



City of Reminderville
Committee of the Whole
May 14, 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 23, 2024. Ms. Kovach seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 34-2024 and Resolution 35-2024 to the agenda. Mr. Wiggins seconded. All in favor.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mayor Alonso reported there is legislation for an assessment for where the storage garage for the service department equipment will be located. There are two options: behind City Hall and adjacent to the current service garage.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported the new machine is in, the gym restoration has started, the walking track will be closed during the restoration, the roof study will begin on Thursday, and GreatKup Coffee trailer will be in the 24/7 parking lot Monday, Wednesday, and Friday 6:00am-8:00am. There were newly hired employees in attendance to meet Mayor Alonso and Council members.

Finance Director

Mr. Huff reported the audit is delayed until July or August.

Police

Chief Berquist reported the flock cameras have been installed. Ohio Edison has not given permission to use their poles. The cameras need to be positioned to get sunlight in order to operate. Ms. Kovach asked if information about the cameras can be released to inform residents on what they will be used for.

Fire

Chief Plunkett reported the legislation for the grant application will be used for staff retention.

ARB

Ms. Kovach reported 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 \$237,157.73 in payments. They reconciled the April bank statement. The STAR Ohio account earned almost \$20,000 in April. The next meeting is May 28 at 6:00pm to continue discussion on capital projects in preparation of the 2025 budget.

Community Focus

No report.

Communications

Ms. Jeromos reported they will start up delivering welcome bags again for new residents .

Long-Term Community Development

No report.

Records

Ms. Task reported community shred day is Saturday, August 10 10:00am-1:00pm.

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. 3rd Reading. *Alonso*

RESOLUTION 26-2024: A RESOLUTION IN RECOGNITION OF MAY AS MENTAL HEALTH AWARENESS MONTH, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 27-2024: A RESOLUTION TO TERMINATE THE EMPLOYMENT OF SERVICE DEPARTMENT LABORER RONALD JONES WITH THE CITY OF REMINDERVILLE, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 28-2024: A RESOLUTION TO HIRE MASON BICE AS A FULL-TIME LABORER WITH THE CITY OF REMINDERVILLE SERVICE DEPARTMENT TO BE PAID AT THE RATE OF TWENTY DOLLARS AND 00/100 (\$20.00) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 29-2024: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE PRELIMINARY EVALUATION OF THE SERVICE GARAGE FACILITY EXPANSION PROJECT IN AN AMOUNT NOT TO EXCEED TWENTY-FOUR THOUSAND DOLLARS AND 00/100 (\$24,000.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 30-2024: A RESOLUTION AUTHORIZING OHM ADVISORS TO MAKE APPLICATION ON BEHALF OF THE CITY OF REMINDERVILLE FOR A NATUREWORKS GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) FOR IMPROVEMENTS TO RAY WILLIAMS PARK, AND DECLARING AN EMERGENCY. 1st Reading. *Kovach*

RESOLUTION 31-2024: A RESOLUTION TO APPROVE AND ADOPT THE SUMMIT COUNTY 9-1-1 PLAN. 1st Reading. *Alonso*

RESOLUTION 32-2024: A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH AXON ENTERPRISES FOR THE PURCHASE OF TWELVE TASERS FOR USE IN THE REMINDERVILLE POLICE DEPARTMENT FOR AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND NINETY-SIX DOLLARS AND 20/100 (\$56,096.20). 1st Reading. *Alonso*

RESOLUTION 33-2024: A RESOLUTION TO AUTHORIZE A PAYMENT TO OHM ADVISORS FOR ADDITIONAL CONSTRUCTION FEES IN THE CLIPPER COVE CULVERT

REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED NINETEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS AND 00/100 (\$19,750.00). 1st Reading. *Alonso*

RESOLUTION 34-2024: A RESOLUTION TO HIRE CARL BARTLETT, DAVID HORVATH, AND MICHAEL MIKOVIC AS PART-TIME FIREFIGHTERS WITH THE CITY OF REMINDERVILLE FIRE DEPARTMENT AND TO BE PAID AT THE RATE OF TWENTY-FIVE DOLLARS AND 03/100 (\$25.03) PER HOUR, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 35-2024: A RESOLUTION AUTHORIZING AND DIRECTING THE FIRE CHIEF, ON BEHALF OF THE CITY OF REMINDERVILLE, TO SUBMIT A GRANT APPLICATION FOR THE STATE OF OHIO AMBULANCE TRANSPORTATION IMPACTED INDUSTRY PROGRAM GRANT, 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 7:24pm.

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President