



City of Reminderville
Council meeting
May 28, 2024

Call to Order

Meeting called to order by Mayor Alonso at 7:15pm

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.

Acceptance of Financial Reports

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

Amendments to the Agenda

There were no amendments.

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:

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*

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

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*

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 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*

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 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*

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.

Unfinished Business

New Business

Adjournment

Mr. DiCarlo moved to adjourn. Ms. Kovach seconded. All in favor.
Meeting adjourned at 7:19pm.

Respectfully submitted,

Stacey Task, Clerk of Council
City of Reminderville
Date _____

Sam Alonso, Mayor