

City of Reminderville Committee of the Whole April 9, 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. DiCarlo moved to approve the minutes from March 26, 2024. Ms. Kovach seconded. All in favor.

## Amendments to the Agenda

No amendments.

Mayor's Report No report.

Law Director

No report.

#### Engineering

Mayor Alonso reported the multi-street paving program by Perrin will begin mid-May, Clipper Cove culvert replacement project will be completed in the next few weeks, and OHM will be working with an architect for options for additional service garage storage.

#### Service Department

Mayor Alonso reported branch pick-up starts in May.

#### **Reminderville Athletic Club**

Mayor Alonso reported revenue is up compared to last year.

#### **Finance Director**

Mr. Huff reported he will have a spreadsheet for the capital improvements at the next meeting.

## Police

No report.

## Fire

No report.

# ARB

Ms. Kovach reported 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 there is legislation on the agenda to approve the revised employee handbook.

## **Finance Committee**

Mr. DiCarlo reported they approved \$62,580.89 in payments. The STAR Ohio account balance is just under \$4.5 million. The next meeting is April 23 at 6:00pm.

# **Community Focus**

No report.

#### **Communications** Ms. Jeromos reported the next meeting is April 10 at 7:00pm.

## Long-Term Community Development

Mr. Board reported the next meeting is April 15 at 7:00pm.

## Records

No report.

## JEDD

No report.

#### LEGISLATION:

**ORDINANCE 08-2024:** AN ORDINANCE TO AMEND SECTION 149.09 OF THE CODIFIED ORDINANCES OF THE CITY OF REMINDERVILLE ENTITLED "EMPLOYEE HANDBOOK", AND DECLARING AN EMERGENCY. 1<sup>st</sup> 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). 3<sup>rd</sup> Reading. *Alonso* 

**RESOLUTION 18-2024:** A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COUNTY OF SUMMIT AND CITY OF TWINSBURG TO RESURFACE LIBERTY ROAD NORTH, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mayor Alonso stated the project is scheduled for 2027 but may begin earlier.

**RESOLUTION 19-2024:** A RESOLUTION AUTHORIZING AND DIRECTING THE ASSISTANT FIRE CHIEF, ON BEHALF OF THE CITY OF REMINDERVILLE, TO SUBMIT A GRANT APPLICATION FOR THE FEMA STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

**RESOLUTION 20-2024:** A RESOLUTION TO HIRE NAJ TAYLOR AND DIANE SMITH-WARE 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. 1<sup>st</sup> Reading. *DiCarlo* 

Mr. DiCarlo stated Naj Taylor needs to be removed from the resolution.

**RESOLUTION 21-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CONSTRUCTION RESOURCES TO EVALUATE THE ROOF FOR REPAIRS AT THE REMINDERVILLE ATHLETIC CLUB FOR AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS AND 00/100 (\$10,000.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Kondik* 

Mr. Kondik stated he would like this to move to second reading to have more discussion at the next meeting. The reason he chose Construction Resources is he feels they have an aggressive approach which is needed and their experience with municipal building issues.

#### **Unfinished Business**

Mayor Alonso stated he would like Council to discuss an ordinance regarding fowl kept in the City. There are complaints on noise, property maintenance, and smell. Ms. Kovach asked what would happen with the residents who had chicken coops approved. They would have to be removed or grandfathered in with specific guidelines. Mr. Wiggins stated the neighborhood with canals, there is the issue of water run-off. There is already an issue

with residents using chemical fertilizers. Ms. Jeromos feels it is not necessary to change an ordinance because of one resident not complying with their HOA by-laws. She added the HOA should be held accountable for upholding those by-laws. Ms. Kovach suggested researching surrounding cities to see what they allow.

#### **New Business**

Mayor Alonso stated he has been invited to Japan in May to meet with the Japanese Ministry of Economics to discuss business location sites in northeast Ohio. The trip is through the Ohio Mayors Association and 75% of the trip costs will be covered by the Ministry.

#### Adjournment

Mr. Wiggins moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:21pm.

Respectfully submitted,

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