



City of Reminderville
Committee of the Whole
April 23, 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 April 9, 2024. Mr. DiCarlo seconded. All in favor except Mr. Hoffmann who abstained.

Amendments to the Agenda

Mr. Kondik moved to add an executive session to discuss pending litigation. Mr. Wiggins seconded. All in favor.

Mayor's Report

Mayor Alonso reported the trip to Japan with the Ohio Mayors Association has been moved to June.

Law Director

No report.

Engineering

Mr. Gorog reported the Clipper Cove project will be paving and doing seeding to finish out the project. Perrin will begin the street paving project in early May.

Service Department

Mayor Alonso reported branch pick-up starts May 13 and goes through September 9, the mulch delivery program begins on May 6, and flowers will be going up in May.

Reminderville Athletic Club

Ms. Rockhill reported she is working with Liberty Park Metro Parks for the Reminderville 5k route. She received the first sponsor for the run and has legislation for a DJ for the event. The gym will be closed May 13-June 2 for the floor restoration. Beginning May 1, there will be changes to the age restrictions for the 24/7 area. Ages 14 and up can use the area without an adult and ages 11-13 can use the area with an adult after completing a teen training course through Butler Fitness.

Finance Director

Mr. Huff reported Ordinance 08-2024 includes appropriations for the flock cameras and equipment for the police department.

Police

No report.

Fire

No report.

ARB

Ms. Kovach reported they approved one fence, one shed, and four decks. The next meeting is on May 20 at 6:30pm.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Human Resources/Insurance Committee

No report.

Finance Committee

Mr. DiCarlo reported they approved \$359,122.55 in payments which includes a \$200,000 disbursement to Twinsburg Township for the JEDD. They reconciled the March bank statement. They continued their discussion on 2025 capital projects starting with the RAC. The next meeting is May 14 at 6:30pm.

Community Focus

No report.

Communications

No report.

Long-Term Community Development

No report.

Records

No report.

JEDD

No report.

Mr. Kondik moved to go into executive session. Ms. Kovach seconded. All in favor.
Mr. Wiggins moved to reconvene at 7:41pm. Mr. DiCarlo seconded. All in favor.

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. 2nd Reading. *Alonso*

ORDINANCE 09-2024: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2024 CITY BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

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. 2nd Reading. *Kondik*

RESOLUTION 22-2024: A RESOLUTION APPOINTING BETH PAJEMOLA TO THE HUMAN RESOURCES/INSURANCE COMMITTEE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 23-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH RELL E. RELL PRODUCTIONS TO PROVIDE MUSIC SERVICES FOR THE 5k EVENT AT THE REMINDERVILLE ATHLETIC CLUB FOR AN AMOUNT NOT TO EXCEED SEVEN HUNDRED DOLLARS AND 00/100 (\$700.00), AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

RESOLUTION 24-2024: A RESOLUTION TO HIRE MAX LOESER, ZOEY PACI, NINA PETROSOV, AND JOSIE PAJEMOLA 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 25-2024: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 COMMUNITY EVENT SPONSORSHIP IN THE AMOUNT OF ONE-THOUSAND FIVE-HUNDRED DOLLARS AND 00/100 (\$1,500.00), 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 7:44pm.

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President