



City of Reminderville  
Committee of the Whole  
June 11, 2024

### **Call to Order**

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

### **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 May 28, 2024. Mr. DiCarlo seconded. All in favor.

### **Amendments to the Agenda**

There were no amendments.

### **Mayor's Report**

Mayor Alonso reported the economic development trip to Japan with the Northeast Ohio Mayor's Association was an informative one. There are 33 companies in Northeast Ohio that are owned by Japanese businesses.

### **Law Director**

Ms. Lohan reported she will have legislation at the next meeting regarding the Kroger opioid settlement.

### **Engineering**

Mr. Gorog reported there was a break in a canal behind Smugglers Cove. The property is owned by the HOA and he will be working with them to recommend contractors to find a remedy. The break has caused the lake to go down 8". He also reported Perrin is on pace with the paving program.

**Service Department**

No reports.

**Reminderville Athletic Club**

Ms. Rockhill reported the RAC is now offering pickleball. She will have a meeting to go over the roof assessment report on June 21 at 9:00am.

**Finance Director**

No report.

**Police**

Chief Berquist reported the flock cameras are up and running. They need to move one to a new location.

**Fire**

No report.

**ARB**

Ms. Kovach reported the next meeting is on June 24 at 6:30pm.

**Planning & Zoning**

No report.

**Board of Zoning Appeals**

Mr. Wiggins reported they approved a side-yard variance for a home addition.

**Human Resources/Insurance Committee**

No report.

**Finance Committee**

Mr. DiCarlo reported they approved \$91,334.69 in payments. They reconciled the May bank statement without incident. The STAR Ohio account balance is just under \$4.5million with \$100,000 in interest earned so far. They continued to discuss the capital projects savings plan. There will be no meeting in July due to a lack of quorum. The next meeting is August 13 at 6:00pm.

**Community Focus**

Mr. Hoffmann reported they televised the Twinsburg High School championship baseball games, Twinsburg and Aurora graduation ceremonies.

**Communications**

Ms. Jeromos reported they will start delivering welcome bags to new residents. The next meeting is on June 12.

**Long-Term Community Development**

Mr. Board reported the next meeting is June 17 at 7:00pm.

## **Records**

Ms. Task reported the Community Shred Day is August 10 10:00am-1:00pm.

## **JEDD**

Mr. Wiggins reported there has been no business changes and revenue continues to trend positive. The next meeting is on September 3 at Twinsburg Township.

## **LEGISLATION:**

**ORDINANCE 10-2024:** AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS FOR THE 2024 CITY BUDGET, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**ORDINANCE 11-2024:** AN ORDINANCE TO TRANSFER THREE THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS AND 00/100 (\$3,750.00) FROM THE GENERAL FUND (1000) TO THE OPWC DEBT FUND (3901), AND DECLARING AN EMERGENCY.

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

**RESOLUTION 31-2024:** A RESOLUTION TO APPROVE AND ADOPT THE SUMMIT COUNTY 9-1-1 PLAN. 3<sup>rd</sup> Reading. *Alonso*

**RESOLUTION 39-2024:** A RESOLUTION TO HIRE INDEPENDENT CONTRACTORS AS PERSONAL TRAINERS AND FITNESS INSTRUCTORS FOR THE REMINDERVILLE ATHLETIC CLUB, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

**RESOLUTION 40-2024:** A RESOLUTION TO AUTHORIZE THE PURCHASE OF A WRIGHT ZK ZERO-TURN STAND-ON MOWER IN AN AMOUNT NOT TO EXCEED FOURTEEN THOUSAND SIX HUNDRED TWENTY-EIGHT DOLLARS AND 48/100 (\$14,628.48), AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *Alonso*

**RESOLUTION 41-2024:** A RESOLUTION TO HIRE MADDIE HOFFMANN AS A RECREATION AIDE FOR THE REMINDERVILLE ATHLETIC CLUB AND TO BE PAID TWELVE DOLLARS AND 00/100 (\$12.00) PER HOUR, AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading. *DiCarlo*

## **Unfinished Business**

### **New Business**

Mr. Task stated Family Fun Day is June 15 1:00-4:00. The 4<sup>th</sup> of July will line up on Florida Street and start at 10:30am. There is a Tinker's Creek rain barrel workshop at Heritage Hall on June 27 5:00-7:00.

### **Adjournment**

Mr. DiCarlo moved to adjourn. Mr. Hoffmann seconded. All in favor. Meeting adjourned at 7:30pm.

Respectfully submitted,

Stacey Task, Clerk of Council  
City of Reminderville  
Date \_\_\_\_\_

Walter Hoffmann, Council President