

City of Reminderville Council meeting March 12, 2024

**Call to Order** Meeting called to order by Mayor Alonso at 7:38pm

# **Roll Call**

Mr. Hoffmann, present Mr. Kondik, present Mr. Wiggins, present Ms. Kovach, present Ms. Jeromos, excused Mr. DiCarlo, present

## **Approval of Minutes**

Mr. Hoffmann moved to approve the minutes from February 27, 2024. Mr. DiCarlo seconded. All in favor.

# **Acceptance of Financial Reports**

Mr. DiCarlo moved to accept the financial reports. Mr. Wiggins seconded. All in favor.

# Amendments to the Agenda

**Comments from the Public:** Thirty minutes maximum time, two minutes per person. Raise your hand, state your name and address. Please remember residents have the opportunity to raise their hands and be recognized by the chair at any time during public meetings.

## **LEGISLATION:**

**ORDINANCE 04-2024:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION ADJUSTMENTS FOR THE 2024 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

**ORDINANCE 05-2024:** AN ORDINANCE AUTHORIZING THE MAYOR TO AUTHORIZE AND ACCEPT THE RELEASE OF AN EASEMENT HELD BY THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. Hoffmann moved to suspend the rules. Mr. DiCarlo seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Mr. Hoffmann seconded. All in favor.

**RESOLUTION 10-2024:** A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH PERRIN ASPHALT COMPANY FOR THE MULTI-STREET PAVING PROJECT IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FORTY- TWO THOUSAND SEVEN HUNDRED SEVENTY-FOUR DOLLARS AND 50/100 (\$742,774.50), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. DiCarlo moved to suspend the rules. Mr. Hoffmann seconded. All in favor. Mr. Hoffmann moved to pass by emergency. Mr. DiCarlo seconded. All in favor.

**<u>RESOLUTION 11-2024</u>**: A RESOLUTION APPOINTING RITU CHAKKARWAR, TARUNDEEP KAUR, AND JERMAINE NEAL TO THE LONG-TERM COMMUNITY DEVELOPMENT COMMITTEE, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso* 

Mr. DiCarlo moved to suspend the rules. Ms. Kovach seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

**RESOLUTION 12-2024:** A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO FLOOR COMPANY TO RESURFACE THE GYM FLOOR IN THE REMINDERVILLE ATHLETIC CLUB FOR AN AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND FOUR HUNDRED FIFTY AND 00/100 DOLLARS (\$44,450.00), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo* 

Mr. DiCarlo moved to suspend the rules. Ms. Kovach seconded. All in favor. Mr. DiCarlo moved to pass by emergency. Ms. Kovach seconded. All in favor.

**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). 1<sup>st</sup> Reading. *Alonso* 

## **Unfinished Business**

### **New Business**

Ms. Kovach moved to make a donation to the Twinsburg High School and Aurora High School After-Prom events in the amount of \$100.00 each. Mr. DiCarlo seconded. All in favor.

### Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:43pm.

Respectfully submitted,

Stacey Task, Clerk of Council City of Reminderville Date \_\_\_\_\_ Sam Alonso, Mayor