



City of Reminderville
Committee of the Whole
May 28, 2024

Call to Order

Meeting called to order by Mr. Kondik at 7:01pm

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 May 14, 2024. Mr. DiCarlo seconded. All in favor.

Amendments to the Agenda

There were no amendments.

Mayor's Report

No report.

Law Director

No report.

Engineering

Mr. Pastorius reported the multi-street paving program will begin next week, the Clipper Cove project is completed and they will be doing a final walk-through, and OHM will be meeting with Mayor Alonso regarding a new storage building for the service department equipment.

Service Department

Mayor Alonso reported they are installing the flowers throughout the City, continuing to do property maintenance, and mulch deliveries on Fridays. A resident in Aurora Shores

dumped 15 dog waste bags on the side of the road on Outrigger Cove and it was called in for them to pick up.

Reminderville Athletic Club

Mayor Alonso reported the gym floor will be open June 3, Latchkey registration has begun and Ms. Rockhill will do more marketing in Aurora so they hit the number of participants needed to use their bus transportation, the roof assessment was done and a report will be coming in, summer camp begins June 3, and the 5k on July is continuing to receive registrations and sponsors.

Finance Director

Mr. Huff reported the Generally Accepted Accounting Principles report has been completed and filed.

Police

No report.

Fire

No report.

ARB

Ms. Kovach reported they approved the items at the last meeting.

Planning & Zoning

No report.

Board of Zoning Appeals

Mr. Wiggins reported there is a meeting scheduled for June 10.

Human Resources/Insurance Committee

No report.

Finance Committee

Mr. DiCarlo reported they approved \$494,308.66 in payments, \$351,000 is JEDD distribution. They continued to discuss the capital projects savings plan. The next meeting is on June 11 at 6:00pm.

Community Focus

No report.

Communications

Ms. Jeromos reported she will be receiving monthly property transfer lists from the Summit County Fiscal Office so the committee can start delivering welcome bags to new residents.

Long-Term Community Development

No report.

Records

No report.

JEDD

Mr. Wiggins reported the next meeting is on June 4 at Twinsburg Township.

LEGISLATION:

RESOLUTION 31-2024: A RESOLUTION TO APPROVE AND ADOPT THE SUMMIT COUNTY 9-1-1 PLAN. 2nd 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). 2nd Reading. *Alonso*

RESOLUTION 36-2024: A RESOLUTION AUTHORIZING MAYOR ALONSO TO ENTER INTO AN AGREEMENT WITH PERRIN ASPHALT COMPANY TO ADD ADDITIONAL STREETS TO THE MULTI STREET PAVING PROJECT IN AN ADDED AMOUNT NOT TO EXCEED NINETY-FIVE THOUSAND FOURTEEN DOLLARS AND 00/100 (\$95,014.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 37-2024: A RESOLUTION TO HIRE AHOOD NAZ, ZACHARY HOFFMANN, AND PERRY ELLIS 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 38-2024: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2024 ENERGIZED COMMUNITY GRANT IN THE AMOUNT OF TEN THOUSAND NINE HUNDRED FIFTY-FIVE DOLLARS AND 00/100 (\$10,955.00). 1st Reading. *Alonso*

Unfinished Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor. Meeting adjourned at 7:15pm.

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Walter Hoffmann, Council President