE 04-2024: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2024 CITY BUDGET, AND DECLARING AN EMERGENCY. 2nd Reading. *DiCarlo*

ORDINANCE 06-2024: AN ORDINANCE REPEALING ORDINANCE NO. 05-2024, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Ms. Lohan stated Ordinance 05-2024 released the incorrect easement. Ordinance 07-2024 is the correct easement.

ORDINANCE 07-2024: AN ORDINANCE AUTHORIZING THE MAYOR TO AUTHORIZE AND ACCEPT THE RELEASE OF AN EASEMENT HELD BY THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 13-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH GANLEY CHEVROLET FOR THE PURCHASE OF A 2024 POLICE-RATED CHEVROLET TAHOE FOR USE IN THE POLICE DEPARTMENT FOR A SUM NOT TO EXCEED FIFTY-TWO THOUSAND ONE HUNDRED SIXTY AND 00/100 DOLLARS (\$52,160.00). 2nd Reading. *Alonso*

RESOLUTION 14-2024: A RESOLUTION TO HIRE BRANDON ARNOLD, XAVIER BOARD, LUKE KREMSER, NOELLE LUCARELLI, MYKAYLA McCLENDON, HANNAH PICKENS, FAYE SCHULLER, AND CAMERON SUGGS 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*

RESOLUTION 15-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH DESIGN 2 WELLNESS FOR THE PURCHASE OF FITNESS

EQUIPMENT FOR USE IN THE REMINDERVILLE ATHLETIC CLUB FOR A SUM NOT TO EXCEED FORTY-FIVE THOUSAND TWO HUNDRED FORTY-ONE AND 00/100 DOLLARS (\$45,241.00), AND DECLARING AN EMERGENCY. 1st Reading. *DiCarlo*

Ms. Rockhill stated one of the incline trainers is being replaced, an abs machine is being replaced, and there will be a new ab-circuit machine.

RESOLUTION 16-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH HERMES SPORTS & EVENTS TO PROVIDE SERVICES FOR A RACE IN REMINDERVILLE IN JULY 2024, AND DECLARING AN EMERGENCY.

1st Reading. *Kovach*

RESOLUTION 17-2024: A RESOLUTION TO MAKE A CONDITIONAL HIRING OFFER TO CHRISTOPHER JAMES NOVOTNY FOR A POSITION IN THE REMINDERVILLE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Unfinished Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:47pm.

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President